

Council Chamber
Winnipeg, July 19, 2017

Council met this day at 9:44 a.m.

The Speaker called the meeting to order.

Opening Prayer by Councillor Lukes.

Present: The Speaker Councillor Sharma, His Worship Mayor Bowman, Councillors Allard, Browaty, Dobson, Eadie, Gerbasi, Gillingham, Gilroy, Lukes, Mayes, Morantz, Orlikow, Pagtakhan, Schreyer and Wyatt.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Ms K. McMillan, Senior Committee Clerk, Mr. D. McNeil, Chief Administrative Officer and Mr. M. Jack, Chief Corporate Services Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 465

The Speaker introduced the Page for the Council meeting as follows: Kes Gameiro, from Kelvin High School.

The Speaker acknowledged his Worship Mayor Bowman who thanked the many organizations and community groups that hosted block parties and celebrations across the city in recognition of Canada's 150th birthday and noted that it was very special to be a part of the living maple leaf at Portage and Main.

His Worship Mayor Bowman advised that in recognition of David Northcott's retirement and his many years of dedication to helping those less fortunate, Winnipeg Avenue from McPhillips Street to Myrtle Street, would be designated with the honourary name *David Northcott Way* for the next five years.

His Worship Mayor Bowman congratulated the five young people awarded this year's mayor's scholarship for community leadership; Nathan Dueck, Juanita Garcia, Marianna Pozdirca, Kidega Sabil and Mirha Zohair.

His Worship Mayor Bowman noted that in ten days, the opening ceremonies of the Canada Summer Games would be held. He added that earlier this month, the Sports for Life Centre in Downtown Winnipeg officially opened and would be one of the many lasting legacies of the games. His Worship encouraged everyone to participate in the events in some way and

Introduction and Welcome of Guests and Announcements (continued):

acknowledged that it would be a great opportunity to host visitors from across Canada and show them how Winnipeg was a growing, thriving and diverse city.

His Worship acknowledged the Bicentennial of the Peguis Selkirk Treaty, which occurred on July 18, 2017. The Selkirk Treaty was signed by Thomas Douglas, 5th Earl of Selkirk, and five First Nations' chiefs, led by Chief Peguis, on July 18, 1817 at Lord Selkirk's Hudson's Bay Company post on what is now Waterfront Drive. His Worship advised that the Peguis Selkirk Treaty was the first treaty signed in Western Canada, long before Canada even existed. He further noted that a committee of 35 volunteers, representing more than 20 Indigenous and settler organizations, co-chaired by Bill Shead of Peguis First Nation (and former Mayor of Selkirk) and John Perrin of The Scottish Heritage Council of Manitoba, were raising awareness of the treaty and would gather at noon today, to plant a Lord Selkirk Sugar Maple tree at City Hall to honour the 200th anniversary. Also in attendance at the tree planting would be Elder Kristy of Peguis 1st Nation, Chief Jim Bear of Brokenhead Ojibway 1st Nation and the Right Honourable James Alexander Hamilton, Lord of Selkirk.

The Speaker acknowledged Councillor Mayes who extended congratulations to John Callahan on being elected to the board of the International Amalgamated Transit Union. Councillor Mayes also noted that the Canada Summer Games would open in 10 days and thanked the former and current Mayors for their support of the event.

The Speaker acknowledged Councillor Allard who noted the recent passing of Robert (Bob) Bockstael, a former Councillor for the Tache Ward and later a member of parliament for St. Boniface, and spoke of his contributions to the City.

MOTION**Minute No. 466**

Moved by Councillor Allard,
Seconded by Councillor Mayes,

THAT Council place on record its profound sorrow at the death of former Councillor Robert Bockstael, which occurred on June 28, 2017.

Mr. Bockstael served the citizens of Winnipeg as Councillor for the Taché Ward from 1973 to 1979.

