Council Chamber
Winnipeg, June 25, 2014

Council met this day at 9:41 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Vandal.

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, Mr. A. Poitras, Senior Committee Clerk, and Mr. D. Joshi, Interim Acting Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 538
The Speaker recognized His Worship Mayor Katz who acknowledged the recent passing of Kevin Walters and the impact he had on Winnipeg as a promoter.

Minute No. 539
The Speaker recognized the contributions of Councillor Nordman as the Speaker of Council and along with Mayor Katz, presented him with a ceremonial gavel on behalf of Council.

MINUTES

Councillor Steen moved that the minutes of the meeting held on May 27, 2014, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Mark Cohoe, Bike Winnipeg
Stephanie Voyce, Downtown Winnipeg Business Improvement Zone
David Sanders
Zach Fleisher, The Canadian Federation of Students of Manitoba
Marianne Cerilli, Friends of Sherbrook Pool

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 11, 2014
1. Land Dedication Reserve – L'Arche Winnipeg Incorporated
2. Rezoning – 367 Poplar Avenue – DAZ 209/2014
3. Sustainable Funding Options and Asset Agreement Renewal – CentreVenture Development Corporation
4. Opening – East and West Sides of Colony Street between Portage Avenue and Webb Place – DAO 10/2006
5. Mayoral Appointments and Composition of Executive Policy Committee
6. Open Government Initiative - Improvements to the Freedom of Information and Protection of Privacy Act Process

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 18, 2014
1. Citizen Member Appointments – Historical Buildings and Resources Committee and Winnipeg Public Library Board
2. Zoning Agreement Amendment – 90-100 Paget Street – ZAA 4/2014
3. Consultant Assignments for January 1 to December 31, 2013
4. Field House Development Proposal – Jonathan Toews Community Centre
5. Opening – South Side of Bishop Grandin Boulevard, east of Kenaston Boulevard – DAO 8/2013
6. Memorandum of Agreement - Winnipeg Police Senior Officers' Association
7. Nairn Avenue Overpass Traffic Mitigation Measures

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED June 25, 2014
1. Building Canada Fund
2. Assiniboine Park Conservancy (APC) – $4.5 Million First Charge on 2015 Capital Budget

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTIONS

Table of Contents (continued):

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 68/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 765 Scotland Avenue in the City Centre Community – DAZ 206/2014
By-law No. 69/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on Concordia Avenue East, west of Grantsmuir Drive (Harbourview South) in the East Kildonan- Transcona Community – DASZ 55/2013
By-law No. 70/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1171 Fife Street in the Lord Selkirk-West Kildonan Community – DASZ 26/2012
By-law No. 71/2014, to amend the Vote Counting Machines By-law
By-law No. 78/2014, to amend the Gail Parvin Hammerquist By-law
By-law No. 79/2014, to amend the Traffic By-law to Accommodate the Downtown Taxi Strategy

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED JUNE 5, 2014
1. Establishment of the "Live Downtown - Rental Development Grant Program"

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT – CONSIDERATION OF BY-LAWS
By-law No. 67/2014, to amend Downtown Winnipeg Zoning By-Law No. 100/2004 to correct an error – DAZ 200/2014

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 10, 2014
1. Text Amendment – Winnipeg Zoning By-law No. 200/2006 - Complete Communities Direction Strategy By-law Alignment - DAZ 219/2014
2. Rezoning – 226 Grassie Boulevard - DAZ 211/2014
3. Extension of Time – 311 Grassie Boulevard - DASZ 24/2011
4. Approval for "Enter to Construct" Agreements for Panet Road / Molson Street Reconstruction and Twinning and Other Situations
5. Encroachment Agreement to Allow for the Use of City-Owned Right-of-Way Adjacent to 540 St. Anne's Road and Bishop Grandin Boulevard for the Purpose of Developing and Maintaining a Parking Area
6. Approve Acquisition and Transfer of Part of Drain Plan No. 6788 WLTO per Council Approved – DASZ 33/2012
7. Digital Sign Statistics
8. Sherbrook Pool Repair Project Status Report
9. Opening of a Public Walk East of Kenaston Boulevard, South of Southview Crescent - File DAO 5/2014
10. Secondary Plan Amendment – Waverley West Southeast Neighbouhood Area Structure Plan -- SPA 1/2014
11. Rezoning – Northwest corner of Waverley Street and John Angus Drive - DAZ 202/2014
12. Encroachment Agreement to Allow for the Use of the Portage Avenue Right-of-Way between Albany Street and Queen Street

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2nd and 3rd READINGS
By-law No. 39/2014, to amend the Waverley West Southeast Neighbourhood Area Structure Plan By-law No. 140/2007

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

By-law No. 72/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located west of Charleswood Road, north of CN Railway and south of Harte Trail (Ridgewood South Area 1) in the Assiniboia Community – DASZ 50/2013

By-law No. 73/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land south of Warde Avenue, west of Plessis Road and north of the Perimeter Highway in the Riel Community – DASZ 45/2013

By-law No. 74/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 774 Bonner Avenue in the East Kildonan-Transcona Community – DASZ 57/2013

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JUNE 13, 2014

1. Memorandum of Agreement between the Correctional Service of Canada and the City of Winnipeg regarding Sharing of Personal Information
2. Service Agreement between the Manitoba Public Insurance Corporation and the City of Winnipeg for the Winnipeg Police Service April 2014 Distracted Driving Enforcement Campaign
3. Professional Services Contract between the Winnipeg Airport Authority Inc. and the City of Winnipeg
4. Amended Manitoba Electronic Health Record Project Interim Systems Use Agreement – Winnipeg Regional Health Authority and City of Winnipeg (Winnipeg Fire Paramedic Service)
5. Funding Agreement between the City of Winnipeg and the Boys and Girls Clubs of Winnipeg Inc.
6. Community Incentive Grant – Winnipeg School Division (Elmwood High School)
7. Community Centres – Summer Operating Hours
8. 2017 Canada Summer Games – Capital Legacy Project and In-Kind Contribution
9. Increase to Fire Paramedic Service Staff Complement

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

By-law No. 77/2014, to amend the Responsible Pet Ownership By-law 92/2013

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 3, 2014

1. Capital Integration Project - Southwest Transitway (Stage 2) and Pembina Highway Underpass
2. Frozen Water Pipes
3. Frozen Water Pipes Research
4. 2013 Annual Report - Winnipeg Sewage Treatment Program Agreement between The City of Winnipeg and Veolia (VWNA Winnipeg Inc.)
5. Implementation Plan for the Operational Review of the Public Works Department
6. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 – St. James Street Crossing of Omand's Creek
7. General Capital Fund – Downtown Streets – Amendment of Approved 2014 Capital Budget to include funding from CentreVenture
8. Reduced Speed Limit in School Zones By-Law

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STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 75/2014, to amend the Traffic By-law to accommodate the Downtown Taxi Strategy
By-law No. 76/2014, to establish the maximum rate of speed in school zones at 30 kilometres per hour

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JUNE 19, 2014
1. Councillors' Representation Allowance (CRA) Review