Council Chamber
Winnipeg, February 24, 2016

Council met this day at 9:40 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Dobson.

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 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. 152
The Speaker acknowledged that today is Pink Shirt Day and Council Members Are Wearing Pink Shirts to help support the campaign to end bullying.

The Speaker recognized His Worship Mayor Bowman who advised that he was pleased to join 21 other Mayors from across Canada as part of the Federation of Canadian Municipalities (FCM) Big City Mayors Caucus meeting in Ottawa. He stated that they received updates on the Truth and Reconciliation Commission Report implementation, infrastructure planning, public safety and disaster mitigation, Syrian refugee resettlement and climate change.

He applauded the Government of Canada's commitment to prioritize municipal infrastructure spending and to make funds more flexible to the requirements of municipalities and stated that they would be waiting on the tabling of the Federal Budget on details.

His Worship Mayor Bowman also noted they discussed ways to better share and learn from each other on efforts to promote racial inclusion and to address the challenges of racism which occur in all municipalities in the country and around the world. He added that, through FCM, he was delighted to accept the role as Chair of the Aboriginal Partnership and Reconciliation working group that will focus this year on recommendations from the Truth and Reconciliation Final Report that municipalities could take action on.

Introduction and Welcome of Guests (continued):

His Worship Mayor Bowman advised that he was honoured to welcome to Winnipeg in January the Council General of the Netherlands and the Minister of Infrastructure and Environment, who were here to generate recommendations to develop a regional growth strategy to ensure our region's growth is smarter, cleaner and maximizes economic possibilities and minimized the environmental footprint.

His Worship advised that he participated in the kick-off for the Winnipeg Police Service Half Marathon and gave special mention to Joanne Schiewe, a former colleague who is courageously battling brain cancer and a runner in the event. His Worship indicated that he would participate in the 5K but encouraged anyone who considered sponsoring him to instead direct their funds to support Joanne's campaign to hopefully help her raise even more than the $25,000.00 she raised at last year's event.

His Worship stated that he was happy to celebrate the Chinese New Year and bring in the Year of the Monkey. He also noted that February would not be complete without the Festival du Voyager and added that it was a pleasure to welcome everyone participating.

His Worship thanked everyone for supporting pink shirt day and noted that they were wearing pink shirts as a reminder to find ways to eliminate bullying.

His Worship stated that he looked forward to delivering his 2nd State of the City Address on February 25, 2016 in partnership with the Chamber of Commerce and to outline further opportunities to grow Winnipeg while challenging individuals and businesses to do what they could as part of 2016 being declared the Year of Reconciliation and to find ways to respond to the calls to actions of the Truth and Reconciliation Commission.

Councillor Pagtakhan invited all Members of Council to participate in a lunch and learn series at Siloam Mission during the lunch hour.

MINUTES

Councillor Browaty moved that the minutes of the meeting held January 27, 2016, be taken as read and confirmed, which motion was carried.

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2. Truth and Reconciliation Calls to Action
3. Establishment of Ward Boundaries Commission

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 17, 2016
1. Office of Integrity (Ethics) Commissioner – Proposed Engagement Process
2. Citizen Member Appointments – Committees, Boards and Commissions
3. Memorandum of Agreement – Winnipeg Fire Paramedic Senior Officers Association
4. Rezoning – 125 Pacific Avenue – DAZ 231/2015
5. Text Amendment – Downtown Winnipeg Zoning By-law No. 100/2004 – DAZ 230/2015
6. Appointment of City Auditor/Chief Performance Officer
7. Real Estate Management Review – Status Report 2015 Quarter 4
8. New Fire Paramedic Stations Construction Project – Status Report 2015 Quarter 4
9. Winnipeg Police Service Headquarters Construction Project – Status Report 2015 Quarter 4

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 13/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 456 Nairn Avenue in the East Kildonan-Transcona Community – DAZ 213/2015

By-law No. 14/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 267 Sherbrook Street in the City Centre Community – DASZ 22/2014

