COUNCIL MEETING – JANUARY 31, 2019
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 Chambers

- Roll call

- Pages
  Avery Groeneveld, from Fort Richmond Collegiate, resides in the Waverley West Ward

- Welcome of Guests and Announcements
  The Speaker recognized in the Gallery James Turner, Instructor, Red River College, with class of first year Creative Communications students who are observing today's Council meeting

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on December 13, 2018 be taken as read and confirmed.

- Delegations

  Gaurav Bhatt, React Mobile Signs, on behalf of Grant Fraser, Canada Plus Signs, and Mitch Prud'homme, All Around Signs, will appear before Council in opposition to Item 30 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated January 7, 2019, regarding Mobile Signs under Winnipeg Zoning By-law No. 200/2006

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of January 15, 2019

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

Report of January 22, 2019

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 10

Motions (if any)

Consideration of By-laws – Second and Third Readings Only

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

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Bowman moves that the By-law No. 89/2018, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Consideration of By-laws

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

By-law No. 107/2018

By-law No. 2/2019

By-law No. 3/2019

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 107/2018, 2/2019 and 3/2019, 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 107/2018, 2/2019 and 3/2019, 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 January 17, 2019

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

Motions (if any)

Consideration of By-laws

Councillor Gilroy moves that By-law No. 15/2019, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Gilroy moves that By-law No. 15/2019 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Gilroy moves that the rule be suspended and By-law No. 15/2019 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 November 19, 2018

Councillor Mayes introduces Item 9 of the Report dated November 19, 2018

Report of January 7, 2019

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Items 1 to 8, 10 to 24 and 27 to 30

Councillor Mayes advises that Item 9 is filed as the applicant withdrew the application on January 16, 2019

Councillor Mayes also advises that Item 25 is laid over to the February 12, 2019 meeting of The Executive Policy Committee and Item 26 is referred back to the Historical Buildings and Resources Committee

Motions (if any)

Consideration of By-laws - First Reading Only

Councillor Mayes moves that By-law No 94/2018, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws – Second and Third Reading Only

Councillor Mayes moves that By-law No. 5/2018, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Mayes moves that the By-law No.5/2018, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Consideration of By-laws

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

By-law No.6/2019

By-law No. 7/2019

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Mayes moves that by-laws numbered 6/2019 and 7/2019, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Mayes moves that the rule be suspended and by-laws numbered 6/2019 and 7/2019 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 January 9, 2019

Councillor Rollins introduces the report and moves adoption of the Consent Agenda, Item 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 January 8, 2019

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

Motions (if any)

Consideration of By-laws

Councillor Allard moves that By-law No. 11/2019, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Allard moves that By-law No. 11/2019 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Allard moves that the rule be suspended and By-law No. 11/2019 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

No Report

Motions (if any)

Consideration of By-laws

Councillor Sharma moves that By-law No. 13/2019, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Sharma moves that By-law No. 13/2019 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. 13/2019 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

INTEGRITY COMMISSIONER REPORTS

Report on a Complaint by City of Winnipeg Integrity Commissioner Sherri Walsh

Councillor Lukes introduces the Report of the City of Winnipeg Integrity Commissioner

Report on a Complaint by Acting Integrity Commissioner Gregory J. Levine

Councillor Lukes introduces the Report of the Acting Integrity Commissioner Gregory J. Levine

ADJOURNMENT

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