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

Carried by Silent Standing Vote

MINUTES

Councillor Gilroy moved that the minutes of the meetings held, June 21, 2017, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS**COMMUNICATIONS****DELEGATIONS**

Ayton Neufeld, Colliers International Realty Advisors
Liz Kulyk, CAA Manitoba
Chris Lorenc, Manitoba Heavy Construction Association
Leanne Holmberg and Bruce Keats, Assiniboine Park Conservancy
Gord Delbridge, Canadian Union of Public Employees

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 14, 2017

4. By-law enforcement under The Provincial Offences Act and the Municipal By-Law Enforcement Act

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 5, 2017

1. Subdivision and Rezoning – 966 John Bruce Road East - DASZ 3/2017
2. Subdivision and Rezoning – 982 John Bruce Road East - DASZ 9/2017
3. Board of Revision – Practices and Procedures Manual
4. 2016 Council Report – Workplace Safety
5. Audit of Procurement for the Pedestrian and Cycling Strategies Report and Review of the Employee Code of Conduct
6. Frontage Levy – Impact on Religious and Not-For-Profit Cemeteries
7. Negotiations between the City of Winnipeg and the Canadian Union of Public Employees

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 12, 2017

1. Federal Funding Request for Accelerated Regional Street Renewals
2. Consultant and Single Source Assignments – January 1, 2016 to December 31, 2016
3. Increase in Loan Guarantee on Assiniboine Park Conservancy Line of Credit and Approval of an Amendment to the Assiniboine Park Conservancy Development Plan
4. Agreements to renew existing Winnipeg Police Service School Resource Officer Programs in the Winnipeg School Division, Pembina Trails School Division, St. James-Assiniboia School Division, Seven Oaks School Division and Louis Riel School Division
5. Agreement between Canadian Medic Alert Foundation Inc. and Winnipeg Police Service
6. Allocation and Care of Winnipeg Police Service Canines (Dogs)
7. Rezoning – 24 Loraine Street – DAZ 202/2017

Table of Contents (continued):**EXECUTIVE POLICY COMMITTEE - MOTIONS****EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS**

By-law No. 52/2017, to amend the Municipal By-law Enforcement Act (MBEA) Enabling By-law
By-law No. 53/2017, to amend the Alarm By-law
By-law No. 54/2017, to amend the Doing Business in Winnipeg By-law
By-law No. 55/2017, to amend the Neighbourhood Liveability By-law
By-law No. 56/2017, to amend the Parks By-law
By-law No. 57/2017, to amend the Responsible Pet Ownership By-law
By-law No. 58/2017, to amend the Streets By-law
By-law No. 59/2017, to amend the Vacant Buildings By-law
By-law No. 60/2017, to amend the Water By-law
By-law No. 61/2017, to amend the Winnipeg Building By-law
By-law No. 62/2017, to amend the Winnipeg Zoning By-law
By-law No. 63/2017, to amend the Public Transit By-law
By-law No. 64/2017, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 489 and 491 Corydon Avenue in the City Centre Community
By-law No. 65/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 588 Des Meurons Street in the Riel Community - DASZ 35/2015

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD**REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED JUNE 23, 2017**

1. Winnipeg Golf Services SOA – 2017 Business Plan (Selection Report)

STANDING POLICY COMMITTEE ON INNOVATION – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JULY 4, 2017

1. Subdivision and Rezoning – Northwest Corner of Eric Street and Beliveau Road – DASZ 5/2017
2. Rezoning – Boulevard Provencher Planned Development Overlay 1 (PDO-1 Boulevard Provencher) Review – DAZ 201/2017
3. Secondary Plan – North St. Boniface Secondary Plan Review – SP 1/2017
4. Extension of Time – Proposed Subdivision and Rezoning – 590 St. Anne’s Road
5. Amendment to By-law No. 1810 of the former City of St. Boniface to exclude 110 St. Mary’s Road
6. Completed Real Property Sale & Lease Transactions – 2016
7. Amendment to Lease Agreement that Allows the Use of City-Owned Lands at 1360 Taylor Avenue
8. North District Police Station
9. List of Historical Resources – Nomination of McLaughlin Carriage Company Building, 208 Princess Street
10. List of Historical Resources – Nomination of Thomas Scott Memorial Orange Hall, 216 Princess Street
11. Membership of the Winnipeg Building Commission
12. Expropriation of Lands – Southwest Rapid Transit (Stage 2) and Pembina Highway Underpass Project
13. Expropriation of Lands – Cockburn-Calrossie Combined Sewer Area – Drainage Upgrade Project
14. Encroachment Agreement to allow the Use of Hargrave Street Right-of-Way for the Purpose of Constructing an Overhead Pedestrian Walkway and Support Structure Connecting 225 Carlton Avenue and 333 St. Mary Avenue
15. Budget Preparation Related to Readying the Former Public Safety Building & Civic Centre Car Park Lands

Table of Contents (continued):**STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS**

By-law No. 30/2017, to approve a Secondary Plan for the North St. Boniface neighbourhood – SP 1/2017

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

By-law No. 68/2017, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 839 Panet Road in the East Kildonan-Transcona Community - DAZ 231/2014

By-law No. 69/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 479 and 481 Maryland Street in the City Centre Community - DASZ 40/2016

By-law No. 70/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 5715 Roblin Boulevard in the Assiniboia Community Committee - DASZ 28/2016

By-law No. 71/2017, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 956 Notre Dame Avenue in the City Centre Community – DAZ 240/2012

By-law No. 72/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone and located at Gunn Road, Hewitson Road and Redonda Street in the East Kildonan-Transcona Community – DASZ 18/2014

By-law No. 73/2017, to amend the Winnipeg Zoning By-law No. 200/2006 – DAZ 201/2017

By-law No. 74/2017, to amend the Encroachment By-law to provide that said By-law is not applicable to skywalks

By-law No. 75/2017, to amend By-law No. 1810 of the former City of St. Boniface (110 St. Mary's Road)

By-law No. 76/2017, to amend By-law No. 1810 of the former City of St. Boniface (96 St. Mary's Road)

By-law No. 79/2017, to acquire land for the purpose of construction of the Southwest Rapid Transit (Stage 2) and Pembina Highway Underpass Project in the City of Winnipeg, in Manitoba

By-law No. 80/2017, to acquire land for the purpose of construction of the Cockburn-Calrossie Combined Sewer Area-Drainage Upgrade Project in the City of Winnipeg, in Manitoba

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 JULY 7, 2017**

1. Facility Renaming – Sergeant Tommy Prince Place
2. Capital Budget Amendments to St. Vital and Windsor Park Library projects
3. Field Preceptorship Fee Schedule and Agreements to Provide Field Preceptorship within the Winnipeg Fire Paramedic Service

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

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 27, 2017

1. Review of Winnipeg Parking By-law No. 86/2016
2. Request for First Charge against the 2018 Capital Budget for Waterway Crossings and Grade Separations Projects, and Local and Regional Street Renewal Projects
3. Cancellation of Sidewalk Construction on Cornell Drive (East Side Linacre Road to North of Fordham Bay) and Request for Approval to Reallocate Funds to Houde Drive north from Ducharme Avenue to the Corner of the Block
4. Results of the March 21, 2017 advertisement of the proposed Asphaltic Concrete Lane Pavement local improvement projects
5. The Sounding of Engine Whistles at Waverley Street Crossing Mile 3.94 of the Rivers Subdivision of the Canadian National Railway
6. Transit Route Planning

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JULY 11, 2017

1. Transit Service for Canada Summer Games

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – MOTIONS

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

By-law No. 50/2017, to prohibit the sounding of engine whistles at certain Canadian National Railway crossings within the City of Winnipeg

By-law No. 66/2017, to authorize the undertaking of certain local improvements

By-law No. 67/2017, to amend Schedule – School Zones with Reduced Speed Limits to the Reduced-Speed School Zones By-law No. 76/2014

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

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JUNE 29, 2017

1. 2016 Comprehensive Integrated Waste Management Strategy Annual Report
2. Award of Contract for Collection of Large Items (Bulky Waste) and Abandoned Large Items (Bulky Waste)
3. Approval of Contract Extension No. 1 for Front Load Collection of Recycling from Multi-Family Dwellings and Other Establishments
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

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JULY 10, 2017

1. Local Improvements – Grassie Boulevard

Table of Contents (continued):**REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – CONSIDERATION OF BY-LAWS**

By-law No. 78/2017, to authorize the undertaking of certain local improvements

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JULY 6, 2017

1. Integrity Commissioner Reports – Amendment to By-law No. 7100/97

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS

By-law No. 77/2017, to amend the City Organization By-law to require that reports from the Integrity Commissioner are made to Council through the Governance Committee of Council and Executive Policy Committee