Council Chamber
Winnipeg, September 30, 2015

Council met this day at 9:37 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Pagtakhan.

Present: The Speaker Councillor Sharma, His Worship Mayor Bowman, Councillors Allard, Browaty, Dobson, Eadie, Gerbasi, Gillingham, Gilroy, Lukes, Mayes, Morantz, Orlikow, Pagtakhan and Wyatt.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Mr. A. Poitras, Senior Committee Clerk, Mr. D. McNeil, Chief Administrative Officer, and Michael Jack, Chief Operating Officer.

## INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

**Minute No. 540**
The Speaker introduced the Page for the Council meeting, as follows: Katrina Chanas of Miles Macdonnell Collegiate.

**Minute No. 541**
His Worship Mayor Bowman extended well wishes to everyone who observed Yom Kippur and a safe, happy Rosh Hashanah

His Worship spoke about inclusion and noted that September 17th coincided with the first day of the Mayor's National Summit on Racial Inclusion held at the Canadian Museum for Human Rights.

His Worship acknowledged Right to Know Week, which runs from September 28 to October 4, and advised that public information was released this week by The City of Winnipeg through the Freedom of Information and Protection of Privacy Act, along with additional proactive disclosed records that will be published on line and accessible to everyone and build a stronger, more open and transparent City Hall.

His Worship announced a new consolidated online monthly reporting tool for all Capital projects across the City, regardless of budget allocation and stated that never before has the allocated budget and actual spending for all infrastructure projects across the city been available in one location or available prior to a quarterly financial status update report to Council.

**Introduction and Welcome of Guests (continued):**

His Worship advised that in July, 2014, KPMG conducted an audit of the Winnipeg Police Service headquarters construction project in which the primary recommendations focused on the need to improve governance and transparency along with an oversight to understand project status, schedules and costs with an ability to consider changes in scope, emerging trends and to elevate key risks and issues. A new role has been created to fulfil this recommendation, the Chief Project Management Officer reporting to the Chief Administrative Officer and will be filled on an interim basis with a permanent competition going out in the future.

His Worship noted that he was pleased to have helped open two significant new investments, the Seven Oaks Arena and the Transcona East Arena, which will meet the communities' need for recreation space and programming for a long time to come.

His Worship advised that he took part in the recent CEO sleep out to help raise employment funds for homeless employment programs and elevate the conversation about homelessness. He added that he was proud that Winnipeg City Council committed $150,000 each year, for the next five years to help support the United Way's plan to end homelessness.

## MINUTES

Councillor Orlikow moved that the minutes of the meeting held July 15, 2015, be taken as read and confirmed, which motion was carried.

## MOTIONS

**Minute No. 542**
Moved by Councillor Wyatt,
Seconded by Councillor Browaty,

THAT Councillor Schreyer be granted a leave of absence from today's meeting due to a personal family matter.

Carried

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**COMMUNICATIONS**

**DELEGATIONS**
Jim Baker, President and CEO, Manitoba Hotel Association
Leo Ledohowski, Executive Chair of Canad Inns
Klaus Lahr, President, Winnipeg Convention Centre

**REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 16, 2015**
1. CentreVenture Development Corporation – Long-term Funding Solution
2. Winnipeg Convention Centre Corporation – Loan Guarantee Update
3. Rezoning – 212 Langside Street – DAZ 205/2015
4. Rezoning – North of 317 Langside Street – DAZ 207/2015
5. Subdivision and Rezoning – 519 Burnell Street – DASZ 12/2015
6. Opening – Southeast Corner of Mission Street and Rue Archibald – DAO 3/2015
7. Syrian Humanitarian Crisis - Refugee Resettlement Assistance

**REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 23, 2015**
1. Zoning Agreement Amendment – 1319 Main Street – ZAA 5/2015
2. Subdivision and Rezoning – 20 Allan Blye Drive and Parcel A and Lot 3 surrounded by Amber Trail, Allan Blye Drive and Leila Avenue – DASZ 6/2015
3. Subdivision and Rezoning – 33 Warnock Street – DASZ 18/2015
4. Rezoning – 265 Provencher Boulevard – DAZ 214/2015
5. Downtown Taxi Strategy - Taxi Stand and Loading Zone Pilot Projects
6. Council Policy – Council Summer Prorogue
7. Pedestrian and Cycling Strategies – Review of Consultant Contracts – Employee Code of Conduct
8. Pedestrian and Cycling Strategies – Review of Procurement of Contract and Subcontract
9. Settlement of Claims - Donald B. Holdings Ltd. (formerly known as Dutch Maid Ice Cream Inc.) and 2858097 Manitoba Ltd. Inc. ("DBH") and the City of Winnipeg (the "City") (the "claims")

**EXECUTIVE POLICY COMMITTEE – MOTIONS**

**EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS**
By-law No. 82/2015, to amend the 2015 Civic and Police Employees' Group Life Insurance Plans By-law No. 80/2015 and restate that By-law as amended
By-law No. 83/2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 655 Notre Dame and 790 Sherbrook Street in the Lord Selkirk-West Kildonan Community - DASZ 3/2015
By-law No. 84/2015, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 851 Tache Avenue in the Riel Community – DAZ 208/2013
By-law No. 85/2015, to open the Northeast Corner of Portage Avenue and Furby Street, the Southeast Corner of Furby Street and Furby Place and the Southwest Corner of Furby Place and Langside Street – DAO 7/2014
By-law No. 86/2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 6043 and 611 Redwood Avenue in the Lord Selkirk-West Kildonan Community – DASZ 17/2014
By-law No. 97/2015, to amend the Freedom of Information and Protection of Privacy Act By-law

