COUNCIL MEETING – FEBRUARY 22, 2017
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 Eadie

- Roll call

- Pages
  Daija Chubb, from Argyle Alternative School, resides in the Point Douglas Ward
  Avinoor Mann, from Garden City Collegiate, resides in the Old Kildonan Ward

- Welcome of Guests and Announcements

- Condolence Motion for Winnipeg Transit Driver Irvine Jubal Fraser

- Condolence Motion for former Alderman John Franklin Johnston

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on January 25, 2017, be taken as read and confirmed.

- Delegations

Rob Moquin, Policy Manager, Food Matters Manitoba, in support of Item 4 of the Report of the Executive Policy Committee dated February 8, 2017 regarding the Formation of Winnipeg Food Council – Stakeholder Engagement Report and Recommendations

(10 Minutes)

Amy Henderson, Chair, Newcomer Food and Nutrition Network, also in support of Item 4 of the Report of the Executive Policy Committee dated February 8, 2017 regarding the Formation of Winnipeg Food Council – Stakeholder Engagement Report and Recommendations

(5 Minutes)

Carole Urias, in opposition to Item 1 of the Report of the Executive Policy Committee dated February 15, 2017, regarding the Award of Contract for an Integrity Commissioner – Expression of Interest 454-2016

(10 Minutes)

Rocky Neufeld, Colliers International, in opposition to Item 1 of Report “A” of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated December 5, 2016, regarding the List of Historical Resources – Nomination of Power Building, 428 Portage Avenue

(10 Minutes)

Rocky Neufeld, Colliers International, in opposition to Item 3 of Report “A” of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated December 5, 2016, regarding the List of Historical Resources – Nomination of Miller, Morse & Company Building, 317 McDermot Avenue (10 Minutes)

Andre Silva, Architect, will appear in support of the recommendation to lay over Item 2 of Report “A” of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated January 17, 2017 regarding List of Historical Resources, Nomination of Reliable Service Station, 98 Albert Street (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of January 18, 2017

His Worship Mayor Bowman introduces Item 6 of the report and moves adoption of the Consent Agenda, Item 6

Report of February 8, 2017

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

Report of February 15, 2017

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

Motions (if any)

Consideration of By-laws

His Worship Mayor Bowman moves that By-law No. 12/2017 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. 12/2017 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. 12/2017 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 WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT

Report of January 30, 2017

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

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 "A" of December 5, 2016

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

Report "A" of January 17, 2017

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Item 1 and moves adoption of the recommendation of the Executive Policy Committee to lay over Item 2 to the March 8, 2017 meeting of EPC.

Report of January 17, 2017

Councillor Orlikow introduces Item 3 of the report and moves adoption of Consent Agenda, Item 3

Report of February 7, 2017

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

Motions (if any)

Consideration of By-laws

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

By-law No. 8/2017

By-law No. 9/2017

By-law No. 10/2017

By-law No. 11/2017

By-law No. 21/2017

By-law No. 22/2017

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 8/2017 to 11/2017, both inclusive, and 21/2017 and 22/2017 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 8/2017 to 11/2017, both inclusive, and 21/2017and 22/2017, be read a third time, and that same be passed and ordered to be signed and sealed.

Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS

Report of February 6, 2017

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

Motions (if any)

Consideration of By-laws

Councillor Pagtakhan moves that By-law No. 20/2017 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Pagtakhan moves that By-law No. 20/2017 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Pagtakhan moves that the rule be suspended and By-law No. 20/2017 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 January 31, 2017

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

Motions (if any)

Consideration of By-laws

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

By-law No. 16/2017

By-law No. 17/2017

By-law No. 18/2017

By-law No. 19/2017

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Morantz moves that by-laws numbered 16/2017 to 19/2017, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Morantz moves that the rule be suspended and by-laws numbered 16/2017 to 19/2017, 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 FINANCE

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

ADJOURNMENT

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