The Council met at 9:34 a.m.

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

His Worship, Mayor Katz called the meeting to order.

The opening prayer was read by Councillor Fielding.

ROLL CALL

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

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

His Worship Mayor Katz: I'd like to welcome some very special guests here today. I'm sure as all of you know, this is "Take Our Kids to Work Day". And we have some very special young and inspired and motivating young people here in the audience. Many of them are grade 9 students and they're actually here to learn more about our city staff and elected officials and how things work here at City Hall. And who knows one day, one of the maybe returning as Mayor or a City Councillor one day and I hear they have an exceptionally busy day later today. After Council they are going to have a tour of the Public Safety Building as well as 311 and Fire Station No. 1. So I certainly want to welcome you all here today on behalf of City Council and hopefully you have a wonderful experience and learn a lot about how City Hall functions so welcome here today. (Applause) At this time, I'd like to acknowledge Councillor Brian Mayes.

Councillor Mayes: Yes, thank you Mr. Mayor. I rise…I wanted to note the passing of former Councillor Errol Black, who was a former city councillor in Brandon whose term of office there overlapped my period as school trustee. His funeral is tomorrow. He was a…certainly a long serving councillor who received the Order of Manitoba, a man of great principle. I remember not long after I was elected, I proposed renaming a school in his ward which he kindly referred to as a genuinely stupid idea on the radio and in retrospect, it probably was a genuinely stupid idea, however by the end of my term there, he offered some very generous praise to me and I was talking to Councillor Smith yesterday who said he met Errol about ten days ago and Errol, by that point, his…the ALS had kind of taken its toll and he could no longer speak but he was still going to meetings, still writing notes and he wrote a note to Harvey saying, keep up the good work or keep fighting the good fight and I thought that was very emblematic of Errol Black that man of great principle who literally fought for those principles until the last day of his life so I just wanted to note that and let people know that the funeral is tomorrow in Brandon. Thank you.

INTRODUCTION

His Worship Mayor Katz: Thank you, Councillor Mayes. I'm just going to make some brief comments here. I'm extremely pleased to preside over the Organizational Meeting of Council. As you know, each year we meet to elect members of Standing Policy Committees and the members of other Committees, Boards and Commissions. I'm extremely honoured to assume that the Chair today as we consider Council appointments. Our municipal government, like other civic governments, provides the services that people genuinely care about; rely upon our city to provide us with the emergency services with clean water to drink; with roads and bridges to keep us safe; with places for our children to play, with welcoming spaces for us to meet and gather. Our Committees, Boards and Commissions allow this municipal government to function. Without them, the work of the City would grind to a halt. The Organizational Meeting marks the official beginning of another Council year. This is a great time in the City of Winnipeg's history. Our city's economy is one of the most stable and diversified in Canada and is expected to keep growing by an average of 2.4 percent per year. And Winnipeg can expect an additional 31, 000 jobs to be created over the next five years. Last week, a new chief of police took the Oath of Office. Chief Clunis has declared that by taking a multifaceted approach to crime reduction, he will make Winnipeg a safer city. He can't do it overnight as these are complex problems with deep roots. The solutions will take effort from all of us and I hope that the entire City of Winnipeg will work with him. This last year has been positive in terms of infrastructure renewal. In the last few weeks, we opened the new Disraeli bridges and roads as well as the Osborne Bridge. Our good work with P3 projects has been recognized nationally and we are getting excellent reviews from the Public Private Partnerships on the Disraeli project just as we did with the Chief Peguis Trail Extension. In the future, the City of Winnipeg will continue to make the case that our reliable source of infrastructure

