COUNCIL OF THE CITY OF WINNIPEG
Thursday, May 24, 2018

The Council met at 9:37 a.m.

The Clerk advised the Speaker that a quorum was present.

The Speaker called the meeting to order.

The opening prayer was read by Councillor Gillingham.

ROLL CALL

Clerk: Madam Speaker Councillor Sharma, His Worship Mayor Bowman, Councillors Allard, Browaty, Dobson, Eadie, Gerbasi, Gillingham, Gilroy, Lukes, Mayes, Morantz, Orlikow, Pagtakhan, Schreyer and Wyatt.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Madam Speaker: Thank you. I'd like to now recognize our pages for today's meeting. Joining us is Kes Gameiro who attends Kelvin High School and resides in the River Heights-Fort Garry Ward and Anna Kozak who attends Oak Park High School and resides in the Charleswood-Tuxedo-Whyte Ridge Ward. Thank you both for joining Council today and serving. Thank you. Mr. Mayor, on to you for your morning announcements. Love the attire you're wearing today.

Mayor Bowman: I don't. Thank you, Madam Speaker. I do have a few remarks. Firstly, I want to welcome viewing public to today's Council meeting. I want to welcome our council colleague, Russ Wyatt back to the chamber, and obviously wish him well. It is good to see a colleague here. I'd like to start by taking a moment to express sincere condolences to the family and friends of a City of Winnipeg employee who lost their life a couple of days ago. As a show of respect, the City flags both here at City Hall, at Portage and Main and City buildings and facilities where possible, have been lowered at half-mast until sunset on the day of the funeral service. Together as a council, as a work place, as colleagues, across all departments and as a city, we mourn and we all share in the pain of a life lost. The day after the last Council meeting, Madam Speaker, I took part in the Day of Mourning event here at City Hall and it is especially at the forefront of our memories with this week's tragic news and I would ask for a moment of silence, please.

Madam Speaker: Certainly. Please rise for a moment of silence.

Mayor Bowman: Thank you, Madam Speaker. I'll turn my attention now to the wardrobe that I'm wearing today. While certainly it wasn't the result any of us wanted, I am extremely proud of our Jets performance during these playoffs, smashing Jets playoff records in the process. They made it to a 1.0 and a 2.0 Jets first the conference finals and brought along at least 750,000 team mates all along the way and that was just Winnipeggers. Canadians from coast to coast to coast were cheering on our Winnipeg Jets and looking at our city in a new light as a result. And, we are deeply appreciative for that opportunity. We fell short just, of course, of our ultimate goal of playing for the Stanley Cup. But I have to say the roller coaster of emotions that we went through together over the last month and a half was nothing short of inspiring. Winnipeggers showed the world what it means to have passion for hockey and for a hockey team. Our Winnipeg whiteout street parties were shown around the world and will certainly leave a lasting impression on the hockey world both here in the city and beyond, for many, many years to come. Total attendance at the parties was pegged at over 120,000 people. During the period of April 9th to May 13th, earn media was pegged at $2.2 million with a total news media reach of over 230 million people. Those stats are truly staggering and really are the icing on the cake for Winnipeggers because in the end, the playoff run was an emotional experience that not only...sorry, that only Winnipeggers could truly comprehend. And the buzz in Winnipeg was nothing like I have ever experienced in our city and I'm really just so proud of our Winnipeg Jets, True North and our community. I would like to extend a thank you to Economic Development Winnipeg, to True North, the Jets team, of course, the Winnipeg Police Service and all of our departments and organizations who helped and of course, our amazing fans. And while I put my Twitter account on the line for the series against the Nashville Predators and won access to Mayor Briley's Twitter account in the previous series, I am now owning up to my lost wager in donning this awful Golden Knights jersey. A bet made is a bet played and honoured. We will be back and we will get our redemption and we will rise and we will rise together. I now…I'd like to close my opening remarks, Madam Speaker, by reminding Winnipeggers that road construction season has officially begun. A hundred sixteen million dollars has been put forward towards fixing our roads and for the fourth consecutive year, this constitutes a historic investment for the City of Winnipeg. Around 150 lane kilometres will be addressed this year which would take you from around...well, about here, to the Manitoba/Ontario border, Madam Speaker, that's just this construction season alone. This brings the total over the last four years to around 565 lane kilometres which would

take you past...just a little past Regina. Investing in roads, it isn't just about fixing our roads, it's also about investing in our future and our economy, Madam Speaker. I would like to remind Winnipeggers to take advantage of the free Waze App which utilizes our state of the art Transportation Management Centre. With more than 200 projects identified this year, you're going to want to have this technology on your side when you are travelling. For everyone who uses our roads though, please remember, to slow down, be aware when you are entering construction zones, and please be respectful around the workers who are helping build our roads for this season and for the future. Thank you, Madam Speaker.

Madam Speaker: Thank you, Mr. Mayor. Councillor Wyatt, welcome back and this is your opportunity for your opening remarks.

Councillor Wyatt: I just wanted...I asked Madam Speaker, if I could say a few words and thanks Devi. I just wanted to thank everybody. I want to thank a lot of people, actually. It was an amazing process to go through and journey that I have been on. I want to you know, thank my family, my wife is a saint, all my family, close friends. I want to thank my community for all their thoughts and their prayers and for their patience while I have been gone. The community has been absolutely very supportive and absolutely amazing. I want to thank as well, the broad community of the whole city. I've had many messages and their thoughts and their prayers. And I want to let this chamber know I have the utmost respect for this body. It was not an easy decision about, I guess, two and a half, three years ago I reached out to a fellow, Ian Rath, and I guess I wasn't ready at that time. A former member of this chamber actually suggested I call him…Paula. And I never took him up on it, finally did in January and thank god. The facility that we have there exists today, it was absolutely amazing. It's a world class facility actually for Manitoba. And I want to thank them, I want to thank them, all those councillors and therapists, each and every one of them, they became family to me. I was there 79 days. It was spiritually, emotionally, physically, mentally draining but it was also very uplifting and just have a different outlook on things, a different outlook on life, a different perspective, a shift if you want. I do different things now that I never did before that are healthy and make you feel good. I'm not going to get into that now, but I just want to thank everybody. And I want to thank the staff and I want to thank the Clerk's Office, Marc and Richard and...who were always there, for just being so supportive. Thank you. And those are my...I'm not going to be granting any interviews. I just wanted to say those few things and get on. I'm happy to be back to work and to serve the people I was elected to serve and you know, it's a great thing do that but it's also great to also have this kind of a new outlook and approach or attitude I guess, and to see things I never saw before, which is really cool. But thanks everybody. Appreciate it and thanks for this time, Madam Speaker and I look forward to the business of Council now. Thank you.

Madam Speaker: Thank you, Councillor Wyatt. Councillor Gillingham, your opening remarks.

Councillor Gillingham: Thank you, Madam Speaker. I echo what the Mayor has said and certainly, I think all of us are certainly glad to have Councillor Wyatt back. Thank you, Councillor Wyatt. Just a couple of announcements; in my role as Council Liaison for Veteran and Military Affairs, first just want to acknowledge that fact that the Royal Canadian Sea Cadets are celebrating their 100th anniversary. One hundred years of service to Canadian youth this year and to honour this centennial, the Manitoba division, the Navy League of Canada has organized a day of celebration on Saturday, June the 16th, coming up in just a few weeks. The day actually starts here at City Hall on Saturday June the 16th at 11:00 o'clock in the morning where the cadets will perform the Freedom of the City Ceremony, then they will be moving over to the legislative assembly at 1:45, they will march from HMCS Chippewa down Broadway to the legislative assembly and then at 2:30 the Sea Cadets will perform a celebration ceremony on the grounds of the Manitoba Legislature and then they'll return to HMCS Chippewa for a mess dinner. And so we just want to honour them and congratulate them for 100 years of service to our community. Also want to acknowledge, as far as anniversaries go, the North American…pardon me, the North American Aerospace Defence Command, we all know it as NORAD, is celebrating their 60th anniversary this year as well. And I know that His Worship was at an event last night, representing the City in celebration of the 60 years of partnership between the United States and Canada. As for 60 years NORAD has had the watch certainly in defending not only our continent but also just in fostering such an important relationship between the United States and Canada when it comes to the security of our respective nations. And so, we join with them in celebrating six decades of important work and we know that the decades ahead will…that that relationship will continue to be fostered so that all of us continue to enjoy the freedoms that we so dearly cherish in this country and in the United States as well. Thank you.

Madam Speaker: Thank you, Councillor Gillingham. Councillor Eadie, your morning remarks.

Councillor Eadie: Thank you, Madam Speaker. I rise today to acknowledge another person of the generation who are totally committed to serving the community and that Saul Cherniack has passed away but Mr. David Brazer has passed away at 85 on May the 13th of 2018. And this was a man, if you were involved more in the local community, who was dedicated to the West Kildonan Memorial Community Centre. He served on the Seven Oaks Hospital Board. He used to organize and put on the Seven Oaks Days celebrations. Yes. Mr. David Brazer also when the cities merged, and as he

at one point...and actually, when he passed away, he was living on Smithfield in West Kildonan. When he...in the early 70s, he joined the Winnipeg Parks and Recreation Board and he served on there for quite some years. And I'm sure he met some of our city councillors and worked with them back in the past as well when he was working on that Parks and Recreation Board at the time. And, Madam Speaker, you would note that he was part of the planning group for the…what we call the Maples Complex with the Seven Oaks Pool, the Maples Community Centre and the high school and the junior high school at the time. So…and just...he owned Provincial Sheet Metal which he inherited from his father on Selkirk Avenue between Salter and Powers and I wanted to say that there was a lot of us tough teenagers back in the 70s and David would reach out. He would be sitting out in his shop and he would talk to people and he would invite some of us older teenagers, not myself but some of my friends, he would invite them in and teach them how to...teach them a skill. Have them work and do some of the sheet metal work that he did. And people loved him for that and the people on the street, on Selkirk Avenue loved him for that. And finally, on a personal note, when I was first looking at running for City Council back in 1997, 1998, as I was good friends with his daughter, Cindy, I had the opportunity to speak to him. And he gave me some guidance, Madam Speaker in running for election and what the challenges might be and could be. And so, Madam Speaker, it was a sad day that I hear that he left May 13th. But I have to say, like Saul Cherniack, a life well lived.

