COUNCIL MEETING – MARCH 23, 2016
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker asks the Clerk if there is a quorum

- The Speaker calls the meeting to order

- Opening Prayer read by Councillor Gillingham

- Roll call

- Pages
  Katrina Chanas, of Miles Macdonnell Collegiate, resides in the North Kildonan Ward

- Welcome of Guests and Announcements

  The Speaker recognized Sheri Thompson, 311 Training and Coaching Coordinator, accompanied by Lee Parker, Team Leader, Breann Hoover and Laura Collier, Customer Service Representatives, and 21 new 311 graduates in attendance in the gallery

  The Speaker will recognize Mayor Bowman who will acknowledge that March 21 has been proclaimed as Poetry Day and April as National Poetry Month and invited Ms Patricia Robertson to recite one poem

- Condolence Motion for former Councillor Dave Brown

- Condolence Motion for former Councillor Eldon Ross

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on February 24, 2016 be taken as read and confirmed.

- Delegations

  Jennifer Feschuk, on behalf of the Green Action Centre, in opposition to the Notice of Motion moved by Councillor Eadie and Seconded by Councillor Wyatt regarding Organics (10 Minutes)

  Molly McCracken, on behalf of the Canadian Centre for Policy Alternatives, also in opposition to the Notice of Motion moved by Councillor Eadie and Seconded by Councillor Wyatt regarding Organics (5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of March 9, 2016

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 4

Report of "A" dated March 16, 2016

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 4

Notice of Motion

Moved by Councillor Wyatt,
Seconded by Councillor Dobson,

THEREFORE BE IT RESOLVED THAT via the Governance Committee of Council, that the City of Winnipeg Council immediately undertake amongst its members, and inclusive of the Mayor, the writing of a Strategic Plan which will provide leadership and direction on setting public policy priorities between now and the next general election of 2018;

AND BE IT FURTHER RESOLVED THAT Council delegate authority via the Governance Committee to request from the Public Service any discretion funds required to facilitate the writing of the Strategic Plan, including all public consultations;

AND BE IT FURTHER RESOLVED THAT the first draft of the Strategic Plan be submitted for city-wide public input and review by the citizens of the Winnipeg within the next 60-120 days and prior to the submission of the final Strategic Plan to Winnipeg city Council for council approval and Adoption required no later than 150 days.

Motions (if any)

Consideration of By-laws

His Worship Mayor Bowman moves that the following by-laws be read a first time:

By-law No. 46/2016

By-law No. 47/2016

By-law No. 48/2016

By-law No. 49/2016

By-law No. 50/2016

By-law No. 51/2016

By-law No. 52/2016

By-law No. 53/2016

By-law No. 54/2016

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 46/2016 to 54/2016, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that the rule be suspended and by-laws numbered 46/2016 to 54/2016, both inclusive, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of March 14, 2016

Councillor Lukes introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

Motions (if any)

Consideration of By-laws

Councillor Lukes moves that the following by-law be read a first time:

By-law No. 60/2016

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Lukes moves that By-law No. 60/2016 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Lukes moves that the rule be suspended and By-law No. 60/2016 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Question Period (if any)

STANDING POLICY COMMITTEE ON FINANCE

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT

No Report

Notice of Motion

Moved by Councillor Eadie,
Seconded by Councillor Wyatt,

THEREFORE BE IT RESOLVED that the Public Service be directed to;

A) immediately conduct a comprehensive review of the existing autobin garbage/recycling program as approved by Council in the CIWMP 2011 report and report back to Council before the last Council meeting of 2016. The said review shall include a full analysis of the existing program, failures to meet promised levels of service, as well as comprehensive recommendations and steps required, that are fully costed, to improve the existing program/service;

B) immediately suspend the implementation plan for curbside SSO (kitchen waste) collection, and cancel any and all plans to conduct public consultations on a curbside SSO program;

C) develop a City Wide program to reduce organics waste from commercial, industrial and institutional waste and report back to Council in 180 days;

D) develop a City Wide organic diversion program that would be community based and work with existing not-for-profit groups and organizations and report back to Council in 180 days;

E) improve the existing program of subsidized organic bins for Winnipeg residents, by reviewing and potentially increasing the bin cost subsidy, increasing the times and locations when bins will be made available, and by increasing the options for the type of models of compost bins being made available at the subsidized rate, and report back to Council in 180 days.

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INNOVATION

Report of February 22, 2016

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Item 1

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT

Report of March 8, 2016

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 3

Motions (if any)

Consideration of By-laws

Councillor Orlikow moves that the following by-laws be read a first time:

By-law No. 33/2016

By-law No. 34/2016

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 33/2016 and 34/2016, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that the rule be suspended and by-laws numbered 33/2016 and 34/2016, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS

Report of March 7 (reconvened March 10 and 11)

Councillor Pagtakhan introduces the report and moves adoption of the Consent Agenda, Items 1 to 3

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

ADJOURNMENT

- Moved by Councillor ,That Council do now adjourn.
- Roll Call