Council Chamber
Winnipeg, March 22, 2018

Council met this day at 9:35 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Dobson.

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. M. Lemoine, City Clerk, Mr. C. Gameiro, Manager of the Decision Making Process, Ms J. Marques, 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. 243
The Speaker introduced the Pages for the Council meeting as follows: Kes Gameiro, from Kelvin High School, and Avery Groeneveld, from Fort Richmond Collegiate.

The Speaker recognized Mr. MacKay, 311 Training and Coaching Coordinator, and the 311 training class in attendance in the Gallery.

The Speaker welcomed Mr. Lemoine to his new position as City Clerk and noted that the unanimous vote by Council speaks loudly to the confidence Council has in him to take on the challenge and responsibility.

The Speaker recognized His Worship Mayor Bowman who acknowledged that March 22nd marked The United Nations International Day for the Elimination of Racial Discrimination.

His Worship noted that he celebrated International Women's Day at the Habitat for Humanity, Manitoba Women's Build, Women of Influence Speaker Series and that the inaugural event was the first of many aimed at highlighting successful and inspiring women in our community while raising funds to construct a new affordable habitat home for a family to purchase at fair market value.

Introduction and Welcome of Guests and Announcements (continued):

His Worship advised that another successful Festival du Voyager was celebrated last month and he recently helped introduce the open budget and open capital projects dashboard, which updates information on line and on a monthly basis in readable format.

His Worship advised that a current state of the infrastructure report, along with the comprehensive asset management plan, was recently released and outlined the condition of existing city assets, their replacement values and the remaining service life of assets. He also acknowledged that compiling information on this scale had never been undertaken in the history of the city and represents a fundamental resource in understanding the state of the existing infrastructure.

His Worship advised that he participated in the kickoff of the 9th annual Winnipeg Firefighters roof top camp out for muscular dystrophy and that a cheque of $108,000 was presented to Muscular Dystrophy Canada. His Worship also participated in the opening ceremonies of the five days for the homeless at the University of Manitoba and the closing ceremonies at the University of Winnipeg. His Worship also noted that a new protocol provides Winnipeg Fire and Paramedic personnel with an additional patient care option when responding to situations where an individual refuses transport to hospital, but needs access to food, shelter and social service.

The Speaker recognized Councillor Gillingham who acknowledged the City of Winnipeg employees who are also Canadian Armed Forces Reservists, several of which were in the Council Gallery, and thanked them for their service both to the City and to the Canadian Armed Forces.

The Speaker recognized Councillor Morantz who highlighted innovative initiatives that were funded through the Innovation Capital Fund, including the Council Chamber video upgrade which was first used at the March 22, 2018 Council meeting, and a new in-house developed Open Capital Projects Dashboard, which provides Winnipeggers unprecedented insight into the Capital projects of more than $5 million.

The Speaker recognized Councillor Allard who acknowledged March as Endometriosis month and cited a St. James resident who fights tirelessly for this cause. Councillor Allard also acknowledged March as Multiple Melanoma month.

Councillor Allard advised of the recent opening of the new Windsor Park Library and thanked all for their efforts from funding to staffing of the new facility.

Introduction and Welcome of Guests and Announcements (continued):

Councillor Allard recognized the Old St. Boniface Residents Association's successful Annual General meeting and thanked the Board Members for their efforts in keeping the Association in the forefront of community life in St. Boniface.

Councillor Allard congratulated the 2018 Ford World Women's Curling Championship participants, including a Windsor Park Collegiate graduate.

The Speaker recognized Councillor Lukes who acknowledged March 23 as Pakistan Resolution Day and Pakistan Republic Day and thanked the Pakistan Business and Student Association for sharing awareness of all aspects of Pakistani life to Winnipeggers. Councillor Lukes advised that a first ever flag raising took place at Winnipeg City Hall in honour of the day.