Madam Speaker: Thank you, Councillor Eadie. Councillor Schreyer, I understand that you wish to say a few words about former City Councillor, Saul Cherniack.

Councillor Schreyer: I certainly do Madam Speaker. And before I do, I just want to mention that I have known Russ Wyatt for 30 years. I'm not sure who else in this chamber has known Councillor Wyatt that long. But the dynamic of our relationship, working politically on the same side of issues over decades and on different sides of the issue over decades been rather pivotal in my life, in fact, by virtue of the dynamic and his highly effective impact on politics in Winnipeg and in our shared area, I have to say, I wouldn't be a City councillor without Russ Wyatt and I could explain that at another time. Pivotal moments in my life over the decades and especially in the last term I've learned a lot from Russ Wyatt, I think it's no secret that he is rather inspiring to me in terms of the issues that I have taken up, thought about and spoken about right on this floor. I'm glad to see he is back because we've got some work to do. And I'm also pleased to see...intrigued that Councillor Wyatt and I are now able, I believe, to swap sports jackets. Madam Speaker, I would like to say a few words, rather short few words about the passing of a good family friend of ours, Saul Cherniack. That's someone I've known all my life or he's known me all my life. I'd like to give condolences to his children, Howard and Lawrie and his partner, Myra Wolch as well as his grandchildren. This is my father's eulogy that I presented at the celebration of Saul Cherniack's life a few weeks ago. And I'd have to say that if it wasn't for Saul Cherniack, I don't think I would be a city councillor either. I will read my father's brief eulogy. This is the briefest eulogy that my father has ever given, ever written or I've ever interpreted on his behalf. And the reason is for all the people that wanted to say things at the celebration of his passing. So we kept it brief, ironically, for someone who could arguably have the longest eulogy of a life and a productive life, spanning over a hundred years. And I will read this in the first person, "When I think of Saul, which is often, I think of a sweep of 61 years. We met soon after we were first elected as CCFs, Saul as a school trustee and then city councillor and I as an MLA. In 1962, we were both elected as New Democrats in the very first year after its formation and we became part of the NDP caucus of seven. This colleague relationship was to last a lifetime, a long lifetime. I came to have an abiding respect and fondness for Saul even then, and had only become greater and greater with the passage of time. All his public life he served as an example of a politician who is the opposite of the caricature and cartoon version. Saul was no back-slapping, loud talking, exaggeration prone politician. Instead, he is a soft spoken, understating, polite, rational and policy-committed, tolerant, loyal and determined in his commitment to conscience and to the fates and lives of the less fortunate in life. If this sounds to you as an excessive praise, I assure you, I mean every word of it. There should be no surprise, then that when New Democrats won the mandate to form government in Manitoba in 1969, Canada's first NDP Government, Saul was sworn to office as the Minister of Finance and Deputy Premier. For the next decade, he was a living example and proof of those very qualities I've just mentioned as he carried out his duties in cabinet and in government generally. Saul believed in moderation, in the golden rule, in polite and civil discourse and debate. And he was also determined and loyal to principle and the rule of law. Although he was not aggressive verbally, he supported with steady consistency all those measures introduced by the new government, designed to bring about more equality to the human condition, more respect and meaningful support for the underdog. Some of these measures were very controversial at the time, and their social as well as political or economic impact. I think, for example, of measures including one city, the creation of modern Winnipeg, with public auto insurance, non-premium general tax support for health and hospital care and, of course, home care. Canada's first home care program pioneered here in Manitoba for all of Canada in the early 1970s. The ending of 85 years of treatment of Louis Riel as guilty of insurrection and treason and a complete reversal of that historical treatment by his being commemorated as a father of this province, 85 years later in 1970, et cetera, et cetera. All this was at the time, political dynamite, not for the timid. But Saul's support for these and other measures was determined by his sense of social and economic justice. In other words, his sense of social democracy as his conscience gave him the light and the reason to see it. In the annals of Manitoba democracy, indeed, democracy everywhere, there has not been a period of greater pace of reform and progressive change, while in reflection and so as to not exaggerate one should mention Saskatchewan in the 1940s,

Great Britain in the late 40s, Sweden in the 1950s and Franklin Roosevelt's new deal of the 1930s. But where else? But I will stop here because Saul always preferred understatement and disliked exaggeration. I would not dream to make him unhappy. Right Honourable Edward Schreyer, former Premier of Manitoba." Thank you, Madam Speaker.

Madam Speaker: Thank you, Councillor Schreyer. With that, we have a condolence motion before us moved by Councillor Pagtakhan, seconded by Councillor Schreyer. Mr. Clerk, will you read it into the record.

MOTIONS

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.

Madam Speaker: Thank you. Please rise for a moment of silence.

MINUTES

Councillor Eadie moves that the Minutes of the meetings held on April 26th, 2018, be taken as read and confirmed.

Madam Speaker: All in favour? Contrary? Carried. We'll now move into delegations. Mr. D. Grant, if I could please call you forward. He is in support of Item 3 of the report of the Standing Policy Committee on Protection, Community Services and Parks, the report dated May 4th, 2018. And it's regarding the Additional By-law Enforcement Officer Dedicated to Cost Recovered Inspection and Enforcement Activities. There's also another item which I will read out later. Welcome, Mr. Grant, you have ten minutes.

DELEGATIONS

David Grant: Thank you, greetings all. Before I speak to the by-law matter, I feel I should apologize. I did not know there were words which were widely used in polite conversation put to use in City Hall, I'll not use them today. When one speaks to matters of honesty and integrity, it's tempting to speak of the sins which those two goals are expected to prevent. Everyone in Winnipeg is free to speak about the opposite of truth but must only do it at home, not here. Again, I apologize for this mistake last week. On the topic of the By-law Officer, I've been to meetings in the community to hear about how vacant buildings worry residents. I have relatives near one. And we hear...we heard about how the City says it will regularly inspect each one of these for compliance with the law because a building that has a business in it is a safe thing, generally. One that nobody has been into for months is not a safe thing. So anyway, the City says it will regularly inspect them and these places must be kept safe and there should be a plan to make them serve a purpose eventually otherwise they should be green space, I guess. But anyway, that's a political issue. We learned at these meetings that there is a huge backlog in these inspections, these regular, go in every year, make sure everything is safe and so on. We need more staff to do these inspections. That was made very clear to the public meetings. It is Winnipeg's hope that this new person's time will be devoted to this present danger. We will feel cheated if this new person is instead assigned to more profitable enforcement of other obscure...and you could call them infamous by-laws. We should not live in fear of being ticketed while we are parked in grandma's driveway enjoying Sunday dinner. I'll get into that later privately. And that's it for this one, should I start into the next one?

Madam Speaker: We'll take questions at this time. Are there any questions on that item for our delegation? Okay, seeing none, Mr. Grant is also registered to speak in support of Item 2 of the report of the Governance Committee of Council dated May 2nd, 2018. It's regarding the Annual Report of the Integrity Commissioner and there's ten minutes on the clock for you, sir.

David Grant: Thank you. On the topic of the Integrity Commissioner, first I must congratulate you all for seeing through the establishment of the position of Integrity Commissioner. I spoke with her when she was first chosen and it is a great first step and I support her first annual report. When my friend first arrived at City Hall as a newly minted councillor, she had to inquire on matters like citizens being sworn in to speak. Years later, we still do not have a…have to promise to tell the truth, but I assure you that I will today. The Voluntary Lobbyist Registry is another good idea. I would like Council to ponder an even more effective way of bringing transparency to what happens here. For years our friends, the MLAs on Broadway, have had a voluntary program like yours. It is utterly ineffective. The most worrying lobbying is never reported and if you can appreciate the humour in this sentence, we have a voluntary system for crazy drivers. They can turn themselves in but seldom do. Not being serious there. It would be nice to see all lobbyist registries made less voluntary and more effective whether it's here or at the leg. Miss Walsh…Ms Walsh is a careful and prudent lawyer. You made a wise choice. With respect, I invite you to revisit her mandate before your terms expire in October. She has sought improvements herself. At her suggestion, I will be bringing such improvements up with Provincial authorities, but I still ask all of you to consider working on these yourselves. When I completed reading her report, I felt good but I wanted more. I guess that's the sign of good novels, it's going too. But in this case, there was no...I should have water but I can't. There was no data on the effectiveness of our new lobbyist tracking or on the total number of lobbying visits. We may have copied what other cities do, but we did not build them on what they have learned. I hope the spirit of continual improvement will inspire everyone at City Hall to look for ways to improve this process. I look forward to reading her 29 report, and thank you.

Madam Speaker: Thank you, Mr. Grant. Any questions on this item for our delegation? Seeing none, appreciate you appearing before Council. Thank you. We'll now get into committee reports. Executive Policy Committee dated May 8th, 2018, Mr. Mayor.

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 8, 2018

Mayor Bowman: Thank you, Madam Speaker. I introduce the report and move adoption of the Consent Agenda Items 1 through 4.

Madam Speaker: All in favour? Okay, 4 has been pulled. Okay. I'll call the question on Items 1 through 3. All in favour? Contrary? Carried. Mr. Clerk.

Item 4 – OurWinnipeg Review Update

Madam Speaker: Mr. Mayor to introduce the item.

Mayor Bowman: I'll first wait to hear from council colleagues.

Madam Speaker: Thank you. Councillor Wyatt, Item 4.

