COUNCIL MEETING – JULY 19, 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 Gilroy

- Roll call

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

  Max Thompson, from St. Boniface Diocesan High School, resides in the St. Boniface Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on June 21, 2018 be taken as read and confirmed.

- Delegations

  Garth Steek in support of the Notice of Motion regarding the 2018 Municipal Election Question – Portage Avenue and Main Street

  (10 Minutes)

  Stefano Grande, Chief Executive Officer, and Diana Wiesenthal, Chair, Downtown Winnipeg Business Improvement Zone, will also appear before Council in support of the Notice of Motion regarding the 2018 Municipal Election Question – Portage Avenue and Main Street

  (5 Minutes)

  Stefano Grande, Chief Executive Officer, Downtown Winnipeg Business Improvement Zone, along with Shawn Mathews, Director of Safety, Downtown Winnipeg Business Improvement Zone, in support of Item 3 of the Report of the Executive Policy Committee dated July 11, 2018 regarding Destination Marketing Reserve - Multi-Year Downtown Public Safety Strategy

  (10 Minutes)

  Gloria Cardwell-Hoeppner, Executive Director, West End Business Improvement Zone, also in support of Item 3 of the Report of the Executive Policy Committee dated July 11, 2018 regarding Destination Marketing Reserve - Multi-Year Downtown Public Safety Strategy

  (5 Minutes)

  Garth Steek in opposition to Item 3 of the Report of the Executive Policy Committee dated July 11, 2018 regarding Destination Marketing Reserve – Multi-Year Downtown Public Safety Strategy

  (10 Minutes)

  Donna Henry, President, Winnipeg Network of Dog Owner Groups Inc., in support of Item 5 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated July 3, 2018 regarding the Off Leash Dog Areas Master Plan

  (10 Minutes)

  René Bison, Friends of King George V Off-Leash Park, in support of Item 5 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated July 3, 2018 regarding the Off Leash Dog Areas Master Plan

  (5 Minutes)

Delegations (continued):

Don Woodstock in support of Item 1 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated June 28, 2018 regarding Approval of Contract Extension No. 2 for Front Load Collection of Recycling from Multi-Family Dwellings and Other Establishments

(10 Minutes)

Tommy Prince Jr. in support of Item 8 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated July 3, 2018 regarding the Main Street Project Shelter Redevelopment Plan – Endorsement Report.

(10 Minutes)

Chief Glen Hudson and Nathan McCorrister in support of Item 13 of the Report of the Executive Policy Committee dated July 11, 2018 regarding the Municipal Development and Services Agreement between the City of Winnipeg and Peguis First Nation regarding 1075 Portage Avenue

(10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of July 4, 2018

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

Report of July 11, 2018

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 20

Notice of Motion

Moved by Councillor Browaty,
Seconded by Councillor Lukes,

THEREFORE BE IT RESOLVED the Council direct the City Clerk to place the following question on the ballot of the 2018 Municipal Election:

Do you support the opening of Portage and Main to pedestrian crossings? YES/NO

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. 67/2018

By-law No. 68/2018

By-law No. 69/2018

By-law No. 70/2018

By-law No. 71/2018

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 67/2018 to 71/2018, 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 67/2018 to 71/2018, 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 PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT

Report of June 25, 2018

Councillor Orlikow advises that Item 7 has been laid over to the September 12, 2018 meeting of the Executive Policy Committee.

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 6 and Items 8 to 18.

Motions (if any)

Consideration of By-laws

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

By-law No. 61/2018

By-law No. 62/2018

By-law No. 63/2018

By-law No. 64/2018

By-law No. 74/2018

By-law No. 76/2018

By-law No. 77/2018

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 61/2018 to 64/2018, both inclusive, and By-law Nos. 74/2018, 76/2018 and 77/2018, 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 61/2018 to 64/2018, both inclusive, and By-law Nos. 74/2018, 76/2018 and 77/2018, 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 July 3, 2018

Councillor Pagtakhan introduces the report and moves adoption of the Consent Agenda, Items 1 to 8

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of June 26, 2018

Councillor Allard 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)

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 June 28, 2018

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Item 1 to 3

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)

GOVERNANCE COMMITTEE OF COUNCIL

Report of June 27, 2018

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

Motions (if any)

Consideration of By-laws

Councillor Sharma moves that By-law No. 73/2018, be read a first time

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Sharma moves that By-law No. 73/2018 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. 73/2018 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