**Table of Contents (continued):**

**EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD**

**REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 21, 2015**

1. Award of Contract for Mechanical Collection of Solid Wastes from Multi-Family Buildings and Small Commercial Establishments in the North West Area of the City of Winnipeg
2. Agreement with the Government of Manitoba Regarding the Manitoba Composting Support Program
3. Agreements for Supply of Collection and Handling Service to the Producer Responsibility Organizations Responsible for Household Hazardous Wastes (HHW) and Used Oil and Associated Products
4. Amendment to Reduced-Speed School Zones By-law No.76/2014 – Removal of Eastbound and Westbound Zones adjacent to Gray Academy of Jewish Education on Wellington Crescent
5. Local Improvements – By-law Amendment for Street Lighting
6. Request for First Charge against the 2016 Capital Budget for Granular Lane Improvement Program

**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. 87/2015, to amend the Schedule – School Zones with Reduced Speed Limits to the Reduced-Speed School Zones By-law No. 76/2014

By-law No. 95/2015, to amend the Local Improvement Regulation By-law

By-law No. 98/2015, a by-law of The City of Winnipeg to amend the Schedule – School Zones with Reduced Speed Limits to the Reduced-Speed School Zones By-law No. 76/2014

**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 25, 2015**

1. Seine River Greenway

**REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED SEPTEMBER 21, 2015**

1. Proposed License Agreement for West Broadway Business Improvement Zone (BIZ) Community Seating Nodes with Great West Life
2. Proposed License Agreement – Communication Tower – One Lombard Avenue

**Table of Contents (continued):**

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

**REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 15, 2015**

1. Zoning Agreement Amendment – 545 Dale Boulevard – ZAA 1/2015
2. Zoning Agreement Amendment – 500 Academy Road – ZAA 4/2015
3. Rezoning – 290 River Avenue – DAZ 208/2015
4. Subdivision and Rezoning – 400-408 Regent Avenue West – DASZ 9/2015
5. Subdivision and Rezoning – 131, 147 and 165 Aberdeen Avenue – DASZ 20/2015
6. Secondary Plan Amendment – 2090 Henderson Highway – SPA 1/2015
7. Subdivision and Rezoning – 2090 Henderson Highway – DASZ 14/2015
8. Secondary Plan Amendment to the North Henderson Highway Secondary Plan By-law No. 1300/1976 – First Reading (1914 Henderson Highway) – SPA 4/2015
9. Amendment to the Osborne Village Neighbourhood Plan By-law No. 220/06 – First Reading – SPA 5/15
10. Request to Amend Development Agreement Conditions – DASZ 15/2013
11. Extension of Time Request – Proposed Subdivision and Rezoning on land at 311 Grassie Boulevard - DASZ 24/2011
12. Extension of Time – Subdivision and Rezoning on land located at 2967 and 3003 Waverley Street - DASZ 13/2013
13. Approval for the City to enter into an agreement with the Green Burial Council for the City cemeteries to be listed as a recognized provider of 'Hybrid Green Burial Grounds'
14. Encroachment Agreement between the Y.M.H.A Jewish Community Centre of Winnipeg Inc. and the City of Winnipeg
15. Encroachment Agreement between 6779264 Manitoba Ltd. and the City of Winnipeg
16. Proposed Acquisition and Sale of Lands adjacent to 421 Glasgow Avenue

**STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - MOTIONS**

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

By-law No. 81/2015, to amend the North Henderson Highway Secondary Plan By-law No. 1300/1976 - SPA.4/2015
By-law No. 91/2015, to amend the Osborne Village Neighbourhood Plan By-law No. 220/2006 – SPA 5/2015
By-law No. 96/2015, to authorize the borrowing of money in the amount of $2,000,000.00

**STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS**

By-law No. 43/2015, to amend the North Henderson Highway Secondary Plan By-law No. 1300/1976 - SPA 1/2015

**Table of Contents (continued):**

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

By-law No. 88/2015, to open Chief Peguis Trail, Molson Street and Lagimodiere Boulevard – DAO 2/2013

By-law No. 89/2015, to open Chief Peguis Trail, Douglas Avenue and Henderson Highway – DAO 2/2013

By-law No. 90/2015, to open Raleigh Street, Gateway Road, Gilmore Avenue and Chief Peguis Trail – DAO 2/2013

By-law No. 92, 2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 780 Ravelston Avenue West in the East Kildonan-Transcona Community - DASZ 36/2014

By-law No. 93/2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 159-175 Mayfair Avenue in the City Centre Community – DASZ 11/2015

By-law No. 94/2015, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Lark Ridge Way in the Riel Community – DAZ 203/2015

**REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED SEPTEMBER 14, 2015**

1. Winnipeg Police Service Strategic Plan 2015 – 2019
2. Service Agreement between the Canadian Police Knowledge Network Inc. and The City of Winnipeg
3. Community Incentive Grant – Winnipeg Library Foundation Inc. (St. John's Library)
4. Community Incentive Grant – Winnipeg Library Foundation Inc. (Cornish Library)
5. Library Redevelopment Strategy - Old Kildonan Ward
6. Agreement to Establish the Winnipeg Police Service School Resource Officer Program in the Seven Oaks School Division

**STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD**