COUNCIL OF THE CITY OF WINNIPEG
Wednesday, November 4, 2015

The Council met at 9:34 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 Sharma.

ROLL CALL

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

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Mayor Bowman: Thanks very much. I'd like to begin by recognizing that we have some very special guests with us today in attendance. I'd like to welcome to the children of our Civic employees who are in attendance as part of National "Take Our Kids to Work Day". Thanks very much for joining us here today as we start our Organizational Meeting and welcome. Well, I'd like to begin by acknowledging also that we're on Treaty 1 land in the traditional homeland of the Metis nation. So a year ago today, this Council was sworn in as Winnipeg's 14th Council, following the 2014 election. Through collaboration and a commitment to address the issues that Winnipeggers told us were important to them, this Council is off to a strong start and it's done a remarkable job getting City Hall back on the right track in only our first year together. We still have a big job ahead. And in the spirit of continued collaboration and through building on the momentum of a strong first year of accomplishments, it was my pleasure last week to announce the reappointment of the existing members of Executive Policy Committee and to align their demonstrated skills and strengths to newly realigned Standing Policy Committees which includes Innovation, which will now receive its own focus as a Standing Policy Committee going forward. To build the strongest team that will advocate for the best interest of Winnipeggers, however, we need to better engage the passion and the experience of every elected member of this Council and so I was pleased last week to announce new appointments to allow even greater collaboration and engagement between elected members and our citizens. Last week's announcements and of appointments were as follows, the Executive Policy Committee will be composed of the following six members, Councillor Jeff Browaty, Chair of Innovation, Councillor Janice Lukes, the Acting Deputy Mayor, Chair of Infrastructure Renewal and Public Works, Councillor Brian Mayes, Chair of Water and Waste, Riverbank Management and the Environment, Councillor Marty Morantz, Chair of Finance, Councillor John Orlikow, Chair of Property and Development, Heritage and Downtown Development. Councillor Mike Pagtakhan, Deputy Mayor, Chair of Protection, Community Services and Parks. Additional appointments included Councillor Shawn Dobson, Council representative for the Mayor's Age Friendly and Seniors' Advisory Committee, Councillor Jenny Gerbasi, Secretary of Urban Aboriginal Opportunities, Councillor Scott Gillingham, Council Liaison for Veteran and Military Affairs, Mayoral nominee for the Chair of the Winnipeg Police Board, Councillor Cindy Gilroy, the Secretary of the End Homelessness Strategies, Councillor Brian Mayes, Council Liaison for School Board and Youth Opportunities, Councillor Jason Schreyer, Council Liaison for Labour Relations. It's my pleasure at this time, Mr. Clerk, to announce the following additional committee chair appointments and the Council representative appointments, Councillor Jenny Gerbasi will be reappointed Chair of the Winnipeg Housing Steering Committee. Councillor Gerbasi has served as chairperson for the Housing Steering Committee for many years. I'm pleased to announce that joining Councillor Gerbasi as members of the Housing Steering Committee are Councillor Cindy Gilroy and Councillor Brian Mayes. As members here in the Chamber today are aware, the CAO has created a new position, the Chief Project Management Officer to coordinate and facilitate the review of work by civic departments, consultants, technical, clerical and departmental leads which has been filled on a temporary basis. Councils representative to maintain ongoing communication with this new role will be key as we move forward in a new era of information sharing and project updates, provided improved accountability and oversight to both citizens and, of course, the elected members of this Council. I'm pleased to appoint Councillor Mike Pagtakhan as Council representative for project management. I'm also pleased to announce that reappointed as Council's representative to the Assiniboine Park Conservancy is Councillor Scott Gillingham. Our increasingly important relationship with Winnipeg's neighbouring communities within the capital region is key as we collectively grow to one million people. Continuing in a role as Council's representative to the mayors and the reeves of the capital region is Councillor Janice Lukes. In her role, as Acting Deputy Mayor, Councillor Lukes will also serve as a member of the Standing Policy Committee of Finance under the leadership of reappointed Chair Councillor Marty Morantz. Continuing in her role as Council's representative to the UN Women Safe Cities Global Initiative is Councillor Cindy Gilroy. Continuing in his role as the City of Winnipeg representative to the Board of Directors for the North American Strategies for Competitiveness or NASCO is Councillor Russ Wyatt. I want to offer my

heartfelt and deepest thanks to each member of this Council for a remarkable first year and for a commitment of each of us to serve in the best interests of our citizens on a collaborative Council over the coming year. Thanks very much, merci and megwich. Councillors, we have Motion 1 on your desks regarding the reappointment of Council members to Committees and Boards. Councillor Pagtakhan, would you like to introduce your motion?

