COUNCIL MEETING – FEBRUARY 22, 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 Browaty

- Roll call

- Pages
  Anna Kozak, from Oak Park High School, resides in the Charleswood Tuxedo Whyte Ridge Ward

  Maximiliano (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 meeting held on January 25, 2018 be taken as read and confirmed.

- Delegations

  Garth Steek, in opposition to Item 2 of the Report of the Executive Policy Committee dated February 13, 2018, regarding the Deacon Water Treatment Plant Deficiencies Review

  (10 Minutes)

  Gord Delbridge, President, Canadian Union of Public Employees Local 500, in support of Item 1 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated February 1, 2018, regarding Pilot Project - Multi-Family Solid Waste Collection Services Provided by City Staff.

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of February 6, 2018

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

Report of February 13, 2018

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 13

Notice of Motion

Moved by Councillor Gerbasi,
Seconded by Councillor Gilroy,

That:

1. The Procedure By-law No. 50/2007 be amended to require that at the commencement of each Council or Committee meeting, the Chair acknowledge, in wording of their choosing, that the meeting is taking place on traditional Indigenous & Métis peoples' lands;

2. The City Solicitor / Manager of Legal Services be directed to prepare the necessary by-law amendment for Council approval within 60 days.

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. 14/2018

By-law No. 15/2018

By-law No. 16/2018

By-law No. 17/2018

By-law No. 18/2018

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 14/2018 to 18/2018, 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 14/2018 to 18/2018, 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 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 January 8, 2018

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

Report of February 2, 2018

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

Notice of Motion

Moved by Councillor Schreyer,
Seconded by Councillor Dobson,

That:

1. The City administration be directed to initiate a proactive and progressive .. process of establishing a set of criteria by which drug rehabilitation facilities can be zoned and established within the City of Winnipeg and;

2. The City establish a list of City-owned sites where drug rehabilitation facilities can be established.

Motions (if any)

Consideration of By-laws

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

By-law No. 12/2018

By-law No. 13/2018

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 12/2018 and 13/2018, 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 12/2018 and 13/2018, 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 PROTECTION, COMMUNITY SERVICES AND PARKS

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of January 30, 2018

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

Motions (if any)

Consideration of By-laws (none)

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

By-law No. 9/2018

By-law No. 10/2018

By-law No. 11/2018

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Morantz moves that by-laws numbered 9/2018 to 11/2018, both inclusive, 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 9/2018 to 11/2018, 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 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 February 1, 2018

Councillor Mayes 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)

GOVERNANCE COMMITTEE OF COUNCIL

Report of January 23, 2018

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

WALK-ON Report of February 21, 2018 (if any)

Councillor Sharma moves that the rule be suspended and that the Report of the Governance Committee of Council dated February 21, 2018, be considered

Speaker - All in Favour – Contrary – Carried

The Clerk reads Item 1

Councillor Sharma moves that Item 1 be adopted

Consideration of By-laws

Councillor Sharma moves that the following by-law be read a first time.

By-law No. 19/2018

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Sharma moves that By-law No. 19/2018 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. 19/2018 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