SPECIAL MEETING OF COUNCIL– MARCH 20, 2020 – 3:00 p.m.
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 Gillingham

- Roll call

- Leave of Absence Motion for Councillor Chambers

  Leave of Absence Motion for Councillor Nason

- Notice calling the meeting is read

- Pages (none)

- Delegations
  Philip Mikulec, on behalf of Peg City Car Co-op, in support of Item 2 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated March 3, 2020 regarding a Pilot Project – Reserved On-Street Parking Spaces for Carsharing Users

  (10 Minutes)

  Ginny Collins will also appear before Council in support of Item 2 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated March 3, 2020 regarding a Pilot Project – Reserved on-Street Parking Spaces for Carsharing Users

  (5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of March 10, 2020

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

Report of March 17, 2020

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 8

Consideration of By-laws

His Worship Mayor Bowman moves that the following by-laws be read a first time:

By-law No. 18/2020

By-law No. 19/2020

By-law No. 24/2020

By-law No. 28/2020

By-law No. 29/2020

By-law No. 30/2020

By-law No. 39/2020

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 18/2020, 19/2020, 24/2020, 28/2020 to 30/2020, both inclusive, and 39/2020 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 18/2020, 19/2020, 24/2020, 28/2020 to 30/2020, both inclusive, be read a third time, and By-law No. 39/2020, and that same be passed and ordered to be signed and sealed.

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of February 4, 2020

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

Report of March 3, 2020

Councillor Allard introduces the report and moves adoption of the Consent Agenda, Items 1 to 5

Consideration of By-laws

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

By-law No. 25/2020

By-law No. 26/2020

By-law No. 27/2020

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Allard moves that by-laws numbered 25/2020 to 27/2020, both inclusive, 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 25/2020 to 27/2020, 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 FINANCE

Report of March 16, 2020

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

Consideration of By-laws (none)

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, Item 2

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT

Report of March 16, 2020

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

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT

Report of February 3, 2020

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Item 8

Report of March 2, 2020

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Items 1 to 12

Consideration of By-laws

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

By-law No. 22/2020

By-law No. 23/2020

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Mayes moves that by-laws numbered 22/2020 and 23/2020 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 22/2020 and 23/2020, 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 March 4, 2020

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

Consideration of By-laws (none)

Question Period (if any)

ADJOURNMENT

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