Council Chamber
Winnipeg, February 25, 2021

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 Chambers.

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 L. Cowan, Senior Committee Clerk, and Mr. M. Ruta, Interim Chief Administrative Officer.

INTRODUCTION AND ANNOUNCEMENTS

Minute No. 205
The Speaker acknowledged His Worship Mayor Bowman who thanked front line workers battling COVID-19, especially healthcare heroes in the community and those supporting the effort and working for Manitoba Health.

His Worship noted that March 8 is International Women's Day and recognized Jessie Kirk, the first woman elected to City of Winnipeg Council.

His Worship informed Council that he and the ward Councillor toured the Bruce Oak Recovery Centre and was pleased with the construction progress to date and commended Council for recognizing the need for greater support for addiction. He also noted that he had discussion with the Prime Minister of Canada, the leader of the N.D.P. party, the Deputy Prime Minister, Minister of Finance, Intergovernmental Affairs Minister and Minister Jim Carr on this issue.

His Worship acknowledged World Cancer Day, Lunar New Year, Pink Shirt Day, Festival du Voyageur, Love to Read events, Heart Month and Black History Month.

The Speaker acknowledged Councillor Gillingham who stated that Manitoba is well represented in Calgary at the 2021 Scotties Tournament of Hearts and wished them good luck.

Introduction and Announcements (continued):

The Speaker recognized Councillor Mayes who advised that the Winnipeg Food Council Coordinator is leaving her position to join the Office of Sustainability and discussions will take place regarding filling the vacancy.

The Speaker recognized Councillor Rollins who noted the recent loss of a few members of her ward and rose in respect to them and to issue a rallying cry to do better with respect to displaced people in the City. Councillor Rollins also noted Black History Month.

MINUTES

Councillor Chambers moved that the minutes of the meeting held on January 28, 2021, be taken as read and confirmed, which motion was carried.

MOTIONS

Moved by Councillor Eadie,

That Rule 7(1) of the Procedure By-law No. 50/2007 be suspended to allow Council to continue to meet past noon.

Carried

Moved by Councillor Eadie,

That Rule 7(1) of the Procedure By-law No. 50/2007 be suspended to alter the lunch hour recess to allow Council to reconvene at 1:15 pm.

Carried

Moved by Councillor Eadie,

That Council recess from 5:15 to 5:45 and Rule 7(1) of the Procedure By-law No. 50/2007 be suspended to allow Council to continue to meet past 6:00 p.m.

Carried

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COMMUNICATIONS

DELEGATIONS
Kate Fenske
Bruce King
Alain Laurencelle
Alexandra Keim
Carole Freynet-Gagné,
Tom Simms
Kayla Stubbs
Shohan Illsley
Michael Payne

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 17, 2021
1. By-Law for the Boundary Expansion of the Transcona Business Improvement Zone
2. Opening – northwest corner of Sargent Avenue and Arlington Street for the 2019–2023 Erin/Wall/Sargent Pavement Renewals Project – DAO 5/2020
3. Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator
4. Amendment to the Council Policy on Citizen Appointments to Boards and Commissions
5. Citizen Member Appointments – Historical Buildings and Resources Committee and Winnipeg Food Council
6. Land Dedication Reserve Fund – Winnipeg Police Canine Memorial – Winnipeg Police Canine Memorial Garden
7. Updated Interim Council and Committees of Council Schedule of Meetings and Delegation of Authority
8. Contribution Agreement between the Government of Manitoba (Manitoba Justice) and The City of Winnipeg for the Construction of Cells within the Winnipeg Police Service Headquarters
9. Appointment of Chief Financial Officer
10. Land Dedication Reserve – City of Winnipeg, Urban Forestry Branch – Tree Planting Program
11. Community Incentive Grant – Downtown Winnipeg Business Improvement Zone

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION
1. Standing Policy Committee composition

EXECUTIVE POLICY COMMITTEE – MOTIONS
Vote Information System
Policy for Referendums / Plebiscites
Financial Support for the Main Street Project Van Patrol Outreach Program

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 18/2021, to amend the Tax Penalty By-law to grant a 90 day reprieve from tax penalties imposed in 2021
By-law No. 19/2021, to amend the Meetings of Council by Communication Devices By-law
By-law No. 20/2021, to amend the Transcona Business Improvement Zone By-law

