Council Chamber
Thursday, September 26, 2019

Council met this day at 9:39 a.m.

The Speaker called the meeting to order and acknowledged that the Meeting took place on traditional Indigenous and Métis peoples' lands.

Opening Prayer read by Councillor Orlikow.

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 Leah Cowan, Senior Committee Clerk, Mr. M. Ruta, Interim Chief Administrative Officer, and Mr. M. Jack, Chief Corporate Services Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 480
The Speaker introduced the Page for the Council meeting, Pearson Montgomery, from Kelvin High School

The Speaker congratulated Marc Lemoine, City Clerk for winning the International Institute of Municipal Clerks 2019 Quill Award. The award recognizes members who have made significant and exemplary contributions to their community.

The Speaker introduced His Worship Mayor Bowman who echoed her congratulations to Marc Lemoine.

His Worship Mayor Bowman congratulated all individuals who had run in the recent Provincial Election, held on September 10, 2019, including Premier Pallister whom he looked forward to renewed collaboration with. He congratulated Wab Kinew, Official Leader of the Opposition.

His Worship Mayor Bowman advised that he had welcomed all participants of the National Gathering of Elders, and thanked Peguis First Nation for hosting this event.

His Worship Mayor Bowman advised that he hosted all nine members of the Supreme Court of Canada at Winnipeg City Hall. They were in Winnipeg for the history making first hearings held outside of Ottawa.

Introduction and Welcome of Guests and Announcements (continued):

His Worship Mayor Bowman congratulated the Canadian Museum for Human Rights who recently celebrated their 5th anniversary and offered them support for the coming years.

His Worship Mayor Bowman advised that he had unveiled the Million Tree Challenge to encourage the planting of that many trees as Winnipeg's population grows to one million residents over the next 20 years. He thanked and encouraged all to support this vision.

The Speaker introduced Councillor Gillingham who acknowledged and congratulated members of the Assiniboine Curling Club who were in the gallery for winning the Canadian Mixed Curling Championships. He wished them well as they go to Aberdeen, Scotland for the World Mixed Championships.

Councillor Gillingham advised that North American Strategy for Competitiveness (NASCO) was celebrating 25 years and re-confirmed Winnipeg's commitment to this organization.

The Speaker introduced Councillor Allard thanked the Executive Policy Committee for passing a motion regarding the Climate Change Action Plan and invited all to attend the Climate Strike March from St. Boniface to the Manitoba Legislature, taking place on September 27, 2019.

The Speaker introduced Councillor Rollins who advised she had represented the City of Winnipeg at the Firefighter Memorial in Colorado Springs.

Councillor Rollins advised of her support to combat Climate Change and acknowledged Greta Thunberg for her work in this regard.

MINUTES

Councillor Nason moved that the minutes of the meeting held July 18, 2019, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
John Prystanski

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 10, 2019
1. Subdivision and Rezoning – 622 Taché Avenue – DASZ 1/2019
2. Subdivision and Rezoning – 1025 Beauty Avenue – DASZ 11/2019
3. Zoning Agreement Amendment – 629 McDermot Avenue – ZAA 1/2019 [
4. Zoning Agreement Amendment – 41 Omand's Creek Boulevard – ZAA 3/2019
5. General Council of Winnipeg Community Centres 2019 – 2021 Business Plan
6. Diversity Report
7. Engage Winnipeg Policy
8. Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2019 Quarter 2
9. Winnipeg Police Service Headquarters Construction Project –Status of Audit Recommendations 2019 Quarter 2
10. Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct –Status of Audit Recommendations 2019 Quarter 2

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 17, 2019
1. French Language Services Review Strategy
2. Infrastructure Projects for Federal and Provincial Funding under the Investing in Canada Infrastructure Program
3. Creation of the Standing Policy Committee on Innovation and Economic Development
4. Welcoming Winnipeg – Reconciling our History – Phase 1 Update
5. Strategies and Tools to Enhance Neighbourhood Liveability
6. Delegation of Authority to the Chief Administrative Officer (or delegate) to enter into Agreements on behalf of the City of Winnipeg for Volunteer Work Experience
7. Land Dedication Reserve Fund – Kingston Crescent Residents Association – Tree Planting Initiative
8. Subdivision and Rezoning – 2634 Pembina Highway/21 Bayridge Avenue/Bayridge Avenue – DASZ 15/2019
9. Investigation into Allegations of Improper Conduct within Property, Planning and Development
10. Road Construction Working Group Report Recommendations
11. Capital Project Estimates – "NEWPCC Upgrade: Power Supply and Headworks Facilities" and "NEWPCC Upgrade: Biosolids Facilities"
12. Estimate Classification Audits for Projects Included in "Infrastructure Projects for Federal and Provincial Funding under the Investing in Canada Infrastructure Program"

