ORGANIZATIONAL MEETING OF COUNCIL OF THE CITY OF WINNIPEG

Wednesday, November 1, 2017 (Un-audited)

NOV 1 - WPG CITY COUNCIL

MAYOR BOWMAN: GOOD MORNING. DO WE HAVE QUORUM?. I CALL THIS COUNCIL MEETING TO ORDER AND ACKNOWLEDGE WE ARE ON TREATY ONE LAND, THE TRADITIONAL HOMELAND OF THE MéTIS. (speaking French) WE SHALL NOW HAVE THE OPENING PRAYER. WILL ALL THOSE PRESENT ON THE FLOOR AND IN THE GALLERY PLEASE RISE

COUNCILLOR SHARMA: AS WE GATHER HERE TODAY AS MEMBERS OF CITY COUNCIL, WE SEEK TO BE EVER MINDFUL OF OPPORTUNITIES TO RENDER OUR SERVICE TO FELLOW CITIZENS AND TO OUR COMMUNITY. KEEPING IN MIND THE ENDEARING VALUES OF LIFE AND ON THOSE THINGS UPON WHICH FUTURE GENERATIONS CAN BUILD WITH CONFIDENCE. WE RECOGNIZE WE ARE ON TREATY ONE LAND, THE TRADITIONAL HOMELAND OF THE MÉTIS NATION. LET US STRIVE FOR A BETTER LAND. THANK YOU.

MAYOR BOWMAN: EVERYONE PLEASE BE SEATED. I WOULD LIKE TO RECOGNIZE THE STUDENTS THAT ARE IN THE GALLERY, I KNOW THERE ARE MANY AND WHO MAY BE WATCHING ON THE LIVE STREAM AS PART OF NATIONAL "TAKE OUR KIDS TO WORK" DAY. WELCOME AND THANKS FOR JOINING US, EACH OF YOU. (applause).

MAYOR BOWMAN: ROLL CALL. ROLL CALL, MR. CLERK.

CLERK: HIS WORSHIP MAYOR BOWMAN. COUNCILLORS ALLARD, BROWATY, DOBSON, EADIE, GERBASI, GILLINGHAM, GILROY, LUKES, MAYES, MORANTZ, ORLIKOW, PAGTAKHAN, SCHREYER AND SHARMA.

MAYOR BOWMAN: THANK YOU. I WOULD LIKE TO RECOGNIZE OUR PAGES FOR TODAY'S MEETING, KES GAMEIRO FROM KELVIN HIGH SCHOOL WHO RESIDES IN THE RIVER HEIGHTS-FORT GARRY WARD AND JOINING US MAX THOMPSON FROM THE DIOCESAN HIGH SCHOOL, WELCOME. LIKE I SAID AT THE BEGINNING, THANKS, EVERYONE FOR JOINING US HERE IN PERSON. THOSE JOINING US VIA LIVE STREAM AND ON TELEVISION, GOOD MORNING TO MY COLLEAGUES AND WELCOME AS WE START OUR 2017 ORGANIZATIONAL MEETING. WE ARE NOW AT THE THREE YEAR MARK SINCE THIS COUNCIL WAS ELECTED. CITY HALL IS ON A BETTER TACT TODAY THAN WE WERE BEFORE WE WERE ELECTED THREE YEARS AGO AND I WANT TO THANK EACH OF MY COUNCIL COLLEAGUES FOR THEIR TIRELESS EFFORTS OVER THE LAST THREE YEARS I THINK WE HAVE MADE SIGNIFICANT PROGRESS TOWARDS MAKING CITY HALL MORE OPEN AND TRANSPARENT, MORE ACCESSIBLE AND RESPONSIVE AND BUILDING A WINNIPEG WE CAN ALL BE PROUD OF. THERE IS CERTAINLY MORE WORK TO DO AND WE STILL HAVE A BIG JOB AHEAD OF US IN BUILDING OUR CITY FOR THE FUTURE. ABOVE ALL, AS A CITY PROJECTED TO

