COUNCIL MEETING – JUNE 26, 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 Lukes

- Roll call

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on May 29, 2020 be taken as read and confirmed.

- Delegations

  Rubi Gill, owner, the McLaren Hotel, in support of Item 1 of Report “A” of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated May 21, 2020, regarding List of Historical Resources – Nomination of McLaren Hotel, 554 Main Street

  (10 Minutes)

  Rick Lees, Executive Director, Main Street Project, also in support of Item 1 of Report “A” of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated May 21, 2020, regarding List of Historical Resources – Nomination of McLaren Hotel, 554 Main Street, dated May 21, 2020

  (5 Minutes)

  Cindy Tugwell, Executive Director, Heritage Winnipeg Corporation, in opposition to Item 1 of Report “A” of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated May 21, 2020, regarding List of Historical Resources – Nomination of McLaren Hotel, 554 Main Street

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of June 18, 2020

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 10

Motions (if any)

Consideration of By-laws – First Reading Only

His Worship Mayor Bowman moves that By-law No. 63/2020, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws

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

By-law No. 61/2020

By-law No. 62/2020

By-law No. 64/2020

By-Law No. 72/2020

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 61/2020, 62/2020, 64/2020 and 72/2020, 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 61/2020, 62/2020, 64/2020 and 72/2020, 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 June 15, 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)

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

Report of May 21, 2020

Councillor Mayes introduces Items 8 and 17 of the report and moves adoption of the Consent Agenda, Items 8 and 17

Report "A" of May 21, 2020

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

Report of June 16, 2020

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Items 1 and 3 to 17

Councillor Mayes advises that Item 2 has been laid over by the Executive Policy Committee for 30 days.

Motions (if any)

Consideration of By-laws

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

By-law No. 65/2020

By-law No. 66/2020

By-law No. 67/2020

By-law No. 68/2020

By-law No. 69/2020

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Mayes moves that by-laws numbered 65/2020 to 69/2020, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Councillor Mayes moves that the rule be suspended and by-laws numbered 65/2020 to 69/2020, 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 June 10, 2020

Councillor Rollins introduces the report and moves adoption of the Consent Agenda, Items 1, 2 and 4 to 6

Councillor Rollins advises that Item 3 has been laid over by the Executive Policy Committee for 30 days.

Motions (if any)

Consideration of By-laws

Councillor Rollins moves that the rule be suspended to introduce the addendum by-law and that By-law No. 59/2020 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that By-law No. 59/2020 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. 59/2020 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 June 9, 2020

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

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

NO REPORT

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

ADJOURNMENT

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