Council Chamber
Winnipeg, October 26, 2016

Council met this day at 9:45 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Schreyer.

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. C. Gameiro, Manager of the Decision Making Process, Ms D. Watt, Senior Committee Clerk, Mr. D. McNeil, Chief Administrative Officer, and M. Jack, Chief Corporate Services Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 582
The Speaker acknowledged His Worship Mayor Bowman who congratulated the participants that organized the 5th annual Fire Paramedic half marathon fundraiser for the Heart and Stroke Foundation, a sold out event with 3200 runners registered.

His Worship Mayor Bowman referred to his recent trip to New York City, with the Finance Chair and the Chief Administrative and Chief Financial Officers, for the yearly bond rating meeting. He added that they demonstrated fiscal prudence, described Council's commitment to managing budgets in a responsible and balanced way, and was an important opportunity to reinforce that Winnipeg's economy and population were projected to grow steadily over the next 25 years.

His Worship Mayor Bowman added that he also met in New York City with the Consul General for Canada; with Tim Tompkins, President of the Times Square Alliance; with the traffic management centre at New York's Department of Finance; New York City Police Department (NYPD) Chief and the most senior ranking female officer in NYPD history. He stated that Winnipeg is a great place to live, work, invest and build a career in and he will continue to use these trips and other similar meetings to be a relentless champion for the City of Winnipeg.

Introduction and Welcome of Guests and Announcements (continued):

His Worship Mayor Bowman advised that he was pleased to have awarded keys to the city to David Foster and Teemu Selänne, who have both been great ambassadors and promoters of Winnipeg and its people.

His Worship Mayor Bowman advised that he attended and spoke with three business audiences this month and challenged the business community and corporate leaders to find ways to increase how they honour and implement the Truth and Reconciliation Commission's Calls to Action.

His Worship noted that he participated in the swearing in ceremony for the new Chair of the Winnipeg Chamber of Commerce; participated in an announcement with the Premier of Manitoba, at the Old James Street Pump, of the recipients of the live downtown grant program, a Provincial / Municipal program, that provided support to five new rental unit properties to encourage more people to live downtown.

His Worship Mayor Bowman noted that he took part in an announcement by the University of Manitoba of the new Municipal Chair, Dr. Shalaby, Head of Civil Engineering. He noted his commitment to help establish a Municipal Infrastructure Chair with the University of Manitoba to support and further leading edge research and technology developments and to find more efficient and cost effective solutions to our infrastructure challenges that benefit the entire city now and into the future.

His Worship Mayor Bowman advised that the Manitoba Islamic Association celebrated the 40th anniversary of the province's first mosque, located in St. Vital, and thanked Councillor Mayes, the Ward Councillor, for providing financial assistance to help with roof repairs and renovations to a facility that is an important part of the city's history. He also extended thanks to Councillor Lukes who recently provided financial assistance to help with upgrades to the grand mosque on Waverley Street.

His Worship Mayor Bowman reminded all Councillors and the public of the public budget consultations taking place and encouraged them to go to http://www.letstalkwpg.ca/ for more information.

The Speaker acknowledged Councillor Gillingham who announced that the recruitment committee of the Winnipeg Police Board recommended that Deputy Chief Smyth be appointed Chief of the Winnipeg Police Service and thanked Deputy Chief Stannard for acting as Chief.

Introduction and Welcome of Guests and Announcements (continued):

Councillor Gillingham, Council Liaison for Veterans and Military Affairs, advised that November 5 to 11 is National Veterans Week which culminates on Remembrance Day when we remember the sacrifice that Canadian men and women made for our values of freedom and liberty.

The Speaker acknowledged Councillor Gilroy who advised that the cultural resource, *Winnipeg Know Your Neighbours Guide*, was included in the UNESCO report as a successful initiative that aims to promote open dialogue and cultural awareness by empowering citizens to start a conversation. She added that the third edition was revamped to recognize the Indigenous People who called their land home for hundreds of thousands of years and addresses the needs of the community and the relationships we share.