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 64/2019, to rezone 140 Alfred Avenue in the Lord Selkirk-Kildonan Community – DAZ 213/2018

By-law No. 65/2019, to rezone land located at Templeton Avenue West and Thorn Drive in the Lord Selkirk-West Kildonan Community – DASZ 11/2018

By-law No. 66/2019, to rezone 1092 Charleswood Road in the Assiniboia Community – DASZ 30/2018

By-law No. 67/2019, to rezone 97 Oak Forest Crescent in the Assiniboia Community – DASZ 9/2019

By-law No. 68/2019, to rezone 1391 and 1421 St. James Street in the Assiniboia Community – DAZ 204/2019

By-law No. 69/2019, to rezone 1065 and 1069 Notre Dame Avenue and 1090 Winnipeg Avenue in the Lord Selkirk-West Kildonan Committee Community – DASZ 22/2018

By-law No. 70/2019, to open Panet Road, North of Munroe Avenue – DAO 2/2017

By-law No. 84/2019, to amend the City Organization By-law

By-law No. 85/2019, to amend the Neighbourhood Liveability By-law and the Vacant Buildings By-law

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 12, 2019

1. Amendment to the Winter Parking Ban By-law No. 76/2011 and Municipal By-law Enforcement Act (MBEA) Enabling By-law No. 59/2016 replacing references to the "Declared Snow Route Parking Ban" with references to the "Extended Snow Route Parking Ban"
2. Capital Budget First Charge and Delegated Authority – Dublin Avenue Bridge Replacement and Regional Street Improvements Project

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

By-law No. 80/2019, to replace references in by-laws to "declared snow route parking ban" with "extended snow route parking ban"

By-law No. 81/2019, to amend the Schedule in the Reduced-Speed School Zones By-law

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – NO REPORT

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT - MOTIONS

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

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

1. Realignment of Municipal Accommodations Capital Budgets to Fund Two Capital Project Budgets and Increase Two 2019 Capital Program Budgets
2. Mobile Signs
3. Proposed Land Exchange between the City of Winnipeg and Manitoba Hydro – 4051 Pembina Highway
4. Sale of the City-owned Property located at 1400 Henderson Highway
5. Confirmation of Expropriation – Part of 10 Royal Mint Drive and Part of Parcel 1 Plan 9035 on Dawson Road South - Fermor Avenue Reconstruction Project
6. Amendment to the Airport Vicinity Protection Area Secondary Plan By-Law No. 6378/94 for Polo Park/Former Stadium Site
7. Amendment to the Airport Vicinity Protection Area Secondary Plan By-Law No. 6378/94 Properties Identified Generally Along the West Side St James Street Between Portage Avenue and Sargent Avenue
8. List of Historical Resources – Nomination of Oxford Hotel, 216 Notre Dame Avenue
9. List of Historical Resources – Nomination of Leadley Building, 306/310 Ross Avenue
10. List of Historical Resources – Nomination of Cockshutt Plow Company Building, 238 Princess Street

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. 55/2019, to rezone 797 Dorchester Avenue in the City Centre Community – DAZ 200/2019

By-law No. 56/2019, to rezone 717 Jessie Avenue in the City Centre Community – DAZ 209/2018

By-law No. 57/2019, to rezone the Northeast corner of De La Seigneurie Boulevard and Crestmont Drive in the Riel Community – DASZ 27/2018

By-law No. 58/2019, to rezone 2695 Main Street in the East Kildonan-Transcona Community – DAZ 205/2019

By-law No. 59/2019, to rezone 206, 216, 218, 228, 230, 236, 244 and 248 Good Street in the City Centre Community – DASZ 28/2018

By-law No. 71/2019, to rezone the Southwest corner of Ferrier Street and Murray Road in the Lord Selkirk-West Kildonan Community – DASZ 10/2019

By-law No. 72/2019, to rezone 530 River Avenue in the City Centre Community – DAZ 202/2019

By-law No. 73/2019, to approve a plan of subdivision for 40 Scholberg Lane and 2 Gwynne Road in the Riel Community – DAS 4/2019

By-law No. 74/2019, to close the public road at the Terminus of Scholberg Lane.- DAC 2/2019

By-law No. 75/2019, to close part of Jessie Avenue, East of Osborne Street - DAC 5/2010

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED SEPTEMBER 9, 2019

1. Community Incentive Grant – The Heather Curling Club
2. Community Safety and Crime Prevention Program