COUNCIL MEETING – MARCH 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 Dobson

- Roll call

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

  Avery Groeneveld, from Fort Richmond Collegiate, resides in the
  South Winnipeg - St. Norbert Ward

- Welcome of Guests and Announcements

  The Speaker recognized Councillor Gillingham who will make an announcement

  The Speaker recognized Councillor Morantz who will make an announcement

  The Speaker recognized D. Ross MacKay, 311 Training and Coaching Coordinator, and the 311 training class in attendance in the gallery

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on February 22, 2018, be taken as read and confirmed.

- Delegations

  Sarah Prowse, Population and Public Health, Winnipeg Regional Health Authority, in support of Item 3 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated March 6, 2018 regarding the Outdoor Smoking By-law Amendments.

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of March 7, 2018

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

Report of March 14, 2018

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

WALK ON Report of March 22, 2018
(subject to EPC consideration at the Special EPC meeting of March 22, 2018)

His Worship Mayor Bowman moves that the rule be suspended and that the Report of the Executive Policy Committee dated March 22, 2018, be considered.

Speaker - All in Favour – Contrary – Carried

The Clerk reads Item 1

His Worship Mayor Bowman moves that Item 1 be adopted

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. 24/2018

By-law No. 25/2018

By-law No. 26/2018

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 24/2018 to 26/2018, 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 numbered 24/2018 to 26/2018, 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.

WALK-ON –
Consideration of By-laws
(subject to EPC consideration at the Special EPC meeting of March 22, 2018)

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

By-law No. 22/2018

By-law No. 23/2018

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 22/2018 and 23/2018, 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 22/2018 and 23/2018, 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 WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT

Report of March 1, 2018

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

Motions (if any)

Consideration of By-laws

Councillor Mayes moves that By-law No. 32/2018, be read a first time

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Mayes moves that By-law No. 32/2018 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Mayes moves that the rule be suspended and By-law No. 32/2018 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 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 March 2, 2018

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

Motions (if any)

Consideration of By-laws

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

By-law No. 20/2018

By-law No. 21/2018

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 20/2018 and 21/2018, 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 20/2018 and 21/2018, 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

Report of March 6, 2018

Councillor Pagtakhan introduces the report and moves adoption of the Consent Agenda, Items 1, 3 and 4

Councillor Pagtakhan advises that Item 2 has been laid over to the April 10, 2018 meeting of the Standing Policy Committee on Protection, Community Services and Parks.

Motions (if any)

Consideration of By-laws

Councillor Pagtakhan moves that By-law No. 30/2018, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Pagtakhan moves that By-law No. 30/2018 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Pagtakhan moves that the rule be suspended and By-law No. 30/2018 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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of February 27, 2018

Councillor Morantz introduces the report and moves adoption of the Consent Agenda, Items 1 to 6

Motions (if any)

Consideration of By-laws

Councillor Morantz moves that By-law No. 31/2018, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Morantz moves that By-law No. 31/2018 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. 31/2018 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

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

GOVERNANCE COMMITTEE OF COUNCIL

Report of February 28, 2018

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

ADJOURNMENT

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