Council Chamber
Winnipeg, November 16, 2016

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Allard

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

In attendance: Mr. M. Lemoine, Deputy City Clerk, Mr. C. Gameiro, Manager of the Decision Making Process, Ms J. Marques, 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. 5
The Speaker introduced the Pages for the Council meeting, as follows: Marianna Pozdirca, of Miles Macdonell Collegiate, and Quiana Kumar, of River East Collegiate.

The Speaker introduced His Worship Mayor Bowman who welcomed and congratulated the new Chief of Police, Danny Smyth as well as thanked Deputy Chief Art Stannard for his dedicated service as Acting Chief of Police. His Worship Mayor Bowman thanked Councillor Scott Gillingham for leading the search for the new Chief.

His Worship Mayor Bowman advised of an update he had received from the United Way and the End Homelessness Winnipeg Team and pledged continued support for this initiative. His Worship Mayor Bowman cited that Winnipeg will host next year's Canadian Annual National Conference on Ending Homelessness.

His Worship Mayor Bowman announced that he, along with many Winnipeggers, marked Remembrance Day at various ceremonies throughout the city. He thanked all veterans for their service.

His Worship Mayor Bowman advised he attended the Santa Claus Parade on Saturday, November 12, and noted that for the first time ever, an Indigenous float was featured. He thanked the organizers for their tireless efforts.

Introduction and Welcome of Guests and Announcements (continued):

His Worship Mayor Bowman also advised that he attended the Annual Lighting of the City Hall Christmas Tree on Monday, November 14, and thanked the donors of the tree.

His Worship Mayor Bowman cited the 50th Anniversary Canada Summer Games would take place in Winnipeg from July 28 to August 13, 2017, in conjunction with Canada's 150th birthday and encouraged everyone to look at ways to volunteer or get involved.

The Speaker introduced Councillor Mayes who announced that one year ago, His Worship Mayor Bowman created a School Board and Youth Liaison position to promote civic engagement of the city's younger population. Councillor Mayes applauded the initiative.

Councillor Mayes advised that he was pleased the City of Winnipeg supported a recent event at the Canadian Museum for Human Rights which focused on Youth and Women's rights. He connected the cause to the two pages at today's City Council Meeting and to the motion to rename the Administration Building to the Susan A. Thompson Building.

The Speaker recognized in the Gallery the Honourable Scott Fielding, Minister of Families for the Province of Manitoba.

MOTIONS

Minute No. 6
Moved by Councillor Browaty,
Seconded by Councillor Schreyer,

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

Carried

MINUTES

Councillor Schreyer moved that the minutes of the meetings held October 26 and November 2, 2016, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
John Prystanski
Doris Mae Oulton – WOW – Women of Winnipeg
Denis Gautron
Marty Gold
Tom Scott

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 9, 2016
1. Annual Evaluations of City Council's Four Statutory Officers
2. Civic Governance and Operational Review and Performance Assessment
3. Subdivision and Rezoning – 650 Stafford Street – DASZ 36/2016
4. Subdivision and Rezoning – 3977 and 4055 Portage Avenue – DASZ 33/2016
5. Letter of Agreement – The Manitoba Public Insurance Corporation and The City of Winnipeg for Vehicle Standards and Inspections Officers Training
6. Renaming Administration Building of the City Hall Campus to "Susan A. Thompson Building"
7. Expropriation Settlement – Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Project – Holding #27, 1500 Parker Ave

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 132/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 123 Doncaster Street in the Assiniboia Community – DASZ 25/2016

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT "A" OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED OCTOBER 14, 2016
1. Community Incentive Grant – Sierra Leone Nationals Association of Manitoba (Salnam) Inc.

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED NOVEMBER 7, 2016
1. Operating Grants - Museums
2. Recreation Facility Master Planning Model: Proposed Scope and Schedule
3. Annual Inspection of Converted Residential Dwellings (CRD) with shared Facilities (Rooming Houses)
4. Memorandum of Understanding with YMCA-YWCA - Three Model Expansion

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 7, 2016

1. Expansion of Transit Vehicle Overhaul and Maintenance Facilities Capital Project
2. Cost Sharing Option for Residents Living on Gravel Roads
3. Investigation of Functional Design Options along Marion Street between Lagimodiere Boulevard and Youville Street
4. Google Inc. – Connected Citizens Program for the Implementation of the Transportation Management Centre (TMC), Materials Management Reference No. 815-2016

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED OCTOBER 31, 2016

1. Capital Budget Amendment and First Charge – Lyndale Drive Retaining Wall Rehabilitation
2. Update to the Community-Wide Climate Change Action Plan Development

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

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED NOVEMBER 8. 2016

1. Subdivision and Rezoning – 757-759 Jubilee Avenue - DASZ 38/2016
2. Secondary Plan Amendment – Corydon-Osborne Area Plan - SPA 1/2016
3. Rezoning – Corydon Osborne Planned Development Overlay 1 - DAZ 213/2016
4. Closing – Public Lane South of Rue Hébert, East of Avenue Taché for Incorporation into DASZ 26/2016 – DAC 9/2016
5. Subdivision and Rezoning – 836-842 Taché Avenue – DASZ 26/2016
6. Closing – Public Lane between Rues Darveau and Hébert, West of Avenue Taché for Incorporation into DASZ 34/2016 – DAC 13/2016
7. Subdivision and Rezoning – 825 Taché Avenue – DASZ 34/2016
8. Plan of Subdivision – Former School Site: Edmund Gale north of George Reshaur Bay Intersection – DAS 17/2016
9. Subdivision and Rezoning – 1500 Plessis Road – DASZ 39/2016
10. Subdivision and Rezoning – North East corner of Almey Avenue at Ravelston Avenue West – DASZ 31/2016
11. Subdivision and Rezoning – 567-573 Talbot Avenue – DASZ 5/2016
12. Plan for Red River Exhibition Lands – SP 1/2016
13. Extension of Time - Proposed Subdivision and Rezoning on Land Located on South Side of Taylor Avenue between Wilton Street and 1260 Taylor Avenue – DASZ 4/2013
14. Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive – DASZ 33/2013
15. Development Agreement Amendment for File DASZ 30/2013
16. Planning, Development and Building Fees By-law No. 66/2016 Amendments

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED NOVEMBER 8. 2016 (continued):

17. Declaration of Surplus Land - Property located at the Northeast corner of Markham Road and Gull Lake Road

18. Award of Due Diligence Agreement for the Exclusive Right to a Due Diligence Period and Preparation of a Proposal for the City-Owned Property located at 266 Graham Avenue, Winnipeg, Manitoba, Expression of Interest No. 340-2016

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS
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. 128/2016, to amend By-law No. 73/2016. File DASZ 21/2015
By-law No. 129/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Peguis Street North of Almey Avenue in the East Kildonan-Transcona Community – DAZ 212/2015
By-law No. 130/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 641 St. Matthews Avenue in the City Centre Community – DAZ 210/2016
By-law No. 131/2016, to amend the Planning, Development and Building Fees By-law