COUNCIL MEETING – SEPTEMBER 27, 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 Mayes

- Roll call

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

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on July 19, 2017 be taken as read and confirmed.

- Delegations
  Kate Kehler, Executive Director, Social Planning Council of Winnipeg, in support of Item 4 of the Report of the Executive Policy Committee dated September 20, 2017, Winnipeg Police Board – Proposed Amendment to Winnipeg Police Board By-law No. 148/2012 – Board Composition

  (10 Minutes)

  - Curt Hull, Project Manager, Climate Change Connect, will appear before Council in support of Item 2 of the Report of the Executive Policy Committee dated September 20, 2017, regarding the Working Group on Climate Change.

    (10 Minutes)

  - Daniella Echeverria, Project manager, Energy, International Institute for Sustainable Development, will also appear before Council in support of Item 2 of the Report of the Executive Policy Committee dated September 20, 2017, regarding the Working Group on Climate Change.

    (5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of September 13, 2017

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

Report of September 20, 2017

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 14

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. 83/2017

By-law No. 84/2017

By-law No. 85/2017

By-law No. 87/2017

By-law No. 88/2017

By-law No. 89/2017

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 83/2017 to 85/2017, both inclusive, and 87/2017 to 89/2017, 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 83/2017 to 85/2017, both inclusive, and 87/2017 to 89/2017, 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

His Worship Mayor Bowman moves that the rule be suspended and By-law No. 94/2017, 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. 94/2017 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. 94/2017 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 September 11, 2017

Councillor Mayes 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 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 September 19, 2017

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

Motions (if any)

Consideration of By-laws – 1st Reading Only

Councillor Orlikow moves that By-law No. 81/2017, 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. 86/2017

By-law No. 90/2017

By-law No. 91/2017

By-law No. 92/2017

By-law No. 93/2017

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 86/2017 and 90/2017 to 93/2017, 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 86/2017 and 90/2017 to 93/2017, 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 September 18, 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 September 11, 2017

Councillor Morantz introduces the report and moves adoption of the Consent Agenda, Items 1 to 7

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON FINANCE

Report of September 15, 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)

ADJOURNMENT

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