Council Chamber
Winnipeg, January 27, 2016

Council met this day at 9:50 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, Schreyer and Wyatt.

In attendance: Mr. R. Kachur, City Clerk, Mr. C. Gameiro, Manager of the Decision Making Process, Mr. S. Armbruster, Special Projects Manager, Mr. D. McNeil, Chief Administrative Officer, and M. Jack, Chief Operating Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 68
The Speaker introduced the Page for the Council meeting, as follows: Katrina Chanas of Miles Macdonnell Collegiate.

The Speaker noted that Council will be recessing at noon as she would be hosting Council at the "Nice Women Don't Want the Vote" exhibit at the Manitoba Museum.

The Speaker recognized His Worship Mayor Bowman who welcomed those in the Gallery and those watching on television.

His Worship Mayor Bowman acknowledged the passing of former Winnipeg City Councillor Anne Jorowski and cited her tireless efforts while on Council for 15 years commencing in 1974. He offered condolences to her countless friends, relatives and colleagues.

His Worship Mayor Bowman acknowledged the Speaker's comments regarding the 100th anniversary of Manitoba women receiving the right to vote, His Worship Mayor Bowman noted that while Canada has come a long way over the past century, the First Nations community only obtained the right to vote in 1952.

Councillors Lukes and Gilroy also commented on the anniversary.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS (continued):

His Worship Mayor Bowman advised that he participated in two events with the Province of Manitoba recently. Firstly, the announcement of former Quebec Premier, The Honourable Jean Charest's appointment as Chair of the Task Force on Rail Relocation. His Worship tasked Councillor Allard to assume the City's role on this Task Force and thanked him for taking on this initiative. Secondly, His Worship Mayor Bowman participated at the True North Square announcement, citing it as a major redevelopment for the downtown.

His Worship Mayor Bowman announced that January 22, 2016, marked the one year anniversary following the MacLean's Magazine article on Winnipeg being the most racist city in Canada. His Worship Mayor Bowman noted the community responded to the MacLean's article with honesty and humility.

His Worship Mayor Bowman advised that he declared 2016 as the Year of Reconciliation for Winnipeg.

His Worship Mayor Bowman acknowledged that Rolly Fox, father of Terry Fox, has been diagnosed with lung cancer and wished him the very best with this battle.

His Worship Mayor Bowman welcomed the Red River Creative Communications Class in the Gallery.

His Worship Mayor Bowman recognized the United Way's 50th anniversary and congratulated and thanked the organization for their contributions to our community.

The Speaker recognized Councillor Wyatt, who read a write-up on Sam Dubas, an 18 year old Transcona woman whom was tested and diagnosed with a seizure disorder and a severe panic disorder. Councillor Wyatt advised that fundraising efforts have been organized with the Manitoba Equine Society and encouraged anyone who wanted to donate to contact his office or the Society directly.

Councillor Wyatt commended the Mayor on his Press Conference, held on January 22, 2016 regarding racism and reconciliation and for leading the effort.

The Speaker recognized Councillor Allard who thanked His Worship Mayor Bowman for his attendance at Festival du Voyageur last year and invited all Members to attend this year's event.

The Speaker recognized Councillor Schreyer, who spoke highly about the late Councillor Anne Jorowski's impressive standards in serving the constituents of her wards.

MOTIONS

Minute No. 69
Moved by Councillor Browaty,
Seconded by Councillor Schreyer,

THAT Council place on record its profound sorrow at the death of former Councillor Anne Jorowski, which occurred on January 8, 2016.

Anne Jorowski served the citizens of Winnipeg as Councillor for the Leighton and Miles MacDonnell Wards, in the East Kildonan Community, from 1974 to 1989.

This Council extends to her family, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

MINUTES

Councillor Allard moved that the minutes of the meeting held December 9, 2015, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Cindy Tugwell, Executive Director, Heritage Winnipeg

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1. Rezoning – 885 McMillan Avenue – DAZ 227/2015
2. Subdivision and Rezoning – Land located at 1133 Portage Avenue and 1137 Portage Avenue – DASZ 34/2015
3. Soldiers' Taxation Relief for 2015
4. Office of Integrity (Ethics) Commissioner

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 13, 2016
1. Opening – Northwest Corner of Whytewold Road and Ness Avenue – DAO 8/2015
2. Agreement to Allow Communication of City Employee Vaccination Information with Manitoba Health Electronic Records
3. Gateway Recreation Centre Inc. – Loan Guarantee Request
4. Single Source Negotiation of Contract for the Extended Warranty Repair and Maintenance of On-line Street Parking Revenue Control System
5. Memorandum of Understanding between the Royal Canadian Mounted Police and the City of Winnipeg - Manitoba Integrated High Risk Offender Unit
6. Extension of the Memorandum of Understanding between the Government of Manitoba Sheriff Services and the Winnipeg Police Service – Warrant Diversion
7. Agreement between the Government of Manitoba and The City of Winnipeg – Winnipeg Police Service Court Unit

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 20, 2016
1. Citizen Member Appointments – Committees, Boards and Commissions
2. Subdivision and Rezoning – Bridgwater Trails Phase 3 - DASZ 37/2015
3. Subdivision and Rezoning – Bridgwater Trails Phase 4 - DASZ 41/2015
4. Rezoning – 177 Eugenie Street – DAZ 229/2015
5. Rezoning – 275 Beliveau Road – DAZ 220/2015
6. Text Amendment – Downtown Winnipeg Zoning By-law No. 100/2004 – DAZ 226/2015
7. Kinsmen Club of Winnipeg – Revised Naming Right Sponsorship
8. Results of Downtown Taxicab Strategy Pilot Project - Taxi Stand and Loading Zones
9. 311 Contact Centre - Revised Performance Target and Service Efficiencies
10. CN Rail Cost Apportionment and Capital Budget Amendment – Plessis Road Twinning and Grade Separation at CN Rail, & Southwest Transitway (Stage 2) and Pembina Highway Underpass

REPORT OF THE EXECUTIVE POLICY COMMITTEE – MOTIONS

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By-law No. 20/2016, to authorize the borrowing of money in the amount of up to $112,000,000.00

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EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 100/2015, to amend Downtown Winnipeg Zoning By-law No. 100/2004 to incorporate minor improvements and corrections per the OurWinnipeg Implementation Plan.

By-law No. 1/2016, to amend Rezoning: 265 Provencher Boulevard (Riel) By-law No. 112/2015 to correct an error – DAZ 214/2015

By-law No. 2/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone .. land located at 33 Warnock Street in the Lord Selkirk-West Kildonan Community – DASZ 18/2015

By-law No. 3/2016, to open the southeast corner of Century Street and Saskatchewan Avenue.

By-law No. 4/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 698 Furby Street in the City Centre Community – DAZ 204/2015

By-law No. 9/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 212 Langside Street in the City Centre Community – DAZ 205/2015

By-law No. 10/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 693 Maryland Street in the City Centre Community – DAZ 206/2015

By-law No. 11/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 630 Jessie Avenue in the City Centre Community – DAZ 219/2015

By-law No. 12/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at North side of River Avenue immediately West of Mayfair Place in the City Centre Community – DASZ 31/2014

REPORT OF THE EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JANUARY 4, 2016

1. Aqueduct – Emergency Preparedness
2. The Blue Dot Project
3. Water Charge Waiver – Arena Listing

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2. Rezoning – 552 Sherbrook Street – DAZ 224/2015
3. Subdivision and Rezoning – 60 Osborne Street North (Portion) – DASZ 31/2015
4. Secondary Plan Amendment – 1914 Henderson Highway – SPA 4/2015
5. Subdivision and Rezoning – 1914 Henderson Highway – DASZ 17/2015
6. Extension of Time – 405 Hamel Street – DASZ 26/2011
7. Extension of Time – Subdivision and Rezoning on Land Located on South Side of Taylor Avenue between Wilton Street and 1260 Taylor Avenue – DASZ 4/2013
8. Extension of Time – 301 Lagimodiere Boulevard – By-law No. 212/2007 – DASZ 51/2005
9. Improving Safety for New Development in Proximity to Railway Operations in the City of Winnipeg
10. Grant for Residential Project at 320 Colony Street (formerly 460 Portage Avenue)
11. Free WiFi in City of Winnipeg Facilities
12. Additions to the List of Historical Resources, Winnipeg Hotel (214 Main Street) and the MacDonald Block (226 Main Street)
13. List of Historical Resources – Fortune Block, 232 Main Street
14. Downtown Winnipeg Business Improvement Zone Back Lane Project Funding
15. Requirement for Additional Funds and Increased Delegated Award Authority for a Single Source Contract with Manitoba Hydro for Electrical and Natural Gas Servicing in the St. Boniface Industrial Park Phase 2 Development
16. Extension of Time – Subdivision and Rezoning on Land Located at 221 Stradbrook Avenue – DASZ 41/2013
17. Expropriation of Lands – Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Project
18. Expropriation of Lands – Cockburn-Calrossie Combined Sewer Area – Drainage Upgrade Project

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JANUARY 15, 2016

1. Subdivision and Rezoning – Southwest corner of McPhillips Street and Murray Avenue (Precinct "F") – .... DASZ 40/2015

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

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By-law No. 6/2016, to approve a plan of subdivision for land located at 80 Halparin Drive, 420 and 436 Budd Road, and 172 Phil-Chris Way in the Riel Community – DAS 26/2014

By-law No. 7/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located north of Templeton Avenue, east of Pipeline Road in the Lord Selkirk-West Kildonan Community – DASZ 37/2014

By-law No. 8/ 2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1500 Plessis Road in the East Kildonan-Transcona Community. – DASZ 39/2013

By-law No. 18/2016, to amend By-law No. 33/2015, being a by-law to acquire land for the purpose of construction of the Southwest Rapid Transit Bus Corridor including widening Markham Road, Southpark Drive, Seel Avenue, Chancellor Drive and Pembina Highway, in the City of Winnipeg, in Manitoba

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 JANUARY 11, 2016

1. Winnipeg Police Board – 2016 Strategic Plan Update

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS - MOTIONS

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JANUARY 5, 2016

1. Snow Clearing Cost Saving Measures – C.U.P.E. 500 Report
2. Regional and Local Street Program – Amendment of Approved 2014 Capital Budget to Include Funding for Installation of Tree Vaults
3. Amendment to the City of Winnipeg Streets and Traffic By-laws – St. Matthews Avenue Extension

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - MOTIONS

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS – 1ST READING ONLY

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By-law No. 21/2016, to amend Schedule 1 to the Traffic By-law No. 1573/77 and Schedule "E" to the Streets By-law No. 1481/77

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