COUNCIL OF THE CITY OF WINNIPEG
Wednesday, November 6, 2019

The Council met at 9:34 a.m.

The Clerk advised the Speaker that a quorum was present.

The Speaker called the meeting to order.

The opening prayer was read by Councillor Sharma.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Mayor Bowman: Thank you Councillor Sharma, please be seated everyone. So I would like to begin by acknowledging our pages for today; Aimie Langan attends Mennonite Brethren Collegiate Institute in the Elmwood-East Kildonan Ward and Madeleine Laurendeau is joining us for the first time, attends College Jeanne-Sauvé in St. Norbert-Seine River Ward. Thank you very much for both agreeing to join us here and thanks for your efforts. Roll call, Mr. Clerk.

ROLL CALL

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

Mayor Bowman: I want to begin today by recognizing that it's Take Our Kids to Work Day, so I want to just welcome all of those children and kids that are joining us today, watching their parents at work, work for of course as members of council or members of the public service. Thank you for joining us here today. We look forward to the day when some of you may be seated on this floor as mayor or members of council. And so want to just say thank you very much for joining us here today, and I hope the day is one in which you gain a deeper appreciation for the work that happens on behalf of the citizens that we all serve. Welcome. Okay. Next up, we have the appointments that I'll be making at this time. Now's the time, okay? For starters, I just want to say congratulations to my council colleagues on one year of service during this term. A year ago, we were all sworn in to work together in a spirit of collaboration to continue moving this city forward. We welcomed many new members of council who I have no doubt have found this last year rewarding, challenging, exhausting and through the efforts of their council colleagues and with members of the community, inspiring. And so I want to thank each of you for your efforts over the last year. It's through hard work and collaboration that we're able to continue to build Winnipeg for the future. And it's been an honour over the last year to serve with each of you as well as to serve with members of the public service in doing our best to really build the city for the future. I also want to just encourage all of us, especially given the fact that it is Take Our Kids to Work Day. So much of what we do is we set an example for our kids and for members of our community. Members of council are in a leadership role, as is the mayor, and as we've seen a very toxic series of political campaigns on the national and provincial level, and we also see the negativity in politics globally right now, and especially a significant amount of that directed towards women in politics. I want to say here today that I'm going to be redoubling my efforts, and I would encourage all of us over the coming year to do our best to focus on issues, to focus on policy and to really demonstrate and to lead by example that while we sometimes and often in democratic institutions will have vigorous debates about policy, I would ask all of us to focus on the policies and not attacking each other. It is through...it is through building this community up. We're going to do our jobs more effectively rather than by personally tearing each other down. And so I've been watching with great disappointment some of the sexism that's directed at members of the legislature, members of parliament in particular, and I'm hoping that all of us can do our part in this arena but also on social media and in the community to really lead by example. And while we will debate issues to not focus on tearing each other down. It doesn't set the right example, and it doesn't set the right tone and environment for our community. And I would encourage all of us to just redouble our efforts over the coming year. With that, I want to thank all of the members of council who have been serving in various leadership roles in this council chamber and throughout the community over the last year. It is a great honour to...today to formally announce that the committee chairs of each of the standing policy committees will remain the same as they have over the last year. In particular, I want to acknowledge and thank Councillor Matt Allard from St. Boniface Ward for his leadership in serving as Chair of the Standing Committee on Infrastructure Renewal and Public Works. Councillor Scott Gillingham, St. James Ward as Chair of the Standing Committee on Finance. Councillor Cindy Gilroy, Daniel McIntyre for her leadership in serving as Chair of the Standing Committee on Water and Waste, Riverbank Management and the Environment. Councillor Brian Mayes for his leadership as Chair of the Standing Policy Committee on Property and Development, Heritage and Downtown Development. Councillor John Orlikow for his leadership as Chair of the Standing Committee on Innovation and Economic Development. And Councillor Sherri Rollins, Fort Rouge-East Fort

Garry as the Chair of the Standing Policy Committee on Protection, Community Services and Parks. It is an honour to be able to once again appoint you to serve in these leadership roles for our community. It's also an honour to reappoint as our Deputy Mayor, Councillor Markus Chambers as the councillor for St. Norbert-Seine River and Councillor Vivian Santos, Point Douglas as Acting Deputy Mayor, both of whom have had a vigorous year of attending events in the community and serving on my behalf. I want to thank both of you for your leadership and your efforts. I know they take you away from your families, and I know it takes you away from other duties and I want to thank you for those efforts. It's greatly appreciated. Remaining as Chair of the Winnipeg Police Board is Councillor Kevin Klein. I want to thank Councillor Klein for his leadership efforts. Not an easy board to chair, many discussions and debates that affect our community and I want to thank Councillor Klein for continuing to serve as the Chair of the Police Board. Committee membership and council liaison responsibilities also will be composed of the following: Councillor Vivian Santos, Chairperson for the Mayor's Advisory Committee on Heritage, Culture and Arts and Council Liaison for School Board and Youth Opportunities. Councillor Cindy Gilroy, Daniel McIntyre, Chairperson of the Winnipeg Housing Steering Committee and UN Women's Safe Cities Global Initiatives Steering Committee. Thank you for your efforts on those important committees. Councillor John Orlikow, Winnipeg Housing Steering Committee and Council Representative for the Winnipeg Metropolitan Region and member of the Mayor's Indigenous Advisory Circle. Councillor Sherri Rollins for the Winnipeg Housing Steering Committee, member of the Mayor's Indigenous Advisory Circle and Secretary of End Homelessness Strategies. Councillor Scott Gillingham, Council Representative for the Winnipeg Metropolitan Region and North American Strategy for Competitiveness or NASCO, thank you. Councillor Matt Allard, Council Liaison for Francophone and Francophile Cities Network. I apologize, I wasn't able to do that in French. I can do the Treaty acknowledgement, but that's about it right now. Also serving as Council Liaison for Labour Relations, thank you very much, merci Councillor Allard. Councillor Shawn Nason, Council Liaison for Military and Veterans Affairs. And I want to thank you, he's been very busy attending numerous events and travelling on behalf of council to strengthening the role and the connections that we have with our military and our veterans. And I want to thank you Councillor Nason for your efforts in that respect. With that, those are my appointments. Thank you, and we'll now move and recognize Motion 1, and I'll ask the mover, which is Councillor Browaty. You have the motion on your desks. They've been distributed by our pages. And thank you.

Motion No. 1
Moved by Councillor Browaty,
Seconded by Councillor Chambers,

AND WHEREAS at its annual Organizational Meeting, Council must elect the members of the Standing Committees and the members of all other Committees, Boards and Commissions;

THEREFORE BE IT RESOLVED that Council make the following appointments and referrals to the related Committees, Boards and Commissions:

APPOINTMENT OF SPEAKER AND DEPUTY SPEAKER

Position (2018 / 2019 Appointees)	2019 / 2020 Council Members Appointed
ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM	
Speaker, Councillor Sharma	**Councillor Sharma, Speaker**
Deputy Speaker, Councillor Lukes	**Councillor Browaty, Deputy Speaker**

APPOINTMENTS TO STANDING COMMITTEES

Position	2018 / 2019 Council Members Appointed	Vacancy	2019 / 2020 Council Members Appointed
ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM			
Standing Policy Committee on Finance	**Councillor Gillingham, Chair** **Councillor Chambers, Deputy Mayor** **Councillor Gilroy** **Councillor Nason**	**The Chairperson, appointed by the Mayor;** **The Deputy Mayor or Acting Deputy Mayor (as chosen by the Mayor)** **2 members of Council** **(In the event that the Chairperson is already a member of the Committee by virtue of being Deputy Mayor or Acting Deputy Mayor, then a fourth member of the Committee shall be appointed by the Mayor)**	**Councillor Gillingham, Chair** **Councillor Chambers, Deputy Mayor** **Councillor Gilroy** **Councillor Nason**
Standing Policy Committee on Infrastructure Renewal and Public Works	**Councillor Allard, Chair** **Councillor Browaty** **Councillor Santos** **Councillor Sharma**	**The Chairperson, appointed by the Mayor;** **3 members of Council**	**Councillor Allard, Chair** **Councillor Browaty** **Councillor Santos** **Councillor Sharma**
Standing Policy Committee on Innovation and Economic Development	**Councillor Orlikow, Chair** **Councillor Chambers** **Councillor Lukes** **Councillor Nason**	**The Chairperson, appointed by the Mayor;** **3 members of Council**	**Councillor Orlikow, Chair** **Councillor Eadie** **Councillor Lukes** **Councillor Nason**

Position	2018 / 2019 Council Members Appointed	Vacancy	2019 / 2020 Council Members Appointed
Standing Policy Committee on Property and Development, Heritage and Downtown Development	Councillor Mayes, Chair Councillor Klein Councillor Lukes Councillor Rollins	The Chairperson, appointed by the Mayor; 3 members of Council (must include at least one Councillor from Point Douglas, Daniel McIntyre or Fort Rouge-East Fort Garry Ward)	Councillor Mayes, Chair Councillor Allard Councillor Lukes Councillor Rollins
Standing Policy Committee on Protection, Community Services and Parks	Councillor Rollins, Chair Councillor Eadie Councillor Orlikow Councillor Santos	The Chairperson, appointed by the Mayor; 3 members of Council	Councillor Rollins, Chair Councillor Eadie Councillor Orlikow Councillor Santos
Standing Policy Committee on Water and Waste, Riverbank Management and the Environment	Councillor Gilroy, Chair Councillor Chambers Councillor Klein Councillor Schreyer	The Chairperson, appointed by the Mayor; 3 members of Council	Councillor Gilroy, Chair Councillor Chambers Councillor Klein Councillor Schreyer

