COUNCIL MEETING – OCTOBER 24, 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 Rollins

- Roll call

- Pages
  Aimie Langan, from Mennonite Brethren Collegiate Institute, and Caleb Shelvey, from Springs Christian Academy

- Welcome of Guests and Announcements

- Condolence Motion for Gordon Charles Keatch, former Councillor for the City of St. James

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on September 26, 2019 be taken as read and confirmed.

- Delegations

  Carlos Sosa in support of Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated October 1, 2019, regarding Low Income Transit Pass Program – Policy and Financial Impact

  (10 Minutes)

  Josh Brandon, Social Planning Council of Winnipeg, also in support of Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated October 1, 2019, regarding Low Income Transit Pass Program – Policy and Financial Impact

  (5 Minutes)

  Michel Durand-Wood in opposition to Item 1 of the Report of the Standing Policy Committee on Finance dated October 11, 2019 regarding Financial Management Plan

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of October 8, 2019

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

Report of October 15, 2019

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Item 1

Report of October 17, 2019

His Worship Mayor Bowman 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 PROTECTION, COMMUNITY SERVICES AND PARKS

Report of October 2, 2019

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

Motions (if any)

Consideration of By-laws

Councillor Rollins moves that By-law No. 82/2019 be read a first time

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that By-law No. 82/2019 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. 82/2019 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 October 1, 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

Report of October 11, 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)

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT

Report of October 3, 2019

Councillor Gilroy 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 INNOVATION AND ECONOMIC DEVELOPMENT

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 – Items 6 and 7

Councillor Mayes introduces Items 6 and 7 of the report and moves that the Executive Policy Committee recommendation be adopted

Report of September 30, 2019

Councillor Mayes 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 the Historical Resources By-law 54/2014 be amended to require that any building or structure that the Director of Planning, Property and Development wishes nominate to be added to the List of Historic Resources, without the consent of the owner, shall be submitted to Council for confirmation of the nomination, by way of a two thirds vote in the affirmative.

Motions (if any)

Consideration of By-laws – First Reading only

Councillor Mayes moves that By-law No. 47/2019 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws

Councillor Mayes moves that By-law No. 76/2019 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Mayes moves that By-law No. 76/2019 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Mayes moves that the rule be suspended and By-law No. 76/2019 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

Report of September 18, 2019

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

Report of October 9, 2019

Councillor Sharma introduces the report and moves adoption of the Consent Agenda, Items 1, 2 and 3

Consideration of By-laws

Councillor Sharma moves that By-law No. 83/2019 be read a first time

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Sharma moves that By-law No. 83/2019 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. 83/2019 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

ADJOURNMENT

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