Council Chamber
Winnipeg, July 19, 2018

Council met this day at 9:35 a.m.

The Speaker called the meeting to order.

Opening Prayer by Councillor Gilroy.

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

In attendance: Mr. M. Lemoine, City Clerk, Mr. C. Gameiro, Deputy City Clerk, Ms J. Marques, Senior Committee Clerk and Mr. M. Jack, Chief Corporate Services Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 439
The Speaker introduced the Pages for the Council meeting, Kes Gameiro, from Kelvin High School, resides in the River Heights - Fort Garry Ward, and Max Thompson, from St. Boniface Diocesan High School.

MOTIONS

Minute No. 440
Moved by Councillor Sharma,
Seconded by Councillor Eadie,

THAT Councillor Wyatt be granted a leave of absence from today's meeting due to a doctor's appointment.

Carried

MINUTES

Councillor Gillingham moved that the minutes of the meeting held, June 21, 2018, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Garth Steek
Diana Wiesenthal, Downtown Winnipeg Business Improvement Zone
Stefano Grande and Shawn Mathews, Downtown Winnipeg Business Improvement Zone
Gloria Cardwell-Hoeppner, Executive Director, West End Business Improvement Zone
Donna Henry, Winnipeg Network of Dog Owner Groups Inc.
René Bison, Friends of King George V Off-Leash Park
Don Woodstock
Tommy Prince Jr.
Chief Glen Hudson and Nathan McCorrister

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 4, 2018
1. Rezoning – 607 Flora Avenue - DAZ 202/2018 [c/r DAV 119486/2018D]
2. Opening – Public Lane between Bell and River Avenues, east of Clarke Street – DAO 3/2018
3. Amendment to the Winnipeg Food Council Terms of Reference
4. Citizen Member Appointments – Transcona Historical Museum Board
5. By-law Enforcement under The Municipal By-law Enforcement Act

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 11, 2018
1. Cooling Off Period
2. "Buy Local" Procurement Procedure
3. Destination Marketing Reserve – Multi-Year Downtown Public Safety Strategy
4. Governance Review – Establishment of Advisory Council of Elders
5. Reimbursement of UFFW President's Salary and Benefit Cost to the City of Winnipeg
6. French Language Services Review Strategy
7. Annual Report on French Language Services (2017)
8. Revisions to the Materials Management Policy F1-003
9. Request for Approval of Single Source Negotiations, Award of Contract to provide Legal Services and Over-Expenditure Authorization
10. Authority for The City of Winnipeg to enter into a Management Agreement with the General Council of Winnipeg Community Centres Inc.
11. Scent Free Workplace
12. Rezoning – 384 Stradbrook Avenue – DAZ 205/2018
13. Municipal Development and Services Agreement between the City of Winnipeg and Peguis First Nation regarding 1075 Portage Avenue
14. Land Dedication Reserve Fund – City of Winnipeg, Urban Forestry Branch, Removal and Replacement of Public Trees Project
15. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Q2 2017
16. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Q3 2017
17. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2018 Quarter 1
18. New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2018 Quarter 1
19. Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2018 Quarter 1
20. Audit Department – 2017 Annual Report

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EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION
1. 2018 Municipal Election Question – Portage Avenue and Main Street

EXECUTIVE POLICY COMMITTEE –MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 67/2018, to amend By-law No. 40/2018 to correct errors – DASZ 22/2017
By-law No. 68/2018, to amend By-law No. 41/2018 to correct errors – DASZ 6/2016
By-law No. 69/2018, to correct Schedule A of the Municipal By-law Enforcement Act Enabling By-law
By-law No. 70/2018, to rezone 16 and 24 Speers Road in the Riel Community – DASZ 26/2017
By-law No. 71/2018, to rezone 860 St. James Street in the Assiniboia Community – DASZ 11/2017

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JUNE 25, 2018
1. Subdivision and Rezoning – 30, 32, 34 University Crescent – DASZ 3/2018
2. Subdivision and Rezoning – 173 Notre Dame Street – DASZ 8/2018
3. Extension of Time – Proposed Subdivision and Rezoning – 3600 and 3636 Portage Avenue – DASZ 8/2015
4. Development Agreement Amendment – AG 11/2014 – DASZ 11/2014
5. List of Historical Resources – Nomination of Ryan Brothers Building, 110 James Avenue
6. List of Historical Resources – Nomination of Burrow, Stewart & Milne Warehouse, 130 James Avenue and Richards and Brown Warehouse, 132 James Avenue
7. List of Historical Resources – Nomination of International Harvester Building, 782 Main Street
8. Declaration of Surplus Land – City-owned Property located at 1400 Henderson Highway
9. Declaration of Surplus Land – City-owned Property identified as Lots 3, 5 and 7, Plan 7040, north of Hurst Way
10. Sign Approval Process
11. Encroachment Agreement – City Right-of-Way adjacent to 121-123 Princess Street
12. Tax Sale Process Changes
13. Authority to Negotiate and Approve MB Hydro Indemnities for the Purposes of a Retro-Commissioning Program
14. Lease Amendment – Unit 5-1450 Mountain Avenue – Corporate Records Centre
15. Subdivision and Rezoning – West of Peguis Street, South of Almey Avenue – DASZ 21/2017
16. Extension of Time – 1101-1121 Wabasha Street – DASZ 31/2013
17. Extension of Time – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive – DASZ 33/2013
18. Closing – Public Lane in the Block Bounded by George and Galt Avenues, Duncan Street and Waterfront Drive – DAC 2/2017

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

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

By-law No. 61/2018, to change the names of certain highways in The City of Winnipeg (changing to Private Daly Drive)
By-law No. 62/2018, to change the names of certain highways in The City of Winnipeg (changing to Jerry Klein Drive)
By-law No. 63/2018, to establish a Pilot Program to offer incremental tax grants to encourage the restoration and rehabilitation of vacant or underutilized heritage properties
By-law No. 64/2018, to rezone Southeast Ravenhurst Street, Pandora Avenue East, CNR Rail line, and Perimeter Highway Boundaries in the East Kildonan-Transcona Community – DASZ 10/2017
By-law No. 74/2018, to correct an error in By-law No. 47/2018
By-law No. 76/2018, to close the Public Lane south of Portage Avenue and open Empress Street East, St. John Ambulance Way and Public Lane – DAOC 1/2012
By-law No. 77/2018, to open north side of Southpark Drive, west of Pembina Highway – DAO 3/2016

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JULY 3, 2018

1. Reallocation of Capital Funds for Purchase of a Mobile Chemical Analysis Spectrometer for Emergency Assessment of Unidentified Powders and Liquids
2. SAFE Family Program
3. Community Incentive Grant – South Transcona Community Centre
4. Community Incentive Grant – Exchange District BIZ
5. Off-Leash Dog Areas Master Plan
6. Request for First Charge Against the 2019 Capital Budget and Consolidation of the St. John's Park Lighting Project
7. Request for First Charge - Corydon Community Centre – Feasibility Study and Business Plan
8. Main Street Project Shelter Redevelopment Plan - Endorsement

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 26, 2018

1. Consolidation of Transit Planning Studies
2. Transit Infrastructure Projects for Federal Funding Programs
3. Manitoba Hydro Pole Attachment Indemnity Agreement and Permit for the Chief Peguis Greenway Wayfinding Signage
4. Granular Lane Improvement Program – Pilot Project Extension

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

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD

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

1. Approval of Contract Extension No. 2 for Front Load Collection of Recycling From Multi-Family Dwellings and Other Establishments
2. Extension of Contract for Collection of Large Items (Bulky Waste) and Abandoned Large Items (Bulky Waste)
3. Single Source Authorization for a Contract Extension for Mechanical Collection of Solid Waste from Apartments and Small Commercial Establishments in the East Area of the City of Winnipeg

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JUNE 27, 2018

2. Proposed Amendment to Procedure by-law No. 50/2007 – Leave of Absence

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS

By-law No. 73/2018, to amend the Code of Conduct for Members of Council to eliminate the need to report gifts valued at less than $50.00