AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**December 12, 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 L. Cowan, Senior Committee Clerk S. Armbruster, Interim Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 16, 2024

6. Proposed Asphaltic Concrete Lane Pavement Local Improvement on block bounded by Dunraven Avenue, Blenheim Avenue, St. Mary's Road, and Overton Street

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 4, 2024

1. Secondary Plan Amendment – 474 and 494 Panet Road – SPA 5/2024
2. Subdivision and Rezoning – 474 and 494 Panet Road – DASZ 31/2024
3. Citizen Member Appointments – Committees, Boards and Commissions
4. Update Report No. 3 on the Economic Response and Recovery Plan (ERRP) Projects Situated Inside and Outside Downtown
5. Funding Agreement between Manitoba Public Insurance Corporation and The City of Winnipeg for the Purchase and Operation of Automated Licence Plate Readers
6. 2024 Open Government Annual Review
7. Annual Report on Continuous Improvement and Innovation
8. 2023 Single Source Assignments for Consultants, Goods and Services
9. Naawi-Oodena – 24-month Update
10. Housing Accelerator Fund (HAF) – 2025 Proposed Initiatives
11. Third-Party Funding Agreements
12. Proposed Opening and Rededication of Public Walk Plan 43984 between Strongberg Drive and De Vries Avenue, as McIvor Avenue – DAO 2/2023
13. Zoning Agreement Amendment – 2700 King Edward Street – ZAA 9/2024
14. Audit Plan – 2025

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

By-law No. 142/2024, to rezone land located at 800 Crescent Drive in the City Centre Community - DAZ 211/2024

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

By-law No. 95/2024, to rezone land located at 2675 Portage Avenue in the Assiniboia Community - DASZ 10/2024

By-law No. 117/2024, to rezone land located at 821 Weatherdon Avenue in the City Centre Community - DAZ 206/2024

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

By-law No. 101/2024, to amend the Complete Communities Direction Strategy 2.0 By-law No. 119/2020 to re-designate lands generally located at the addresses commonly referred to as 474 and 494 Panet Road from "Employment Lands – General Industrial" to "Regional Mixed Use Centre" land use policy area – SPA 5/2024

By-law No. 130/2024, to amend the Complete Communities Direction Strategy 2.0 By-law No. 119/2020 to allow as-of-right residential development on select mall sites and commercial corridors – SPA 6/2024

By-law No. 131/2024, to amend the Transcona West Area Structure Plan By-law No. 215/2006 to allow for residential development in Commercial Areas – SPA 7/2024

By-law No. 136/2024, to amend the Affordable Housing Now Program.

By-law No. 137/2024, to amend the Heritage and Economic Development Incentive Program.

By-law No. 138/2024, to amend the Housing Accelerator Fund Capital Grant Program.

By-law No. 143/2024, to amend the Winnipeg Zoning By-law No. 200/2006 to add the Malls & Corridors PDO-1 and to replace administrative provisions relating to development permits

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED NOVEMBER 28, 2024

1. Winnipeg Parks Strategy Biennial Update – 2024
2. Regulating Short-Term Rental Accommodations Annual Report

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED NOVEMBER 29, 2024

1. VFH Industry Annual Update and Proposed Vehicle for Hire By-law Amendments Report – 2024
2. Arlington Street Bridge Over the CPR Yards Rehabilitation Feasibility and Preliminary Design Study
3. Omand Park Pedestrian Bridge Replacement
4. Speed Limit Reduction on Wellington Crescent

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED NOVEMBER 27, 2024

1. Soldiers' Taxation Relief for 2024
2. Financial Status and Forecast Report to September 30, 2024

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED DECEMBER 2, 2024

1. Transformational Employment Opportunity Sites
2. Extension of Time – Subdivision and Rezoning – 180 Creek Bend Road – DASZ 12/2021
3. Rezoning – 792 St. Mary's Road – DAZ 217/2024

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

By-law No. 140/2024, to rezone land, located at 199 Parkview Street in the Assiniboia Community - DASZ 42/2024

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

By-law No. 7/2023, to rezone land located at 500 Regent Avenue West in the East Kildonan-Transcona Community - DASZ 29/2022

By-law No. 66/2024, to rezone land located at north of Hurst Way/Asquith Avenue, west of Beaumont Street in the City Centre Community - DASZ 35/2023

By-law No. 106/2024, to rezone land located at 701 Pandora Avenue West in the East Kildonan-Transcona Community - DASZ 6/2024

By-law No. 121/2024, to rezone land, located at 15 Royal Mint Drive in the East Kildonan-Transcona Community - DASZ 17/2024

By-law No. 125/2024, to rezone land located at 473 and 475 Flora Avenue in the Lord Selkirk-West Kildonan Community - DASZ 30/2024

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

By-law No. 139/2024, to close part of the Public Lane South of Rue Hebert, East of Avenue Tache under Development Application - DASZ 26/2016

By-law No. 141/2024, to rezone land, located at 836-842 Tache Avenue in the Riel Community - DASZ 26/2016

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DATED NOVEMBER 22, 2024

1. Public Opinion Research on Winnipeg Climate Change Action
2. Rapid Response Process for Water and Wastewater Servicing Capacity Inquires
3. Progress Towards a Geothermal Utility

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED DECEMBER 3, 2024

1 Implementation of Recommendations of the City of Winnipeg Governance Review

REPORT ON A COMPLAINT BY CITY OF WINNIPEG INTEGRITY COMMISSIONER

1. Report on a Complaint by City of Winnipeg Integrity Commissioner

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 Santos.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meetings held on November 19, 2024 and November 21, 2024 at 9:30 a.m. and 11:00 a.m. be taken as read and confirmed.