By-law No. 22/2016, to open the northwest corner of Ness Avenue and Whytewold Road – DAO 8/2015

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

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1. Grant Funding for the 2016 River Trail

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED FEBRUARY 16, 2016

1. Rezoning – 971 Main Street – DAZ 223/2015
2. Subdivision and Rezoning – 1476 Portage Avenue and 7 Empress Street East – DASZ 28/2015
3. Subdivision and Rezoning – 3081 Portage Avenue – DASZ 38/2015
4. Zoning Agreement Amendment – Southeast Corner of Leila Avenue and Mandalay Drive – ZAA 8/2015
5. Assiniboia Downs Area Master Plan – SP 3/2015
6. Opening – West Side of King Edward Street Between Notre Dame and Legion Avenues – DAO 7/2015
7. Opening – West Side of Peguis Street, South of CPR Plan 1042 WLTO – DAO 9/2015
8. Amendment to Development Agreement Conditions – AG 19/2014
9. Extension of Time – Proposed Subdivision and Rezoning on Land Located at 3977 Portage Avenue – DASZ 43/2011
10. Extension of Time – Proposed Rezoning on Land Located at 2501 Ferrier Street – DAZ 202/2010
11. Extension of Time – 1916, 1918 and 1920 St. Mary's Road – DASZ 38/2013
12. Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive – DASZ 33/2013
13. Permanent Easement Requirements Located on Parkland (Sir John Franklin Community Club) Adjoining 1710 Grosvenor Avenue in favour of Y.M.H.A. Jewish Community Centre of Winnipeg Inc.
14. Extension of Emes Road West of McPhillips Street
15. Subdivision and Rezoning – 4820 Roblin Boulevard and 521 Dieppe Road – DASZ 33/2015
16. Acquisition of a portion of 1950 Plessis Road for Street Intersection Improvements
17. Sale of the Proposed Closed Public Lanes and strip of City Property Adjoining 761 North Drive

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By-law No. 23/2016, to close part of Almey Avenue, Plan Nos. 1180 and 43427, west of Ravelston Avenue West - DAC 6/2013

By-law No. 24/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1286, 1290 and 1294 Ravelston Avenue West in the East Kildonan-Transcona Community – DASZ 32/2014

By-law No. 25/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 724 Regent Avenue West in the East Kildonan-Transcona Community - DASZ 40/2014

By-law No. 26/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 400 - 408 Regent Avenue West in the East Kildonan-Transcona Community – DASZ 9/2015

By-law No. 27/2016, to approve a plan of subdivision for land located at 210 Lyle Street in the Assiniboia Community - DAS 2/2015

By-law No. 28/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 11 Moore Avenue in the Riel Community – DAZ 222/2014

By-law No. 29/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 761 North Drive in the City Centre Community – DASZ 13/2015

By-law No. 30/2016, to close part of North Drive and Howth Road, Plan Nos. 1324, 2002 and 1696 and Public Lane Plan Nos. 1324, 3659 and 1696 – DAC 2/2015

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

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED FEBRUARY 8, 2016

1. Extension Agreement with WRHA for Provision of Emergency Medical Response Services, Inter-Facility Transport and Community Paramedicine
2. Parks – Public Consultation on Enhancements and Commemoration

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 2, 2016

1. Public Works Department – Traffic Signals Staffing Needs
2. General Capital Fund – Downtown Streets – Amendment of Approved 2015 Capital Budget to include Funding from CentreVenture

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 12, 2016

1. Waverley Street at CN Mainline (Rivers) Grade Separation
2. Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects – November 16, 2015 Advertisement

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By-law No. 16/2016, to impose local improvement taxes for the cost of installing 14’ x 6” Concrete Lane Pavement near Blenheim Avenue in the City of Winnipeg.

By-law No. 31/2016, to authorize the undertaking of certain local improvements as part of the 2016 Local Improvement Program

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