Council Chamber
Winnipeg, July 16, 2014

Council met this day at 9:38 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Browaty.

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.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Ms J. Marques, Senior Committee Clerk, and Mr. D. Joshi, Interim Acting Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 624
The Speaker recognized His Worship Mayor Katz who acknowledged the upcoming retirement of Mike Sutherland from the Winnipeg Police Service and offered Council's congratulations.

MINUTES

Councillor Steen moved that the minutes of the meetings held on June 25 and July 9, 2014, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Dave Sauer, President, Winnipeg Labour Council
Tim Stones
Kim Jacklin Van Gerwen
Gail Lameureux
James Van Gerwen
Dave Mouland
Paul Gibson
David Sanders
Mark Bullen and John Heskin, KPMG

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 2, 2014
1. Zoning Agreement Amendment – 989/991/993 McPhillips Street – ZAA 6/2014
2. Zoning Agreement Amendment – unaddressed property on Donwood Drive – ZAA 8/2014
3. Sponsorship Agreement with The University of Winnipeg - Naming of Saigon Park Community Stage to Axworthy Community Stage
4. Inclusion on the 2014 Civic Election Ballot – Use of One Percent PST towards Fixing Roads and Bridges

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 9, 2014
1. Complete Communities Amendment - Residential Subdivision without a Full Range of Municipal Services Plan – SPA 2/2014
2. Transit Development Agency (TDA)
3. Reactivation of Local Improvement Charges – 774 Bonner Avenue
4. Tax Increment Financing (TIF) Grant – Siloam Mission
5. West End BIZ International Village Project – Community Seating Node Agreement
6. Community Image and Neighbourhood Main Streets – Business Improvement Zone Funding Grant Agreements

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 15, 2014
1. Winnipeg Police Service Headquarters Quantity Survey and Construction Project Audit Status Updates – April 23, 2014
2 Winnipeg Police Service Headquarters Quantity Survey and Construction Project Audit Status Updates – May 16, 2014
3. Quantity Survey Review of the Winnipeg Police Headquarters Construction Project
4. External Audit of the Winnipeg Police Headquarters Construction Project

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 16, 2014
1. Municipal Gas Tax Agreement
2. Revised Award of Contract for the Provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services – Bid Opportunity 695-2012
3. Strategic Economic Incentive Grant – Neechi Foods Co-op Ltd.
4. Amendment to the Reduced-Speed Schools Zones By-law No. 76/2014

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EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS
By-law No. 35/2014, to amend the Complete Communities Direction Strategy By-law No. 68/2010 – SPA 2/2014

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 80/2014, to reactivate certain local improvements on 774 Bonner Avenue deferred by By-law No. 135/2012
By-law No. 81/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northeast corner of Wilkes Avenue and Kenaston Boulevard in the Assiniboia Community – DAZ 201/2014
By-law No. 82/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 357, 359 and 373 River Avenue in the City Centre Community – DASZ 2/2014
By-law No. 92/2014, to repeal section 38 of the City Organization By-law

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED JUNE 19, 2014
1. Request to Amend the Building Canada Fund Eligibility Criteria
2. Request to Amend the Manitoba Winnipeg Infrastructure Agreement (MWIA)

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED JULY 7, 2014
1. Frozen Waterways By-law
2. Award of Contract for the Provision of Building Cleaning Services for 251 Donald Street (Millennium Library Building and Skywalk Bridges), Bid Opportunity 142-2014
3. Establishment of an Elgin Streetscaping 2014 Capital Program Budget
4. Proposed Parcel 4 – Forks Rail Side Development

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT – CONSIDERATION OF BY-LAWS
By-law No. 83/2014, to close part of MacDonald Avenue (Plan No. 12) and the public lane (Plan No. 7234) and open the public lane west of Waterfront Drive – DAOC 1 /2010
By-law No. 93/2014, to regulate activities on the frozen surfaces of waterways