APPOINTMENTS TO BOARDS AND COMMISSIONS

Boards and Commissions	2018/2019 Council Member Appointed	Vacancy	2019/2020 Council Member Appointed
ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM			
Assiniboine Park Conservancy	Councillor Klein	2 member of Council	Councillor Klein Councillor Mayes
Association of Manitoba Municipalities Inc.	Councillor Browaty	1 member of Council	Councillor Browaty
Board of Appeal (Local Improvement Assessment Appeals)	Councillor Allard Councillor Mayes Councillor Orlikow	3 (or more) members of Council	Councillor Allard Councillor Mayes Councillor Orlikow
Canadian Capital Cities Organization	Councillor Schreyer	1 member of Council	Councillor Schreyer

Boards and Commissions	2018/2019 Council Member Appointed	Vacancy	2019/2020 Council Member Appointed
City Council Benefits Board	The Speaker, Councillor Sharma	The Speaker	The Speaker, Councillor Sharma
Convention Centre Corporation	Councillor Browaty Councillor Lukes	2 members of Council	Councillor Browaty Councillor Lukes
Edgecorp-City of Winnipeg Joint Venture Agreement Management Committee	Councillor Mayes Councillor Browaty Councillor Nason	Chair of the Standing Policy Committee on Property and Development, Heritage and Downtown Development 1 additional Councillor to act as an alternate Councillor of The Transcona Ward	Councillor Mayes Councillor Browaty Councillor Nason
Federation of Canadian Municipalities	Councillor Browaty	1 member of Council	Councillor Browaty
Fire Fighters Museum	Councillor Schreyer	1 member of Council	Councillor Schreyer
Francophone and Francophile Cities Organization	Councillor Allard	1 member of Council	Councillor Allard
French Language Services Liaison	Councillor Allard	1 member of Council	Councillor Allard
Governance Committee of Council	Councillor Sharma, Speaker Councillor Lukes Councillor Orlikow Councillor Schreyer Councillor Mayes	The Speaker of Council, Chairperson • 4 Councillors from the 4 Community Committee areas not represented by the Speaker	The Speaker, Councillor Sharma Councillor Allard Councillor Lukes Councillor Orlikow Councillor Schreyer
Heritage Winnipeg Corporation	Councillor Santos	1 member of Council	Councillor Orlikow
Historical Buildings and Resources Committee	Councillor Orlikow, Chair Councillor Mayes (*Resigned March 2019)* Councillor Santos	<u>UP TO</u> three members of Council, one of whom shall be designated the Chair	Councillor Orlikow, Chair Councillor Schreyer
Human Rights Committee of Council	His Worship Mayor Bowman, Chair Councillor Chambers	Mayor, or designate, as Chair 1 member of Council	His Worship Mayor Bowman, Chair Councillor Chambers

Boards and Commissions	2018/2019 Council Member Appointed	Vacancy	2019/2020 Council Member Appointed
Red River Basin Commission and North Chapter	Councillor Browaty	1 member of Council	Councillor Nason Councillor Browaty, Alternate
River Park South Joint Venture Agreement Management Committee	Councillor Mayes Councillor Chambers Councillor Lukes	Chair of the Standing Policy Committee on Property and Development, Heritage and Downtown Development Councillor of the St. Norbert-Seine River Ward or the St. Vital Ward 1 member of Council to act as an alternate	Councillor Mayes Councillor Chambers Councillor Lukes
Ross House	Councillor Eadie	1 member of Council	Councillor Eadie
St. Boniface Museum Board	Councillor Allard	1 member of Council	Councillor Allard
St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)	Councillor Klein	1 member of Council	Councillor Klein
St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	Councillor Gillingham	1 member from the Assiniboia Community Committee	Councillor Gillingham
Seven Oaks House Museum Board	Councillor Eadie	1 member from the Lord Selkirk-West Kildonan Community	Councillor Eadie
Take Pride Winnipeg Inc.	Councillor Sharma	1 member of Council	Councillor Sharma
Transcona Historical Museum Board	Councillor Nason	1 member of Council (or citizen alternate)	Councillor Nason

