COUNCIL MEETING – JULY 23, 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 Mayes

- Roll call

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on June 26, 2020 be taken as read and confirmed.

- Delegations

Howard Paskowitz, together with Glen Hirsh and Josh Kaufman, on behalf of Starlight Investments, in opposition to Item 9 of the Report of the Executive Policy Committee dated July 15, 2020 regarding Request from Starlight Investments for Financial Contribution to Portage Place Revitalization Project

(10 Minutes)

Steve Snyder, in opposition to Item 14 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated July 13, 2020 regarding Detached Secondary Suites – Five-Year Review

(10 Minutes)

Trudy Turner, on behalf of Housing Opportunity Partnership, in support of Item 16 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated July 13, 2020, regarding Sale of City-owned Residential Land to Housing Opportunity Partnership and Purpose Construction.

(10 Minutes)

Sean Hogan, on behalf of BUILD Inc., also in support of Item 16 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated July 13, 2020, regarding Sale of City-owned Residential Land to Housing Opportunity Partnership and Purpose Construction

(5 Minutes)

Kate Fenske, Chief Executive Officer, Downtown Winnipeg Business Improvement Zone in support of Item No. 3 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated July 10, 2020, regarding “Places to Go” – Public Restroom Strategy

(10 Minutes)

Luz Lammatao, in support of Item 2 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated July 7, 2020 regarding Speed Limit Review: Process and Residential Speed Limits

(10 Minutes)

Eliza Chubb, also in support of Item 2 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated July 7, 2020 regarding Speed Limit Review: Process and Residential Speed Limits

(5 Minutes)

Delegations (continued):

Clayton Rudy, in opposition to of Item 2 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated July 7, 2020 regarding Speed Limit Review: Process and Residential Speed Limits

(10 Minutes)

Sarah Phillips also in opposition to of Item 2 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated July 7, 2020 regarding Speed Limit Review: Process and Residential Speed Limits

(5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of July 15, 2020

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 12

Motions (if any)

Consideration of By-laws – 2ND and 3rd Readings

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

By-law No. 38/2020

By-law No. 63/2020

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that the By-law Nos. 38/2020 and 63/2020, be read a third time, and that same be passed and ordered to be signed and sealed.
Speaker - All in favour - contrary - carried.

Consideration of By-laws

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

By-law No. 71/2020

By-law No. 81/2020

By-law No. 86/2020

By-law No. 87/2020

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 71/2020, 81/2020, 86/2020 and 87/2020 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 71/2020, 81/2020, 86/2020 and 87/2020, 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 WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT

Report of July 8, 2020

Councillor Mayes 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 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 June 16, 2020

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

Report of July 13, 2020

Councillor Gilroy introduces the report and moves adoption of the Consent Agenda, Items 1 to 4 and 6 to 16

Councillor Gilroy advises that the Executive Policy Committee laid over Item 5 to its meeting of September 2020

Motions (if any)

Consideration of By-laws - 2nd and 3rd Readings

Councillor Gilroy moves that By-law No. 47/2019 be read a second time.
File SP 1/2019

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Gilroy moves that the By-law No. 47/2019, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Consideration of By-laws

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

By-law No. 73/2020

By-law No. 74/2020

By-law No. 75/2020

By-law No. 76/2020

By-law No. 77/2020

By-law No. 78/2020

By-law No. 79/2020

By-law No. 80/2020

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Gilroy moves that by-laws numbered 73/2020 to 80/2020, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Gilroy moves that the rule be suspended and by-laws numbered 73/2020 to 80/2020, 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 June 10, 2020

Councillor Rollins introduces the report and moves adoption of the Consent Agenda, Item 3

Report of July 10, 2020

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

Motions (if any)

Consideration of By-laws

Councillor Rollins moves that By-law No. 84/2020 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that By-law No. 84/2020 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. 84/2020 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 July 7, 2020

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

Motions (if any)

Consideration of By-laws

Councillor Allard moves that By-law No. 85/2020 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Allard moves that By-law No. 85/2020 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. 85/2020 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)

GOVERNANCE COMMITTEE OF COUNCIL

Report of June 17, 2020

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

ADJOURNMENT

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