Council Chamber
Winnipeg, February 22, 2017

Council met this day at 9:44 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Eadie.

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, Ms J. Marques, 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. 166
The Speaker introduced the Pages for the Council meeting as follows: Daija Chubb, from Argyle Alternative School and Avinoor Mann, from Garden City Collegiate.

The Speaker acknowledged His Worship Mayor Bowman who thanked the Councillors for participating in pink shirt day in recognition of the anti-bullying T-shirt campaign. His Worship also referenced the recent tragic Quebec City mosque shooting and stated that Canadians must stand together against those wanting to divide us and must continue to fight against all forms of hatred together.

His Worship noted with sadness the fatal attack against Irvine Fraser, a valued member of the transit team and extended condolences to the Fraser family. He added that Council remains committed to work with the union to improve the safety of transit drivers and passengers.

His Worship stated that he participated in another citizenship ceremony earlier this month with Premier Brian Pallister.

His Worship extended congratulations to Red River College Creative Communications students Madelaine Lapointe and Ashley Tokaruk for organizing The Runway to Change project, a campaign to raise awareness of the plight of homeless people in Winnipeg, and acknowledged the time, effort and meticulous planning that went into the event.

Introduction and Welcome of Guests and Announcements (continued):

His Worship thanked his Council colleagues, members of the public service and community for their participation in the walk for human rights at The Forks, a positive way to come together to embrace values of openness and diversity.

His Worship advised that registration opened on February 6th for the Winnipeg Police Service half marathon which takes place on May 7 to support brain cancer research. His Worship stated that he would run the 5k and encouraged all Members of Council to participate.

His Worship announced that Winnipeg was joining the 3 Things for Canada initiative and encouraged everyone to give a gift of three acts of service in celebration of Canada's 150th anniversary.

His Worship noted that he attended The Winter Shake-Up in Edmonton, Alberta, a conference for those who live in winter cities and want to take advantage of all winter has to offer. He added that Winnipeg will host the 2017 Canada Summer Games and thanked Councillor Mayes for his involvement in the Canada Summer Games Organizing Committee. He also announced that Winnipeg will host The Canadian Soccer's Women's National Team in the first two matches against Costa Rica in June 2017. His Worship indicated that February would not be complete in Winnipeg without the Festival du Voyageur, a great opportunity to step back in time to celebrate and discover our proud Métis and Franco Manitoban roots. He concluded by stating that he would deliver his 3rd State of the City address at the Winnipeg Chamber of Commerce event on Friday, February 24, 2017.

The Speaker acknowledged Councillor Gillingham who recognized the passing of former Alderman and Provincial MLA, J. Frank Johnston. Councillor Gillingham also announced that Curl Manitoba would host the Strathcona Trust Sr. Men's Provincial Championship and Sr. Women's Championships from February 23 to 27, 2017.

The Speaker acknowledged Councillor Allard who acknowledged Festival du Voyager. He also noted, with sadness, the tragic passing of Peter Scouras, co-owner of The Red Top Restaurant, and recognized the family's contribution to St. Boniface and extended condolences.

The Speaker acknowledged Councillor Mayes who thanked the Mayor for noting the passing of Mr. Fraser, our Transit Operator. He suggested that his death was on the mind of everyone around the table and in the city and was glad to see Councillor Morantz was moving forward on that. Councillor Mayes mentioned the timing of Festival du Voyageur, Louis Riel Day and Heritage Winnipeg having its annual awards on Louis Riel day. He also thanked Councillor Lukes and Councillor Allard for backing a motion, to restore the forgotten Louis Riel monument which is on the grounds of Riel Park by St. Vital Arena.

Introduction and Welcome of Guests and Announcements (continued):

Councillor Wyatt advised that on Sunday, February 26th, the Regents will take on the River East Royals to determine who will be in the playoffs and extended an invitation to join them at the East End Community Club at 10:00 a.m. for the hockey game.

MOTIONS

Minute No. 167
Moved by His Worship Mayor Bowman,
Seconded by Deputy Mayor, Councillor Gerbasi,

THAT Council place on record its profound sorrow at the death of Winnipeg Transit Driver Irvine Jubal Fraser, which occurred on February 14, 2017, while in the line of duty.

This Council extends to Mr. Fraser's family its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Minute No. 168
Moved by Councillor Gillingham,
Seconded by Councillor Morantz,

THAT Council place on record its profound sorrow at the death of former Alderman John Franklin Johnston, which occurred on February 7, 2017.

Mr. Johnston attended his first Council meeting on January 5, 1965, was appointed Deputy Mayor for the year 1968, and completed his term as Alderman in The City of St. James and The City of St. James-Assiniboia in 1971.

