Council Chamber
Winnipeg, July 15, 2015

Council met this day at 9:53 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Orlikow

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 Michael Jack, Chief Operating Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 449
The Speaker introduced the Page for the Council meeting, as follows: Katrina Chanas of Miles Macdonnell Collegiate.

Minute No. 450
The Speaker recognized His Worship Mayor Bowman who congratulated Winnipeg swimmer Chantal van Landeghem, who won Gold at the Pan American Games taking place in Toronto. He wished her and all the other athletes the very best at the Pan Am Games.

His Worship Mayor Bowman expressed thoughts and prayers to Maria Mitousis and those affected by recent mail bombs in our city. He thanked the first responders and all who provided tireless efforts in keeping our citizens safe.

His Worship Mayor Bowman advised that he and Councillor Lukes welcomed former Winnipegger Jonathan Toews home at a recent event when the Chicago Blackhawk Captain brought the Stanley Cup here for a third time in six years. He thanked Jonathan for his charity and work off the ice and cited his work with the Winnipeg Foundation and encouraged Councillors and Winnipeggers to give to this important effort.

Introduction and Welcome of Guests (continued):

His Worship Mayor Bowman acknowledged that June 17th was National Aboriginal Day and that The City of Winnipeg held an annual event in the courtyard. He thanked the public service and members of Council who attended. Also on June 17th the Winnipeg Arts Council held their 9th annual Mayor's Luncheon for the Arts recognizing some of the city's outstanding artists.

His Worship Mayor Bowman advised that he visited Shoal Lake Band 40 recently and offered City funding for a permanent bridge to the community whose lake provides Winnipeg with its drinking water. He cited that the visit heightened his awareness of the acute issues that face that community.

His Worship Mayor Bowman also acknowledged the recent Grand Opening of Centrepoint, a ground-breaking mixed use development fronting Portage Avenue between Donald Street and Hargrave Street, advising that this 20-storey, 200,000 square foot signature will help to revitalize downtown and bring people, jobs and vibrancy to the heart of our city.

His Worship Mayor Bowman recognized the thousands of Winnipeggers that participated in the Canada Day Living Flag event on July 1, 2015.

His Worship Mayor Bowman acknowledged that he and Councillor Dobson participated in a Habitat for Humanity build that took place recently. He also advised that $3000.00 was donated to Habitat for Humanity from the Mayor's Inaugural State of the City Address.

His Worship Mayor Bowman advised that he recently attended the launch of Take Pride Winnipeg Green Wave 2000 Program and thanked the students who participated and helped clean up our city.

.

His Worship Mayor Bowman thanked the Clerks, Public Service and members of Council for a productive session before the annual prorogue. He wished all a restful time and said he looked forward to getting back to work after the summer break.

Minute No. 451

The Speaker recognized Councillor Allard, who acknowledged the presence of employees from Parmalat, for an item of which appears on today's agenda. He cited that many had travelled some distance to attend today.

Moved by Councillor Orlikow,

That Rule No. 9.6 of the Procedure By-law be suspended to allow members to remove their jackets due to the temperature in the Chamber.

Carried

Introduction and Welcome of Guests (continued):

Moved by Councillor Schreyer,

That Rule No. 9.6 of the Procedure By-law be suspended to allow members to remove their ties due to the temperature in the Chamber.

Carried

MINUTES

Councillor Morantz moved that the minutes of the meeting held June 17, 2015, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS
Sarah Prowse, Winnipeg Regional Health Authority
Mark Cohoe, Executive Director, Bike Winnipeg
Ken Guilford

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 24, 2015
1. Access Advisory Committee – Coordinator Contract
2. Rezoning – 693 Maryland Street – DAZ 206/2015
3. OurWinnipeg Report to the Community, 2015
4. Workplace Safety – 2014 Annual Report
5. City of Winnipeg's Compliance with French Language Services Obligations – 2014 Report
6. 2014 Report on Performance
7. Audit Plan 2015 – 2018
8. Fraud and Waste Hotline – 2014 Annual Report
9. Independent Fairness Commissioner
10. Real Estate Audit Recommendation Implementation Monitoring
11. New Fire Paramedic Stations Construction Project – Status Report as at December 31, 2014 – Revised April 2015
12. New Fire Paramedic Stations Construction Project – Status Report 2015 Quarter 1
13. Real Estate Management Review – Status Report as at December 31, 2014 – Revised April 2015
14. Real Estate Management Review – Status Report 2015 Quarter 1
15. Winnipeg Police Service Headquarters Construction Project – Status Report as at December 31, 2014 – Revised April 2015
16. Winnipeg Police Service Headquarters Construction Project – Status Report 2015 Quarter 1

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 8, 2015
1. Waiver of Fees for the Sport for Life Project - Host City for the National Women's Volleyball Team
2. Implementation of the Municipal By-Law Enforcement Act (MBEA)
3. Name Change – Osborne South Business Improvement Zone to South Osborne Business Improvement Zone
4. New Execution of Documents By-law
5. Full Time Equivalent (FTE) Complement Report
6. Citizen Member Appointments – Committees, Board and Commissions
7. Restructuring the City of Winnipeg Employees' Group Life Insurance Plans
8. 2015 City-wide Accessibility Grants and Delegation of Authority for Grants from the City-wide Accessibility Capital Program Budget
9. Memorandum of Agreement – Amalgamated Transit Union, Local 1505
10. Proposed Parcel 4 – Forks Rail Side Development
11. Land Dedication Reserve - St. Mary's Road Pedestrian Corridor
12. Additional Borrowing Authority for the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Project
13. Request for First Charge against the 2016 Capital Budget - 288 Portage Avenue, Communication Tower Relocation
14. Variety Heritage Water Park
15. Expropriation Settlement – Polo Park Infrastructure Improvement Project for Holdings #6, #7 & #8 - Declaring Parcel 4 Plan 39198 Surplus