Councillor Wyatt: Yes, Madam Speaker. I just wanted to rise to thank the staff for doing this work. This is an update on the status of the OurWinnipeg review. As we all know, over the course of last year in the document shows a listing of all the various locations and events that have taken place with open houses or pop ups as they are called and the consultation has been extensive and I think that's excellent so I just want to note that. I think this is a really amazing document that they are working on. OurWinnipeg is our long term planning document. We are required to do it under provincial legislative requirement actually. Technically, I think it's every five years but it seems to be there is a lot of give and take on that but we are required to update our planning document as every other municipality is required to do. I just want to draw council colleagues to just a couple of areas that I felt were of interest. They always say when you want to read a book and you want to find the most…you know, you jump to the end, right. But I read through the whole thing, just to let you know, but the appendices does, at the end, have a lot of the good, the hard, meaty stuff and appendix A, I want to just point out...and I want to do this, Madam Speaker, in the light of not saying our down falls or…but just to recognize that every city has challenges and ours is no different. But by discussing our challenges and our problems openly, we can find solutions. So the one I just want to point out because it's something that I've talked about a lot, I'm going to…two areas, there is some amazing statistics and facts that staff have pulled together in this document, which really are things I think we intuitively know about the city as members of Council, but it's interesting to see some of them. And some of them are new, too, to me at least. Winnipeg is facing an overall budget deficit...I'm going to just read this section, "Overall budget deficit and a significant infrastructure deficit with many unfunded capital projects. The City of Winnipeg has to balance a multitude of competing spending priorities with a limited availability of funding. With many

service areas…many service areas are experiencing operating budget shortfalls based on previously defined service levels. Inflation in the operational requirements associated with new facilities, example, transportation, parks, contributes to an annual increase to this deficit. The tax supported operating budget deficit for the coming fiscal period is approximately 89 million in 2018 and ten years later it's projected by 2027, the projected operating budget deficit is going to be 415 million. As the city continues to grow, the need to make sustainable well timed investment decision in infrastructure is essential to ensuring critical services continue to be delivered to citizens. Over the past five years, the City has spent an average of 689 per person on infrastructure which is approximately $90 less per person compared to other similar Canadian jurisdictions. If the City of Winnipeg spent a similar amount of funding compared to the average, the capital expenditures would increase on average approximately 65 million per year. This increased level of spending is not sustainable and would not be sufficient, still even that increase, would not be sufficient to address the infrastructure deficit. Based on each department's infrastructure needs, the associated spending plans over the next ten years, the gap between the total capital infrastructure requirement and the estimated future capital funding is approximately 6.9 billion." So these are not new numbers, Madam Speaker. I think they've been updated from when they originally came out a number of years ago, and I don't think it's new. And again, the infrastructure shortfall in Winnipeg is not unique to Winnipeg. And I want to note, the fact that the previous council started the one percent one percent. It was good that was sent out...the note was sent out in the bill recently, the tax bill to every home owner that this council has kept that going. I want to thank the Mayor and EPC for doing that. You know, this is...and we are on the right track, there's no doubt, the Mayor talks about 160 million for roads. That's definitely the right track we're going on. We just have a lot of work still to do and the challenge is still there. The area I also felt was worth noting was the area talking about poverty because I think that speaks to a lot of the challenges we're facing as a city. Poverty and other social economic issues persist in Winnipeg. Despite strong economic growth, competitive business environment, relative affordability, there are many structural systematic factors that influence why people experience poverty; social exclusion and homelessness including colonization, discrimination and housing affordability as well as educational attainment, income security, spending time in the child welfare or justice system and health, mental health and addictions. In Manitoba, women, Indigenous peoples, newcomers and people with disabilities experience higher rates of poverty. The estimated hourly living wage in Winnipeg needed to support a family of four or two parents working full time is $14.54 an hour while the minimum wage is $11.15. There is also a significant disparity between employment among people with disabilities and employment rates in general. Fifty six point four percent of Manitobans with disabilities are employed compared to 77.3 percent without disabilities. Though high school graduation rates have recently trended upward, the Indigenous community continues to experience much lower rates than Winnipeg in general. In 2014, 77.2 percent overall Indigenous...the Indigenous rate was 47.2 percent. And in 2016, 83.1 percent overall increase and Indigenous...increase as well, but 50 still down…58.4 percent. Fifty four percent of Manitobans live paycheque to paycheque while 47 percent of those surveyed feel overwhelmed by debt. In March 2016, 56,342 people used Winnipeg Harvest foodbank and the need continues to increase. There are large gaps between Winnipeggers who are wealthy and those with low incomes depending on where you live in Winnipeg. Using a point in time calendar on October 25th, 2015, there were 1,400 people experiencing homelessness in Winnipeg, 294 of them were youth aged 15 to 29. So we have a lot of work there to do, Madam Speaker. It's interesting how the...some of the initial feedback from the public...and I say it's initial because this was the first step of the process that they were on, gave some top ten issues on page eight...the top ten issues identified...and I want...you know what, I saw here was pretty broad in terms of the outreach so you could argue that maybe this is just…they're getting feedback from targeted groups, you know, who have a certain agenda or perspective I guess on things and maybe that's still an element of that there, but I think it is pretty broad. But the top ten issues is; number one, transit, number two, cycling, number three, walking, number four, homelessness…housing homelessness, number five completing communities. That was interesting, completing communities. Number six, rapid transit, number seven, traffic, not a surprise, number eight, recreation and parks, number nine, downtown and number ten, public spaces. Really remarkable, you know, in terms of the top priorities because it's stuff that we hear about all the time. So I just...you know, I think this is great work. I want to thank the planning staff. I know they do an amazing job with the resources they have.

Madam Speaker: Councillor Gilroy moves extension. All in favour? Contrary? Carried.

Councillor Wyatt: And when OurWinnipeg first came out a number of years ago, it was quite a big thing. There...the Province put up money towards it. I don't think that's happening this time. It was done on a capital region basis not just the city. And you know, it's good we are doing a review of this OurWinnipeg and so, these findings, I find very interesting and I think will help us, hopefully as policy makers as we go forward. Thank you very much, Madam Speaker.

Madam Speaker: Thank you, Councillor Wyatt. Councillor Gillingham followed by Councillor Schreyer.

Councillor Gillingham: Thank you, Madam Speaker. Yes, I want to echo what Councillor Wyatt said in appreciation to the work that our public service has done to prepare this. This document obviously is a very important document. It's really the vision…an updated vision of the city's future. And this current council in the months left in this term will continue to discuss and debate and make decisions on some of these matters and certainly for future councils as well

will really need to work closely with this document, every aspect that's highlighted here within these pages is important. But I do want to just draw your attention to one of the areas. As we continue a path of growth in this city and it's been said many times that all forecasts are that we would grow at 8200 people around, per year, that's significant growth for the City of Winnipeg. And with the growth comes opportunities, with the growth comes a challenge as well that this, again, that this body will have to make decisions on. One of the items that I did note that really stuck out to me, that's highlighted here is that Winnipeg appears to have significant shortfall of serviced industrial lands. Why is that important? Because industrial lands speak to economy and economic opportunity and for the city to grow and develop and to continue to thrive economically, we need those service industrial lands. I think that's one of the reasons that we put into the 2018 budget, $2 million to do detailed engineer design study for the Winnipeg Airport area, Westlands, known as the CenterPort lands as well. That is an opportunity to…in the west, northwest part of our city, for a significant expansion of industrial lands. Obviously, we'll have to do...have to be done in due course with much discussion, with much decision...or a lot of aspects of that decision will need to be looked at. But it does stand there as a potential opportunity and a much needed opportunity. As the City continues to undertake an employment in commercial lands studied initial findings from the study suggests that the City currently has significant shortfall service industrial lands to accommodate the forecasted growth over the next 20 years. And so I do draw our attention to that as Council again, because industrial lands represent opportunity. They represent the opportunity for individual companies and corporations to expand. There are…in this day and age of movement and mobility, there are corporations really from all over the world looking at strategically locating where they can move their product and design, develop, move their product and Winnipeg is sitting in the heart of the continent. Sitting in the heart of the trade routes of this continent, I believe, continues to be an ideal location for many corporations, companies to invest. But they can't do that if there's not lands available to them….service lands available to them. And so, from a competition point of view, as a city, as a metropolitan region, even as a province, having a supply of industrial lands ready to go is very, very important. And so, again, I just wanted to draw our attention to that, that highlight, and I look forward to future discussions on this.

Madam Speaker: Thank you, Councillor Gillingham. Councillor Schreyer.

Councillor Schreyer: Thank you, Madam Speaker. Yet once again in this chamber, I had not intended to speak but once again inspired by Councillor Wyatt's comments. Acknowledge his positive words about all the good work that went into the OurWinnipeg review, as well as a brief critical analysis which is extremely important in terms of what we should be considering. I do want to mention a few things that was touched on. We do have to deal with the fact that we have a budget deficit and an in notable, the budget deficit and an infrastructure deficit at the same time as we have...as Winnipeggers perceive and I agree, a notable and intolerable rate of poverty. I do wish to mention at this time...well that one thing, I hope it explains how it is why I voted the way I did during this term. I'm cognizant of this, but we all need to be reminded every single day, every day is a budget day in the city for City councillors and for Winnipeggers but the day, on this day in which I read my father's eulogy of Saul Cherniack, when it comes to the issue of poverty, I do want to make this point. I do believe we've lowered expectations in society in terms of what we can do as a society in terms of dealing with poverty and homelessness and I want to give a very hard and specific statistic. During that time that Saul Cherniack was Minister of Finance and my father was Premier of Manitoba, I do want to point out this, do not forget this, if this is important to you, the issue of homelessness and poverty, in an eight year period, in the 1970s, the Provincial Government created 14,000 affordable housing units. And, Madam Speaker, let's not forget that, 14,000 affordable housing units in eight years. Now, Madam Speaker, this is at the same time which might have been the most progressive era in terms of post-World War II, modern industrial progress on social and economic issues in Canada, might be Saskatchewan, might be Quebec, depends on how you look at it. But having said that, Madam Speaker, during the entire...if you look at the first term of this government while Saul Cherniack was Minister of Finance, the number of bills and laws and programs created throughout the province, that had never been done before in North America, the western hemisphere, Madam Speaker. And throughout this entire time, while creating among all of these things including home care, 14,000 affordable housing units. During that time, seven out of eight budgets were surplus budgets. Bear that in mind, Madam Speaker. Let's not lower expectations of our society in which…of what we can and cannot do. We've got a budget deficit. We've got an infrastructure deficit. We have to prioritize for the benefit of all citizens. Thank you, Madam Speaker.

