Council Chamber
Winnipeg, May 6, 2020

Council met this day at 9:43 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 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 K. McMillan, Senior Committee Clerk, and Mr. M. Ruta, Interim Chief Administrative Officer, and Mr. M. Jack, Chief Corporate Services Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

The Speaker recognized His Worship Mayor Bowman who thanked the City Clerk's Department for arranging the first ever virtual meetings of Committees and City Council.

His Worship Mayor Bowman mentioned the many events and anniversaries that are recognized during the months of April and beginning of May.

His Worship Mayor Bowman thanked the Public Service and all levels of government, as well as health care workers, who are assisting through the unprecedented time of COVID-19.

His Worship Mayor Bowman acknowledged the Fifth National Day of Remembrance for Missing and Murdered Indigenous Women and Girls and thanked the committees and various departments that continue to raise issues that keep women and girls safe.

The Speaker recognized Councillor Rollins who acknowledged National Holocaust Remembrance Day and the resilience and survival of many Winnipeggers.

Councillor Rollins thanked the Public Service and First Responders for their courage and work during this difficult time of COVID -19.

MINUTES

Councillor Gillingham moved that the minutes of the meetings held on February 27, March 20 at 9:30 a.m. and 3:00 p.m., and April 3, 2020, be taken as read and confirmed,

The Speaker recognized Councillor Schreyer who rose on a point of order to advise Council that the Minutes of the April 3, 2020 meeting of Council show him as having voted in opposition to a motion to adopt Recommendations 1, 2, 3, 4 and 7 of Item 1 under the Report of the Executive Policy Committee, regarding a Temporary Waiver of Penalties and Administrative Fees on Business and Property Taxes and Financial Implications to the City.

Councillor Schreyer, stated that on April 3rd, he was not sitting in his usual seat in the Chamber as a result of social distancing in response to the COVID-19 virus. As a result, he sat down prior to his name being called when the vote for the yeas for that motion was being held. In the midst of the confusion, he then erroneously stood during the call for the nays.

Councillor Schreyer then requested that rule 47(4) of the Procedure By-law be suspended to allow for his vote on the motion to be rectified and changed to "yea" with the consent of the majority of Council.

The Speaker then called for the yeas and nays which were as follows:

Yea: Councillors Browaty, Chambers, Eadie, Gillingham, Gilroy, Klein, Lukes, Mayes, Nason, Orlikow, Santos and Schreyer 12

Nay: His Worship Mayor Bowman, Councillors Allard, Rollins and Sharma 4

and the motion to amend the Minutes of the April 3, 2020 meeting of Council to show Councillor Schreyer as having voted in support of the motion to adopt Recommendations 1, 2, 3, 4 and 7 of Item 1 under the Executive Policy Committee, regarding a Temporary Waiver of Penalties and Administrative Fees on Business and Property Taxes and Financial Implications to the City, was declared carried.

The motion that the minutes of the meetings held on February 27, March 20 at 9:30 a.m. and 3:00 p.m., and April 3, 2020, as amended, to be taken as read and confirmed, was put and declared carried.

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS
Lea Ledohowski, Canad Inns

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 28, 2020
1. Interim Council and Committees of Council Schedule of Meetings and Delegation of Authority
2. New Sponsorship Term with Entegra Credit Union Limited

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION
1. Voting Requirement By-law No. 123/2003

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 46/2020, to rezone 20 and 80 Churchill Drive in the City Centre Community – DAZ 208/2018
By-law No. 47/2020, to amend By-law No. 28/2020
By-law No. 48/2020, to amend the Development Procedures By-law to allow for the temporary delegation of authority to the Director of Planning, Property and Development in respect of 'C' variances and 'C' conditional uses

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED APRIL 22, 2020
1. Winnipeg Police Board – 2020 – 2024 Strategic Plan
2. Redevelopment Site D – Agreement to Share Winnipeg Fire Paramedic Service Response Data with Dillon Consulting Limited
3. Review of the Patio Smoking Prohibition under the Outdoor Smoking By-law
4. Appointment of Weed Inspectors under the Noxious Weeds Act

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 4, 2020
2. Traffic Calming Initiatives

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 21, 2020
1. Car Share Pilot Program
2. Council Initiated Local Improvement – Asphaltic Concrete Lane Pavement
3. Contribution Agreement with the City of Winnipeg and Trans Canada Trail – Wellington Crescent Sidewalk North Side from Omands Path to Renfrew Street
4. Update to the Manual of Temporary Traffic Control on City Streets

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED APRIL 23, 2020
1. Award of Contract for Jefferson East Combined Sewer Relief – Contract 5 – Semple Trunk Sewer
2. Amendments to Sewer By-Law No. 106/2018

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 FEBRUARY 3, 2020
8. List of Historical Resources – Nomination of Somerset Building, 294 Portage Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED APRIL 20, 2020
1. The Annual Review of Part II Section 3 (Land Value) of the 2002 Development Agreement Parameters
2. Delegation of Authority for Approval of Contract Over-Expenditures (Change Orders), Tender No. 230-2019B – Project No. 2016-117
3. Extension of Time – Subdivision and Rezoning – 813 Rathgar Avenue – File DASZ 23/2017
4. Bridgeland Drive Subdivision and Rezoning – Proposed Amendment – DASZ 16/2019
5. Secondary Plan Amendment – 1485 Portage Avenue, 600 Empress Street, 875 St. James Street and Lot 2 Plan 54622 42 St. James (former stadium site) – SPA 1/2019
6. Rezoning – 1485 Portage Avenue, 600 Empress Street, 875 St. James Street and Lot 2 Plan 54622 42 St. James (former stadium site) – DAZ 210/2019
7. Rezoning – 662 St. Mary's Road – DAZ 209/2019
8. Subdivision and Rezoning – 5610, 5628 and 5630 Roblin Boulevard – DASZ 42/2019
9. Subdivision and Rezoning – 274 Daly Street North and 612 Jessie Avenue – DASZ 37/2019

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

By-law No. 42/2020, to close the public lane north of Wardlaw Avenue east of Osborne Street – DAC 3/2019
By-law No. 43/2020, to rezone 755 Golspie Street in the East Kildonan-Transcona Community – DASZ 1/2017
By-law No. 44/2020, to rezone northwest corner of Kimberley Avenue and London Street in the East Kildonan-Transcona Community – DASZ 18/2019
By-law No. 45/2020, to rezone 425 Wardlaw Avenue and 160 Osborne Street in the City Centre Community – DASZ 20/2019
By-law No. 50/2020, to rezone 424 Wardlaw Avenue in the City Centre Community – DASZ 19/2019
By-law No. 52/2020, to close part of Torwood Crescent – DAC 4/1998