Council Chamber
Winnipeg, April 27, 2016

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Gilroy.

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

Councillor Allard entered the Chamber after Roll Call.

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. 263
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 congratulated Manitoba's Progressive Conservatives and, Premier Elect, Mr. Brian Pallister on their historic victory and wished all new and returning MLA'S the very best. His Worship extended thanks to the outgoing MLA'S for their work and commitment to the public service. He also recognized all 221 candidates who were willing to run in the 41st Provincial Election and acknowledged that putting your name on the ballot takes a significant amount of courage, commitment, and support from family, friends and volunteers. He also stated that he looked forward to working collaboratively with the new provincial government on the commitments made in response to the fair say campaign led by the Association of Manitoba Municipalities.

His Worship stated that he was pleased to be in Edmonton to be involved in cities reducing poverty, a Mayor led conference and national event that attracted Mayors from across the country. He announced a new initiative called the Winnipeg promise, dedicated to finding the best ways to remove barriers currently preventing low income families and children from accessing the Canada Learning Bond. The Canada Learning Bond provides a tremendous opportunity to make a difference in the lives of low income children and this valuable program has been extremely underutilized by low income families largely due to a number of barriers that prevent access to the program.

Introduction and Welcome of Guests and Announcements (continued):

His Worship stated that last week, as part of his campaign pledge to showcase Winnipeg on the national and international stage, he led a business delegation to Montreal to promote Winnipeg as a great place to live, work and invest.

His Worship noted that April 28, 2016 was the National Day of Mourning, a day set aside to remember workers who have been lost, injured or suffered illness as a result of their work and is a day for remembrance and also a day about determination, commitment and home.

His Worship also advised that April 28th was the 33rd Annual Volunteers Awards Dinner and April 29th, retired civic employees would be recognized for devoting many years of service towards many careers that helped to make Winnipeg a City we are proud to call home.

His Worship advised that he would kick off his commitment to visit every high school in Winnipeg beginning with a visit to Nelson McIntyre Collegiate and looks forward to meeting the students and teachers over the course of these visits and hopes to assist in building greater civic engagement and pride in our city, as well as to learn more about what our young people, our young citizens, expect from the city and, of course, their political leaders.

His Worship extended an invite to all Councillors to participate in the ball hockey game on April 29th when the City of Winnipeg takes on the Winnipeg Chamber of Commerce.

The Speaker recognized Councillor Gillingham who advised that April 24th marked the 65th anniversary of the Battle of Kapyong, an important conflict in the Korean War, in which 700 Canadian soldiers from the 2nd Battalion, Princess Patricia's Canadian Light Infantry were involved. Councillor Gillingham advised that there were three veterans from that battle remaining in Manitoba. He also stated that, although the old barracks along Kenaston bear the name Kapyong, that property's future is uncertain. Therefore, in the 65th anniversary year, Councillor Gillingham advised that he launched an initiative to rename a city park at Ness and Amherst, Kapyong Park.

The Speaker recognized Councillor Gerbasi who advised that April 29th is International Dance Day, which was started in 1982 by the International Dance Committee UNESCO. She also thanked the Director of the Winnipeg Dance Preservation Group and some representatives of the Drive Dance K for taking the time to attend the Council meeting and advised that on Friday, April 29th at 12:30 p.m., there would be a dance performance in the public courtyard at City Hall to recognize this day.

MINUTES

Councillor Gillingham moved that the minutes of the meetings held March 22 and 23, 2016, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Jennifer Feschuk, Green Action Centre
Gord Delbridge, President, CUPE Local 500
Cindy Tugwell, Heritage Winnipeg, together with Les Stechesen
Sotirios Kotoulas

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 13, 2016
1. Zoning Agreement Amendment – 1596, 1600, 1612, 1626 and 1630 Ness Avenue – ZAA 10/2015
2. Zoning Agreement Amendment – 1500 Plessis Road (Proposed Lots 2 and 3, Block 1) – ZAA 2/2016
3. Sponsorship Agreement with Jim Gauthier Chevrolet Ltd. – Naming Right of Two Indoor Hockey Rinks at the Garden City Community Centre's Seven Oaks Sportsplex
4. City of Winnipeg Representative – Inland Port Special Planning Authority Board
5. Award of Contract for the Supply and Delivery of Computer Hardware and Accessories, Request for Proposal No. 587-2015
6. Memorandum of Understanding between The Manitoba Public Insurance Corporation and The City of Winnipeg for funding of a High Collision Intersection Signage Study
7. Letter of Agreement between Snowflake Place for Children and Youth Inc., the Member Agencies and The City of Winnipeg

