Council Chamber
Winnipeg, October 24, 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 Rollins.

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. Pieter Prinsloo, 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. 549
The Speaker introduced the Pages for the Council meeting, Aimie Langan, from Mennonite Brethren Collegiate Institute and Caleb Shelvey, from Springs Christian Academy

The Speaker recognized His Worship Mayor Bowman who thanked Councillors and the Public Service for their hard work and dedication during the unprecedented winter storm that hit Winnipeg before the Thanksgiving long weekend. He also thanked the Provincial Government, Manitoba Hydro and all the out-of-town municipalities that sent help.

His Worship Mayor Bowman cited the Million Tree Challenge and the importance of building a stronger and more diverse tree canopy following the winter storm.

His Worship Mayor Bowman advised that he and Councillor Gillingham had been to New York City for the annual Bond Rating Trip.

His Worship Mayor Bowman advised of the Canadian Municipal Network on Crime Prevention who recently hosted their Annual General Meeting at Winnipeg City Hall.

His Worship Mayor Bowman congratulated Premier Pallister on his cabinet shuffle and welcomed the Honourable Rochelle Squires, as the new Minister of Municipal Relations.

Introduction and Welcome of Guests and Announcements (continued):

His Worship Mayor Bowman cited the recent Federal Election and congratulated the newly elected Members of Parliament.

The Speaker recognized Deputy Mayor Chambers who advised that it was one year ago that this Council was elected, the most diverse Council in the city's history.

Councillor Gillingham congratulated former Councillor Marty Morantz on winning his seat and becoming the Member of Parliament in Charleswood-St. James-Assiniboia-Headingley.

Councillor Gillingham congratulated Team Kurz on winning the gold medal at the World's Mixed Curling Championship in Aberdeen, Scotland.

The Speaker recognized Councillor Santos who congratulated the United Weston Football Club on being recognized as an organization of distinction by the Canada Soccer Hall of Fame and welcomed some of the members who were in the gallery.

The Speaker recognized Councillor Rollins who advised that October 23rd was the 175th Anniversary of the birth of Louis Riel and that she had attended the unveiling of a new coin with the Manitoba Metis Federation to commemorate the occasion.

MINUTES

Councillor Orlikow moved that the minutes of the meeting held on September 26, 2019, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Carlos Sosa
Josh Brandon, Social Planning Council of Winnipeg
Michel Durand-Wood
Molly McCracken, Canadian Centre for Policy Alternatives
Debbie Stillito
Mark Cohoe, Bike Winnipeg
Paulette Tremblay
Al Wiebe
Oke Ojekudo
Simarpreet Singh
Tasneem Vali
Idris Elbaki
Qudus Abusaleh, Canadian Federation of Students
Zara Khadim
Mohammad Almaleki
Sozan Palani
Mamneet Sheena Gurm
Jakob Sanderson, University of Manitoba Students Union
Noelle Asagher, University of Winnipeg Students Association

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 8, 2019
1. Rezoning – 276 and 280 Strood Avenue; 711, 760 and 770 Knowles Avenue; 769, 775, 789 and 799 Bonner Avenue; 375, 453, 479 and 485 Grassie Boulevard and 520 Almey Avenue – DAZ 213/2019
2. Subdivision and Rezoning – 1640 Leila Avenue – DASZ 21/2019
3. Zoning Agreement Amendment – 201 Scurfield Boulevard – ZAA 4/2019
4. Contribution in Lieu of Land Dedication Reserve – Wilkes South
5. Land Dedication Reserve Fund – 453 Marion Street (Rick Stephanchew) – Boulevard Improvement Project
6. Opening – Southeast Corner of Fermor Avenue and St. Anne's Road – DAO 3/2019
7. Proposed Expropriation Settlement – 1077 St. James Street – Regional Street Renewal Program – St. James Street – Sargent Avenue to Ellice Avenue

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCT0BER 15, 2019
1. Application to the Province of Manitoba for Disaster Financial Assistance

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCT0BER 17, 2019
1. Negotiations between the City of Winnipeg and the Amalgamated Transit Union, Local 1505

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EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED OCTOBER 2, 2019

1. Winnipeg Police Board – 2018 Annual Report
2. Winnipeg Police Board – 2018 Summary of Expenses
3. Winnipeg Police Service – 2018 Statement of Revenues and Expenses
4. Renewal of Fire Protection Services Agreement with Manitoba Public Insurance for Fire Protection Services at 1981 Plessis Road
5. Emergency Ban of Open-Air Fires
6. Facility Naming - Ab MacDonald Memorial Arena
7. Request for First Charge Against the 2020 Capital Budget and Consolidation of the St. James Civic Centre – Facility Renewal and Expansion project
8. Museums – Special Operating Agency

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

By-law No. 82/2019, to allow the Winnipeg Fire Paramedic Chief to declare an emergency open-air fire ban

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

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED OCTOBER 1, 2019

1. Low Income Transit Pass Program – Policy and Financial Impact

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

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED OCTOBER 11, 2019

1. Financial Management Plan

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED OCTOBER 3, 2019

1. Testing of the Chemically Enhanced Primary Treatment Process for Phosphorus Removal

Table of Contents (continued):

STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT – NO REPORT

STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT – QUESTION PERIOD

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

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

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED SEPTEMBER 30, 2019

1. Lease Agreement between the City of Winnipeg and the Canadian National Railway Company for the Letellier Transit Corridor, forming part of the Southwest Rapid Transitway
2. Rezoning – 2525 Pembina Highway – DAZ 207/2019
3. Rezoning – 412 Kensington Street
4. Subdivision and Rezoning – 469, 471, 473, 475 and 481 St. Anne's Road – DASZ 23/2019
5. Proposed Closing of the Public Lanes North of Riel Avenue, East of Glen Meadow Street for Incorporation into DASZ 17/2019 – DAC 4/2019
6. Subdivision and Rezoning – 25 and 31 Riel Avenue and lanes bordering the north and east property lines – DASZ 17/2019
7. Subdivision and Rezoning – 424 Wardlaw Avenue – DASZ 19/2019
8. Closing – Public Lane North of Wardlaw Avenue, East of Osborne Street for Incorporation into DASZ 20/2019 – DAC 3/2019
9. Subdivision and Rezoning – 425 Wardlaw Avenue and 160 Osborne Street – DASZ 20/2019
10. Rezoning – 198 McPhillips Street
11. Subdivision and Rezoning – 261 Benn Avenue, 2756-2772 Main Street
12. Subdivision and Rezoning – Northwest Corner of Kimberly Avenue and London Street
13. Proposed Secondary Plan for the Public Markets Major Redevelopment Site (Major Redevelopment Site 'D') – By-law 47/2019 – File No. SP 1/2019

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – NOTICE OF MOTION

1. Historical Resources By-law Amendments

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

By-law No. 47/2019, to adopt a secondary plan for Public Markets Major Redevelopment Site "D" – SP 1/2019

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

By-law No. 76/2019, to correct an error in By-law No. 73/2019 – DAS 4/2019

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

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED SEPTEMBER 18, 2019

1. Amendment to the Members of Council Code of Conduct By-law No. 19/2018

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED OCTOBER 9, 2019

1. 2020 Council and Committee Schedule of Meetings
2. Amendment to the Councillors' Ward Allowance (CWA) Fund Policy
3 Extension of Time - Review of Winnipeg's Elected Officials' Compensation

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS

By-law No. 83/2019, to amend the Members of Council Code of Conduct By-law and the Procedure By-law to implement the recommendations of the Integrity Commissioner’s Report