Council Chamber
Winnipeg, July 13, 2016

Council met this day at 9:46 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Orlikow.

Present: The Speaker Councillor Sharma, His Worship Mayor Bowman, Councillors Allard, Browaty, Dobson, Eadie, Gerbasi, Gillingham, Gilroy, Lukes, Mayes, 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. 410
The Speaker introduced the Page for the Council meeting, as follows: Katrina Chanas of Miles Macdonell Collegiate.

His Worship Mayor Bowman wished Canada a belated Happy Birthday and a belated Happy Independence Day to our friends in the United States of America.

His Worship Mayor Bowman advised that the last several months following the declaration of 2016 as the Year of Reconciliation have changed the tone dramatically in Winnipeg.

His Worship Mayor Bowman acknowledged National Aboriginal Day on June 21, 2016 and cited how dynamic the celebration was at City Hall.

His Worship Mayor Bowman wished outgoing Chief of Police Devon Clunis well in his retirement.

His Worship Mayor Bowman cited all the many summer festivals and events in Winnipeg and noted alive and electric the city is.

The Speaker acknowledged Councillor Mayes who noted the 100th anniversary of the closure of Winnipeg's Processing Centre for World War I internees on July 29, 1916, citing that thousands of people were imprisoned in 24 internment camps. He advised that Carola Lange, President of the German-Canadian Congress was in the Gallery to help mark this anniversary.

The Speaker acknowledged Councillor Browaty who advised that the 100th anniversary had been marked by both the Federal and Provincial governments and that the Vice President of the Ukrainian-Canadian Council was also in attendance today.

The Speaker acknowledged Councillor Allard who advised of a relatively new festival called "Mercredi en Musique" (Wednesday Music), an initiative of the Festival du Voyageur and Provencher Business Improvement Zone. He advised that every Wednesday at noon, from June 29th to August 17th, Provencher Boulevard will be filled with music and irresistible aromas from the restaurants of the area.

MINUTES

Councillor Lukes moved that the minutes of the meeting held on June 15, 2016, be taken as read and confirmed, which motion was carried.

Introduction and Welcome of Guests (continued):

MOTIONS

Minute No. 411
Moved by Councillor Wyatt,
Seconded by Councillor Schreyer,

THAT Council place on record its profound sorrow at the death of Sir Paul Emile Martin, which occurred on July 4, 2016.

Sir Paul Emile Martin was a World War II Veteran, School Trustee, former Councillor with the City of Transcona, former Mayor of Transcona, founder of the Transcona Historical Museum, and fondly known as the Greatest Transconian.

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

Carried by Silent Standing Vote

Minute No. 412
Moved by His Worship Mayor Bowman,
Seconded by Councillor Orlikow,

THAT Council place on record its profound sorrow at the death of Nathan Morantz, son of Councillor Marty Morantz, which occurred on June 21, 2016.

This Council extends to Councillor Morantz, his wife Lisa and son Jeremy, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Minute No. 413
Moved by Councillor Gillingham,
Seconded by Councillor Dobson,

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

Carried

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS
Joanne Cyr
Sylvia Bock

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 29, 2016
1. Subdivision and Rezoning – 25 and 55 Rothwell Road – DASZ 15/2016
2. Rezoning – Unaddressed Lot on Sterling Lyon Parkway (North of Sterling Lyon, West of Kenaston Boulevard) – DAZ 203/2016
3. Rezoning – 237 Lowson Crescent – DAZ 204/2016
4. Agreement between the Province of Manitoba and The City of Winnipeg for use of the Winnipeg Police Service Range
5. Business Improvement Zones (BIZs), Image Routes and Neighbourhood Main Streets Funding Grant Agreements

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 6, 2016
1. Open Government Policy – Action Plan
2. Amendment to Settlement of Claim – Aquatic Hall of Fame and Museum of Canada Inc.
3. Winnipeg Private Refugee Sponsorship
4. Subdivision and Rezoning – 1911 King Edward Street – DASZ 13/2016
5. Citizen Member Appointments – Committees, Boards and Commissions
6. City of Winnipeg's Compliance with French Language Services Obligations – 2015 Report
7. CentreVenture Development Corporation – 2015 Annual Report
8. Closing – Public Lane between Westbrook and Mill Street, South of Lombard Avenue – DAC 10/2016
9. Closing – Part of James Avenue between Amy Street and Waterfront Drive – DAC 11/2016

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 13, 2016
1. Subdivision and Rezoning – 97 Oak Forest Crescent – DASZ 11/2016
2. Subdivision and Rezoning – 123 Doncaster Street - DASZ 25/2016
3. Zoning Agreement Amendment – 1735 Corydon Avenue – ZAA 5/2016
4. Zoning Agreement Amendment – 42 Smuggler's Cove – ZAA 4/2016

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 77/2016 - to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1133 and 1137 Portage Avenue in the City Centre Community – DASZ 34/2015
By-law No. 78/2016 - to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 393 Grassie Boulevard in the East Kildonan-Transcona Community – DASZ 26/2015
By-law No. 79/2016 - to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Northside Silver Creek Road and Landover Drive (Bridgwater Trails Phase 3) in the Riel Community
By-law No. 95/2016, to amend By-law No. 8/2016

Table of Contents (continued):

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JUNE 21, 2016
1. Status Report on the Corporate Climate Action Plan

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

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED JUNE 20, 2016
1. 2016 – 2018 Business Plan (Selection Report) - Animal Services Special Operating Agency

STANDING POLICY COMMITTEE ON INNOVATION – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JULY 5, 2016
1. Subdivision and Rezoning – 21 Clayton Drive – DASZ 2/2016
2. Subdivision and Rezoning – Northwest Intersection of King Edward Street and Inkster Boulevard – DASZ 39/2015
3. Subdivision and Rezoning – 255 Redonda Street – DASZ 22/2016
4. Closing – Part of Bayridge Avenue, West of Ulster Street – DAC 8/2016
5. Closing – Part of Park Lane Avenue, East of King Edward Street – DAC 13/2004
6. Request to Rescind Road Opening/Closing By-law 55/2015
7. Extension of Time – 311 Grassie Boulevard – DASZ 24/2011
8. Amendment to the Bishop Grandin Crossing Area Master Plan – SPA 3/2016
9. Amendment to the Corydon-Osborne Area Plan By-Law No. 99/2014 – First Reading – SPA 1/2016
10. Sale/Exchange of City-owned property located east of Madison Street, for 1649 St. Matthews Avenue owned by Manitoba Hydro
11. Land Exchange Agreement – Canadian National Railway Company for the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass
12. Gas Station Arts Centre Review
13. Brownfield Redevelopment Strategy
14. Amendments to the Historical Resources By-law
15. Lease Agreement and Encroachment Agreement – Osborne Village Business Improvement Zone
16. Encroachment Agreement – Right-of-Way on Corydon Avenue Adjacent to 1685 Corydon Avenue
17. Contract Extension – Building Cleaning Services for 251 Donald Street (Millennium Library Building and Skywalk Bridges)
18. Single Source Negotiation and Award of Service Contract Extension – St. Vital Centennial Arena at 580 St. Anne's Road
19. Amendment to the 2014 "Community Centres – Refurbishing and Improvements" Capital Program Budget
20. Final Disposition of the balance of the City-Owned property identified on Misc. Plan 14362/6 – St. Boniface Industrial Park Phase II
21. Completed Real Property Sale and Lease Transactions – 2015
22. Declaration of Surplus Land and Sale – Property Adjacent and to the North of 2525 Pembina Highway
23. Declaration of Surplus Land – Property Located North of St. Matthews Avenue, between Roseberry Street and Marjorie Street

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JULY 5, 2016 (continued):

24. Amendment to Downtown Residential Development Grant Program By-law No. 77/2010
25. Proposed Parcel 4-Forks Rail Side Development Update
26. First Charge for the 2017 Capital Budget and Amendment of the Seven Oaks Indoor Pool – Renewal Plan Capital Project Budget
27. Exchange District Business Improvement Zone Banner and Shed Funding
28. Heritage Funding for 145 Pacific Avenue (Sport Manitoba) and 541 Selkirk Avenue (the former Merchant Hotel) and new Pilot Program for New Heritage Conservation Grant

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS – 1st READING ONLY

By-law No. 55/2016, to amend the Corydon-Osborne Area Plan By-law No. 99/2014 - File SPA 1/2016

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

By-law No. 81/2016 - to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1355 Lee Boulevard in the Riel Community – DAZ 211/2015

By-law No. 82/2016 - to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northeast corner of existing Ridgewood South, Opposite Cardiff Avenue and North of CNR Main Line in the Assiniboia Community – DASZ 47/2015

By-law No. 83/2016 - to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1914 Henderson Highway in the East Kildonan-Transcona Community – DASZ 17/2015

By-law No. 84/2016 - to replace the plan of subdivision approved in By-law No. 14/2015 – DASZ 3/2014

By-law No. 87/2016 - to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 131, 147 and 165 Aberdeen Avenue in the Lord Selkirk-West Kildonan Community – DASZ 20/2015

By-law No. 88/2016 - to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1462 Ravelston Avenue West in the East Kildonan-Transcona Community – DASZ 3/2016

By-law No. 89/2016 - to acquire land for the purpose of construction of the Waverley Street at CN Mainline (Rivers) Grade Separation Project, in the City of Winnipeg, in Manitoba

By-law No. 90/2016 - to close parts of Ravelston Avenue West for the purpose of facilitating Plan of Subdivision DASZ 39/2013 in the City of Winnipeg – DAC 13/2013

By-law No. 91/2016 - to amend the Downtown Residential Development Grant Program By-law No. 77/2010

By-law No. 92/2016 - to amend the Historical Resources By-law

By-law No. 93/2016 - to repeal By-Law No. 55/2015, being a By-Law of The City of Winnipeg to close part of Scurfield Boulevard (Plan No. 51681) and open Scurfield Boulevard east of Waverley Street.

By-law No. 94/2016 - to close parts of St. Matthews Avenue, open parts of St. Matthews Avenue, Madison Street and Kensington Street for the purpose of extending and widening St. Matthews Avenue for Polo Park Area Infrastructure Improvements and to change the names of certain streets in the City of Winnipeg – DAOC 1/2015

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JULY 11, 2016

1. Service Agreement between The City of Winnipeg and The Winnipeg Humane Society
2. Neighbourhood Liveability By-law No. 1/2008 – Rooming Houses
3. Grass Cutting Cycles - Parks and Boulevards
4. Buhler Recreation Park – Request for Operating Grant – East Winnipeg Sports Association Inc.

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

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

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 28, 2016

1. Enactment of a new Consolidated Parking By-Law and Amendment of the Voluntary Payment of Fines By-Law
2. 2016 Capital Surplus Funds Locations
3. Additional Funding for Residential Street (Local Street) Renewals
4. Functional Design for the CPR Yards Crossing Study
5. Pedestrian and Cycling Strategies - Amendment

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JULY 4, 2016

1. First Charge on 2017 Capital Budget to Undertake Additional Local Street Renewal in 2016 MM #628-2016

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – MOTIONS

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS

By-law No. 86/2016 - to regulate vehicle parking and stopping on streets, parking in city parking facilities and in designated parking spaces, and vehicle parking and storage on residential property with single and two-family dwellings.

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