AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**January 30, 2025**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Gillingham The Speaker, Councillor Sharma Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie 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 P. Prinsloo, 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 JANUARY 21, 2025

1. Monthly Update on Programming and Activities for Winnipeg 150
2. Customer Service and Wait Time Improvements within 311 Service
3. 2023 Annual Report on French Language Services
4. French Languages Five-Year By-law Update
5. Citizen Member Appointments – Grant's Old Mill (St. James-Assiniboia Pioneer Association Inc.)
6. Appointment of City Representatives to the Winnipeg Police Pension Board and the Winnipeg Civic Employees' Benefits Program - Pension and Disability Fund
7. Assault-Style Firearms Compensation Program (ASFCP) Contribution Agreement
8. Award of Contract - Provision for the Lease to Own a Police Helicopter – Bid Opportunity 677-2024
9. Contribution Towards Redevelopment of the Former Hudson's Bay Company Building Located at 450 Portage Avenue
10. Downtown Arts Capital Fund Grants
11. Update on Encampment Clean-up Pilot
12. Chief Construction Officer
13. Multi-Family Sustainable Housing Infrastructure Program (MSHIP)
14. Subdivision and Rezoning – 4055, 4075 and 4077 Portage Avenue – DASZ 43/2024
15. Land Dedication Reserve Fund – Chalmers Neighbourhood Renewal Corporation – Supporting Access to Good Eating (SAGE) Chalmers Community Corner
16. Land Dedication Reserve Fund – Storefront Manitoba – Storefront's Table for 1200
17. 2024 Development Agreement Parameters Update
18. City Representative – Winnipeg Housing Rehabilitation Corporation Board of Directors
19. North End Sewage Treatment Plant Upgrade Projects Audit Report

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

By-law No. 2/2025, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land, located at 474 and 494 Panet Road in the East Kildonan Transcona Community - DASZ 31/2024

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

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

By-law No. 86/2024, to amend the Complete Communities Direction Strategy 2.0 By-law 119/2020 to re-designate a portion of lands generally located at the northeast corner of Jefferson Avenue and King Edward Street as "Recent Communities" land use policy area – SPA 3/2024

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 – THREE READINGS

By-law No. 1/2025, to amend the Housing Accelerator Fund Grant Program

By-law No. 9/2025, to open part of Strongberg Drive and De Vries Avenue, and rededicate the balance as Public Walkway, as McIvor Avenue

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DATED JANUARY 14, 2025
1. Issuance of a Letter of Credit for Centreport South Force Main – Phase 1A Contract 2A

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED JANUARY 10, 2025
1. Fire Protection Service Fee Opt-in Deadline Extension
2. User Agreement between Swim/Natation Manitoba Inc. and the City of Winnipeg
3. Video Camera Enforcement Program for Illegal Garbage Dumping

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED JANUARY 15, 2025
1. 2025 Business Plan - Animal Services Special Operating Agency

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS - THREE READINGS
By-law No. 11/2025, to amend the Fire Prevention By-law No. 35/2017 in order to extend the 'opt-in' deadline from December 31, 2024 to April 30, 2025

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JANUARY 9, 2025
1. North Garage Replacement Project Budget Status
2. Vehicle for Hire Industry 2024 Annual Update and Proposed Vehicles for Hire By-law and MBEA Enabling By-law Amendments
3. Contribution Agreement with The City of Winnipeg and Manitoba Recreational Trails Association Inc. for the Northwest Hydro Corridor Phase Two Construction Project
4. TRAINFO Corporation and Federal RSIP Grant

STANDING POLICY COMMITTEE ON PUBLIC WORKS – CONSIDERATION OF BY-LAWS – THREE READINGS
By-law No. 14/2025, to amend the Vehicles for Hire By-law and Municipal By-law Enforcement Act (MBEA) Enabling By-law

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED JANUARY 17, 2025
1. Financial Status and Forecast Report to November 30, 2024

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 13, 2025

1. The City of Winnipeg – Golf Services – Special Operating Agency – 2025 Business Plan
2. Proposed Lease Agreement and Acceptance of Donations between Wildewood Golf Course Inc. and the City of Winnipeg at 739 North Drive and Proposed Amendment to By-law No.89/2005
3. Extension of Time – Plan of Subdivision and Rezoning –775 and 777 St. Matthews Avenue – DASZ 27/2022
4. Rezoning – 838 McMillan Avenue – DAZ 215/2024
5. Extension of Time – Subdivision and Rezoning – Northwest Corner of Inkster Boulevard and King Edward Street – DASZ 44/2016
6. Extension of Time – Subdivision and Rezoning – 2762 King Edward Street – DASZ 5/2021
7. Extension of Time – Plan of Subdivision and Rezoning – 2730 and 2750 King Edward Street – DASZ 27/2021
8. Extension of Time – Subdivision and Rezoning – 1419 Ravelston Avenue West – DASZ 38/2021
9. Extension of Time – Plan of Subdivision and Rezoning –398 Elmhurst Road – DASZ 17/2022
10. Extension of Time – Subdivision and Rezoning – 1680 St. Mary's Road, 700 and 730 River Road – File DASZ 28/2014
11. Extension of Time – Subdivision and Rezoning – 966 John Bruce Road East – DASZ 33/2022
12. Extension of Time – Subdivision – Moore Avenue (Lot Located Between 35 and 39 Moore Avenue) – DAS 14/2021
13. Subdivision and Rezoning – 663 Marion Street – DASZ 24/2024
14. Rezoning – 128 Peguis Street – DAZ 209/2024
15. Subdivision and Rezoning – 669, 645, 655, and 639 Sterling Lyon Parkway
16. Amendment to Council Conditions for the Rezoning of Land Located at the 101 De Vos Road Parcel 7 Plan 10450 WLTO in RL 101 to 103 Parish of St Norbert
17. Amendment to Development Agreement AG 15/22 – 230 University Crescent

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

By-law No. 12/2025, to rezone land located at 792 St. Mary’s Road in the Riel Community pursuant to Development Application No. DAZ 217/2024

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

By-law No. 13/2025, to amend the Community Groups Occupying City-owned Facilities By-law No. 89/2005.

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 Wyatt.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on December 12, 2024, be taken as read and confirmed.