Council Chamber
Winnipeg, December 9, 2015

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Wyatt.

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 M. Jack, Chief Operating Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 38
The Speaker recognized in the Gallery Rose Gregorio, Trainer, accompanied by Assistant Trainers Breann Hoover and Laura Collier and group of 311 Customer Service Representative trainee graduates.

The Speaker recognized in the Gallery supporters of the Blue Dot project whose goal is to recognize people's right to live in a healthy environment.

The Speaker recognized Councillor Morantz who welcomed students from Beaver Lodge School in the Gallery, present to support the Blue Dot project.

Moved by Councillor Morantz,
That Rule (9) of the Procedure By-law be suspended to allow students from Beaver Lodge School to bring placards with pictures related to the environment into the gallery.

Carried

The Speaker recognized Councillor Gerbasi who advised that she recently returned from the 2015 United Nations Climate Change Conference, also known as COP21, which took place in Paris, France. Her role was part of the Federation of Canadian Municipalities delegation, which was part of the larger official Canadian delegation.

Introduction and Welcome of Guests (continued):

The Speaker recognized His Worship Mayor Bowman who acknowledged the Governor General's Speech from the Throne and stated he was pleased that infrastructure was mentioned therein and looked forward to seeing how these commitments would be reflected in 2016 and subsequent Federal Budgets.

His Worship Mayor Bowman thanked Deputy Mayor Mike Pagtakhan for representing Winnipeg at meetings with the Federal Government in Ottawa recently where discussions of resettlement plans for Syrian Refugees took place. He referenced this was on the heels of the Open House that Councillor Mayes hosted here.

His Worship Mayor Bowman thanked Deputy Speaker Gerbasi for representing Winnipeg in Paris, France and for her previous comments on the matter.

His Worship Mayor Bowman advised that flags at City Hall were lowered on December 6, 2015, to mark the National Day of Remembrance for the 14 young women murdered at École Polytechnique in Montreal on that day in 1989.

His Worship Mayor Bowman recognized the Canadian Football League Grey Cup was held in Winnipeg on Sunday, November 29, 2015 and thanked the countless volunteers and Host Committee for their tireless efforts to ensure its success. His Worship Mayor Bowman echoed Councillor Browaty's comments at a recent Executive Policy Committee meeting in thanking the Civic Public Service for doing their part in hosting the nation properly.

His Worship Mayor Bowman cited the recent National Geographic article in which Winnipeg was named among the twenty best places to visit in the World.

His Worship Mayor Bowman encouraged all Winnipeggers to take part and provide feedback during the upcoming Public Consultations on the City's 2015 Budget.

His Worship Mayor Bowman acknowledged that last week was the inaugural meeting of the Build Winnipeg Partnership Task Force.

His Worship Mayor Bowman recognized the annual lighting of the City Hall Christmas Tree and thanked the donor, Mr. Ron Gerth.

His Worship Mayor Bowman announced the lighting of the Menorah on December 9th and offered all citizens Season's Greetings, wishing them time to slow down, celebrate and honour traditions with family, friends and loved ones and to have a very Happy, Safe and Healthy New Year.

MINUTES

Councillor Schreyer moved that the minutes of the meeting held November 25, 2015, be taken as read and confirmed, which motion was carried.

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1. CentreVenture Mandate Review
2. CentreVenture Development Corporation – Long-term Funding Solution
3. Zoning Agreement Amendment – 155 Williamson Crescent – ZAA 7/2015
4. Grant to the General Council of Winnipeg Community Centres – Glenwood Community Centre Arena Project
5. Winnipeg Police Pension Fund Letter of Credit
6. Office of Integrity (Ethics) Commissioner
7. Sponsorship Agreement with Raiders Hockey Inc. – Naming Right of the Club Room in the Garden City Community Centre's Seven Oaks Arena Complex
8. Request for First Charge against 2016 Capital Budgets for P3 Contract Monthly Payments
9. Subdivision and Rezoning – 113 St. Anne's Road – DASZ 36/2015
10. Real Estate Management Review – Status Report 2015 Quarter 3
11. New Fire Paramedic Stations Construction Project – Status Report 2015 Quarter3
12. Winnipeg Police Service Headquarters Construction Project – Status Report 2015 Quarter 3

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 9, 2015

1. Shoal Lake No. 40 First Nation Freedom Road Funding Agreement

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED NOVEMBER 30, 2015

1. Subdivision and Rezoning – West side of Litchfield Boulevard, south of Dearsley Place (formerly 845 Shaftesbury Boulevard) – DASZ 25/2015
2. Subdivision and Rezoning – 378-384 Wardlaw Avenue – DASZ 27/2015
3. Rezoning – Peguis Street north of Almey Avenue – DAZ 212/2015
4. Secondary Plan Amendment – 120 Scott Street – SPA 5/2015
5. Rezoning – 120 Scott Street – DAZ 217/2015
6. Extension of Time – Rezoning of Land Located at 445 River Avenue – DAZ 213/2014
7. Extension of Time – Proposed Subdivision and Rezoning for the Sugar Beet Major Redevelopment Site; North of Bishop Grandin, West of the Manitoba Hydro Corridor – DASZ 3/2014
8. Policy for City-Owned Industrial Land Sale
9. Amendment to Development Agreement AG 33/2010 – Traffic Signalization at Lilac Street and Jubilee Avenue – DASZ 33/2010
10. Assignment of Servicing Agreement – 1201 St. Anne's Road – AG 25/2012
11. Lease Agreement Amendments for the Portion of City-Owned Property and 745 Kingsbury Avenue

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

By-law No. 91/2015, to amend the Osborne Village Neighbourhood Plan By-law No. 220/2006

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REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 24, 2015

1. Changes to Handi-Transit Fare Payment Method, Implementation of Conventional Transit Senior Discount Fare Products for Seniors Using Handi-Transit Service

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED NOVEMBER 23, 2015

1. First Charge against the 2016 Capital Budget for Water and Waste Department Capital

WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – MOTIONS

Blue Dot Declaration