COUNCIL MEETING – SEPTEMBER 26, 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 Orlikow

- Roll call

- Pages
  - Pearson Montgomery, from Kelvin High School, resides in the Charleswood – Tuxedo – Westwood Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on July 18, 2019 be taken as read and confirmed.

- Delegations (none at the time of posting)

EXECUTIVE POLICY COMMITTEE

Report of September 10, 2019

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

Report of September 17, 2019

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 12

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. 64/2019

By-law No. 65/2019

By-law No. 66/2019

By-law No. 67/2019

By-law No. 68/2019

By-law No. 69/2019

By-law No. 70/2019

By-law No. 84/2019

By-law No. 85/2019

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 64/2019 to 70/2019, both inclusive, and by-laws numbered 84/2019 and 85/2019, 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 64/2019 to 70/2019, both inclusive, and by-laws numbered 84/2019 and 85/2019, 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 September 12, 2019

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

Motions (if any)

Consideration of By-laws

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

By-law No. 80/2019

By-law No. 81/2019

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Allard moves that by-laws numbered 80/2019 and 81/2019, 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 80/2019 and 81/2019, 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

No Report

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 September 4, 2019

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Items 1 to 5 and 8 to 10

Councillor Mayes advises that on September 17, 2019, the Executive Policy laid over Items 6 and 7 for 30 days

Motions (if any)

Consideration of By-laws

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

By-law No. 55/2019

By-law No. 56/2019

By-law No. 57/2019

By-law No. 58/2019

By-law No. 59/2019

By-law No. 71/2019

By-law No. 72/2019

By-law No. 73/2019

By-law No. 74/2019

By-law No. 75/2019

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Mayes moves that by-laws numbered 55/2019 to 59/2019, both inclusive, and by-laws numbered 71/2019 to 75/2019, 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 55/2019 to 59/2019, and by-laws numbered 71/2019 to 75/2019, 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 September 9, 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)

ADJOURNMENT

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