Council Chamber
Winnipeg, June 21, 2018

Council met this day at 9:39 a.m.

The Speaker called the meeting to order.

Opening Prayer by Elder Norman Meade.

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

In attendance: Mr. M. Lemoine, City Clerk, Mr. C. Gameiro, Manager of the Decision Making Process, Mr. A. Poitras, Senior Committee Clerk, Mr. D. McNeil, Chief Administrative Officer and Mr. M. Jack, Chief Corporate Services Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 383
The Speaker introduced the Pages for the Council meeting, Max Thompson, from St. Boniface Diocesan High School, and Avery Groeneveld, Fort Richmond Collegiate South Winnipeg.

The Speaker recognized David Ross MacKay, 311 Training and Coaching Coordinator, and the 311 training class in attendance in the gallery.

The Speaker introduced His Worship Mayor Bowman who advised he had attended the ground breaking ceremony for the new Inuit Art Centre at the Winnipeg Art Gallery, a new home for the largest public collection of contemporary Inuit art in the world.

His Worship Mayor Bowman advised he had attended the Big City Mayors' Caucus meeting in Halifax where updates on the opioid task force were provided and positive progressive Federal and Municipal Partnership discussions were held.

His Worship Mayor Bowman advised he attended the announcement for a new soccer club and welcomed the Canadian Premier League to Winnipeg. His Worship Mayor Bowman commended Wade Miller and the entire team in launching the Valour FC.

His Worship Mayor Bowman acknowledged the Manitoba Marathon's 40th anniversary and congratulated all who participated and volunteered for this annual event.

Introduction and Welcome of Guests and Announcements (continued):

His Worship Mayor Bowman advised that he attended a demonstration of the falling weight deflectometer with the University of Manitoba's Municipal Infrastructure Research Chair. His Worship Mayor Bowman thanked Professor Shalaby for his commitment to the project and cited how beneficial this device would be for the future design, construction, maintenance and management of Winnipeg's infrastructure.

His Worship Mayor Bowman acknowledged National Indigenous Peoples Day and invited all to participate in the celebration of heritage and the diverse cultures of the Indigenous people.

The Speaker introduced Councillor Gillingham who recognized Colonel Andrew Cook, Commander of 17 Wing Winnipeg in the gallery. Councillor Gillingham congratulated Colonel Cook on behalf of the Mayor and Council for his 3 years of dedicated service to 17 Wing Winnipeg and to the community. He wished him well as he transfers to Ottawa to assume a new role with the Canadian Armed Forces.

The Speaker introduced Councillor Pagtakhan who announced that after 16 years representing the Point Douglas Ward, he would not be seeking re-election on October 24, 2018. He spoke of many positive developments in the Ward and other accomplishments as well as of his regard for his fellow Councillor colleagues.

MINUTES

Councillor Wyatt moved that the minutes of the meeting held, May 24, 2018, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Garth Steek
Fred Morris
Jonathan Letkemann
Brad Warkentin
Edna Poulter

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 6, 2018
1. Winnipeg's Indigenous Accord
2. Opening – East Side of Osborne Street, North of Don Avenue – DAO 1/2018
3. Opening – North Side of Tascona Road, East of Shorehill Drive – DAO 2/2018
4. Subdivision and Rezoning – 107 Pandora Avenue West – DASZ 2/2018
5. Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 13, 2018
1. 2017 Council Report – Workplace Safety
2. Land Dedication Reserve Fund – Transcona Business Improvement Zone – Transcona BIZ Super Supporter
3. Zoning Agreement Amendment – 70, 80 and 90 Creek Bend Road – ZAA 1/2018
4. Zoning Agreement Amendment – 2790 Pembina Highway – ZAA 2/2018
5. Multi-year Budgeting
6. Negotiations between the City of Winnipeg and the Manitoba Government and General Employees Union, The Paramedics of Winnipeg, Local 911
7. Reimbursement of UFFW President's Salary and Benefit Cost to the City of Winnipeg
8. Audit of the Effectiveness of Current Systems and Processes in Relation to the Sterling Lyon / William Clement Parkway Study

EXECUTIVE POLICY COMMITTEE – - MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 50/2018, to open south side of Skyline Drive at Castlebrook Drive
By-law No. 51/2018, to open north side of Tascona Road, east of Shorehill Drive
By-law No. 52/2018, to open east side of Osborne Street, north of Don Avenue
By-law No. 53/2018, to amend the Campaign Expenses and Contributions By-law
By-law No. 54/2018, to rezone 186 Furby Street
By-law No. 55/2018, to rezone land located West of Plessis Road, between PTH 100 and Robert Bockstael Drive
By-law No. 59/2018, to rezone 1860 Logan Avenue
By-law No. 60/2018, to rezone 3021 Pembina Highway

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JUNE 5, 2018
1. Facility Renaming - Pioneer Arena to "Charlie Gardiner Arena
2. Neighbourhood and Community Safety
3. Community Incentive Grant – Norwood Community Club Inc.
4. Community Incentive Grant – The St. Vital Historical Society Inc.
5. Amendment to the Neighbourhood Liveability By-law No. 1/2008

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – CONSIDERATION OF BY-LAWS
By-law No. 56/2018, to amend the Neighbourhood Liveability By-law

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 29, 2018
1. Local Improvements – East of Kildonan Drive, from Greene Avenue to Linden Avenue
2. Active Transportation Network – Winter Maintenance Strategy
3. NEWPCC Upgrade Truck Route – Ferrier Street and Murray Avenue

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 57/2018, to amend the Traffic By-law No. 1573/77
By-law No. 58/2018, to authorize the undertaking of certain local improvements

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

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED MAY 23, 2018
1. Flood Protection and Land Drainage Sewer Works - 2695 Main Street

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JUNE 8, 2018

1. Development Agreements Amendment – DASZ 9/2011 – AG 9/2011
2. Extension of Time – Subdivision and Rezoning – 1911 King Edward Street – DASZ 13/2016
3. Extension of Time – Subdivision and Rezoning – 535 Ham Street – DASZ 21/2009
4. Encroachment Agreement – Lands located on the West Side of Shahi Street
5. Encroachment Agreement – West Side of Brookside Boulevard, North of Inkster Boulevard
6. Expropriation of Lands for the Regional Street Renewal Program, St. James Street – Sargent Avenue to Ellice Avenue
7. Lease Agreement – North End Boxing Club
8. Lease Agreement – Ross House Museum
9. List of Historical Resources – Nomination of Trinity Baptist Church, 549 Gertrude Avenue
10. Amendment to Exchange Waterfront Neighbourhood Development Program

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

By-law No. 65/2018, to acquire and open parts of St. James Street for the purpose of the Regional Street Renewal Program

By-law No. 66/2018, to replace the maps contained in By-law No. 117/2017 – DASZ 19/2016

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

1. Councillors' Ward Allowance Policy Amendment (CWA) – Councillor Code of Conduct to apply to Executive Assistants
3. Amendment to the Code of Conduct for Members of Council