Council Chamber
Winnipeg, April 26, 2017

Council met this day at 9:40 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Gillingham

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 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. 277
The Speaker invited His Worship Mayor Bowman to proceed with his morning announcements.

His Worship Mayor Bowman advised that he had the pleasure of walking the streets of Winnipeg with the Bear Clan Patrol and the Winnipeg Police Chief and recommended that all Members of Council should experience an evening of walking and patrolling with the Bear Clan Patrol. In keeping with the tradition of the Mayor's charity of choice, he advised that he presented partial proceeds to the Bear Clan Patrol from tickets sales for the Mayor's State of the City address together with Lauren Remillard and Mr. Albert El Tasse.

His Worship Mayor Bowman advised that he recognized and honoured the 100th Anniversary of the Battle of Vimy Ridge together with many Winnipeggers and Members of Council. He also launched, with Councillor Mayes, the Youth United@Winnipeg Program.

His Worship Mayor Bowman noted that he, together with representatives from the R.C.M.P. and End Homelessness Winnipeg, welcomed Joe Roberts, Push for Change, to Winnipeg as he pushes a shopping cart across Canada to support the end of youth homelessness.

His Worship Mayor Bowman noted that the week of April 9th was National Public Safety Telecommunicators Week and he toured, met and thanked the 911 Operators for their important contribution to public safety.

Introduction and Welcome of Guests and Announcements (continued):

His Worship Mayor Bowman extended congratulations to Mr. Kevin Dokken, the recipient of the Transit Operator of the Year. He advised that Mr. Dokken acquired over 29 years of safe driving, an outstanding feat considering he logged over 868,000 kilometres of city driving, through all kinds of weather and conditions.

His Worship Mayor Bowman stated that he attended the 34th annual Volunteer Manitoba Awards Dinner and extended thanks to all the volunteers and to Winnipeggers who have volunteered for the Canada Summer Games in Winnipeg.

His Worship Mayor Bowman encouraged participation in the City of Winnipeg 2018 budget process and commended and thanked Councillor Gillingham for leading one of the earliest and robust public engagement efforts the city has undertaken for a budget; with almost 1,000 citizens, at over 16 public engagement events having provided input on priorities and preferences for the 2018 budget.

His Worship Mayor Bowman advised that April 28th is recognized every year as the National Day of Mourning across Canada to respect persons killed or injured in the workplace or died of an illness resulting from their work. It is also a time to come together to show support for co-workers and their families and is also an important reminder of our responsibility to work together for safe and healthy work places.

His Worship Mayor Bowman noted that April 29, 2017 is International Dance Day, also known as World Dance Day, and invited Stephanie Ballard, Director, Winnipeg Dance preservation Initiative, to address Council.

His Worship Mayor Bowman also noted that April 27, 2017 is Canadian Cancer Society's Daffodil Day and invited cancer survivor/volunteer, Laurie Wolfe from the Canadian Cancer Society, to address Council.

The Speaker recognized Councillor Gillingham who extended an invitation to sunny St. James the week of May 21 to May 27 for the Assiniboine Golf Club's 100th anniversary.

The Speaker recognized Councillor Mayes who extended thanks to all those involved in the initiative with the University of Winnipeg and the initiative on the operating side with this program for suburban youth and inner city youth.

The Speaker recognized Councillor Allard who stated that Mon Ami Louis, the French restaurant on the Provencher Bridge, would be open for the season on April 28, 2017.

The Speaker recognized Councillor Wyatt who acknowledged and recognized National Volunteer week, April 23 to29 and read a short blog put out by the Executive Director.

Introduction and Welcome of Guests and Announcements (continued):

The Speaker recognized Councillor Schreyer who advised that April 29 and 30th was the annual spring weekend clean-up of the Northeast Pioneer Green Way.

MOTIONS

Minute No. 278
Moved by Councillor Sharma,
Seconded by Councillor Mayes,

THAT Council place on record its profound sorrow at the death of former City Clerk, Robert (Bob) Fergusson, which occurred on March 15, 2017.

Mr. Fergusson began working for The City of Winnipeg in 1945 and served as City Clerk from 1979 until his retirement in 1986.

This Council extends its deepest sympathy and condolences on the passing of Mr. Fergusson.