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

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 FURTHER 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 Sharma**
Deputy Speaker	**Councillor Gerbasi**

APPOINTMENTS TO STANDING COMMITTEES

Position	2014/2015 Council Members Appointed	Vacancy	2015/2016 Council Member Appointed
ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM			
Standing Policy Committee on Finance	**Councillor Morantz, Chairperson** **Deputy Mayor Pagtakhan** **Councillor Gillingham**	**Acting Deputy Mayor or Deputy Mayor appointed by the Mayor** **1 member of Council**	**Councillor Morantz, Chairperson** **Councillor Lukes** **Councillor Gillingham**
Standing Policy Committee on Infrastructure Renewal and Public Works	**Councillor Lukes, Chairperson** **Councillor Sharma** **Councillor Dobson** **Councillor Gilroy**	**3 members of Council**	**Councillor Lukes, Chairperson** **Councillor Sharma** **Councillor Dobson** **Councillor Gilroy**
Standing Policy Committee on Innovation	**ALTERNATE SERVICE DELIVERY COMMITTEE MEMBERS WERE:** **Councillor Browaty, Chairperson** **Councillor Gillingham** **Councillor Gilroy** **Councillor Pagtakhan**	**3 members of Council**	**Councillor Browaty, Chairperson** **Councillor Orlikow** **Councillor Gilroy** **Councillor Morantz**

Position	2014/2015 Council Members Appointed	Vacancy	2015/2016 Council Member Appointed
Standing Policy Committee on Property and Development, Heritage and Downtown Development	Councillor Orlikow, Chairperson Councillor Gerbasi Councillor Wyatt Councillor Pagtakhan	3 members of Council (and must include at least one Councillor from Point Douglas, Daniel McIntyre or Fort Rouge-East Fort Garry Ward)	Councillor Orlikow, Chairperson Councillor Gerbasi, Fort Rouge-East Fort Garry Ward Councillor Wyatt Councillor Allard
Standing Policy Committee on Protection, Community Services and Parks	Councillor Browaty, Chairperson Councillor Eadie Councillor Schreyer Councillor Allard	3 members of Council	Councillor Pagtakhan, Chairperson Councillor Eadie Councillor Schreyer Councillor Wyatt
Standing Policy Committee on Water and Waste, Riverbank Management and the Environment	n/a	3 members of Council	Councillor Mayes, Chairperson Councillor Gerbasi Councillor Dobson Councillor Eadie

APPOINTMENTS TO BOARDS AND COMMISSIONS

Boards and Commissions	2014/2015 Council Member(s) Appointed	Vacancy	2015/2016 Council Member Appointed
ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM			
Access Advisory Committee	Councillor Eadie, Chairperson Councillor Sharma	Two members of Council, with one member to be appointed as Chairperson by Council	Councillor Eadie, Chairperson Councillor Sharma
Association of Manitoba Municipalities Inc.	Councillor Browaty	1 member of Council	Councillor Browaty
Board of Appeal (Local Improvement Assessment Appeals)	Councillor Allard Councillor Mayes Councillor Orlikow	3 or more members of Council	Councillor Allard Councillor Mayes Councillor Orlikow
Canadian Capital Cities Organization	Councillor Allard	1 member of Council	Councillor Schreyer
Citizen Equity Committee	Councillor Gilroy	1 member of Council to act as Chairperson	Councillor Gilroy

Boards and Commissions	2014/2015 Council Member(s) Appointed	Vacancy	2015/2016 Council Member Appointed
	Councillor Orlikow	1 member of Council	Councillor Orlikow
City Council Benefits Board	The Speaker, Councillor Sharma	The Speaker	The Speaker, Councillor Sharma
Convention Centre Corporation	Councillor Morantz Councillor Wyatt	2 members of Council	Councillor Orlikow Councillor Wyatt
Federation of Canadian Municipalities	Councillor Browaty	1 member of Council	Councillor Browaty
Fire Fighters Museum	Councillor Schreyer	1 member of Council	Councillor Schreyer
Francophone and Francophile Cities Organization	n/a	1 member of Council	Councillor Allard
French Language Services Liaison	Councillor Allard	1 member of Council	Councillor Allard
Heritage Winnipeg Corporation	Councillor Dobson	1 member of Council	Councillor Dobson
Historical Buildings and Resources Committee	Councillor Gerbasi, Chairperson Councillor Morantz Councillor Sharma	up to three members of Council, one of whom shall be designated the Chair	Councillor Gerbasi, Chairperson Councillor Browaty Councillor Sharma

Boards and Commissions	2014/2015 Council Member(s) Appointed	Vacancy	2015/2016 Council Member Appointed
Red River Basin Commission and North Chapter	Councillor Browaty	1 member of Council	Councillor Mayes
River Park South Joint Venture Agreement Management Committee	Councillor Orlikow Councillor Lukes Councillor Mayes	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	Councillor Eadie	1 member of Council	Councillor Eadie
St. Boniface Museum Board	Councillor Allard	1 member of Council	Councillor Allard
St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)	Councillor Dobson	1 member of Council	Councillor Dobson
St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	Councillor Gillingham	1 member from the Assiniboia Community Committee	Councillor Gillingham
Seven Oaks House Museum Board	Councillor Eadie	1 member from the Lord Selkirk-West Kildonan Community	Councillor Eadie
Take Pride Winnipeg Inc.	Councillor Sharma	1 member of Council	Councillor Sharma
Taxicab Board of Manitoba	Councillor Eadie	1 member of Council	Councillor Eadie
Transcona Historical Museum Board	Councillor Wyatt	1 member from the East Kildonan - Transcona Community Committee	Councillor Wyatt
Transcona-West Joint Venture Agreement Management Committee	Councillor Orlikow Councillor Wyatt Councillor Schreyer	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	Councillor Schreyer	1 member of Council	Councillor Wyatt

