COUNCIL MEETING – OCTOBER 25, 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 Morantz

- Roll call

- Pages
  Anak Akeen, from Gordon Bell High School, resides in the Daniel McIntyre Ward and Anna Kozak from Oak Park High School, resides in the Charleswood-Tuxedo-Whyte Ridge Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on September 27, 2017 be taken as read and confirmed.

Delegations

Johanna Hurme, on behalf of 5468796 Architecture Inc., will appear before Council in support of Item 6 of the Report of the Executive Policy Committee dated October 18, 2017, regarding Portage and Main Intersection - Implementation of a Phased-Approach to Below and At-Grade Improvements (10 Minutes)

Rosanne Hill Blaisdell, Vice-President, Harvard Developments Inc., will also appear before Council in support of Item 6 of the Report of the Executive Policy Committee dated October 18, 2017, regarding Portage and Main Intersection - Implementation of a Phased-Approach to Below and At-Grade Improvements (5 Minutes)

Garth Steek will appear before Council in opposition to Item 6 of the Report of the Executive Policy Committee dated October 18, 2017, regarding Portage and Main Intersection - Implementation of a Phased-Approach to Below and At-Grade Improvements (10 Minutes)

Everett Rudolph, Executive Vice-President, Amalgamated Transit Union will also appear before Council in opposition to Item 6 of the Report of the Executive Policy Committee dated October 18, 2017, regarding Portage and Main Intersection - Implementation of a Phased-Approach to Below and At-Grade Improvements. (5 Minutes)

Garth Steek will appear before Council in support of Item 5 of the Report of the Executive Policy Committee dated October 11, 2017, regarding Deacon Water Treatment Plant Deficiencies Review (10 Minutes)

David Grant will appear before Council in opposition to Item 7 of the Report of the Executive Policy Committee dated October 18, 2017 regarding the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 4 2016 (10 Minutes)

David Grant will appear before Council in opposition to Item 8 of the Report of the Executive Policy Committee dated October 18, 2017 regarding the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 1 2017 (10 Minutes)

Delegations (continued):

Ian Marcil, President, OSPAR Consulting Ltd., will appear before Council in opposition to Item 1 of Report “A” of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated September 19, 2017- List of Historical Resources – Nomination of Winnipeg Clinic, 425 St. Mary Avenue (10 Minutes)

Tom Malone, on behalf of The Winnipeg Clinic, will also appear before Council in opposition to Item 1 of Report “A” of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated September 19, 2017 - List of Historical Resources – Nomination of Winnipeg Clinic, 425 St. Mary Avenue (5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of October 11, 2017

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

Report of October 18, 2017

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 10

Notice of Motion

Moved by His Worship Mayor Bowman,
Seconded by Councillor Allard,

BE IT RESOLVED that Winnipeg City Council request that the Province of Manitoba amend The City of Winnipeg Charter Act to require a one year cooling off period for Members of Council, including the Mayor, in a manner that is consistent with the cooling off period currently in place for provincial officials.

Notice of Motion (continued):

Moved by Councillor Dobson,
Seconded by Councillor Schreyer,

THEREFORE BE IT RESOLVED:

1. That the City of Winnipeg Procedure By-law No. 50/2007 be amended to require a 2/3 vote in order for Council to consider any and all items on a special meeting agenda.

2. That the City Solicitor / Director of Legal Services be directed to prepare and submit the necessary amending by-law directly to Council.

3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.

Moved by Councillor Dobson,
Seconded by Councillor Browaty,

THEREFORE BE IT RESOLVED that the Winnipeg Public Service be directed to report back to Council no later than December 13, 2017 with a list of all studies that cost $35,000 or more, between January 1, 2015 and the present day, and include the following information:

- A description of the study;
- Date the study was requested and delivered;
- Cost of the study;
- Department that ordered the study (including Mayor's Office and Chief Administrator's Office).

Motions (if any)

Consideration of By-laws – 1st Reading Only

His Worship Mayor Bowman moves that By-law No. 96/2017 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws

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

By-law No. 82/2017

By-law No. 100/2017

By-law No. 101/2017

By-law No. 109/2017

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 82/2017, 100/2017, 101/2017 and 109/2017, 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 82/2017, 100/2017, 101/2017 and 109/2017, 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

Report of October 12, 2017

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

Motions (if any)

Consideration of By-laws

Councillor Gillingham moves that By-law No. 112/2017 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Gillingham moves that By-law No. 112/2017 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Gillingham moves that the rule be suspended and By-law No. 112/2017 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 October 2, 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 "A" of September 19, 2017

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

Report of October 10, 2017

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 9

Motions (if any)

Consideration of By-laws

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

By-law No. 95/2017

By-law No. 97/2017

By-law No. 102/2017

By-law No. 103/2017

By-law No. 104/2017

By-law No. 105/2017

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 95/2017, 97/2017 and 102/2017 to 105/2017, 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 95/2017, 97/2017 and 102/2017 to 105/2017, 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 October 6, 2017

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

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of October 4, 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 By-law No. 99/2017 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Morantz moves that By-law No. 99/2017 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Morantz moves that the rule be suspended and By-law No. 99/2017 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 October 5, 2017

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

Consideration of By-laws

Councillor Sharma moves that By-law No. 98/2017 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Sharma moves that By-law No. 98/2017 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. 98/2017 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