COUNCIL MEETING – JANUARY 25, 2018
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 Allard

- Roll call

- Pages
  Anak Akeen, from Gordon Bell High School, resides in the Daniel McIntyre Ward

  Max Thompson, from St. Boniface Diocesan High School, resides in the St. Boniface Ward

- Welcome of Guests and Announcements

- Leave of Absence Motion for Councillor Wyatt due to a personal family matter

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on December 12 and 13, 2017 be taken as read and confirmed.

Delegations

Garth Steek in opposition to Item 5 of the Report of the Executive Policy Committee dated January 17, 2018, regarding Audit of the Effectiveness of Current Systems and Processes in Relation to the Sterling Lyon / William Clement Parkway Study

(10 Minutes)

Jonathan Parker, in support of Item 14 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated January 8, 2018, regarding the Sale of City-owned Property – Vimy Arena – 255 Hamilton Avenue

(10 Minutes)

Darcy Oake, also in support of Item 14 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated January 8, 2018, regarding the Sale of City-owned Property – Vimy Arena – 255 Hamilton Avenue

(5 Minutes)

Gérald Danais and Gregory Hammond in opposition to Item 14 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated January 8, 2018, regarding the Sale of City-owned Property – Vimy Arena – 255 Hamilton Avenue

(10 Minutes)

Kim Riddell, also in opposition to Item 14 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated January 8, 2018, regarding the Sale of City-owned Property – Vimy Arena – 255 Hamilton Avenue.

(5 Minutes)

Murray Gibson in support of Item No. 4 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated January 9, 2018 regarding Smoking on Outdoor Patios.

(10 Minutes)

Kyra Gawalko, Manitoba Division, Canadian Cancer Society, also in support of Item No. 4 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated January 9, 2018 regarding Smoking on Outdoor Patios

(5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of January 10, 2018

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

Report of January 17, 2018

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

Motions (if any)

Consideration of By-laws – 2nd & 3rd Reading

His Worship Mayor Bowman moves that By-law No. 133/2017 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Bowman moves that By-law No. 133/2017, 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

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

By-law No. 7/2018

By-law No. 8/2018

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 7/2018 and 8/2018, 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 7/2018 and 8/2018, 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 PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT

Report of January 8, 2018

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 14

Notice of Motion

Moved by Councillor Orlikow,
Seconded by Councillor Morantz,

That the Chief Administrative Officer (CAO) be directed to report back in 90 days with a process recommendation for Council consideration that addresses the following:

A. That the OurWinnipeg, Complete Communities and the Transportation Master Plan be the tools to ensure infrastructure planning and investment aligns with land use.

B. That prior to inclusion in the five (5) year capital budget, all infrastructure development projects shall demonstrate prioritization and alignment with approved OurWinnipeg priorities.

C. That all projects in the current five (5) capital budget shall be confirmed through the lens established within the current OurWinnipeg plan

Motions (if any)

Consideration of By-laws

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

By-law No. 2/2018

By-law No. 3/2018

By-law No. 4/2018

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 2/2018 to 4/2018, 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 2/2018 to 4/2018, 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 January 9, 2018

Councillor Pagtakhan introduces the report and moves adoption of the Consent Agenda, Items 1 to 5

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of January 9, 2018

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 By-law No. 6/2018 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Morantz moves that By-law No. 6/2018 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. 6/2018 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 December 7, 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

No Report

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)

ADJOURNMENT

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