Council Chamber
Winnipeg, February 22, 2018

Council met this day at 9:37 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Browaty

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. 178
The Speaker introduced the Pages for the Council meeting as follows: Anak Akeen, from Gordon Bell High School and Max Thompson from St. Boniface Diocesan High School

The Speaker recognized in the gallery the parents of Richard Kachur, his wife, and Members of The City Clerk's Department. The Speaker noted that Mr. Kachur is the longest serving City Clerk in Winnipeg, since Unicity and the second longest serving Clerk in the City's history. The Speaker added that the City Clerk's Department, under the leadership of Richard Kachur, has provided council, senior administration and the public with the highest level of products and services.

The Speaker introduced His Worship Mayor Bowman who acknowledged it was Richard Kachur's last Council meeting as he was retiring as City Clerk on March 2, 2018. He thanked Mr. Kachur for his dedicated service and wished him well in his retirement.

His Worship Mayor Bowman advised that he kicked off the Winnipeg Police Service Half Marathon earlier this month and that it supported Brain Cancer Research through the Canadian Cancer Society. He encouraged all to donate.

His Worship Mayor Bowman recognized February as Black History Month and encouraged all to unite in celebration of diversity, but also to reflect on the issues and difficulties that were faced by the Black community.

Introduction and Welcome of Guests and Announcements (continued):

His Worship Mayor Bowman advised that he hosted a party gathering for the Indigenous Accord Members and that he welcomed Investors Group as a signatory to the Accord. He encouraged all Winnipeggers and Organizations to become signatories to the Accord.

His Worship Mayor Bowman advised he had attended a very productive Big Cities Mayors' Conference in Ottawa recently where issues such as infrastructure, cannabis legalization and opioid addictions were discussed.

His Worship Mayor Bowman advised that February would not be complete without Louis Riel Day and Festival du Voyageur celebrations and thanked the organizers of the latter event for their efforts in making it another successful year.

MOTIONS

Minute No. 179
Moved by Councillor Sharma,
Seconded by All Members of Council

WHEREAS Richard Gordon Frank Kachur, previously a Planning Analyst with the Provincial Government, was appointed to the role of Deputy City Clerk on August 17, 1992;

AND WHEREAS Richard Kachur was appointed to the position of City Clerk by the City of Winnipeg Council on February 9, 2001, becoming Winnipeg's 16th City Clerk;

AND WHEREAS Richard has faithfully served City Council and the City of Winnipeg for over 25 years;

AND WHEREAS over those 25 years, Richard has served 64 members of Council and including 5 different Mayors;

AND WHEREAS with almost 17 years as City Clerk, Richard is the longest serving City Clerk since the commencement of Unicity in 1972 and the 2nd longest serving City Clerk in Winnipeg's history, behind only Charles James Brown Jr., who served as City Clerk for 43 years starting in 1883;

AND WHEREAS Richard has announced that he will be leaving his position as of March 2, 2018 to a well-deserved retirement spoiling his family and soon to be 3 grandchildren;

THEREFORE BE IT RESOLVED THAT this City Council express its admiration and appreciation to Richard for his many years of service to Council and the Citizens of Winnipeg and that he take with him Council's best wishes for a long, healthy and happy retirement.

Carried

Minute No. 180
Moved by Councillor Browaty,
Seconded by Councillor Schreyer,

THAT Councillor Wyatt be granted a leave of absence from today's meeting due to a personal family matter.

Carried

MINUTES

Councillor Allard moved that the minutes of the meeting held on January 25, 2018, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Garth Steek
Gord Delbridge, President, Canadian Union of Public Employees Local 500

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 6, 2018
1. Winnipeg Food Council – Nomination of Chairperson and Vice-Chairperson
2. Winnipeg Food Council – Amendment to Terms of Reference
3. Subdivision and Rezoning – Des Hivernants Boulevard / Grey Heron Drive – DASZ 27/2017
4. Zoning Agreement Amendment – 210 Enniskillen Avenue – ZAA 7/2017
5. Single Source Negotiation for the Supply and Delivery of Brush Chipper Machines
6. Opening – south side of Skyline Drive at Castlebrook Drive – DAO 4/2017

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 13, 2018
1. Grant Expenditures in Election Year
2. Deacon Water Treatment Plant Deficiencies Review
3. Negotiations between the City of Winnipeg and the Winnipeg Fire Paramedic Senior Officers Association
4. Downtown Zoning By-law Review 2017 – DAZ 218/2017
5. Citizen Member Appointments – Committees, Boards and Commissions
6. Land Dedication Reserve Fund – Manitoba Islamic Association Inc. – Audio Visual System
7. Single Source Negotiation for Manitoba Hydro Works associated with the North End Sewage Treatment Plant (NEWPCC) Biological Nutrient Removal Upgrade Project, Materials Management Reference No. 42-2018
8. Amendment to the Live Downtown – Rental Development Grant Program
9. Information Sharing Agreement for Enterprise Mobility Management System
10. Audit Plan January 2018 Update
11. Winnipeg Police Service Headquarters Construction Project Status of Audit Recommendations 2017 Quarter 4
12. Report on New Fire Paramedic Stations Construction Project Status of Audit Recommendations 2017 Quarter 4
13. Audit of the Legal Services Department