Madam Speaker: Thank you, Councillor Schreyer. Mr. Mayor, do you wish to close? Certainly, Councillor Mayes.

Councillor Mayes: Thank you. Just briefly, there is a number in here that probably is worth clarifying which is the statement that property taxes have increased by 9 percent since 1998. The observant reader would probably question that because under the 2010 to 2014 period, taxes increased by a little over 10 percent, 10.3, and under this Council taxes have increased actually by less than that over the four years and compounded by about 9.2, 9.3. So about a 10.3 percent increase over the life of the last council, 9 percent this, but there was…a) this figure dates to 2016, so the figure is a little dated but all of the figures date to 2016 and here on transit on bikes, on expenditures. So I think that bears clarifying that people should know that we are not missing it, we are not misstating it. The real answer here is that there was a 6 percent decrease back in the late '90s it appears. So yes, taken from that point in time, the total increase would

be 9 percent. Ironically, if you came much later and started looking at the increases in say 2010, you could come up with a different number. But I think the sort of historical perspective is important here that...I know my predecessor when interviewed when he left, said he thought the major accomplishment was that they had returned Winnipeg to a more competitive position in terms of property taxes and that is true when you look at where we were in 1997. So 13 years sometimes reported as 14 years of freeze about half under mayor...former Mayor Murray, about half under former Mayor Katz, possibly one year under Susan Thompson, I'd have to go back and check that. But roughly 13, 14 years of freeze increased our competitive position. It did however come at a cost and I think over the last six, seven years, we've recognized that, which is...makes it very hard to fix the roads if you can't...if you don't have any money to do so. So salute Councillor Wyatt, it was his budget that I think started the 1 percent on local roads, the next year in '14 we added one more percent for regional roads to the credit of the Mayor and my colleagues who have served as Finance Chair since then. Each year, we've kept to that and we're now dramatically spending more on roads, 116 million now this year versus 30 million when I was first elected. So it is worth pointing out that I think we've…we have done the responsible thing. We have increased property taxes, but we have targeted that to the area that the citizens have I think made a top priority which is road renewal. So we are, as the Mayor said, it's construction season and our folks are out there doing a lot of work. We're getting the phone calls about the barricades on Fermor, for example. I know Councillor Allard and I are getting those. So the taxes were frozen for a long period of time, some under Mayor Murray, some under Mayor Katz but I think we've been doing...on the right path, moderate increases over the past six, seven years and targeting that to certain areas. Thank you.

Madam Speaker: Thank you, Councillor Mayes. Councillor Orlikow.

Councillor Orlikow: I just want to quickly get up and again thank my colleagues for this first...their first comments and they've had opportunities to meet with the administration before. You will see in this review, the OurWinnipeg review, if you are into land planning, there's a whole bunch of land planning ongoing this about where we're going to grow responsibly, what areas we feel that the City have the best opportunities for us to get a return back on our investment. Because like you say, we don't have a lot of money to do capital upfront for development and hopefully get repaid in the next 20 years. We're looking at opportunities where we can, you know, more easily service some industrial lands or even infill. The land studies have been quite interesting. We've had a conference recently with I think they called it Grow Winnipeg with the UDI...I think it was UDI sponsoring it, they are definitely a major player in it. It was very informative where the City brought by their list of how we see the lands applying Winnipeg. Transportation…a lot of the ideas that we're talking about is, how do we responsibly grow in the future? Winnipeg is going to continue to keep growing and how do we do that? So again, we as councillors have to get beyond the either or model. Because one of our advantages right now in Winnipeg as you'll see also in our revenue statements is that Winnipeg, even when you take in all the other fees is very competitive, actually low, in the amount of taxation or fees that we generate, the City of Winnipeg. So we also on the flip side of that, we have a little bit lower investment in operating because we don't have the cash. So again, we are going to be limited by cash. Some councillors will want to look at raising taxes…property taxes as a vehicle. Some will look at expanding impact fees as another opportunity. We're going to have these debates coming up. But again, the OurWinnipeg guide will provide at least a framework that we can all work with it. We can challenge it as it comes forward. Challenge the land study. Challenge some of the transportation studies that are coming through. But again, once we get to an agreement then the real, real hard work is going to start is how do we do this, keep going forward. We have a structural deficit. We have…again, this is not…this is very common in North America. I'm not sure about other worlds, but we've all been reading different subscriptions governing different magazines that talk about the challenges that cities are facing throughout North America where they have...they're getting responsibility to increase services and that could be, for example, we talked today about the City of Winnipeg getting into the housing market to provide affordable housing. I recall when I first started that was forbidden talk. That is not our responsibility. Housing is not the City of Winnipeg's responsibility, that should be another group's. Poverty, that's another group. Again, we even had a little bit of that debate when we talked about the Scott Oake Foundation. That's really another group. Again, as we know as city councillors though, it really does end with us so other governments can kick it down the line at us but we're going to have to make some of these really hard choices coming forward. And our asset management, this will be a part of this. We're going to have our infill guidelines, again, they're going to be a part of this OurWinnipeg. We have a Brownfield Redevelopment Strategy, that again is going to be part of OurWinnipeg. Industrial land supply, that's all going to be in there and then also, all the other park amenities. You know, we are doing the Park Recreation Strategy now. We also completed our asset management so now we know kind of what assets are requiring our immediate attention rather than just guessing. So again, this is all building so we can actually grow in a responsible way while tackling both the revenue shortfall and also our spending shortfall. So it's going to be exciting. It's going to be incredibly hard lifting and difficult for all of us. We're going to all have to make some choices. We're going to have to engage our neighbourhoods and that's why I really appreciate when OurWinnipeg is going out beyond to try to engage as many Winnipeggers they can. And this process will continue on that way. But it's going to be a conversation with all Winnipeggers going forward. And it's a…I would love to say that there's a big amount of money that's coming down from the money tree. There isn't. We have...again, we're completely irresponsible. So we have to be responsible knowing that we're going to have limited funds, the Province has limited funds, the Federal Government has limited funds. The taxpayer as we see…one of the

big advantages for Winnipeg right now for our growth is the fact that we do have affordable land. We do have affordable housing. Our taxes aren't the level of some other places. So we're affordable place to live which is really helping spur our growth, besides the fact the Winnipeg Jets, besides the Art Gallery opening its expansion on Friday, besides, you know, the Conservatory at the Assiniboine Park, and all the amazing things that are going on here, but one of our big attractions for Winnipeg is the fact that we are affordable so we have to keep our eye on the ball on that as well. So how do you balance all this off? Again, this will be up to Council to do together. So I'm looking forward to that conversation. But it's going to be difficult and long but I think we are setting ourselves up so we can do it in an effective and efficient way possible for all of Winnipeg.

Madam Speaker: Thank you, Councillor Orlikow. Any further speakers? Seeing none, I will call the question on Item 4, OurWinnipeg Review. The Mayor...he's calling for the question. Yes. So I'll call the vote for Item No. 4, OurWinnipeg Review Update. All in favour? Contrary? Carried. We'll now move into the Executive Policy Committee dated May 15th, 2018.

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 15, 2018

Mayor Bowman: Thank you, Madam Speaker. I introduce the report and move adoption of the Consent Agenda Items 1 through 3.

Madam Speaker: All in favour? Contrary? Carried. We'll now move into by-laws under EPC, Mr. Mayor.

EXECUTIVE POLICY COMMITTEE CONSIDERATION OF BY-LAWS

Mayor Bowman: Thank you, Madam Speaker. I move that the following by-laws be read a first time, By-law 38/2018, By-law 39/2018, By-law 40/2018, By-law 41/2018, By-law 42/2018.

Madam Speaker: All in favour? Contrary? Carried.

Clerk: By-law No. 38/2018, By-law No. 39/2018, By-law No. 40/2018, By-law No. 41/2018 and By-law No. 42/2018.

Madam Speaker: Mr. Mayor on the second reading.

Mayor Bowman: Thank you, Madam Speaker. I move that By-laws numbered 38/2018 to 42/2018, both inclusive, be read a second time.

Madam Speaker: All in favour? Contrary? Carried.

Clerk: By-laws numbered 38/2018 to 42/2018, both inclusive.

Madam Speaker: Mr. Mayor on the suspension and the third reading.

Mayor Bowman: Thanks, Madam Speaker. I move that the rule be suspended and By-laws numbered 38/2018, 42/2018, both inclusive, be read a third time and that the same be passed and ordered to be signed and sealed.

Madam Speaker: All in favour? Contrary? Carried. We'll now move on to addendum by-laws under the Executive Policy Committee. Mr. Mayor, would you please move the by-law.

Mayor Bowman: Thank you. Thank you, Madam Speaker. I move that the rule be suspended and the following by-law be read a first time, By-law No. 49/2018.

Madam Speaker: All in favour? Contrary? Carried.

Clerk: By-law No. 49/2018.

Madam Speaker: Mr. Mayor, on the second reading.

Mayor Bowman: I move that By-law 49/2018 be read a second time.

Madam Speaker: All in favour? Contrary? Carried.

Clerk: By-law No. 49/2018.

Madam Speaker: Mr. Mayor.

Mayor Bowman: I move that the rule be suspended and By-law No. 49/2018 be read a third time and that the same be passed and ordered to be signed and sealed, Madam Speaker.

