Council Chamber
Winnipeg, November 15, 2017

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Orlikow.

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. K. McMillan, 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. 6
The Speaker introduced the Page for the Council meeting as follows: Avery Groeneveld, from Fort Richmond Collegiate.

The Speaker recognized His Worship Mayor Bowman who advised that National Addictions Awareness Week is November 19 to 25, 2017 and this year's focus is on how stigmatizing language can perpetuate harmful stereotypes and act as a barrier to seeking help and sustaining recovery surrounding substance use disorders.

His Worship Mayor Bowman also advised of a recent trip to Minneapolis which emphasized the importance of open and free trade between countries and cities.

His Worship Mayor Bowman advised that Councillor Russ Wyatt represented Winnipeg at the North American Strategy for Competitiveness (NASCO) in Mexico, which underscores the importance of work done at the local level regarding competitiveness and opening up trade opportunities.

His Worship Mayor Bowman congratulated the Advanced Care Paramedics upon their graduation from a three year program. He also noted he would be attending the upcoming Winnipeg Police Service Recruit Class 160 Graduation Ceremony. He thanked all emergency personnel for their commitment to our community.

His Worship Mayor Bowman cited the upcoming weekend's Santa Claus Parade to kick off the Holiday Season and invited all to attend the annual lighting of the City Hall Christmas Tree on

Introduction and Welcome of Guests and Announcements (continued):

Friday, November 17, 2017. He thanked the donor of this year's tree, Antony van Ginkel, who donated the 42 foot Blue Colorado Spruce on behalf of his late wife Rosemary.

The Speaker recognized Councillor Dobson who recognized citizens from the St. Charles Ward in the gallery.

The Speaker recognized Councillor Gilroy who advised of the United Nation Women's 16 Days of Activism against Gender-Based Violence Campaign, starting on November 25, 2017, the International Day for the Elimination of Violence against Women, and running through December 10, 2017, Human Rights Day. She encouraged all to promote this important event as well as resources for survivors in their wards.

MINUTES

Councillor Morantz moved that the minutes of the meeting held on October 25, 2017 and November 1, 2017, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Irwin Kumka, President of Historic Kildonan Church and Cemetery Inc

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 8, 2017
1. Religious or Not-For-Profit Cemeteries – Frontage Levy Exemption
2. Winnipeg Police Board – Proposed Amendment to Winnipeg Police Board By-law No. 148/2012 – Board Composition
3. Provincial Agreement for Enhanced Recreation Programs for Children and Youth in Winnipeg's Inner City
4. Discount(s) to be allowed for the Prepayment of 2018 Realty, Personal Property and Business Taxes

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
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. 100/2017, to amend the Winnipeg Police Board By-law
By-law No. 110/2017, to provide for discounts where real or personal property taxes or business taxes are prepaid in 2018

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2nd and 3rd Readings
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

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED OCTOBER 31, 2017
1. Amendments to the Winnipeg Parking By-law
2. Innovation On-Street Parking Solutions for the Exchange District
3. Review of Snow Clearing and Ice Control Policy
4. Cost Sharing Option for Residents Living on Gravel Roads
5. Wilkes Avenue Alignment to William R. Clement Parkway Extension (laid over by Executive Policy Committee)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 113/2017, to amend various by-laws in respect of parking offences and fines

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

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STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – NO REPORT

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

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

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

1. Subdivision and Rezoning – 221 and 227 Stradbrook Avenue – DASZ 14/2017
2. Subdivision and Rezoning – 1280 Notre Dame Avenue – DASZ 19/2017
3. Rezoning – 108 Yale Avenue – DAZ 207/2017
4. Extension of Time – Proposed Subdivision and Rezoning – 472/474 Henderson Highway – DASZ 1/2015
5. Downtown Development Projects – CentreVenture Development Corporation
6. Amendment of the Winnipeg Building By-Law No. 4555/87
7. Encroachment Agreement – 225 Carlton Avenue
8. Extension of Lease Agreement – City-Owned Lands at 900 Waverley Street
9. Lease Agreement – Portion of 603 St. Mary's Road

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. 107/2017, to close streets and lanes bounded by Chevrier Boulevard, Gregoire Avenue, and Hervo and French Streets, to close part of the Public Road, Plan No. 38641, West of Pembina Highway and open streets and lanes bounded by Chevrier Boulevard, Gregoire Avenue, and Hervo and French Streets

By-law No. 108, 2017, to amend the Winnipeg Building By-law No. 4555/87

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

1. Literacy for Life Fund
2. Neighbourhood Liveability By-law No. 1/2008 – Outdoor Patio Music

Table of Contents (continued):

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