Council Chamber
Winnipeg, February 25, 2015

Council met this day at 9:39 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Eadie.

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

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

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 177
The Speaker introduced the Page for the Council meeting, as follows: Katrina Chanas of Miles Macdonnell Collegiate.

Minute No. 178
The Speaker introduced His Worship Mayor Bowman who welcomed everyone attending in the gallery and acknowledged those watching on line.

His Worship Mayor Bowman advised that he attended the Big City Mayor's Summit in Toronto and met with Mayors from across Canada to discuss issues such as infrastructure, public transit and housing.

His Worship Mayor Bowman noted that February is “I Love to Read” month and students from Faraday School were hosted and read to at City Hall. His Worship commended and thanked the Members of Council that also met with young Winnipeggers to teach them the joy and beauty of reading.

His Worship Mayor Bowman announced that it is “National Pink Shirt Day”, a National campaign to take a stand against bullying, and he and many Members of Council wore pink shirts in support.

Introduction and Welcome of Guests (continued):

His Worship Mayor Bowman advised that he would attend the closing ceremonies for the 2015 Canada Winter Games; in Prince George, British Columbia, on March 1. He further advised that Winnipeg will host the Canada Summer Games In 2017, which coincides with the 50th anniversary of The Canada Games and Our Nation's 150th Birthday.

His Worship Mayor Bowman congratulated Team Jennifer Jones for their gold medal win at The Scotty's Tournament of Hearts and offered best wishes at the World Curling Championships coming up in Japan.

Minute No. 179
Councillor Wyatt noted that his niece Taylor Wyatt was part of the Ringette Team from Winnipeg that won the gold medal at the Canada Winter games and offered his congratulations.

MINUTES

Councillor Dobson moved that the minutes of the meeting held on January 28, 2015, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Ken Guilford
David Sanders
Mike Davidson, President, CUPE Local 500

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBURARY 4, 2015
1. Subdivision and Rezoning – 15-35 Minerva Road – DASZ 33/2014
2. Whistle-Blower Protection for Civic Employees

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 11, 2015
1. Animal Services SOA – 2015-2017 Business Plan (Selection Report)

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 18, 2015
1. CentreVenture Development Corporation – Long Term Funding Solution
2. 311 Contact Centre Audit - December 2014

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 26/2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 630, 632, 634, 636 and 640 JeffersonAvenue in the Lord Selkirk-West Kildonan Community – DASZ 15/2014
By-law No. 27/2015, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at east corner of Archibald Street and Cusson Street in the Riel Community – DAZ 222/2013
By-law No. 28/2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1710 Grosvenor Avenue in the City Centre Community – DASZ 25/2014
By-law No. 29/2015, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 12 Rothwell Road in the Assiniboia Community – DAZ 225/2014

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT – NO REPORT

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 3, 2015

1. Extension of Time – Proposed Subdivision and Rezoning on land located at 740 John Bruce Road East - DASZ 29/2011
2. Rescinding of May 24, 2006, Council Decision to Declare 1201 Archibald Street Surplus to the Needs of the City

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 17, 2015

1. Expropriation of Lands – Cockburn-Calrossie Combined Sewer Area Drainage Upgrade Project
2. Expropriation of Lands – Capital Integration Project (Southwest Transitway (Stage 2) and Pembina Highway Underpass)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – MOTIONS

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

By-law No. 11/2015, to acquire land for the purpose of the Cockburn-Calrossie Combined Sewer Area – Drainage Upgrades Project, in the City of Winnipeg, in Manitoba

By-law No. 12/2015, to approve a plan of subdivision for land located at Elizabeth Road and Plessis Road in the Riel Community – NOT PROCEEDED WITH

By-law No. 13/2015, to recognize the quashing of By-laws No. 136/2012, No. 46/2013, and No. 141/2013 – LAID OVER TO THE MARCH 25, 2015 MEETING OF COUNCIL

By-law No. 14/2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Sugar Beet Major Redevelopment Site north of Bishop Grandin, west of the Manitoba Hydro Corridor in the City Centre Community – DASZ 3/2014

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 10, 2015

1. Snow Clearing Review

Table of Contents (continued):

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

By-law No. 1/2015, to impose local improvement taxes for the cost of installing Ornamental Street Lighting on Rue Messager in the City of Winnipeg

By-law No. 2/2015, to impose local improvement taxes for the cost of installing a grass boulevard on Rue Messager in the City of Winnipeg

By-law No. 3/2015, to impose local improvement taxes for the cost of installing 25’ x 6” Concrete Street Pavement on Rue Messager and on Rue St. Joseph in the City of Winnipeg

By-law No. 4/2015, to impose local improvement taxes for the cost of installing a Concrete Sidewalk (5' x 4") at Rue Messager (north and south sides) and Rue St. Joseph (west side) in the City of Winnipeg

By-law No. 6/2015, to impose local improvement taxes for the cost of installing the CityPlace – 333 St. Mary Avenue Weather Protected Walkway in an area of the said City of Winnipeg

By-law No. 7/2015, to impose local improvement taxes for the cost of installing the 330 St. Mary Avenue Weather Protected Walkway in an area of the said City of Winnipeg

By-law No. 8/2015, to impose local improvement taxes for the cost of installing the Delta Winnipeg - 350 St. Mary Avenue Weather Protected Walkway in an area of the said City of Winnipeg

By-law No. 34/2015, to amend the Reduced-Speed School Zones By-law 76/2014

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

REPORT OF THE ALTERNATE SERVICE DELIVERY DATED JANUARY 19, 2015

3. Winnipeg Parking Authority SOA – 2015 Business Plan

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED FEBRUARY 5, 2015

1. Ward Name Changes: St. James – Brooklands – Weston Ward – Charleswood – Tuxedo – Whyte Ridge Ward
2. Lobbyist Registry

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS

By-law No. 15/2015, to change the names of the Charleswood-Tuxedo Ward and the St. James-Brooklands Ward