This Council extends to his wife Hazel, children Robyn, Scott, Donna, and their families, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

MINUTES

Councillor Dobson moves that the minutes of the meeting held, January 25, 2017, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Rob Moquin, Policy Manager, Food Matters Manitoba
Amy Henderson, Chair, newcomer Food and Nutrition Network
Carole Urias
Rocky Neufeld, Colliers International
Andre Silva, Architect

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 18, 2017
6. Louis Riel School Division Operating Grant – Dakota Alumni Field

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 8, 2017
1. Amendment to Memorandum of Understanding – Strategic Economic Development Incentive – Expansion of Maple Leaf Foods Inc.
2. Council Initiated Local Improvement – Wastewater Sewer and Watermain on Grassie Boulevard
3. Subdivision and Rezoning – 341/345 Springfield Road – DASZ 37/2016
4. Formation of Winnipeg Food Council – Stakeholder Engagement Report and Recommendations

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 15, 2017
1. Award of Contract for an Integrity Commissioner – Expression of Interest 454-2016
2. Council Appointment – Board of Trustees of the Winnipeg Civic Employees' Benefits Program
3. Open Government Policy
4. Public Inquiry – Conflict of Interest and Disclosure

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 12/2017, to amend Winnipeg Zoning By-law No. 200/2006 to correct an error in amending By-law No. 135/2016 – DAZ 214/2016

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JANUARY 30, 2017
1. Bulky Waste
2. Approval of Contract Over-Expenditure No. 1 for Wilkes Reservoir North Cell Rehabilitation Bid Opportunity No. 930-2015
3. Award of Contract for Transparent LAN Services at Sewage Treatment Plants Request for Proposal No. 459-2016

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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
3. List of Historical Resources – Nomination of Miller, Morse & Company Building, 317 McDermot Avenue

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

1. List of Historical Resources – Nomination of Keewayden Block (Jacob-Crowley Building) – 138 Portage Avenue East
2. List of Historical Resources – Nomination of Reliable Service Station, 98 Albert Street

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

3. Subdivision and Rezoning – 150 Pandora Avenue West – DASZ 23/2016

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITGE AND DOWNTOWN DEVELOPMENT DATED FEBRUARY 7, 2017

1. Subdivision and Rezoning – 1414 Ravelston Avenue West – DASZ 24/2016
2. Correction of an Error in Winnipeg Zoning By-law No. 200/2006 – DAZ 215/2015, 171 Cole Avenue and City-owned Land to the South – Lot 4, Block 9, Plan 6519
3. Correction of an Error in Winnipeg Zoning By-law No. 200/2006 Associated with Dimensional Standards Updated under DAZ 214/2016
4. Gail Parvin Hammerquist Fund – City-Wide Heritage Program – 2017 Criteria and Procedures

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITGE AND DOWNTOWN DEVELOPMENT – MOTIONS

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

By-law No. 8/2017, to amend the Winnipeg Zoning By-law to correct an error – DAZ 213/2016

By-law No. 9/2017, to amend Winnipeg Zoning By-law No. 200/2006 to correct an error in the zoning of the land located at 171 Cole Avenue and immediately to the south of 171 Cole Avenue in the East Kildonan – Transcona Community – DAZ 215/2015

By-law No. 10/2017, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1039 Cathedral Avenue in the Lord Selkirk-West Kildonan Community – DAZ 202/2016

By-law No. 11/2017, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 291 Nassau Street North in the City Centre Community – DAZ 208/2016

By-law No. 21/2017, WINNIPEG to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1500 Plessis Road the East Kildonan-Transcona Community – DASZ 39/2016

By-law No. 22/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2525 Pembina Highway in the Riel Community – DASZ 27/2016

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED FEBRUARY 6, 2017

1. Winnipeg Police Board – 2017 Strategic Plan Update

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

By-law No. 20/2017, to amend the Parks By-law

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JANUARY 31, 2017

1. Compensation to U-Pass Partners for Implementation Costs

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. 16/2017, to impose local improvement taxes for the cost of installing a 17.5 feet wide grass boulevard on the south side and on the north side of Perfanick Drive from the east limit of Golis Bay (west leg) to the west limit of Filbert Crescent in the City of Winnipeg

By-law No. 17/2017, to impose local improvement taxes for the cost of installing a 20.5 feet wide grass boulevard on the south side and on the north side of Perfanick Drive from the east limit of Concordia Avenue to the east limit of Golis Bay (west leg) in the City of Winnipeg

By-law No. 18/2017, to impose local improvement taxes for the cost of installing a 20.5 feet wide grass boulevard on the west side of Rue St. Joseph from the south limit of Rue Messager to a point approximately 174 feet south of Rue Messager in the City of Winnipeg

By-law No. 19/2017, to impose local improvement taxes for the cost of installing boulevard trees on Rue Messager from Ave Tache to Rue St. Joseph in the City of Winnipeg

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