REPORT OF THE EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 14/2018, to amend the Live Downtown – Rental Development Grant Program By-law to extend the time period for project completion
By-law No. 15/2018, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 3555 Pembina Highway in the Riel Community – DAZ 206/2017
By-law No. 16/2018, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 471 Edison Avenue in the East Kildonan-Transcona Community – DAZ 213/2017
By-law No. 17/2018, to amend the Downtown Winnipeg Zoning By-law
By-law No. 18/2018, to make technical amendments to the Vehicles for Hire By-law No. 129/2017

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EXECUTIVE POLICY COMMITTEE – 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 8, 2018

1. List of Historical Resources – Nomination of Manitoba Telephone System – St. John's Exchange, 405 Burrows Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED FEBRUARY 2, 2018

1. Closing of the Public Lane Adjoining Nos. 17 and 25 Cromwell Street – DAC 4/2015
2. Closing – 1462 Ravelston Avenue West; Block 7, Plan 60480; Lot 23, Block 1, Plan 60480 – DAC 12/2016 [c/r DASZ 16/2017 and DAV 149871/2017D]
3. Subdivision and Rezoning – 1462 Ravelston Avenue West; Block 7 Plan 60480; Lot 23 Block 1 Plan 60480 – DASZ 16/2017 [c/r DAC 12/2016 and DAV 149871/2017D]
4. Subdivision and Rezoning – 174 Provencher Boulevard – DASZ 25/2017 [c/r DAV 165224/2017D]
5. Rezoning – 380 Osborne Street – DAZ 217/2017 [c/r DAV 166040/2017D]
6. List of Historical Resources – Nomination of Ukrainian Metropolitan Cathedral of Sts. Vladimir and Olga Church and Parish Hall, 115 McGregor Street
7. List of Historical Resources – Nomination of Grosvenor Court, 161 Stafford Street
8. Request to Amend Agreement AG 36/04 (Addendum to Development Agreement AG 1/95) for 147 Nordstrom Drive – rear yard set-back – File Nos. AG 36/04 (DASZ 36/2004)
9. Request to Amend Servicing Agreement Condition for File DASZ 29/2016 (AG 29/2016)
10. Declare City-owned Property at 834 Empress Street Surplus to the Needs of the City
11. Request to Amend Development Agreement Conditions for File DASZ 8/2012 (AG 8/2012)
12. Expropriation of Lands – 262 Cadboro Road – South Winnipeg Recreation Campus
13. Declare the City-Owned Property located at 5014 Roblin Boulevard as Surplus to the Needs of the City
14. Setting of City Cemeteries Fees and Charges for new Inventories of Property, Products and Services

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – NOTICE OF MOTION

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

By-law No. 12/2018, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 400 Pipeline Road in the Lord Selkirk-West Kildonan Community – DAZ 209/2017

By-law No. 13/2018, to acquire land for the purpose of construction of the South Winnipeg Recreation Campus in the City of Winnipeg, in Manitoba

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – NO REPORT

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REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JANUARY 30, 2018
1. Request for Budget Increase for Jubilee Rapid Transit Station

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

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 9/2018, to impose local improvement taxes in respect of the cost of installing a 16 feet wide (5 inches thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg
By-law No. 10/2018, to impose local improvement taxes in respect of the cost of installing a 14 feet wide (5 inches thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg
By-law No. 11/2018. to impose local improvement taxes in respect of the cost of installing 14 feet wide (5 inches thick) and 16 feet wide (5 inches thick) asphaltic concrete lane pavements in certain Public Lanes within in the City of Winnipeg

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED FEBRUARY 1, 2018
1. Pilot Project - Multi-Family Solid Waste Collection Services Provided by City Staff
2. Proposed Agreement for Services – Water Main Works – 1486 Regent Avenue West
3. Design Build of The City Of Winnipeg's North End Sewage Treatment Plant Power Supply Upgrade Project - Request for Proposal No. 599-2015B
4. Approval of Contract Over-Expenditure for Processing and Marketing of Recyclables Materials Management Reference No. 455-2017 (162-2002)

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

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JANUARY 23, 2018
1. Report of the Integrity Commissioner: Report No. 1 – January 16, 2018 – Recommending the Adoption of a Proposed Code of Conduct for Members of Council for The City of Winnipeg
2. Report of the Integrity Commissioner: Report No. 2 – January 16, 2018 - recommending a process to address complaints about conduct which predate the enactment of a by-law to enforce the Code of Conduct for Members of Council for the City of Winnipeg

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REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED FEBRUARY 21, 2018
1. Appointment of the City of Winnipeg City Clerk

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS
By-law No. 19/2018, to adopt a new Code of Conduct for Members of Council