Council Chamber
Winnipeg, March 21, 2019

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Gilroy.

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 L. Cowan, 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. 216
The Speaker introduced the Pages for the Council meeting: Pearson Montgomery, from Kelvin High School, and Ruth Seyoum, from Gray Academy of Jewish Learning.

The Speaker acknowledged His Worship Mayor Bowman who thanked the Public Service for their hard work during the budget process. His Worship advised that Doug McNeil, Chief Administrative Officer, will delay his retirement and stay on an additional month during the flood season to assist with any flood threat to The City of Winnipeg.

His Worship Mayor Bowman advised that he was pleased to be joined by Councillor Rollins, Chair of the Standing Policy Committee on Protection, Community Services and Parks and Councillor Nason, Transcona Ward, to officially open the beautiful new Transcona Library on March 7, 2019. He advised that it was a spectacular facility and encouraged all to visit it. His Worship advised that they have made really positive library redevelopment and renewal efforts over the last number of years.

His Worship Mayor Bowman noted that he was honoured to host approximately 130 community leaders for International Women's Day on March 8th and stated that it was incredible and inspiring to be surrounded by such strong community leaders.

Introduction and Welcome of Guests and Announcements (continued):

His Worship Mayor Bowman indicated that he attended the Dreams Take Flight Gala Dinner and thanked the volunteers and employees at Air Canada for this initiative, now in its 27th year, of flying deserving children with special needs from Winnipeg to Disney World for a day in Orlando Florida.

His Worship Mayor Bowman thanked all Members of Council for yesterday's deliberations and budget vote. His Worship acknowledged the Chair of the Standing Policy Committee on Finance, Councillor Gillingham, and thanked him, the community, the Public Service, and all Members of Council who participated and helped craft the budget. He stated that he looks forward to implementing the budget, which contains a lot of good things, including the low income bus pass. His Worship also acknowledged Councillor Gilroy for her leadership efforts, specifically on the low income bus pass.

His Worship Mayor Bowman indicated that he gave his 5th State of the City address last week and acknowledged that Canadians participated in the Battle of Normandy 100 years ago; Winnipeggers fought in the 1919 General Strike; and this week marks 100 years since the opening of the aqueduct from Shoal Lake. His Worship noted that he was very proud of the efforts of this Council and previous Councils who lead in the construction of bridges, and Freedom Road which will be officially open this year. His Worship also noted his commitment to make Winnipeg an internationally recognized leader in the protection and promotion of Human Rights.

The Speaker recognized Councillor Klein who advised that the Oak Park Raiders Varsity Girls basketball team completed an incredible three year run on Monday night by capturing the Manitoba High School Athletic Association Varsity Girls 4A Basketball crown with an 85-52 Victory over Sturgeon Heights Huskies. Councillor Klein congratulated all Winnipeg minor hockey players for a great season and wished the few teams that remain in the finals the best of luck. Councillor Klein also acknowledged the on and off-ice officials in Winnipeg that worked tirelessly to ensure safety for all players. He also acknowledged the hockey parents who spend their winter driving to and from arenas at all hours of the day.

The Speaker acknowledged Councillor Mayes who thanked his Executive Assistant for the past six and a half years of service and advised that she was getting a promotion and moving to Saskatoon, Saskatchewan.

The Speaker recognized Councillor Chambers who recognized that March 21, 2019 is the International Day for the Elimination of Racism and stated that he was proud to live in a city which has taken proactive steps to be a leader in human rights through the establishment of the Human Rights Committee of Council and through the opportunities, like the Welcoming Winnipeg Initiative.

Introduction and Welcome of Guests and Announcements (continued):

Councillor Chambers also acknowledged the St. Norbert Collegiate Junior Varsity Women's Basketball team who were present in the Council Chamber Gallery during budget deliberations on March 20, 2019. Councillor Chambers advised that the team captured the provincial AAA basketball championship and created their own March Madness and extended congratulations.

The Speaker recognized Councillor Gilroy who expressed deepest sympathy to the Adao family on the loss of Jamie Adao, a 17 year old boy from Tech Voc High School, who tragically passed away in a home invasion. Councillor Gilroy also extended thanks to the Winnipeg Police Service, the 911 operators, and to Councillors Klein and Chambers, on behalf of the Winnipeg Police Board, who met with the community to address questions and concerns.

The Speaker acknowledged Councillor Nason who thanked the Murdoch McKay girls Clansman Hockey Team on their win in their inaugural season of play. Councillor Nason also advised that on March 8, 2019 he attended a repatriation ceremony at CFB Winnipeg with local and international representation from Poland. Canada had the honour to transfer a Second World War Polish C-47 Dakota Skytrain aircraft (a military variant of the DC-3) named "Spirit of Ostra Brama" back to Poland. Councillor Nason advised that the City of Winnipeg will receive an award from the Canadian Forces Liaison Council for a national award as Manitoba's Most Supportive Employer of Reservists for 2018 on May 9, 2019.

The Speaker recognized Councillor Schreyer who commended the Chief Administrative Officer Doug McNeil for staying on during the flood, a most important time for Manitobans and Winnipeggers.

The Speaker recognized Councillor Allard who noted that March 20, 2019 was the Journée internationale de la francophonie and mentioned that the 2019 budget includes $15,000 for Winnipeg to host the Réseau des villes francophones et francophiles des Amériques (network of francophone and francophile cities of the Americas) in 2020. Councillor Allard thanked Mayor Bowman for raising the flag at the Old St. Boniface city hall, at 219 Provencher for the Les Rendez-vous de la Francophonie, which honours the Journée internationale de la francophonie, and is an event which celebrates French as a language all across the world.

MINUTES

Councillor Gillingham moved that the minutes of the meeting held, February 28, 2019, be taken as read and confirmed, which motion was carried.

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1. Subdivision and Rezoning – 1415 Regent Avenue West – DASZ 21/2018
2. Rezoning – 140 Alfred Avenue – DAZ 213/2018

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 12, 2019
1. 2019 Business Improvement Zone Levies
2. Netley-Libau Marsh Pilot Project

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 19, 2019
1. 2019 Mill Rates for the Education Support Levy and Special Levy

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 21/2019, Business Improvement Zone Levy By-law
By-law No. 31/2019, to fix and impose taxes to raise the amounts required in the year 2019 by The Public Schools Finance Board of the Province of Manitoba for education purposes
By-law No. 32/2019, to fix and impose taxes to raise the amounts required in the year 2019 by certain School Divisions for school purposes

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED FEBRUARY 26, 2019
1. Service Agreement between The City of Winnipeg and The Winnipeg Humane Society

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

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – NO REPORT

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

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1. Comprehensive Integrated Waste Management Strategy Review

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

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MARCH 4, 2019
1. Sale of City-owned land located at the southeast corner of Madison Street and St. Matthews Avenue
2. Sale of City-owned property located at 180 Market Avenue, commonly known as the Pantages Playhouse Theatre
3. List of Historical Resources – Nomination of Hudson's Bay Company Store, 450 Portage Avenue
4. List of Historical Resources – Nomination of Masonic Temple, 335 Donald Street
5. Rezoning – 1181 Chamberlain Avenue – DAZ 216/2018
6. City-owned Property Located at 5014 Roblin Boulevard

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 20/2019, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 180 and 200 Lowson Crescent in the Assiniboia Community - DAZ 210/2018
By-law No. 22/2019, to open north and south sides of Court Avenue, west of McPhillips Street – DAO 4/2013

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

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED FEBRUARY 20, 2019
1. Re-appointment of the Integrity Commissioner
2. Annual Report of the Integrity Commissioner for the period April 1, 2018 to December 31, 2018
3. Councillors' Ward Allowance (CWA) Fund Policy Amendments