AGENDA

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber Council Building, 510 Main Street
DATE:	**February 27, 2025**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Gillingham The Speaker, Councillor Sharma Deputy Speaker Councillor Orlikow Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes 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 FEBRUARY 18, 2025

1. Open Government Annual Review
2. Application to the Federal Canada Housing Infrastructure Fund (CHIF) for the City of Winnipeg NEWPCC Upgrades: Biosolids Facilities and the Southwest Interceptor Projects
3. Municipal Canada Community-Building Fund Agreement
4. Land Dedication Reserve Fund – Terrence Madhosingh and Adam Spiers (Community Residents) – Aldgate Park Community Skating Rink
5. Land Dedication Reserve Fund – City of Winnipeg – Public Works Department – Transportation Division – North Winnipeg Parkway Improvements
6. Zoning Agreement Amendment – 555 Spence Street – ZAA 13/2024
7. Text Amendment - Downtown Winnipeg Zoning By-law Integration with Municipal By-law Enforcement Act Enabling By-law – DAZ 222/2024
8. Subdivision and Rezoning – 22 Granite Way – DASZ 46/2024

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

By-law No. 18/2025, to rezone land, located at 4055, 4075 & 4077 Portage Avenue in the Assiniboia Community DASZ 43/2024

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – SECOND AND THIRD READINGS

By-law No. 126/2022, to rezone land located at 398 Elmhurst Road in the Assiniboia Community DASZ 17/2022

By-law No. 89/2023 to rezone land located at 163 and 165 Aubert Street in the Riel Community DASZ 8/2023

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

By-law No. 118/2024, to rezone land located at 666 to 676 McMillan Avenue in the City Centre Community DASZ 26/2024

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

By-law No. 15/2025, to impose local improvement taxes in respect of the cost of installing 14 feet wide (5 inches thick) asphaltic concrete lane pavement on Public Lanes in the City of Winnipeg

By-law No. 16/2025, to amend the Housing Accelerator Fund Grant Program

By-law No. 23/2025, to amend the MBEA Enabling By-law No. 59/2016 in order to add contraventions relating to the Downtown Winnipeg Zoning By-law No. 100/2004

By-law No. 24/2025, to amend the Downtown Winnipeg Zoning By-law to allow for enforcement under the Municipal By-law Enforcement Act (MBEA) Enabling By-law

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 6, 2025

1. Proposed Lease Agreement between St. Boniface Golf Club Limited and the City of Winnipeg at 100 Youville Street
2. Sale of 395 Pacific Avenue for Affordable Housing
3. Revisions for Two Economic Response and Recovery Plan (ERRP) Projects – Air Canada Window Park and Main Street Amenity Plan
4. Golf Operations at Canoe Club Golf Course
5. Rezoning – 701 Ellice Avenue – DAZ 218/2024

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

By-law No. 17/2025, to rezone land located at 838 McMillan Avenue in the City Centre Community DAZ 215/2024

By-law No. 20/2025, to rezone land located at 128 Peguis Street in East Kildonan Transcona Community DAZ 209/2024

By-law No. 21/2025, to rezone land, located at 639, 645, 655, & 669 Sterling Lyon Parkway in the Assiniboia Community - DASZ 38/2024

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

By-law No. 123/2024, to rezone land, located at 611 to 633 Wellington Crescent in the City Centre Community - DASZ 27/2024

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

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

By-law No. 19/2025, to rezone land, located at 663 Marion Street in the Riel Community - DASZ 24/2024

By-law No. 25/2025, to correct certain section references within Schedule AA to the Winnipeg Zoning By-law No. 200/2006

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DATED FEBRUARY 3, 2025

1. Amendments to Lot Grading By-Law No.7294/98
2. Proposed Agreement for Services – Land Drainage Works – 151 William Stephenson Way
3. Delegations of Authority for the NEWPCC Upgrade Capital Projects
4. Federation of Canadian Municipalities’ Community Energy Systems Program – St. Vital Arena Application

TABLE OF CONTENTS (continued)

STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT – CONSIDERATION OF BY-LAWS – THREE READINGS
By-law No. 22/2025, to amend the Lot Grading By-law in respect of the appeal process

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED FEBRUARY 5, 2025
1. Firehouse Subs Public Safety Foundation Grant
2. Service Agreement between The City of Winnipeg and The Winnipeg Humane Society

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED FEBRUARY 14, 2025
1. Winnipeg Parking Authority 2025 Business Plan
2. Winnipeg Fleet Management Agency – 2025 Business Plan
3. Speed Limit Study – Waverley Street

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT

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 Chambers.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MOTIONS

Moved by Councillor
That the minutes of the meetings held on January 29 and 30, 2025, be taken as read and confirmed.