Council Chamber
Winnipeg, October 28, 2021

Council met this day at 9:42 a.m.

The Speaker called the meeting to order and acknowledged that the meeting took place on Treaty 1 and Dakota Nations territory, and the homeland of the Metis Nation.

Opening Prayer read by Councillor Nason

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. S. Armbruster, Manager of Special Projects, and Mr. M. Jack, Chief Administrative Officer.

INTRODUCTION AND ANNOUNCEMENTS

Minute No. 707
The Speaker recognized His Worship Mayor Bowman who commended Winnipeggers for doing their part to combat COVID-19.

His Worship Mayor Bowman participated in the Canadian Leaders at Sea Program in Vancouver and Victoria recently and thanked the Royal Canadian Navy for their service to Canada.

His Worship Mayor Bowman acknowledged the 50th Anniversary of the election of the First Council of Unicity in 1971.

His Worship Mayor Bowman traveled to Ottawa to take part in the Big City Mayor's Caucus organized by the Federation of Canadian Municipalities' where Canadian Mayors received updates on items including the federal election, climate action, reconciliation and downtown recovery.

His Worship Mayor Bowman congratulated Jyoti Gondek, the newly elected Mayor of Calgary and Amarjeet Sohi, the newly elected Mayor of Edmonton.

His Worship Mayor Bowman acknowledged the Winnipeg Jets home opener on October 14, 2021 and recognized the Winnipeg Blue Bombers on their advancement to the Western Divisional Final. He wished both teams luck.

His Worship Mayor Bowman acknowledged the passing of Kai Madsen, long time Christmas Cheer Board Director and community leader and encouraged all Winnipeggers to continue to support the Board.

Introduction and Announcements (continued):

His Worship Mayor Bowman wished all a safe and Happy Halloween.

The Speaker recognized Councillor Gillingham who acknowledge November 5 to 11 as Veterans Week and advised a poster to mark the occasion is on display in the Council Building as well as in the Susan A. Thompson Building to illustrate the proud legacy of the Canadian Armed Forces.

The Speaker recognized Councillor Chambers who acknowledged October being Breast Cancer Awareness Month.

The Speaker recognized Councillor Mayes who acknowledged the passing of former City Councillor Doreen Demaré, who served two terms. He offered condolences to her family and friends.

MINUTES

Councillor Mayes moved that the minutes of the meeting held on September 29, 2021, be taken as read and confirmed, which motion was carried.

MOTIONS

Minute No. 708
Moved by Councillor Mayes,
Seconded by Councillor Allard,

THAT Council place on record its profound sorrow at the death of former Councillor Doreen Demaré, which occurred on October 12, 2021.

Ms Demaré served as Councillor, Seine Valley Ward from 1986 to 1989 and Riel House Ward from 1989 to 1992.

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

Carried by Silent Standing Vote

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 12:00 noon.

Carried

Motions (continued):

Moved by Councillor Lukes,

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 p.m.

Carried

Moved by His Worship Mayor Bowman,

That Rule 7(1) of the Procedure By-law No. 50/2007 be suspended to allow Council to continue to meet past 6:00.

Carried

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COMMUNICATIONS

DELEGATIONS
David Grant
Kelly Ryback
Norm Norris
Laurie Monk
Eddie Calisto-Tavares
Steven Stairs
Al Dueck, Duxton Windows and Doors
Romeo Ignacio, Amalgamated Transit Union
James Van Gerwen Amalgamated Transit Union
Carmen Nedohin

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 20, 2021
1. Council Policy for Conducting Plebiscites
2. Market Lands Southern Development Site Tax Increment Financing Grant Request
3. Welcoming Winnipeg – Creating a New Historical Marker: Lawson Ogg
4. 2020 Annual Report of the City of Winnipeg Records Committee
5. River Trail 2021 Grant, Alternative Proposal
6. Rezoning – Downtown Transcona Planned Development Overlay 1 (PDO-1) – DAZ 208/2021
7. Rezoning – 650 Union Avenue East – DAZ 209/2021
8. Zoning Agreement Amendment – 4 de Caigny Cove – ZAA 3/2021
9. Subdivision and Rezoning – Zimmerman Drive – Southeastern-Most Area – DASZ 25/2021
10. Rezoning – 206 Elmhurst Road – DAZ 205/2021
11. St. James A's Minor Baseball Association – Grant Agreement for Construction of a Baseball Diamond in St. James Optimist Park
12. 311 Call Centre Wait Times
13. Endowment Fund Policy
14. Application to Natural Infrastructure Fund (Infrastructure Canada) Large Project Stream – Trees on Broadway
15. Negotiations - City of Winnipeg and the United Fire Fighters of Winnipeg, Union Local 867 of the International Association of Fire Fighters
16. End Homelessness Winnipeg, Annual Funding Agreement Report