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 20, 2016
1. Subdivision and Rezoning – 1274-1288 and 1310 Archibald Street – DASZ 1/2016
2. Rezoning – 249-263 Bell Avenue – DAZ 200/2016
3. Subdivision and Rezoning – 360 and 364 Stafford Street and 879 Garwood Avenue – DASZ 45/2015
4. Rezoning – 419-421 Arnold Street – DAZ 201/2016
5. Reactivation of Local Improvement Taxes deferred on 2125 Inkster Boulevard pursuant to By-law No. 6438/94
6. Single Source Negotiation and Award of Contract for the Supply of Software Update License and Support Agreements for the City's PeopleSoft System
7. Annual Evaluations of City Council's Four Statutory Officers
8. Strategic Plan – Public Policy Priorities

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2nd and 3rd Readings
By-law No. 40/2016, to authorize the borrowing of money in the amount of up to $ 681,682,000.00 and to rescind certain unused borrowing authority

Table of Contents (continued):

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 32/2016, to reactivate certain local improvements on 2125 Inkster Boulevard deferred pursuant to By-law No. 6438/94
By-law No. 35/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 177 Eugenie Street in the Riel Community - DAZ 229/2015
By-law No. 36/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 15 to 35 Minerva Avenue in the Riel Community - DASZ 33/2014
By-law No. 37/2016, to open the north side of Wilkes Avenue, east and west of Charleswood Road. DAO 5/2015
By-law No. 38/2016, to correct a technical error in the 2016 Business Tax Rate By-law
By-law No. 39/2016, to amend the Planning, Development and Building Fees By-law No. 77/2009 to correct an error
By-law No. 61/2016, to correct a technical error in By-law No. 54/2016
By-law No. 62/2016, to open Transcona Boulevard DAO 6/2014

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – NO REPORT

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

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 5, 2016
1. 2016 Regional Street Renewal Program – Pembina Highway Southbound and Northbound Rehabilitation – Grant Avenue to Osborne Street and 2015/2016 Regional Street Renewal Program – St. James Street Reconstruction – Maroons Road to Portage Avenue

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

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED APRIL 14, 2016
1. 2016 to 2018 Water and Sewer Rates
2. Waste Collection
3. Garbage, Recycling and Organic Waste Programs

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

Table of Contents (continued):

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED APRIL 12, 2016

1. Subdivision and Rezoning – Ridgewood South, Opposite Cardiff Avenue and North of CNR Main Line – DASZ 47/2015
2. Subdivision and Rezoning – 1462 Ravelston Avenue West and unaddressed lot on Ravelston Avenue West – DASZ 3/2016
3. Opening – Mazenod Road and Ray Marius Road – DAO 10/2015
4. Extension of Time – Subdivision and Rezoning on Land Located at 90 Lexington Park – Palliser Furniture
5. Extension of Time – Rezoning on Land Located at 500 Widlake Street
6. Land Exchange of City-Owned lands adjacent to Springfield Road and Chief Peguis Trail with adjacent Palliser Furniture (Canada) Corporation-owned lands
7. Encroachment Agreement – Land Adjacent to 165 McDermott Avenue
8. Lease Agreement – 725 Kylemore Avenue
9. Lease Agreement – 1885 Chancellor Drive
10. Lease Agreement – 220 Antrim Road
11. Extension of Time – 875 Camiel Sys Street – DASZ 36/2013
12. Extension of Time – Southwest Corner of Dalhousie Drive and Allegheny Drive – DAZ 210/2013
13. Public Safety Building and Civic Centre Car Park: Evaluation of Strategic Alternatives and Associated Implications for the Former Canada Post Tower Located at 266 Graham Avenue

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

By-law No.56/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located south of Fermor Avenue, north of Dawson Road South, and west of Plessis Road in the Riel Community - DASZ 52/2013

By-law No. 57/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the Southwest corner of McPhillips Street and Murray Avenue in the Lord Selkirk West Kildonan Community - DASZ 40/2015

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