Council Chamber
Winnipeg, June 21, 2017

Council met this day at 9:51 a.m.

The Speaker called the meeting to order.

Opening Prayer by Elders Barbara and Clarence Nepinak

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. 402
The Speaker acknowledged His Worship Mayor Bowman who noted that June 21, 2017 was National Aboriginal Day and thanked his Council colleagues, the organizations, business groups and individuals who became initial signatories to Winnipeg's first indigenous accord yesterday.

His Worship Mayor Bowman extended congratulations to Councillor Gerbasi for being named President of the Federation of Canadian Municipalities.

His Worship Mayor Bowman advised that he joined 21 other Mayors from across Canada as part of the Big City Mayor's Caucus meeting in Ottawa, Ontario. He indicated that they received updates on the next phase of the federal government's long term $81 billion infrastructure program, Canada / United States of America relations, as well as the Mayor's National Task Force on opioids. His Worship also noted that over half a billion dollars in federal infrastructure dollars remain unallocated in Manitoba and it was critical that they monitor what the Federal Government's plans were for future investment to ensure Winnipeg received its fair share.

His Worship Mayor Bowman stated that he was pleased to join thousands of fellow Winnipeggers at this year's pride parade celebrating its 30th anniversary of the pride festival.

Introduction and Welcome of Guests and Announcements (continued):

His Worship Mayor Bowman advised that he helped launch bike to work week and biked to work from Assiniboine Park to City Hall with Chad from Be Together Bike Rentals.

His Worship Mayor Bowman advised that they will be honouring former Mayor Susan Thompson by renaming the administration building the Susan A. Thompson building and thanked the speaker for her leadership as well as his council colleagues for the unanimous support in the renaming.

The Speaker acknowledged Councillor Eadie who advised that Winnipeg recently received the Rick Hanson Foundation award for the most accessible City.

The Speaker acknowledged Councillor Lukes who noted that that the Holy month of Ramadan concludes on June 25, 2017. Councillor Lukes also stated that at noon, in Market Square there will be a pop up display of protected bike lanes.

The Speaker acknowledged Councillor Mayes who advised that there would be a press announcement about private funding going into the Dakota Field Project to allow this field to take place.

MINUTES

Councillor Gilroy moved that the minutes of the meeting held, May 24, 2017, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS
Martin Williams
John Callahan

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 7, 2017
1. Appointment of Fund Manager for the Computer Replacement Reserve
2. New Fire Paramedic Stations Construction Project – Status Report 2017 Quarter 1
3. Winnipeg Police Service Headquarters Construction Project – Status Report 2017 Quarter 1
4. Audit Department – 2016 Annual Report
5. Audit of Procurement for the Pedestrian and Cycling Strategies Report and Review of the Employee Code of Conduct

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 14, 2017
1. Amendment to Section 3.1 of the In Camera By-law No. 21/2011
2. Land Dedication Reserve Fund – Transcona Memorial United Church
3. Formation of Winnipeg Food Council – Membership Recommendations
4. By-law enforcement under The Provincial Offences Act and the Municipal By-Law Enforcement Act
5. Amendment to the Councillors' Ward Allowance (CWA) Fund Policy

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 41/2017, to approve a plan of subdivision for land located at Aldgate Road North of Guernsey Lane in the Riel Community – DAS 16/2016
By-law No. 47/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1911 King Edward Street in the Lord Selkirk-West Kildonan Community – DASZ 13/2016
By-law No. 48/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone and located at 360 and 364 Stafford Street and 879 Garwood Avenue in the City Centre Community – DASZ 45/2015
By-law No. 49/2017, to close the public lane south of Lombard Avenue between Westbrook and Mill Streets – DAC 10/2016
By-law No. 52/2017, to amend the Municipal By-law Enforcement Act (MBEA) Enabling By-law
By-law No. 53/2017, to amend the Alarm By-law
By-law No. 54/2017, to amend the Doing Business in Winnipeg By-law
By-law No. 55/2017, to amend the Neighbourhood Liveability By-law
By-law No. 56/2017, to amend the Parks By-law
By-law No. 57/2017, to amend the Responsible Pet Ownership By-law
By-law No. 58/2017, to amend the Streets By-law
By-law No. 59/2017, to amend the Vacant Buildings By-law
By-law No. 60/2017, to amend the Water By-law