Boards and Commissions	2014/2015 Council Member(s) Appointed	Vacancy	2015/2016 Council Member Appointed
Winnipeg Arts Council Inc.	Councillor Gilroy	Chairperson of the SPC on Protection and Community Services OR a member of Council	Councillor Schreyer
Winnipeg Committee for Safety	Councillor Schreyer	1 member of Council	Councillor Schreyer
Winnipeg Housing Rehabilitation Corporation	Councillor Orlikow Councillor Pagtakhan Councillor Wyatt	3 members of Council (1 of whom is the Chairperson of the SPC on Property & Development)	Councillor Orlikow Councillor Gilroy Councillor Wyatt
Winnipeg Police Board	Councillor Gillingham, Chair Councillor Eadie	The Mayor or his/her nominee, appointed as Chair 1 member of Council	Councillor Gillingham, Chair Councillor Eadie
Winnipeg Public Library Board	Councillor Dobson Councillor Allard	1 member of Council from the City-at-large 1 member of Council from the SPC on Protection and Community Services	Councillor Allard Councillor Schreyer

Boards and Commissions	2014/2015 Council Member(s) Appointed	Vacancy	2015/2016 Council Member Appointed
Academy Road Business Improvement Zone	Councillor Orlikow	1 member of Council	Councillor Orlikow
Corydon Business Improvement Zone	Councillor Gerbasi	1 member of Council	Councillor Gerbasi
Downtown Winnipeg Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	Councillor Gerbasi
Exchange District Business Improvement Zone Board	Councillor Pagtakhan	1 member of Council	Councillor Pagtakhan
North End Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor Eadie
Norwood Grove Business Improvement Zone Board	Councillor Allard	1 member of Council	Councillor Allard
Old St. Vital Business Improvement Zone Board	Councillor Mayes	1 member of Council	Councillor Mayes
Osborne Village Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	Councillor Gerbasi
St. James Village Business Improvement Zone Board	Councillor Gillingham	1 member of Council	Councillor Gillingham
St. Norbert BIZ (Zone d'amélioration commercial)	Councillor Lukes	1 member of Council	Councillor Lukes
Selkirk Avenue Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor Eadie
South Osborne Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	Councillor Gerbasi
Transcona Business Improvement Zone Board	Councillor Wyatt	1 member of Council	Councillor Wyatt

Boards and Commissions	2014/2015 Council Member(s) Appointed	Vacancy	2015/2016 Council Member Appointed
West Broadway Business Improvement Zone Board	**Councillor Gerbasi**	**1 member of Council**	**Councillor Gerbasi**
West End Business Improvement Zone Board	**Councillor Gilroy**	**1 member of Council**	**Councillor Gilroy**
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	**Councillor Allard**	**1 member of Council**	**Councillor Allard**

Councillor Pagtakhan: Yes, thank you very much, Mr. Mayor. I just want to thank my seconder, Councillor Gerbasi and thank Councillor Sharma for her work in organizing this motion here today.

Mayor Bowman: Thank you. Does anyone wish to speak to the motion? Councillor Pagtakhan, do you wish to close?

Councillor Pagtakhan: Just prepared for the question.

Mayor Bowman: I'll call for a vote. All in favour? Opposed? Carried. By-laws? Okay, sounds good. We'll move into By-laws for EPC, Councillor Pagtakhan.

EXECUTIVE POLICY COMMITTEE
CONSIDERATION OF BY-LAWS

Councillor Pagtakhan: Thank you very much, Mr. Mayor. I'd be happy to move that By-law No. 111/2015 be read a first time.

Mayor Bowman: All in favour? Contrary? Carried.

Clerk: By-law No. 111/2015.

Councillor Pagtakhan: Mr. Mayor, I'll be happy to move that By-law No. 111/2015 be read a second time.

Mayor Bowman: All in favour? Opposed? Carried.

Clerk: By-law No. 111/2015.

Councillor Pagtakhan: Mr. Mayor, I'll be happy to move that the rule be suspended and By-law No. 111/2015 be read a third time and that the same be passed and ordered to be signed and sealed.

Mayor Bowman: All in favour? Opposed? Carried. We'll ask for adjournment, Councillor Allard. Do you wish to…?

Councillor Allard: I move adjournment.

Mayor Bowman: Adjournment. All in favour? Roll call, Mr. Clerk.

ROLL CALL

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

Mayor Bowman: Adjourned. Have a great day, everyone.

Council adjourned at 9:43 a.m.