Council Chamber
Winnipeg, November 25, 2015

Council met this day at 9:35 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Allard

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, Ms J. Marques, Senior Committee Clerk, Mr. D. McNeil, Chief Administrative Officer, and M. Jack, Chief Operating Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 7
The Speaker introduced the Page for the Council meeting, as follows: Katrina Chanas of Miles Macdonnell Collegiate.

The Speaker recognized His Worship Mayor Bowman, who made comments on the recent terror attacks in Paris, France and offered condolences to and solidarity with the people of France.

His Worship Mayor Bowman spoke of Syrian refugees and stated that Winnipeg will not close its doors to new people and cultures, but rather will work collaboratively with the other levels of government to support and welcome them.

His Worship Mayor Bowman advised that he attended the Winnipeg Police Service Graduation earlier this month and acknowledged the hard work of the Winnipeg Police Service and the graduates.

His Worship noted that he participated in two flag raising ceremonies at City Hall this month, one being for the St. Andrew's Society, the oldest continuously operated Scottish society in Western Canada and the second being the flag raising for Global Entrepreneurship Week.

His Worship Mayor Bowman encouraged citizens and Councillors to take part in the Grey Cup celebrations and festivities taking place throughout our city this coming weekend. He welcomed all Grey Cup visitors to our city.

Introduction and Welcome of Guests (continued):

His Worship Mayor Bowman announced the annual lighting ceremony of the City Hall Christmas Tree which would take place on November 26, 2015 as well as the Santa Claus Parade, which would occur on November 28, 2015 and encouraged all Winnipeggers to join in the celebrations.

His Worship Mayor Bowman mentioned National Holodomor Awareness Week, which occurs from November 23 to 29, 2015. He expressed that we should not only acknowledge the atrocities that occurred in the past, but we should ensure that they never happen again.

His Worship Mayor Bowman acknowledged the United Nations Safe Cities Initiative and how Winnipeg was selected as the first city in Canada to join the initiative aimed at generating innovative approaches in reducing sexual violence against women.

The Speaker acknowledged Councillor Gilroy, who in turn, acknowledged that Council was wearing orange ribbons to highlight November 25, the first day of The 16 Days of Activism Campaign - Freedom from Violence for Women and Girls. She thanked all Members of Council for their support.

The Speaker recognized His Worship Mayor Bowman, who invited Dr. Kathleen Hunter of the United Nations Safe Cities Initiative to come forward and share information on the above Initiative.

The Speaker recognized the Mayor who acknowledged the Members of Council who attended the Association of Manitoba Municipalities Annual Convention in Brandon, Manitoba. His Worship also noted that he and several Councillors attended the Winnipeg Fire and Paramedic Service Annual Dinner in support of the St. Amant Centre. He thanked the Centre for the bannock that was dropped off at his office.

His Worship Mayor Bowman presented Mr. Denis Gautron, President “Save our Seine”, with the Organizational Community Service Award on the occasion of their 25th Anniversary. And invited Mr. Gautron to speak about the “Save our Seine” organization.

The Speaker acknowledged Councillor Allard who offered gratitude to Mike Davidson, former President of CUPE Local 500 for his years of service. Councillor Allard also recognized and welcomed the new President of CUPE Local 500, Gord Delbridge, who was in the audience.

MOTIONS

Minute No. 8
Moved by Councillor Browaty,
Seconded Councillor Schreyer,

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

Carried

MINUTES

Councillor Schreyer moved that the minutes of the meetings held October 28, 2015 and November 4, 2015, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
George Peterson
Chuck Davidson, South Winnipeg Community Centre

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 18, 2015
1. CentreVenture Development Corporation – Long Term Funding Solution
2. Downtown Taxi Strategy – Taxi Stand and Loading Zone Pilot Projects
3. Cross Jurisdictional Review of Open Government Policies
4. Winnipeg Arts Council Inc. / Public Art Program
5. Rezoning – 630 Jessie Avenue – DAZ 219/2015
6. Discounts to be allowed for the Prepayment of 2016 Realty, Personal Property and Business Taxes
7. Award of Contract for the Purchase of P25 Public Safety Radio System and Services – Request for Proposal 635-2014
8. Funding Plan for Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READING
By-law No. 96/2015, to authorize the borrowing of money in the amount of $2,000,000.00

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 112/2015, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 265 Provencher in the Riel Community - DAZ 214/2015
By-law No. 113/2015, to amend various by-laws to reflect changes to the organizational structure of Standing Policy Committees of Council
By-law No. 114/2015, to provide for discounts where real or personal property taxes or business taxes are prepaid in 2016

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN, DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED OCTOBER 5, 2015
1. Canadian Veterans Recognition

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN, DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED NOVEMBER 2, 2015
1. Application for St. Giles Presbyterian (United) Church, 294 Burrows Avenue, to be removed from the List of Historical Resources

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED NOVEMBER 10, 2015
1. South Winnipeg Recreation Initiative
2. Cannabis Regulatory Provisions
3. Lease Agreement to Allow for the Use of a Portion of City-Owned Property at 517 Pandora Avenue for the purpose of a Sports Shop
4. Local Area Planning Initiatives for 2015-2016
5. Rezoning – 1355 Lee Boulevard – DAZ 211/2015
6. Encroachment Agreement to Allow for the Use of City-Owned Right-of-Way Adjacent to 440 Don Avenue for the Purpose of Developing and Maintaining a Parking Area

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STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – NO REPORT

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – MOTIONS

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED NOVEMBER 12, 2015
1. Financial Status Report and Forecast to September 30, 2015

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – NO REPORT

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – MOTIONS

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT – QUESTION PERIOD

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED NOVEMBER 5, 2015
1. 2016 Council and Committee Schedule of Meetings