COUNCIL OF THE CITY OF WINNIPEG
Wednesday, November 12, 2014

The Council met at 9:30 a.m.

The Clerk advised the Speaker that a quorum was present.

The Speaker called the meeting to order.

The opening prayer was read by Councillor Allard.

ROLL CALL

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

Clerk: This is from the City Clerk. In accordance with Section 57.3 of the Procedure By-law No. 50/2007, and pursuant to Section 79(1) of The City of Winnipeg Charter, I am directed by His Worship Mayor Bowman, to arrange a Special Meeting of Council on Wednesday November 12, 2014 at 9:30 a.m. to consider the following. Number one, appointments of Council Members to Council Committees, Boards and Commissions, and number two, Condolence Motion, a former Councillor, Bernie Wolfe.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Madam Speaker: Thank you. I would like to now introduce our Page for today's meeting. With us is Katrina Chanas of Miles MacDonnell Collegiate who resides in the North Kildonan Ward. Thank you so much for joining us today. Before we move on to today's meeting, I would like to take this opportunity to welcome all members of Council, staff and those in the gallery and those watching us on television and the internet to this first meeting of the 14th Council of the City of Winnipeg. Welcome. As we begin our term, I wish to let my Council colleagues know that I look forward to working with each and every one of you and also offer you my thanks for the privilege of serving once again as your Council Speaker. I'd also like to thank you in advance for ensuring that you're always respectful of one another while in this chamber, and for always following the rules of the Procedure By-law. It is the role of the Speaker to ensure these rules of…rules are followed and I will be taking whatever steps necessary to ensure compliance at all times. I'd like to take this opportunity to welcome in the gallery Sheri Thompson, Alisha Lawson and 12 new 311 customer service representatives are observing our Council meeting today. Welcome. Mr. Mayor, I understand that you have an announcement to make.

Mayor Bowman: Okay, thank you, Madam Speaker. Through you, it's my pleasure at this time to announce the following additional committee chair appointments and Council representative appointments. As Chair of the Winnipeg Police Board, I'm pleased to announce Councillor Scott Gillingham and Councillor, I'm confident that the Councillor's demonstrated history of working collaboratively as a community volunteer and leader will benefit the Police Board as they work together for stronger and safer community through the community policing motto lead by the needs of citizens. I'd also like to announce the appointment of Councillor Jenny Gerbasi as Chair of the Winnipeg Housing Steering Committee. As you are aware, Madam Speaker, Councillor Gerbasi has served as the Chairperson for the Housing Steering Committee for many years and has been instrumental in bringing the City's housing policy implementation plan to Council to develop partnership and neighbourhood revitalization policies along with building housing capacity and healthy community city-wide. Her passion for working to improve housing issues basing Winnipeggers continues today and I look forward to seeing it continued commitment from the Councillor in the future. I'm pleased to announce well that joining Councillor Gerbasi as members of Housing Steering Committee or Councillor Cindy Gilroy and Councillor Brian Mayes. Winter is coming as we learned this morning. Winter is here, Madam Speaker. And as home of the newest and most remarkable winter exhibit and learning experiencing all of Western Canada, the Journey to Churchill and the Polar Bear Exhibit, I know we will need to ensure Council's members appointment to the Assiniboine Park Conservancy is ready to, yet to work right away. It's my pleasure to announce Councillor Marty Morantz will serve as Council's representative to the Assiniboine Park Conservancy. The City's relationship with all neighbouring communities within the capital region is a crucial one as we move our City forward to work in collaboration on major issues like infrastructure investment and renewal. I'm pleased to announce that Council's representative to amongst the Mayors and Reeves of the Capital Region will be Councillor Janice Lukes, Chairperson of the Standing Committee on Infrastructure Renewal and Public Works. And without a doubt, Madam Speaker, our focus on positive relationships and opportunity development for Winnipeg's aboriginal community is key to the success of a safer and a stronger Winnipeg. I'm honoured to share at this time that I will assume the role of Secretary of Urban Aboriginal Opportunities and I will assure my Council colleagues and all Winnipeggers that every issue facing the aboriginal community is a priority of the City of Winnipeg and in particular for our City's aboriginal young people. I'm committed to continuing to foster the relationships

and grown the foundation of opportunities we started to build here at the City for the aboriginal community and deeply value this opportunity. Madam Speaker, I know there are a number of additional appointments that remain unannounced. I want to ensure that all of our committees, Council representation and community engagement are utilized to its fullest. And I'm currently working with members of the community, Council and administration to carefully and thoughtfully review all of our committees. As soon as that review can be thoroughly completed on the outstanding portfolios, my hope is early in the New Year I'll make additional announcements regarding appointments at that time. Thank you, Madam Speaker.