Madam Speaker: Thank you. All in favour? Contrary? Carried. We will now have question period for the Mayor. Thirty minutes on the clock, please. Councillor Eadie followed by Councillor Browaty.

EXECUTIVE POLICY COMMITTEE
QUESTION PERIOD

Councillor Eadie: Thank you, Madam Speaker. I rise, I have to tell you I was so excited about the Winnipeg Jets, it was great and having those whiteouts on the streets were a very good thing and having the Winnipeg Police Service involved and trying to make sure and maintain order. It was a very great success, Madam Speaker, and it's, you know I'm sure all, most of Winnipeg is very proud of how things went and how the City has done, Madam Speaker. But Madam Speaker, in terms of the budgets that we've been passing, it was mentioned about OurWinnipeg and budgets, Madam Speaker. I'm just wondering the Police Services budget is right on the edge, very difficult, there's no savings to be found unless you want to cut officers and so on, Madam Speaker, and so I'm wondering, Madam Speaker, if the Mayor is working behind the scenes to make provisions to assist the Police Service in being able to meet their budget, year-end budget of 2018.

Madam Speaker: Thank you. Mr. Mayor.

Mayor Bowman: Firstly, I again, want to commend the Winnipeg Police Service and all of our City departments, Senior Administrators, of course partners led by Economic Winnipeg as well as True North for an incredible, collaborative effort to provide a safe, secure and fun environment for Winnipeg Jets fans from every corner of our city to celebrate on our team as well as demonstrate confidence in our city. As I previously mentioned, I provided $120,000 for the street parties in funding, the City Police Department as well as various departments are working and doing their best to work within their budgets and I know that Economic Development Winnipeg has previously released numbers in terms of the street parties, we're expecting that they will once again do so. And we'll work collaboratively as I'm sure the Councillor will in his capacity as Councillor representative on the Police Board, but also around this council chamber, will work collaboratively with all of our departments.

Madam Speaker: Mr. Mayor, thank you. Councillor Eadie, nothing further. Councillor Browaty.

Councillor Browaty: Thank you, Madam Speaker, through you to the Mayor. Earlier this week, City administration released conceptual plans of three designs for a new, potential river crossing the pedestrian AT bridge from McFadyen Park to Fort Rouge Park. If you look at any map, you can see very clearly that between The Forks and through to the Legislature, there's quite adequate river crossings currently available with reasonably good pedestrian AT amenities. Can the Mayor tell me, how much is this new pedestrian bridge potentially going to cost and does he really believe that it's a prudent use of taxpayer dollars?

Madam Speaker: Thank you. Mr. Mayor.

Mayor Bowman: I need to look into this a little bit more to be able to better provide an answer to Councillor Browaty. I'm sure he's well aware of the budget that Council has approved. I know that there are a variety of studies in design that are going on for a number of projects, including road projects as well as active transportation. I would suggest, you may want to speak with the local councillor, Councillor Gerbasi, I know is someone who's probably best apprised to be able to speak to this matter as well as how it relates to our overall active transportation strategy. But…in addition to that, I'd be more than happy to provide guidance to Councillor Browaty on who he could speak with within the Public Service to better understand the status of that particular project.

Madam Speaker: Thank you. Second question.

Councillor Browaty: Thank you. Would the Mayor acknowledge and commit today to prioritizing movable bike lanes in the downtown before going ahead with a river crossing here that's likely going to cost many millions of dollars?

Mayor Bowman: Sorry, was that Councillor Lukes' or Councillor Browaty's question? You know…you know, look, what I am committed to doing is supporting the active transportation strategies that we have, the pedestrian cycling strategies. I'm very proud that this council has, for the first time, a long-term Active Transportation Strategy and is backing it up with real dollars with the action plans each year. I will continue to support the will of this council and the direction that is provided, in terms of Active Transportation Action Plan, which is being implemented for this year. And I'll work collaboratively with all of my council colleagues, if given the opportunity to serve in this chamber for next year's action plan. Thank you.

Madam Speaker: Thank you, Mr. Mayor. Final question.

Councillor Browaty: Would the Mayor how much has been spent on coming up with these three designs and how much it's costing so far producing these designs and will he commit to ensuring that the costs of the three different designs are presented at the public open house coming up I believe on June 5th?

Madam Speaker: Thank you, Mr. Mayor.

Mayor Bowman: I would suggest that the Councillor speak with our chair, as well as the department on the details. I don't know if he was listening when I answered the question…the first question that he asked. But this is not a project that I certainly been looking at in any great detail. But I would suggest that he speak with Councillor Gerbasi as well as our department, as well as perhaps offline with our chair who I'm sure can be able to provide him with additional information given his concern about the designs and the project.

Madam Speaker: Thank you, Mr. Mayor. Any further questions? Okay. Seeing none, we will move on to the Standing Policy Committee on Infrastructure Renewal and Public Works. Councillor Allard, our new chairperson for this committee, on the report dated May 1st, 2018

REPORT OF THE
STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
DATED MAY 1, 2018

Councillor Allard: Yes, thank you. I'd like to introduce the Consent Agenda Item 1. Is that right? First time doing this.

Madam Speaker: Okay, so you'll move Item 1 through 7? Okay. We do have an amending motion.

Councillor Allard: It's just Item 1.

Madam Speaker: Oh, pardon me, yes, the meeting before. Item 1. All in favour? Contrary? Carried. Okay, there's no motions under this committee, no by-laws. We'll now have question period for the Chair. Councillor Lukes.

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
QUESTION PERIOD

Councillor Lukes: Thank you, through you, Madam Speaker, to the Chair…to the new chair of Public Works. Congratulations Councillor Allard, I think you're going to have a very good time in this role. I do have a question. A year ago, I had put forth a motion from the Riel Community Committee that came to Public Works looking at addressing cycling safety in construction zones. We are experiencing four years of record road construction, which is spectacular, but we've not addressed the re-routing of cyclists in these construction zones. A year ago, like I mentioned, I put forward a motion that we develop guidelines. It's part of a recommendation in the Pedestrian and Cycling Strategy. At that point, the Public Works Committee said, look, we'll look at it in a year. So this motion came back a year later, just recently in April and got again, sent back to the Public Service for another 90 days. So many cities across Canada have guidelines for how you navigate through signage, construction zones, how you navigate cyclists through. We do it for pedestrians, and I think that if we, due to challenges in the Public Works Department over the last year with senior engineers

departing, if we can't do it ourselves that we look at adopting a guideline from another city on an interim basis so that we can ensure better safety for cyclists in these construction zones. Because if you're on a corridor, and you…there's a dead end and there's a construction zone, you're right out into traffic. So I'm wondering if Councillor Allard will look at resurrecting this motion and maybe look at adopting guidelines from other cities, if he'd consider it, I can make another motion or do whatever's required. But we have been investing significant funding in cycling infrastructure, we're encouraging people to get out and ride their bikes, yet we are not providing safe avenues in these many, many construction zones for them to navigate thru. So I think that we need to address this now versus come fall when construction will be coming to an end.

Madam Speaker: Councillor Allard.

Councillor Allard: Thank you, Councillor Lukes and thanks also for the heads up you gave me this morning, where Councillor Lukes said that she wouldn't be holding me responsible for this question yet. So thank you for that. I understand there's a report coming for the June IRPW meeting and I think it's something that we're looking into and we expect some news on this soon.

Madam Speaker: Okay, second question, Councillor Lukes.

Councillor Lukes: That's great news. I have no other questions.

Madam Speaker: Any further questions for our chair? Seeing none, we will move on to the Standing Policy Committee on Finance. There is no report today, no motions, no by-laws. We will have question period now for Councillor Gillingham, the Chair. Any questions? Okay. Councillor Orlikow.

STANDING POLICY COMMITTEE ON FINANCE
QUESTION PERIOD

Councillor Orlikow: Recently, at the Impact Fee Working Group, which is going along very well, there was some reports that were provided by our economic team regarding where taxpayer revenues are coming from, where revenues sides coming from, broken all the way down and on the other side, it also talked about where infrastructure deficit is including what was separated from growth and what was existing. And my question is, will that information be available to all of Council?

Madam Speaker: Thank you. Councillor Gillingham.

Councillor Gillingham: Through you, Madam Speaker, I thank Councillor Orlikow for the question. And the answer is I can certainly look into that, and yes, any information that we would have certainly should be available to council colleagues, so I can certainly follow up on that and get it and distribute it accordingly. Thank you.

Madam Speaker: Thank you. Any further questions for our chair? Seeing none, the next committee is the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment. There is no report, no motions and no by-laws. We'll now have question period for the Chair, Councillor Mayes. Any questions? Okay. Seeing none, next committee is the Standing Policy Committee on Innovation. Also no reports, motions or bylaws. Any questions for our chair, for Councillor Gilroy? Moving on, next committee is the Standing Policy Committee on Property and Development, Heritage and Downtown Development. Councillor Orlikow on the report dated May 7th.

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

Councillor Orlikow: Thank you, Madam Chair. I'd like to move Items 1 through 7.

Madam Speaker: Okay. We do have an amending motion for Item 5 so we'll pull that one. Okay, so I'll call the question on Items 1 through 4 and 6...7. Councillor Lukes, 7? Okay, so I'll call the question on 1 through 4 and 6.

Councillor Orlikow: Madam Chair, I'm sorry. I just need to ask the Clerks about suspending the rules to hear two other items. Do I do that now or…

Madam Speaker: We'll do that after.

Councillor Orlikow: Thank you.

Madam Speaker: Yes. Okay, so call the question again on Items 1 through 4 and Item 7. All in favour? Contrary? Carried. No. 7 was pulled and No. 5 is pulled because there is an amending motion, right. Okay, Mr. Clerk.

Item 5 – CentreVenture Development Corporation: Drive for 2020

Madam Speaker: Okay. Councillor Orlikow to introduce the item and your amending Motion No. 2.