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION
1. Indigenous Symbolic Items in the Council Chamber

EXECUTIVE POLICY COMMITTEE –MOTIONS
City of Winnipeg Bid for the 2031 Pan American Games

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EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 96/2021, to rezone 1125 Pembina Highway in the City Centre Community pursuant to Development Application No. DASZ 13/2020

By-law No. 97/2021, to amend Winnipeg Zoning By-law No. 200/2006 to designate the Director of Planning, Property and Development as the approval authority of urban design review applications for signage in Schedule M, the Downtown Transcona Planned Development Overlay 1 (PDO-1 Downtown Transcona).

By-law No. 98/2021, to rezone 349 Wardlaw Avenue the City Centre Community pursuant to Development Application No. DASZ 2/2021

By-law No. 99/2021, to rezone 150 and 154 Murray Rougeau Crescent in the East Kildonan-Trancona Community pursuant to Development Application No. DAZ 204/2021

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED OCTOBER 15, 2021

1. Water and Sewer Rates Schedules
2. Strategic Priorities Action Plan

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED OCTOBER 8, 2021

1. Ten-Year Financial Plan for the Solid Waste Utility
2. Update to the Ten-Year Water and Sewer Financial Plan
3. Cost and Schedule for Existing Underground Water and Sewer Capacity

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

United Nations Race to Zero campaign

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

By-law No. 82/2021, to regulate the storage, collection and disposal of solid waste – BY-LAW WITHDRAWN (see Council Communications)

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

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 OCTOBER 13, 2021

1. Cannabis Cultivation in Residential Areas
2. Amendment to By-law No. 1810 of the former City of St. Boniface to exclude 74 St. Mary's Road
3. Subdivision and Rezoning – 321 Pandora Avenue West – DASZ 1/2021
4. Sale of City Owned Property – 49 Higgins Avenue
5. Subdivision and Rezoning – Zimmerman Drive – Southwestern-Most Area – DASZ 26/2021
6. Extension of Time – Subdivision and Rezoning – Waverley West Neighbourhood B – Bison Run Phase 1 – DASZ 43/2019

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Waiving of Costs for Field of Honour Interments

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 76/2021, to repeal By-law No. 1810 of the former City of St. Boniface insomuch as it affects the property commonly referred to as 74 St. Mary's Road.
By-law No. 92/2021, to rezone 835 Notre Dame Avenue in the Lord Selkirk – West Kildonan Community pursuant to Development Application No. DASZ 10/2021

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED OCTOBER 6, 2021
1. Winnipeg Police Service – 2020 Statement of Revenues and Expenses
2. Winnipeg Police Board – 2020 Summary of Expenditures
3. Winnipeg Police Board – 2020 Annual Report
4. Service Agreement between The City of Winnipeg and The Winnipeg Humane Society
5. Online Park and Athletic Field Reservation System

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – NOTICE OF MOTION
1. Establishment of Safe Access Zones for Health Care Facilities and Public Schools

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED OCTOBER 12, 2021
1. WINNpass Program – One Year Evaluation
2. Changes to the Low-Income Transit Pass Policy for Not-for-Profit Agencies
3. Private Parking By-law Vehicle Removal and Storage Fees
4. Train Engine Whistle Cessation at Notre Dame Street Crossing Mile 2.56 and Provencher Boulevard Crossing Mile 2.42 of the Sprague Subdivision of the Canadian National Railway
5. Changes to Snow Plowing Operations During Residential Parking Ban
6. Zipper Merge Signage
7. Budget Referral for Active Transportation Funding
8. Including Active Transportation Criteria in the Road Renewal Budget
9. Updating the Transportation Master Plan to Achieve 50% Mode Shift
10. Adding Naming Signage to Bridges with the City
11. Monthly Reporting on the Winnipeg Transit Plus Trip Priority System

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – NOTICE OF MOTION
1. Partial In-House Service for Winnipeg Transit Plus

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United Nations Race to Zero Campaign

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 100/2021, to amend the Private Parking By-law regarding towing service fees
By-law No. 101/2021, to prohibit the sounding of engine whistles at certain Canadian National Railway crossings within the City of Winnipeg

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

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED SEPTEMBER 21, 2021
1. Voting Requirements By-law

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED OCTOBER 14, 2021
1. 2022 Schedule of Meetings and Update on Remote Participation in Council and Committee Meetings

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS
By-law No. 63/2021, to establish categories of matters that require a 2/3 of Council to be approved