Table of Contents (continued):

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTIONS

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 70/2015, to change the name of the Osborne South Business Improvement Zone (to South Osborne Business Improvement Zone)

By-law No. 78/2015, to authorize designated employees to execute certain documents on behalf of the City of Winnipeg

By-law No. 80/2015, to continue and restructure each of: (i) the Civic Employees' Group Life Insurance Plan established under By-law No. 1125/75 and continued under By-law No. 5644/91; and (ii) The Police Employees' Group Life Insurance Plan established under By-law No. 5643/91

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

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 JUNE 22, 2015

1. Amendment to the Long Term (25 year) Lease of the Parking Lot at 457 Main Street

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 26, 2015

1. Subdivision and Rezoning – 3600 and 3636 Portage Avenue – DASZ 8/2015
2. Subdivision and Rezoning – 159-175 Mayfair Avenue – DASZ 11/2015
3. Subdivision and Rezoning – 90 Lexington Park – DASZ 5/2015
4. Extension of Time – Proposed Subdivision and Rezoning on land located at the Northeast Corner of Ravelston Avenue and Peguis Street – DAZ 11/2013
5. Extension of Time – Rezoning of Land Located on Court Avenue (Lot 1, Plan 52503) – DAZ 203/2013
6. Proposed Lease Agreement to Allow for the Use of a Portion of City-Owned Property at 745 Kingsbury Avenue for the purpose of a Fitness Centre
7. Proposed Lease Agreement to Allow for the Use of a Portion of City-Owned Property at 745 Kingsbury Avenue for the purpose of a Sports Shop
8. Lease Agreement and Encroachment Agreement between the St. James-Assiniboia School Division and the City of Winnipeg
9. Amendments to Street Names By-law
10. Rail Safety

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 26, 2015 (continued):

11. Proposed Lease Agreement to Allow for the Use of a Portion of City-Owned Land at 1964 St. Mary's Road for the Purpose of Developing and Maintaining a Passive Park
12. Proposed License Agreement for St. Norbert Business Improvement Zone (BIZ) Community Seating Nodes with the St. Norbert Foundation
13. Establishment of a Park City West Community Centre Site Enhancements Capital Project Budget

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JULY 6, 2015

1. Disposal of land, shown as "Subject Property" on Misc. Plan No. 13998/7, to support the Park Manor Personal Care Home Expansion
2. Amendment to the Machray Park – Splash Pad Capital Project Budget
3. Winnipeg Electrical By-law
4. Request to Rescind 2013 Council Approved Joint Venture between the City of Winnipeg and Terracon Development Ltd. – Prairie Industrial Park
5. Declaration of Surplus Land - Remnant parcel of land at 963/965 Chancellor Drive

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

1. Sale of a portion of City-owned Property located south of St. Boniface Industrial Park to Parmalat Canada Inc.

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

By-law No. 73/2015, to close part of the public lane at the rear of 474 Wellington Crescent

By-law No. 74/2015, to open the east side of Ramblewood Road North (Being Part Lot 9 Plan 41533)

By-law No. 75/2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1101-1121 Wabasha Street in the East Kildonan-Transcona Community.- DASZ 31/2013

By-law No. 76/2015, to amend the Street Names By-law

By-law No. 77/2015, adopting and varying the 2015 Electrical Code

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JUNE 29, 2015

1. Winnipeg Police Board – 2014 Annual Report
2. Service Agreement between the Manitoba Public Insurance Corporation and the City of Winnipeg for the Winnipeg Police Service April 2015 Distracted Driving Enforcement Campaign
3. Illegal Commercial and Residential Dumping – Pilot Project
4. Amend Council Approved Capital Budgets for a Funding Contribution from the Spence Neighbourhood Association for Magnus Eliason Recreation Centre Outdoor Lighting Upgrades

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – MOTIONS

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 23, 2015

1. Donation of Surplus Greater Winnipeg Water District (GWWD) Railway Equipment
2. Award of Contract for Biosolids Transportation from North End Water Pollution Control Centre (NEWPCC) Dewatering Facility to Brady Road Landfill
3. Winnipeg Sewage Treatment Program 2014 Annual Report Program Agreement Between The City of Winnipeg and Veolia (VWNA Winnipeg Inc.)
4. Pedestrian and Cycling Strategies
5. School Zone – Lincoln Middle School
6. Sunday/Holiday Bicycle Route Barricade Request
7. Request for First Charge Against the 2016 Capital Budget for Waterway Crossings and Grade Separations Projects
8. Amendment to the Garbage Disposal Fee at 4R Winnipeg Depot (Brady Road Location)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS

By-law No.79/2015, to amend the Reduced Speed School Zones By-law No. 76/2014

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – QUESTION PERIOD

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED JANUARY 19, 2015

3. Winnipeg Parking Authority SOA – 2015 Business Plan

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JUNE 18, 2015

1. Ward Name Change - “St. Norbert” to “South Winnipeg-St. Norbert”

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS

By-law No. 68/2015, to change the name of the St. Norbert Ward (to South Winnipeg – St. Norbert Ward)