Motion No. 2
Moved by Councillor Orlikow,
Seconded by Councillor Gerbasi,

BE IT RESOLVED THAT Recommendation 12 of Item 5 of the Report of the Standing Policy Committee on Property and Development Heritage and Downtown Development dated May 7, 2018 be amended by adding the following to the end of the recommendation:

"and that the City of Winnipeg prepare the necessary documents within 90 days."

Councillor Orlikow: This CentreVenture Development Corporation…the motion here is regarding a long, long path that we've taken with CentreVenture and very proud of the work that CentreVenture has done with us and our administration to coming to an agreement that addresses some of our concerns from the way that the corporation was outlaid and reporting to the City and also making sure that Council has a good understanding of the way forward. So the way forward for CentreVenture is the City's commitment is wrapped up in here, but it's called Drive for 2020. Drive for 2020, you will see an incredible amount of work going on by CentreVenture both in the Waterfront area and also in the Market Lands area. And to do so, the City has looked at the Gail Parvin Hammerquist Fund that they have and flowing that money out and renewing the Asset Agreement with them as well. So again, as we recall when we first started, we had to do an operational review of all CentreVenture. That process was quite exhausting, let me tell you. Just trying to figure out from the days that passed from, you know, Glen Murray days to all the way through Susan Thompson days through the Mayor Katz days and to present. But I believe this path that we…is very positive. It commits the City of Winnipeg for a short period of time, about three to five years I would say, to invest with them and show our support for CentreVenture and the great work they're doing. And it also brings in a new relationship where we will be on the board as well. The administration will be on the board to make sure we have better communication between us. So I just want to thank CentreVenture. Angela Mathieson, she has been fantastic in trying to work out some of the details. Our Legal Department has been very good. Mike Ruta has been very good. Sara Cianflone from the P&D side have been all working together to make sure that the City of Winnipeg is committed to CentreVenture and then that CentreVenture is providing that return to the taxpayer, which I believe they do. So, there we are. Oh, and the amendment really is...CentreVenture, it took a little while to get the asset agreement so they're a little nervous about how long it will take us to get the legal agreements together to transfer those assets over. So the amendment is something I should've done at the last meeting, my apologies, I missed it, was to put a 90 days to have the legal...get the option agreements to CentreVenture for their signing so they can move forward.

Madam Speaker: Thank you, Councillor Orlikow. Any further speakers on Item 5 and the amending motion? Okay. Mr. Mayor. Okay, Councillor Wyatt.

Councillor Wyatt: I just wanted to rise and thank Councillor Orlikow. I know he's worked quite a lot on this file and this has been a lot of work coming forward. CentreVenture is an amazing entity. It's studied and looked at across Canada as a model. Susan Thompson, you know, envisioned it in centre plan, an entity Murray created it, and these reforms that are coming forward I think are positive. So I want to thank him and the members of Council, Mayor, EPC. I think the key thing with the reforms I think are the transparency in terms of the reporting arrangement. And I think CentreVenture has done amazing things in the last decade or so, just amazing stuff in the downtown…probably a decade and a half. And let's hope that they can do a lot of great things going forward into the future. We created them at arms-length to be able to have the flexibility to be able to do things that we, through our standing committees, can't necessarily do. Hopefully we keep that there and see them going forward to…because there is a lot of work to be done on the downtown, but a lot of the stuff that happens, it doesn't happen overnight, it takes time. So we have to keep that momentum there. Thanks, Madam Speaker.

Madam Speaker: Thank you, Councillor Wyatt. Mr. Mayor.

Mayor Bowman: Thank you, Madam Speaker. I'm simply going to echo the comments that have been made. I really want to acknowledge and thank our chair. Councillor John Orlikow has been working diligently on this. This has been a lot of work and as Councillor Wyatt just mentioned, this has been a lot of work for a number of people and it's been a collaborative exercise. So I want to also just echo appreciation for the public service. There has been some very good work done by a number of individuals within the City as well as at CentreVenture starting with Angela Mathieson and the Chair, Brent Bellamy, who've worked very diligently, and I will say collaboratively. There is a number of competing public policy objectives that are part of the business plan, of course, oversight for tax dollars but also respecting the independence and ability for CentreVenture to do the job that it was intended to do. And we want to see continued success from CentreVenture and I want to thank them for their efforts as well as for the process getting to today's date. And vote, which I will obviously be supporting. But I wanted to start by just acknowledging our chair, Councillor John Orlikow, has been doing outstanding work and the results are showing for that in relation to the continued growth in our downtown.

Madam Speaker: Thank you, Mr. Mayor. Councillor Orlikow, do you wish to close? I'll call the question on the amending Motion No. 2. All in favour? Contrary? Carried. And now calling the question on Item 5, as amended. All in favour? Contrary? Carried. Mr. Clerk.

Item 7 – Review of Rental Rooms in Single Family Dwellings

Madam Speaker: Councillor Orlikow to introduce the item.

Councillor Orlikow: I look forward to hearing from my colleagues. I believe this is…I've heard so far from my colleagues that this is quite a positive step and we have more work to do in this area, but it's a step forward.

Madam Speaker: Thank you. Councillor Lukes.

Councillor Lukes: Thank you. Thank you, Madam Chair. I want to rise and speak to this report because this report really represents a phenomenal amount of work by the staff, by the community, by many, many individuals in different departments in the City. I want to really thank Mr. Stan Dueck and Mr. Winston Yee who've been working on this report. Their teams have been working on it. It's a 30 page…31 page report that looks at potentially licencing, the pros and cons of rooming houses. This report, the end result of this report we will be asking…that's why it's here today, is we will be asking the Province to look at building codes and adjustments to building codes. But it also puts forward recommendations that the department will be working on that will impact everyone throughout the city. And that's to continue improving the internal co-ordination for investigating and enforcement of illegal rooming houses. I think the department has really looked internally at how they collect the data, how they share the data and how they become much more efficient in actually tackling this problem of illegal rooming houses. I think that is a huge step forward because it's much more efficient and cost effective for the taxpayer, the bottom line, and it also actually addresses the problem in a much more timely manner. I also...the report is going to look at reviewing and updating City of Winnipeg by-laws and regulations related to rooming houses. There's very significant amount of confusion and not clarity, misunderstanding related to the by-laws and terms that are used for the average person to understand. And I think that this is a huge step forward towards, again, combating illegal rooming houses. And then also to continue strengthening the understanding of the rental housing compliance issues across the city because at city…in certain neighbourhoods, there's different issues. They're doing much more...much more robust data collecting and analyzing and annual reporting. So...and then of course to continue exploring potential supply side solutions. I know in the last...well, in my term here we have approved just over a thousand units up and down Pembina Highway. Not even in the Waverley West area. Over a thousand units of one, two and three bedroom apartments so that's going to make a tremendous impact on the housing issue and it's also combined with rapid transit is going to make a very big difference. So I think that this project really...I made very few commitments when I was campaigning, I made basically two, this was one of them, to try and improve the situation. And to me, this represents...really represents I think when the community...a councillor can only do so much. We have to work with community, we have to work with Council, we have to work with Public Works on issues. But I think that...or public works, with public staff on public service with issues. And I think that this whole issue represents when groups work together, when community works together, when everyone works together we can move mountains. I'm very proud of the work that everyone has done. I'm very, very proud of the commitment of the communities of Fort Richmond and University Heights, the residents that reside there. Actually, the Member of Parliament was out the other day, Terry Duguid, and presented a volunteer recognition award to a young mother who has just moved into the community and has taken charge and being chair and web person and she's done a phenomenal amount of work because the people in the community want to keep the community. They realize change is happening that they want to work in the community and provide safe accommodations for students. It's been a tremendous experience. We've had the opportunity to work with the University of Manitoba which has been a very interesting experience so I'll leave it at that. But overall, I'm really pleased with the work and I'm really thankful for the department's work on this report and I encourage people to read it because it's applicable city-wide. Thank you.

Madam Speaker: Thank you Councillor Lukes. Councillor Eadie.

Councillor Eadie: Thank you, Madam Speaker. I will be very short on this. It is a complex issue. It is such a complex issue. And I rise as well to thank the administration for working on this. They did have a consultation with us earlier on this and explained how difficult things are to deal with, Madam Speaker, in terms of having too many individual renters within a house, rooming house, illegal rooming house. You know, there's a whole bunch of issues, who constitutes a relative, all kinds of things, Madam Speaker. And it is…it has city-wide implications. But I just want to rise and assure the people...because I think there was some misunderstanding within the document when it was first came onto the table. And, Madam Speaker, this is clearly a report that's moving to better things in a much better way, to make it work and the administration has figured out numerous ways to do that and like Councillor Lukes, I will...big cheers to all the different departments and people who had to work on this, Madam Speaker. And eventually, we'll get much better harmony. It's going to take some while to implement some of the things that Councillor Lukes mentioned in here, but we're on the right track. Thanks.

Madam Speaker: Thank you, Councillor Eadie. Any further speakers? Councillor Orlikow, do you wish to close?

Councillor Orlikow: Thank you very much, Madam Chair. I had my moment in the sun recently with CentreVenture. Finally had that file closed. I think Councillor Lukes...not really actually ever closed, but we just have our fantasy moments when the file is closed and we can move on to a new file. CentreVenture we know is going to keep moving on, but we also know this file is going to keep moving on and with Councillor Luke's support, it will keep moving on and get better and better. The amount of effort...one thing I just want to resonate from what Councillor Lukes has mentioned, it does take a community. She has…she worked with her community. Councillors can't go out there and identify all the number of cars in a lane or all the other issues. We need our communities to help support us. Councillor Lukes was able to tap into it very effectively and set up a group that was able to help gather that data for us. That formed a lot of this information. One thing that we do know is…it's…we're very concerned about in the city side is some of these illegal rooming houses and some of even the shared accommodations, is the fire code issues. We are having too many issues where we're having people who have converted a basement dwelling into a bedroom that has only one egress out and the windows are way too small. And it's an incredible fire hazard and safety hazard. So again, I know our fire people work on that consistently but again co-ordinating with each of us, each of the departments, they'll be much more effective in dealing with some of these life safety issues. The building code issue is very important. We have a similar issue right now, the heritage buildings where the building code is requiring a certain level of adherence. But for an old building it's almost…it's cost prohibitive to even get close to that. So again, looking forward to having that conversation with the Province. So again, I just want to thank Councillor Lukes especially for all the work she's done. It is a city-wide issue, but it will improve the safety of our residents, so thank you.

