COUNCIL MEETING – MAY 29, 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 Klein

- Roll call

- Pages (none)

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on May 6, 2020, be taken as read and confirmed.

- Delegations

  David Grant, in support of Item 9 of the Report of the Executive Policy Committee dated May 22, 2020 regarding Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2019 Quarter 4

  (10 Minutes)

  David Grant, in support of Item 10 of the Report of the Executive Policy Committee dated May 22, 2020 regarding Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2020 Quarter 1

  (10 Minutes)

  Patrick Stewart, on behalf of the Independent Living Resource Centre, in support of Item 2 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated May 19, 2020, regarding Wheelchair Priority Spaces on Transit Buses

  (10 Minutes)

  James Van Gerwen, Executive Vice President, Amalgamated Transit Union Local 1505, also in support of Item 2 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated May 19, 2020, regarding Wheelchair Priority Spaces on Transit Buses

  (5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of May 22, 2020

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 14

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. 53/2020

By-law No. 54/2020

By-law No. 55/2020

By-law No. 56/2020

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 53/2020 to 56/2020, 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 53/2020 to 56/2020, 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 PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT

Report of April 20, 2020

Councillor Mayes introduces Items 5 and 6 of the report and moves adoption of the Consent Agenda, Items 5 and 6

Report of May 21, 2020

Councillor Mayes introduces Items the report and moves adoption of the Consent Agenda, Items 1 to 16

Councillor Mayes advises that Item 17 has been laid over by the Executive Policy Committee for 30 days

Motions (if any)

Consideration of By-laws – First Reading Only

Councillor Mayes moves that By-law No. 100/2019, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws

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

By-law No. 57/2020

By-law No. 58/2020

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Mayes moves that by-laws numbered 57/2020 and 58/2020, 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 57/2020 and 58/2020, 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

NO REPORT

Motions (if any)

Consideration of By-laws

Councillor Rollins moves that By-law No. 49/2020, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that By-law No. 49/2020 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that the rule be suspended and By-law No. 49/2020 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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of May 15, 2020

Councillor Allard introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

Motions (if any)

Consideration of By-laws

Councillor Allard moves that By-law No. 60/2020 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Allard moves that By-law No. 60/2020 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Allard moves that the rule be suspended and By-law No. 60/2020 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 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 May 15, 2020

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

Motions (if any)

Consideration of By-laws

Councillor Gilroy moves that By-law No. 51/2020 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Gilroy moves that By-law No. 51//2020 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Gilroy moves that the rule be suspended and By-law No. 51/2020 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 INNOVATION AND ECONOMIC DEVELOPMENT

Report of May 13, 2020

Councillor Orlikow 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