

# **COUNCIL OF THE CITY OF WINNIPEG**

## **Wednesday, November 6, 2013**

**The Council met at 9:31 a.m.**

The Deputy City Clerk advised the Mayor that a quorum was present.

The Mayor called the meeting to order.

The opening prayer was read by Councillor Gerbasi

**Mayor Katz:** Roll call, please.

### **ROLL CALL**

**Clerk:** His Worship Mayor Katz, Councillors Browaty, Eadie, Fielding, Gerbasi, Havixbeck, Mayes, Nordman, Orlikow, Pagtakhan, Sharma, Smith, Steen, Swandel, Vandal and Councillor Wyatt.

### **INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS**

**Mayor Katz:** We have two Pages today: We have Elizabeth Walker of Fort Richmond Collegiate, resides in the St. Norbert Ward and Katrina Chanas, from John Henderson Junior High School from the North Kildonan Ward. Welcome.

As I'm sure everyone knows, it's National "Take our Kids to Work Day", and I certainly would like to recognize in attendance the children of many of our civic employees, and family and friends of Councillors, so welcome and happy to have you here today.

Good morning everyone, and welcome to this Organizational Meeting of Council. Today is a very special day. I would hope you would all join me in wishing Councillor Harvey Smith a very happy 77th birthday. Happy birthday Councillor Smith. Councillor Smith, I want you to know it's not every day we bring in Andrea Bocelli to sing "Happy Birthday", so I hope you appreciated that.

We are here today to select members of standing policy committees, and the members of other committees, boards and commissions. As all Councillors know, municipal government provides services crucial to our citizens. Winnipeggers call upon city services in case of emergency. We reach out to 311 to answer or assist with all sorts of day-to-day issues; from city trees, to hockey rinks, to animal services. By serving on committees, boards and commissions, we ensure the work of municipal government carries on. This is indeed important work. This Organizational Meeting marks the official beginning to another Council year. As we look ahead, we see that Winnipeg's outlook is positive. Our economy is one of Canada's most diversified. Consider these economic indicators: over the next five years, Winnipeg's economy is expected to create 31,000 jobs. Our population continues to grow. House prices in Winnipeg have increased by 51%, over the last six years and still provide good value compared to other Canadian cities. We know from CMHC data that 2013 is on track to be the strongest year for housing starts in Winnipeg since the late 1980s. We're taking steps to ensure that major city departments are running efficiently. We will continue to focus on delivering services that people expect, while making the best use of our resources. Council has accepted all the recommendations of the recent fire paramedic station audit and we must ensure that these recommendations are now implemented. It's about delivering value for taxpayer dollars, providing facilities that meet the needs of our citizens and ensuring that our processes are fair, open and transparent. If we do these things, the City of Winnipeg has a promising future before it. The private sector is investing heavily in Winnipeg. We are making slow, but sure progress on our local streets, sidewalks and backlanes through our local street renewal reserve. This long term plan will provide sustainable funding for local streets and will allow us to take pride in the state of our roads. Our active transportation network is growing with nearly 400 kilometres of pathways; more than double what we had in 2006. We're taking steps to ensure that aboriginal people, who account for 11% of our population, have opportunities in our city. We are transforming our community centres. For each of the past five years, we have invested approximately \$10 million per year to renovate and improve community centres. Downtown, the sports hospitality and entertainment district, is starting to take shape and the number of people living downtown continues to grow. We're on the cusp of taking our place on the national and even international stage. The Canadian Museum for Human Rights and the "Journey to Churchill" at Assiniboine Park will draw people to Winnipeg in ways that we can't yet imagine. Although we have different points of view at times, we are all motivated to do what's best for the City of Winnipeg. I would like to take this opportunity to thank all Councillors for their passion and their commitment, and look forward to working together to make the city an even better place to live, work, play and invest. With that, I confirm the following Executive Policy Committee appointments:

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**2013 - 2014 MAYORALTY APPOINTMENTS**

Councillor Browaty, North Kildonan, Chair of Property and Development; Councillor Mayes, St. Vital, Chair of Protection and Community Services, and Chair of the Mayor's Environmental Advisory Committee; Councillor Nordman, St. Charles, Acting Deputy Mayor, Chair of the Mayor's Age-Friendly and Seniors Advisory Committee, Councillor Responsible for Assiniboine Park Governance and Councillor Responsible for Corporate Sponsorship; Councillor Pagtakhan, Point Douglas, Chair of the Downtown Development, Heritage and Riverbank Management; Councillor Swandel, St. Norbert, Deputy Mayor, Chair of Infrastructure Renewal and Public Works; Councillor Wyatt, Transcona, Chair of Finance, Chair of Alternate Service Delivery, and Secretary of Economic Development.

Other appointments are as follows: Councillor Jenny Gerbasi, Fort Rouge-East Fort Garry, Chair of the Winnipeg Housing Steering Committee; Councillor Paula Havixbeck, Charleswood-Tuxedo, Councillor Responsible for Assiniboine Park Governance; Councillor Thomas Steen, Elmwood-East Kildonan, Councillor Responsible for Youth and Recreational Opportunities. Thank you very much. At this point in time I would recognize Motion 1, and ask the mover if they wish to speak.

**APPOINTMENT OF SPEAKER, DEPUTY SPEAKER, STANDING COMMITTEES  
AND BOARDS AND COMMISSIONS**

**Motion No. 1**

**Moved by Councillor Nordman,  
Seconded by Councillor Steen,**

*WHEREAS City Organization By-law 7100/97 requires that the Deputy Mayor must be a member of the Standing Policy Committee on Finance;*

*AND WHEREAS it would be beneficial to increase the flexibility of appointments to Committees;*

*AND WHEREAS at its annual Organizational Meeting, Council must elect the members of the Standing Committees and the members of all other Committees, Boards and Commissions;*

*THEREFORE BE IT RESOLVED that section 6(2) of the City Organization By-law 7100/97 be amended to allow for either the Deputy Mayor or Acting Deputy Mayor to be appointed to the Standing Policy Committee on Finance;*

*AND BE IT FURTHER RESOLVED that Council make the following appointments and referrals to the related Committees, Boards and Commissions:*

**APPOINTMENT OF SPEAKER AND DEPUTY SPEAKER**

<b>Position</b>	<b>Council Member Appointed</b>
<b>Speaker</b>	<b>Councillor Sharma</b>
<b>Deputy Speaker</b>	<b>Councillor Steen</b>

### APPOINTMENTS TO STANDING COMMITTEES

Position	Vacancy	Council Members Appointed
Standing Policy Committee on Downtown Development, Heritage and Riverbank Management	<b>3 members of Council:</b> <ul style="list-style-type: none"> <li>Chairperson, SPC on Property &amp; Development</li> <li>Chairperson, SPC on Protection and Community Services</li> <li>1 member from either the Point Douglas, Daniel McIntyre or Fort Rouge-East Fort Garry Wards</li> </ul>	Councillor Browaty, Chairperson, SPC on Property and Development  Councillor Mayes, Chairperson, SPC on Protection and Community Services  Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
Standing Policy Committee on Finance	Acting Deputy Mayor or Deputy Mayor appointed by the Mayor  <b>1 member of Council</b>	Councillor Nordman  Councillor Havixbeck
Standing Policy Committee on Infrastructure Renewal and Public Works	<b>3 members of Council</b>	Councillor Gerbasi  Councillor Sharma  Councillor Vandal
Standing Policy Committee on Property and Development	<b>3 members of Council</b>	Councillor Orlikow  Councillor Pagtakhan  Councillor Steen
Standing Policy Committee on Protection and Community Services	<b>3 members of Council</b>	Councillor Eadie  Councillor Fielding  Councillor Smith

### APPOINTMENTS TO BOARD AND COMMISSIONS

Boards and Commissions	Vacancy	Council Member(s) Appointed
Access Advisory Committee	Two members of Council, with one member to be appointed as Chairperson by Council	Councillor Eadie, Chairperson  Councillor Sharma
Association of Manitoba Municipalities Inc.	1 member of Council	Councillor Browaty
Board of Appeal (Local Improvement Assessment Appeals)	3 or more members of Council	Councillor Fielding  Councillor Nordman

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<b>Boards and Commissions</b>	<b>Vacancy</b>	<b>Council Member(s) Appointed</b>
		<b>Councillor Orlikow</b>
<b>Canadian Capital Cities Organization</b>	<b>1 member of Council</b>	<b>Councillor Nordman</b>
<b>Citizen Equity Committee</b>	<b>1 member of Council to act as Chairperson</b>	<b>Councillor Orlikow, Chairperson</b>
	<b>1 member of Council</b>	<b>Councillor Smith</b>
<b>City Council Benefits Board</b>	<b>The Speaker</b>	<b>Councillor Sharma</b>
<b>Convention Centre Corporation</b>	<b>2 members of Council</b>	<b>Councillor Fielding</b>
		<b>Councillor Swandel</b>
<b>Federation of Canadian Municipalities</b>	<b>1 member of Council</b>	<b>Councillor Gerbasi</b>
<b>Fire Fighters Museum</b>	<b>1 member of Council</b>	<b>Councillor Havixbeck</b>
<b>French Language Services Liaison</b>	<b>1 member of Council</b>	<b>Councillor Mayes</b>
<b>Heritage Winnipeg Corporation</b>	<b>1 member of Council</b>	<b>Councillor Havixbeck</b>
	1 member of Council from the SPC on Downtown Development, Heritage and Riverbank Management	Councillor Gerbasi, from SPC on Downtown Development, Heritage and Riverbank Management
<b>Historical Buildings Committee</b>	<b>1 member of Council-at-large</b>	<b>Councillor Smith (Councillor at-large)</b>
	<b>1 member of Council to act as an alternate</b>	<b>Councillor Steen (alternate)</b>
<b>Red River Basin Commission and North Chapter</b>	<b>1 member of Council</b>	<b>Councillor Browaty</b>
<b>River Park South Joint Venture Agreement Management Committee</b>	<b>Chairperson of the SPC on Property and Development</b>	<b>Councillor Browaty, Chairperson, SPC on Property and Development</b>
	<b>Councillor of the St. Norbert Ward or the St. Vital Ward</b>	<b>Councillor Mayes</b>
	<b>1 member of Council to act as an alternate</b>	<b>Councillor Swandel</b>
<b>Ross House</b>	<b>1 member of Council</b>	<b>Councillor Eadie</b>
<b>St. Boniface Museum Board</b>	<b>1 member of Council</b>	<b>Councillor Vandal</b>
<b>St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)</b>	<b>1 member of Council</b>	<b>Councillor Nordman</b>
<b>St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)</b>	<b>1 member from the Assiniboia Community Committee</b>	<b>Councillor Fielding</b>
<b>Seven Oaks House Museum Board</b>	<b>1 member from the Lord Selkirk-West Kildonan Community</b>	<b>Councillor Eadie</b>
<b>Take Pride Winnipeg Inc.</b>	<b>1 member of Council</b>	<b>Councillor Sharma</b>
<b>Taxicab Board of Manitoba</b>	<b>1 member of Council</b>	<b>Councillor Smith</b>

<b>Boards and Commissions</b>	<b>Vacancy</b>	<b>Council Member(s) Appointed</b>
<b>Transcona Historical Museum Board</b>	1 member from the East Kildonan - Transcona Community Committee	Councillor Wyatt
<b>Transcona-West Joint Venture Agreement Management Committee</b>	Chairperson of the SPC on Property and Development  Councillor of the Transcona Ward  1 member of Council to act as an alternate	Councillor Browaty, Chairperson, SPC on Property and Development  Councillor Wyatt, Transcona Ward  Councillor Steen, (alternate)
<b>Winnipeg Art Gallery Board of Governors</b>	1 member of Council	Councillor Havixbeck
<b>Winnipeg Arts Council Inc.</b>	Chairperson of the SPC on Protection and Community Services <u>OR</u> a member of Council	Councillor Orlikow
<b>Winnipeg Committee for Safety</b>	1 member of Council	Councillor Smith, Chairperson
<b>Winnipeg Housing Rehabilitation Corporation</b>	3 members of Council (1 of whom is the Chairperson of the SPC on Property & Development)	Councillor Browaty, Chairperson, SPC on Property and Development  Councillor Pagtakhan  Councillor Wyatt
<b>Winnipeg Public Library Board</b>	1 member of Council from the City-at-large  1 member of Council from the SPC on Protection and Community Services	Councillor Havixbeck (Councillor at-large)  Councillor Smith
<b>Academy Road Business Improvement Zone Board</b>	1 member of Council	Councillor Orlikow
<b>Corydon Avenue Business Improvement Zone Board</b>	1 member of Council	Councillor Gerbasi
<b>Downtown Winnipeg Business Improvement Zone Board</b>	1 member of Council	Councillor Gerbasi
<b>Exchange District Business Improvement Zone Board</b>	1 member of Council	Councillor Pagtakhan
<b>North End Business Improvement Zone Board</b>	1 member of Council	Councillor Eadie
<b>Norwood Grove Business Improvement Zone Board</b>	1 member of Council	Councillor Vandal
<b>Old St. Vital Business Improvement Zone Board</b>	1 member of Council	Councillor Mayes
<b>Osborne South Business Improvement Zone Board</b>	1 member of Council	Councillor Gerbasi
<b>Osborne Village Business Improvement Zone Board</b>	1 member of Council	Councillor Gerbasi
<b>St. James Village Business Improvement Zone Board</b>	1 member of Council	Councillor Fielding
<b>St. Norbert BIZ (Zone d'amélioration commerciale)</b>	1 member of Council	Councillor Swandel

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<b>Boards and Commissions</b>	<b>Vacancy</b>	<b>Council Member(s) Appointed</b>
<b>Selkirk Avenue Business Improvement Zone Board</b>	<b>1 member of Council</b>	<b>Councillor Eadie</b>
<b>Transcona Business Improvement Zone Board</b>	<b>1 member of Council</b>	<b>Councillor Wyatt</b>
<b>West Broadway Business Improvement Zone Board</b>	<b>1 member of Council</b>	<b>Councillor Gerbasi</b>
<b>West End Business Improvement Zone Board</b>	<b>1 member of Council</b>	<b>Councillor Smith</b>
<b>Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board</b>	<b>1 member of Council</b>	<b>Councillor Vandal</b>

**Councillor Nordman:** Yes, I would, thank you very much, Mr. Mayor. I'll start by saying, thank you for the confidence you have shown in me by appointing me to Executive Policy Committee, as that old Stealers Wheel song said, "stuck in the middle with you." I rise today to bring forward a motion on the appointments, but also attached to that in Motion 1 is a bit of a change to By-law 7100/1997. It deals, specifically, with the Finance Committee and the former phrasing of the Finance Committee attendees included the Chair, the Deputy Mayor and one person appointment by Council. We would like to amend that to say, "the Chair, the Deputy Mayor, or the Acting Deputy Mayor, and one person appointed by Council." So, that's what the intent of the by-law is, to keep us in compliance. So, other than that, I would like to, as printed on the Motion 1, recommend we accept the appointments as delivered. Thank you.

**Mayor Katz:** Thank you very much. Councillor Orlikow.

**Councillor Orlikow:** Thank you Mr. Mayor. Shuffling the bases around EPC like which was done here is really an example for me of another missed opportunity in the City of Winnipeg. It was an opportunity for the City of Winnipeg to say, yes, some things happened the last couple of years. We need to look at maybe changing up the function and the role and the makeup of EPC. That wasn't done. There was an opportunity to change the make-up so it would be more representative of the gender, where people live, generally representative of our population. Again, this EPC doesn't do that. It actually makes the council less representative of EPC. It really was, I thought, one of those moments when we sit around and we talk about, we are going to change, we understand the issues of the past, and we need to make some changes and move forward. I see nothing about moving forward; I only see moving backwards on these selections. So again, generally, we all sit around this room and we coalesce together and we say, for the benefit of all, we are going to be moving forward together. Well, I...we did that before. I remember some people saying, I am going to join EPC because I believe it's the right thing to do, that I can change from within. Fantastic if you do and I'll commend you all if you do; however, I am one of those people that fool me once, shame on me, fool me twice, shame on me too. So I look at this as I can't go down the same path again. I can't go down the path where we have people say, I selected a CAO, because I was told to. I didn't have the conviction at that moment to say, you know what? This is wrong. I was told to by a party that I must vote this way. That again was wrong. We...people admit that. We made a mistake. So why are we going to...now, do I believe this new makeup, do I believe any actions to this point represent that change coming? Absolutely not. So, with deep regret I can't support the motion....recorded vote.

**Mayor Katz:** Councillor Nordman to close:

**Councillor Nordman:** I think we can move forward. I can't say as I agree with my colleague to the right, which is curious, that he's on the right, but, anyway, that is another subject. I will place the motion for the vote. Thank you.

**Mayor Katz:** Okay, recorded vote. I'll call the question. All in favour?

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**A RECORDED VOTE** was taken the result being as follows:

**Yeas**

Councillors Browaty, Fielding, Havixbeck, Mayes, Nordman, Pagtakhan, Sharma, Smith, Steen, Swandel, Vandal, Wyatt and His Worship, Mayor Katz.

**Nays**

Councillors Eadie, Gerbasi, Orlikow.

**Deputy City Clerk:** The vote Your Worship, Yeas 13, Nays 3. The motion is carried.

**Mayor Katz:** Motion is carried. Consideration of By-laws. Deputy Mayor Swandel?

**EXECUTIVE POLICY COMMITTEE  
CONSIDERATION OF BY-LAWS**

**Councillor Swandel:** I'll move that the rules be suspended, and By-law No. 120/2013 be read a first time.

**Clerk:** By-law 120/2013.

**Mayor Katz:** All in favour? Opposed? Carried. Move the By-law Councillor Swandel.

**Councillor Swandel:** Mr. Mayor, I'll move that By-law No. 120/2013 be read a second time.

**Clerk:** By-law 120/2013.

**Mayor Katz:** All in favour? Opposed? Carried.

**Councillor Swandel:** Mr. Mayor, I'll move that the rule be suspended and By-law No. 120/2013 be read a third time and that same be passed and ordered to be signed and sealed.

**Mayor Katz:** All in favour? Opposed? Carried. Move adjournment.

**Councillor Swandel:** That's it?

**Mayor Katz:** Not until someone moves adjournment.

**Councillor Swandel:** I'll move adjournment.

**Mayor Katz:** All in favour? Opposed? Carried. Roll Call.

**ROLL CALL**

**Clerk:** His Worship, Mayor Katz, Councillors, Browaty, Eadie, Fielding, Gerbasi, Havixbeck, Mayes, Nordman, Orlikow, Pagtakhan, Sharma, Smith, Steen, Swandel, Vandal and Councillor Wyatt.

**Council adjourned at 9:47 a.m.**