Carried by Silent Standing Vote

MINUTES

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

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COMMUNICATIONS

DELEGATIONS
Christina Maes-Nino, Social Planning Council of Winnipeg,
Andre Silva, 2 Architecture Inc.
John Knowles, 7366052 Manitoba Ltd.
Walter Kleinschmit, Old St. Boniface Residents Association
Alex Forrest, United Firefighters of Winnipeg

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 12, 2017
1. Subdivision and Rezoning – 650 Burrows Avenue – DASZ 2/2017
2. Subdivision and Rezoning – 93 St. Anne's Road – DASZ 45/2016

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 19, 2017
1. Voluntary Lobbyist Registry
2. Bicycle Parking Partnership Grants 2016 and 2017
3. Proposed Lane Closing, Rededication and Street Opening – Northwest Corner of Memorial Boulevard and St. Mary Avenue – DAOC 1/2017
4. Strategic Economic Incentive Grant – 245 Graham Avenue (SkyCity)
5. Citizen Member Appointments – Committees, Boards and Commissions
6. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project – 2016 Quarter 2
7. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project – 2016 Quarter 3
8. New Fire Paramedic Stations Construction Project – Status Report 2016 Quarter 4
9. Winnipeg Police Service Headquarters Construction Project – Status Report 2016 Quarter 4
10. Winnipeg Police Board Effectiveness Evaluation
11. Audit Department Peer Review
12. Strategic Plan and Audit Plan 2017 - 2018

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 26, 2017
1. Negotiations between the City of Winnipeg and the United Fire Fighters of Winnipeg, Union Local 867 of the International Association of Fire Fighters

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 13, 2017
1. Asphaltic Concrete Lane Pavement – West Fernwood Avenue and Bronstone Boulevard

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – MOTIONS

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – QUESTION PERIOD

STANDING POLICY COMMITTEE ON FINANCE - NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED APRIL 10, 2017
1. Adoption of Walk-Up Service for Collections Policy
2. Single Source Negotiation – Contract Extension for the Processing and Marketing of Recyclables

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – NOTICE OF MOTION

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
13. Use of City-Owned Property Located at Paulin Street between Pacific Avenue and Ross Avenue

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED APRIL 11, 2017

1. Proposed Closing and Rededication of the Public Lane between Chancellor Drive and Markham Road – Bus Rapid Transit Phase Two – DAOC 3/2016
2. Subdivision and Rezoning – 888 John Bruce Road East – DASZ 46/2016
3. Zoning Agreement Amendment – 110 Innovation Drive – ZAA 1/2017
4. Extension of Time – Proposed Subdivision and Rezoning for the Sugar Beet Major Redevelopment Site; North of Bishop Grandin, West of the Manitoba Hydro Corridor – DASZ 3/2014
5. Extension of Time - Proposed Subdivision and Rezoning On Land Located At 90 Lexington Park – DASZ 21/2013
6. Extension of Time - Proposed Subdivision and Rezoning On Land Located At 535 Ham Street – DASZ 21/2009
7. Extension of Time – Proposed Rezoning on Land Located at the Southwest Corner of Dalhousie Drive and Allegheny Drive – DAZ 210/2013
8. Request to Amend Development Agreement Conditions for File DASZ 27/11 (AG 27/2011)
9. Addition to the List of Historical Resources – 90 Annabella Street – J.R. Watkins Company Factory & Warehouse
10. North St. Boniface Secondary Plan
11. Amendment to Downtown Residential Development Grant Program By-law No. 77/2010
12. Declaration of Surplus Land – 124 Bournais Drive and 1687 Dugald Road
13. Opening and Closing of the Public Lane between Kensington and Madison Streets, North of Silver Avenue – DAOC 2/2017

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

By-law No. 30/2017, to approve a Secondary Plan for the North St. Boniface neighbourhood

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

By-law No. 26/2017, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 956 and 958 McMillan Avenue in the City Centre Community – DAZ 211/2016

By-law No. 27/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive in the East Kildonan-Transcona Community – DASZ 33/2013

By-law No. 28/2017, to correct errors in By-law No. 29/2016 – DASZ 13/2015

By-law No. 29/2017, to change the names of certain highways in The City of Winnipeg

By-law No. 36/2017, to amend the Downtown Residential Development Grant Program By-law to update the values in the grant eligibility grids for 2016

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – QUESTION PERIOD

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED APRIL 10, 2017

1. Agreements with Winnipeg BIZs and Take Pride Winnipeg Inc. for participation in the WFPS Community Fire Prevention Partnership Program
2. Community Incentive Grant – Elmwood Community Resource Centre
3. Amendment to the Funding Sources of the 2015 East Elmwood Leisure Centre Amenities and Equipment Capital Project Budget

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED APRIL 18, 2017

1. New Fire Prevention By-law
2. Grant Agreement with The City of Winnipeg, CN, Communities in Bloom and Tree Canada for CN EcoConnexions From the Ground Up Program 2017

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

By-law No. 35/2017, to adopt the Manitoba Fire Code and to establish standards and requirements for a variety of situations to prevent fires and increase life safety

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