Council Chamber
Winnipeg, March 25, 2015

Council met this day at 9:43 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Gillingham

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. M. Lemoine, Deputy City Clerk, Mr. C. Gameiro, Manager of the Decision Making Process, Mr. A. Poitras, Senior Committee Clerk and Mr. M. Jack, Acting, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 222
The Speaker acknowledged His Worship Mayor Bowman who extended congratulations to Janice Filmon for being appointed the Lieutenant Governor and thanked the Honourable Lieutenant Governor, Phillip Lee who served Manitoba since 2009 as the Queen's Representative.

His Worship Mayor Bowman thanked his Council colleagues for their Collaboration, hard work and diligence during the challenging budget process. Council is committed to meeting the goals of Winnipeg and on Monday, March 23rd, City Council's voice came together to pass the 2015 Operating and Capital budget by a vote of 14-2. He also thanked all of the organizations and individuals who took time out of their days to speak to City Council and share their perspectives.

His Worship Mayor Bowman acknowledged that March 25 is Greek Independence Day and invited Ms Vicky Scouras to the podium to say a few words.

His Worship also wished everyone a healthy and happy Easter and Passover.

Introduction and Welcome of Guests and Announcements (continued):

Minute No. 223
The Speaker acknowledged Councillor Pagtakhan who presented His Worship Mayor Bowman, on behalf of The Ukrainian Canadian Community in Winnipeg with a painting by a local artist that will be proudly displayed at the West Kildonan Library.

Minute No. 224
The Speaker acknowledged Mayor Bowman who advised that Bernice Pontanilla, who reported on City Hall, was leaving her work with Metro and extended congratulations and best wishes.

MINUTES

Councillor Lukes moved that the minutes of the meeting held on February 25, 2015 be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Zach Fleisher, Canadian Federation of Students
Laura Rempel, President , University of Manitoba Graduate Students' Association
David Sanders

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 4, 2015
1. Rezoning – 260 Wellington Crescent – DAZ 235/2014
2. Zoning Agreement Amendment – 127 Bellemer Drive – ZAA 17/2014
3. Opening of the Southeast Corner of Century Street and Saskatchewan Avenue – DAO 1/2015
4. Vacant Buildings, Taking Title to Vacant and Derelict Buildings, Neighbourhood Liveability, and Zoning By-laws – 2014 Performance Measurement Report

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 18, 2015
1. 2015 Business Improvement Zone Levies
2. St. Vital Minor Hockey Association
3. Zoning Agreement Amendment – 2901 Sturgeon Road – ZAA 16/2014
4. Subdivision and Rezoning– 909 St. Mary's Road – DASZ 39/2014
5. Fort Rouge Yards Brownfield Development Project – Loan Guarantee Update on the report recommendations approved by Council on October 19, 2011
6. 2015 Mill Rates for the Education Support Levy and Special Levy
7. Jonathan Toews Community Centre – Field House Development Proposal
8. Appointment of Chief Administrative Officer

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 24, 2015
1. Repeal of Public Health Licences - Doing Business in Winnipeg By-law No. 91/2008, and Consequential By-law Amendments
2. Building Canada Fund Applications

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 30/2015, to approve the budgets of sixteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business**.**
By-law No. 31/2015, to amend the fees found in several by-laws
By-law No. 39/2015, to fix and impose taxes to raise the amounts required in the year 2015 by certain School Divisions for school purposes
By-law No. 40/2015, to fix and impose taxes to raise the amounts required in the year 2015 by The Public Schools Finance Board of the Province of Manitoba for education purposes
By-law No. 42/2015, to amend the Doing Business in Winnipeg By-law No. 91/2008 and other By-laws to reflect the termination of licencing of food service establishments and body modification establishments and technicians

Table of Contents (continued):

