COUNCIL MEETING – OCTOBER 26, 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 Schreyer

- Roll call

- Pages (none)

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on September 28, 2016 be taken as read and confirmed.

DELEGATIONS

Stephanie Voyce, Senior Manager, Downtown Winnipeg Business Improvement Zone together with Sachit Mehra, Past Chair and Executive Board Member, Downtown Winnipeg Business Improvement Zone, will appear in support of Item 5 of the Report of the Executive Policy Committee dated October 19, 2016, regarding Implementation of an Impact Fee

(10 Minutes)

Garth Steek in opposition to Item 5 of the Report of the Executive Policy Committee dated October 19, 2016, regarding Implementation of an Impact Fee

(10 Minutes)

Michael Carruthers, Ladco Company Ltd., also in opposition to Item 5 of the Report of the Executive Policy Committee dated October 19, 2016, regarding Implementation of an Impact Fee

(5 Minutes)

Gord Delbridge, President, CUPE Local 500, will appear before Council in opposition to Item 3 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated October 3, 2016, regarding Award of Contract for Integrated Solid Waste Collection in the City of Winnipeg - Request for Proposal No. 302-2016

(10 minutes)

Dave Sauer, Winnipeg Labour Council, also in opposition to Item 3 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated October 3, 2016, regarding Award of Contract for Integrated Solid Waste Collection in the City of Winnipeg - Request for Proposal No. 302-2016.

(5 minutes)

EXECUTIVE POLICY COMMITTEE

Report of October 12, 2016

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 3

Report of October 19, 2016

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

Notice of Motion

Moved by Councillor Dobson,
Seconded by Councillor Wyatt,

That the City of Winnipeg Organizational By-law No. 7100/97 be amended so as to provide for a dual reporting relationship of Department Heads to both the Chief Administrative Officer and the Standing Committees, in order to provide for better information sharing.

That the City of Winnipeg Organizational By-law No. 7100/97 be further amended to grant Standing Committees the authority to recommend to Council individuals for appointment as Department Heads, and where necessary or appropriate, the suspension or dismissal of a Department Head.

That the City Solicitor/ Director of Legal Services be directed to submit within 30 days to Council, the appropriate amendments to the City of Winnipeg Organizational By-law No. 7100/97, to reflect the intent of the above.

Notice of Motion

Moved by Councillor Wyatt,
Seconded by Councillor Eadie,

That the City Organizational By-law be amended to allow Council to:

1) Conduct a full, comprehensive and independent civic governance and operational review and performance assessment that will set as its goal an improved civic government in terms of democratic reforms, transparency, openness, and accountability, by directly taking steps to reduce administrative red tape and costs and restore the balance of power between the Office of the Mayor, Councillors and the Public Service via structural changes that will permanently empower the elected Council and the Standing Policy Committees, including but not limited to the following process:

   a) To review the adopted George B. Cuff – Organizational Review and Performance Assessment Report of October, 1997, including an analysis of its strengths and weaknesses

   b) To review all revisions made to the Organization By-law, including changes to the administrative and political structures since the adoption of the George B. Cuff – Organizational Review and Performance Assessment Report of October, 1997, including an analysis of all strengths and weaknesses

   c) To review the powers, roles, responsibilities, budgetary costs/resources and reporting relationships of the:

      i) CAO/City Manager model and the senior management team (See Organization Chart, Appendix B), including an analysis of the advantages/strengths, ..disadvantages/ weaknesses, and the best practices with Manitoba Cities and Canadian Cities in English Canada;
      ii) Office of the Mayor/Strong Mayor Model, including an analysis of its advantages/strengths, disadvantages/weaknesses, and the best practices with Manitoba Cities and Canadian Cities in English Canada,
      iii) Executive Policy Committee and that of informal/planning Executive Policy Committee, its legality under existing legislation, and its ability to conduct priority setting/strategic planning and budget formulation and delivery, including an analysis of its advantages/strengths and disadvantages/weaknesses and the best practices with Manitoba Cities and Canadian Cities in English Canada
      iv) Office of the City Councillor and Council in general, including an analysis of its advantages/strengths, disadvantages/weaknesses, and the best practices with Manitoba Cities and Canadian Cites in English Canada
      v) Standing Policy Committees, including an analysis of its advantages/strengths, disadvantages/weaknesses, the number of Standing Policy Committees and their alignment and the best practices with Manitoba Cities and Canadian Cities in English Canada
      vi) Administrative departments, including an analysis of its advantages/strengths, disadvantages/weaknesses, the number of departments and their alignment and the best practices with Manitoba Cities and Canadian Cities in English Canada

Notice of Motion (continued):

d) An analysis of the potential benefits of a Treasury Board or Board of Control within the Civic Government and how this may be applied to ensure the oversight and the effective use of resources for both operational program spending and capital budget project spending.

2) Council shall oversee and approve the Terms of Reference, the tendering, hiring, public consultation and reviews of draft and final reports of the full and independent civic governance and operational review and performance assessment, with said final report being submitted to Council for consideration and approval, as outlined in clause 1), within six months as of the approval of this motion.
3) The said final report shall, as outlined in Clause 1 and Clause 2 provide comprehensive recommendations including, but not limited to, all necessary steps that will provide for the systematic structural changes required for the democratic reforms and mandate outlined in all Council By-laws, Procedures, informal or not, Council Policies, Administrative Directives and Provincial Legislation required for the democratic reform of civic governance and to be reported with the said timeline stated in Clause 2
4) A temporary suspension, effective 4:00 p.m., Friday, September 23, 2016 of the CAO's powers to reorganize the administrative structure/organization, and said suspension of said delegated powers shall be in effect until such time as determined by Council.

That resources for said independent civic governance and operational review and performance assessment shall be found from within the existing administrative budgets and that appropriate officers of the Public Service do all things necessary to implement the foregoing.

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. 117/2016

By-law No. 118/2016

By-law No. 119/2016

By-law No. 120/2016

By-law No. 127/2016

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 117/2016 to 120/2016, both inclusive, and 127/2016, 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 117/2016 to 120/2016, both inclusive, and 127/2016, 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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of October 4, 2016

Councillor Lukes introduces the report and moves adoption of the Consent Agenda, Items 1 to 4

Motions (if any)

Consideration of By-laws

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

By-law No. 105/2016

By-law No. 112/2016

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Lukes moves that by-laws numbered 105/2016 and 112/2016, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Lukes moves that the rule be suspended and by-laws numbered 105/2016 and 112/2016, 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

Report of October 3, 2016

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Item 1 to 3

Notice of Motion

Moved by Councillor Schreyer,
Seconded by Councillor Dobson,

That Council direct the Administration to call public hearings on the proposed Water and Sewer Rate Increases of 2017 and 2018.

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INNOVATION

Report of September 23, 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 October 11, 2016

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 7

Motions (if any)

Consideration of By-laws

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

By-law No. 121/2016

By-law No. 122/2016

By-law No. 123/2016

By-law No. 124/2016

By-law No. 125/2016

By-law No. 126/2016

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 121/2016 to 126/2016, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Consideration of By-laws (continued):

Councillor Orlikow moves that the rule be suspended and by-laws numbered 121/2016 to 126/2016, 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 PROTECTION, COMMUNITY SERVICES AND PARKS

Report of October 14, 2016

Councillor Pagtakhan introduces the report and moves adoption of the Consent Agenda, Items 1 to 4

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

GOVERNANCE COMMITTEE OF COUNCIL

Report of October 6, 2016

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

ADJOURNMENT

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