Council Chamber
Winnipeg, March 22, 2017

Council met this day at 9:36 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Gerbasi

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, Mr. D. McNeil, Chief Administrative Officer and Mr. M. Jack, Chief Corporate Services Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 221
The Speaker introduced Pages for the Council meeting as follows: Quiana Kumar, from River East Collegiate and Marianna Pozdirca, from Miles Macdonell Collegiate.

The Speaker recognized His Worship Mayor Bowman who acknowledged the passing of former Councillor Harvey Smith and paid tribute to him and his time on City Council.

His Worship Mayor Bowman advised that March 21, 2017 was National Day for the Elimination of Racial Discrimination.

His Worship Mayor Bowman advised that he participated in the celebrations for the 25th Anniversary of the Manitoba Multiculturalism Act, hosted by the Islamic Social Services Association. He thanked the Association for organizing the event and for their ongoing and invaluable efforts on this issue.

His Worship Mayor Bowman acknowledged another successful Festival du Voyageur and applauded all those who made it possible.

His Worship Mayor Bowman noted that February was Black History Month and advised that he attended the banquet in honour of this event and was inspired by the strong and amazing Black leaders in Winnipeg.

Introduction and Welcome of Guests and Announcements (continued):

His Worship Mayor Bowman congratulated The University of Manitoba on its 140th Community Celebration.

His Worship Mayor Bowman mentioned the Skate with the Mayor event that he hosted recently at the St. James Civic Centre and thanked the public as well as Councillors' Gillingham and Pagtakhan for participating.

His Worship Mayor Bowman acknowledged his tour of the Red River College Skills Trades and Technology Centre and congratulated the College on its remarkable facility.

His Worship Mayor Bowman acknowledged the Five Days for Homelessness Opening Ceremonies advising that this was the ninth year for The University of Manitoba's participation and the first year for The University of Winnipeg.

His Worship Mayor Bowman acknowledged his participation in the Kickoff of the Eighth Annual Winnipeg Firefighter Rooftop Camp Out in support of Muscular Dystrophy and commended all for their efforts in this worthy cause.

His Worship Mayor Bowman acknowledged the launch of the Canadian Automotive Association's (CAA) Worst Roads Campaign and advised that fixing Winnipeg's roads remains a number one priority.

The Speaker recognized His Worship Mayor Bowman who acknowledged that March is Endometriosis Awareness Month and invited Samantha Mosionier, Winnipeg Endometriosis Warriors, to address Council.

His Worship Mayor Bowman acknowledged the Poetry City Challenge, and advised that March 21 is National Poetry Day and that April is National Poetry Month. His Worship Mayor Bowman invited Ms Kelsey Tishinski, a Grade 12 student from Vincent Massey Collegiate to recite one of her poems.

The Speaker recognized Councillor Schreyer who paid tribute to the late former Councillor Harvey Smith.

The Speaker recognized Councillor Eadie who also paid tribute to the late former Councillor Harvey Smith.

The Speaker recognized Councillor Mayes who acknowledged the passing of Dr. Joseph Du, a prominent citizen and extolled his tireless efforts that benefited both the Chinese Community in Winnipeg as well as the city itself.

Introduction and Welcome of Guests and Announcements (continued):

The Speaker recognized Councillor Gilroy who acknowledged the passing of former Councillor Harvey Smith. Councillor Gilroy noted the Citizen Equity Committee and the work that they have done for the National Day for the Elimination of Racial Discrimination and in supporting community events.

The Speaker acknowledged Councillor Gerbasi who also acknowledged the passing of former Councillor Harvey Smith.

The Speaker recognized His Worship Mayor Bowman who acknowledged breaking news of a terrorist attack in London, England and called for a moment of silence.

MOTIONS

Minute No. 222
Moved by Councillor Gilroy,
Seconded by Councillor Schreyer,

THAT Council place on record its profound sorrow at the death of former Councillor Harvey Smith, which occurred on March 12, 2017.

Mr. Smith served the citizens of Winnipeg as Councillor for the Sargent Park Ward from 1980 – 1986 and the Daniel McIntyre Ward from 1998 - 2014.

This Council extends its deepest sympathy on the passing of former Councillor Smith.