funding would allow the city to implement a strategic infrastructure plan is the best way forward. In the meantime, Public Private Partnerships allow the city to make the most of limited resources. Before I close, I want to make specific mention of our community centres. Over the past four years, the City of Winnipeg has allocated an average of 10.8 million dollars each year to community centres, which is a direct reflection of Council's commitment to the families of the City. At the same time, we're seeing revitalization downtown. New residential housing downtown is thanks in part to the downtown residential development grant program. We'll soon see new lighting and signage in our downtown thanks to tax increment financing. CentreVenture Development Corporation and Economic Development Winnipeg continue to lead the way in downtown development and revitalization. Winnipeg is a destination offering services comparable to any international city. With top-notch facilities like new Investors Group Field, the MTS Centre, an expanded convention centre, the James Armstrong Richardson International Airport and a number of new hotels currently under construction, Winnipeg is prepared to host the world. With tourist spaces like Assiniboine Park and its International Polar Bear Conservation Centre, festivals like the Winnipeg Fringe Festival, and institutions like the Winnipeg Art Gallery, Canada's oldest civic art museum and Canada's Royal Winnipeg Ballet as well as the symphony and opera, Winnipeg has something for everyone. The city is clearly on a growth trajectory. Although we may have different points of view at times, all of us are motivated to do what's best for the City of Winnipeg. I would like to take this opportunity to thank all Councillors for their commitment to making the city a better place to live, to work and to play, and further commitment to serving the citizens of Winnipeg. With that, I confirm the following Executive Committee Appointments:

2012 - 2013 MAYORALTY APPOINTMENTS

Councillor Jeff Browaty, North Kildonan, Chair of Property and Development. Councillor Scott Fielding, St.James-Brooklands, Chair of Protection and Community Services, Councillor responsible for Economic Partnerships. Councillor Paula Havixbeck, Charleswood-Tuxedo, Acting Deputy Mayor, Councillor responsible for Assiniboine Park Governance, Councillor responsible for Corporate Sponsorship. I will continue to chair Executive Policy Committee and continue my role as secretary of Urban Aboriginal Opportunities, Councillor Mike Pagtakhan, Point Douglas, Chair of Downtown Development, Heritage and Riverbank Management. Councillor Dan Vandal, St. Boniface, Chair of Infrastructure Renewal and Public Works, Councillor Russ Wyatt, Transcona, Deputy Mayor, Chair of Finance, Chair of Alternate Service Delivery, Chair of the Mayor's Environmental Advisory Committee, Councillor responsible for Assiniboine Park Governance. Other responsibilities are as follows: Councillor Jenny Gerbasi, Fort Rouge, Fort Rouge-East Fort Garry, Chair of the Winnipeg Housing Steering Committee. Councillor Grant Nordman, St. Charles, Chair of the Mayor's Age Friendly and Seniors Advisory Committee. And Councillor Thomas Steen, Elmwood-East Kildonan, Councillor responsible for Youth and Recreational Opportunities. Thank you all for serving. At this time, I would like to recognize Motion 1 and ask if the mover wishes to speak to the motion.

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

Motion No. 1
Moved by Councillor Wyatt,
Seconded by Councillor Steen,

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 Council make the following appointments and referrals to the related Committees, Boards and Commissions:

APPOINTMENT OF SPEAKER AND DEPUTY SPEAKER

Position	Council Member Appointed
Speaker	**Councillor Nordman**
Deputy Speaker	**Councillor Steen**

APPOINTMENTS TO STANDING COMMITTEES

Position	Vacancy	Council Members Appointed
Standing Policy Committee on Downtown Development, Heritage and Riverbank Management	**3 members of Council:** • **Chairperson, SPC on Property & Development** • **Chairperson, SPC on Protection and Community Services** • **1 member from either the Point Douglas, Daniel McIntyre or Fort Rouge-East Fort Garry Wards**	**Councillor Browaty, Chairperson, SPC on Property and Development** **Councillor Fielding, Chairperson, SPC on Protection and Community Services** **Councillor Gerbasi, Fort Rouge-East Fort Garry Ward**

Position	Vacancy	Council Members Appointed
Standing Policy Committee on Finance	Deputy Mayor or Councillor appointed by the Mayor 1 member of Council	Councillor Havixbeck Councillor Nordman
Standing Policy Committee on Infrastructure Renewal and Public Works	3 members of Council	Councillor Gerbasi Councillor Mayes Councillor Sharma
Standing Policy Committee on Property and Development	3 members of Council	Councillor Orlikow Councillor Swandel Councillor Pagtakhan
Standing Policy Committee on Protection and Community Services	3 members of Council	Councillor Smith Councillor Steen Councillor Eadie

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 Wyatt
Board of Appeal (Local Improvement Assessment Appeals)	3 or more members of Council	Councillor Fielding Councillor Nordman Councillor Orlikow
Canadian Capital Cities Organization	The Speaker, Councillor Nordman	The Speaker, Councillor Nordman
Citizen Equity Committee	1 member of Council to act as Chairperson 1 member of Council	Councillor Orlikow, Chairperson Councillor Pagtakhan
City Council Benefits Board	The Speaker, Councillor Nordman	The Speaker, Councillor Nordman

