Council Chamber
Winnipeg, January 25, 2017

Council met this day at 9:43 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Dobson.

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

In attendance: 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 Mr. M. Jack, Chief Corporate Services Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 119
The Speaker introduced the Page for the Council meeting, Daija Chubb, from Argyle Alternative School.

The Speaker recognized in the Gallery, James Turner, Journalism Instructor, with his class of first-year students from the Red River College Creative Communications program.

The Speaker acknowledged His Worship Mayor Bowman who noted that International Holocaust Remembrance Day was January 27, 2017.

His Worship Mayor Bowman recognized that 2017 was the Year of the Rooster, as would be marked later this month on the Chinese calendar.

His Worship Mayor Bowman acknowledged 2017 as a busy year with several events taking place, including Canada's 150th Anniversary celebrations, The Canada Summer Games, The Fringe Festival and Folklorama.

His Worship Mayor Bowman advised of the opening of the Kinsmen Sherbrook Pool and thanked the Province of Manitoba and Kinsmen Club of Winnipeg for partnering with the City of Winnipeg on the repairs.

His Worship Mayor Bowman advised that he spoke at the Third Annual She Day Conference which took place recently in Winnipeg and encouraged all to continue to strive for tolerance and true equity in our society.

Introduction and Welcome of Guests and Announcements (continued):

In conjunction with The CentreVenture Development Corporation, His Worship Mayor Bowman announced a comprehensive public engagement process on the redevelopment and revitalization of the land currently occupied by the Public Safety Building and Civic Parkade.

His Worship Mayor Bowman announced the launch of the Transportation Management Centre that would benefit all citizens and encouraged all to download the Application on their personal devices.

His Worship Mayor Bowman acknowledged and thanked Donald McDougall, former Regional Streets Inspector, who retired after 50 years of service to the City and citizens of Winnipeg.

His Worship Mayor Bowman also thanked James Turner and the Red River College Creative Communications students for attending.

His Worship Mayor Bowman recognized January 25, 2017 as Bell Let's Talk Day in support of mental health and encouraged all to participate in this worthy cause.

His Worship Mayor Bowman acknowledged Councillor Morantz, who invited Belle Jarniewski, Chair, Freeman Family Holocaust Education Centre, to address Council on International Holocaust Remembrance Day.

Councillor Lukes extended best wishes to all Chinese residents of Winnipeg for a Happy New Year, the Year of the Rooster.

Councillor Wyatt advised he represented the City of Winnipeg at the Grand Opening of Sir Paul Martin Estates on January 20, 2017. He thanked the Provincial and Federal Governments as well as the Board of Directors of the Winnipeg Housing and Rehabilitation Corporation.

Councillor Wyatt noted that 2017 is the 50th anniversary of The Transcona Historical Museum and thanked the Museum Curator and the Museum Chairperson, Mr. Peter Martin, for the hard work and dedication provided.

Councillor Allard spoke in French regarding the Festival du Voyageur and encouraged the Mayor and all members of Council to be a HéHo hero.

Councillor Gilroy acknowledged the re-opening of the Sherbrook Pool.

Councillor Gilroy also advised that she partook in The Women's Day March that took place on January 21, 2017 at Portage Place and expressed how proud she was of Winnipeggers who supported the cause.

MOTIONS

Minute No. 120
Moved by Councillor Wyatt,
Seconded by Councillor Lukes,

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

Carried

Minute No. 121
Moved by Councillor Wyatt,
Seconded by Councillor Eadie,

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

Carried

MINUTES

Councillor Allard moved that the minutes of the meetings held on December 13 and 14, 2016 be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Bram Neufeld, Colliers International

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 11, 2017
1. Subdivision – Aldgate Road at Guernesy Lane – DAS 16/2016
2. Subdivision and Rezoning – Sage Creek Phase 9(b) – Lands Located West of Plessis Road, Between PTH 100 and Robert Bockstael Drive – DASZ 20/2016
3. Subdivision and Rezoning – 93 Nassau Street North – DASZ 41/2016
4. General Council of Winnipeg Community Centres - Liability Insurance and Vehicle/Equipment Insurance Costs
5. Frontage Levy – Impact on Religious and Not-For-Profit Cemeteries
6. Soldiers' Taxation Relief for 2016

