COUNCIL MEETING – APRIL 25, 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 Klein

- Roll call

- Pages
  Sham Abdullah, from Daniel McIntyre Collegiate Institute, resides in the Daniel McIntyre Ward
  Jasmine Do, from Seven Oaks Met School, resides in the Old Kildonan Ward

- Welcome of Guests and Announcements

  The Speaker will recognize His Worship Mayor Bowman who will introduce Di Brandt, Winnipeg's inaugural Poet Laureate, to read a poem for National Poetry Month, April 2019

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on March 20 and 21, 2019 be taken as read and confirmed.

- Delegations

  Catherine Mitchell, Manitoba Heavy Construction Association, in support of Item 3 of the Report of the Executive Policy Committee dated April 9, 2019 regarding Federal Gas Tax Funding

  (10 Minutes)

  Sherry Mooney, Vice-President, Charleswood 55 Plus Active Living Centre, in opposition to the recommendation to receive as information the February 28, 2019 Council Motion regarding Item 6 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated March 4, 2019, City-owned Property Located at 5014 Roblin Boulevard

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of April 9, 2019

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

Report of April 16, 2019

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 9

Notice of Motion

Moved by Councillor Lukes,
Seconded by Councillor Klein,

THEREFORE BE IT RESOLVED that the $100,000 included in the 2019 operating budget, for the procurement of external consulting services for a strategic planning session involving all members of Council for establishing City wide priorities and a process for developing the 2020 multi-year budgets, be included in the budget for the review of the City of Winnipeg’s current governance framework.

Motions (if any)

Consideration of By-laws – 2nd and 3rd Readings

His Worship Mayor Bowman moves that By-law No. 30/2019, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Bowman moved that By-law No. 30/2019, 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 By-law No. 33/2019 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. 33/2019 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. 33/2019 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 PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT

Report of March 4, 2019

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Item 6

Report of April 1, 2019

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Items 1 to 11

Motions (if any)

Consideration of By-laws – 1st Reading Only

Councillor Mayes moves that By-law No. 1/2019, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws – 2nd & 3rd Readings

Councillor Mayes moves that By-law No. 94/2018, 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. 94/2018, 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. 12/2019

By-law No. 26/2019

By-law No. 27/2019

By-law No. 28/2019

By-law No. 29/2019

By-law No. 37/2019

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Mayes moves that by-laws numbered 12/2019, 26/2019 to 29/2019 both inclusive, and 37/2019, 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 12/2019, 26/2019 to 29/2019 both inclusive, and 37/2019, 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 April 4, 2019

Councillor Rollins 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)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of April 2, 2019

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

Report of April 3, 2019

Councillor Gilroy 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 INNOVATION

Report of April 8, 2019

Councillor Orlikow 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)

ADJOURNMENT

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