Council Chamber
Winnipeg, May 27, 2014

Council met this day at 9:42 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Swandel.

Present: The Speaker Councillor Sharma, His Worship Mayor Katz, Councillors Browaty, Eadie, Fielding, Gerbasi, Havixbeck, Mayes, Nordman, Orlikow, Pagtakhan, Smith, Steen, Swandel, Vandal and Wyatt.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 460
The Speaker introduced the Page for the Council meeting, as follows: Elizabeth Walker of Fort Richmond Collegiate.

Minute No. 461
The Speaker recognized His Worship Mayor Katz who acknowledged Multiple Sclerosis Month and World MS Day and invited Lizelle Mendoza to address Council.

Minute No. 462
His Worship noted that June 15 is World Elder Abuse Day. He also advised that on Saturday, June 7, 2014, there will be free Access to City Aquatic & Recreation Facilities in recognition of National Health & Fitness Day.

Minute No. 463
His Worship also recognized that June 16-20 is Tourism Week and June 6 is the 70th anniversary of D-Day and the Battle of Normandy.

MOTIONS

Minute No. 464
Moved by Councillor Wyatt,
Seconded byCouncillor Browaty,

THAT Council place on record its profound sorrow at the death of former Councillor Shirley Timm-Rudolph, which occurred on May 11, 2014.

Shirley served the citizens of Winnipeg as Councillor for the former Springfield Heights Ward from 1986 to 1992 and from 1995 to 2002, she represented the Transcona Ward.

This Council extends to her husband, daughter and grandchildren, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Minute No. 465
Moved by Councillor Wyatt,

That the rule be suspended to allow consideration of the motion moved by Councillor Wyatt and His Worship Mayor Katz, regarding Lake Shirley Memorial Park.

The motion for suspension of the rules was put and declared carried.

The motion for adoption of the item was put and declared carried.

(See Minute No. 527 – Standing Policy Committee on Protection and Community Services - Motions – Lake Shirley Memorial Park)

Minute No. 466
Moved by Councillor Wyatt,

That the rule be suspended to allow consideration of the motion moved by Councillor Wyatt and Councillor Mayes, regarding Unpaid Leave Days.

The motion for suspension of the rules was put and declared carried.

Moved by Councillor Fielding,

That the item be referred to the Standing Policy Committee on Finance.

The motion for referral was put.

Motions (continued):

Councillor Gerbasi called for the yeas and nays which were as follows:

Yea: Councillors Fielding and Swandel. 2

Nay: His Worship Mayor Katz, Councillors Browaty, Eadie, Gerbasi, Havixbeck, Mayes, Nordman, Orlikow, Pagtakhan, Smith, Steen, Vandal, Wyatt and Sharma. 14

and the motion for referral was declared lost.

The motion for adoption of the item was put and declared carried.

(See Minute No. 496 - Executive Policy Committee Motions –Unpaid Leave for full motion)

MINUTES

Councillor Steen moved that the minutes of the meeting held on April 30, 2014, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
David Sanders
Darryl Rankin
Paul Hesse, Winnipeg Rapid Transit Coalition
Zach Fleischer
Stephanie Voyce
Harry Wolbert

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 7, 2014
1. Land Dedication Reserve – Manitoba Sikh Cultural and Seniors Centre Inc.
2. Opening – Lane Corner North of Havelock Avenue, east of St. Mary's Road – DAO 1/2012
3. Zoning Agreement Amendment – East side of Dr. Jose Rizal Way between Jefferson Avenue and Water Ridge Path – ZAA 9/2013
4. Bill C-23 Fair Elections Act – Public Consultation
5. Costs and Benefits of Railroad Rationalization

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 14, 2014
1. Subdivision and Rezoning – 373, 359 and 357 River Avenue - DASZ 2/2014
2. 2014 International Year of Family Farming
3. Strategic Economic Investment Grant – Price Industries Limited

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 21, 2014
1. Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTONS

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 53/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 277 Young Street in the City Centre Community – DAZ 234/2013
By-law No. 54/2014, to open a lane corner north of Havelock Avenue, east of St. Mary's Road – DAO 1/2012

