COUNCIL MEETING – APRIL 27, 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 Gilroy

- Roll call

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

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on March 22 and 23, 2016 be taken as read and confirmed.

Delegations

Jennifer Feschuk, Green Action Centre, in support of Item 3 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment, dated April 14, 2016, regarding the Garbage, Recycling and Organic Waste Programs

(10 Minutes)

Gord Delbridge, President, CUPE Local 500, in opposition to Item 1 of the Report of the Standing Policy Committee on Innovation dated February 22, 2016, regarding Winnipeg Fleet Management – Special Operating Agency – 2016 Business Plan (Selection Report)

(10 minutes)

Cindy Tugwell, Heritage Winnipeg, together with Les Stechesen, Architect, in opposition to Item 13 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated April 12, 2016, regarding the Public Safety Building and Civic Centre Car Park: Evaluation of Strategic Alternatives and Associated Implications for the Former Canada Post Tower Located at 266 Graham Avenue

(10 minutes)

Sotirios Kotoulas will also appear before Council in opposition to Item 13 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated April 12, 2016, regarding the Public Safety Building and Civic Centre Car Park: Evaluation of Strategic Alternatives and Associated Implications for the Former Canada Post Tower Located at 266 Graham Avenue

(5 minutes)

EXECUTIVE POLICY COMMITTEE

Report of April 13, 2016

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 7

Report of April 20, 2016

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 8

Notice of Motion

Moved by Councillor Schreyer,
Seconded by Councillor Wyatt,

THEREFORE BE IT RESOLVED THAT the City of Winnipeg request the Province of Manitoba to refer to the Public Utilities Board (PUB) and call public hearings on the following:

A) The proposed Water and Sewer Rate Increases of 2016, 2017, and 2018;
B) The approved 'dividend' from the Water and Waste Department to the Operating/Capital Budget of the City of Winnipeg;
C) The Capital Budget Program of Water and Waste, both 2016 Capital Budget and the 5 Year Forecast 2017 to 2021;
D) The environmental regulatory obligations on the City of Winnipeg in regard to its Water and Waste systems;
E) The Business Plans and all Capital project strategies/plans of the Water and Waste Department;
F) Options for Provincial and Federal Funding of the regulatory capital program requirements

Motions (if any)

Consideration of By-laws – 2nd and 3rd Readings

His Worship Mayor Bowman moves that By-law No. 40/2016 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Bowman moves that the By-law No. 40/2016, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Consideration of By-laws

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

By-law No. 32/2016

By-law No. 35/2016

By-law No. 36/2016

By-law No. 37/2016

By-law No. 38/2016

By-law No. 39/2016

By-law No. 61/2016

By-law No. 62/2016

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 32/2016, 35/2016 to 39/2016, both inclusive, and 61/2016 to 62/2016, 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 32/2016, 35/2016 to 39/2016, both inclusive, and 61/2016 to 62/2016 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

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of April 5, 2016

Councillor Lukes 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 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

Report of April 14, 2016

Councillor Mayes 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)

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 April 12, 2016

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 13

Motions (if any)

Consideration of By-laws

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

By-law No. 56/2016

By-law No. 57/2016

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 56/2016 and 57/2016, 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 56/2016 and 57/2016, 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)

ADJOURNMENT

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