Council Chamber
Winnipeg, December 13, 2018

Council met this day at 9:40 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Browaty.

Present: His Worship Mayor Bowman, Councillors Allard, Browaty, Chambers, Eadie, Gillingham, Gilroy, Klein, Lukes, Mayes, Nason, Orlikow, Rollins, Santos, Schreyer and Sharma.

In attendance: Mr. M. Lemoine, City Clerk, Mr. C. Gameiro, Deputy City Clerk, Mr. S. Armbruster, Manager of Special Projects, Mr. D. McNeil, Chief Administrative Officer, and Mr. M. Jack, Chief Corporate Services Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 11
The Speaker introduced the Page for the Council meeting, Max Thompson, from St. Boniface Diocesan High School.

The Speaker recognized His Worship Mayor Bowman who welcomed and congratulated returning and newly elected Members of Council. He acknowledged that Council has a lot of work at hand and looks forward to moving Winnipeg forward with growth for the future.

His Worship Mayor Bowman acknowledged that November 11, 2018 marked 100 years since the end of The First World War and he was honoured to attend the legacy stones unveil at Vimy Ridge. The stones are part of a beautiful monument that exists thanks to the amazing dedication of the Royal Winnipeg Rifles, one of Manitoba's premier infantry units.

His Worship Mayor Bowman noted that the annual City Hall Christmas Tree lighting was held in November and guests were treated to a performance from The RCAF brass band quintet. His Worship extended thanks to Sergeant Dean Pérez for generously donating the beautiful 45 foot Colorado Spruce tree.

His Worship Mayor Bowman extended thanks to all those who helped to organize The Santa Clause parade and to everyone who helped Santa get a new sleigh this year.

Introduction and Welcome of Guests and Announcements (continued):

His Worship Mayor Bowman advised that earlier in the week he, along with Police Chief Smyth and Fire Chief Lane, presented to the Parliamentary Committee on Health as part of their examination of the meth crisis in Canada. During his presentation, the Mayor called on the Federal Government to do three things; create a national strategy on illicit drugs that includes meth not just opioids; strengthen border protection as stronger borders can mean less drug supply; generate a greater focus on mental health addictions and homelessness in the city.

His Worship extended best wishes to all for the holiday season and encouraged everyone to please plan ahead, if you're drinking or consuming cannabis, and do not drive. His Worship also recognized the hard work and dedication of the emergency workers and responders for keeping all safe over the holiday season.

The Speaker acknowledged Councillor Gilroy who recognized 16 days of activism against gender based violence that takes place every year from November 25to December 10 and raises awareness about the prevalence of violence against will and encourages each of us to take a stand against these injustices. Councillor Gilory noted, that as Co-Chair of the Winnipeg Safe City's Initiative, she is proud to support the strong efforts being made across to lead by example, to raise our voices and join the community and government partners in Winnipeg and around the world who seek to make our city safer for all women and girls.

The Speaker recognized Councillor Gillingham who highlighted the launch of the Light up a Life 2018/2019 campaign at the Brummitt-Feasby ALS House. He noted that what's really unique in St. James is that the house is the only home of its kind in North America where individuals living with ALS have a place where they are cared for and watched over and treated with grace and with dignity.

The Speaker recognized Councillor Mayes who acknowledged and congratulated Phil Hudson on his retirement from Dakota Collegiate after 31 years of service and thanked him for his service to the St. Vital community. He wished him well.

The Speaker recognized Councillor Rollins who advised the First Annual Wellbriety Tree of Hope ceremony hosted by His Worship Mayor Bowman and invited all to visit and place their names on a White Bison tree ornament.

The Speaker recognized Councillor Santos who advised she attended a Red River College Public Forum regarding safety in the downtown exchange district where she announced that Council had pledged to bring forward a Multi-Year Downtown Public Safety Strategy and she hoped it would be implemented soon.

MINUTES

Councillor Allard moved that the minutes of the meetings held September 20, 2018, November 6, 2018 and November 14, 2018 be taken as read and confirmed, which motion was carried.

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Paul Newsome, The Vintage Locomotive Society Inc.

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1. Paid Leave of Absence
2. Subdivision and Rezoning – Templeton Avenue/Thorn Drive – DASZ 11/2018
3. Rezoning – 469 Beresford Avenue – DAZ 203/2018
4. Request for a Traffic Light – Gunn Road at the Perimeter Highway
5. 2019 Local Improvement Interest Rates
6. Opening – Black Diamond Boulevard, west of Mazenod Road – DAO 5/2018
7. Sponsorship Agreement with Sun Life Assurance Company of Canada for Naming Right of Musical Instrument Lending Library
8. Discount(s) to be allowed for the Prepayment of 2019 Realty, Personal Property and Business Taxes
9. Subdivision and Rezoning – Dedrick Bay – DASZ 18/2018
10. Subdivision and Rezoning – 900 Elmhurst Road – DASZ 15/2018

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 5, 2018
1. Subdivision and Rezoning – 2700 King Edward Street & Lot 5, Plan 17736 – DASZ 17/2018
2. Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator
3. Access to Rehabilitation for Addictions Recovery
4. Human Rights Committee of Council – Terms of Reference
5. Community Centre Boundary Review
6. 2019 Transit Fare Freeze
7. Winnipeg Food Council – Council Appointments