GROW TO 1 MILLION PEOPLE WE NEED TO CONTINUE TO WORK TOGETHER TO ENSURE OUR CITY MAINTAINS A STRONG FISCAL POSITION WHILE MANAGING THAT GROWTH. I WAS PLEASED LAST WEEK TO ANNOUNCE THE REAPPOINTMENT OF ALL EXECUTIVE POLICY COMMITTEE MEMBERS AND ANNOUNCE THE APPOINTMENT OF COUNCILLORS TO A HOST OF OTHER LIAISON AND COMMITTEE POSITIONS. THE EXECUTIVE POLICY COMMITTEE WILL BE COMPOSED OF THE FOLLOWING SIX MEMBERS. COUNCILLOR MARTY MORANTZ, CHARLESWOOD TUXEDO WHYTE RIDGE CHAIR OF INFRASTRUCTURE RENEWAL AND PUBLIC WORKS. COUNCILLOR GILROY. CHAIR OF THE STANDING POLICY COMMITTEE ON INNOVATION. COUNCILLOR SCOTT GILLINGHAM, CHAIR OF THE STANDING POLICY COMMITTEE ON FINANCE. COUNCILLOR MIKE PAGTAKHAN, POINT DOUGLAS, CHAIR OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES AND PARKS. AND COUNCILLOR JOHN ORLIKOW, RIVER HEIGHTS FORT GARRY, CHAIR OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT. COUNCILLOR BRIAN MAYES ST. VITAL CHAIR OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVER BANK MANAGEMENT AND THE ENVIRONMENT. I ALSO MAINTAIN THE APPOINTMENTS OF COUNCILLOR GERBASI AS DEPUTY MAYOR AND COUNCILLOR MATT ALLARD AS ACTING DEPUTY MAYOR. AND I AM VERY PLEASED TO CONTINUE WITH IMPORTANT CONDITIONAL LIAISON POSITIONS ESTABLISHED IN PREVIOUS YEARS. THESE POSITIONS PROVIDE IMPORTANT OPPORTUNITIES TO ENGAGE WITH THE PUBLIC AND LEVERAGE THE SKILLS, THE PASSION, AND THE EXPERTISE OF COUNCIL MEMBERS. ADDITIONAL APPOINTMENTS AND REAPPOINTMENTS TO LIAISON AND OTHER COMMITEES INCLUDE COUNCILLOR MATT ALLARD ST. BONIFACE HAS BEEN APPOINTED TO THE STANDING POLICY COMMITTEE ON FINANCE, AS LIAISON FOR INTERMODAL CONNECTIVITY AND SECRETARY OF THE END HOMELESSNESS STRATEGIES, COUNCILLOR LIAISON FOR LABOUR RELATIONS, THE PERFORMANCE MANAGEMENT SUBCOMMITEE, AND REAPPOINTMENT AS COUNCIL FRANCOPHONE. I SHOULD GET THAT RIGHT, FRANCOPHONE LIAISON. AND COUNCILLOR SHAWN DOBSON, ST. CHARLES WE APPOINTED TO COUNCIL REPRESENTATIVE FOR THE MAYOR'S AGE FRIENDLY AND SENIOR ADVISORY COMMITTEE. COUNCILLOR JENNY GERBASI FORT ROUGE EAST FORT GARRY REAPPOINTED CHAIRPERSON WINNIPEG HOUSING STEERING COMMITTEE AND SECRETARY OF URBAN INDIGENOUS OPPORTUNITIES. COUNCILLOR SCOTT GILLINGHAM ST. JAMES BROOKLYN WESTON APPOINTED CONDITIONAL LIAISON FOR VETERAN AND MILITARY AFFAIRS AND COUNCIL REPRESENTATIVE TO THE PARTNERSHIP OF THE CAPITAL REGION. COUNCILLOR CINDY GILROY HAS BEEN APPOINTED TO THE PERFORMANCE MANAGEMENT SUBCOMMITEE AND REAPPOINT THE COUNCIL'S REPRESENTATIVE TO THE U.N. WOMEN'S SAFE CITIES GLOBAL INITIATIVE. COUNCILLOR LUKES ST. NORBERT REAPPOINTED COUNCIL REPRESENTATIVE TO THE PARTNERSHIP OF THE CAPITAL REGION. COUNCILLOR BRIAN MAYES HAS BEEN REAPPOINTED CONDITIONAL LIAISON FOR SCHOOL BOARD AND YOUTH OPPORTUNITIES. COUNCIL MARTY MORANTZ, CHARLESWOOD TUXEDO WHYTE RIDGE REAPPOINTED -- SORRY HAS BEEN APPOINTED TO THE PERFORMANCE MANAGEMENT SUBCOMMITEE. COUNCILLOR MIKE PAGTAKHAN REAPPOINTED COUNCILLOR RESPONSIBLE FOR ASSINIBOINE PARK CONSERVANCY, CONDITIONAL LIAISON FOR PROJECT MANAGEMENT AND CHAIR OF THE MAYOR'S ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE. COUNCILLOR JASON SCHREYER HAS BEEN APPOINTED TO THE FOOD COUNCIL.

