COUNCIL MEETING – MAY 24, 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 Gilroy

- Roll call

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

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

- Welcome of Guests and Announcements

  The Speaker acknowledged His Worship Mayor Bowman who advised that it is MS Awareness Month and invited Barb VanWalleghem, MS Ambassador to address Council

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on April 26, 2017 be taken as read and confirmed.

- Delegations

  Garth Steek in support of the Executive Policy Committee Notice of Motion regarding Agenda Posting.

  (10 minutes)

  Donna Dagg, Fair Trade Winnipeg Committee, will appear before Council in support of Item 1 of the Report of the Executive Policy Committee dated May 17, 2017, regarding Feasibility of Winnipeg being designated a Fair Trade Town.

  (10 minutes)

  Kristin Lee Varey, will appear in opposition to Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated May 2, 2017, regarding Utility Cut Restorations.

  (10 minutes)

  Karen and Lance Kihn, will also appear in opposition to Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated May 2, 2017, regarding Utility Cut Restorations.

  (5 minutes)

  Robert Elms, Chairman of the Manitoba Association of Auto Clubs (MAAC), and President of the Manitoba Electric Vehicle Association (MEVA), will appear before Council in support of Item 2 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated May 2, 2017 regarding Electric Car Recharging Stations.

  (10 minutes)

EXECUTIVE POLICY COMMITTEE

Report of May 10, 2017

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 5

Report of May 17, 2017

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

Notice of Motion

Moved by Councillor Lukes,
Seconded by Councillor Wyatt,

THEREFORE BE IT RESOLVED THAT Council immediately direct the Chief Administrative Officer and all senior Directors and senior Management of the Public Service to always accommodate and meet with a member or members of Council, cooperatively providing all necessary information to the elected official(s) in said meeting, and answering all questions within the 96 hours proceeding a committee meeting.

THERFORE BE IT FURTHER RESOLVED Council immediately direct the Chief Administrative Officer and all senior Directors and senior Management of the Public Service to always accommodate and meet with a member or members of Council, whether or not the concern is on any agenda and facilitate in a timely manner.

Moved by Councillor Dobson,
Seconded by Councillor Wyatt,

THEREFORE BE IT RESOLVED that the Chief Administrative Officer be directed to ensure that all Members of Council be included in any briefing provided to the Executive Policy Committee at its informal information meetings, to ensure that all relevant information is provided to all decision makers.

Motions (if any)

Consideration of By-laws

His Worship Mayor Bowman moves that By-law No. 42/2017 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. 42/2017 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. 42/2017 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 May 5, 2017

Councillor Pagtakhan 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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of May 2, 2017

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

Report of May 4, 2017

Councillor Gillingham 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 WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT

Report of May 1, 2017

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

Motions (if any)

Consideration of By-laws

Councillor Mayes moves that By-law No. 46/2017 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Mayes moves that By-law No. 46/2017 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Mayes moves that the rule be suspended and By-law No. 46/2017 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 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 May 9, 2017

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 10

Motions (if any)

Consideration of By-laws

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

By-law No. 37/2017

By-law No. 38/2017

By-law No. 39/2017

By-law No. 40/2017

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 37/2017 to 40/2017, 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 37/2017 to 40/2017, 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