Madam Speaker: Thank you, Mr. Mayor. We have a condolence motion for former Councillor Bernie Wolfe. Mr. Clerk, will you read the motion?

MOTIONS

Moved by Councillor His Worship Mayor Bowman,
Seconded by Councillor Wyatt,

THAT Council place on record its profound sorrow at the death of former Councillor Bernie Wolfe, which occurred on November 6, 2014.

Mr. Wolfe served the citizens of Metro Winnipeg in the 1960s, was Winnipeg Deputy Mayor and City Councillor for the Regent Park Ward from 1971 to 1977.

Mr. Wolfe was a founding member and President of Heritage Winnipeg and played a major role in gaining heritage status for many of Winnipeg's Exchange buildings constructed during the early 1900s.

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

Madam Speaker: Thank you. Councillor Wyatt, do you wish to rise on the motion?

Councillor Wyatt: Yes. Thank you, Madam Speaker. I just like to say a few words before a moment of silence. Bernie was…Bernie Wolfe was an amazing individual. I had the honour to know him for many years along with my family. He was a member of the Order of Canada, member of the Buffalo Hunt, the Order of Manitoba. He was a school trustee. He was a City…town Councillor in the town, Transcona. He was a Councillor in Metropolitan Corporation of the City of Winnipeg prior to Unicity. He then went on to become Councillor in the new Winnipeg City Council with Unicity and elected by his peers in this chamber to Deputy Mayor serving no less than five years as Deputy Mayor. After Council, he went on to be the Commissioner for the Canadian Transportation Commission and also worked, in a volunteer capacity, as the President of Heritage Winnipeg, which many of you who are on Council today remember him speaking here passionately with regard to the saving of heritage buildings. I think it's fair to say Bernie's commitment to public life and public office span did a great part of 25, 30 years giving of himself his time and energy taken away from family. He loved public office. He loved giving in terms of public service to the community. He was a giant when it comes to what he did for the City in his early days. I think it's quite often we take for granted, especially in Municipal Government, we take for granted all the different things that we see on a daily basis that we have in our City whether it be underpasses or overpasses or paved roads or pipe water or clean water, all these things as progress that have occurred the last century. It's likes of people like Bernie Wolfe who basically gave of their time and their energy to actually make these things happen. So day in and day out, Bernie had a huge passion for our community, for our city, he was a giant in his time and he will be greatly missed. This Council I think sends condolences to his wife Sheila, to members of his family, the funeral will be held at the end of this month. I encourage every member of Council they can to attend. He did a tremendous amount of work and he was a giant for the good of our City and for our community, and it was an honour to have known him. One of the just little stories that he could tell, he was a huge believer in bringing people together and it was kind of, you know, thinking of our new mayor, bringing people together to make things happen and one of the things that he did when he was Deputy Mayor was he spearheaded a process where members of Council, once a month would go and meet with members of the governing party in power on Broadway, believe it or not, and they would go and they would meet in a neutral location down in the basement of the concert hall called Café 100 and I don't know who picked up the lunch bag then but they would have a meeting once a month and they're in the room. They would share their problems, their concerns, their issues. And they would actually informally resolve issued and Bernie would laugh and joke, he says, "That was at a time when we had money, Russ", but you know it was…but nevertheless, he really believed in the power of one person being able to make a difference and make change happen and he clearly lived that throughout his entire life. So you know, Winnipeg today is Winnipeg and richer for because of Bernie Wolfe and because of the commitment he made and the time he gave to the citizens of our city. Thank you, Madam Speaker.

Madam Speaker: Thank you, Councillor Wyatt. Would all those on the floor and in the gallery, please rise for a moment of silence.

(Moment of Silence)

Madam Speaker: Mr. Clerk, we have a leave of absence motion. Could you please read it?

Moved by Councillor Schreyer,
Seconded by Councillor Wyatt,

THAT Councillor Browaty be granted a leave of absence from today's meeting due to his absence from the City on a personal family matter.

Madam Speaker: All in favour? Contrary? Carried. We'll now move onto the appointment of Council members to committees, Boards and Commissions. You have Motion No. 1 on your desk, moved by Councillor Pagtakhan and seconded by Councillor Gerbasi. Councillor Pagtakhan, would you like to introduce the motion?

