Council Chamber
Winnipeg, February 27, 2020

Council met this day at 9:35 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 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. A. Poitras, Manager of the Decision Making Process, Mr. P. 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. 148
The Speaker introduced the Pages for the Council meeting, Bethlehem Birru, from Glenlawn Collegiate, and Ryan Ross, from Southeast Collegiate.

MINUTES

Councillor Allard moved that the minutes of the meeting held on January 30, 2020, be taken as read and confirmed, which motion was carried.

MOTIONS

Minute No. 149
Moved by Councillor Browaty,
Seconded by Councillor Sharma,

THAT Council place on record its profound sorrow at the death of Robert (Bob) Hayes, former Deputy City Clerk (1979 to 1987) and City Clerk (1987 to 1991), which occurred on January 30, 2020.

This Council extends to his family its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS
Daniel Nichols
Reuben Garang and Magi Hadad, Immigration PartnershipWinnipeg
Vicki Sinclair. Manitoba Association of Newcomer Serving Organizations (MANSO)
Denis DePape, Trees Winnipeg

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 11, 2020
1. Land Dedication Reserve Fund – Royal Canadian Legion – Electronic Message Centre

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 18, 2020
1. 2018 Annual Diversity Report
2. Newcomer Welcome and Inclusion Policy and Strategic Framework
3. Human Rights Committee of Council Coordinator Contract
4. Rezoning – 20 and 80 Churchill Drive – DAZ 208/2018
5. Subdivision – Sage Creek – Sage Creek / Robert Bockstael Drive, Stoneknife Crescent, Birdsong Lane, Lloyd McKinnon Way, Snowy Owl Crescent – DAS 36/2019

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 20, 2020
1. Proposal for Province of Manitoba 2020 Spring Flood Preparedness Program Funding

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 9/2020, to rezone 1025 Beauty Avenue in the Lord Selkirk – West Kildonan Community – DASZ 11/2019
By-law No. 17/2020, to rezone 0 Cassowary Lane in the Assiniboia Community – DASZ 32/2019

EXECUTIVE POLICY COMMITTEE – 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 JANUARY 9, 2020
2. Pilot Project – Multi-Family Solid Waste Collection Services Provided by City Staff

Table of Contents (continued):

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – CONSIDERATION OF BY-LAWS

By-law No. 13/2020, to impose local improvement taxes in respect of the cost of installing a wastewater sewer in certain Public Lanes within the City of Winnipeg

By-law No. 14/2020, to impose local improvement taxes in respect of the cost of installing a watermain on certain Public Lanes within the City of Winnipeg

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

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED FEBRUARY 10, 2020

1. Special Operating Agency (SOA) Dividends

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED FEBRUARY 3, 2020

1. Subdivision and Rezoning – Parcels 3, 4, and 5, Plan 5528 on Commercial Avenue
2. Extension of Time – Rezoning on land located at 2501 Ferrier Street
3. Extension of Time – Subdivision and Rezoning – 755 Golspie Street
4. Declaration of Surplus City-owned Property located at 604 St. Mary's Road
5. Zoning Agreement Amendment – 1539 Logan Avenue
6. Acquisition of 120 Softley Road
7. Tax Sale Process Changes
8. List of Historical Resources – Nomination of Somerset Building, 294 Portage Avenue

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 5, 2020

1. Winnipeg One Million Tree Challenge

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

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 4, 2020

1. Delegation of Authority to Award Five Public Works – Accelerated Regional Street Renewal (NBCF Application) Contracts Exceeding $5,000,000 Including Multi-Year Contracts – MM Reference No. 1401-2019
2. Traffic Calming Initiatives

Table of Contents (continued):

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

By-law No. 10/2020, 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. 11/2020, to impose local improvement taxes in respect of the cost of installing 14 feet wide (5 inches .... thick) and 16 feet wide (5 inches thick) asphaltic concrete lane pavements in certain Public Lanes within .... in the City of Winnipeg

By-law No. 12/2020, 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

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

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JANUARY 17, 2020

1. Amendment to the Councillors' Ward Allowance (CWA) Fund Policy
2. Amendment to the In Camera By-law No. 21/2011

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS

By-law No. 16/2020, to amend the In Camera By-law