COUNCIL MEETING – OCTOBER 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 Rollins

- Roll call

- Pages (none)

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on September 30, 2020 be taken as read and confirmed.

- Delegations

Lynne Fernandez, on behalf of the Canadian Centre for Policy Alternatives, in opposition to Item 7 of the Report of the Executive Policy Committee dated October 20, 2020, regarding Implementation of Living Wage for City of Winnipeg Employees

(10 Minutes)

Gord Delbridge, CUPE Local 500 President, also in opposition to Item 7 of the Report of the Executive Policy Committee dated October 20, 2020, regarding Implementation of Living Wage for City of Winnipeg Employees

(5 Minutes)

The following persons in opposition to Item 5 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated July 13, 2020 regarding Proposed Lease Agreement between the City of Winnipeg and Winnipeg Goldeyes Baseball Club Inc.

(10 Minutes)

Jason McRae-King – Winnipeg Goldeyes
Greg Dandewich – GDAN Solutions Ltd
Tony Fletcher – Winnipeg Goldeyes Field of Dreams Foundation

Brian Walker, on behalf of The South Plessis Road Residents Association, in opposition to Item 9 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated July 13, 2020 regarding the closing of Black Diamond Road, East of Marius.

(10 Minutes)

Penny Pugh, also in opposition to Item 9 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated July 13, 2020 regarding the closing of Black Diamond Road, East of Marius.

(5 Minutes)

Dean Scaletta, on behalf of the Winnipeg Public Library Board, in support of Item 6 of the Standing Policy Committee on Protection, Community Services and Parks dated October 19, 2020, regarding Library Fines and Fees

(10 Minutes)

David Robinson, on behalf of the Winnipeg Public Library Board, also in support of Item 6 of the Standing Policy Committee on Protection, Community Services and Parks dated October 19, 2020, regarding Library Fines and Fees

(5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of October 20, 2020

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 7

Motions (if any)

Consideration of By-laws

His Worship Mayor Bowman moves that By-law No. 95/2020, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Bowman moves that By-law No. 95/2020 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Bowman moves that the rule be suspended and By-law No. 95/2020 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 September 16, 2020

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

Report of October 15, 2020

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

Motions (if any)

Consideration of By-laws

Councillor Allard moves that By-law No. 96/2020, be read a first time

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Allard moves that By-law No. 96/2020 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. 96/2020 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 October 13, 2020

Councillor Mayes 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 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 July 13, 2020

Councillor Gilroy moves that Item 5 of the Report dated July 13, 2020 be considered

Report of September 17, 2020

Councillor Gilroy introduces the report and moves adoption of the Consent Agenda, Item 6

Report “A” of September 17, 2020

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

Report of October 16, 2020

Councillor Gilroy introduces the report and moves adoption of the Consent Agenda, Items 1 to 11

Motions (if any)

Consideration of By-laws

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

By-law No. 102/2020

By-law No. 103/2020

By-law No. 104/2020

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Gilroy moves that by-laws numbered 102/2020 to 104/2020, 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 102/2020 to 104/2020, 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 October 19, 2020

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

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

GOVERNANCE COMMITTEE OF COUNCIL

Report of September 23, 2020

Councillor Sharma advises that Item 1 has been laid over by the Executive Policy Committee for 30 days

Consideration of By-laws

Councillor Sharma moves that By-law No. 99/2020 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Sharma moves that By-law No. 99/2020 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. 99/2020 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