Carried by Silent Standing Vote

MINUTES

Councillor Eadie moved that the minutes of the meeting held, February 22, 2017, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Kimberley Puhach, Mayor's Indigenous Advisory Circle
Damon Johnston, Aboriginal Council of Winnipeg
Sandy Hopkins, Chief Executive Officer, Habitat for Humanity

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 8, 2017
1. Subdivision and Rezoning – Northwest Corner of Inkster Boulevard and King Edward Street – DASZ 44/2016
2. Canada 150 Funding Agreements with the Government of Canada
3. Citizen Member Appointment - Sinking Fund Trustees

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 15, 2017
1. 2017 Business Improvement Zone Levies
2. Civic Governance and Operational Review and Performance Assessment
3. Deferral of 2016 Major Case Management System Expansion Capital Project
4. SHED Phase 2 Public Investments – True North Square Plaza Construction Grant
5. Appointment of City Representatives – Winnipeg Police Pension Board
6. Winnipeg's Indigenous Accord

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 22, 2017
1. 2017 Mill Rates for the Education Support Levy and Special Levy

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 13/2017, to amend By-law No. 1/2017 to correct an error – DASZ 11/2016
By-law No. 14/2017, to open the west side of Plessis Road, North of Gunn Road – DAO 2/2016
By-law No. 31/2017, to amend Winnipeg Zoning By-law No. 200/2006 to correct errors and omissions resulting from By-laws Nos. 135/2016 and 148/2016 – DAZ 218/2016
By-law No. 32/2017, to approve the budgets of sixteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business
By-law No. 33/2017, to fix and impose taxes to raise the amounts required in the year 2017 by The Public Schools Finance Board of the Province of Manitoba for education purposes
By-law No. 34/2017, a by-law of The City of Winnipeg to fix and impose taxes to raise the amounts required in the year 2017 by certain School Divisions for school purposes.

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

Table of Contents (continued):

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED FEBRUARY 27, 2017

1. Bulky Waste Collection by Winnipeg Public Service
2. Garbage, Recycling and Organic Waste
3. Servicing Agreement – Land Drainage Sewer Works – 1261 Lee Boulevard
4. Establishment of Land Drainage Fund, Restructure Water and Waste Land Drainage, and Flood Control – Operating and Capital Accounts

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

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

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

2. List of Historical Resources – Nomination of Reliable Service Station, 98 Albert Street

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MARCH 7, 2017

1. Closing – Public Lane North of Maginot Street, West of Speers Road – DAC 5/2015
2. Subdivision and Rezoning – Sage Creek Phase 8 – Lands located at the southwest corner of Des Hivernants Boulevard and Edward Turner Drive – DASZ 19/2016
3. Subdivision and Rezoning – Starlite Village Phase 5: 1325/ 1375/1385 Ravelston Avenue West – DASZ 35/2016
4. Extension of Time – Proposed Subdivision and Rezoning on Land Located on South Side of Taylor Avenue between Wilton Street and 1260 Taylor Avenue
5. Extension of Time – Proposed Subdivision and Rezoning on Land Located at 3977 Portage Avenue
6. Extension of Time – Proposed Subdivision and Rezoning On Land Located At 90 Lexington Park
7. Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive
8. Street Name Change – Karen Irvine Drive to Karen Irvine Crescent
9. Declaration of Surplus Land – 2154 St. Mary's Road and 34 Van Hull Way
10. Declaration of Surplus Land – 659 Furby Street
11. Declaration of Surplus Land – 30 Gallagher Avenue West
12. Encroachment Agreement to Allow for the Use of City Right-of-Way Adjacent to 121-123 Princess Street for the Purpose of Constructing and Maintaining a Wheel Chair Ramp
13. Use of City-Owned Property Located at Paulin Street between Pacific Avenue and Ross Avenue

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

By-law No. 23/2017, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2074 De Vries Avenue in the East Kildonan-Transcona Community – DAZ 212/2016

By-law No. 24/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the Northwest and Northeast Corner of Philip Lee Drive and Ravelston Avenue West in the East Kildonan-Transcona Community – DASZ 7/2016

By-law No. 25/2017, to approve a plan of subdivision for land located at Edmund Gale Drive North of George Reshaur Bay Intersection in the East Kildonan-Transcona Community – DAS 17/2016

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 MARCH 6, 2017

1. Funding Agreement between The City of Winnipeg and Baycrest Centre for Geriatric Care operating as Canadian Centre for Aging and Brain Health Innovation
2. Community Incentive Grant – La Maison des Artistes Visuels Francophones Inc.
3. Community Incentive Grant – Winnipeg Habitat for Humanity Inc.
4. Park City West Community Centre Boundary Adjustment

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

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 28, 2017

1. Winnipeg Transit – Rider and Driver Safety
2. Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement – November 15, 2016 Advertisement

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

By-law No. 15/2017, to authorize the undertaking of certain local improvements as part of the 2017 Local Improvement Program

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