# COUNCIL MEETING – MAY 6, 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 Gilroy

- Roll call

- Pages (none)

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on February 27, March 20 at 9:30 a.m. and 3:00 p.m., and April 3, 2020, be taken as read and confirmed.

- Delegations

  Lea Ledohowski, President, Canad Inns, in opposition to Item 8 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated February 3, 2020, regarding List of Historical Resources – Nomination of Somerset Building, 294 Portage Avenue

  (10 Minutes)

## EXECUTIVE POLICY COMMITTEE

## Report of April 28, 2020

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

## Notice of Motion

Moved by Councillor Klein,
Seconded by Councillor Nason,

THEREFORE BE IT RESOLVED that the Voting Requirement By-law No. 123/2003 be amended to require a vote of 2/3 of the members present at Council for the adoption of the capital and operating budgets for each fiscal year, beginning with the 2020 budget.

## 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. 46/2020

By-law No. 47/2020

By-law No. 48/2020

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 46/2020 to 48/2020, 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 46/2020 to 48/2020, 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 PROTECTION, COMMUNITY SERVICES AND PARKS

### Report of April 22, 2020

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

### Motions (if any)

### Consideration of By-laws (none)

### Question Period (if any)

## STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

### Report of February 4, 2020

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

### Report of April 21, 2020

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

### Motions (if any)

### Consideration of By-laws (none)

### Question Period (if any)

## STANDING POLICY COMMITTEE ON FINANCE

## NO REPORT

## 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 April 23, 2020

Councillor Gilroy 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 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 February 3, 2020

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

### Report of April 20, 2020

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Items 1 to 9

### Motions (if any)

### Consideration of By-laws

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

By-law No. 42/2020

By-law No. 43/2020

By-law No. 44/2020

By-law No. 45/2020

By-law No. 50/2020

By-law No. 52/2020

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Mayes moves that by-laws numbered 42/2020 to 45/2020, both inclusive, and by-laws numbered 50/2020 and 52/2020, 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 42/2020 to 45/2020, both inclusive, and bylaws numbered 50/2020 and 52/2020, 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)**

## ADJOURNMENT

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