Motion No. 1,
Moved by Councillor Mayes,
Seconded by Councillor Gerbasi,

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

APPOINTMENTS TO STANDING COMMITTEES

Position	Vacancy	2014/2015 Council Member 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 Mayes, Chairperson** **Councillor Orlikow** **Councillor Browaty** **Councillor Gerbasi**
Standing Policy Committee on Finance	**Acting Deputy Mayor or Deputy Mayor appointed by the Mayor** **1 member of Council**	**Councillor Morantz, Chairperson** **Deputy Mayor Pagtakhan** **Councillor Gillingham**
Standing Policy Committee on Infrastructure Renewal and Public Works	**3 members of Council**	**Councillor Lukes, Chairperson** **Councillor Sharma** **Councillor Dobson** **Councillor Gilroy**
Position	**Vacancy**	**2014/2015 Council Member Appointed**
Standing Policy Committee on Property and Development	**3 members of Council**	**Councillor Orlikow, Chairperson** **Councillor Gerbasi**

Position	Vacancy	2014/2015 Council Member Appointed
		Councillor Wyatt Councillor Pagtakhan
Standing Policy Committee on Protection and Community Services	3 members of Council	Councillor Browaty, Chairperson Councillor Eadie Councillor Schreyer Councillor Allard

APPOINTMENTS TO BOARD AND COMMISSIONS

Boards and Commissions	Vacancy	2014/2015 Council Member Appointed
Access Advisory Committee	Two members of Council, with one member to be appointed as Chairperson by Council	Councillor Eadie 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 Orlikow Councillor Mayes Councillor Allard
Canadian Capital Cities Organization	1 member of Council	Councillor Gerbasi
Citizen Equity Committee	1 member of Council to act as Chairperson 1 member of Council	Councillor Gilroy Councillor Orlikow
City Council Benefits Board	The Speaker	The Speaker, Councillor Sharma
Convention Centre Corporation	2 members of Council	Councillor Wyatt Councillor Morantz
Federation of Canadian Municipalities	1 member of Council	Councillor Browaty
Fire Fighters Museum	1 member of Council	Councillor Schreyer
French Language Services Liaison	1 member of Council	Councillor Allard
Heritage Winnipeg Corporation	1 member of Council	Councillor Dobson

Boards and Commissions	Vacancy	2014/2015 Council Member Appointed
Historical Buildings and Resources Committee	up to three members of Council, one of whom shall be designated the Chair of the Historical Buildings and Resources Committee by Council *Note: Committee composition changed as per By-law No. 55/2014*	Councillor Gerbasi, Chair Councillor Morantz Councillor Sharma
Red River Basin Commission and North Chapter	1 member of Council	Councillor Browaty
River Park South Joint Venture Agreement Management Committee	Chairperson of the SPC on Property and Development Councillor of the St. Norbert Ward or the St. Vital Ward 1 member of Council to act as an alternate	Councillor Orlikow Councillor Lukes Councillor Mayes
Ross House	1 member of Council	Councillor Eadie
St. Boniface Museum Board	1 member of Council	Councillor Allard
St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)	1 member of Council	Councillor Dobson
St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	1 member from the Assiniboia Community Committee	Councillor Gillingham
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 Lukes
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 Orlikow Councillor Wyatt Councillor Schreyer
Winnipeg Art Gallery Board of Governors	1 member of Council	Councillor Schreyer
Winnipeg Arts Council Inc.	Chairperson of the SPC on Protection and Community Services OR a member of Council	Councillor Gilroy
Winnipeg Committee for Safety	1 member of Council	Councillor Schreyer
Winnipeg Housing Rehabilitation Corporation	3 members of Council (1 of whom is the Chairperson of the SPC on Property & Development)	Councillor Orlikow Councillor Pagtakhan Councillor Wyatt
Winnipeg Police Board	The Mayor or his/her nominee, appointed as Chair 1 member of Council	Councillor Gillingham, Chair Councillor Eadie

Boards and Commissions	Vacancy	2014/2015 Council Member Appointed
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 Dobson** **Councillor Allard**
Academy Road Business Improvement Zone	**1 member of Council**	**Councillor Orlikow**
Corydon Business Improvement Zone	**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 Allard**
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 Gillingham**
St. Norbert BIZ (Zone d'amélioration commercial)	**1 member of Council**	**Councillor Lukes**
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 Gilroy**
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	**1 member of Council**	**Councillor Allard**

Councillor Pagtakhan: Thank you, Madam Speaker. We have a motion in front of us and I just would ask that the question be put.

Madam Speaker: Are there any speakers on the motion? Okay, voting on Motion 1. All in favour? Contrary? Carried. Just before adjournment, I'd like to thank again our Page today who I understand your school is not in the North Kildonan. It is in the East…Elmwood-East Kildonan Ward as Councillor Schreyer pointed out to me, so thanks again for being here today. And Councillor Gerbasi, will you move adjournment. Thank you. Roll call, Mr. Clerk.

ROLL CALL

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

Madam Speaker: Thank you. We are now adjourned.

Council adjourned at 9:43 a.m.