COUNCIL OF THE CITY OF WINNIPEG
Wednesday, November 2, 2016

The Council met at 9:34 a.m.

The Clerk advised the Speaker that a quorum was present.

The Speaker 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. Do you want to begin just by recognizing as Councillor Sharma does for every meeting that we are on Treaty One Land and the traditional homeland of the Métis Nation. And I want to begin just by welcoming all the students that are here with us today, welcome to City Hall. Today as everyone hopefully knows is the National Take Your Kids to Work Day, so let's give them a huge round of applause and welcome them to City Hall. So thanks very much for joining us as we start our organizational meeting and again, welcome. The end of this week will mark the end of…will mark two years since this council was sworn in on November 4th, 2014 as Winnipeg's 14th Council. And I firmly believe City Hall's on a better track today than it was two years ago. I think we have made significant progress towards making City Hall more open and transparent, more accessible and responsive and we really have begun to return a sense of pride to our city. And I do feel we are continuing to make good progress, but as I am sure we can all agree there is a lot more work for us to do and we still have a very big job ahead of us in building our city for the future, building a greater sense of pride in who we are as a city and continuing to find ways to make city hall more open, more transparent and work better for our citizens that we serve. I was pleased last week to announce the reappointment of several Executive Policy Committee members, welcomed two new members to of Council to Executive Policy Committee and also announce the appointment of councillors to a host of other liaison and committee positions. The Executive Policy Committee will be composed of the following six members: Councillor Scott Gillingham, St. James Brooklands-Weston, Chair of the Standing Policy Committee on Finance; Councillor Cindy Gilroy, Daniel McIntyre, Chair of the Standing Policy Committee on Innovation, Councillor Brian Mayes, St. Vital, Chair of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment, Councillor Marty Morantz, Charleswood-Tuxedo-Whyte Ridge, Chair of the Standing Policy Committee on Infrastructure Renewal and Public Works, Councillor John Orlikow, River Heights-Fort Garry, Chair of the Standing Policy Committee on Property and Development, Heritage and Downtown Development, Councillor Mike Pagtakhan, Point Douglas, Chair of the Standing Policy Committee on Protection, Community Services and Parks. I made some changes to the structure and the appointments of Deputy Mayor and Acting Deputy Mayor. Historically, as I know all members of Council will be aware these positions have been assigned to EPC members. And however, to increase the capacity and the public accessibility of these appointments, two non-EPC members are being appointed to these positions: Councillor Jenny Gerbasi, Fort Rouge-East Fort Garry, has been appointed to the position of Deputy Mayor; Councillor Matt Allard, St. Boniface has been appointed to the position of Acting Deputy Mayor. Councillor Allard has also been appointed as a Council Representative to the Partnership for the Capital Region and Liaison for Trans modal Connectivity. He's also been appointed Liaison for Veteran and Military Affairs. I am pleased to continue with the important Council Liaison positions established last year. These positions provide important opportunities to engage with the public and leverage the skills, the passion and the experience of Council members. Additional appointments and reappointments to liaison and other committees include Councillor Matt Allard, St. Boniface, has been reappointed as Council Francophone Liaison; Councillor Jeff Browaty, North Kildonan, has been appointed Chairperson Winnipeg Police Board, Councillor Shawn Dobson, St. Charles, has been reappointed Council Representative for the Mayor's Age Friendly and Senior Advisory Committee, Councillor Jenny Gerbasi, Fort Rouge-East Fort Garry, has been reappointed Chairperson Winnipeg Housing Steering Committee, Secretary of Urban Indigenous Opportunities. As Deputy Mayor, Councillor Gerbasi has also been appointed to serve as a member of the Standing Policy Committee on Finance. Councillor John Orlikow and Councillor Gilroy have been appointed members of the Winnipeg Housing Steering Committee. Councillor Scott Gillingham, St. James-Brooklands-Weston, has been appointed Council Liaison for Labour Relations. Councillor Janice Lukes, South Winnipeg-St. Norbert, has been reappointed as a Council Representative to the Partnership for the Capital Region. Councillor Brian Mayes, St. Vital, has been reappointed Council Liaison for School Board and Youth Opportunities and he has also been appointed to the Assiniboine Park Conservancy. Councillor Mike Pagtakhan, Point Douglas, has been appointed councillor responsible for the Assiniboine Park Conservancy and reappointed Council

Liaison for Project Management. Councillor Jason Schreyer, Elmwood-East Kildonan, has been appointed Secretary of the End Homelessness Strategies. Councillor Cindy Gilroy has been reappointed Council's representative to the UN Women's Safe Cities Global Initiative. Councillor Russ Wyatt, Transcona, has been reappointed Representative to the Board of Directors for the North American Strategies for Competitiveness or NASCO. And I want to thank all councillors for serving in various rolls throughout the year. In particular, I want to thank Councillor Lukes and Councillor Browaty for their work on Executive Policy Committee. Being a member of EPC requires a significant contribution of time and effort and this often comes at the expense of family and personal time and none of us in this chamber today can get that time back. So I do want to thank them. Thanks to all of you for accepting these appointments. I look forward to continue working and collaborating together to move Winnipeg forward with the positive changes that Winnipeggers voted for two years ago. Thanks very much, merci and megwich. Councillors we have Motion 1 on your desks regarding the Appointment Of Council Members to Boards and Committees. Councillor Pagtakhan, would you like to introduce the 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 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	2015 / 2016 Council Members Appointed	Vacancy	2016 / 2017 Council Members Appointed
ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM			
Standing Policy Committee on Finance	**Councillor Morantz, Chairperson** **Councillor Lukes** **Councillor Gillingham**	**The Chairperson, appointed by the Mayor;** **The Deputy Mayor or Acting Deputy Mayor, as chosen by the Mayor;** **One member elected by Council;** **AND** **In the event that the Chairperson is already a member of the Committee by virtue of above, then a third member of the Committee shall be appointed by the Mayor.**	**Councillor Gillingham, Chair** **Councillor Gerbasi, Deputy Mayor** **Councillor Lukes**
Standing Policy Committee on Infrastructure Renewal and Public Works	**Councillor Lukes, Chairperson** **Councillor Dobson**	**3 members of Council**	**Councillor Morantz, Chair**

