AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**July 18, 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 S. Armbruster, Interim Chief Administrative Officer

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 9, 2024

1. Award of Contract for the Provision of a Public Safety Radio Communication System and Services through a Cooperative Procurement with the Government of Manitoba
2. Analysis of Costs Associated with the Adoption of a 'Living Wage'
3. Increase in Claims Settlement Authorities
4. Indigenous Youth Strategy / Oshki Annishinabe Nigaaniwak 2024 Grant Funding Amendment
5. Remote Participation at Council Seminars for Members of Council
6. Establishment of a Tri-Level Agreement – Inner City Revitalization
7. Rezoning – 259 Dumoulin Street – DAZ 202/2024
8. Subdivision and Rezoning – 2675 Portage Avenue – DASZ 10/2024
9. Subdivision and Rezoning – 1100, 1102 and 1104 Corydon Avenue – DASZ 11/2024
10. Left Turn Signal - Southbound St. Anne's Road and Eastbound Perimeter Highway
11. Secondary Plan – CentrePlan 2050 – Proposed Downtown Secondary Plan – SP 1/2024
12. Development Pre-Application Process
13. Removal of Traffic Study Requirement for Development Applications

14 Downtown Capital Arts Grant

15. Vacant Buildings Fee Structure
16. Funding for Beliveau/Windsor Park Running Track

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – FIRST READING ONLY

By-law No. 72/2024, to adopt CentrePlan 2050 as a secondary plan for Downtown Winnipeg

By-law No. 90/2024, to rezone land located at North of Devonshire Drive West, East of Peguis Street, and West of Edward Schreyer Parkway ROW in the East Kildonan-Transcona Community Committee pursuant to Development Application No. DASZ 18/2024

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2nd and 3rd READINGS

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

By-law No. 78/2024, 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 – THREE READINGS

By-law No. 91/2024, to authorize certain City staff to settle claims initiated by and against the City within specific amount limits

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DATED JUNE 28, 2024

1. Winnipeg Sewage Treatment Program 2023 Annual Report Program Agreement Between the City of Winnipeg and VWNA Winnipeg Inc. (Veolia)
2. Combined Sewer Overflow (CSO) Master Plan, Financial Update Environment Act Licence No. 3042
3. Public and Private Overview for Garbage and Recycling Collection
4. Consolidation of Garbage Collection Operations Review
5. Green Cart Program – Progress of Program Development
6. 2023 Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report
7. Delegation of Authority for Green Municipal Fund Application

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED JULY 5, 2024

1. Agreement to Share Data with Shared Health Manitoba and Unity Health Toronto
2. Agreement with Pounder Emulsions, a Division of Cenovus Energy Inc. for Fire Protection Services to Pounder Emulsions Facility
3. Creation of Capital Projects, Consolidation of Capital Budgets, and Acceptance of Grants - Report 2

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JULY 3, 2024

1. Annual Report on Snow Clearing and Ice Control – 2024
2. Louise Bridge Rehabilitation
3. Large Quadricycles
4. Speed Limit Increase on Reenders Drive (Transcona Ward)
5. Speed Limits on Niakwa Road between the Seine River and Royal Salinger Road and on Springfield Road east of Lagimodiere Boulevard (St. Boniface Ward and North Kildonan Ward)
6. Speed Reduction Pilot Project on Hawstead Road

STANDING POLICY COMMITTEE ON PUBLIC WORKS – CONSIDERATION OF BY-LAWS

By-law No. 96/2024, to amend the Speed Limit By-law No. 63/2019 (Reenders Drive)
By-law No. 97/2024, to amend the Speed Limit By-law No. 63/2019 (Hawstead Road)
By-law No. 98/2024, to amend the Schedule in the Reduced-Speed School Zones By-law
By-law No. 99/2024, to amend the City of Winnipeg Traffic By-law No. 1573/77 in order to enable the use of large quadricycles in Downtown Winnipeg
By-law No. 100/2024, to amend the Speed Limit By-law No. 63/2019 (Niakwa Road and Springfield Road)

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED JULY 5, 2024

1. CentreVenture Development Corporation: Drive for 2022 Annual Report

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JULY 4, 2024

1. The Sale of City-owned Buildings to Non-Profit Tenants
2. Amendments to the Real Estate Framework
3. Proposed Surplus Declaration and Land Exchange – Desrosiers Drive – Canterbury Crossing Phase 3
4. Extension of Time – Plan of Subdivision and Rezoning –230 University Crescent and Parcel "A", Plan 17862 – DASZ 15/2022
5. Extension of Time – Subdivision and Rezoning – 874/876/880 Grosvenor Avenue –DASZ 16/2020
6. Extension of Time – Plan of Subdivision and Rezoning –1792 Pembina Highway – DASZ 48/2021
7. Extension of Time – Plan of Subdivision and Rezoning –301, 305 and 309 Harold Avenue East and Abutting City-owned Parcel – DASZ 10/2022
8. Extension of Time – Rezoning – South East Corner of Molson Street and Concordia Avenue – DASZ 222/2022
9. Extension of Time – Subdivision and Rezoning – 70 Lexington Park & Unnumbered Lexington Park – DASZ 14/2020
10. Establishment of a Development Fee or Charge associated with the Housing Accelerator Fund

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JULY 4, 2024 (continued):

11. City-Wide Residential Infill Strategy
12. Subdivision and Rezoning – 38 Inman Avenue
13. Secondary Plan Amendment – Lands Bounded by Marion Street, Dawson Road North, Speers Road, CP Railway to the West and South – SPA 4/2024
14. Subdivision and Rezoning – 701 Pandora Avenue West – DASZ 6/202427
15. Subdivision and Rezoning – 252 Good Street and 530 St. Mary Avenue – DASZ 14/2024
16. Subdivision and Rezoning – Land located on the south side of Court Avenue, east of Pipeline Road – DASZ 19/2024

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JULY 11, 2024

1. Award of Contract for Construction of New Vocational Wing for Pembina Trails Collegiate – Tender No. 954-2023B / Project No. 2020-127

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

By-law No. 62/2024, to amend the Public Markets Major Redevelopment Site 'D' Secondary Plan By-law No. 47/2019 to increase the permitted number of dwelling units from 1,200 to 2,000

By-law No. 84/2024, to rezone land located at 453 Grassie Boulevard in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 21/2023

By-law No. 85/2024, to rezone land located at 1007 and 1009 St. Mary's Road in the Riel Community pursuant to Development Application No. DASZ 20/2024

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

By-law No. 55/2024, to rezone land located at SE corner of McPhillips Street and Murray Avenue in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 31/2023

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. 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 126 to 140 Sherbrook Street in the City Centre Community pursuant to Development Application No. DASZ 34/2023

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – THREE READINGS

By-law No. 82/2024, to close part of the Youngstown Road and Ken Oblik Drive Roundabout under Development Application No. DAC 1/2024

By-law No. 83/2024, to change the names of certain streets in the City of Winnipeg (changing to Rangeview Way)

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JULY 8, 2024

1. Amendment to the Members of Council Code of Conduct By-law 19/2018
2. Annual Report of the Integrity Commissioner for the Period January 1, 2023 to December 31, 2023

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 Lukes.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on June 27, 2024, be taken as read and confirmed.