COUNCIL MEETING – APRIL 26, 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 Gillingham

- 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

  The Speaker recognized His Worship Mayor Bowman who noted that April 29, 2017 is International Dance Day, also known as World Dance Day, and invited Stephanie Ballard, Director, Winnipeg Dance preservation Initiative, to address Council

  The Speaker recognized His Worship Mayor Bowman who noted that April 29, 2017 is Daffodil Day, and invited cancer survivor /volunteer, Laurie Wolfe from the Canadian Cancer Society, to address Council

- Condolence Motion for former City Clerk Robert (Bob) Fergusson

- Adoption of Minutes

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

- Delegations

  Christina Maes-Nino, Community Animator, Social Planning Council of Winnipeg, will appear before Council in opposition to Item 1 of the Report of the Executive Policy Committee dated April 19, 2017, regarding Lobbyist Registry

  (10 minutes)

  Andre Silva, 2 Architecture Inc., will appear before Council in support of 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)

  John Knowles, President, 7366052 Manitoba Ltd., will also appear before Council in support of 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

  (5 minutes)

  Walter Kleinschmit, Chairman, Old St. Boniface Residents Association, will appear before Council in support of Item 10 of the Report of the Standing Committee on Property and Development, Heritage and Downtown Development, dated April 11, 2017 regarding North St. Boniface Secondary Plan

  (10 minutes)

EXECUTIVE POLICY COMMITTEE

Report of April 12, 2017

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

Report of April 19, 2017

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 12

Walk-On Report of April 26, 2017 (if any)

His Worship Mayor Bowman moves that the rule be suspended and that the Report dated April 26, 2017 be considered

Speaker - All in Favour – Contrary – Carried

The Clerk reads Item 1

His Worship Mayor Bowman moves that Item 1 be adopted

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of April 13, 2017

Councillor Morantz 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 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 April 10, 2017

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

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

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" dated January 17, 2017

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Item 2

Report dated March 7, 2017

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Item 13

Report dated April 11, 2017

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 13

Motions (if any)

Consideration of By-laws – 1st Reading Only

Councillor Orlikow moves that By-law No. 30/2017 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws

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

By-law No. 26/2017

By-law No. 27/2017

By-law No. 28/2017

By-law No. 29/2017

By-law No. 36/2017

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 26/2017 to 29/2017, both inclusive, and 36/2017, 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 26/2017 to 29/2017, both inclusive, and 36/2017, 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 PROTECTION, COMMUNITY SERVICES AND PARKS

Report of April 10, 2017

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

Report of April 18, 2017

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

Motions (if any)

Consideration of By-laws

Councillor Pagtakhan moves that By-law No. 35/2017, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Pagtakhan moves that By-law No. 35/2017 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. 35/2017 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)

ADJOURNMENT

- Moved by Councillor ,That Council do now adjourn.

- Roll Call