COUNCIL MEETING – MARCH 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 Gerbasi

- Roll call

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

  and

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

- Welcome of Guests and Announcements

  The Speaker will recognize His Worship Mayor Bowman who will acknowledge that March is Endometriosis Awareness Month and invite Samantha Mosionier, Winnipeg Endometriosis Warriors, to address Council

  Mayor Bowman will also acknowledge the Poetry City Challenge, and advise that March 21 is National Poetry Day and April is National Poetry Month. His Worship Mayor Bowman will invite Ms Kelsey Tishinski, a Grade 12 student from Vincent Massey Collegiate to recite one of her poems

- Condolence Motion for former Councillor Harvey Smith

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on February 22, 2017 be taken as read and confirmed.

- Delegations

  Kimberley Puhach, Mayor's Indigenous Advisory Circle, will appear before Council in support of Item 6 of the Report of the Executive Policy Committee dated March 15, 2017, regarding Winnipeg's Indigenous Accord.

  (10 minutes)

  Damon Johnston, Aboriginal Council of Winnipeg, will also appear before Council in support of Item 6 of the Report of the Executive Policy Committee dated March 15, 2017, regarding Winnipeg's Indigenous Accord.

  (5 minutes)

  Sandy Hopkins, Chief Executive Officer, Habitat for Humanity, in support of Item 3 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated March 6, 2017 regarding a Community Incentive Grant – Winnipeg Habitat for Humanity Inc.

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of March 8, 2017

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

Report of March 15, 2017

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 6

Walk-On Report of March 22, 2017 (if any)

His Worship Mayor Bowman moves that the rule be suspended and that the Report dated March 22, 2017 be considered

Speaker - All in Favour – Contrary – Carried

The Clerk reads Item 1

His Worship Mayor Bowman moves that Item 1 be adopted

Notice of Motion

Moved by Councillor Dobson,
Seconded by Councillor Schreyer,

THEREFORE BE IT RESOLVED THAT the Chief Administrative Officer (CAO) be directed to ensure the Winnipeg Public Service provides media releases that are relevant to City Council to the Mayor and Councillors at least one (1) week prior to the event, so that Councillors can arrange their calendars to attend any public launch and / or be prepared to comment and formulate opinion on these issues that are important to all Winnipeggers and their elected representatives.

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. 13/2017

By-law No. 14/2017

By-law No. 31/2017

By-law No. 32/2017

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 13/2017, 14/2017, 31/2017 and 32/2017, 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 13/2017, 14/2017, 31/2017 and 32/2017, 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 – WALK-ON (if any)

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

By-law No. 33/2017

By-law No. 34/2017

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 33/2017 and 34/2017, both inclusive, 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 33/2017 and 34/2017, 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 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 February 27, 2017

Councillor Mayes 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 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 January 17, 2017

Councillor Orlikow introduces the report and moves adoption of the recommendation of the Executive Policy Committee to lay over Item 2 to the April 12, 2017 meeting of EPC.

Report of March 7, 2017

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 12

Councillor Orlikow advises that Item 13 has been laid over to the April 12, 2017 meeting of the Executive Policy Committee

Motions (if any)

Consideration of By-laws

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

By-law No. 23/2017

By-law No. 24/2017

By-law No. 25/2017

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 23/2017 to 25/2017, 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 23/2017 to 25/2017, 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 PROTECTION, COMMUNITY SERVICES AND PARKS

Report of March 6, 2017

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 February 28, 2017

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

Motions (if any)

Consideration of By-laws

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

By-law No. 15/2017

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 15/2017 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 15/2017 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)

ADJOURNMENT

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