Madam Speaker: Thank you. I'll call the question on Item 7. All in favour? Contrary? Carried. We'll now get into motions. We...for this committee, we have motion No. 1 before us that is moved by Councillor Orlikow and seconded by Councillor Allard. It's regarding confirmation of an expropriation for the South Winnipeg Recreation Campus, 262 Cadboro Road. And the item was approved by Council on February 22nd this year and it's now back for a second confirmation by Council. And this is required by provincial legislation. Due to the time sensitive nature of this item, it did not come through the normal committee and EPC process. So Councillor Orlikow, will you move suspension of the rules to hear this item? All in favour? Contrary? Carried. Councillor Orlikow to introduce the item.

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

Motion No. 1
Moved by Councillor Orlikow,
Seconded by Councillor Allard,

WHEREAS:

(a) Pursuant to its By-law No. 13/2018, The City of Winnipeg authorized the expropriation of the lands described therein and made a Declaration of Expropriation dated the 22nd day of February, 2018;

(b) The City of Winnipeg served notice of the intended expropriation upon all owners of the lands intended to be expropriated and published notice of the intended expropriation in a newspaper having general circulation in the locality in which the lands are situate, pursuant to section 1 of Schedule "A" to The Expropriation Act;

(c) The statutory period for owners to object to the intended expropriation has expired, and the confirming authority has not been served with any notices of objection;

(d) Pursuant to section 4(1) of Schedule "A" to The Expropriation Act, the confirming authority shall confirm the Declaration of Expropriation if it has not been served with a notice of objection after the expiration of the statutory period for owners to object; and

(e) There have been no modifications made to the description of the lands intended to be expropriated and to By-law No. 13/2018.

THEREFORE BE IT RESOLVED that the Declaration of Expropriation dated the 22nd day of February, 2018, made pursuant to By-law No. 13/2018 and expropriating the following lands:

Firstly,

All of the land contained within Lots 38 and 39 Plan 1631 WLTO Exc out of said Lot 38, Wly 207 feet in RL 4 to 7 Parish of St Vital

Secondly,

All of the land contained within Lots 1 and 47 Block 2 and Lot 1 Block 3 Plan 39145 WLTO in OTM Lots 4, 5, 6 and 7 Parish of St Vital

IS HEREBY CONFIRMED.

The lands described above are expropriated free of encumbrances, except for Instrument Number 2564287/1.

The lands described above except:

- *mines, minerals and named substances which are excepted from or not included in the Certificate of Title of the registered owner of the surface under The Real Property Act or are not owned by the owner of the surface under The Registry Act; and*

- *reservations in favour of the Crown as excepted from the Title of the owner of the surface, or to which Title is subject by implication under the provisions of The Real Property Act.*

Councillor Orlikow: Yes. I'm very happy to see this motion coming forward and I believe Councillor Lukes probably will be as well. The project is moving forward. The Waverley West plan is coming together. This is a critical part. So in the expropriation we didn't have...the reason why it's here today, my understanding is there wasn't an opposition to it so again, this is just confirming the declaration to move the process to the next step.

Madam Speaker: Any further speakers on the motion? Councillor Lukes.

Councillor Lukes: I guess it's to speak to the motion and also to speak to the process. This is probably one of the first planning, development areas that the City has led or that the City is leading. I'm working with some very competent people in the Planning Department on this process and this will really help move the process along and deal with that chunk of space on the maps that we're all drawing on. So this is just a procedural matter as my understanding is and you know, as we like it or not, as we're developing an area the size of Brandon in our city that is generating significant taxes, we need to make commitment. We've made commitments. We've set expectations and this is one step forward, continuing to move forward in delivering on those expectations that people have bought into. So I'm very supportive of this. Thank you.

Madam Speaker: Thank you, Councillor Lukes. Any further speakers? Councillor Orlikow, do you wish to close? Okay, I'll call the question on Motion 1. All in favour? Contrary. Carried. Okay, we'll now have question period...pardon me. By-laws...we'll move into by-laws. Councillor Orlikow.

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

Councillor Orlikow: Thank you, Madam Chair. I move that By-laws Nos. 47/2018 and By-laws No. 48/2018 be read for the first time.

Madam Speaker: All in favour? Contrary? Carried.

Clerk: By-law No. 47/2018 and By-law No. 48/2018.

Madam Speaker: Okay, Councillor Orlikow on the second reading.

Councillor Orlikow: Thank you, Madam Chair. I move that By-laws…oops, I lost it now…Allard…I winged it last time, it was good…that, moved by councillor…that…move that By-laws No 47/2018 and 48/2018 be read a second time.

Madam Speaker: All in favour? Contrary? Carried.

Clerk: By-laws numbered 47/2018 and 48/2018.

Madam Speaker: Councillor Orlikow on the suspension, third reading.

Councillor Orlikow: Thank you, Madam Chair. I move that the rules be suspended and By-laws No. 47/2018 and 48/2018 be read a third time and that the same be passed and ordered to be signed and sealed.

Madam Speaker: All in favour? Contrary? Carried. We'll now have question period for the Chair, questions for Councillor Orlikow. Councillor Gillingham, you are up first.

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

Councillor Gillingham: Thank you, Madam Speaker, through you to the Chair, just wondering earlier the Councillor mentioned the Working Group, the Impact Fee Working Group. Just wondering if the Councillor could give us an update, I know that he's been leading those discussions, I think we all appreciate that he has been, just wondering if he could give us any status update as far as the work of that group.

Madam Speaker: Thank you. Councillor Orlikow.

Councillor Orlikow: Thank you very much. I believe, again we're trying to make sure that the public and everybody has the available information that we're also receiving in the Impact Fee Working Group. So I believe, it does not yet, again you can understand some of the legal issues we're having. We're trying to post everything, so everyone can see what the agendas are, what we're talking about. I believe they've been going quite well. I think we've spent a few meetings right now discussing the lay of the land, what the actually the impact fee is, you know clarifying with some people who thought it's a DCC, no, it's not that, it's an impact fee, why we need the impact fee to help us have…be able to pay for growth and not only for those areas but the impact it has on the entire city. We talked a little bit about revenue as there was some concerns about use of City of Winnipeg revenue, so we had to go through that quite a bit to show where the revenue comes from and why we have this budget shortfall that we do have regarding especially in capital. They are very eager to work with us on…and that's more of the outside group, and it comes back in through UDI and the home builders and the other stakeholders who are mostly industrial land owners or developers. At this point, we have Menno Simons for the housing, but generally, right now our next tranche, I don't believe will be, and I commit to them, the November deadline coming up for the industrial lands, we're not going to make it. We're just not there yet. We're still going through some of the priorities on what we want to see how the fund is. So I personally do not see us coming forth the recommendation to go forward with the industrial fees yet just because it took us a little while to get started. But we're definitely in the groove now. The input I'm getting back from the industry has been quite interesting, very positive, not in the fact that they want to pay a fee, but the input they're giving us on what their concerns are, what are some of their questions are. So I believe it's been a very productive working group, it's been challenging some of the parts of the meeting obviously. But I believe it's been very productive, it was, we got…a lot of people were concerned about the lack of consultation before we rolled it out. Again, this was quite a bit of consultation going on with them, we have borrowed some of the Calgary planning tools, (inaudible) pre-planning tools, there's the after-planning tools on how they're framing it, how they keep that conversation going in the Calgary Model. And that's kind of where we're at right now, about what areas do you want to focus in and pretty well again, they shock you, it's the industrial group, they want to work on making sure that the lands that we're opening up are good for them and also good for the City. So when we talk about opening up industrial lands, the first question is, what industrial lands? So the lands applies very important, so they're questioning that. Do we open up CentrePort, do we go to St. Boniface, where are we doing it, are we doing them all? So again, in getting some feedback, we're getting some investments we see coming forward. So it's been very productive, I

speak for myself, I can't speak for the committee, but I personally have received a lot of information from them about how to form, how we're going to go forward.

Madam Speaker: Thank you, Councillor Orlikow. Seeing no further questions, the next committee is the Standing Policy Committee on Protection, Community Services and Parks. Councillor Pagtakhan on the report dated May 4th.

REPORT OF THE
STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS
DATED MAY 4, 2018

Councillor Pagtakhan: Yes, thank you very much, Madam Speaker. It's my pleasure to move Items 1 and 3. I'd like to stand down Item No. 2.

Madam Speaker: All in favour, Item 1? Okay, I'll call the question on Item 3. All in favour? Contrary? Carried. Mr. Clerk.

Item 1 – Community Incentive Grant – Rainbow Resource Centre Inc.

Madam Speaker: Thank you. Councillor Pagtakhan, do you wish to introduce the item?

Councillor Pagtakhan: I will wait to hear from my council colleagues.

Madam Speaker: Okay, thank you. And this was stood down by? Councillor Wyatt.

