Council Chamber
Winnipeg, September 27, 2017

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

The Speaker called the meeting to order.

Opening Prayer by Councillor Mayes.

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. S. Armbruster, Manager of Special Projects, Mr. D. McNeil, Chief Administrative Officer and Mr. M. Jack, Chief Corporate Services Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 548
The Speaker introduced the Page for the Council meeting as follows: Kes Gameiro, from Kelvin High School.

The Speaker recognized His Worship Mayor Bowman who acknowledged the Canada Summer Games, congratulated all the athletes, and thanked all the organizers and volunteers who helped make the Games a success.

His Worship Mayor Bowman acknowledged the dangerous forest fire conditions that plagued many parts of Manitoba and thanked the Canadian Red Cross and countless members of the public service and volunteers who assisted with the emergency evacuations.

His Worship Mayor Bowman advised that he had attended the Fallen Firefighter Memorial Service in Colorado Springs, Colorado and honoured the sacrifice made by members of the International Association of Firefighters, including Captain Jack Nicol from Winnipeg.

His Worship Mayor Bowman congratulated the Winnipeg Goldeyes on their being the American Association Champions for a second year in a row.

The Speaker recognized Councillor Gillingham who expressed his appreciation to Councillor Eadie for reminding Council that The Invictus Games were taking place in Toronto, Ontario and joined Councillor Allard, Council Liaison – Veteran and Military Affairs, in congratulating the participants. He wished all athletes the best of luck.

MINUTES

Councillor Lukes moves that the minutes of the meeting held on July 19, 2017, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Josh Brandon, Social Planning Council of Winnipeg
Curt Hull, Climate Change Connect
Daniella Echeverria, International Institute for Sustainable Development

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 13, 2017
1. Carbon Pricing – Sharing Revenue with Province of Manitoba
2. Bill C-45, the proposed Cannabis Act – City of Winnipeg Financial Implications
3. Annual Report on French Language Services (2016)

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 20, 2017
1. Religious or Not-For-Profit Cemeteries – Frontage Levy Exemtion
2. Working Group on Climate Change
3. Proposed General Council of Winnipeg Community Centres 2017 – 2019 Business Plan
4. Winnipeg Police Board – Proposed Amendment to Winnipeg Police Board By-law No. 148/2012 – Board Composition
5. Citizen Member Appointments – Transcona Historical Museum Board
6. Citizen Member Appointments – St. Boniface Museum Board
7. Open Government Annual Review
8. Sinking Fund Trustees Debenture Refinancing
9. Subdivision and Rezoning – 860 St. James Street – DASZ 11/2017
10. Subdivision – 107 Burning Glass Road and 130 Sage Creek Boulevard – DAS 20/2017
11. Subdivision and Rezoning – 30 Chesterfield Avenue – DASZ 17/2017
12. Opening – Silver Avenue between Madison and St. James Streets – DAO 6/2015
13. Opening – Panet Road and Molson Street between Munroe and Kimberley Avenues – DAO 2/2017
14. Additional Infrastructure Projects for 2016 Federal Funding Programs

EXECUTIVE POLICY COMMITTEE – MOTIONS

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EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 83/2017, to make a technical amendment to Appendix A of the Municipal By-law Enforcement Act (MBEA) Enabling By-law

By-law No. 84/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 376 Marion Street in the Riel Community – DASZ 4/2017

By-law No. 85/2017, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 24 Loraine Street in the Riel Community – DAZ 202/2017

By-law No. 87/2017, to amend the Frontage Levy By-law to exempt religious and not-for-profit cemeteries from payment of frontage levies

By-law No. 88/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 9 Barrington Avenue in the Riel Community – DASZ 7/2017

By-law No. 89/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 93 Nassau Street North in the City Centre Community – DASZ 41/2016

By-law No. 94/2017, to amend the Execution of Documents By-law to grant the Chief Financial Officer authority to execute documents related to borrowing by, or loans made by, the City

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED SEPTEMBER 11, 2017

1. Request for First Charge Against The 2018 Capital Budget For Water And Waste Department Capital

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

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED SEPTEMBER 19, 2017

1. Subdivision and Rezoning – 1600 Ravelston Avenue West – DASZ 8/2017 [c/r DAV 109188/2017D]
2. Closing - Parts of Brandon Avenue and the Public Lane North of Carlaw Avenue, West of Nassau Street South, for Incorporation into DASZ 12/2017 – DAC 1/2017 [c/r DASZ 12/2017, DCU 120289/2017D and DAV 120298/2017D]
3 Subdivision and Rezoning – Brandon Avenue (Lots 9-21, Block 6, Plan 1606), 615 Hethrington Avenue, 421 Osborne Street – DASZ 12/2017 [c/r DAC 1/2017, DCU 120289/2017D and DAV 120298/2017D]
4. Subdivision and Rezoning – Skyline-Castlebrook – DASZ 13/2017
5. Extension of Time – Subdivision and Rezoning – Ridgewood South, Opposite Cardiff Avenue and North of CNR Main Line
6. Extension of Time – Proposed Subdivision and Rezoning – 703 St. Anne's Road
7. Extension of Time – Proposed Subdivision and Rezoning – 1101-1121 Wabasha Street
8. Request to Amend Servicing Agreement Conditions for File DAZ 208/2013 (AG 208/2013) – 851 Tache Avenue
9. Addition of the Name "Private Davy" to the East Kildonan-Transcona Street Name Reserve List and Street Name Change from "Davy Drive" to "Private Davy Drive"
10. Declaration of City-owned property located west of 299 Burrin Avenue surplus to the needs of the City
11. By-law 81/2017–Amendment to the Osborne Village Neighbourhood Plan By-Law No. 220/2006 for 281 River Avenue – First Reading
12. Local Area Planning Initiatives for 2017 – 2018
13. Grant Agreement for the Site Assessment and Remedial Action Plan for Park City Commons Brownfield Redevelopment
14. Amendment of the Winnipeg Electrical By-Law
15. Lease Agreement between the Pembina Trails School Division and the City of Winnipeg for City-Owned Lands at 6363 Rannock Avenue for the Purpose of a Sports Field

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS – 1ST READING ONLY

By-law No. 81/2017, to amend the Osborne Village Neighbourhood By-law

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

By-law No. 86/2017, to amend the Winnipeg Building By-law to correct the numbering of subsection 25.4
By-law No. 90/2017, to open Maginot Street, North side of Maginot Street, West of Speers Road – DAO 4/2016
By-law No. 91/2017, to close part of the public lane North of Maginot Street, West of Speers Road – DAC 5/2015
By-law No. 92/2017, to amend the Winnipeg Electrical By-law
By-law No. 93/2017, to open part of Wellington Avenue, between St. James and Century Streets and to repeal By-law No. 124/2008

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

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

1. Winnipeg Police Board – 2016 Annual Report
2. Winnipeg Police Board – 2016 Summary of Expenses
3. Winnipeg Police Service – 2016 Statement of Revenues and Expenses
4. Agreement between Sir Hugh John MacDonald Memorial Hostel and the City of Winnipeg for Volunteer Program at the Animal Services Agency

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

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 11, 2017

1. Cost Sharing Option for Residents Living on Gravel Roads
2. Establishment of a James Avenue Streetscaping and Road Renewal 2017 Capital Project Budget
3. Infrastructure Projects
4. Renewal and Redevelopment of Fermor Avenue
5. Streets Maintenance Budget
6. Rescind of the Public Lane Lighting Standards in the City of Winnipeg
7. Budget Consolidation, Amendment and Additional Expenditure Authorization for the Tache Promenade Project

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

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED SEPTEMBER 15, 2017

1. Over-Expenditure Authorization for the Transit Department's 2017 Operating Budget

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD