COUNCIL MEETING – JUNE 21, 2018
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker asks the Clerk if there is a quorum

- The Speaker calls the meeting to order

- The Speaker notes that June 21, 2018 is National Indigenous Peoples' Day and Elder Norman Meade will bring forward the opening prayer

- Roll call

- Pages
  Max Thompson, from St. Boniface Diocesan High School, resides in the St. Boniface Ward
  Avery Groeneveld, from Fort Richmond Collegiate, resides in the South Winnipeg - St. Norbert Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on May 24, 2018 be taken as read and confirmed.

- Delegations

  Garth Steek, in opposition to Item 8 of the Report of the Executive Policy Committee dated June 13, 2018, regarding an Audit of the Effectiveness of Current Systems and Processes in Relation to the Sterling Lyon / William Clement Parkway Study.

  (10 Minutes)

  Fred Morris, in support of Item 1 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated June 5, 2018 regarding Facility Renaming - Pioneer Arena to “Charlie Gardiner Arena”

  (10 Minutes)

  Jonathan Letkemann, in opposition to Item 9 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated June 8, 2018, regarding List of Historical Resources – Nomination of Trinity Baptist Church, 549 Gertrude Avenue

  (10 Minutes)

  Brad Warkentin, also in opposition to Item 9 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated June 8, 2018, regarding List of Historical Resources – Nomination of Trinity Baptist Church, 549 Gertrude Avenue

  (5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of June 6, 2018

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

Report of June 13, 2018

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 8

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. 50/2018

By-law No. 51/2018

By-law No. 52/2018

By-law No. 53/2018

By-law No. 54/2018

By-law No. 55/2018

By-law No. 59/2018

By-law No. 60/2018

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 50/2018 to 55/2018, both inclusive, 59/2018 and 60/2018, 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 50/2018 to 55/2018, both inclusive, 59/2018 and 60/2018, 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 June 5, 2018

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

Motions (if any)

Consideration of By-laws

Councillor Pagtakhan moves that By-law No. 56/2018, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Pagtakhan moves that By-law No. 56/2018 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. 56/2018 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 29, 2018

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

Motions (if any)

Consideration of By-laws

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

By-law No. 57/2018

By-law No. 58/2018

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Allard moves that by-laws numbered 57/2018 and 58 /2018, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Allard moves that the rule be suspended and by-laws numbered 57/2018 and 58/2018, 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)

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT

Report of May 23, 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

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 June 8, 2018

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 10.

Motions (if any)

Consideration of By-laws

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

By-law No. 65/2018

By-law No. 66/2018

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 65/2018 and 66/2018, 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 65/2018 and 66/2018, 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)

GOVERNANCE COMMITTEE OF COUNCIL

Report of May 2, 2018

Councillor Sharma introduces the report and moves adoption of the Consent Agenda, Items 1 and 3.

ADJOURNMENT

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