Council Chamber
Winnipeg, April 29, 2015

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Lukes.

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 D. Watt, Senior Committee Clerk, Mr. D. McNeil, Chief Administrative Officer, and Mr. M. Jack, Chief Operating Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 289
The Speaker introduced the Page for the Council meeting, as follows: Katrina Chanas of Miles Macdonnell Collegiate.

The Speaker welcomed the City's new Chief Administrative Officer (CAO), Doug McNeil, to the Chamber.

The Speaker recognized His Worship Mayor Bowman who welcomed Def Leppard to Winnipeg.

His Worship advised that April 28, 2015 was the National Workers Day of Mourning and made a commitment to make safety, health and wellness a priority in every office and every branch of the organization.

His Worship mentioned the devastation from the Nepal earthquake and encouraged everyone to support the relief efforts.

His Worship advised that Holocaust Memorial Day was observed in April.

His Worship noted that the Provincial budget would be released on April 30, 2015 and hoped the City would receive a fair share of P.S.T., or additional, or new infrastructure funding.

His Worship congratulated Mark Chipman, True North and the Winnipeg Jets, for making the National Hockey League playoffs and stated that Winnipeg is proudly flying the Jets flags at the corner of Portage and Main

Introduction and Welcome of Guests (continued):

His Worship noted that April is Daffodil Month and encouraged everyone to support the national fundraising campaign of the Canadian Cancer Society.

His Worship also acknowledged that April is National Poetry Month and invited two local poets, Carole Rose and Katherena Vermette, to each recite one poem.

The Speaker recognized Councillor Allard who spoke on the zipper and informed Council that National Zipper Day is observed each year on April 29th and celebrates something that we often do not think about and take for granted.

The Speaker recognized Deputy Mayor Pagtakhan who spoke of a great project happening in the North End, Community Tables, and which provides healthy food choices for children and strives to create healthy neighbourhoods.

Deputy Mayor Pagtakhan also noted that he attended the 47th National Congress on Housing and Homelessness and that Councillor Gerbasi, Third Vice-President of Federation of Canadian Municipalities, was a panellist.

MINUTES

Councillor Gilroy moved that the minutes of the meetings held on March 23, 2015 and March 25, 2015, be taken as read and confirmed, which motion was carried.

MOTIONS

Minute No. 290
Moved by Councillor Gilroy,
Seconded by His Worship Mayor Bowman,

THAT Council place on record its profound sorrow at the death of former Councillor Amaro Silva, which occurred on March 27, 2015.

Mr. Silva served the citizens of Winnipeg as Councillor for the Daniel McIntyre Ward from 1992 to 1998.

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

Carried by Silent Standing Vote

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COMMUNICATIONS

DELEGATIONS
David Sanders

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 15, 2015
1. Notification of Local Improvement Advertisements
2. Subdivision and Rezoning – 655 Notre Dame Avenue and 790 Sherbrook Street – DASZ 3/2015

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 22, 2015
1. Rezoning – 336 and 350 Laxdal Road, SP Lot 1, SP Lot 3 and SP Lot 6 Plan 20203 – DAZ 201/2015
2. Zoning Agreement Amendment – 858 Corydon Avenue – ZAA 2/2015
3. Rezoning – 698 Furby Street – DAZ 204/2015
4. Appointment of Acting City Auditor
5. Amendment to the Purpose of the Workers Compensation Reserve Fund - Changes introduced by the Workers Compensation Board
6. Amendment to Tax Certificates Fees By-law No. 4860/88
7. Volleyball Manitoba Bid to keep Winnipeg as Host City for the National Women's Volleyball Team

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 48/2015, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 757 Hector Avenue in the City Centre Community -
By-law No. 49/2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 626 Knowles Avenue in the East Kildonan - Transcona Community.
By-law No. 53/2015, to impose fees for tax certificates

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED APRIL 13, 2015
1. Service Agreement between the Manitoba Public Insurance Corporation and the City of Winnipeg for the Winnipeg Police Service 2014 School Zone Safety Enforcement Program
2. Funding Agreement between the Manitoba Public Insurance Corporation and the City of Winnipeg Community Services Department 2015 Car Town Program
3. Neighbourhood Liveability By-law No. 1/2008 Review – Basement Occupancy Standards
4. Library Services Multilingual Collection Program
5. Agreement between the City of Winnipeg and the Province of Manitoba – Winnipeg Community Infrastructure Program (WCIP) – Turtle Island Neighbourhood Centre

STANDING POLICY COMMITTEE PROTECTION AND COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS
By-law No. 54/2015, to amend the Neighbourhood Liveability By-law with respect to Basement Occupancies.

Table of Contents (continued):

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 14, 2015

1. 2014 Comprehensive Integrated Waste Management Strategy Annual Report
2. Agreements for Supply of Collection and Handling Service to Producer Responsibility Organizations
3. Single Source Negotiations and Award of Contract for Manitoba Hydro Works Associated with the Cockburn – Calrossie Combined Sewer Area - Land Drainage Improvements Projects – Parker Pond Bid Solicitation 190-2015
4. East St. Paul Through-Pass
5. Amendment to the City of Winnipeg Streets and Traffic By-laws – CentrePort Canada Way Area Roadways
6. Amendment of 2014 Adopted Capital Budget to Include Additional Funding from Various Donations
7. Appointment of Weed Inspectors under the Noxious Weeds Act
8. Allocation of the 2015 Regional Street Renewal Program's "Incremental Cash to Capital" to Projects – $6.5 Million

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. 51/2015, to amend the Streets and Traffic By-laws

By-law No. 52/2015, to amend Schedule 1 and Schedule 6 of the Traffic By-law 1573/77 and Schedule E of the Streets By-law 1481/77

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

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

1. Subdivision and Rezoning – 5715 Roblin Boulevard – DASZ 20/2014
18. Proceeds of the Sale of 825 Tache Avenue

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED APRIL 14, 2015

1. Closing – Part of Mission Street between CNR Plan 6799 WLTO and Bournais Drive – DAC 1/2015
2. Rezoning – 67 Fermor Avenue – DAZ 234/2014
3. Proposed Rent Increase – Louis Riel Library - 1168 Dakota Street, between the City of Winnipeg and Southwood Enterprises Limited
4. Declaration of Surplus Land - Rear of 1280 Archibald Street
5. Acquisition - Portion of 2055 Notre Dame Avenue for the Construction of a Turning Lane
6. Proposed Land Exchange - Rear of 97 Oak Forest Crescent for a Portion of the land Fronting Oak Forest Crescent
7. Declaration of Surplus land - South of 2130 Notre Dame Avenue
8. Declaration of Surplus Land - South of 1240 Sherwin Road
9. Sherbrook Pool Repair Project: Status Report
10. Joint Venture Agreement with Edge Corp Developments Ltd. for 22.9 Acres of City-owned Property – 1500 Plessis Road

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

By-law No. 44/2015, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 337 Rutland Street in the Assiniboia Community.

By-law No. 45/2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southeast corner of Community Row and Rannock Avenue – Ridgewood South Area 10 in the Assiniboia Community.

By-law No. 46/2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the North side of Sage Creek Boulevard between Lagimodiere Boulevard and Burning Glass Road in the Riel Community.

By-law No. 47/2015, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1166 Lorette Avenue in the City Centre Community.

By-law No. 50/2015, to approve a plan of subdivision for land located at 90 Mitchelson Way in the East Kildonan-Transcona Community

By-law No. 55/2015, to close Scurfield Boulevard (Plan 51681) and open Scurfield Boulevard east of Waverley ..... Street