Council Chamber
Winnipeg, January 28, 2015

Council met this day at 9:37 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Dobson.

Present: The Speaker Councillor Sharma, His Worship Mayor Bowman, Councillors Allard, Browaty, Dobson, Eadie, Gerbasi, Gillingham, Gilroy, Lukes, Mayes, Morantz, Orlikow, Pagtakhan and Schreyer.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Mr. S. Armbruster, Manager of Special Projects, and Mr. M. Jack, Acting, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 110
The Speaker recognized in the gallery Joanne Kelly and James Turner, Broadcast Journalism Instructors, Red River College, with class of Creative Communications students.

The Speaker acknowledged His Worship Mayor Bowman who advised that a boil water advisory for the entire City of Winnipeg had been issued and urged all Winnipeggers to protect themselves by boiling water.

His Worship Mayor Bowman announced that the following additional appointments were made earlier in the month:

Councillor Browaty, Chair of the Alternate Service Delivery Committee, to serve alongside Councillors Gillingham, Gilroy and Pagtakhan.

Councillor Wyatt will serve as the City of Winnipeg representative on the Board of Directors for the North American Strategy for Competitiveness (NASCO).

Councillor Gilroy will serve the UN Women Safe Cities Global Steering Committee.

Councillor Gillingham will replace Councillor Morantz on the Assiniboine Park Conservancy Committee.

Introduction and Welcome of Guests (continued):

His Worship Mayor Bowman welcomed Barry Tuckett new Vice-Chair to the Winnipeg Police Board and Ken Matchett, advised that Mary Jane Loustel is staying on, and extended sincere thanks to outgoing members Paul Edwards and David Keam.

His Worship Mayor Bowman also advised that:

> the 2015 budget process will be tabled in coming weeks; with the budget to be tabled in early March.;
>
> the Chief Administrative Officer (CAO) selection process is underway; timeframe is March 2015 to hire;
>
> dialogue has begun on eradicating intolerance and racism;
>
> today is Bell Let's Talk Day in support of Mental Health, with Clara Hughes as the leading advocate of the program

His Worship also advised of the following events:

> the Skywalk Concert and Lecture Series, which commenced January 14 and runs to March 2015, and extended thanks to speakers and musicians;
>
> the Forks kilt skate day is January 31st and commemorates the 200th Birthday of Sir John A. MacDonald, First Prime Minister of Canada;
>
> Eating Disorder Awareness Week is February 1 to 7, 2015;

The Speaker acknowledged Councillor Allard who noted that simultaneous French translation of the Council meeting was being used and Councillor Allard welcomed everyone to participate in Festival du Voyageur.

MINUTES

Councillor Schreyer moved that the minutes of the meeting held on December 10, 2014, be taken as read and confirmed, which motion was carried.

MOTIONS

Minute No. 111
Moved by Councillor Gerbasi,
Seconded by Councillor Gilroy,

THAT Council place on record its profound sorrow at the death of former Councillor Joseph Yuen, which occurred in December 2014.

Mr. Yuen served the citizens of Winnipeg as Councillor for the Redboine Ward, from 1989 to 1992.

This Council extends to his wife Carolynne, children Jeremie, Malinda, Jenna and Mathew, and their families, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Minute No. 112
Moved by Councillor Allard,
Seconded by Councillor Mayes,

THAT Council place on record its profound sorrow at the death of Sam Lemoine, father of Marc Lemoine, Deputy City Clerk, which occurred on December 23, 2014.

This Council extends to Marc Lemoine and his family its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Minute No. 113
Moved by Councillor Browaty,
Seconded by Councillor Schreyer,

THAT Councillor Wyatt be granted a leave of absence from today's meeting due to his absence from the City on City Business.

Carried

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COMMUNICATIONS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 7, 2015
1. Soldiers' Taxation Relief for 2014
2. Subdivision and Rezoning – Land located on the North side of River Avenue immediately West of Mayfair Place – DASZ 31/2014
3. Subdivision and Rezoning – 626 Knowles Avenue – DASZ 23/2014

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 14, 2015
1. 2015 Local Improvement Interest Rates

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 21, 2015
1. Citizen Member Appointments – Committees, Boards and Commissions
2. Establishment of Membership of the Winnipeg Building Commission
3. Rezoning – 757 Hector Avenue – DAZ 233/2014
4. Revisions to the Materials Management Policy
5. Opening - Northeast corner of Portage Avenue and Furby Street, the Southeast corner of Furby Street and Furby Place, and the Southwest corner of Furby Place and Langside Street – DAO 7/2014
6. Appointment of City Representatives – Winnipeg Police Pension Board
7. Asset Management Policy
8. New Fire Paramedic Construction Station Project Status Report as of December 31, 2014
9. Winnipeg Police Service Headquarters Construction Project Audit Status Report as of December 31, 2014
10. Real Estate Management Review Status Report as of December 31, 2014
11. Reporting on External Audit Costs
12. Acting Chief Administrative Officer