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 18, 2017
1. Citizen Member Appointments – Committees, Boards and Commissions
2. South Osborne Business Improvement Zone – Addition to Board Member Composition
3. Exchange District Business Improvement Zone Boundary Expansion and Downtown Winnipeg Business Improvement Zone Boundary Withdrawal
4. Tax Instalment Payment Plan (T.I.P.P) – Customer Service Enhancements
5. Text Amendment – Winnipeg Zoning By-law No. 200/2006 - DAZ 218/2016
6. Louis Riel School Division Operating Grant – Dakota Alumni Field

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2nd and 3rd Reading
By-law No. 136/2016, to authorize the borrowing of money in the amount of up to $59,833,000.00 and to rescind certain unused borrowing authority

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 148/2016, to amend the Winnipeg Zoning By-law, the Planning, Development and Building Fees By-law, and the Development Procedures By-law - DAZ 218/2016
By-law No. 1/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 97 Park Forest Crescent in the Assiniboia Community – DASZ 11/2016
By-law No. 4/2017, to amend the South Osborne Business Improvement Zone By-law
By-law No. 5/2017, to amend the Downtown Winnipeg Business Improvement Zone By-law
By-law No. 6/2017, to amend the Exchange District Business Improvement Zone By-law
By-law No. 7/2017, to amend the Tax Instalment Payment Plan (T.I.P.P.) By-law

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

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

1. List of Historical Resources – Nomination of Power Building, 428 Portage Avenue
2. List of Historical Resources – Nomination of Bradburn Block, 410 Portage Avenue
3. List of Historical Resources – Nomination of Miller, Morse & Company Building, 317 McDermot Avenue
4. List of Historical Resources – Nomination of Manitoba Telephone System – Garry Exchange, 474 Hargrave Street

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JANUARY 17, 2017

1. Rezoning – 291 Nassau Street North – DAZ 208/2016
2. Subdivision and Rezoning – 479 and formerly 481 Maryland Street – DASZ 40/2016
3. Subdivision and Rezoning – 150 Pandora Avenue West – DASZ 23/2016
4. Subdivision and Rezoning – 1018 and 1034 Elizabeth Road – DASZ 42/2016
5. Opening – North Side of Maginot Street at Speers Road – Street Opening and Public Lane Rededication – DAO 4/2016
6. Extension of Time – Subdivision and Rezoning on Land Located on Sage Creek Boulevard – DASZ 6/2014
7. Extension of Time – Subdivision and Rezoning – 221 Stradbrook Avenue – DASZ 41/2013
8. Extension of Time – Subdivision and Rezoning – 198 Sherbrook Street – DASZ 30/2014
9. Extension of Time – Subdivision and Rezoning – 1191-1197 Kenaston Boulevard and Vacant Lands to the North – DASZ 27/2014
10. Extension of Time – Subdivision and Rezoning – 1680 St. Mary's Road, 700 and 730 River Road – DASZ 28/2014
11. Extension of Time – Subdivision and Rezoning – 1916, 1918 and 1920 St. Mary's Road – DASZ 38/2013
12. Extension of Time – Subdivision – 80 Halparin Drive, 420 and 436 Budd Road and 172 Phil-Chris Way – DAS 26/2014
13. Extension of Time – Rezoning – 500 Widlake Street – DAZ 208/2014
14. Declaration of Surplus Land – Property Adjacent and to the South of 624 Balmoral Street

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

By-law No. 2/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the Northwest intersection of King Edward Street and Inkster Boulevard in the Lord Selkirk-West Kildonan Community – DASZ 39/2015

By-law No. 3/2017, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 120 Scott Street in the City Centre Community - File DAZ 217/2015

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JANUARY 16, 2017

1. Memorandum of Understanding with YMCA-YWCA - Three Model Expansion

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – NO REPORT

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

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STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JANUARY 9, 2017
1. Bulky Waste

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