MINUTES

Councillor Pagtakhan moved that the minutes of the meeting held September 28, 2016, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS

Stephanie Voyce, Senior Manager, Downtown Winnipeg Business Improvement Zone and together with Sachit Mehra, Past Chair and Executive Board Member, Downtown Winnipeg Business Improvement Zone
Garth Steek and Eric Vogan
Michael Carruthers, Ladco Company Ltd.
John Pearson
Garth Rogerson
Lorne Remillard,
Mike Moore
Ian Shaw
Spencer Curtis
Justin Swandel
Gord Delbridge, President, CUPE Local 500
Dave Sauer, Winnipeg Labour Council

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 12, 2016

1. Memorandum of Understanding with YMCA-YWCA - Three Model Expansion Partnership
2. Agreement between Canadian Centre for Child Protection Inc. and The City of Winnipeg
3. Federal Funding for the Intergovernmental Strategic Aboriginal Alignment (ISAA) Working Group Coordinator

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 19, 2016

1. Initiation of the OurWinnipeg Review Process
2. Funding Contribution for Jurisdictional Economic Advantage Assessment
3. Amendment to SHED TIF Zone By-law No. 98/2012 to remove three properties from the Sports, Hospitality and Entertainment District (SHED)
4. Agreement to establish the Winnipeg Police Service School Resource Officer Program in the Louis Riel School Division
5. Implementation of an Impact Fee
6. Annual Evaluations of City Council's Four Statutory Officers
7. Citizen Members Appointments – Board of Adjustment

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

EXECUTIVE POLICY COMMITTEE – MOTIONS

Table of Contents (continued):

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 117/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 237 Lowson Crescent in the Assiniboine Community - DAZ 204/2016
By-law No. 118/2016, to amend the SHED TIF Zone By-law
By-law No. 119/2016, to close part of James Avenue between Amy Street and Waterfront Drive - DAC 11/2016
By-law No. 120/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Bridgwater Trails Phase 4 in the Riel Community - DASZ 41/2015
By-law No. 127/2016, to impose fees on new development to assist with the costs associated with accommodating and managing growth and development

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED OCTOBER 4, 2016
1. Unmanned Aerial Vehicles (UAVs) and Drones
2. Diamond Lane Pilot Project – Taxi and Handi-Transit
3. Waverley Street at CN Mainline (Rivers) Grade Separation Project – Delegation of Authority to Award a Construction Contract Exceeding $5,000,000 and a Single Source Contract for Rail Work – MM Ref. #749-2016
4. Extension of Emes Road West of McPhillips Street – Maintenance Agreement

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. 105/2016, to open parts of Waverley Street and Taylor Avenue 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. 112/2016, to amend the Schedule to the Reduced-Speed School Zones By-law to correct an error

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

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED OCTOBER 3, 2016

1. Basement Flooding Protection Subsidy Program
2. Agreement with the Government of Manitoba regarding financial support for the 4R Winnipeg Depot Project
3. Award of Contract for Integrated Solid Waste Collection in the City of Winnipeg - Request for Proposal No. 302-2016

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 - MOTIONS

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED SEPTEMBER 23, 2016

1. Winnipeg Parking Authority (Special Operating Agency) Selection Report – 2016 Business Plan

STANDING POLICY COMMITTEE ON INNOVATION – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED OCTOBER 11, 2016

1. Closing of part of Chief Peguis Trail and Opening of Public Lane, both adjoining No. 1513 Rothesay Street – DAOC 2/2016
2. Extension of Time – 741-765 Bonner Avenue – DASZ 19/2014
3. Extension of Time – 1101-1121 Wabasha Street – DASZ 31/2013
4. Local Area Planning Initiatives for 2016-2017
5. Review of the Southdale Arena Plant
6. Amendment to the Building Communities Initiative II – Phase 2 – St. Norbert Ward Capital Program Budget
7. Amendment to the 2016 Cemeteries Improvements Capital Program Budget

Table of Contents (continued):

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

By-law No. 121/2016, to open the West side of King Edward Street between Legion Avenue and Notre Dame Avenue - DAO 7/2015

By-law No. 122/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 255 Redonda Street in the East Kildonan-Transcona Community - DASZ 22/2016

By-law No. 123/2016, to open the South-East Corner of Rue Archibald and Mission Street - DAO 3/2015

By-law No. 124/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 472 and 474 Henderson Highway in the East Kildonan-Transcona Community - DASZ 1/2015

By-law No. 125/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Waterford Green Phase 3: East of King Edward Street and Old Commonwealth Path in the Lord Selkirk-West Kildonan Community - DASZ 12/2016

By-law No. 126/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 60 Osborne Street North in the City Centre Community - DASZ 31/2015

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED OCTOBER 14, 2016

1. Agreement to Share Data between the Winnipeg Fire Paramedic Service and the University of Manitoba, Manitoba Centre for Health Policy
2. Winnipeg Police Board – 2015 Annual Report
3. Winnipeg Police Board – 2015 Summary of Expenses
4. Winnipeg Police Service – 2015 Statement of Revenues and Expenses

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

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED OCTOBER 6, 2016

1. Amendment to Councillors' Ward Allowance (CWA) Fund Policy
2. 2017 Council and Committee Schedule of Meetings