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EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED FEBRUARY 9, 2021
1. Green Municipal Fund Grant for Landfill Gas Beneficial Use Feasibility Study
2. New Capital Project for Interim Chemical Phosphorous Removal for the North End Sewage Treatment Plant
3. Ten-Year Financial Plan for the Solid Waste Utility

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED JANUARY 19, 2021
1. 2021 Business Plan (Selection Report) - Animal Services Special Operating Agency
2. Winnipeg Fleet Management Agency – 2021 Business Plan
3. The City of Winnipeg – Golf Services – Special Operating Agency – 2021 Business Plan
4. Winnipeg Parking Authority 2021 Business Plan

STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT – QUESTION PERIOD

REPORT "A" OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED SEPTEMBER 17, 2020
1. List of Historical Resources – Nomination of T. Eaton Company Mail Order and Catalogue Building, 333 St. Mary Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JANUARY 18, 2021
9. Jardins des sculptures

REPORT "A" OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JANUARY 18, 2021
1. List of Historical Resources – Nomination of Monarch Life Building, 333 Broadway

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED FEBRUARY 12, 2021
1. Proposed Closing of Turenne Street West of Panet Road, Adjoining 50 and 70 Panet Road – DAC 7/2020
2. Acquisition of the Murray Rougeau Park Lots
3. Proposed Sale of Vacant City-Owned Land at 379 Selkirk Avenue
4. Proposed Sale of Vacant City-Owned Land at Roll Number 14000848000
5. Insurance Responsibility of Non-Profit Organizations Operating on City-Owned Land
6. Menu of Options for an Affordable Housing Strategy
7. Penalty Fees for Non-compliance with Approved Site Plans and Building Permits
8. By-law No. 83/2020 – Amendment to the Transcona North Precinct Plan (Precinct I) By-law No. 1/2014 – First Reading (SPA 4/2020)

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED FEBRUARY 12, 2021 (continued):

9. Secondary Plan By-Law No. 21/2020 – Amendment to the North Henderson Highway Secondary Plan By-Law No. 1300/76 for land generally located at 2000 Henderson Highway – First Reading
10. Rezoning – 2402 Ferrier Street – DAZ 209/2020
11. Subdivision and Rezoning – 2025 and 2071 Corydon Avenue – DASZ 26/2020

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – MOTIONS

St. Boniface Industrial Park
Sale of 138 Argyle Street North
Sale of 129 Sutherland Avenue

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

By-law No. 21/2020, to amend the North Henderson Highway Secondary Plan By-law No. 1300/1976 in respect of land commonly referred to as 2000 Henderson Highway under Development Application No. SPA 5/2019
By-law No. 83/2020, to amend the Transcona North Precinct Plan By-law No. 1/2014 in accordance with Development Application No. SPA 4/2020

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

By-law No. 14/2021, to rezone land located at 165 Sadler Avenue in the Riel Community pursuant to Development Application No. DAZ 208/2020 on December 17, 2020
By-law No. 15/2021, to rezone land located at 149 Lindsay Street in the City Centre Community pursuant to Development Application No. DAZ 206/2020 approved on December 17, 2020
By-law No. 16/2021, to close the Public Lane North of Riel Avenue, East of Glen Meadow Street – DAC 4/2019
By-law No. 17/2021, to close the footpath adjoining Nos. 86 and 90 Columbus Crescent – DAC 7/2014
By-law No. 24/2021, to open, close, and re-name streets from Main Street to Henderson Highway – DAOC 2A/2015
By-law No. 25/2021, to open, close, and re-name streets from Main Street to Henderson Highway – DAOC 2B/2015
By-law No. 26/2021, to open, close, and re-name streets from Main Street to Henderson Highway – DAOC 2C/2015
By-law No. 27/2021, to open the south side of Peter Herner Bay – DAO 5/2019

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED FEBRUARY 10, 2021

1. Establishment of a Consumption Site
2. Fire Protection Services Agreement with Husky Energy Limited as owner of Pounder Emulsions
3. Mount Carmel Sage House Program in City Recreation Space During COVID-19

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – MOTIONS

Development of an Economic Recovery Plan for Community Centers

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

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STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – NO REPORT

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

By-law No. 6/2021, to impose local improvement taxes in respect of the cost of installing Lane Lighting on Wood Poles within the City of Winnipeg

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JANUARY 22, 2021

1. Mayor's Office Expenditure Policy