COUNCIL MEETING – JULY 18, 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 Nason

- Roll call

- Pages
  Pearson Montgomery, from Kelvin High School, resides in the Charleswood – Tuxedo – Westwood Ward
  Jasmine Do, from Seven Oaks MET School, resides in the Old Kildonan Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on June 20, 2019 be taken as read and confirmed.

- Delegations

  Mareike Brunelli, Director, Central Neighbourhoods, in opposition to Item 10 of the Report of the Executive Policy Committee dated July 9, 2019, regarding Shareholder Approval for the Sale of Portage Place Shopping Centre by North Portage Development Corporation and Assignment of Related Skywalk Agreements

  (10 Minutes)

  Chantal Shivanna Ramraj, Central Neighbourhoods Advisory Committee, also in opposition to Item 10 of the Report of the Executive Policy Committee dated July 9, 2019, regarding Shareholder Approval for the Sale of Portage Place Shopping Centre by North Portage Development Corporation and Assignment of Related Skywalk Agreements

  (5 Minutes)

  Rosanne Hill Blaisdell, Harvard Development Inc. and Michael Banman, Stantec Architecture, in support of Item 5 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development regarding Development Agreement Amendment – 201 Portage Avenue – AG 417/1987.

  (10 Minutes)

  Clayton Rudy, in support of Item 4 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated June 25, 2019 regarding Bill 14: The Traffic and Transportation Modernization Act (TTMA) – Speed Limit By-law and Changes to the Highway Traffic Act

  (10 Minutes)

  Jillian Wolfe, also in support of Item 4 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated June 25, 2019 regarding Bill 14: The Traffic and Transportation Modernization Act (TTMA) – Speed Limit By-law and Changes to the Highway Traffic Act

  (5 Minutes)

  Anders Swanson, in opposition to Item 4 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated June 25, 2019 regarding Bill 14: The Traffic and Transportation Modernization Act (TTMA) – Speed Limit By-law and Changes to the Highway Traffic Act.

  (10 Minutes)

Delegations (continued):

Greg MacPherson, West Broadway Community Organization, also in opposition to Item 4 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated June 25, 2019 regarding Bill 14: The Traffic and Transportation Modernization Act (TTMA) – Speed Limit By-law and Changes to the Highway Traffic Act.

(5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of July 2 , 2019

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 7

Report of July 9 , 2019

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 13

Notice of Motion

Moved by Councillor Klein,
Seconded by Councillor Lukes,

THEREFORE BE IT RESOLVED THAT a Zero Based Budget Review be implemented as part of the new multiyear budget process, in such that, a minimum of one City of Winnipeg department will undergo a complete Zero Based Budget Review per year in conjunction with the existing budgeting process commencing in 2020.

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. 50/2019

By-law No. 60/2019

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 50/2019 and 60/2019 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 50/2019 and 60/2019 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 June 27, 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 June 24, 2019

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Items 1 to 9 and 11 to 16

Councillor Mayes advises that Item 10 is filed as the applicant withdrew the application on July 10, 2019

Report of July 5, 2019

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Items 1 to 5

Motions (if any)

Consideration of By-laws

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

By-law No. 36/2019

By-law No. 42/2019

By-law No. 43/2019

By-law No. 44/2019

By-law No. 51/2019

By-law No. 52/2019

By-law No. 53/2019

By-law No. 54/2019

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Mayes moves that by-laws numbered 36/2019, 42/2019 to 44/2019, both inclusive, and by-laws numbered 51/2019 to 54/2019, 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 36/2019, 42/2019 to 44/2019, both inclusive, and by-laws numbered 51/2019 to 54/2019, 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.

Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS

Report of June 26, 2019

Councillor Rollins introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

Motions (if any)

Consideration of By-laws

Councillor Rollins moves that By-law No. 61/2019 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that By-law No. 61/2019 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that the rule be suspended and By-law No. 61/2019 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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of June 25, 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 the following by-laws be read a first time:

By-law No. 62/2019

By-law No. 63/2019

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Allard moves that by-laws numbered 62/2019 and 63/2019 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 62/2019 and 63/2019 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)

ADJOURNMENT

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