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JULY 8, 2014

1. Closing – Part of Dawson Road south between Plessis Road and Royal Mint Drive for incorporation into DASZ 52/2013 - DAC 19/2013
2. Opening and Closing - Part of Fermor Avenue between Plessis Road and Royal Mint Drive and Proposed closing of part of Plessis Road south of Fermor Avenue for incorporation into DASZ 52/2013 - DAOC 1/2013
3. Subdivision and Rezoning – Parcel A, Plan 107449 and LOT 1, Plan 12012, 1501 and 1525 Dawson Road South - DASZ 52/2013
4. Secondary Plan – South of Royalwood and Island Lakes, West of Lagimodiere Boulevard and North of Perimeter Highway – Precinct "K" - SP 3/2014
5. Secondary Plan – Area Bounded by Gunn Road, Perimeter Highway, Transcona Trail and Central MB Railway (to establish Transcona North Precinct Plan – Precinct "I") - SP 6/2013
6. Extension of Time – Rezoning – 1315 Gateway Road - DAZ 224/2011
7. Amendment to Development Agreements – Transcona West Area - DASZ 10/2013, DASZ 11/2013, DASZ 12/2013, DASZ 15/2013 and DASZ 11/2011
8. Amendment to Development Agreement - Subdivision and Rezoning – northeast corner of existing Nelson Avenue and Peguis Street (east limit at existing Angela Street) - DASZ 12/2013
9. Amendment to Development Agreement - Subdivision and Rezoning – northwest corner of Ravelston Avenue West and Peguis Street - DASZ 15/2013
10. Subdivision and Rezoning – east side of Shaftesbury Boulevard, south of Grant Avenue - DASZ 9/2014
11. Rezoning – 1166 Lorette Avenue - DAZ 212/2014
12. Rezoning – 445 River Avenue - DAZ 213/2014
13. Zoning Agreement Amendment – 500 Academy Road - ZAA 7/2014
14. Subdivision and Rezoning – 386 Beaverbrook Street - DASZ 11/2014
15. Street Name Change - Storie Road between Pipeline and Mollard Roads to Sikh Marg
16. Declaration of Surplus Land - 33 Warnock Street
17. Local Area Planning Initiatives for 2014-2015

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – MOTIONS

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

By-law No. 1/2014, to adopt a secondary plan for the Transcona North Neighbourhood – SP 6/2013

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

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

By-law No. 84/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northwest corner of Waverley Street and John Angus Drive in the Riel Community – DAZ 202/2014

By-law No. 85/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the southeast corner of Sage Creek Boulevard and Boulevard Des Hivernants in the Riel Community – DASZ 6/2014

By-law No. 86/2014, to open a Public Walk East of Kenaston Boulevard and South of Southview Crescent – DAO 5/2014

By-law No. 95/2014, to amend Winnipeg Zoning By-law No. 200/2006 to (i) better align it with the Complete Communities Direction Strategy By-Law No. 8/2010 and (ii) correct errors and omissions

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JULY 4, 2014

1. Information Sharing Agreement between The Manitoba Public Insurance Corporation and the City of Winnipeg (Winnipeg Police Service)
2. Agreements between Winnipeg Public Library; the Rotary Club of Transcona-Winnipeg, Manitoba, Canada Inc.; and, the Midwestern Rail Association Inc. (Winnipeg Railway Museum) for the Display of Locomotive 2747 in the New Transcona Library
3. Community Incentive Grant – Central Corydon Community Centre Inc.
4. Community Incentive Grant – Charleswood Senior Centre Inc.

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JULY 15, 2014

1. Agreement between the Manitoba Public Insurance Corporation and The City of Winnipeg for the Winnipeg Police Service Stolen Auto Unit
2. Agreement to implement the Winnipeg Police Service School Resource Officer Program in the St. James - Assiniboia School Division, Winnipeg School Division and Pembina Trails School Division

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS

By-law No. 94/2014, to amend Schedule A of The Fire Prevention By-law No. 150/2004

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REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JULY 4, 2014

1. Transit By-law
2. Approval of Single Source Negotiation and Award of Contract for the Supply and Delivery of Oxygen to the NEWPCC and SEWPCC
3. 2014 Regional and Local Street Renewal - Amendment of approved 2014 Capital Budget to include additional Provincial Funding
4. Implementation of Enforceable Sunday/Holiday Bicycle Route Street Closures
5. Award of Contract for Polo Park Infrastructure Improvements – Part 2 – St. Matthews Avenue, St. James Street, King Edward Street East and Ellice Avenue Reconstructions, Watermain Renewals and Associated Works
6. Front-Ending Agreement Amendment – Dr. Jose Rizal Way
7. Proposed Local Improvement - Asphaltic Concrete Lane Pavement (on all lanes in the block bounded by Coniston Street, Lyndale Drive, Chandos Avenue and Crawford Avenue)
8. Proposed Local Improvement - Projects in Pointe Hebert
9. 2014 Active Transportation Action Plan

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – MOTIONS

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

By-law No. 87/2014, to authorize the undertaking of certain local improvements during the year 2014
By-law No. 88/2014, to authorize the undertaking of certain local improvements during the year 2014
By-law No. 89/2014, to regulate conduct on and with respect to the City's public transit property
By-law No. 91/2014, to amend the City of Winnipeg Traffic By-law to restrict motor vehicles on Sunday/holiday bicycle routes in the City of Winnipeg
By-law No. 96/2014, to amend the Reduced-Speed School Zones By-law 76/2014