COUNCIL MEETING – DECEMBER 12, 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 Schreyer

- Roll call

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

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on November 6 and 21, 2019 be taken as read and confirmed

Delegations

Margie Reis, on behalf of Garden City Community Centre, in opposition to Item 4 of the Report of the Executive Policy Committee dated December 3, 2019 regarding the Community Centre Universal Funding Formula Review.
(10 Minutes)

Michele Augert, on behalf of Dakota Community Centre, also in opposition to Item 4 of the Report of the Executive Policy Committee dated December 3, 2019 regarding the Community Centre Universal Funding Formula Review.
(5 Minutes)

Chris Lorenc, President, Manitoba Heavy Construction Association, in opposition to Item 6 of the Report of the Executive Policy Committee dated December 3, 2019 regarding the 2020 Infrastructure Plan. (10 Minutes)

Jack Moore, Vice-President, Transcona Museum, in opposition to Item 1 of the Report of the Standing Policy Committee on Protection, Community Services and Parks, dated November 14, 2019 regarding Museums – Special Operating Agency. (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of November 26, 2019

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

Report of December 3, 2019

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 9

Notice of Motion

Moved by Councillor Nason,
Seconded by Councillor Schreyer,

THEREFORE BE IT RESOLVED that Council hold in abeyance any renewal, extension or approval of the supply, installation and operation of a photo enforcement program, until such time as the Province of Manitoba releases the results of its comprehensive review of the photo enforcement system.

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. 98/2019

By-law No. 99/2019

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 98/2019 and 99/2019, 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 98/2019 and 99/2019, 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 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 November 18, 2019

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Items 1 to 3 and 5 to 8

Councillor Mayes advises that Item 4 has been laid over by the Executive Policy Committee 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.96/2019

By-law No. 97/2019

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Mayes moves that by-laws numbered 96/2019 and 972019 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 96/2019 and 97/2019, 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 14, 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 19, 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. 94/2019

By-law No. 101/2019

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Allard moves that by-laws numbered 942019 and 101/2019, 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 94/2019 and 101/2019, 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 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 November 28, 2019

Councillor Gilroy 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)

GOVERNANCE COMMITTEE OF COUNCIL

Report of October 9, 2019

Councillor Sharma introduces the report and moves adoption of the Consent Agenda, Item 2

Motions (if any)

Consideration of By-laws (none)

ADJOURNMENT

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