Council Chamber
Winnipeg, October 28, 2015

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Schreyer.

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, Mr. S. Armbruster, Manager of Special Projects, Mr. D. McNeil, Chief Administrative Officer, and M. Jack, Chief Operating Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 628
The Speaker introduced the Page for the Council meeting, as follows: Katrina Chanas of Miles Macdonnell Collegiate.

Minute No. 629
The Speaker welcomed in the gallery the Mayor of Setagaya, Japan and a Delegation of 14.

Minute No. 630
The Speaker recognized in the gallery Keith Fulford, Instructor, and students from Argyle Alternative High School.

Introduction and Welcome of Guests (continued):

Minute No. 631
The Speaker recognized Mayor Bowman who also welcomed members of the Setagaya delegation, visiting from Setagaya, Japan and the Mayor Nobuto Hosaka.

His Worship Mayor Bowman acknowledged that the 43rd Council accomplished the following in the first year:

- a record level of investment, $103.3 million into road repair in 2015, equalling more than 130 kilometres of road construction
- openness and transparency, greater access to information
- a renewed sense of community pride locally and, on a national stage, a collective response to racism and willingness to celebrate and host folks here in Winnipeg, as with the Grey Cup in November
- for having taken our rightful place among the Big City Mayors through the Federation of Canadian Municipalities (FCM)

His Worship Mayor Bowman extended congratulations to the Prime Minister elect, Justin Trudeau, acknowledged that the nation elected a new government to lead Canada, and thanked outgoing Prime Minister Harper for his and his family's service to all of Canada. Mayor Bowman also congratulated all of the elected members of the new parliament, and thanked all outgoing members for their service to Canada and for looking after the best interests of Winnipeg.

His Worship Mayor Bowman noted that October 28 is recognized as Ohi Day and commemorates the beginning of the Greek contribution to allied efforts during the Second World War and the Greg flag flies at City Hall today to honour this.

His Worship also noted that Seniors and Elders Day was recognized on October 2nd and t the East Elmwood Community Centre was reopened on October 6th.

Minute No. 632
The Speaker recognized in gallery Art Miki, the former President of the National Association of Japanese Canadians and the current President of the Japanese Cultural Association

Minute No. 633
The Speaker acknowledged Councillors Gillingham, Allard, Mayes, Schreyer and Morantz, who provided comments regarding the newly-elected and outgoing Members of Parliament.

Councillor Mayes also noted that Plaza Station for Rapid Transit will commemorate the contribution of Japanese Canadians in War as suggested by Art Miki

Introduction and Welcome of Guests (continued):

Minute No. 634
The Speaker called on the Setagaya Mayor Nobuto Hosaka to address Council,

MINUTES

Councillor Pagtakhan moved that the minutes of the meeting held September 30, 2015, be taken as read and confirmed, which motion was carried

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COMMUNICATIONS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 14, 2015

1. Subdivision and Rezoning – 393 Grassie Boulevard – DASZ 26/2015
2. Subdivision and Rezoning – 1514 Molson Street – DASZ 23/2015
3. Rezoning – 456 Nairn Avenue – DAZ 213/2015
4. The Francophone and Francophile Cities Network
5. Expropriation Settlement - 6102 N.W.T. Limited at 2427 Waverley Street for the Waverley Street Twinning Project

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 21, 2015

1. Syrian Humanitarian Crisis – Refugee Resettlement Assistance
2. Transfer from Board of Adjustment to Community Committees - Conditional Use and Variance Public Hearings
3. Hiring Committee – Director of Public Works
4. Adjustment of the Major Capital Projects Reporting Threshold for Inflation to Implement Recommendation 4 of the Waverley West Arterial Roads Project Audit
5. Debt Strategy
6. Opening – North Side of Wilkes Avenue, East and West of Charleswood Road – DAO 5/2015
7. Winnipeg Soccer Federation Inc. - Indoor Soccer Multiplex at Garden City Community Centre and Outdoor Soccer Pitch at Shaughnessy Park – Amendment to Loan Guarantee
8. Open Government Initiatives
9. Amendments to The City Organization By-law No. 7100/97
10. Real Estate Management Review – Status Report 2015 Quarter 2
11. New Fire Paramedic Stations Construction Project – Status Report 2015 Quarter 2
12. Winnipeg Police Service Headquarters Construction Project – Status Report 2015 Quarter 2
13. Community By-law Enforcement Services Audit

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 105/2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 20 Allan Blye Drive and Parcel A and Lot 3 bounded by Amber Trail.

By-law No. 106/2015, to amend the City Organization By-law No. 7100/97

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED OCTOBER 9, 2015

1. Millennium Library Indigenous Areas Naming

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED OCTOBER 6, 2015

1. Enactment of New Water By-Law to Replace Water Works By-Law No. 504/73
2. Amendment to the City of Winnipeg Streets and Traffic By-laws – Waverley Street and Tim Sale Drive
3. Amendments to Pedestrian and Cycling Strategies - Burrows Avenue, Pritchard Avenue and Charles Street
4. Amendments to Pedestrian and Cycling Strategies - Jefferson Avenue, Seven Oaks Avenue and Hartford Avenue
5. Amendments to Pedestrian and Cycling Strategies - Sutherland Avenue and Euclid Avenue
6. Amendments to Pedestrian and Cycling Strategies - Salter Street and Weinberg Road
7. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass – Project Authority

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STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 99/2015, to amend the Schedule "E" of the Streets By-law and Schedule 1 of the Traffic By-law
By-law No. 107/2015, to regulate the operation of the City of Winnipeg's waterworks system

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

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

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

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED OCTOBER 13, 2015
1. Street Opening, Closing and Rededication – St. Matthews Avenue east of Kensington Street – DAOC 1/2015
2. Subdivision and Rezoning – 85-109 Maryland Street – DASZ 21/2015
3. Closing – 761 North Drive – DAC 2/2015
4. Subdivision and Rezoning – 761 North Drive – DASZ 13/2015
5. Closing – Part of the Public Lane at the Rear of 176 Roslyn Road – DAC 3/2015
6. Subdivision – 166, 176, 178, 180 and 184 Roslyn Road – DAS 16/2015

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 101/2015, to open Chief Peguis Trail
By-law No. 102/2015, to close part of Fermor Avenue, (Plan 8296) and part Plessis Road, (Plan 433) and Open Fermor Avenue and to close part of Dawson Road, (Plan 5282) between Royal Mint Drive and Plessis Road
By-law No. 103/2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2090 Henderson Highway.
By-law No. 104/2015, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 290 River Avenue.
By-law No. 108/2015, to change the names of certain highways in The City of Winnipeg (changing to Transcona Boulevard)
By-law No. 109/2015, to amend By-law No. 32/2015
By-law No. 110/2015, to close part of Kenaston Boulevard, Plan 9280 and part Government Road Allowance

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED OCTOBER 15, 2015
1. Auditors Recommendations – Amendment to Councillors' WardAllowance (CWA) Fund Policy
2. Council Policy – Council Summer Prorogue