COUNCIL MEETING – NOVEMBER 21, 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 Santos

- Roll call

- Pages
  Elora Cromaty, from Murdoch MacKay Collegiate, resides in the Transcona Ward
  Ryan Ross, from Southeast Collegiate, resides in the Waverly West Ward

- Welcome of Guests and Announcements

- Adoption of Minutes
  Councillor moves that the minutes of the meeting held on October 24, 2019 be taken as read and confirmed.

- Delegations

  Loren Remillard, President and Chief Executive Officer, Winnipeg Chamber of Commerce, in support of Item 3 of the Report of the Executive Policy Committee dated November 12, 2019 regarding Revisions to the Winnipeg Police Pension By-law No. 126/2011

  (10 Minutes)

  Maurice Sabourin, President, Winnipeg Police Association, in opposition to Item 3 of the Report of the Executive Policy Committee dated November 12, 2019 regarding Revisions to the Winnipeg Police Pension By-law No. 126/2011

  (10 Minutes)

  Kelly Dennison, President of the Winnipeg Police Senior Officer Association, also in opposition to Item 3 of the Report of the Executive Policy Committee dated November 12, 2019 regarding Revisions to the Winnipeg Police Pension By-law No. 126/2011

  (5 Minutes)

  Barry Rempel, President and Chief Executive Officer, Winnipeg Airports Authority, in opposition to Items 6 and 7 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated September 4, 2019 regarding the Airport Vicinity Protection Area Secondary Plan By-Law No. 6378/94 amendments.

  (10 Minutes per item)

  Dayna Spiring, President and Chief Executive Officer, Economic Development Winnipeg, also in opposition to Items 6 and 7 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated September 4, 2019 regarding the Airport Vicinity Protection Area Secondary Plan By-Law No. 6378/94 amendments.

  (5 Minutes per item)

  Jakob Sanderson, President of the University of Manitoba Students' Union, in opposition to Item 2 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated November 4, 2019, regarding Negotiation of U-Pass Agreements with University of Manitoba, University of Winnipeg and Red River College

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of November 5, 2019

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 5

Report of November 12, 2019

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

Notice of Motion

Moved by Councillor Klein,
Seconded by Councillor Nason,

THEREFORE BE IT RESOLVED that The City of Winnipeg request the Province of Manitoba to amend *The City of Winnipeg Charter Act* to disqualify the Deputy Mayor or Acting Deputy from being a candidate for the office of Mayor in any election where they have been previously acting as unelected Mayor, due to that office being vacated.

Notice of Motion

Moved by Councillor Klein,
Seconded by Councillor Nason,

THEREFORE BE IT RESOLVED that:

1. The Province of Manitoba be requested to amend *The City of Winnipeg Charter* Act To ensure all Councillors are allowed to participate in the formulation of the budget recommendation.
2. The City Organization By-law No. 7100/97 be amended to allow all Councillors to participate equally in the formulation of the Capital and Operating budget Recommendations.
3. Presentations from departments on their respective budgets be made to all Members of Council during the Budget Review process.

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. 86/2019

By-law No. 87/2019

By-law No. 88/2019

By-law No. 89/2019

By-law No. 90/2019

By-law No. 91/2019

By-law No. 92/2019

By-law No. 93/2019

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 86/2019 to 93/2019, both inclusive, 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 86/2019 to 93/2019, 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 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 6 and 7

Report of October 28, 2019

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Items 1 to 4

Motions (if any)

Consideration of By-laws – First Reading Only

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

By-law No. 48/2019

By-law No. 49/2019

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Consideration of By-laws

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

By-law No. 77/2019

By-law No. 78/2019

By-law No. 79/2019

By-law No. 95/2019

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Mayes moves that by-laws numbered 77/2019 to 79/2019, both inclusive, and 95/2019, 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 77/2019 to 79/2019, both inclusive, and 95/2019, 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 November 1, 2019

Councillor Rollins 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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of November 4, 2019

Councillor Allard 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)

STANDING POLICY COMMITTEE ON FINANCE

Report of November 8, 2019

Councillor Gillingham 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 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 AND ECONOMIC DEVELOPMENT

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

ADJOURNMENT

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