COUNCIL MEETING – SEPTEMBER 30, 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 Orlikow

- Roll call

- Pages (none)

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on July 23, 2020 and August 31, 2020, be taken as read and confirmed.

- Delegations

  Jackie Connell, in support of the Motion Moved by Councillor Chambers and Seconded by Councillor Mayes regarding the Winnipeg Police Service School Resource Officer Program.

  (10 minutes)

  Brian O'Leary, Chair, Metro Superintendents Group, also in support of the Motion Moved by Councillor Chambers and Seconded by Councillor Mayes regarding the Winnipeg Police Service School Resource Officer Program.

  (5 Minutes)

  Josiah Neufeld, in opposition to the Motion Moved by Councillor Chambers and Seconded by Councillor Mayes regarding the Winnipeg Police Service School Resource Officer Program.

  (10 Minutes)

  Anna Weier, also in opposition to the Motion Moved by Councillor Chambers and Seconded by Councillor Mayes regarding the Winnipeg Police Service School Resource Officer Program.

  (5 Minutes)

  Joe Masi, on behalf of The Winnipeg Community Taxi Association, in opposition to Item 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated September 16, 2020, regarding Rebate – Taxi Per Trip Cost

  (10 Minutes)

  Tom Pearson, in opposition to Item 5 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated September 16, 2020, regarding Sunday/Holiday Bicycle Routes – Wolseley and Churchill Drive

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of September 21, 2020

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 22

Motions – Laid Over by Council to September meeting

Moved by Councillor Chambers,
Seconded by Councillor Mayes,

THEREFORE BE IT RESOLVED:

1. That the City enter into, execute and deliver a School Resource Officer Program Agreement with each of the following school divisions and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"):
   a) Louis Riel School Division;
   b) Pembina Trails School Division;
   c) River East Transcona School Division;
   d) St. James-Assiniboia School Division;
   e) Seven Oaks School Division; and
   f) Winnipeg School Division
2. That the criteria set forth in paragraphs 2.A. and 2.C. of the School Resource Officer Protocol be waived for the purposes of the Agreements outlined in Recommendation 1 only, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.
3. That authority be delegated to the Chief of the Winnipeg Police Service to negotiate and approve the terms and conditions of the School Resource Officer Program Agreements and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.
4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

In Amendment,
Moved by Councillor Rollins,
Seconded by Councillor Eadie

BE IT RESOLVED that the motion regarding Winnipeg Police Services School Resource Officer Programs be amended by deleting "2.A." in Clause 2.

Motions (if any)

Consideration of By-laws – 1st Reading Only

His Worship Mayor Bowman moves that By-law No. 20/2020, 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. 97/2020

By-law No. 98/2020

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 97/2020 and 98/2020, 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 97/2020 and 98/2020, 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 September 14, 2020

Councillor Mayes 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 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, Item 5

Report of September 17, 2020

Councillor Gilroy introduces the report and moves adoption of the Consent Agenda, Items 1 to 5 and 7

Councillor Gilroy advises that the Executive Policy Committee laid over Item 6 to its meeting on October 20, 2020.

Motions (if any)

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

Councillor Gilroy moves that By-law No. 100/2019 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Gilroy moves that the By-law No. 100/2019, 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. 88/2020

By-law No. 89/2020

By-law No. 90/2020

By-law No. 91/2020

By-law No. 92/2020

By-law No. 93/2020

By-law No. 94/2020

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Gilroy moves that by-laws numbered 88/2020 to 94/2020, 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 88/2020 to 94/2020, 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 September 18, 2020

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

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of September 16, 2020

Councillor Allard introduces the report and moves adoption of the Consent Agenda, Items 2 to 7

Councillor Allard advises the Executive Policy Committee laid over Item 1 to its meeting on October 20, 2020.

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

GOVERNANCE COMMITTEE OF COUNCIL

No Report

Consideration of By-laws

Councillor Sharma moves that By-law No. 101/2020 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Sharma moves that By-law No. 101/2020 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Sharma moves that the rule be suspended and By-law No. 101/2020 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

ADJOURNMENT

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