Councillor Wyatt: I just wanted to rise and thank Councillor Gerbasi. I had a chance to read the report and the supporting documentation. It's a very good project I think and I know Councillor Gerbasi has been a huge supporter of the lesbian, gay, bi-sexual, transgender community over the years and I didn't realize the issues that they're facing in terms of the challenge with seniors, 55-plus, and the community has obviously got challenges we're not aware of, so…all of us aren't aware of. So this is something which I really appreciate Councillor Gerbasi that you're creating. I know feasibility studies is something which we often will fund through community centre grant or land dedication. And it's one of those areas where we as a city, I think, do amazing work because other levels of government don't have the funding or don't have the programs and this does require two-thirds vote and I'm sure it will be there. You know, but this is the kind of thing where these feasibility studies allow community groups to build...you know, build the infrastructure they need to do things that we in government, not necessarily, can always do. And by having these...having the feasibility study allows them to figure out their plan, allows them to understanding their funding issues, allows them to understand funding sources and start applying for various grants from other levels of government. And so, it's good work and I heard also that somebody said…told me, Councillor Gerbasi is not pursuing her 20 years, I heard something to this effect and it's…I just want to say Jenny, it's been an honour to work with you. You have been an amazing person to work with and I definitely can understand after 20 years, you have done great work and anyway, thanks for continuing to do that. So thanks.

Madam Speaker: Thank you, Councillor Wyatt. Any further speakers? Councillor Gerbasi.

Councillor Gerbasi: Thank you, Madam Speaker. And thank you Councillor Wyatt for your comments. It's been many years together and with all of you. I just wanted to really briefly say…I just wanted to thank Council for their support on this one. It is waiving the rules and those of you who know me, know I'm not too keen on doing that too often, but on this particular occasion, it's definitely warranted. This is kind of a moment in time where, with the national housing strategy, long-term, ten-year national housing strategy, there's a real opportunity for groups like this to do non-profit housing. But they have to have their feasibility study and they have to be ready to go. So this is really important they have a matching grant from the Winnipeg Foundation which...and this will give them what they need to complete the feasibility study to go after that funding that's becoming available. So and as Councillor Wyatt mentioned, this is a community that can be very isolated in later years. Sometimes there isn't the family supports that others have and it also involves potentially a co-location of the centre itself. So it's beyond even just the housing. It's an incredible centre that does incredible work. So I just wanted to thank everyone for supporting it and it's a really exciting project. So thanks so much.

Madam Speaker: Thank you, Councillor Gerbasi. Councillor Pagtakhan, do you wish to close?

Councillor Pagtakhan: Yes, thank you very much, Madam Speaker. I want to thank Councillor Wyatt for his comments in support of this application and thank Councillor Gerbasi. You know, it's really important that we support the ward councillor in these types of waiving of the rules, and you know, Councillor Gerbasi has been a huge proponent of

housing over the years and I remember…I can't remember the actual year, but it was between 2008, 2010 that she lobbied hard to double the amount of housing investment funds that the City contributes towards housing partners within the City of Winnipeg. So this is kind of in line with that and wish her will on this project and a community as we support this item. Thank you.

Madam Speaker: Thank you, Councillor Pagtakhan. With that, I'll call the question on Item 1. All in favour? Contrary? Carried. Mr. Clerk, Item 2.

Item 2 – Winnipeg Recreation and Parks Strategies

Madam Speaker: Councillor Pagtakhan to introduce the item.

Councillor Pagtakhan: Thank you, Madam Speaker. I just stood this down because it...because Councillor Wyatt is here and I wanted to thank him for...this was his idea to have a sub-committee that reports that would meet from time to time to talk about this extremely important strategy. This is a Council supported decision where Council put together about $800,000 from the 2016 and 2017 budgets, Madam Speaker. And this strategy, basically, is going to guide the formulation of three...of three important initiatives here at the City; the Recreation Strategic Plan, the Parks Strategic Plan and the Regional Parks Investment Strategy, Madam Speaker. And right now, the City on the public engagement site, on the City of Winnipeg website is hosting the public engagement, the phase one which is to hear back from the public in terms of...we want to understand…the City wants to understand the importance and the value of recreation to Winnipeggers, Madam Speaker, as well as understanding the usage of the parks by various user groups and also to gather input on the recreation parks in terms of some of the opportunities and the constraints as we move forward as a growing city. As you know Madam Speaker, our parks and recreation are huge amenities within the City of Winnipeg, extremely important to the health and well-being of our citizens and to the environment and to the enjoyment and quality of life for all Winnipeggers. So I just wanted to thank Councillor Wyatt that we were able to have this sub-committee that meets regularly and that we're going to continue to meet regularly to 2019 when this project is done, and to encourage all Winnipeggers and members of Council to promote to their groups to have folks weigh-in on the public engagement.

Madam Speaker: Thank you, Councillor Pagtakhan. With that, I'll call the question on Item 2. All in favour? Contrary? Carried. We will now have question period for the Chair. Councillor Eadie.

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

Councillor Eadie: Yes, thank you, Madam Speaker. Councillor Pagtakhan, Madam Speaker, inherited through the Mayor I think, but you know, it is kind of and has been a part of the Protection, Community Services and Parks Committee in terms of heritage and arts and that sort of thing. Madam Speaker, and Madam Speaker, I engaged Councillor Pagtakhan quite hardily in terms of trying to ensure that we don't lose the Ross House Museum in North Point Douglas and Madam Speaker, I'd like…I'd like Madam Speaker for Councillor Pagtakhan to explain all the excellent work and what's happening with Ross House Museum this year.

Madam Speaker: Thank you. Councillor Pagtakhan.

Councillor Pagtakhan: Yes, thank you very much, Madam Speaker, I want to thank the question from Councillor Eadie. The Ross House Museum resides within the Mynarski Ward and it's a very proud museum. It's a museum that had a very prominent Metis family living in it for many, many years, and it was gifted to the City of Winnipeg. The Ross House Museum resides in the Joe Zuken Park area, Madam Speaker, and it's a well-loved museum. Recently, the Manitoba Historical Society divested itself of the operations of that facility and thereafter the residents of Point Douglas, you know, really spoke up and was really concerned. Various community partners came together, the Seven Oaks House Museum, which Councillor Eadie and I had both served on and I currently serve on that, decided to…that they would like to undertake the operations of the Ross House Museum, Madam Speaker. And we moved the motion here last month Madam Speaker, to support those operations and to provide the grant that was given to the Ross House Museum to the Seven Oaks House Museum to operate the Ross House Museum, and so that's a good thing. Since then, subsequent to that, Madam Speaker, the Seven Oaks House Museum has done some great work partnering with the Manitoba Metis Federation with Heritage Winnipeg and the North Point Douglas Residents Association to form a really collaboratively partnership. They secured some student grants, Madam Speaker, from the MMF to hire Indigenous students who are looking for summer employment to help out with the Ross House Museum as interpretive guides, Madam Speaker. And Heritage Winnipeg is also assisting in terms of providing student work grants and other grants for that, and programming is in full swing and underway. So folks have an opportunity to come out and check out the Ross House Museum,

certainly do that. It's another fine example, Madam Speaker, of the Red River Settlement combined with the Seven Oaks House Museum on Tait Street there. Is it Tait Street, Councillor Eadie? I can't remember, but or Mac Street, it's on Mac Street, the Seven Oaks House Museum. And some really good work that's happening all around and it's really…I'm really glad to see that this council is supportive of the work of both the Seven Oaks House Museum and the Ross House Museum and can't thank the strong support of Councillor Eadie on this front as well. Thank you, Madam Speaker.

Madam Speaker: Thank you Councillor Pagtakhan. Any further questions for our chair? Seeing none, we'll now deal with the Governance Committee of Council. Councillor Gilroy, will you move the report of May 2nd, 2018 on my behalf, please?

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL
DATED MAY 2, 2018

Item 2 – Annual report of the Integrity Commissioner

Councillor Gilroy: Absolutely. I think Item No. 1 and 3 are both layovers but Item No. 2, the Annual Report of the Integrity Commissioner, I'd like to move that. And just, I'd like to thank Ms Walsh for all the work that she's done. It's very, very exciting that we have one year with the Integrity Commissioner. My first time speaking at Council was prior to me being elected was talking about the need for an Integrity Commissioner and now we're one year in and we have somebody in place and she is doing a great job and I look forward to working with her for many years to come.

Madam Speaker: Thank you, Councillor Gilroy, for the introduction of the item. Are there any further speakers on Item 2?

Councillor Eadie: Madam Speaker, can I just have a point of order?

Madam Speaker: Yes.

Councillor Eadie: Just explain to me why 1 and 3 are not available.

Madam Speaker: One and three are just on the agenda for informational purposes. There was a layover at Executive Policy Committee so it's just to advise Council of that. So we're just dealing with Item 2 today. That's right. Any further speakers to Item 2? Councillor Lukes. No? Any further speakers? Seeing none, Councillor Gilroy, do you wish to close or I can call the question? All in favour? Contrary? Carried. Okay, now, we'll move into by-laws under Governance. Councillor Gilroy.

GOVERNANCE COMMITTEE OF COUNCIL
CONSIDERATION OF BY-LAWS

Councillor Gilroy: By-law No. 43/2018...oh, sorry.

Clerk: By-law No. 43/2018.

Madam Speaker: All in favour? Contrary? Carried.

Councillor Gilroy: By-law No. 43/2018.

Madam Speaker: Be read a second time.

Councillor Gilroy: Second time.

Madam Speaker: All in favour? Contrary? Carried.

Clerk: By-law No. 43/2018.

Madam Speaker: Councillor Gilroy, on the suspension and third reading.

Councillor Gilroy: I'd like to move By-law No. 43/2018 be read for the third time.

Madam Speaker: All in favour? Contrary? Carried. Councillor Gilroy, will you move adjournment.

Councillor Gilroy: Yes, so moved.

Madam Speaker: All in favour? Contrary? Carried. Councillor Lukes.

Councillor Lukes: No questions?

Madam Speaker: No questions for that committee. Roll call, Mr. Clerk.

ROLL CALL

Clerk: Madam Speaker Councillor Sharma, His worship Mayor Bowman, Councillors Allard, Browaty, Dobson, Eadie, Gerbasi, Gillingham, Gilroy, Lukes, Mayes, Morantz, Orlikow, Pagtakhan, Schreyer and Wyatt.

Council adjourned at 11:20 a.m.