Table of Contents (continued):

Executive Policy Committee – Consideration of By-laws (continued):
By-law No. 61/2017, to amend the Winnipeg Building By-law
By-law No. 62/2017, to amend the Winnipeg Zoning By-law
By-law No. 63/2017, to amend the Public Transit By-law

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JUNE 6, 2017
1. Subdivision and Rezoning – 578 Jessie Avenue – DASZ 6/2017 [c/r DAV 105729/2017D]
2. Extension of Time – Proposed Rezoning – 839 Panet Road – DAZ 231/2014
3. Extension of Time – Proposed Subdivision and Rezoning – Gunn Hewitson – DASZ 18/2014
4. Development Agreement Amendment AG 50/13 – Ridgewood South, Opposite Cardiff Avenue and North of CNR Mainline – Ridgewood West Land Corp. – DASZ 50/2013
5. Development Agreement Amendment – File DASZ 15/2013 (AG 15/13)
6. Development Agreement Amendment – File DASZ 18/2014 (AG 18/14)
7. Assignment of Development Agreement AG 44/79 – Whyte Ridge Industrial Development Agreement AG 44/79 – DAS 30/88 – Fultz Boulevard
8. Cell Towers near Residential Development
9. Undertaking a Comprehensive Housing Needs Assessment for Winnipeg
10. List of Historical Resources – Nomination of W.J. Guest Fish Company Warehouse/Great West Metal Company Building, 90 Alexander Avenue
11. Lease Agreement to Allow for the Use of City-Owned Property at 3448 Pembina Highway for the purpose of a Day Care Centre
12. Exchange of City-owned Land South of 811 Panet Road with Adjacent Land at 811 Panet Road for the Panet Road/Molson Street Reconstruction and Twinning Project
13. Downtown Development Projects – CentreVenture Development Corporation
14. Report to Re-establish the Fee for Appeals under the Vacant Buildings By-law 79/2010
15. Assignment of Development Agreement AG 14/81 – Subdivision and Rezoning of Land North of Beliveau Road and East of Eric Street
16. Land Exchange of City-owned Land at the Rear of 650 Beecher Avenue – Parcel B, Plan 29263 with Land Required for Street Widening at 650 Beecher Avenue
17. Declaration and Sale of Surplus Land Adjacent to 761 North Drive

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

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 43/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1325, 1375 and 1385 Ravelston Avenue West in the East Kildonan-Transcona Community – DASZ 35/2016
By-law No. 44/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1414 Ravelston Avenue West in the East Kildonan-Transcona Community – DASZ 24/2016
By-law No. 45/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 757-759 Jubilee Avenue in the City Centre Community – DASZ 38/2016
By-law No. 51/2017, to change the names of certain highways in The City of Winnipeg (changing to Veterans **Way)**

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JUNE 12, 2017
1. Renaming of the West End Library - Harvey Smith

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

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 30, 2017
1. Transit Safety
2. U-Pass Program Exemptions
3. Review of Reduced Speed School Zones By-law No. 76/2014
4. Agreement to Allow City Access to Information within the Province of Manitoba's Advanced Routing and Permitting System
5. 2017 Regional and Local Street Renewal Program – Industrial/Commercial Roads and Ellice Avenue Rehabilitation/Reconstruction – Delegation of Authority to Award Contracts Exceeding $5,000,000

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - MOTIONS

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

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED JUNE 8, 2017
1. 2017 Cost Mitigation Measures - Changes to Capital Projects and Implications for the Financial Stabilization Reserve and Other Reserves
2. Consolidation of Capital Project Budgets into a Public Safety Radio System Capital Project

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED MAY 29, 2017
1. Water Leak Credit Policy and H2O Help to Others Program
2. Leachate Acceptance from RM of St. Clements at the North End Sewage Treatment Plant

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED MAY 26, 2017
1. Winnipeg Fleet Management SOA – 2017 Business Plan (Selection Report)
2. Winnipeg Parking Authority SOA - 2017 Business Plan (Selection Report)
3. Animal Services SOA - 2017 Business Plan (Selection Report)