Council Chamber
Winnipeg, May 24, 2018

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Gillingham.

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. M. Lemoine, City Clerk, Mr. C. Gameiro, Manager of the Decision Making Process, Mr. S. Armbruster, Manager of Special Projects, Mr. D. McNeil, Chief Administrative Officer and Mr. M. Jack, Chief Corporate Services Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 340
The Speaker introduced the Pages for the Council meeting, Kes Gameiro from Kelvin High School and Anna Kozak, from Oak Park High School.

The Speaker introduced His Worship Mayor Bowman who welcomed back Councillor Wyatt and wished him well.

His Worship Mayor Bowman acknowledged the recent death of an on duty City of Winnipeg Water and Waste Department employee and cited the Day of Mourning ceremony honouring those who have died while on the job. His Worship Mayor Bowman requested a moment of silence.

His Worship Mayor Bowman explained the reason for his attire today, which was honouring a friendly bet with the Mayor of Las Vegas following the Winnipeg Jets loss to the Las Vegas Golden Knights in the National Hockey League semi-finals. His Worship Mayor Bowman expressed pride for the Winnipeg Jets as Canada's team. He thanked Economic Development Winnipeg - the organizers of all the street parties, as well as the Winnipeg Police Service and other civic departments.

His Worship Mayor Bowman reminded citizens that road construction season had officially begun and to take advantage of the Waze App when planning travel around the city. He asked motorists to slow down in construction zones

Introduction and Welcome of Guests and Announcements (continued):

The Speaker introduced Councillor Wyatt who thanked his family, close friends, Council colleagues, civic staff and the public for their well wishes of support upon his return from a leave of absence. He advised he was happy to be back at work and looked forward to doing the business of Council.

The Speaker introduced Councillor Gillingham who acknowledged the 100th anniversary of the Royal Canadian Sea Cadets and advised of a Freedom of the City Parade scheduled for June 16, 2018 to honour this momentous occasion.

Councillor Gillingham congratulated the North American Aerospace Defense Command (NORAD) on their 60th anniversary of defending our nation and fostering the important relationship Canada has with the United States of America.

The Speaker introduced Councillor Eadie who acknowledged the passing of David Brazer on May 13, 2018, and thanked him for his years of community service to the City of Winnipeg Parks and Recreation Board, the Seven Oaks Hospital Board and the West Kildonan Community Centre.

The Speaker introduced Councillor Schreyer who acknowledged the passing of Saul Cherniack, former Alderman, Ward 3, Winnipeg City Council from 1959-1960 and Councillor, Division 3, of the Metropolitan Corporation of Greater Winnipeg from 1960-1962. Councillor Schreyer read the eulogy his father, The Right Honourable Edward Schreyer had delivered and offered his condolences to the Cherniack family.

MOTIONS

Minute No. 341
Moved by Councillor Pagtakhan,
Seconded by Councillor Schreyer,

THAT Council place on record its profound sorrow at the death of former Councillor Saul Cherniack, which occurred on March 30, 2018.

Mr. Cherniack served as Alderman, Ward 3, Winnipeg City Council from 1959-1960 and Councillor, Division 3, of the Metropolitan Corporation of Greater Winnipeg from 1960-1962.

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

Carried by Silent Standing Vote

MINUTES

Councillor Eadie moved that the minutes of the meeting held on April 26, 2018, be taken as read and confirmed, which motion was carried.

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1. Rezoning – 721 Oxford Street – DAZ 221/2017
2. Land Dedication Reserve Fund – Downtown Winnipeg BIZ – Placemaking Pop-Up Initiatives
3. Health Canada Agreement for Air Quality Health Index Program
4. OurWinnipeg Review Update

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 15, 2018
1. Naming Right Sponsorship Agreement with Reider Insurance for the Water Fountain to be installed on the boulevard at Wellington Crescent and Guelph Street
2. Citizen Member Appointments – Committees, Boards and Commissions
3. Impact Fee By-law Errors and Omissions Amendments

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 38/2018, to rezone land - 93 St. Anne's Road - Riel Community – DASZ 45/2016
By-law No. 39/2018, to amend the Impact Fee By-law No. 127/2016
By-law No. 40/2018, a plan of subdivision and to rezone 108, 110 and 112 Alexander Avenue, and 107, 109 and 111 Pacific Avenue - Lord Selkirk-West Kildonan Community – DASZ 22/2017
By-law No. 41/2018, to rezone land - 376 Logan Avenue - Lord Selkirk-West Kildonan Community – DASZ 6/2016
By-law No. 42/2018, to open east and west sides of Colony Street between Portage Avenue and Webb Place
By-law No. 49/2018, to correct an error in the maps contained in By-law No. 27/2018

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 1, 2018
1. Charter Bus Special Event Layover Rate

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

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD

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STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MAY 7, 2018

1. Zoning Agreement Amendment – 1001 and 1003 Clarence Avenue – ZAA 8/2017
2. Extension of Time – Proposed Rezoning on land located at 2501 Ferrier Street – DAZ 202/2010
3. Amendment to the Land Exchange Agreement of Lands East of St. John Ambulance Way
4. Membership of the Winnipeg Building Commission
5. CentreVenture Development Corporation: Drive for 2020
6. Zoning By-law Approaches for the Cannabis Retail Sales Use in the City of Winnipeg
7. Review of Rental Rooms in Single Family Dwellings

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

Motion to Confirm the Declaration of Expropriation for South Winnipeg Recreation Campus – 262 Cadboro Road

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

By-law No. 47/2018, to rezone land - 153 Aubert Street - Riel Community – DAZ 211/2017
By-law No. 48/2018, to amend By-Law No. 124/2017

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 MAY 4, 2018

1. Community Incentive Grant – Rainbow Resource Centre Inc.
2. Winnipeg Recreation and Parks Strategies
3. Additional By-law Enforcement Officer Dedicated to Cost-recovered Inspection and Enforcement Activities

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

Table of Contents (continued):

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED MAY 2, 2018
1. Councillors' Ward Allowance Policy Amendment – Councillor Code of Conduct to apply to Executive Assistants
2. Annual Report of the Integrity Commissioner
3. Amendment to the Code of Conduct for Members of Council

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS
By-law No. 43/2018, to replace Appendix G of the City Organization By-law with an updated map of Community Committees