MOTIONS

Minute No. 244
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 Browaty moved that the minutes of the meeting held on February 22, 2018, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS
Sarah Prowse, Population and Public Health, Winnipeg Regional Health Authority

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 7, 2018
1. Council Appointment – Board of Trustees of the Winnipeg Civic Employees' Benefits Program
2. Rezoning – Southeast Corner of Concordia Avenue and Molson Street – DAZ 222/2017

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 14, 2018
1. 2018 Business Improvement Zone Levies
2. Cooling Off Period
3. Subdivision and Rezoning – 16 and 24 Speers Road – DASZ 26/2017

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 22, 2018
1. 2018 Mill Rates for the Education Support Levy and Special Levy

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 22/2018, a by-law of The City of Winnipeg to fix and impose taxes to raise the amounts required in the year 2018 by The Public Schools Finance Board of the Province of Manitoba for education purposes
By-law No. 23/2018, a by-law of The City of Winnipeg to fix and impose taxes to raise the amounts required in the year 2018 by certain School Divisions for school purposes.
By-law No. 24/2018, to approve the budgets of sixteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business
By-law No. 25/2018, a by-law of The City of Winnipeg to amend the Procedure By-law to require that at the commencement of each meeting of Council and Council Committees that the meeting is taking place on traditional Indigenous and Métis peoples' lands
By-law No. 26/2018, to amend the Municipal By-law Enforcement Act (MBEA) Enabling By-law to reduce the yearly payment discount

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED MARCH 1, 2018
1. Amendment to Sewer By-Law No. 92/2010 to Permit Connection Charges be Collected in the Same Way as Local Improvement Taxes

Table of Contents (continued):

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – CONSIDERATION OF BY-LAWS

By-law No. 32/2018, to amend the Sewer By-law No. 92/2010 to allow for the amortization of wastewater sewer connection charges

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

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

1. Disraeli Bridges Rehabilitation Project: Proposed Street Openings, Rededications and Closings – Main Street to Point Douglas Avenue – DAOC 2A/2015
2. Rezoning – 163 Oak Street, 153 and 160 Ash Street, 150 and 151 Waterloo Street – DAZ 215/2017
3. Zoning Agreement Amendment – 789 St. Mary's Road – ZAA 9/2017
4. License Amendment for current Facilities Attachment License Agreement between the City of Winnipeg and Shaw Cablesystems Limited
5. Declaration of Surplus Land and Sale of City-owned Property Adjacent to 44 Higgins Avenue

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. 20/2018, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1018 and 1034 Elizabeth Road in the Riel Community – DASZ 42/2016

By-law No. 21/2018, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Lot 2 Skyline Drive and Lot 3 Castlebrook Drive (Block 1 Plan 58259) in the Riel Community - DASZ 13/2017

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

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED MARCH 6, 2018

1. Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses) – Annual Report
2. Outdoor Patio Music
3. Outdoor Smoking By-law Amendments
4. Request for First Charge against the 2019 Capital Budget and Consolidation of the St. Vital Memorial Park Soccer Pitch Lighting Project

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – CONSIDERATION OF BY-LAWS

By-law No. 30/2018, to amend the Outdoor Smoking By-law

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 27, 2018

1. Results of the November 15, 2017 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects
2. Delegation of Authority to Award Seven Public Works – General Capital Fund Contracts Exceeding $5,000,000 Including Multi-Year Contracts and PTIF Funded Contracts
3. 2019 Industrial Street Location Approvals; First Charge against 2019 Capital Budget – Regional and Local Streets Program; Delegation of Authority for the 2018/2019 Local Street Renewal Program – Industrial/Commercial Streets Projects
4. Angled Parking – Rupert and Pacific Avenues
5. Establishment of a James Avenue Streetscaping and Road Renewal 2018 Capital Program Budget
6. Authorization for Expenditures on the 2019 Capital Budget as a First Charge in Order to Satisfy a City Payment Obligation Related to the Tuxedo Yards Development Project

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

By-law No. 31/2018, to authorize the undertaking of certain local improvements

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED FEBRUARY 28, 2018

1. Proposed Ward Name Change – Ward Boundaries Commission St. Norbert Ward to St. Norbert - Seine River Ward