Boards and Commissions	2018/2019 Council Member Appointed	Vacancy	2019/2020 Council Member Appointed
Transcona-West Joint Venture Agreement Management Committee	Councillor Mayes Councillor Nason Councillor Schreyer	Chair of the Standing Policy Committee on Property and Development, Heritage and Downtown Development Councillor of the Transcona Ward 1 member of Council to act as an alternate	Councillor Mayes Councillor Nason Councillor Schreyer
Winnipeg Art Gallery Board of Governors	Councillor Mayes	1 member of Council	Councillor Mayes
Winnipeg Arts Council Inc.	Councillor Rollins	Chairperson of the SPC on Protection, Community Services and Parks OR a member of Council	Councillor Rollins
Winnipeg Committee for Safety	Councillor Gilroy, Chair	1 member of Council	Councillor Gilroy, Chair
Winnipeg Food Council	Councillor Mayes, Chair Councillor Schreyer	1 member of Council to serve as Chair Mayor's Designate (Mayor can appoint an additional designate)	Councillor Mayes, Chair Councillor Schreyer
Winnipeg Housing Rehabilitation Corporation	Councillor Mayes Councillor Nason Councillor Santos	3 members of Council (1 of whom is the Chair of the Standing Policy Committee on Property and Development, Heritage and Downtown Development)	Councillor Mayes Councillor Eadie Councillor Santos
Winnipeg Police Board	Councillor Klein, Chair Councillor Chambers, Vice-Chair *(Appointed by Council February 28, 2019)*	The Mayor or his/her nominee, appointed as Chair Minimum of 1 / Maximum of 2 members of Council	Councillor Klein, Chair Councillor Chambers

Boards and Commissions	2018/2019 Council Member Appointed	Vacancy	2019/2020 Council Member Appointed
Winnipeg Public Library Board	Councillor Santos Councillor Schreyer	1 member of Council from the Standing Policy Committee on Protection and Community Services and Parks 1 member of Council	Councillor Rollins Councillor Schreyer
Academy Road Business Improvement Zone	Councillor Orlikow	1 member of Council	Councillor Orlikow
Corydon Business Improvement Zone	Councillor Rollins	1 member of Council	Councillor Rollins
Downtown Winnipeg Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor Rollins
Exchange District Business Improvement Zone Board	Councillor Santos	1 member of Council	Councillor Santos
North End Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor Eadie
Norwood Grove Business Improvement Zone Board	Councillor Allard	1 member of Council	Councillor Allard
Old St. Vital Business Improvement Zone Board	Councillor Mayes	1 member of Council	Councillor Mayes
Osborne Village Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor Rollins
St. James Village Business Improvement Zone Board	Councillor Gillingham	1 member of Council	Councillor Gillingham
St. Norbert BIZ (Zone d'amélioration commercial)	Councillor Chambers	1 member of Council	Councillor Chambers

Boards and Commissions	2018/2019 Council Member Appointed	Vacancy	2019/2020 Council Member Appointed
Selkirk Avenue Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor Eadie
South Osborne Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor Rollins
Transcona Business Improvement Zone Board	Councillor Nason	1 member of Council	Councillor Nason
West Broadway Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor Rollins
West End Business Improvement Zone Board	Councillor Gilroy	1 member of Council	Councillor Gilroy
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	Councillor Allard	1 member of Council	Councillor Allard

Councillor Browaty: Thank you Your Worship. It would be my pleasure to introduce Motion 1.

Councillor Allard: And I'd like to declare a potential conflict of interest.

Mayor Bowman: Thank you Councillor Allard.

Councillor Browaty: I'll move the motion save the Red River Basin Commission appointment.

Mayor Bowman: Okay, so we want to reverse the order, that's fine. So we'll vote on the Red River Basin first…appointment?

Councillor Browaty: Yes.

Mayor Bowman: Okay, thank you.

Councillor Browaty: Oh sorry, I'll move just the Red River Basin appointment.

Mayor Bowman: Thank you. Any discussion, debate? No? Okay. I'll call the question then. All in favour? Carried. Thank you. We'll just wait for Councillor Allard to join us. Thanks Councillor Browaty, back to you.

Councillor Browaty: I'd like to move Motion 1, everything that has not been considered.

Mayor Bowman: Thank you, Councillor. Any debate on Motion 1? Okay. Councillor Browaty, do you wish to close?

Councillor Browaty: No it's fine.

Mayor Bowman: Okay. I'll now call the question. All in favour? Carried. Thank you very much. Councillor Chambers, do you wish to move adjournment? All in favour? Carried. Thanks very much, everyone. Roll call.

ROLL CALL

Clerk: His Worship Mayor Bowman, Councillors Allard, Browaty, Chambers, Eadie, Gillingham, Gilroy, Klein, Lukes, Mayes, Nason, Orlikow, Rollins, Santos, Schreyer and Madam Speaker Councillor Sharma.

Council adjourned at 9:45 a.m.