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 95/2018, to rezone 939 Mountain Avenue in the Lord Selkirk-West Kildonan Community – DAZ 207/2018
By-law No. 96/2018, to correct an error in By-law No. 83/2018
By-law No. 108/2018, to amend the Fees and Charges By-law
By-law No. 109/2018, grant program - architectural lighting - downtown area
By-law No. 110/2018, to amend the City Organization By-law
By-law No. 111/2018, 2019 Prepayment Discount By-law

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED NOVEMBER 22, 2018
1. Comprehensive Integrated Waste Management Strategy Review
2. Single Source Negotiation and Award of Contract - Manitoba Hydro Power Supply Agreement Associated with North End Sewage Treatment Plant Biological Nutrient Removal Upgrade Project
3. Enactment of New Sewer By-law to Replace Sewer By-Law No. 92/2010
4. Award of Contract for Construction of Trunk Sewer and LDS Separation - Cockburn and Calrossie Sewer Relief Works
5. Winnipeg Sewage Treatment Program 2017 Annual Report Program Agreement Between The City Of Winnipeg and VWNA Winnipeg Inc.
6. 2017 Comprehensive Integrated Waste Management Strategy Annual Report
7. Award of Contract for Hourly and Volume Rates for Hired Equipment Services for the Brady Road Resource Management Facility

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By-law No. 107/2018, to make technical amendments to the Municipal By-law Enforcement Act (MBEA) Enabling By-law

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED NOVEMBER 26, 2018

1. Innovation Capital Funding Applications

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 NOVEMBER 19, 2018

1. Proposed Sale of City-owned land, commonly known as Murray Industrial Park Spur Line
2. Encroachment Agreement between Kildonan Crossing Shopping Centre Ltd. and the City of Winnipeg to allow for the use of City Right-of-Way at the Northwest Corner of Regent Avenue West and Lagimodiere Boulevard
3. Closing – Normand Avenue, West of St. Mary's Road – DAC 1/2018
4. Subdivision and Rezoning – 1982, 1984 St. Mary's Road; 2, 44, 66, 88, 108 Normand Avenue – DASZ 6/2018
5. Zoning Agreement Amendment – 50 Bison Drive – ZAA 3/2018
6. Subdivision and Rezoning – 1493 Magnus Avenue – DASZ 9/2018
7. Assignment of Development Agreement – Subdivision and Rezoning – Gunn Road, Hewitson Road and Redonda Street – AG 18/14
8. List of Historical Resources – Nomination of Great West Life Building, 185 Lombard Avenue
9. List of Historical Resources – Nomination of Christie Block, 245 Notre Dame Avenue
10. Transfer of Heritage Conservation Grant – 541 Selkirk Avenue

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

1. Addition of Meeting Dates in 2019 for the Standing Policy Committee on Property and Development, Heritage And Downtown Development

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

By-law No. 99/2018 - to rezone land located at north west of Eric Street and Beliveau Road in the Riel Community – DASZ 5/2017

By-law No. 100/2018, to rezone east side of Ravelston Avenue West, north of El Tassi Drive in the East Kildonan-Transcona Community – DASZ 16/2017

By-law No. 102/2018, to close part of Ravelston Avenue West, north and south of El Tassi Drive. - DAC 12/2016

By-law No. 103/2018, to correct an error in By-law No. 77/2018

By-law No. 104/2018, to rezone 174 Provencher Boulevard in the Riel Community – DASZ 25/2017

By-law No. 105/2018, to correct an error in the map - Schedule "A" - By-law No. 79/2018 – DAZ 215/2017

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2. Winnipeg Police Board – 2017 Summary of Expenses
3. Winnipeg Police Service – 2017 Statement of Revenues and Expenses
4. Increase to the Capital Budgets for the Cornish Library Project and St. John's Library Project
5. Single Source Negotiations and Award of Contract Extension – Active Network Ltd.

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

1. City of Winnipeg Bicycle Registration

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1. 2019 Pedestrian and Cycling Program – Action Plan
2. Results of the May 23, 2018 advertisement of the proposed Asphaltic Concrete Lane Pavement local improvement project (Coniston Street, Lyndale Drive, Ferndale Avenue and Lawndale Avenue)
3. Results of the May 23, 2018 advertisement of the proposed Asphaltic Concrete Lane Pavement local improvement project (Highfield Street, Coniston Street, Claremont Avenue and Ferndale Avenue)
4. Approval of Contract for Bid Opportunity 342-2018 - Provision of Parking Enforcement/Vehicle for Hire Enforcement, and Communication Services

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS

By-law No. 97/2018, to authorize the undertaking of certain local improvements
By-law No. 98/2018, to authorize the undertaking of certain local improvements

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED NOVEMBER 27, 2018

1. Financial Status Report and Forecast to September 30, 2018

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

4. Endorsement for Vice President of the Association of Manitoba Municipalities

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED NOVEMBER 21, 2018

1. Council Representative - Association of Manitoba Municipalities

GOVERNANCE COMMITTEE OF COUNCIL – MOTIONS

1. Ward Name Change - Charleswood – Tuxedo – Westwood