Council Chamber
Winnipeg, June 15, 2016

Council met this day at 9:39 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Lukes.

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, 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. 364
The Speaker introduced the Page for the Council meeting, as follows: Katrina Chanas of Miles Macdonnell Collegiate.

The Speaker acknowledged His Worship Mayor Bowman who referred to the recent tragic events in Orlando, Florida, that underscored how essential it was that we not lose our resolve in building a community, a city and a nation, committed to acceptance, equality, safety and inclusiveness for everyone.

His Worship advised that Winnipeg hosted over 1,500 Mayors and Municipal Councillors at The Big City Mayor's Caucus and The Federation of Canadian Municipalities Meeting and Trade Show, which was a tremendous success and showcased our beautiful City to the world. The Mayor further acknowledged the hard work of City staff who helped to organize and work at the event, citing the contributions of Destiny Watt and Lisa Blake.

His Worship noted that earlier this month, the Firefighter's Burn fund was presented with a cheque representing partial proceeds from the 2016 State of the City Address. He advised that it has become a tradition for the Mayor to identify a charity of their choice to benefit a community organization and this year Maria Mitousis was asked to help and she identified the burn fund. His Worship thanked the Winnipeg Chamber of Commerce for the contribution of $10,000 and Mr. Albert Eltassi, a local businessman, for his personal contribution and continued commitment to this tradition.

Introduction and Welcome of Guests and Announcements (continued):

His Worship noted that World Elder Abuse Awareness Day was June 15th and that purple ribbons were being worn in recognition.

His Worship Mayor Bowman acknowledged the Bicentennial of the Battle of Seven Oaks and invited Will Goodon, Minister of Tripartite Self-Government Negotiations, to address City Council.

The Speaker acknowledged Councillor Mayes who advised that the Manitoba Marathon will be held on Sunday, June 19, 2016, Father's Day.

The Speaker acknowledged Councillor Eadie who extended condolences to the family of David Sanders, who passed away on June 12, 2016, and stated that Mr. Sanders contributed much to The City of Winnipeg and Manitoba.

The Speaker acknowledged Councillor Gerbasi who referred to the recent Federation of Canadian Municipalities Conference and Trade Show and extended thanks to the Planning Committee and some of the partners, such as Tourism Winnipeg, The Downtown Business Improvement Zone and Members of Council for their active involvement, promotion and enthusiasm of Winnipeg.

MINUTES

Councillor Gilroy moved that the minutes of the meeting held May 18, 2016, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
David Grant
Joseph Kornelsen, on behalf of Functional Transit Winnipeg

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 8, 2016
1. Zoning Agreement Amendment – 803 Stella Avenue – ZAA 9/2015
2. Subdivision and Rezoning – 376 Logan Avenue and 263 Fountain Street – DASZ 6/2016
3. Citizen Member Appointments – Committees, Boards and Commissions
4. Workplace Safety – 2015 Annual Report
5. Council Appointment - Red River Basin Commission and North Chapter
6. New Fire Paramedic Stations Construction Project – Status Report 2016 Quarter 1
7. Winnipeg Police Service Headquarters Construction Project – Status Report 2016 Quarter 1
8. Real Estate Management Review – Status Report 2016 Quarter 1
9. Emergency Mechanical Services Branch Audit
10. Fraud and Waste Hotline Performance Evaluation
11. Liability for Contaminated Sites Project – Implementation of New Accounting Standard
12. Audit Plan 2015 – 2018, 2016 Update
13. Audit Department – 2015 Annual Report

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 80/2016, to amend Downtown Winnipeg Zoning By-law No. 100/2004 to rezone land located at 125 Pacific Avenue in the Lord Selkirk – West Kildonan Community – DAZ 231/2015

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED MAY 24, 2016
1. Delegation of Authority for Execution of Legal Agreements to Support Installation of Cameras for Surveillance of Illegal Dumping Activities

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JUNE 7, 2016

1. Zoning Agreement Amendment – 373 River Avenue – ZAA 1/2016
2. Subdivision and Rezoning – Waterford Green Phase 3: East of King Edward and Old Commonwealth Path – DASZ 12/2016
3. Closing – Waterford Green Phase 3: Prairie Springs and Malwa Coves, Millpond Path and the Public Lane West of Brooksmere Trail – DAC 7/2016
4. Closing – Public lane in the block bounded by McGillivray Boulevard, Post Street, Sigma Avenue and Dunkley Street – DAC 5/2016
5. Extension of Time – Subdivision and Rezoning on land located on the north and south sides of Pacific Avenue and at 1809 Ross Avenue – DASZ 18/2013
6. Application to Cancel a Building Restriction Caveat – 5 Scurfield Boulevard
7. Declaration of Surplus – Property located adjacent to 311 and 315 Avalon Road
8. Expropriation of Lands – Waverley Street at CN Mainline (Rivers) Grade Separation
9. Acquisition and License of a portion of the Manitoba Hydro transmission corridor for the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Project

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

By-law No. 73/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 85 to 109 Maryland Street in the City Centre Community – DASZ 21/2015

By-law No. 74/2016, to amend By-law No. 72/2016: a By-law to amend the Neighbourhood Liveability and Vacant Buildings By-law

By-law No. 75/2016, to amend By-law No. 23/2016 in order to correct certain errors

By-law No. 76/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 405 Hamel Street in the Riel Community – DASZ 26/2011

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 JUNE 6, 2016

1. Appointment of Weeds Inspectors under the Noxious Weeds Act

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 31, 2016

1. Ducharme Avenue from Houde Drive to Le Maire Street New Sidewalk Construction

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 13, 2016

1. General Capital Fund – Downtown Streets – Amendment of Approved 2016 Capital Budget to Include Funding from the Exchange Waterfront Neighbourhood Development Program

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STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

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 – QUESTION PERIOD