COUNCIL MEETING – SEPTEMBER 20, 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 Gerbasi

- Roll call

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

- Welcome of Guests and Announcements

- Condolence Motion for former Councillor George Marshall

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on July 19, 2018 be taken as read and confirmed.

- Delegations

Ian Rabb, Aurora Recovery Centre, in support of Item 14 of the Report of the Executive Policy Committee dated September 12, 2018, regarding the Methamphetamine Crisis. (10 Minutes)

Marion Willis, Executive Director, and Robert Lidstone, on behalf of St. Boniface Street Links, also in support of Item 14 of the Report of the Executive Policy Committee dated September 12, 2018, regarding the Methamphetamine Crisis. (5 Minutes)

Josh Brandon in opposition to Item 15 of the Report of the Executive Policy Committee dated September 12, 2018, regarding TN Square Inc. and Northland Properties Funding Agreements. (10 Minutes)

Carlos Sousa also in opposition to Item 15 of the Report of the Executive Policy Committee dated September 12, 2018, regarding TN Square Inc. and Northland Properties Funding Agreements. (5 Minutes)

Don Woodstock in support of Item 18 of the Report of the Executive Policy Committee dated September 12, 2018, regarding Readying the Former Public Safety Building and Civic Centre Car Park Lands for Redevelopment – Project No. MA2018-097 (10 Minutes)

Jessica Floresco, General Manager, Mother Earth Recycling, in support of Item 1 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated September 6, 2018 regarding Mattress and Box Spring Recycling Pilot Project with Mother Earth Recycling

(10 Minutes)

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 September 6, 2018 regarding Mattress and Box Spring Recycling Pilot Project with Mother Earth Recycling. (5 Minutes)

Erin Welk, Communities Consultant, Urban Systems, in support of Item 2 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated September 6, 2018, regarding Winnipeg Climate Action Plan. (10 Minutes)

Delegations (continued):

Steve Strang, Manitoba Director, Red River Basin Commission also in support of Item 2 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated September 6, 2018, regarding Winnipeg Climate Action Plan (5 Minutes)

Don Woodstock in opposition to Item 1 of the Report of the Governance Committee of Council dated September 6, 2018 regarding Elections – Candidate Advertisements.

(10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of September 12, 2018

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 22

Notice of Motion

Moved by Councillor Gilroy,
Seconded by Councillor Pagtakhan,

THEREFORE BE IT RESOLVED that the City of Winnipeg request the Province of Manitoba to amend the City of Winnipeg Charter to make it mandatory for an elected member of Council to take a paid leave of absence while facing criminal charges including, but not necessarily limited to, assault and sexual assault.

Motions (if any)

Consideration of By-laws – 1st Reading Only

His Worship Mayor Bowman moves that By-law No. 89/2018, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws

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

By-law No. 83/2018

By-law No. 84/2018

By-law No. 85/2018

By-law No. 90/2018

By-law No. 91/2018

By-law No. 92/2018

By-law No. 93/2018

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 83/2018 to 85/2018, both inclusive, and by-laws numbered 90/2018 to 93/2018, 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 83/2018 to 85/2018, both inclusive, and by-laws numbered 90/2018 to 93/2018, 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 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 25, 2018 – Item 7

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Item 7

Report of September 4, 2018

Councillor Orlikow advises that Item 5, an extension of time to complete a secondary plan, is no longer required as all requirements have now been met and moves that the item be filed.

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 4 and 6 to 18

Motions (if any)

Consideration of By-laws – 1ST Reading Only

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

By-law No. 1/2018

By-law No. 5/2018

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Consideration of By-laws

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

By-law No. 75/2018

By-law No. 77/2018

By-law No. 78/2018

By-law No. 79/2018

By-law No. 80/2018

By-law No. 81/2018

By-law No. 82/2018

By-law No. 86/2018

By-law No. 87/2018

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 75/2018, 77/2018 to 82/2018, both inclusive, and By-law Nos. 86/2018 and 87/2018, 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 75/2018, 77/2018 to 82/2018, both inclusive, and By-law Nos. 86/2018 and 87/2018, 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 September 11, 2018

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

Motions (if any)

Consideration of By-laws

Councillor Pagtakhan moves that By-law No. 72/2018 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Pagtakhan moves that By-law No. 72/2018 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. 72/2018 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 September 7, 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 September 6, 2018

Councillor Mayes 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)

GOVERNANCE COMMITTEE OF COUNCIL

Report of September 6, 2018

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

Councillor Sharma advises that Item 4 has been Laid Over to the November 28, 2018 meeting of the Executive Policy Committee.

ADJOURNMENT

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