COUNCIL MEETING – APRIL 26, 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 Eadie

- Roll call

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

- Welcome of Guests and Announcements

- Leave of Absence Motion for Councillor Wyatt

- Adoption of Minutes

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

- Delegations

Chris Lorenc, President, Manitoba Heavy Construction Association, in opposition to Item 4 of the Report of the Executive Policy Committee dated April 17, 2018 regarding “Buy Local” Procurement Procedure

(10 Minutes)

Mark Badger, Executive Vice President, Canada Fibers Limited, in support of Item 1 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated April 16, 2018, regarding Award of Contract for Processing and Marketing of Recyclable Materials.

(10 Minutes)

Gord Delbridge, President, Canadian Union of Public Employees Local 500, in opposition to Item 1 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated April 16, 2018, regarding Award of Contract for Processing and Marketing of Recyclable Materials

(10 Minutes)

Paulina Leung, VP, Corporate Strategy and Business Development, Emterra Environmental, also in opposition to Item 1 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated April 16, 2018, regarding Award of Contract for Processing and Marketing of Recyclable Materials.

(5 Minutes)

Barb Tomasi will appear before Council in opposition to Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated April 6, 2018, regarding Criteria and Weighting for the Eastern Corridor Study.

(10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of April 11, 2018

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

Report of April 17, 2018

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 5

Notice of Motion

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

THEREFORE BE IT RESOLVED that the Rebate of Election Contributions By-law No. 9/2010 be repealed.

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. 27/2018

By-law No. 28/2018

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 27/2018 and 28/2018 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 27/2018 and 28/2018 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 Finance

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 April 16, 2018

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

Report of April 16, 2018

Councillor Gilroy 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 PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT

Report of April 9, 2018

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 16

Motions (if any)

Consideration of By-laws

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

By-law No. 33/2018

By-law No. 34/2018

By-law No. 35/2018

By-law No. 36/2018

By-law No. 37/2018

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 33/2018 to 37/2018, 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 33/2018 to 37/2018, 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 April 10, 2018

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 April 6, 2018

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

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

GOVERNANCE COMMITTEE OF COUNCIL

Report of April 4, 2018

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

Motions (if any)

Consideration of By-laws

Councillor Sharma moves that By-law No. 44/2018 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Sharma moves that By-law No. 44/2018 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. 44/2018 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Addendum - Consideration of By-laws

Councillor Sharma moves that the rule be suspended and the following by-laws be read a first time:

By-law No. 45/2018

By-law No. 46/2018

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Sharma moves that by-laws numbered 45/2018 and 46/2018, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Sharma moves that the rule be suspended and by-laws numbered 45/2018 and 46/2018, 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)

ADJOURNMENT

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