Boards and Commissions	Vacancy	Council Member(s) Appointed
Convention Centre Corporation	**2 members of Council**	**Councillor Fielding** **Councillor Swandel**
Federation of Canadian Municipalities	**1 member of Council**	**Councillor Gerbasi**
French Language Services Liaison	**1 member of Council**	**Councillor Mayes**
Fire Fighters Museum	**1 member of Council** Authority to appoint – Council July 18, 2012	**Councillor Havixbeck**
Grants Old Mill	**1 member of Council** Authority to appoint – Council July 18, 2012	**Councillor Fielding**
Heritage Winnipeg Corporation	**1 member of Council**	**Councillor Mayes**
Historical Buildings Committee	**1 member of Council from the SPC on Downtown Development, Heritage and Riverbank Management** **1 member of Council-at-large** **1 member of Council to act as an alternate**	**Councillor Gerbasi, from SPC on Downtown Development, Heritage and Riverbank Management** **Councillor Smith (Councillor at-large)** **Councillor Steen (alternate)**
Red River Basin Commission and North Chapter	**1 member of Council**	**Councillor Browaty**
Ross House	**1 member of Council** Authority to appoint – Council July 18, 2012	**Councillor Eadie**
St. Boniface Museum Board	**1 member of Council**	**Councillor Vandal**
St. James-Assiniboia Museum Board	**1 member from the Assiniboia Community Committee**	**Councillor Nordman**
Seven Oaks House Museum Board	**1 member from the Lord Selkirk-West Kildonan Community**	**Councillor Eadie**
Take Pride Winnipeg Inc.	**1 member of Council**	**Councillor Sharma**
Taxicab Board of Manitoba	**1 member of Council**	**Councillor Smith**
Transcona Historical Museum Board	**1 member from the East Kildonan - Transcona Community Committee**	**Councillor Wyatt**
Transcona-West Joint Venture Agreement Management Committee	**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)**
Winnipeg Art Gallery Board of Governors	**1 member of Council**	**Councillor Havixbeck**
Winnipeg Arts Council Inc.	**Chairperson of the SPC on Protection and Community Services or a member of**	**Councillor Orlikow**

Boards and Commissions	Vacancy	Council Member(s) Appointed
	Council	
Winnipeg Committee for Safety	1 member of Council	Councillor Smith, Chairperson
Winnipeg Housing Rehabilitation Corporation	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
Winnipeg Public Library Board	1 member of Council from the City-at-large 1 member of Council from the SPC on Protection and Community Services	Councillor Browaty (Councillor at-large) Councillor Eadie
Academy Road Business Improvement Zone Board	1 member of Council	Councillor Orlikow
Corydon Avenue Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
Downtown Winnipeg Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
Exchange District Business Improvement Zone Board	1 member of Council	Councillor Pagtakhan
North End Business Improvement Zone Board	1 member of Council	Councillor Eadie
Norwood Grove Business Improvement Zone Board	1 member of Council	Councillor Vandal
Old St. Vital Business Improvement Zone Board	1 member of Council	Councillor Mayes
Osborne South Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
Osborne Village Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
St. James Village Business Improvement Zone Board	1 member of Council	Councillor Fielding
St. Norbert BIZ (Zone d'amélioration commercial)	1 member of Council	Councillor Swandel
Selkirk Avenue Business Improvement Zone Board	1 member of Council	Councillor Eadie
Transcona Business Improvement Zone Board	1 member of Council	Councillor Wyatt
West Broadway Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
West End Business Improvement Zone Board	1 member of Council	Councillor Smith
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	1 member of Council	Councillor Vandal

Councillor Wyatt: Mr. Mayor. First, I just want a few brief words. Thank the office, the Clerk's Office for all of your work and dedication in the last two years, as well as organizing this meeting, and facilitating the Organizational Meeting of Council which is very important. Thank you, on behalf of all Council. Also, I just want to thank all Councillors for co-operation and civility in advance and for making this possible. Thank you very much.

His Worship Mayor Katz: Any debate on Motion 1? I'll ask the question. All in favour? Opposed? Carried. Moved by Councillor Steen that the Council now adjourn. Roll call.

ROLL CALL

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

Council adjourned at 9:45 a.m.