COUNCILLOR RUSS WYATT, TRANSCONA, HAS BEEN APPOINTED TO THE PERFORMANCE MANAGEMENT SUBCOMMITEE AND REAPPOINTED REPRESENTATIVE TO THE BOARD OF DIRECTORS FOR THE NORTH AMERICAN STRATEGIES FOR COMPETITIVENESS OR NASCO. I WANT TO THANK ALL COUNCILLORS FOR SERVING IN VARIOUS ROLES THROUGHOUT LAST YEAR. THERE ARE A LOT OF ROLES AS YOU CAN HEAR ME READING OFF WHERE MEMBERS OF COUNCIL WORK VERY, VERY HARD ON BEHALF OF THE CITIZENS WE ALL SERVE. AN IMPORTANT PART OF SERVING ON EPC IS DEMONSTRATING LEADERSHIP AND COLLABORATION THAT TRANSCENDS WARD BOUNDARIES IN THE BEST INTERESTS OF BUILDING A CITY WE CAN ALL BE PROUD OF. I WANT TO THANK EACH MEMBER OF EPC FOR ALL THE WORK AND THE COMMITMENT THEY HAVE CONTRIBUTED TO THEIR PORTFOLIO OF RESPONSIBILITIES AND I APPRECIATE SOMETIMES IT'S CHALLENGING TO BALANCE WARD PRIORITIES WITH CITY PRIORITIES BUT ALL EPC MEMBERS HAVE BEEN COMMITTED TO BUILDING AN UNIFIED CITY RATHER THAN FOCUSING ON REGIONAL DIVISIONS AND DIFFERENCES. THANK YOU. THANK YOU TO ALL OF YOU FOR ACCEPTING THESE APPOINTMENTS. I LOOK FORWARD TO CONTINUING WORKING AND COLLABORATING TOGETHER, TO MOVE WINNIPEG FORWARD WITH THE POSITIVE CHANGES WINNIPEGGERS VOTED FOR THREE YEARS AGO. THANKS VERY MUCH. MERCI AND MIIGWICH. I WILL NOW RECOGNIZE MOTION ONE AND ASK THE MOVER IF HE/SHE WISHES TO SPEAK TO THE MOTION. COUNCILLORS WE HAVE MOTION ONE ON YOUR DESK REGARDING AT APPOINTMENT OF COUNCIL MEMBERS TO BOARDS AND COMMITEES. COUNCILLOR GILLINGHAM WOULD YOU LIKE TO INTRODUCE YOUR MOTION.

COUNCILLOR GILLINGHAM: THANK YOU MR. MAYOR I'M PLEASED TO INTRODUCE THE MOTION BEFORE US TODAY AND I WANT TO DRAW MY COLLEAGUES' ATTENTION TO ONE -- THE ONE THEREFORE BE IT RESOLVED, CLAUSE, I THINK EVERYONE IS FAMILIAR WITH, IS THAT THIS MOTION ALSO INCLUDES CONSIDERATION TO AMEND THE ORGANIZATIONAL BYLAW TO ALLOW FOR THE STANDING POLICY COMMITTEE ON FINANCE TO ADD ONE MORE MEMBER, SO, TO BE COMPOSED OF FOUR MEMBERS RATHER THAN THREE. AND IF IT'S THE WILL OF MY COLLEAGUES THAT'S PART OF THE PROPOSAL AS WELL IN THIS MOTION.

MAYOR BOWMAN: THANK YOU. DOES ANYONE WISH TO SPEAK TO THE MOTION? COUNCILLOR GILLINGHAM DO YOU WISH TO CLOSE YOUR MOTION.

COUNCILLOR GILLINGHAM: THANK YOU. WE WILL CALL FOR THE QUESTION.

MAYOR BOWMAN: I'LL CALL FOR THE VOTE ON MOTION ONE. ALL IN FAVOUR - CONTRARY - CARRIED. THANK YOU. WE'LL MOVE ON TO A WALK ON BYLAW TO ADJUST THE COMPOSITION OF FINANCE COMMITTEE COUNCILLOR GILLINGHAM, WILL YOU MOVE THE BYLAW.

COUNCILLOR GILLINGHAM: YES, MR. MAYOR. I MOVE THE RULES BE SUSPENDED AND BY-LAW 106/2017 BE READ A FIRST TIME.

MAYOR BOWMAN: ALL IN FAVOUR - CONTRARY - CARRIED.

CLERK: BY-LAW NO. 106/2017.

COUNCILLOR GILLINGHAM: THANK YOU. I MOVE THAT BY-LAW NO. 106/2017 BE READ A SECOND TIME.

MAYOR BOWMAN: ALL IN FAVOUR - CONTRARY - CARRIED.

CLERK: BY-LAW NO. 106-2017.

COUNCILLOR GILLINGHAM: I MOVE THE BY-LAW BE READ A THIRD TIME AND ORDERED TO BE SIGNED AND SEALED.

MAYOR BOWMAN: ALL IN FAVOUR - CONTRARY - CARRIED. THANK YOU. ADJOURNMENT. MOVE ADJOURNMENT. THANK YOU, COUNCILLOR. ALL IN FAVOUR. CARRIED. ROLL CALL, MR. CLERK.

CLERK: HIS WORSHIP MAYOR BOWMAN, COUNCILLORS ALLARD, BROWATY, DOBSON, EADIE, GERBASI, GILLINGHAM, GILROY, LUKES, MAYES, MORANTZ, ORLIKOW, PAGTAKHAN, SCHREYER, MADAM SPEAKER, COUNCILLOR SHARMA.

MAYOR BOWMAN: THANK YOU. HAVE A GREAT DAY, EVERYONE.