COUNCIL MEETING – JULY 19, 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 Lukes

- Roll call

- Pages
  Kes Gameiro, from Kelvin High School, resides in the River Heights-Fort Garry Ward

- Welcome of Guests and Announcements

  The Speaker acknowledged Councillor Mayes who will make an announcement

- Condolence Motion for former Councillor Robert Bockstael

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on June 21, 2017 be taken as read and confirmed.

- Delegations

  Ayrton Neufeld, Colliers International Realty Advisors, will appear before Council in opposition to Item 3 of the Report of the Executive Policy Committee dated July 5, 2017 regarding Board of Revision – Practices and Procedures Manual

  (10 Minutes)

  Liz Kulyk, Corporate Manager of Government and Community Relations, CAA Manitoba, in support of Item 1 of the Report of the Executive Policy Committee dated July 12, 2017 regarding a Federal Funding Request for Accelerated Regional Street Renewals

  (10 Minutes)

  Chris Lorenc, President, Manitoba Heavy Construction Association, also in support of Item 1 of the Report of the Executive Policy Committee dated July 12, 2017 regarding a Federal Funding Request for Accelerated Regional Street Renewals

  (5 Minutes)

  Leanne Holmberg, Chief Financial Officer, and Bruce Keats, Chief Operating Officer, Assiniboine Park Conservancy, in support of Item 3 of the Report of the Executive Policy Committee dated July 12, 2017, regarding an Increase in Loan Guarantee on Assiniboine Park Conservancy Line of Credit and Approval of an Amendment to the Assiniboine Park Conservancy Development Plan

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of June 14, 2017

His Worship Mayor Bowman introduces Item 4 of the report dated June 14, 2017 and moves adoption of the Consent Agenda, Item 4

Report of July 5, 2017

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 7

Report of July 12, 2017

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 7

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. 52/2017

By-law No. 53/2017

By-law No. 54/2017

By-law No. 55/2017

By-law No. 56/2017

By-law No. 57/2017

By-law No. 58/2017

By-law No. 59/2017

By-law No. 60/2017

By-law No. 61/2017

By-law No. 62/2017

By-law No. 63/2017

By-law No. 64/2017

By-law No. 65/2017

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 52/2017 to 65/2017, 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 52/2017 to 65/2017 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 INNOVATION

Report of June 23, 2017

Councillor Gilroy 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 PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT

Report of July 4, 2017

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 15

Motions (if any)

Consideration of By-laws – 2nd and 3rd Readings

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

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Orlikow moves that the By-law No. 30/2017, 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

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

By-law No. 68/2017

By-law No. 69/2017

By-law No. 70/2017

By-law No. 71/2017

By-law No. 72/2017

By-law No. 73/2017

By-law No. 74/2017

By-law No. 75/2017

By-law No. 76/2017

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 68/2017 to 76/2017, 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 68/2017 to 76/2017, 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.

Addendum

Consideration of By-laws

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

By-law No. 79/2017

By-law No. 80/2017

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 79/2017 and 80/2017, 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 79/2017 and 80/2017, 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 July 7, 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 June 27, 2017

Councillor Morantz introduces the report and moves adoption of the Consent Agenda, Items 1 to 6

Report of July 11, 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. 50/2017

By-law No. 66/2017

By-law No. 67/2017

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Morantz moves that by-laws numbered 50/2017, 66/2017 and 67/2017, 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 50/2017, 66/2017 and 67/2017, 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 June 29, 2017

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

Report of July 10, 2017

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

Motions (if any)

Consideration of By-laws

Councillor Mayes moves that By-law No. 78/2017, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Mayes moves that By-law No. 78/2017 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. 78/2017 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)

GOVERNANCE COMMITTEE OF COUNCIL

Report of July 6, 2017

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

Addendum

Consideration of By-laws

Councillor Sharma moves that the rule be suspended and By-law No. 77/2017 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Sharma moves that By-law No. 77/2017 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Sharma moves that the rule be suspended and By-law No. 77/2017 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

ADJOURNMENT

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