COUNCIL MEETING – JUNE 20, 2019
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker asks the Clerk if there is a quorum

- The Speaker calls the meeting to order

- Acknowledgement

  In accordance with Rule 11.1 of the City of Winnipeg Procedure By-law No. 50/2007, the Speaker acknowledges that we are on Treaty 1 land and the traditional homeland of the Metis Nation

- Opening Prayer read by Councillor Mayes

- Roll call

- Pages
  Cosette Beaudin, from Louis Riel Arts and Technology Centre, resides in the St. Vital Ward
  Ruth Sevoum, from Gray Academy of Jewish Learning, resides in the St. Vital Ward

- Welcome of Guests and Announcements

  The Speaker will recognize His Worship Mayor Bowman who will acknowledge in the gallery Gloria Cardwell-Hoeppner, Executive Director of the West End Business Improvement Zone, along with the Board's current members.

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on May 16, 2019 be taken as read and confirmed.

- Delegations

  Chris Lorenc, President, Manitoba Heavy Construction Association, in support of Item 6 of the Report of the Executive Policy Committee dated June 11, 2019 regarding Unfunded Major Capital Projects.

  (10 Minutes)

  Allen Mankewich, Independent Living Resource Centre, in opposition to Item 2 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated May 28, 2019 regarding Award of Contract for the Provision of Accessible Transportation Services for Winnipeg Transit Plus – RFP 106-2019

  (10 Minutes)

  Allen Mankewich, Independent Living Resource Centre, in opposition to Item 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated May 28, 2019 regarding Award of Contract for the Provision of Accessible Transportation Services for Winnipeg Transit Plus – RFP 107-2019

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of June 11, 2019

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 15

Motions (if any)

Consideration of By-laws

His Worship Mayor Bowman moves that By-law No. 35/2019, 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. 35/2019 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. 35/2019 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 WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT

Report of June 5, 2019

Councillor Gilroy 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 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 May 27, 2019

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Items 1 to 14

Motions (if any)

Consideration of By-laws

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

By-law No. 39/2019

By-law No. 40/2019

By-law No. 41//2019

By-law No. 42//2019

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Mayes moves that by-laws numbered 39/2019 to 42/2019, both inclusive, 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 39/2019 to 42/2019, 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.

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

Councillor Mayes moves that the rule be suspended and By-law No. 1/2019, as amended, 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. 1/2019, as amended, 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 May 22, 2019

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

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of May 28, 2019

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

Motions (if any)

Consideration of By-laws

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

By-law No. 45/2019

By-law No. 46/2019

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Allard moves that by-laws numbered 45/2019 and 46/2019, 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 45/2019 and 46/2019, 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

Report of June 7, 2019

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

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

ADJOURNMENT

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