

Council Chamber
Winnipeg, September 20, 2018

Council met this day at 9:45 a.m.

The Speaker called the meeting to order.

Opening Prayer by Councillor Gerbasi.

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, Deputy City Clerk, Ms K. McMillan, 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. 529

The Speaker introduced the Page for the Council meeting, Max Thompson, from St. Boniface Diocesan High School, resides in the St. Boniface Ward

The Speaker advised this was the last meeting of the 14th Council of the City of Winnipeg. She thanked all members of Council for their efforts over the last four years and wished those not returning next term good luck in the next phase of their careers.

The Speaker introduced His Worship Mayor Bowman, who advised it had been a hot, dry summer and that Winnipeggers took advantage of it by attending the many festivals held in the city.

His Worship Mayor Bowman congratulated the organizers, sponsors and attendees for making Folklorama another successful year. He advised that he had visited every pavilion.

His Worship Mayor Bowman announced that measures were being undertaken to address and reduce the occurrence of unsafe panhandling.

His Worship Mayor Bowman thanked Canadian Tire Corporation on their Jumpstart Charities Program which greatly assisted in the creation of large playground at the Pan Am Pool site.

His Worship Mayor Bowman recognized International Overdose Awareness Day, held annually on August 31, and advised that a ceremony was held in the City Hall courtyard to commemorate the occasion.

Introduction and Welcome of Guests and Announcements (continued):

His Worship Mayor Bowman recounted the successes and challenges faced by this City Council in the past term, specifically the number one priority of fixing roads.

The Speaker recognized Councillor Gerbasi who advised she was a member of Council for 20 years and stated how proud she was to have served the citizens of the Fort Rouge – East Fort Garry Ward. She recounted the successes and challenges she faced and thanked her colleagues, civic staff and volunteers who helped her get elected for 5 terms.

The Speaker recognized Councillor Pagtakhan who advised this was his last Council meeting and recounted his time on Council. He wished all best of luck.

The Speaker recognized Councillor Gilroy who advised that the City of Winnipeg had received commendation for being the first Canadian city to join the United Nations Women's Safe Cities Global Initiative.

The Speaker recognized Councillor Gillingham who congratulated Council on the past term and wished all well in their future endeavours.

The Speaker recognized Councillor Morantz who thanked the residents of the Charleswood-Tuxedo Ward for their support during his time on Council. He recounted his time on Council.

The Speaker recognized Councillor Wyatt who recounted his time on Council and thanked the residents of the Transcona Ward for their support. He wished all the very best.

MOTIONS

Minute No. 530

Moved by Councillor Wyatt,

Seconded by Councillor Schreyer,

THAT Council place on record its profound sorrow at the death of former Councillor George Marshall, which occurred on August 7, 2018.

Mr. Marshall served as Councillor for the Transcona City Council from 1966 – 1971 and Councillor for the City of Winnipeg, Transcona Ward, from 1986 – 1989.

Carried by Silent Standing Vote

MINUTES

Councillor Eadie moved that the minutes of the meeting held, July 19, 2018, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS

Ian Rabb, Aurora Recovery Centre

Marion Willis, Executive Director, and Robert Lidstone, St. Boniface Street Links

Josh Brandon

Carlos Sosa

Vicki Rempel

Don Woodstock

Jessica Floresco, General Manager, Mother Earth Recycling

Erin Welk, Communities Consultant, Urban Systems

Steve Strang, Manitoba Director, Red River Basin Commission, and Dr. Hank Venema

David Sauer

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 12, 2018

1. Pilot Project for Centennial West Alexander BIZ
2. Rezoning - 939 Mountain Avenue - DAZ 207/2018
3. Land Dedication Reserve Fund - Gas Station Arts Centre - Common Space Safety and Enhancement
4. Commercial Agricultural Uses
5. 2017 Single Source Assignments for Consultants, Goods and Services
6. Community Centres - Liability Insurance and Vehicle/Equipment Insurance Costs
7. Destination Marketing Reserve Fund - Revised Funding Allocation
8. Interim Universal Funding Formula (UFF) Continuation and Adjustments to 2017 and 2018 UFF Grants to Reflect Preliminary 2016 Statistics Canada Census Data
9. Open Government Annual Review
10. Proposed General Council of Winnipeg Community Centres 2018 - 2020 Business Plan
11. Opening - Fultz Boulevard at Henlow Bay - DAO 4/2018
12. Revised Accelerated Regional Street Renewal for Federal Funding
13. Whistleblower Protection
14. Methamphetamine Crisis
15. TN Square Inc. and Northland Properties Funding Agreements
16. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2018 Quarter 2
17. Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2018 Quarter 2
18. Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2018 Quarter 2
19. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 4 2017
20. By-Law Amalgamation Audit
21. Audit of the William R. Clement Parkway / Sterling Lyon Parkway Extension Project – Supplemental Report
22. Safety Review of the City of Winnipeg Outdoor Aquatic Facilities

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

1. Paid Leave of Absence

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – FIRST READING ONLY

By-law No. 89/2018, to authorize the borrowing of money in the amount of \$9,316,700.00

Table of Contents (continued):**EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS**

- By-law No. 83/2018, to rezone 384 Stradbrook Avenue in the City Centre Community – DAZ 205/2018
- By-law No. 84/2018, to rezone 721 Oxford Street in the City Centre Community – DAZ 221/2017
- By-law No. 85/2018, to rezone 607 Flora Avenue in the Lord Selkirk-West Kildonan Community – DAZ 202/2018
- By-law No. 90/2018, to amend the SHED TIF Zone By-law to remove the property located at 225 Carlton Street.
- By-law No. 91/2018, to close streets and lanes bounded by the Public Lane north of St. Mary Avenue, east of Colony Street and open streets and lanes bounded by St. Mary Avenue and Memorial Boulevard – DAOC 1/2017
- By-law No. 92/2018, to open Fultz Boulevard at Henlow Bay – DAO 4/2018
- By-law No. 93/2018, to open the Public Lane between Bell and River Avenues, east of Clarke Street.- DAO 3/2018

