Council Chamber
Winnipeg, January 30, 2020

Council met this day at 9:36 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 Allard.

Present: His Worship Mayor Bowman, Councillors Allard, Browaty, Chambers, Eadie, Gillingham, Gilroy, Klein, Lukes, Mayes, Nason, Orlikow, Rollins, Santos and Sharma.

In attendance: Mr. M. Lemoine, City Clerk, Mr. C. Gameiro, Deputy City Clerk, Ms L. 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. 97
The Speaker introduced the Pages for the Council meeting, Elora Cromaty, from Murdoch MacKay Collegiate, and Madeleine Laurendeau, from College Jeanne Sauve.

The Speaker recognized in the Gallery the class of first year Creative Communications students from Red River College who were in attendance to observe the Council meeting.

The Speaker recognized His Worship Mayor Bowman who advised it had been a busy month of intergovernmental meetings.

His Worship Mayor Bowman advised he had delivered his 6th Annual State of the City Address to the Winnipeg Chamber of Commerce.

His Worship Mayor Bowman recognized the 75th Anniversary of the liberation of Auschwitz and remembered those lost in the Holocaust.

The Speaker recognized Councillor Klein who paid tribute to Al Davies, founding father of The Winnipeg Sun, who passed away on January 12, 2020.

The Speaker recognized Councillor Allard who invited all to attend the annual Festival du Voyageur from February 14, 2020 to February 23, 2020.

Introduction and Welcome of Guests and Announcements (continued):

The Speaker recognized Councillor Chambers who advised that February was Black History Month and invited all to attend the many activities planned.

The Speaker recognized Councillor Gillingham who congratulated the Assiniboine Memorial Curling Club whose members would be Team Canada at the World Junior Curling Championships in Russia.

MOTIONS

Moved by Councillor Browaty,
Seconded by Councillor Nason,

THAT Councillor Schreyer be granted a leave of absence from today's meeting due to his absence from the City on City Business.

Carried

MINUTES

Councillor Santos moved that the minutes of the meeting held on December 12, 2019, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
David Grant
Christian Monnin, Franco-Manitoban Society
Justin Johnson, Association of Bilingual Municipalities of Manitoba
Kate Kehler, Social Planning Council of Winnipeg
Glen Koroluk, Manitoba Eco-Network

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 14, 2020
1. Association of Manitoba Bilingual Municipalities Membership
2. Citizen Member Appointments – St. Boniface Museum Board
3. Welcoming Winnipeg: Reconciling our History Policy
4. Soldiers' Taxation Relief for 2019
5. Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 21, 2020
1. End Homelessness Winnipeg (EHW) Five-Year Funding Report (2015 – 2019)
2. French Language Services Review Strategy
3. Destination Marketing Reserve – Multi-Year Downtown Public Safety Strategy (Phase 2)
4. Zoning Agreement Amendment – 39 Shorecrest Drive – ZAA 7/2019
5. Review of the Winnipeg Antenna Systems Policy – 5G Network
6. Citizen Member Appointments – Economic Development Winnipeg
7. Citizen Member Appointments – St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 1/2020, to rezone 50 Barnes Street in the Assiniboia Community – DASZ 14/2019
By-law No. 6/2020, to open the east side of Sherbrook Street, south of McDermot Avenue – DAO 6/2018
By-law No. 7/2020, to rezone 1640 Leila Avenue in the Lord Selkirk-West Kildonan Community – DASZ 21/2019
By-law No. 8/2020, to rezone 1, 5, 7, 9 & 11 St. John Ambulance Way in the Assiniboia Community – DASZ 7/2019

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JANUARY 9, 2020
1. Winnipeg Climate Action Plan – Annual Report
2. Pilot Project – Multi-Family Solid Waste Collection Services Provided by City Staff
3. 2020 to 2023 Water and Sewer Rates
4. Single Source Authorization for Extension of Contract for Mechanical Collection of Solid Waste from Apartments and Small Commercial Establishments in the East Area of the City of Winnipeg – Materials Management Reference No. 472-2017

Table of Contents (continued):

STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED NOVEMBER 18, 2019

4. Amendments to the Heritage Conservation Districts By-law No. 87/2018

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JANUARY 6, 2020

1. Extension of Time – Subdivision and Rezoning – 1680 St. Mary's Road, 700 and 730 River Road
2. Zoning Agreement Amendment – West Side of Peguis Street, South of Almey Avenue – Lots 2 and 3
3. Subdivision – Northeast Corner of Waverley Street and Kenaston Boulevard
4. Subdivision and Rezoning – 307 and 315 Talbot Avenue
5. Subdivision and Rezoning – South Side of Bridgeland Drive North, West of Prominence Point
6. Subdivision and Rezoning – Northwest Corner directly east of the intersection of McPhillips Street and Murray Avenue
7. Closing – Fernbank Avenue between McPhillips Street and CPR Plan 379 WLTO for Incorporation into DASZ 24/2019
8. List of Historical Resources – Nomination of Singer Sewing Machine Building, 424 Portage Avenue
9. Sale of City-owned Public Right-of-Way, Paulin Street between Ross and Pacific Avenues
10. Proposed Lease Renewal/Amending Agreement – 491 Portage Avenue – Winnipeg Parking Authority
11. Proposed Amendment to the Lease Agreement between Assiniboine Golf Club and the City of Winnipeg at 2045 Ness Avenue

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

By-law No. 2/2020, to rezone 928 and 936 McMillan Avenue in the City Centre Community – DASZ 13/2019
By-law No. 3/2020, to rezone 300 Oakland Avenue in the East Kildonan-Transcona Community – DASZ 12/2019
By-law No. 4/2020, to amend the Heritage Conservation Districts By-law
By-law No. 5/2020, to rezone 469, 471, 473, 475 and 481 St. Anne's Road in the Riel Community – DASZ 23/2019
By-law No. 15/2020, to rezone 281 River Avenue in the City Centre Community – DASZ 13/2018

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 JANUARY 8, 2020

1. Mandatory Registration of Bicycles at Time of Purchase
2. Community Incentive Grant – Charleswood Curling Club Limited

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

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JANUARY 7, 2020

1. Resources Required for Implementation of the Manitoba Ombudsman's Recommendations for Winnipeg Transit Plus
2. Conversion of Diamond Lanes into High Occupancy Vehicle (HOV) Lanes
3. Traffic Calming Measures (Sunday Night Cruise) – Portage Avenue

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – MOTIONS

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

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED JANUARY 10, 2020

1. Operational and Financial Impacts of the October 2019 Weather Event

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD