COUNCIL MEETING – NOVEMBER 16, 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 Allard

- Roll call

- Pages
  Marianna Pozdirca, from Miles Macdonell Collegiate, resides in the Elmwood-East Kildonan Ward

  Quiana Kumar, from River East Collegiate, resides in the North Kildonan Ward

- Welcome of Guests and Announcements

- Leave of Absence Motion for Councillor Wyatt due to his absence from the City on City Business

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on October 26, 2016 and November 2, 2016, be taken as read and confirmed.

- Delegations

  John Prystanski, in support of Item 6 of the Report of the Executive Policy Committee dated November 9, 2016 regarding Renaming Administration Building of the City Hall Campus to “Susan A. Thompson Building”

  (10 Minutes)

- Doris Mae Oulton, on behalf of WOW – Women of Winnipeg, also in support of Item 6 of the Report of the Executive Policy Committee dated November 9, 2016 regarding Renaming Administration Building of the City Hall Campus to “Susan A. Thompson Building”

  (5 Minutes)

  Denis Gautron, in support of Item 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated November 7, 2016, regarding the Investigation of Functional Design Options along Marion Street between Lagimodiere Boulevard and Youville Street

  (10 Minutes)

  Marty Gold, in opposition to Item 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated November 7, 2016, regarding the Investigation of Functional Design Options along Marion Street between Lagimodiere Boulevard and Youville Street

  (10 Minutes)

  Sandra Dupuis, Teresa Cwik and Matthew Bingham, on behalf of the St. Boniface Residents Association, also in opposition to Item 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated November 7, 2016, regarding the Investigation of Functional Design Options along Marion Street between Lagimodiere Boulevard and Youville Street

  (5 Minutes)

  Tom Scott, will appear before Council in opposition to Item 6 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated November 8, 2016 regarding Closing – Public Lane between Rues Darveau and Hébert, West of Avenue Taché for Incorporation into DASZ 34/2016

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of November 9, 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 Eadie,

That all future Solicitations (such as Bid Opportunities and Requests for Proposals) issued by the City of Winnipeg be amended to incorporate wording to provide for the following:

That when in the role of the Award Authority or a Committee considering an Award Report in the process of being submitted to the Award Authority, Members of Council will, upon request and upon having signed an appropriate non-disclosure document, be granted access to the summary of all bids received and access to Materials Management Standard Scoring Matrix

Motions (if any)

Consideration of By-laws

His Worship Mayor Bowman moves that By-law No. 132/2016 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Bowman moves that By-law No. 132/2016 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Bowman moves that the rule be suspended and By-law No. 132/2016 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 "A" of October 14, 2016

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

Report of November 7, 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)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of November 7, 2016

Councillor Morantz 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)

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 31, 2016

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

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INNOVATION

No Report

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 November 8, 2016

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 18

Motions (if any)

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

Councillor Orlikow moves that By-law No. 55/2016, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Orlikow moves that By-law No. 55/2016, 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

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

By-law No. 128/2016

By-law No. 129/2016

By-law No. 130/2016

By-law No. 131/2016

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 128/2016 to 131/2016, both inclusive, 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 128/2016 to 131/2016, 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)

ADJOURNMENT

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