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT**STANDING POLICY COMMITTEE ON INNOVATION – MOTIONS****REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JUNE 25, 2018**

- 7. List of Historical Resources – Nomination of International Harvester Building, 782 Main Street

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED SEPTEMBER 4, 2018

- 1. Subdivision and Rezoning – 281 River Avenue – DASZ 13/2018
- 2. Extension of Time – Proposed Subdivision and Rezoning – 21 Clayton Drive – DASZ 2/2016
- 3. Extension of Time – Subdivision and Rezoning – 703 St. Anne’s Road – DASZ 10/2012
- 4. Extension of Time – Subdivision and Rezoning – 989-1001 Ducharme Avenue – DASZ 29/2016
- 5. Extension of Time – North East corner of Almey Avenue at Ravelston Avenue West – DASZ 31/2016
- 6. Extension of Time – Gunn Road, Hewitson Road and Redonda Street (Northwoods) – DASZ 18/2014
- 7. Assignment of Heritage Conservation Tax Credit for 352 Donald Street
- 8. CentreVenture Development Corporation: Drive for 2020
- 9. Encroachment Agreement between 109 James Avenue Ltd. and the City of Winnipeg to Allow for the use of City Right-of-Way Adjacent to 109 James Avenue
- 10. Expropriation of Lands for the Regional Street Renewal Program – St. James Street – Sargent Avenue to Ellice Avenue
- 11. Request to Rescind the Expropriation Proceedings for the Southwest Rapid Transit (Stage 2) and Pembina Highway Underpass Project (Misc. Plan 14307/10)
- 12. Request to Rescind the Expropriation Proceedings for the Cockburn-Calrossie Combined Sewer Area – Drainage Upgrade Project (Misc. Plan 14762/1)
- 13. Local Area Planning Initiatives for 2018 – 2019
- 14. Winnipeg Electrical By-law – Adoption of the 2018 Canadian Electrical Code
- 15. New Heritage Conservation Districts By-Law
- 16. SP 2/2018 – Proposed Secondary Plan for Precinct ‘G’ of the Complete Communities Direction Strategy – First Reading
- 17. SP 1/2018 – Parker Lands Major Redevelopment Site Secondary Plan (First Reading)
- 18. Readyng the Former Public Safety Building and Civic Centre Car Park Lands for Redevelopment – Project No. MA2018-097

Table of Contents (continued):

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

By-law No. 1/2018, to adopt a secondary plan for Major Redevelopment Site ‘G’ of the Complete Communities Direction Strategy By-law No. 68/2010

By-law No. 5/2018, to adopt a secondary plan for Precinct ‘G’ of the Complete Communities Direction Strategy By-law No. 68/2010

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

By-law No. 75/2018, to close streets and lanes bounded by part of Timberline Drive and open streets and lanes bounded by Timberline Drive south of Eaglemere Drive

By-law No. 77/2018, to amend By-law No. 65/2018

By-law No. 78/2018, to rezone 173 Notre Dame in the Riel Community

By-law No. 79/2018, to amend Winnipeg Zoning By-law No. 200/2006 to replace Map 1 in Schedule “O”

By-law No. 80/2018, to rezone 1466 Templeton Avenue in the Lord Selkirk–West Kildonan Community – DAZ 207/2016

By-law No. 81/2018, to rezone the northeast corner of Almey Avenue at Ravelston Avenue West in the East Kildonan-Transcona Community – DASZ 31/2016

By-law No. 82/2018, to open St. James Street, Sargent Avenue to Ellice Avenue

By-law No. 86/2018, adopting and varying the 2018 Canadian Electrical Code

By-law No. 87/2018, to protect and conserve areas within the City of Winnipeg that are of special architectural or historical interest

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

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED SEPTEMBER 11, 2018

1. Renewal of Fire Protection Services Agreement with Border Chemical Company Limited
2. Community Incentive Grant – Centre de Renouveau Aulneau Renewal Centre
3. Handbills and Posters – Neighbourhood Liveability By-law Review
4. Museums – Special Operating Agency

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – MOTIONS

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

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – CONSIDERATION OF BY-LAWS

By-law No. 72/2018, to amend Part 4 of the Neighbourhood Liveability By-law

Table of Contents (continued):**REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 7, 2018**

1. Free Access to all Transit Service for all Armed Forces Veterans and Serving Personnel Annually on Remembrance Day
2. Negotiation of U-Pass Agreements with University of Manitoba, University of Winnipeg and Red River College
3. Capital Budget Amendment and Delegation of Authority to Award General Capital Fund Contract Exceeding \$5,000,000.00 for Empress Street and Empress Street East – St. Matthews Avenue to Portage Avenue for Bridge Rehabilitations, Pavement Rehabilitations, Pavement Reconstructions and Riverbank Stabilization
4. Rail Safety Week

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 SEPTEMBER 6, 2018**

1. Mattress and Box Spring Recycling Pilot Project with Mother Earth Recycling
2. Winnipeg Climate Action Plan

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED SEPTEMBER 6, 2018

1. Candidate Advertising
2. 2019 Council and Committee Schedule of Meetings
3. Report of the Integrity Commissioner - Recommending an increase to the Annual Budget for the Office of the Integrity Commissioner
4. Endorsement for Vice President of the Association of Manitoba Municipalities

GOVERNANCE COMMITTEE OF COUNCIL - MOTIONS