Council Chamber
Winnipeg, June 17, 2015

Council met this day at 9:47 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Morantz

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, Mr. D. McNeil, Chief Administrative Officer, and Mr. M. Jack, Chief Operating Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 406
The Speaker recognized His Worship Mayor Bowman who advised that over 1600 Winnipeggers committed to performing random, conscious acts of kindness on Winnipeg Wednesdays. He left a handwritten note for each Councillor and asked that they pay it forward.

His Worship Mayor Bowman also advised that June 15 was designated as World Elder Abuse Awareness Day and many wore purple that day to raise awareness. He encouraged all Winnipeggers to encourage awareness of this issue.

His Worship Mayor Bowman noted the final match in Winnipeg of the FIFFA Women's World Cup which took place on June 16, 2015. He thanked everyone involved, especially the volunteers.

His Worship Mayor Bowman acknowledged the raising of the flag at City Hall on June 17 to honour Jon Sigurdsson Day and cited the many other flag raisings that have recently taken place, including Philippine Heritage Week, Portugal Day, Special Olympics and The Pride Festival. He thanked all members of Council who attended the functions and encouraged those who do good work in the community to continue doing so.

Introduction and Welcome of Guests (continued):

His Worship Mayor Bowman advised that many Councillors attended the Federation of Canadian Municipalities Conference in Edmonton. He thanked Mayor Don Iverson of Edmonton for hosting and advised that Winnipeg will be hosting this Conference in 2016.

His Worship Mayor Bowman advised that the ALS Society of Manitoba would be hosting their annual walk at Assiniboine Park on Saturday, June 20, 2015 and encouraged all to attend.

His Worship Mayor Bowman acknowledged that June is Brain Injury Awareness Month and invited Gladys Hrabi, Program Coordinator, Manitoba Brain Injury Association, and Val Bergeron, brain injury survivor, to address Council.

Minute No. 407
The Speaker recognized Councillor Mayes who acknowledged the 37th running of the Manitoba Marathon on Sunday, introduced in the audience Laurie Penton, Operations Manager for the Marathon, and noted that the marathon has raised more than $5 million for those with intellectual disabilities.

Minute No. 408
The Speaker recognized Councillor Gillingham who acknowledged the 20th anniversary of the commissioning HMCS (Her Majesty's Canadian Ship) Winnipeg, which continues to protect Canada Sovereignty in the Pacific and Arctic oceans and which departed on June 15 to the Mediterranean to aid with unrest in the Ukraine.

MINUTES

Councillor Mayes moved that the minutes of the meeting held May 27, 2015, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Stefano Grande, Executive Director, Downtown Winnipeg Business Improvement Zone

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 10, 2015
1. CentreVenture Development Corporation – Long-term Funding Solution
2. Citizen Member Appointments – Committees, Board and Commissions
3. Consultant and Single Source Assignments – January 1 to December 31, 2014
4. Amendment to the Agreement between The Convention Centre Corporation and the City of Winnipeg – Long Term Exhibition of Art Work donated by Christiane Laengin
5. Appointment to the Board of Trustees – Winnipeg Civic Employees' Benefits Program
6. Name Change – Aboriginal Scholarship and Service Award Program to Aboriginal Education and Civic Pathways Award
7. Memorandum of Agreement – Canadian Union of Public Employees, Local 500
8. Extension of Contract – External Audit Services

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2nd and 3rd Readings
By-law No. 5/2015, to authorize the borrowing of money in the amount of $253,044,000.00 and to rescind certain unused borrowing authority
By-law No. 61/2015, to authorize the borrowing of money in the amount of $14,000,000.00

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 62/2015, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 478 Hartford Avenue in the Lord Selkirk-West Kildonan Community – DAZ 224/2014
By-law No. 63/2015, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 336 and 350 Laxdal Road in the Assiniboia Community – DAZ 201/2015

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED APRIL 10, 2015
1. Pedestrian Crossing Analysis at Portage Avenue and Main Street

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED MAY 25, 2015
1. Seine River Greenway

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 2, 2015

1. Subdivision and Rezoning – North of Templeton Avenue, East of Pipeline Road – Precinct E – DASZ 37/2014
2. Subdivision and Rezoning – 472/474 Henderson Highway – DASZ 1/2015
3. Subdivision and Rezoning – 724 Regent Avenue West – DASZ 40/2014
4. Extension of Time – Proposed Subdivision and Rezoning on land located at Charleswood Road at Harte Trail – Ridgewood South Area 1 – DASZ 50/2013
5. Jonathan Toews Community Centre – Fieldhouse

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

By-law No. 43/2015, to amend the North Henderson Highway Secondary Plan By-law No. 1300/1976

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

By-law No. 67/2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northwest corner of Melnick Road, Lagimodiere Boulevard and Four Mile Road in the Riel Community – DASZ 21/2014

By-law No. 69/2015, to correct an error in By-law No.44/2015

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JUNE 1, 2015

1. 2014 Museums Board Annual Report
2. Community Incentive Grant – Casa Dos Acores Azorean Cultural Centre Inc.

PROTECTION AND COMMUNITY SERVICES – MOTIONS

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 26, 2015

1. Withdrawal of Approved Fees from Water By-Law
2. Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects

Table of Contents (continued):

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 71/2015, to amend the Water Works By-law
By-law No. 72/2015, to authorize the undertaking of certain local improvements as part of the 2015 Local Improvement Program

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