Council Chamber
Winnipeg, February 28, 2019

Council met this day at 9:34 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Eadie.

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, Ms K. McMillan, Senior Committee Clerk, Mr. D. McNeil, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 165

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

The Speaker acknowledged His Worship Mayor Bowman who noted that Black History Month concludes today and thanked everyone for their support. His Worship mentioned that a kick off reception and lunch was held in the Mayor's Foyer and today, the Winnipeg sign will be lit in respect of Black History Month.

His Worship Mayor Bowman advised that many Members of Council attended the February 10, 2019 Chinese New Year dinner at Kum Koon Garden and extended best wishes for the New Year, the year of the Pig, and to our Chinese Canadian community.

His Worship noted that Festival du Voyageur celebrated an incredible 50 year milestone and applauded the organizers, the staff, the volunteers and the sponsors. His Worship also noted that Folklorama celebrates 50 years this year and encouraged all Winnipeggers to support the incredible multicultural festival.

His Worship advised that he attended the 2019 Winter Canada Games in Red Deer, Alberta last week and had an opportunity to meet with many Members of Council, including Mayor's from central Alberta, and attended the Canada Games with Mayor Nenshi from Calgary. Mayor Bowman thanked all of the athletes, the coaches, the parents and everybody supporting Team Manitoba. His Worship added that he had an the opportunity to meet at City Hall with Mayor

Introduction and Welcome of Guests and Announcements (continued):

Nenshi to discuss various matters including illicit drugs, the rise of crystal methamphetamine in cities across Canada and some strategies they are working towards. His Worship advised that they discussed Intergovernmental Affairs matters, the challenges and the opportunities of working with other levels of government, and the growing demands of infrastructure.

The Speaker acknowledged Councillor Chambers who advised that 2019 marks the 21st anniversary of hosting Black History Month celebrations in Winnipeg. The theme for 2019 is Honouring our shared history. This theme is appropriate because black history is an integral part of Canadian history. It is the blending together of two intrinsically similar histories into one Canadian story; the story of overcoming obstacles, fighting for social justice, respecting freedoms and promoting equality for all. Councillor Chambers stated that he was honoured to extend greetings on behalf of Mayor Bowman and City Council at several events and was equally impressed with how skillfully the celebration committee connected the celebration with I Love to Read Month and collaborated with several schools and libraries to encourage guest readers to read books to students about black historians. Councillor Chambers also recognized the contributions of private and public sector organizations to the success of Black History Month.

The Speaker acknowledged Councillor Gillingham who congratulated the Sturgeon Heights Huskies on their first ever championship win in the Winnipeg High School Hockey League, and filed a pamphlet listing the team member names and coaches with the City Clerk.

The Speaker acknowledged Councillor Nason who advised of some of the activities he attended as Council Liaison for Veteran and Military Affairs.

The Speaker recognized Councillor Rollins who stated that Debbie Dutka, and the parent to parent co-chairs of the Rare Disease Foundation, went to the Legislature to recognize rare diseases in Canada on February 28, 2019 and advised that February 28th is recognized as Rare Disease Day. Councillor Rollins recognized the Winnipeg Fire Paramedic Service and congratulated all the recruits graduating tomorrow.

The Speaker recognized Councillor Schreyer who acknowledged the recent election of the federal leader of the New Democrat Party, Jagmeet Singh, to the House of Commons. He added that it is fitting to state that he is the first person of a visible minority to lead a federal party in Canada on a permanent basis.

MINUTES

Councillor Chambers moved that the minutes of the meeting held on January 31, 2019, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS
Patrick Stewart

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 12, 2019
1. Subdivision and Rezoning – 1065 and 1069 Notre Dame Avenue and 1090 Winnipeg Avenue – DASZ 22/2018

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 19, 2019
1. Citizen Member Appointments – Winnipeg Police Board
2. Rezoning – 204 and 210 Masson Street – DAZ 215/2018
3. Subdivision and Rezoning – 552 and 558 St. Anne's Road – DASZ 24/2018
4. Subdivision and Rezoning – 850 Empress Street – DASZ 25/2018
5. Appointment of City Representatives to the Winnipeg Police Pension Board, Civic and Police Employees' Group Life Insurance Plans Corporation (The "Municipal Corporation"); and the Sinking Fund
6. Capital Project Estimates - North End Sewage Treatment Plant

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 4/2019, to rezone land at Dedrick Bay in the Assiniboia Community – DASZ 18/2018
By-law No. 5/2019, to rezone 1288 and 1340 Templeton Avenue in the Lord Selkirk-West Kildonan Community – DASZ 16/2018

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 5, 2019
1. Vehicles for Hire – Annual Report
2. Vehicles for Hire Safety and Security Program
3. Temporary Traffic Control Plan Manual

Table of Contents (continued):

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

By-law No. 14/2019, to amend the Vehicles for Hire By-law

By-law No. 16/2019, to impose local improvement taxes in respect of the cost of installing a 16 feet wide (5 inches . thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg.

By-law No. 17/2019, to impose local improvement taxes in respect of the cost of installing a 14 feet wide (5 inches thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg.

By-law No. 18, 2019, to impose local improvement taxes in respect of the cost of installing a 16 feet wide (5 inches thick) and an 18 feet wide (5 inches thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg

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 FEBRUARY 14, 2019

1. Proposed Agreement for Services – Water Main Works – North of 861 Panet Road
2. North End Sewage Treatment Plant Biological Nutrient Removal Upgrade Project
3. Award of Contract for Front Load Collection of Recycling from Multi-Family Dwellings and other Establishments
4. 2019 Water and Sewer Rates

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – QUESTION PERIOD

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

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

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JANUARY 7, 2019

25. List of Historical Resources – Nomination of Manitoba Club, 194 Broadway

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED FEBRUARY 4, 2019

1. Closing – Paulin Street between Pacific and Ross Avenues – DAC 5/2018
2. Expropriation of Lands and Opening of Public Right-of-Way – 1353 Dawson Road South
3. Encroachment Agreement to Allow for an Underground Private Sewer Service Pipe within the Street Right of Way – 703 St. Anne's Road
4. CentreVenture Development Corporation: Drive for 2020
5. List of Historical Resources – Nomination of Manitoba Telephone System Building, 166 Portage Avenue East
6. List of Historical Resources – Nomination of St. Mary's Academy, 550 Wellington Crescent
7. List of Historical Resources – Nomination of University of Manitoba, Administration Building, 66 Chancellors Circle
8. List of Historical Resources – Nomination of John A. Russell Building (Architecture) – University of Manitoba, 83 Dafoe Road
9. List of Historical Resources – Nomination of Manitoba Medical College Building (University of Manitoba Faculty of Medicine), 750 Bannatyne Avenue
10. New Gail Parvin Hammerquist Fund By-law – City-Wide Program
11. Confirmation of Expropriation – Pembina Highway – Grant Avenue to Osborne Street – Major Rehabilitation and Buffered Bike Lanes Project

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

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

By-law No. 8/2019, to acquire land for the purpose of the Fermor Avenue Reconstruction Project
By-law No. 9/2019, to update the Gail Parvin Hammerquist Fund By-law

REPORT OF THE 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 FEBRUARY 6, 2019

1. Winnipeg Police Board – 2019 Strategic Plan Update