COUNCIL MEETING – MAY 24, 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 Gillingham

- Roll call

- Pages
  Kes Gameiro, Kelvin High School, resides in the River Heights - Fort Garry Ward
  Anna Kozak, Oak Park High School, resides in the Charleswood-Tuxedo- Whyte Ridge Ward

- Welcome of Guests and Announcements

- Condolence Motion for former Councillor Saul Cherniack

- Leave of Absence Motion for Councillor Wyatt

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on April 26, 2018 be taken as read and confirmed.

- Delegations

  D. Grant will appear before Council in support of Item 3 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated May 4, 2018, regarding Additional By-law Enforcement Officer Dedicated to Cost-recovered Inspection and Enforcement Activities.

  (10 Minutes)

  D. Grant will appear before Council in support of Item 2 of the Report of the Governance Committee of Council dated May 2, 2018 regarding Annual Report of the Integrity Commissioner.

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of May 8, 2018

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 4

Report of May 15, 2018

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

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. 38/2018

By-law No. 39/2018

By-law No. 40/2018

By-law No. 41/2018

By-law No. 42/2018

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 38/2018 to 42/2018, 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 38/2018 to 42/2018, 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.

Addendum
Consideration of By-laws

His Worship Mayor Bowman moves that the rule be suspended and By-law No.49/2018, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Bowman moves that By-law No. 49/2018 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Bowman moves that the rule be suspended and By-law No. 49/2018 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 May 1, 2018

Councillor Allard 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 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

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)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT

Report of May 7, 2018

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 7

Motions

Moved by Councillor ,
Seconded by Councillor ,

Expropriation Motion - Pursuant to By-law No. 13/2018, The City of Winnipeg ("the City") authorized the expropriation of the lands for the South Winnipeg Recreation Campus – 262 Cadboro Road and made a Declaration of Expropriation dated February 22, 2018. . . ***for the full text of the motion, please see motion section of The Standing Policy Committee on Property and Development, Heritage and Downtown Development included in the May 24, 2018 Council Meeting Agenda for the full text of the motion.***

Consideration of By-laws

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

By-law No. 47/2018

By-law No. 48/2018

Speaker - All in favour - contrary – carried

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 47/2018 and 48/2018, 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 47/2018 and 48/2018, 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 May 4, 2018

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

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

GOVERNANCE COMMITTEE OF COUNCIL

Report of May 2, 2018

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

Councillor Sharma advises that Items 1 and 3 have been laid over by the Executive Policy Committee for 30 days

Consideration of By-laws

Councillor Sharma moves that By-law No. 43/2018 be read a first time

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Sharma moves that By-law No. 43/2018 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. 43/2018 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