Council Chamber
Winnipeg, April 26, 2018

Council met this day at 9:33 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Eadie.

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 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. 285
The Speaker introduced the Page for the Council meeting, Anna Kozak, from Oak Park High School.

The Speaker recognized His Worship Mayor Bowman who referenced the two events that took place recently in Canada; the Humboldt Bronco's bus crash that claimed 16 lives and the van that killed 10 pedestrians on a sidewalk in Toronto. A moment of silence occurred to commemorate these tragedies.

His Worship Mayor Bowman indicated that he attended the Annual Civic Retirees Luncheon earlier this month and recognized their invaluable contributions to public service and the work current civic employees continue to provide.

His Worship Mayor Bowman advised that he welcomed the world renowned class gaming company Ubisoft to Winnipeg, and thanked them for investing millions of dollars and creating jobs in our city.

His Worship Mayor Bowman shared his enthusiasm regarding the National Hockey League Winnipeg Jets making it through Round 1 of the playoffs. He applauded the team as well as the fans who turned out for the games and whiteout street parties. He encouraged all to cheer for "Canada's" team.

Introduction and Welcome of Guests and Announcements (continued):

The Speaker recognized Councillor Gilroy who acknowledged April as Sexual Assault Awareness Month and advised that the Winnipeg sign at The Forks would be lit up in purple to mark the awareness campaign. She asked all to work together to change attitudes, raise awareness and support survivors in order to build healthier communities that are safe for everyone.

The Speaker recognized Councillor Mayes who advised of the launch of the 2nd year of the Youth United Program, which is based on the principles in the Truth and Reconciliation Commission of Canada (TRC) Calls to Action and funded by The City of Winnipeg in partnership with The University of Winnipeg. He cited the success of the program thus far and thanked Mayor Bowman for his support of the initiative.

Councillor Mayes advised of a new annual youth award created by the Manitoba School Boards Association and the Canadian Mental Health Association funded through his office. For schools, students or teachers, the award recognizes those who increase awareness of mental health issues.

MOTIONS

Minute No. 286
Moved by Councillor Schreyer,
Seconded by Councillor Browaty,

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

Carried

MINUTES

Councillor Dobson moved that the minutes of the meeting held on March 22, 2018, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Chris Lorenc, President, Manitoba Heavy Construction Association
Mark Badger, Executive Vice President, Canada Fibers Limited
Paulina Leung, VP, Corporate Strategy and Business Development, Emterra Environmental
Barb Tomasi

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 11, 2018
1. Agreement between the City of Winnipeg and Main Street Project Inc.
2. Vehicles for Hire – Safety and Security

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 17, 2018
1. Cooling Off Period
2. Rezoning – 3021 Pembina Highway – DAZ 220/2017
3. Infrastructure Planning and OurWinnipeg
4. "Buy Local" Procurement Procedure
5. Audit of the Effectiveness of Current Systems and Processes in Relation to the Sterling Lyon / William Clement Parkway Study

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION
1. Repeal of Rebate of Election Contributions By-law No. 9/2010

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 27/2018, plan of subdivision and to rezone land located west of Boulevard Des Hivernants N., North and South of Edward Turner Drive, Proposed Blocks 4 and 11 - Riel Community
By-law No 28/2018, to correct an error in By-law No. 128/2017 – DAS 20/2017

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED APRIL 16, 2018
1. Award of Contract for Processing and Marketing of Recyclable Materials

Table of Contents (continued):

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

STANDING POLICY COMMITTEE ON INNOVATION DATED APRIL 16, 2018
1. High Resolution Cameras - Surveillance of Illegal Dumping

STANDING POLICY COMMITTEE ON INNOVATION – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED APRIL 9, 2018
1. Closing – Turenne Street between Dugald and Panet Roads – DAC 3/2017
2. Openings, Closings and Rededications – Disraeli Bridges Rehabilitation Project – DAOC 2B/2015
3. Openings, Closings and Rededications – Disraeli Bridges Rehabilitation Project – DAOC 2C/2015
4. Extension of Time – 1274-1288 and 1310 Archibald Street – DASZ 1/2016
5. Extension of Time – North and East of Edward Turner / East of Hydro Lines / North of Dragonfly / South of future Bishop Grandin to the East City Limit – DASZ 30/2012
6. List of Historical Resources – Nomination of Walter P. Moss House (Max Kantor and Mireille Grandpierre-Kantor House), 218 Roslyn Road
7. Sale of Vacant Land – 992 Alexander Avenue
8. Operating Cost Recovery for Community Not-for-profit Groups Occupying City-owned Buildings
9. Completed Real Property Sale & Lease Transactions – 2017
10. Land Exchange Agreement and Declaration of Surplus Land for the Southwest Rapid Transitway – Stage I Project
11. The Annual Review of Part II Section 3 (Land Value) of the 2002 Development Agreement Parameters
12. Expropriation of Lands and Opening of Public Right-of-Way – Pembina Highway – Grant Avenue to Osborne Street – Major Rehabilitation and Buffered Bike Lanes Project
13. Declaration of Surplus Land – City-owned Properties identified on Misc. Plan Nos. 14750/3 and 14754/3
14. Declaration of Surplus Land and Sale – City-owned Property Adjacent to 101 Creek Bend Road
15. Lease of 311 Call Centre – Unit 500-234 Donald Street
16. Extension of Time – Proposed Subdivision and Rezoning – Northwest Intersection of King Edward Street and Inkster Boulevard

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

By-law No. 33/2018, plan of subdivision and rezone land - 1280 Notre Dame Avenue - City Centre Community – DASZ 19/2017

By-law No. 34/2018, to rezone land - 380 Osborne Street - City Centre Community – DAZ 217/2017

By-law No. 35/2018, Expropriation of Lands and Opening of Public Right-of-Way – Pembina Highway – Grant Avenue to Osborne Street – Major Rehabilitation and Buffered Bike Lanes Project

By-law No. 36/2018, to change the names of certain highways in The City of Winnipeg (changing to Shahi Street)

By-law No. 37/2018, plan of subdivision and rezone land - 1320 Molson Street - East Kildonan-Transcona Community

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REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED APRIL 10, 2018
1. Appointment of Weed Inspectors under the Noxious Weeds Act
2. 2018 Operating Grant – Ross House Museum

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

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 6, 2018
1. Criteria and Weighting for the Eastern Corridor Study

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

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED APRIL 4, 2018
1. Community Committee Composition
2. 2018 Election Preparation
3. Scent Free Workplace
4. Report of the Integrity Commissioner Recommending an Amendment to the Code of Conduct for Members of Council for the City of Winnipeg
5. Election Financing Commission

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS
By-law No. 44/2018, to amend the Complaint Protocol of the Members of Council Code of Conduct By-law
By-law No. 45/2018, to replace By-law No. 22/2006
By-law No. 46/2018, to amend the Campaign Expenses and Contributions By-law to prohibit official agents from acting as an election official, a candidate or an auditor for a candidate in a civic election