COUNCIL MEETING – JANUARY 30, 2020
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 Allard

- Roll call

- Pages
  Elora Cromaty, from Murdoch MacKay Collegiate
  Madeleine Laurendeau, from College Jeanne Sauve,

- Welcome of Guests and Announcements
  The Speaker recognized in the Gallery Joanne Kelly, Instructor, Red River College, with class of first year Creative Communications students who are observing today's Council meeting.

- Leave of Absence Motion for Councillor Schreyer due to his absence from the City on City Business

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on December 12, 2019 be taken as read and confirmed.

- Delegations

  David Grant, in support of Item 5 of the Report of the Executive Policy Committee dated January 14, 2020 regarding Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator

  (10 Minutes)

  Christian Monnin, President, Franco-Manitoban Society, in support of Item 2 of the Report of the Executive Policy Committee dated January 21, 2020, regarding French Language Services Review Strategy

  (10 Minutes)

  Justin Johnson, Chief Executive, Association of Bilingual Municipalities of Manitoba, also in support of Item 2 of the Report of the Executive Policy Committee dated January 21, 2020, regarding French Language Services Review Strategy

  (5 Minutes)

  Kate Kehler, Executive Director, Social Planning Council of Winnipeg, in support of Item 3 of the Report of the Executive Policy Committee dated January 21, 2020, regarding Destination Marketing Reserve – Multi-Year Downtown Public Safety Strategy (Phase 2)

  (10 Minutes)

  Glen Koroluk, Executive Director, Manitoba Eco-Network, in support of Item 1 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated January 9, 2020, regarding Winnipeg Climate Action Plan – Annual Report

  (10 Minutes)

  David Grant, in opposition to Item 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated January 7, 2020 regarding Traffic Calming Measures (Sunday Night Cruise) – Portage Avenue

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of January 14, 2020

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

Report of January 21, 2020

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

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. 1/2020

By-law No. 6/2020

By-law No. 7/2020

By-law No. 8/2020

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 1/2020 and 6/2020 to 8/2020, 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 1/2020 and 6/2020 to 8/2020, 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 WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT

Report of January 9, 2020

Councillor Gilroy introduces the report and moves adoption of the Consent Agenda, Items 1, 3 and 4

Councillor Gilroy advises that Item 2 has been laid over by the Executive Policy Committee for 30 days

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 November 18, 2019

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Item 4

Report of January 6, 2020

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

Motions (if any)

Consideration of By-laws

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

By-law No. 2/2020

By-law No. 3/2020

By-law No. 4/2020

By-law No. 5/2020

By-law No. 15/2020

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Mayes moves that by-laws numbered 2/2020 to 5/2020, both inclusive, and 15/2020, 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 2/2020 to 5/2020, both inclusive, and 15/2020, 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 January 8, 2020

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)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of January 7, 2020

Councillor Allard 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)

STANDING POLICY COMMITTEE ON FINANCE

Report of January 10, 2020

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)

ADJOURNMENT

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