Council Chamber
Winnipeg, March 23, 2016

Council met this day at 9:33 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Gillingham.

Present: The Speaker Councillor Sharma, His Worship Mayor Bowman, Councillors Allard, Browaty, Dobson, Eadie, Gerbasi, Gillingham, Gilroy, Lukes, Mayes, Morantz, Pagtakhan, Schreyer and Wyatt.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Mr. A. Poitras, Senior Committee Clerk Mr. D. McNeil, Chief Administrative Officer, and M. Jack, Chief Operating Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 223
The Speaker introduced the Page for the Council meeting, as follows: Katrina Chanas of Miles Macdonnell Collegiate.

The Speaker recognized Sheri Thompson, 311 Training and Coaching Coordinator, accompanied by Lee Parker, Team Leader, Breann Hoover and Laura Collier, Customer Service Representatives, and 21 new 311 graduates, in attendance in the gallery.

The Speaker recognized His Worship Mayor Bowman who acknowledged that March 21 has been proclaimed as Poetry Day and April as National Poetry Month and invited Ms Patricia Robertson to recite one poem.

His Worship Mayor Bowman acknowledged the passing at the end of February of former City of Winnipeg Councillor and Deputy Mayor David Brown and the passing of former City Councillor, Eldon Ross who passed away in March. His Worship spoke of their many contributions and the work undertaken by Mr. Brown and Mr. Ross for our community.

His Worship Mayor Bowman acknowledged the passing of the former Mayor of Toronto, Robert Ford and extended condolences to his friends, family and to the people of Toronto.

His Worship Mayor Bowman recognized March 21, 2016 as The United Nations International Day for the Elimination of Racial Discrimination.

Introduction and Welcome of Guests (continued):

His Worship Mayor Bowman advised that the Winnipeg Public Library is partnering with the Truth and Reconciliation Centre in hosting a series of talks in March and April and encouraged all Members of Council and the public to attend one of these sessions.

His Worship Mayor Bowman acknowledged that he was pleased to have met with Brianna Jonnie, a remarkable young high school woman who wrote a powerful letter to Police Chief Devon Clunis and shared some of her own personal fears, growing up as a young indigenous woman and her aspirations for hope and for the future. His Worship Mayor Bowman indicated that he also arranged for her to meet Justice Murray Sinclair of the Mayor's Indigenous Advisory Circle.

His Worship Mayor Bowman acknowledged that the 2016 Budget was passed on March 22, 2016 and thanked everyone in the Chamber for their passion and hard work.

His Worship Mayor Bowman recognized that the Provincial Election was in full swing and that he, along with 137 other Mayors from across the province, would continue efforts to ensure that all municipalities receive a fair share and say, in how infrastructure dollars were spent. He encouraged citizens to question the candidates on this issue.

His Worship Mayor Bowman advised that the new Federal Government tabled their first budget on March 22, 2016 and applauded their commitments to infrastructure spending and more flexibility for municipalities.

The Speaker recognized Councillors Allard and Schreyer who thanked interpreter Juliette Ruiz-Héral and wished her well on her move to French Polynesia.

The Speaker recognized Councillor Gerbasi who referred to the explosions that took place at the airport in Brussels, Belgium on March 22, 2016 and requested a moment to show Council's support for the people affected by them.

The Speaker recognized Councillor Gillingham who thanked the Mayor for his comments on former Councillor Eldon Ross and added his own tribute for the former Councillor.

MOTIONS

Minute No. 224
Moved by Councillor Gerbasi,
Seconded Councillor Gilroy,

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

Carried

Minute No. 225
Moved by Councillor Gerbasi,
Seconded by Councillor Lukes,

THAT Council place on record its profound sorrow at the death of former Councillor Dave Brown, which occurred on February 24, 2016.

Dave Brown served the citizens of Winnipeg as Councillor for the Pembina and Waverley Wards, in the Assiniboine Park - Fort Garry Community, from 1984 to 1992.

This Council extends to his wife Marsha Kay and family, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Minute No. 226
Moved by Councillor Gillingham,
Seconded by Councillor Dobson,

THAT Council place on record its profound sorrow at the death of former Councillor Eldon Ross, which occurred on March 14, 2016.

Eldon Ross served the citizens of Winnipeg as Councillor for the King Edward and Deer Lodge Wards, in the St. James - Assiniboia Community, from 1971 to 1980.

This Council extends to his wife Carol and family, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

MINUTES

Councillor Gerbasi moved that the minutes of the meeting held February 24, 2016, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Jennifer Feschuk, Green Action Centre
Molly McCracken, Canadian Centre for Policy Alternatives

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 9, 2016
1. Downtown Winnipeg Business Improvement Zone – Boundary Expansion
2. Exchange District Business Improvement Zone – Boundary Expansion
3. Subdivision and Rezoning – 588 Des Meurons Street – DASZ 35/2015
4. Capital Project Estimates - Waverley Street Underpass and Northeast Interceptor River Crossing Upgrade

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 16, 2016
1. Funding the Establishment of a Municipal Infrastructure Chair at The University of Manitoba
2. 2016 Business Improvement Zone Levies
3. Agreement between The City of Winnipeg and The Winnipeg Police Museum and Historical Society Inc.
4. 2016 Mill Rates for the Education Support Levy and Special Levy

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 46/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 885 McMillan Avenue in the City Centre Community - DAZ 227/2015
By-law No. 47/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 909 St. Mary's Road in the Riel Community - DASZ 39/2014
By-law No. 48/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 260 Wellington Crescent in the City Centre Community – DAZ 235/2014
By-law No. 49/2016, to expand the boundaries of the Exchange District Business Improvement Zone
By-law No. 50/2016, to amend the Downtown Winnipeg Business Improvement Zone By-law
By-law No. 51/2016, to fix and impose taxes to raise the amounts required in the year 2016 by The Public Schools Finance Board of the Province of Manitoba for education purposes
By-law No. 52/2016, to fix and impose taxes to raise the amounts required in the year 2016 by certain School Divisions for school purposes.
By-law No. 53/2016, to approve the budgets of sixteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business
By-law No. 54/2016, to amend the fees found in various by-laws pursuant to Appendix 8 to the 2016 Operating Budget.

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MARCH 14, 2016
1. Snow Clearing App to allow Bid Opportunities by Contractors and Individuals
2. The Sounding of Engine Whistles at Transcona Boulevard Crossing Mile 1.47 Central Manitoba Railway Pine Falls Subdivision in the City of Winnipeg

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 60/2016, to prohibit the sounding of engine whistles at a certain Central Manitoba Railway crossing in The City of Winnipeg.

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 WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – NO REPORT

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – NOTICE OF MOTION

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

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED FEBRUARY 22, 2016
1. Winnipeg Fleet Management – Special Operating Agency – 2016 Business Plan (Selection Report)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MARCH 8, 2016
1. Comprehensive Fee Review of Planning, Development, and Building Fees and Charges
2. Subdivision and Rezoning – 16 and 18 Mager Drive East – DASZ 42/2015
3. Review of the Southdale Arena Plant

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 33/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at

761 McMillan Avenue in the City Centre Community - DAZ 222/2015

By-law No. 34/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 552 Sherbrook Street in the City Centre Community. File DAZ 224/2015

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED MARCH 7, 2016 (reconvened March 10 and 11)

1. Agreement between Winnipeg Fire Paramedic Service and Department of National Defense for Radio System Interoperability
2. Community Incentive Grant – Manitoba Printmakers Association Inc.
3. Free Admission to Non-heated Pools – Community Services, Aquatic Services