Council Chamber
Winnipeg, May 27, 2015

Council met this day at 9:40 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Mayes.

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. Sherwood Armbruster, Manager of Special Projects, Mr. D. McNeil, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 349
The Speaker recognized His Worship Mayor Bowman who wished a belated Happy Mother's Day to all the dedicated mothers who contribute so much to our society.

His Worship Mayor Bowman advised that he and Councillor Gillingham, Chair of the Winnipeg Police Board, participated in a fly-along with the Winnipeg Police Service (WPS) in the Air-One helicopter. He offered thanks to the members of the WPS and those that are responsible for the Air-One service for the important work they do every day.

His Worship Mayor Bowman advised that the United Way of Winnipeg has celebrated 50 years of important work in our community and encouraged everyone to support their Make it Happen campaign. He advised the City is very pleased to have a strong relationship with The United Way and will provide $150,000 per year over the next 5 years.

His Worship Mayor Bowman acknowledged National Road Safety Week from May 12 to18, 2015. He advised that our roads are seeing a record level of investment, $103.3 million through the 2015 budget. Mayor Bowman also called upon all motorists to slow down and share the road with workers during the busy construction season so that all who work on or near our roads return home safely.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS (continued):

His Worship Mayor Bowman acknowledged that May is Lyme Disease Awareness Month. On May 14, Winnipeg joined other Canadian City Halls and the CN Tower in lighting Winnipeg City Hall in green lights to raise awareness of Lyme Disease and the important work of the Canadian Lyme Disease Foundation.

His Worship Mayor Bowman advised that the City raised the MS Society flag in recognition of MS Awareness Month in Canada and Members of City Council were provided with red carnations to wear and invited Lizelle Mendoza, the Ambassador for MS Society of Manitoba to address Council.

MINUTES

Councillor Morantz moved that the minutes of the meeting held April 29, 2015, be taken as read and confirmed, which motion was carried.

MOTIONS

Minute No. 350
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

DELEGATIONS
Kent Paterson, YMCA/YWCA
Margaret Friesen
Ruby Kenning and Linda Villeneuve

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 6, 2015
1. Budget Amendment – Valley Gardens Community Club – Spray Pad Project
2. Zoning Agreement Amendment – 188 Isabel Street – ZAA 3/2015
3. Rezoning – 1427 Magnus Avenue – DAZ 200/2015
4. Memorandum of Understanding with YMCA/YWCA - Three Model Expansion Partnership
5. Amendments to the Tax Sale Penalty By-law No. 8157/2002 and the Accommodation Tax By-law No. 70/2008
6. Amendment to the Advertising Signs Business Tax By-law No. 6928/96

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 13, 2015
1. Waverley West Arterial Roads Project Audit – December 2014

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 20, 2015
1. Citizen Member Appointments – Committees, Board and Commissions
2. Restructuring the City of Winnipeg Employees' Group Life Insurance Plans

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 64/2015, to amend the Advertising Signs Business Tax By-law
By-law No. 65/2015, to amend the Tax Sale Penalty By-law and the Accommodation Tax By-law
By-law No. 66/2015, to amend the In Camera By-law No. 21/2011

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – FIRST READING ONLY
By-law No. 61/2015, to authorize the borrowing of money in the amount of $14,000,000.00, which by-law may ..... receive first reading only

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MAY 12, 2015

1. Proposed Lease Extension and Expansion – Handi-Transit, Information Technology (IT), and Rapid Transit Offices - 414 Osborne Street
2. Plan of Subdivision – 210 Lyle Street - DAS 2/2015
3. Subdivision and Rezoning– 590 St. Anne's Road - DASZ 35/2014
4. Rezoning – Lark Ridge Way - DAZ 203/2015
5. Opening - Hazelton Drive between Castlebury Meadows Drive and Commercial Avenue - DAO 2/2015
6. Extension of Time – Proposed Subdivision and Rezoning on Land Located on Sage Creek Boulevard DASZ 6/2014
7. Extension of Time – Proposed Subdivision & Rezoning - Sage Creek Phase 9a - DASZ 45/2013
8. Acquisition of the land shown as "Subject Property" on Misc. Plan No. 14655/1, commonly known as Victoria Jason Park
9. Proposed Encroachment Agreement to Allow for the Use of City-Owned Right-of-Way Adjacent to 607 Dawson Road North for the Purpose of Developing and Maintaining a Parking Area
10. Proposed Lease Agreement to Allow for the Use of City-Owned Property at 759 Ross Avenue for the purpose of a Day Care Centre
11. DAZ 209/2015 (526 College Ave) – Correction of an Error in Winnipeg Zoning By-law No. 200/2006
12. Winnipeg Antenna Systems Policy
13. Detached Secondary Suites 3 year follow-up Report
14. Secondary Plan Amendment to the North Henderson Highway - Secondary Plan (By-law 1300/76) – First Reading - SPA 1/2015
15. Assignment of Servicing Agreement AG 566/2005 - 1007 Sinclair Street
16. Proposed Permanent and Temporary Easement Requirements Located on Parkland (Bunn's Creek Greenway) Adjoining 2033 Henderson Highway in favour of 2033 On the Creek Inc
17. Acquisition - portion of 172 Archibald Street

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

By-law No. 57 2015, to amend Winnipeg Zoning By-law No. 200/2006 to correct errors and omissions (zoning of land located at 526 College Avenue in the Lord Selkirk/West Kildonan Community) DAC 209/2015

By-law No. 58/2015, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 100 Maryland Street in the City Centre Community- DAZ 236/2014

By-law No. 59/2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 455 Edison Avenue in the East Kildonan-Transcona Community File DASZ 32/2013

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MAY 11, 2015

1. Disposal of Expired Structural Fire Fighting Ensembles (Turnout Gear)

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 5, 2015
1. Completion of Corporate Waste Reduction Strategy
2. Results of the Proposed Watermain and Wastewater Sewer Local Improvement Projects – February 9, 2015 Advertisement
3. Pedestrian and Cycling Strategies
4. Zipper Merge
5. 2015 Pedestrian and Cycling Action Plan
6. Comprehensive Assessment of the City of Winnipeg Water System as it relates to recent Boil Water Advisories

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 60/2015, to amend the Reduced-Speed School Zones By-law

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 DATED MAY 7, 2015
1. Grant for Residential Project at 460 Portage Avenue

Table of Contents (continued):

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT – CONSIDERATION OF BY-LAWS
By-law No. 56/2015, to close a portion of Martha Street between Alexander Avenue and Pacific Avenue – DAC 11/2009

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT – QUESTION PERIOD

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED MAY 7, 2015
1. Lobbyist Registry Report