Council Chamber
Winnipeg, May 18, 2016

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Mayes.

Present: The Speaker Councillor Sharma, His Worship Mayor Bowman, Councillors Allard, 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

His Worship Mayor Bowman wished Councillor Gilroy a Happy Birthday and thanked the Speaker, Councillor Sharma for acknowledging Treaty One land.

His Worship Mayor Bowman noted the forest fires in Fort McMurray, Alberta and how Winnipeg and Manitoba stood ready to help. He thanked the Winnipeg Fire Paramedic Service for their willingness to assist those displaced by the fire and offered thoughts and prayers to all those affected by the devastation.

His Worship Mayor Bowman recognized the Holocaust and advised he stood with Winnipeg's Jewish community recently to pay tribute to those lost and those whose lives were changed by it.

His Worship Mayor Bowman advised he participated in a Citizenship Ceremony recently at the Canadian Museum for Human Rights and that he was looking forward to participating in a Diversity March on Friday, May 20, 2016 with 1800 students from across Winnipeg.

His Worship Mayor Bowman advised that he attended the first Throne Speech of the new Provincial Government at the Manitoba Legislature on Monday, May 16, 2016 and that he was encouraged and looked forward to working with the new government.

His Worship Mayor Bowman wished all a Happy Belated Manitoba Day and advised that he was honoured to have recognized exceptional Manitobans with Her Honour, Janice Filmon, Lieutenant Governor of Manitoba in planting a Made in Manitoba Maple Tree.

Introduction and Welcome of Guests and Announcements (continued):

His Worship Mayor Bowman reminded members of City Council that the Federation of Canadian Municipalities would be held in Winnipeg from June 2 to 5, 2016. He also thanked many Council Colleagues, most notably, Councillor Gerbasi for their work on this event.

His Worship Mayor Bowman thanked all who participated in the ball hockey game versus the Winnipeg Chamber of Commerce on Friday, April 29, 2016.

His Worship Mayor Bowman congratulated the Brandon Wheat Kings on their decisive defeat of the Seattle Thunderbirds and win of the Western Hockey League Championship.

His Worship also acknowledged Cystic Fibrosis Awareness and invited Tim McKay, Winnipeg Chapter President, Cystic Fibrosis Canada, to address Council.

The Speaker recognized His Worship Mayor Bowman who acknowledged Multiple Sclerosis (MS) Awareness month and invited Lizelle Mendoza, MS Ambassador, Manitoba Division, to address Council.

MOTIONS

Moved by Councillor Schreyer,
Seconded by Councillor Wyatt,

THAT Councillor Browaty be granted a leave of absence from today's meeting due to his absence from the City on City Business.

Carried

MINUTES

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

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COMMUNICATIONS

DELEGATIONS
Gord Delbridge, President, CUPE Local 500

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 4, 2016
1. Single Source Negotiation and Award of Contract – Multi-Function Printer Fleet Service Solution with Xerox Canada Ltd.
2. Opening – West Side of Plessis Road, North of Gunn Road – DAO 2/2016
3. Open Government Policy - Action Plan

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 11, 2016
1. Subdivision and Rezoning – Prairie Crocus Drive and Golden Boy Lane – DASZ 8/2016
2. Municipal By-law Enforcement Act Enabling By-Law
3. Single Source Negotiation for a Contract Extension - Residential Garbage Collection Services in the Northwest Area of Winnipeg Materials Management Reference No. 287-2016
4. Sponsorship Agreement with Casera Credit Union Limited – Naming Right of the Main Floor Canteen in the Transcona East End Community Club Inc.
5. Consultant and Single Source Assignments – January 1 to December 31, 2015
6. Appointment of City Representative – Board of Trustees of the Winnipeg Civic Employees' Benefits Program
7. Appointment of City Representative – Winnipeg Police Pension Board
8. Appointment of City Representative – Civic and Police Employees' Group Life Insurance Plans Corporation (The "Municipal Corporation")
9. Citizen Member Appointments – Committees, Board and Commissions

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2nd and 3rd Readings
By-law No. 20/2016, to authorize the borrowing of money in the amount of up to $112,000,000.00

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 58/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 113 St. Anne's Road in the Riel Community - DASZ 36/2015
By-law No. 59/2016, to allow enforcement of City by-laws under The Municipal By-law Enforcement Act

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MAY 10, 2016

1. Subdivision and Rezoning – 1391 and 1395 Notre Dame Avenue – DASZ 4/2016
2. Subdivision and Rezoning – Northwest and Northeast Corner of Philip Lee Drive and Ravelston Avenue West – DASZ 7/2016
3. Opening – Proposed Opening of University Crescent, Markham Road and Public Road Nos. 1 and 2 – Bus Rapid Transit Phase 2 – DAO 4/2015 and DAO 1/2016
4. Closing – Proposed Closing of Station Road, West of Pembina Highway – DAC 4/2016
5. Extension of Time – 535 Ham Street – DASZ 21/2009
6. Encroachment Agreement – Owen Street Right-of-Way Adjacent to Club Regent Casino
7. Cannabis Regulatory Provisions
8. Historical Buildings and Resources – Prevention of Deterioration
9. List of Historical Resources – Nomination of Phoenix Block, 388 Donald Street

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS

By-law No. 63/2016, to approve a plan of subdivision for land located at 166, 176, 178, 180 and 184 Roslyn Road in the City Centre Community – DAS 16/2015

By-law No. 64/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 971 Main Street in the Lord Selkirk-West Kildonan Community – DAZ 223/2015

By-law No. 65/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the West side of Litchfield Boulevard, south of Dearsley Place (formerly 845 Shaftsbury Boulevard) in the Assiniboia Community – DASZ 25/2015

By-law No. 66/2016, to impose planning, development and building fees.

By-law No. 67/2016, to open Leila Avenue, west of Strasbourg Drive – DAO 1/2013

By-law No. 68/2016, to close part of the public lane, Plan No. 11857 at the rear of 176 Roslyn Road – DAC 3/2015

By-law No. 69/2016, to close part of Mission Street between Panet Road and Lagimodiere Boulevard and open the east side of Panet Road at Mission Street – DAOC 3/2014

By-law No. 70/2016, to open the west side of Peguis Street, south of CPR Plan 1042

By-law No. 71/2016, to close part of Springfield Road between Dunits Drive and Chief Peguis Trail – DAC 6/2012

By-law No. 72/2016, to amend the Neighbourhood Liveability and the Vacant Buildings By-laws.

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 MAY 9, 2016

1. Community Incentive Grant – Pan-Am Boxing Club Inc. North End Facility Renovation

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – MOTIONS

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – QUESTION PERIOD

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REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 3, 2016
1. 2016 Pedestrian and Cycling Action Plan

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

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED APRIL 14, 2016
2. Waste Collection

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED MAY 2, 2016
1. Delegated Authority to Waive Tipping Fees for Community Clean-up Events

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

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED APRIL 18, 2016
1. Sale of Winnipeg Fleet Management Agency Sixteen Passenger Van and Grant Funding to North End Community Renewal Corporation