AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**May 30, 2024**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Gillingham The Speaker, Councillor Sharma Deputy Speaker Councillor Eadie Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Wyatt
WINNIPEG PUBLIC SERVICE:	C. Gameiro, City Clerk A. Poitras, Deputy City Clerk K. Dolski, Senior Committee Clerk M. Jack, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 22, 2024

1. Citizen Member Appointments – Boards and Commissions
2. Board of Revision – Annual Report
3. Revisions to the Materials Management Policy F1-003
4. Request for Delegation of Authority to the Chief Administrative Officer to Approve an Annual Report to Government of Canada – Public Safety Canada
5. Delegated Authority to Enter into Agreements – Short Term Rental Program
6. Welcoming Winnipeg – Creating New Marker: Bunibonibee Cree Nation Plane Crash
7. Housing Accelerator Fund Capital Grant Program
8. Text Amendment – Rapid Zoning By-law Amendments to the Winnipeg and Downtown Winnipeg Zoning By-laws – DAZ 204/2024
9. Land Dedication Reserve Fund – Ridgix Building Solutions Inc.– Terrasse Boisjoli Apartments (Landscaping Project)
10. Human Rights Committee of Council – 2024 – 2025 Coordinator Contract
11. Human Rights Committee of Council – 2024 Annual Budget
12. Property Tax Credit Program for Fencing Installation
13. Winnipeg Jets Whiteout Parties at The Forks
14. Appointment of Chief Financial Officer
15. Market Lands Public Realm Project Budget
16. Audit Department – 2023 Annual Report
17. Implementation of Audit Recommendations Report - 2024 Quarter 1

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 1ST READING

By-law No. 26/2024, to amend the Winnipeg Zoning By-law and the Downtown Winnipeg Zoning By-law in respect of the development or redevelopment of small-scale residential development in mature communities – DAZ 204/2024

By-law No. 73/2024, to rezone land located at 463 and 465 Edison Avenue in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 3/2024

By-law No. 74/2024, to rezone land located at 1065 and 1069 Notre Dame Avenue and 1090 Winnipeg Avenue in the Assiniboia Community pursuant to Development Application No. DASZ 2/2024

By-law No. 78/2024, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1112 Notre Dame Avenue in the City Centre Community pursuant to Development Application No. DAZ 203/2024

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS

By-law No. 38/2024, to authorize the borrowing of money in the amount of $154,659,000.00

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – THREE READINGS

By-law No. 63/2024, to amend the Affordable Housing Now Program

By-law No. 64/2024, to establish and implement the Housing Accelerator Fund Capital Grant Program

By-law No. 75/2024, to amend the City Organization By-law No. 7100/97 and the Execution of Documents By-law No. 78/2015 in order to replace references to “Materials Management” with “Purchasing”

By-law No. 77/2024, to amend the CCRGP By-law No. 61/2019

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED MAY 7, 2024

1. Award of Contract for the Provision of Accessible Transportation Services for Winnipeg Transit Plus, RFP 1006-2023
2. Henderson Highway North Improvements Study
3. Cost Recovery Agreement between the City of Winnipeg and Costco Wholesale Corporation for Traffic Control Signal Installation at 1315 St. James Street
4. Contribution Agreement with the City of Winnipeg and Trans Canada Trail – North Winnipeg Parkway Riverbank Stability and Routing Study
5. Advance Warning Signs on Lagimodiere Boulevard at East Mint Drive

STANDING POLICY COMMITTEE ON PUBLIC WORKS – NOTICE OF MOTION

Purchase of New and Modern Asphalt Plant Technology to Fight Potholes

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MAY 9, 2024

1. Wayfinding Signage at City Hall
2. Request to Rescind Proposed Sale of City-owned Property at 219 Provencher Boulevard and 212 Dumoulin Street – RFP 982-2019 to Manitoba Possible
3. Approving Authority for Previously Rejected Development Applications
4. Street Name Change from "Sheryl McCorrister Way" to "Rangeview Way"
5. Proposed Closing of the Youngstown Road and Ken Oblik Drive Roundabout for Incorporation into DASSF 512/2024 – DAC 1/2024
6. Secondary Plan Amendment – Repeal of North Henderson Highway Secondary Plan By-law No. 1300/76 – SPA 1/2024
7. Secondary Plan Amendment – Repeal of Henderson Highway Corridor Secondary Plan By-law No. 3215/82 – SPA 2/2024

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 1ST READING ONLY

By-law No. 60/2024, to repeal the North Henderson Highway Secondary Plan By-law No. 1300/76. SPA 1/2024

By-law No. 61/2024, to repeal the Henderson Highway Corridor Area Action Plan By-law No. 3215/82. File SPA 2/2024

By-law No. 65/2024, to rezone land located at Southeast Corner of Bison Drive and Frontier Trail in the Assiniboia Community pursuant to Development Application No. DASZ 5/2024

By-law No. 66/2024, to approve a plan of subdivision and amend the Winnipeg Zoning By-law No. 200/2006 to rezone land located at north of Hurst Way/Asquith Avenue, west of Beaumont Street in the City Centre Community Pursuant to Development Application No. DASZ 35/2023

By-law No. 67/2024, to rezone land located at 744 St. Mary's Road in the Riel Community pursuant to Development Application No. DAZ 200/2024

By-law No. 68/2024, to rezone land located at 1131 Nairn Avenue in the East Kildonan-Transcona Community pursuant to Development Application No. DAZ 224/2023

By-law No. 69/2024, to rezone land located at 193 McGregor Street in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 4/2024

By-law No. 70/2024, to rezone land located at 366 Marion Street in the Riel Community pursuant to Development Application No. DASZ 7/2024

By-law No. 79/2024, to rezone land located at 1267 to 140 Sherbrook Street in the City Centre Community pursuant to Development Application No. DASZ 34/2023

Table of Contents (continued):

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS

By-law No. 139/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Ravelston Avenue West, between 3 Fiorentino Street and 1294 Ravelston Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 26/2022

By-law No. 65/2023, to rezone land located at 1380 Ravelston Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 54/2022

By-law No. 80/2023, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 199 and 201 Marion Street in the Riel Community pursuant to Development Application No. DASZ 10/2023

By-law No. 87/2023, to rezone land located at 914 and 980 St. James Street in the Assiniboia Community pursuant to Development Application No. DASZ 22/2023

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DATED MAY 6, 2024

1. Single Source Negotiation and Award of Contract for the Lease of Liquid Oxygen Storage Equipment and Supply and Delivery of Liquid Oxygen Materials Management Reference No. 202-2024

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED MAY 8, 2024

1. 2024 Winnipeg Police Board Strategic Plan Update
2. WFPS Overtime Mitigation Strategy
3. South Winnipeg Recreation Campus - New Recreation Centre Budget Status
4. Private Service Providers in City Operated Recreation Facilities
5. Community Incentive Grant Program and By-law
6. Pan Am/Swim Natation Manitoba Agreement – Terms and Conditions

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS – THREE READINGS

By-law No. 71/2024, to continue the Community Incentive Grant Program

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED APRIL 18, 2024

1. Amendment to the Members of Council Code of Conduct By-law 19/2018

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS – THREE READINGS

By-law No. 76/2024, to amend the Members of Council Code of Conduct By-law

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order and acknowledges that the meeting is taking place on traditional Indigenous and Métis peoples' lands.

Opening Prayer read by Councillor Eadie.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on April 25, 2024, be taken as read and confirmed.