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MAY 13, 2014

1. Bishop Grandin Crossing Area Master Plan - SP 1/2014
2. Closing of Part of Scurfield Boulevard between Waverley Street and Newmarket Boulevard for Incorporation into DASZ 3/2014 and DASSF 515/2014 and Opening of Part of Scurfield Boulevard East of Waverley Street - DAOC 1/2014
3. Subdivision and Rezoning – Land located at Sugar Beet Major Redevelopment Site North of Bishop Grandin, west of the Manitoba Hydro Corridor - DASZ 3/2014
4. Opening – East Side of Pembina Highway and the West Side of the Public Lane between Jessie and Warsaw Avenues, and the South Side of Warsaw Avenue East of Pembina Highway - DAO 4/2014
5. Subdivision and Rezoning – 774 Bonner Avenue - DASZ 57/2013
6. Rezoning – 165 Montrose Street - DAZ 205/2014
7. Rezoning – 293 Kimberly Avenue - DAZ 207/2014
8. Rezoning – 500 Widlake Street - DAZ 208/2014
9. Fort Rouge Yards Developer Cash Contributions – Lord Roberts Priority Setting Public Workshop – DASZ 33/2010
10. Expropriation of Lands – Polo Park Infrastructure Improvements Project – West side of St. James Street
11. Sale of City-owned property – 693 Sara Avenue
12. Sale of City-owned property – 547 Selkirk Avenue
13. Declaration of Surplus Land – west of 766 Talbot Avenue shown as “Subject City Property” on Misc. Plan 8872/1
14. Declaration of Surplus Land – adjacent to 1485 Inkster Boulevard
15. Secondary Plan for Precinct ‘K’ of Complete Communities – First Reading - SP 3/2014
16. Progress Report – Reopening of Sherbrook Pool
17. Precinct J (Dawson Trail) Plan - SP 5/2013
18. Subdivision and Rezoning – Sage Creek Boulevard (Block 16, Plan 47635) - DASZ 6/2014
19. Amendment to the Yards at Fort Rouge Master Plan - SPA 3/2014
20. Subdivision and Rezoning – Land located at Northwest corner of Hugo Street South and Public Lane behind Berwick Place - DASZ 7/2014
21. Amendment to Servicing Agreement AG 23/06 Conditions – 1810 Corydon Avenue - DASZ 23/2006
22. Use of Revenue Generated from the Lease of City Owned Lands to Pattison Outdoor Adv

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

By-law No. 48/2014, to adopt a secondary plan for Precinct ‘K’ of the Complete Communities Direction Strategy By-law No. 68/2010 – SP 3/2014

Table of Contents (continued):

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

By-law No. 47/2014, to acquire land for the purpose of extending and widening St. Matthews Avenue and widening St. James Street for Polo Park Area Infrastructure Improvements, in the City of Winnipeg, in Manitoba

By-law No. 61/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southwest corner of Dalhousie Drive and Allegheny Drive in the Riel Community – DAZ 210/2013

By-law No. 62/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 381 Stradbrook Avenue in the City Centre Community – DAZ 216/2013

By-law No. 63/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 276 Murray Avenue in the Lord Selkirk-West Kildonan Community – DAZ 231/2013

By-law No. 64/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2967 and 3003 Waverley Street in the Riel Community – DASZ 13/2013

By-law No. 65/2014, to repeal By-Law No. 15/2013, being a By-Law of The City of Winnipeg to open Station Road, West of Pembina Highway

By-law No. 66/2014, to open the east side of Pembina Highway, the west side of the public lane between Jessie and Warsaw Avenues and the south side of Warsaw Avenue east of Pembina Highway – DAO 4/2014

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MAY 12, 2014

1. Guidelines for Off Leash Dog Parks in the City of Winnipeg
2. Recreation Multiplex and Active Living Space Feasibility Study

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – MOTIONS

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 6, 2014

1. Extension of Transit Route 35 Maples Super Express to Amber Trails
2. Amendment to Parade Provisions in the City of Winnipeg Traffic By-Law No. 1573/77

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 20, 2014

1. Authorization to Proceed with Professional Engineering Consulting Services for an Underpass of the CNR Redditt Subdivision at Plessis Road and Associated Works – RFP No. 142-2012

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By-law No. 56/2014, to amend the Traffic By-law and the Streets By-law provisions with respect to parades

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON FINANCE – CONSIDERATION OF BY-LAWS
By-law No. 57/2014, to update the Claims Settlement By-law

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED MAY 5, 2014
1. Text Amendment – Downtown Winnipeg Zoning By-law No. 100/2004 – Digital Sign Regulations and Complete Communities Downtown Zoning By-Law Alignment - DAZ 200/2014
2. Historic Resources By-law
3. Public Safety Building & Civic Centre Car Park – Evaluation of Strategic Alternatives

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT – CONSIDERATION OF BY-LAWS
By-law No. 34/2014, to amend Downtown Winnipeg Zoning By-law No. 100/2004 to (i) align it with OurWinnipeg Plan By-law No. 67/2010 and Complete Communities Direction Strategy By-law No. 68/2010; (ii) pass new regulations for digital signs; and (iii) correct errors and omissions – DAZ 200/2014
By-law No. 55/2014, to protect and conserve buildings, land, elements of a building or land, or areas of special architectural or historic interest