Position	2015 / 2016 Council Members Appointed	Vacancy	2016 / 2017 Council Members Appointed
	Councillor Gilroy **Councillor Sharma**		**Councillor Allard** **Councillor Browaty** **Councillor Sharma**

Position	2015 / 2016 Council Members Appointed	Vacancy	2016 / 2017 Council Members Appointed
Standing Policy Committee on Innovation	Councillor Browaty, Chairperson Councillor Gilroy Councillor Morantz Councillor Orlikow	3 members of Council	Councillor Gilroy, Chair Councillor Mayes Councillor Morantz Councillor Lukes
Standing Policy Committee on Property and Development, Heritage and Downtown Development	Councillor Orlikow, Chairperson Councillor Gerbasi, Fort Rouge-East Fort Garry Ward Councillor Allard Councillor Wyatt	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, Chair Councillor Dobson Councillor Gerbasi Councillor Schreyer
Standing Policy Committee on Protection, Community Services and Parks	Councillor Pagtakhan, Chairperson Councillor Eadie Councillor Schreyer Councillor Wyatt	3 members of Council	Councillor Pagtakhan, Chair Councillor Eadie Councillor Orlikow Councillor Wyatt
Standing Policy Committee on Water and Waste, Riverbank Management and the Environment	Councillor Mayes, Chairperson Councillor Dobson Councillor Eadie Councillor Gerbasi	3 members of Council	Councillor Mayes, Chair Councillor Allard Councillor Eadie Councillor Gillingham

APPOINTMENTS TO BOARDS AND COMMISSIONS

Boards and Commissions	2015/2016 Council Member Appointed	Vacancy	2016/2017 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, Chair 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 Schreyer	1 member of Council	Councillor Schreyer
Citizen Equity Committee	Councillor Gilroy Councillor Orlikow	1 member of Council to act as Chairperson 1 member of Council	Councillor Gilroy Councillor Schreyer
City Council Benefits Board	The Speaker, Councillor Sharma	The Speaker	The Speaker, Councillor Sharma
Convention Centre Corporation	Councillor Orlikow Councillor Wyatt	2 members of Council	Councillor Browaty Councillor Wyatt
Edgecorp-City of Winnipeg Joint Venture Agreement Management Committee	Councillor Orlikow Councillor Wyatt Councillor Browaty	Chair of the Standing Policy Committee on Property and Development, Heritage and Downtown Development Councillor of The Transcona Ward 1 additional Councillor to act as an alternate	Councillor Orlikow, Chair Councillor Wyatt Councillor Browaty
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	Councillor Allard	1 member of Council	Councillor Allard
French Language Services Liaison	Councillor Allard	1 member of Council	Councillor Allard

Boards and Commissions	2015/2016 Council Member Appointed	Vacancy	2016/2017 Council Member Appointed
Heritage Winnipeg Corporation	Councillor Dobson	1 member of Council	Councillor Dobson
Historical Buildings and Resources Committee	Councillor Gerbasi, Chairperson Councillor Browaty Councillor Sharma	UP TO three members of Council, one of whom shall be designated the Chair	Councillor Gerbasi, Chair Councillor Browaty Councillor Sharma
Red River Basin Commission and North Chapter	Councillor Browaty	1 member of Council	Councillor Browaty
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 Pagtakhan
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

Boards and Commissions	2015/2016 Council Member Appointed	Vacancy	2016/2017 Council Member Appointed
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 Wyatt	1 member of Council	Councillor Wyatt
Winnipeg Arts Council Inc.	Councillor Schreyer	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 Gilroy Councillor Wyatt	3 members of Council (1 of whom is the Chairperson of the SPC on Property & Development)	Councillor Orlikow Councillor Schreyer Councillor Wyatt
Winnipeg Police Board	Councillor Gillingham, Chair Councillor Eadie	The Mayor or his/her nominee, appointed as Chair 1 member of Council	Councillor Browaty, Chair Councillor Eadie
Winnipeg Public Library Board	Councillor Allard Councillor Schreyer	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	2015/2016 Council Member Appointed	Vacancy	2016/2017 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	2015/2016 Council Member Appointed	Vacancy	2016/2017 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. It's my pleasure to move the motion as tabled for the organizational meeting.

Mayor Bowman: Do you wish to speak to the motion? Councillor Pagtakhan, do you wish to close on your motion?

Councillor Pagtakhan: Call the question.

Mayor Bowman: All in favour? Opposed? Carried. Thanks very much. We will move for adjournment, Councillor Allard. Call the question, 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 Sharma.

Mayor Bowman: Have a great day, everyone.

Council adjourned at 9:43 a.m.