Council Chamber
Winnipeg, December 14, 2016

Council met this day at 9:54 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Browaty

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 and Mr. D. McNeil, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 63
The Speaker introduced the Page for the Council meeting, Avinoor Mann, from Garden City Collegiate.

The Speaker introduced His Worship Mayor Bowman who thanked the members of Council for the extra time they invested in the consideration of the 2017 Budget.

His Worship Mayor Bowman advised that he lead a delegation to Toronto in November where he further showcased Winnipeg on the national and international stage.

His Worship Mayor Bowman noted that he spoke at the Annual General Meetings of two businesses as well as the Forks North Portage Annual General Meeting and thanked them for the good work they do.

His Worship Mayor Bowman cited his recent meeting with Rick Hanson, the Man in Motion and congratulated Vincent Massey Collegiate on the awarding of the first Rick Hanson Foundation Barrier Access4All Barrier Buster Grant in recognition the work done in making their school more accessible for people of all disabilities.

His Worship Mayor Bowman advised that he joined Mayors from across Canada in signing the declaration to make Canada fully accessible by the year 2050.

Introduction and Welcome of Guests and Announcements (continued):

His Worship Mayor Bowman advised that he, along with the Chief Administrative Officer, Doug McNeil, attended the 7th Annual Celebration event honouring Indigenous Youth Achievement in Education and Employment Initiative, which was supported by The City of Winnipeg. His Worship Mayor Bowman also noted that he attended the Aboriginal Education Award Celebration and he met with energetic, creative and optimistic youth at both events.

His Worship Mayor Bowman noted that The City of Winnipeg hosted the annual Shoal Lake Working Agreement Committee meeting attended by The Honourable Eileen Clarke, Manitoba Minister of Indigenous and Municipal Relations and Chief Erwin Redsky of Shoal Lake First Nation Band Number 40. He thanked them, along with federal partners, on their important work on Freedom Road and noted that construction begun on the bridge in 2015 and the Falcon River Diversion Bridge was completed on June 29, 2016, which is important in creating the link between the future access road and the TransCanada Highway.

His Worship Mayor Bowman congratulated Lisa Carson-Walton and Chris Herie on their recent marriage, the first at Winnipeg City Hall.

His Worship Mayor Bowman wished all Councillors and citizens alike a Merry Christmas, a Happy Hanukkah, and Kwanzaa

MINUTES

Councillor Allard moved that the minutes of the meeting held November 16, 2016, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS
Dave Sauer, Winnipeg Labour Council

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 23, 2016
1. Council Appointment - Winnipeg Public Library Board
2. Discounts to be allowed for the Prepayment of 2017 Realty, Personal Property and Business Taxes
3. Mayor's Office Allowance Policy
4. Capital Project Estimates
5. Review of Performance of the Pedestrian and Cycling Strategies Contract

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 30, 2016
1. General Council of Winnipeg Community Centres - 2016–2018 Business Plan
2. Transcona Business Improvement Zone – Boundary Expansion
3. Council Appointment – City of Winnipeg Council Benefits Program Board
4. Council Appointment – Civic and Police Employees' Group Life Insurance Plans Corporation

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 7, 2016
1. Truth and Reconciliation Calls to Action
2. Annual Evaluations of City Council's Four Statutory Officers
3. Sponsorship Agreement – Dynamic Tire Corp. for the Naming Right of One Indoor Rink in the Dakota Community Centre's Jonathan Toews Sportsplex
4. Infrastructure Projects for Federal Funding Programs
5. CN Rail Cost Apportionment– Waverley Street at CN Mainline (Rivers) Grade Separation
6. Winnipeg Police Pension Fund Letter of Credit
7. Text Amendment – Winnipeg Zoning By-law 200/2006 – DAZ 214/2016
8. 2017 Local Improvement Interest Rates
9. New Fire Paramedic Stations Construction Project – Status Report 2016 Quarter 3
10. Winnipeg Police Service Headquarters Construction Project – Status Report 2016 Quarter 3
11. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Project Audit – Report 1
12. Real Estate Management Review – Status Report 2016 Quarter 3

EXECUTIVE POLICY COMMITTEE - MOTIONS

Table of Contents (continued):

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 133/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Unaddressed lot on Sterling Lyon Parkway (north of Sterling Lyon Parkway, west of Kenaston Boulevard) in the Assiniboia Community – DAZ 203/2016

By-law No. 134/2016, to amend By-law No. 94/2012

By-law No. 135/2016, to amend Winnipeg Zoning By-law No. 200/2006 to incorporate a transit-oriented development zoning district – DAZ 214/2016

By-law No 141/2016, to provide for discounts where real or personal property taxes or business taxes are prepaid in 2017

By-law No. 142/2016, to amend the Transcona Business Improvement Zone By-law

By-law No. 147/2016, to amend the In Camera By-law

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED DECEMBER 5, 2016

1. Rezoning – 956 and 958 McMillan Avenue – DAZ 211/2016
2. Zoning Agreement Amendment – 595 St. Anne's Road – ZAA 7/2016
3. Opening – Proposed Opening of the North Side of Southpark Drive, West of Pembina Highway – Bus Rapid Transit Phase 2 – DAO 3/2016
4. Closing – Part of Miriam Avenue, East of Ryan Street – DAC 15/2016
5. Extension of Time – Proposed Rezoning on Land Located at 851 Tache Avenue – DAZ 208/2013
6. Development Agreement Amendment for File DASZ 39/2015 – AG 39/2015
7. Lease Agreement – Unit 230 – 266 Graham Avenue (Skywalk Level)
8. Planning, Development and Building Fees By-law No. 66/2016 Amendment

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

By-law No. 107/2016, to amend the Winnipeg Zoning By-law No. 200/2006, Schedule V, - DAZ 213/2016

By-law No. 108/2016, to amend the Winnipeg Zoning By-law No. 200/2006, Schedule G – DAZ 213/2016

By-law No. 137/2016, to close Malwa Cove, Millpond Path, Prairie Springs Cove and Public Lane, Plan 55201 – DAC 7/2016

By-law No. 146/2016, to amend the Planning, Development and Building Fees By-law to allow the Director of Planning, Property and Development to waive all or part of a monetary penalty

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 DECEMBER 2, 2016

1. Operating Grants – Museums
2. Agreement with The Manitoba Public Insurance Corporation for Equipment Loan for Car Seat Inspection Program

Table of Contents (continued):

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – CONSIDERATION OF BY-LAWS

By-law No. 143/2016, to amend the Expenditures before Budget Adoption By-law to permit the Chief Administrative Officer to authorize grant payments prior to the adoption of the budget

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

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 29, 2016

1. Expansion of Transit Vehicle Overhaul and Maintenance Facilities Capital Project
2. 2017 Pedestrian and Cycling Program – Action Plan
3. Truck Route Options – West of Route 90 between Saskatchewan Avenue and Inkster Boulevard

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

By-law No. 144/2016, to amend Schedule 1 to the Traffic By-law

By-law No. 145/2016, to amend the Schedule – School Zones with Reduced Speed Limits to the Reduced-Speed School Zones By-law No. 76/2014

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED DECEMBER 1, 2016

1. Financial Status Report and Forecast to October 31, 2016
2. Closing of General Revenue Enterprises Fund

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED NOVEMBER 28, 2016

1. Bulky Waste

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

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT