Council Chamber
Winnipeg, March 20, 2020

A Special Meeting of Council was held this day at 9:38 a.m., all Members of Council having been notified in accordance with Section 79(1) of The City of Winnipeg Charter.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Eadie.

Present: His Worship Mayor Bowman, Councillors Allard, Browaty, Eadie, Gillingham, Gilroy, Klein, Lukes, Mayes, Orlikow, Rollins, Santos, Schreyer and Sharma.

In attendance: Mr. M. Lemoine, City Clerk, Mr. C. Gameiro, Deputy City Clerk, Ms K. McMillan, Senior Committee Clerk, Mr. M. Ruta, Interim Chief Administrative Officer, Mr. M. Jack, Chief Corporate Services Officer, Mr. Paul Olafson Interim Chief Financial Officer, Ms L. Pablo, Corporate Manager of Finance Planning and Review, Ms. H. Hasiuk, Manager of Capital Budget Review.

The Notice calling the meeting was read.

LEAVE OF ABSENCE - MOTIONS

Moved by Councillor Allard,
Seconded by Councillor Mayes,
That Councillor Chambers be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Moved by Councillor Klein,
Seconded by Councillor Browaty,
That Councillor Nason be granted a leave of absence from today's meeting due to a personal family matter.

Carried

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS
Chris Lorenc, Manitoba Heavy Construction Association
Colin Fast, Winnipeg Chamber of Commerce
Michel Durand-Wood
Stephanie Jeffrey Manitoba Fitness Council and Physical Activity Coalition of Manitoba

REPORT OF THE WINNIPEG POLICE BOARD DATED MARCH 16, 2020
1. Winnipeg Police Board – Preliminary 2020-2023 Multi-Year Operating and Capital Budget Recommendations

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 19, 2020
1. Executive Policy Committee – Preliminary 2020-2023 Multi-Year Operating and Capital Budget – Final Recommendation

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – FIRST READING ONLY
By-law No. 38/2020, to authorize the borrowing of money in the amount of $57,767,000.00 and to rescind certain unused borrowing authority

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 31/2020, to repeal the Residential Toilet Replacement Credit Program By-law
By-law No. 32/2020, to amend the Sewer By-law to reflect the recommendations found in the approved 2020-2023 multi-year budget
By-law No. 33/2020, to set and impose the 2020 rate of business tax
By-law No. 34/2020, to set and impose rates of real and personal property taxes as required by the 2020 operating budget
By-law No. 35/2020, to amend the Advertising Signs Business Tax By-law No. 6928/96
By-law No. 36/2020, to amend the Tax Certificate Fees By-law
By-law No. 37/2020, to create a small business tax credit for 2020