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 26, 2015
1. Amendment to Council Decision – "Approval of Funding Participation - Winnipeg Convention Centre Expansion Project"

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED JANUARY 5, 2015
1. Funding for the 2015 River Trail

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 16, 2014
2. Closing - Part of the Public Lane North of Notre Dame Avenue, East of Lydia Street – DAC 15/2013

Table of Contents (continued):

REPORT OF THE STANDING POLITY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 13, 2015

1. Rezoning – 11 Moore Avenue - DAZ 222/2014
2. Rezoning – 154 Albany Street - DAZ 232/2014
3. Plan of Subdivision – 80 Halparin Drive, 420 and 436 Budd Road and 172 Phil-Chris Way - DAS 26/2014
4. Subdivision and Rezoning – North Side of Sage Creek Boulevard between Lagimodiere Boulevard and Burning Glass Road - DASZ 24/2014
5. Subdivision and Rezoning– 1680 St. Mary's Road, 700 and 730 River Road - DASZ 28/2014
6. Subdivision and Rezoning – 198 Sherbrook Street - DASZ 30/2014
7. Subdivision and Rezoning – 741 - 765 Bonner Avenue - DASZ 19/2014
8. Subdivision and Rezoning – 341 Springfield Road - DASZ 14/2014
9. Zoning Agreement Amendment – 985 Chancellor Drive - ZAA 10/2013
10. Assignment of Servicing Agreement AG 400/2010 Northeast Corner of Wilkes Avenue and Kenaston Boulevard
11. Extension of Time – Proposed Subdivision and Rezoning on Land Located at 90 Lexington Park – Palliser Furniture - DASZ 21/2013
12. Woman Healing for Change, Manitoba Inc. – North End Stay and Play on Selkirk Avenue
13. Sale of City-owned Property between 488-506 Ferry Road
14. Sale of City-owned Property between 508-530 Ferry Road

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

By-law No. 16/2015, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1023 Wilkes Avenue in the City Centre Community – DAZ 223/2014

By-law No. 17/2015, to change the names of certain highways in The City of Winnipeg

By-law No. 18/2015, to approve a plan of subdivision and to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northwest corner of Hugo Street South and the public lane behind Berwick Place in the City Centre Community and amend The Yards at Fort Rouge Planned Development Overlay 1.

By-law No. 19/2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 3977 Portage Avenue in the Assiniboia Community and adopt the Westport Festival Planned Development Overlay 2 – DASZ 43/2011.

By-law No. 20/2015, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 87 Harvard Avenue in the City Centre Community – DAZ 225/2013

By-law No. 21/2015, to approve a plan of subdivision for land located at 340, 344, 350 and 356 Laxdal Road in the Assiniboia Community – DAS 13/2014

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JANUARY 12, 2015

1. Renewal of Fire Protection Services Agreement with Manitoba Public Insurance
2. Authorization to Engage in Discussions with Province of Manitoba for Potential Rollout of Winnipeg Fire Paramedic Service Electronic Patient Care Reporting System to Province of Manitoba
3. Agreement with the Office of the Fire Commissioner – Manitoba Emergency Services College to provide MESC Students with Field Preceptorship within the Winnipeg Fire-Paramedic Service
4. Off Leash Dog Park at Little Mountain Park

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REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JANUARY 16, 2015

1. Capital Integration Project – Increase of Delegated Award Authority for Manitoba Hydro Early Works
2. Green Infrastructure Fund Contribution Agreement
3. No Cost Replacement of Recycling and Garbage Carts as a Result of Third Party Damage
4. Canada Post Mail Box Installations
5. Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects – October 8, 2014 Advertisement – Riel
6. Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement – October 8, 2014 Advertisement – City Centre
7. Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects – October 8, 2014 Advertisement – East Kildonan – Transcona
8. Single Source Authorization and Award of Contract for Shell Canada Limited and Shell Canada OP Inc. Dba Shell Canada Products ("Shell Canada Products") Works Associated with Pipeline Relocations for Plessis Road Twinning and Grade Separation at CN Redditt Subdivision

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. 22/2015, to amend the Solid Waste By-law

By-law No. 23/2015, to authorize the undertaking of certain local improvements as part of the 2014 Local Improvement Program (Riel Community)

By-law No. 24/2015, to authorize the undertaking of certain local improvements as part of the 2014 Local Improvement Program (City Centre Community)

By-law No. 25/2015, to authorize the undertaking of certain local improvements as part of the 2014 Local Improvement Program (East Kildonan-Transcona Community)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – QUESTION PERIOD

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED JANUARY 19, 2015

1. Winnipeg Fleet Management SOA – 2015 Business Plan
2. Winnipeg Golf Services SOA – 2015 Business Plan