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

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

1. Costs of Implementing a Universal Transit Pass (UPass) for Post-Secondary Students at the University of Manitoba and the University of Winnipeg
2. Addition of a New Project to the 2014 Regional and Local Street Program and Budget Increase for 2014 Regional Street Renewal Program Related to Servicing Agreement AG 215/05
3. Approval of the 2015 Edition of the Manual of Temporary Traffic Control on City Streets
4. Traffic Engineering Improvements – Various Locations – Amendment of approved 2014 Capital Budget to include funding for Preliminary Survey and Design from the Department of National Defence

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. 10/2015, to amend Schedule 1 of the Traffic By-law 1573/77 and Schedule E of the Streets By-law 1481/77

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED MARCH 2, 2015

1. Amendment to Downtown Residential Development Grant Program By-law No. 77/2010

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT – CONSIDERATION OF BY-LAWS

By-law No. 9/2015, to amend the Downtown Residential Development Grant Program By-law No. 77/2010

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MARCH 10, 2015

1. Subdivision and Rezoning - 5715 Roblin Boulevard - DASZ 20/2014 [
2. Subdivision and Rezoning -1060 Chevrier Boulevard (formerly 1052 & 1058 Chevrier Boulevard) – DASZ 34/2014
3. Subdivision and Rezoning - 1286, 1290 & 1294 Ravelston Avenue West - DASZ 32/2014
4. Subdivision and Rezoning - 780 Ravelston Avenue West - DASZ 36/2014
5. Rezoning – 100 Maryland Street - DAZ 236/2014
6. Rezoning – 839 Panet Road - DAZ 231/2014
7. Zoning Agreement Amendment - 3194 St. Mary's Road - ZAA 14/2014
8. Openings - Chief Peguis Trail Street Openings and Rededications - DAO 2/2013
9. Extension of Time - Rezoning of Land Located at 956 Notre Dame Avenue - DAZ 240/2012
10. Extension of Time - 1505 Molson Street - DASZ 6/2013
11. Strategy and Parameters Surrounding the Use of Recurring Revenue from Signs Located within City-owned Properties and/or Rights-of-way
12. Proposed Sale of 212 Rue Dumoulin and the Associated Easement Requirement
13. Proposed Lease Agreement to Allow for the Use of City-Owned Property at 669 St. Matthews Avenue for the purpose of a Day Care Centre
14. Declaration of Surplus Land - North of 497 Tissot Street (Lot 33, Plan 30000)
15. Declaration of Surplus Land adjacent to 34 Riverbend Avenue (Parcels A, B, C, H, U & T, Plan 22025)
16. Proposed Amendment to the Encroachment Agreement between the City and Allredekopp Ltd. for Lands in the Stadacona Street Right-of-Way between Riverton Avenue and Gordon Avenue
17. Rail Safety
18. Results of Expression of Interest 617-2014 and Approval of the Sale of 825 Tache Avenue
19. Approval to Waive that Portion of the City Policy Pertaining to the Sale or Lease of City Lands to Non-Profit Organizations - 547 Selkirk Avenue
20. Expropriation of Lands - Polo Park Infrastructure Improvements Project – Westside of St. James Street
21. Expropriation of Land - Portion of 1780 Taylor Avenue for the Winnipeg Fire Paramedic Station No. 12 - Fire Paramedic Facilities Replacement and Relocation Program

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MARCH 13, 2015

1. Subdivision and Rezoning - Gunn Hewitson - DASZ 18/2014

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – MOTIONS

Table of Contents (continued):

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

By-law No. 13/ 2015, to recognize the quashing of By-laws No. 136/2012, No. 46/2013, and No. 141/2013

By-law No. 32/2015, 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 and to repeal By-Law No. 47/2014.

By-law No. 33/2015, to acquire land for the purpose of construction of the Southwest Rapid Transit Bus Corridor including widening Markham Road, Southpark Drive, Seel Avenue, Chancellor Drive and Pembina Highway, in the City of Winnipeg, in Manitoba.

By-law No. 41/2015, to approve a plan of subdivision for land located at Elizabeth Road and Plessis Road in the Riel Community**.**

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – NO REPORT

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD