Council Chamber
Winnipeg, October 25, 2017

Council met this day at 9:35 am.

The Speaker called the meeting to order.

Opening Prayer by Councillor Morantz

Present: The Speaker Councillor Sharma, His Worship Mayor Bowman, Councillors Allard, Browaty, Dobson, Eadie, Gerbasi, Gillingham, Gilroy, Lukes, Mayes, Morantz, Orlikow, Pagtakhan, and Schreyer.

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. 620
The Speaker introduced the Pages for the Council meeting as follows: Anak Akeen, from Gordon Bell High School, and Anna Kozak, from Oak Park High School

The Speaker recognized His Worship Mayor Bowman who congratulated Mayor Nenshi of Calgary, Mayor Iverson of Edmonton and Mayor Veer of Red Deer on their re-election to office.

His Worship Mayor Bowman wished Mayor Veer all the best as Red Deer hosts the upcoming Canada Winter Games.

His Worship Mayor Bowman congratulated Johanna Hurme in her new role as Chair of the Winnipeg Chamber of Commerce. He thanked out-going Chair Wadood Ibrahim for his work and also congratulated The Winnipeg Chamber of Commerce on hosting the Third Small Business Summit.

His Worship Mayor Bowman congratulated all who participated in the 6th Annual Winnipeg Fire Paramedic Service Half Marathon.

His Worship Mayor Bowman updated Council on his meeting with the initial signatories to Winnipeg's first ever Indigenous Accord and thanked all for their support of this very important initiative which moves forward the journey to reconciliation. He encouraged all to join as partners to the Accord.

His Worship Mayor Bowman wished all an enjoyable and safe Halloween.

MINUTES

Councillor Mayes moved that the minutes of the meeting held on September 27, 2017, be taken as read and confirmed, which motion was carried.

MOTIONS

Minute No. 621
Moved by Councillor Browaty,
Seconded by Councillor Schreyer,

THAT Councillor Wyatt be granted a leave of absence from today's meeting due to his absence from the City on City Business.

Carried

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COMMUNICATIONS

DELEGATIONS
Johanna Hurme, on behalf of 5468796 Architecture Inc.
Rosanne Hill Blaisdell, Vice-President, Harvard Developments Inc.
Garth Steek
Everett Rudolph, Executive Vice-President, Amalgamated Transit Union Local 1505
David Grant
Ian Marcil, President, OSPAR Consulting Ltd
Tom Malone, on behalf of The Winnipeg Clinic

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 11, 2017
1. Religious or Not-For-Profit Cemeteries – Frontage Levy Exemption
2. Zoning Agreement Amendment – 15 Gelhorn Place – ZAA 2/2017
3. Pilot Project Memorandum of Understanding with Canadian Centre for Child Protection
4. Negotiations between the City of Winnipeg and the Winnipeg Police Senior Officers Association
5. Deacon Water Treatment Plant Deficiencies Review
6. Settlement Instructions concerning Court of Queen's Bench Action CI 15-01-99341, Pakosh v. The City of Winnipeg – an Application to Quash By-law amendments made concerning a development application for 2090 Henderson Highway

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 18, 2017
1. Deacon Water Treatment Plant
2. Take Pride Winnipeg – Snow Angels Program
3. Vehicle for Hire
4. Subdivision and Rezoning – 108, 110 and 112 Alexander Avenue; 107, 109 and 111 Pacific Avenue – DASZ 22/2017
5. Winnipeg Zoning By-law Text Amendment – To Allow the "Apiary" Use as a Listed Permitted Accessory Use in all Zoning Districts – DAZ 210/2017
6. Portage and Main Intersection - Implementation of a Phased-Approach to Below and At-Grade Improvements
7. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 4 2016
8. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 1 2017
9. Report on New Fire Paramedic Stations Construction Project Status of Audit Recommendations 2017 Quarter 2
10. Winnipeg Police Service Headquarters Construction Project Status of Audit Recommendations 2017 Quarter 2

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS – 1ST READING ONLY
By-law No. 96/2017, a borrowing by-law of The City of Winnipeg to authorize the borrowing of money in the amount of $17,000,000.00

Table of Contents (continued):

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 82/2017, to amend the Winnipeg Zoning By-law to accommodate urban beekeeping as an accessory use.- DAZ 210/2017
By-law No. 100/2017, to amend the Winnipeg Police Board By-law
By-law No. 101/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 341-345 Springfield Road in the East Kildonan-Transcona Community – DASZ 37/2016
By-law No. 109/2017, to open part of Silver Avenue, between Madison and St. James Streets – DAO 6/2015

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED OCTOBER 12, 2017
1. Impact Fee Reserve Fund Balance – Report for the Period May 1 to September 30, 2017

STANDING POLICY COMMITTEE ON FINANCE – CONSIDERATION OF BY-LAWS
By-law No. 112/2017, a by-law of The City of Winnipeg to amend the Impact Fee By-law

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED OCTOBER 2, 2017
1. Winnipeg Sewage Treatment Program 2016 Annual Report Program Agreement Between The City Of Winnipeg And VWNA Winnipeg Inc. (Veolia)

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

REPORT "A" OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED SEPTEMBER 19, 2017
1. List of Historical Resources – Nomination of Winnipeg Clinic, 425 St. Mary Avenue

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED OCTOBER 10, 2017

1. Rezoning – 421 Beaverhill Boulevard – DAZ 203/2017 [c/r DAV 139088/2017D]
2. Request to Amend Development Agreement Conditions For File DASZ 3/2016 (AG 3/2016)
3. Tenant Request to Attain Landlord Consent to Sublease City-Owned Lands at 900 Waverley Street for the Purpose of Parking
4. Establishment of Prime Mechanical Contractor's License
5. The Annual Review of Part II Section 3 (Land Value) of the 2002 Development Agreement Parameters
6. Addition of the Name "Shahi" to the Riel Street Name Reserve List and Street Name Change from "Waverley Street" to "Shahi Street" between Point West Way and the Perimeter Highway
7. Land Exchange and Lease Agreement between the City of Winnipeg and Louis Riel School Division to Support the St. Vital Memorial Park Redevelopment and YM-YWCA Expansion Project Located at 5 Fermor Avenue
8. Partial Waiver of the Policy on the Sale/Lease of City Lands to Non-Profit Organizations - Habitat for Humanity
9. Amendment to the Lease Agreement between the City of Winnipeg and NRG Athletes Therapy Fitness Inc. at 745 Kingsbury Avenue and Proposed Amendment to the Grant Agreement between the City of Winnipeg and Garden City Community Centre

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

By-law No. 95/2017, to open the west side of Peguis Street, south of CPR Plan 1042 – DAO 9/2015

By-law No. 97/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 578 Jessie Avenue in the City Centre Community – DASZ 6/2017

By-law No. 102/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 254/256 Wellington Crescent in the City Centre Community – DASZ 47/2016

By-law No. 103/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 590 St. Anne's Road Avenue in the Riel Community – DASZ 35/2014

By-law No. 104/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 567 – 573 Talbot Avenue in the East Kildonan-Trancona Community – DASZ 5/2016

By-law No. 105/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the Sage Creek Phase 8: southwest corner of Des Hivernants Boulevard and Edward Turner Drive in the Riel Community – DASZ 19/2016

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

1. Aquatic Parks
2. TD Summer Reading Club Agreement

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – MOTIONS

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED OCTOBER 4, 2017

1. Request for First Charge against the 2018 Capital Budget for the Saskatchewan Avenue Culvert (Sturgeon Creek) Project
2. Update on Major Infrastructure Project Studies

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

By-law No. 99/2017, to amend Schedule – School Zones with Reduced Speed Limits to the Reduced-Speed School Zones By-law No. 76/2014

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED OCTOBER 5, 2017

1. Councillors' Ward Allowance Amendments
2. Procedure By-law Amendment(s)

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS

By-law No. 98/2017, to amend the Procedure By-law to require agendas to be posted at least four business days prior to meetings of Council and Council committees