COUNCIL OF THE CITY OF WINNIPEG
Wednesday, November 4, 2020

The Council met at 9:34 a.m.

The Clerk advised the Speaker that a quorum was present.

The Speaker called the meeting to order.

The opening prayer was read by Councillor Sharma.

ROLL CALL

Clerk: His Worship Mayor Bowman, Councillors Gilroy, Rollins, Allard, Santos, Lukes, Chambers, Browaty, Gillingham, Schreyer, Orlikow, Eadie, Klein, Mayes, Nason and Sharma.

INTRODUCTION AND ANNOUNCEMENTS

Mayor Bowman: Will the Clerks read the notice of the meeting, please?

Clerk: In accordance with Section 57 (3) of the Procedure By-law 50/2007 and pursuant to Section 79 (1) of the City of Winnipeg Charter, I'm directed by His Worship Mayor Bowman to arrange a special meeting of Council on Wednesday, November 4th, 2020 at 9:30 a.m. to consider appointments to standing committees and the members of all other committees, boards and commissions. Pursuant to the requirements of the City of Winnipeg Charter, no other subject matter or other matter outlined in this notice shall be considered at this meeting. Signed, Marc Lemoine, City Clerk.

Mayor Bowman: Thank you. I don't believe there's any opening announcements. I don't have any, okay. I'll move to mayoral appointments. I want to just, once again, acknowledge we're on Treaty 1 Territory and Traditional Homeland of the Métis.

Translation of French Spoken:

Mayor Bowman: I would like to acknowledge that we're on Treat 1 Territory and Traditional Homeland of the Métis.

Mayor Bowman: Thank you very much for everybody for joining us here today as we start our 2020 organizational meeting and welcome to all those that are watching online. It's been an incredibly busy time. I know the pandemic has brought an added layer of stress to everyone's lives. With more provincial restrictions upon us, I want to remind everyone about the importance of checking in with friends and family. Please make sure you reach out to those you care about; colleagues, friends and family alike to offer your support. I want to commend Winnipeggers for their efforts to this point in battling the pandemic. And while I think we did an excellent job earlier this year, we really need to redouble our efforts and to stay focused on the fundamentals while continuing to do the things that will keep us and our families and friends and community safe, things like staying home if you're sick, washing your hands frequently, wearing a mask and watching your distance. Wash, wear, watch. We're now at the two-year mark since this council was elected. And it's hard to believe it's only been five months since changes to the leadership roles in June. With two years remaining in this council's term, there is a lot of work to do, especially as we continue to battle the global pandemic. When I announced the changes to leadership roles back in June, the Provincial Government's reopening plan was rolling out and Winnipeg was reopening. Given the incredible challenge councillors had…just faced in passing the city's first ever four-year multi-year balanced budgets, it was time to refocus those in leadership roles with a strategic shift to ensure new perspectives could be brought into a new pandemic focused environment. As mentioned in the mandate letters for appointments made in June, the COVID-19 pandemic is a global public health and economic crisis whose scope and impact far exceeded anything most of us have seen in our lifetimes. The chairs for each committee have important responsibilities on their own, but when you add in the effects of the global pandemic, there are many facets that we all need to keep an eye on. That is why I put a specific focus in each of the mandate letters for each committee chair to monitor the effects that the pandemic is having on their portfolios and to watch for potential problems the pandemic may create. With the benefit of the city's first ever four-year multi-year balanced budgets which put our city in a better financial position than most other cities, each committee chair has been focused in the roles while mitigating the effects of COVID-19. I'm pleased with the work of our current chairs, but with the pandemic adding another layer, we all have a lot of work left in this term of council. There is still much uncertainty about the…how the pandemic will continue to impact our community and for how long. Winnipeggers have pulled together to protect one another's health with courage, but the path to recovery continues to be a difficult one. The pandemic has taken

a great toll, not only on our physical and mental health, but also with the impact on people's jobs and businesses. Our residents are anxious right now about the future and the City of Winnipeg must and will continue to be there for our residents. I want to thank all councillors for serving in various roles throughout the five months and beyond. One of the most important parts of being a committee chair and a member of EPC is showing the leadership qualities and collaboration that puts the best interests of the city before all other ward and personal interests. With COVID-19 virus bearing down on our community, now more than ever, we need those in leadership roles to be focused on what is best for our city as a whole. And I want to take this moment, and I want to put on the record, appreciation and thanks to each member of Executive Policy Committee, the Deputy and Acting Deputy Mayors, the Chair of the Police Board, for continuing to show those leadership qualities while putting in the hard work and the commitment needed in their portfolios of responsibility. And thank you to each of you for continuing in your respective roles. I look forward to continuing working and collaborating together to move Winnipeg forward while mitigating the impacts of COVID-19 on our community. Thank you very much for all of your ongoing work. I know our residents appreciate the efforts of each and every member of City Council and each and every member of our Public Service as well. Thanks very much. Merci and megwich. Next up, we have Motion 1 on your desks moved by Councillor Eadie and seconded by Councillor Sharma. It's in regards to appointments of members of council to standing policy committee and other committees as well as various boards and commissions. Councillor Eadie, would you like to introduce your motion?

Motion No. 1
Moved by Councillor Eadie,
Seconded by Council Mayes,

AND WHEREAS at its annual Organizational Meeting, Council must elect the members of the Standing Committees and the members of all other Committees, Boards and Commissions;

THEREFORE BE IT RESOLVED that Council make the following appointments and referrals to the related Committees, Boards and Commissions:

APPOINTMENT OF SPEAKER AND DEPUTY SPEAKER

Position (Current Appointees)	2020 / 2021 Council Members Appointed
ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM	
Speaker, Councillor Sharma	**Councillor Sharma, Speaker**
Deputy Speaker, Councillor Eadie	**Councillor Eadie, Deputy Speaker**

APPOINTMENTS TO STANDING COMMITTEES

Position	Current Council Members Appointed	Vacancy	2020 / 2021 Council Members Appointed
ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM			
Standing Policy Committee on Finance	**Councillor Gillingham, Chair** **Councillor Orlikow, Deputy Mayor** **Councillor Gilroy** **Councillor Nason**	**The Chairperson, appointed by the Mayor;** **The Deputy Mayor or Acting Deputy Mayor (as chosen by the Mayor)** **2 members of Council** **(In the event that the Chairperson is already a member of the Committee by virtue of being Deputy Mayor or Acting Deputy Mayor, then a fourth member of the Committee shall be appointed by the Mayor)**	**Councillor Gillingham, Chair** **Councillor Orlikow, Deputy Mayor** **Councillor Rollins** **Councillor Schreyer**
Standing Policy Committee on Infrastructure Renewal and Public Works	**Councillor Allard, Chair** **Councillor Browaty** **Councillor Santos** **Councillor Sharma**	**The Chairperson, appointed by the Mayor;** **3 members of Council**	**Councillor Allard, Chair** **Councillor Browaty** **Councillor Chambers** **Councillor Sharma**
Standing Policy Committee on Innovation and Economic Development	**Councillor Browaty, Chair** **Councillor Eadie** **Councillor Lukes** **Councillor Nason**	**The Chairperson, appointed by the Mayor;** **3 members of Council**	**Councillor Browaty, Chair** **Councillor Eadie** **Councillor Gillingham** **Councillor Lukes**
Standing Policy Committee on Property and Development, Heritage and Downtown Development	**Councillor Gilroy, Chair** **Councillor Allard** **Councillor Lukes** **Councillor Rollins**	**The Chairperson, appointed by the Mayor;** **3 members of Council** **(Committee must include at least one Councillor from Point Douglas, Daniel McIntyre or Fort Rouge-East Fort Garry Ward)**	**Councillor Gilroy, Chair** **Councillor Klein** **Councillor Lukes** **Councillor Santos**

Position	Current Council Members Appointed	Vacancy	2020 / 2021 Council Members Appointed
Standing Policy Committee on Protection, Community Services and Parks	Councillor Rollins, Chair Councillor Eadie Councillor Orlikow Councillor Santos	The Chairperson, appointed by the Mayor; 3 members of Council	Councillor Rollins, Chair Councillor Chambers Councillor Eadie Councillor Santos
Standing Policy Committee on Water and Waste, Riverbank Management and the Environment	Councillor Mayes, Chair Councillor Chambers Councillor Klein Councillor Schreyer	The Chairperson, appointed by the Mayor; 3 members of Council	Councillor Mayes, Chair Councillor Nason Councillor Orlikow Councillor Schreyer

APPOINTMENTS TO BOARDS AND COMMISSIONS

Boards and Commissions	Current Council Member Appointed	Vacancy	2020/2021 Council Member Appointed
ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM			
Assiniboine Park Conservancy	**Councillor Klein** **Councillor Mayes**	**2 members of Council**	**Councillor Klein** **Councillor Mayes**
Association of Manitoba Municipalities Inc.	**Councillor Browaty**	**1 member of Council**	**Councillor Browaty**
Association of Manitoba Bilingual Municipalities Membership	**Councillor Allard** *(Appointment ratified by Council on January 30, 2020 for 1 year term expiring November 2020)*	**1 member of Council**	**Councillor Allard**
Board of Appeal (Local Improvement Assessment Appeals)	**Councillor Allard** **Councillor Mayes** **Councillor Orlikow**	**3 (or more) members of Council**	**Councillor Allard** **Councillor Mayes** **Councillor Orlikow**
Canadian Capital Cities Organization	**Councillor Schreyer**	**1 member of Council**	**Councillor Klein**
City Council Benefits Board	**The Speaker, Councillor Sharma**	**The Speaker** **The Deputy Speaker to act as an alternate**	**The Speaker, Councillor Sharma** **The Deputy Speaker, Councillor Eadie, alternate**
Community Emergency Advisory Committee	**N/A** *(Item 1 – PCS dated June 10, 2020 adopted by Council June 26, 2020)*	**Council shall appoint a Chair and a Vice-Chair of the CEAC, either of whom may be a City Councillor**	**Councillor Orlikow, Chair** **Councillor Rollins, Vice-Chair**
Convention Centre Corporation	**Councillor Browaty** **Councillor Lukes**	**2 members of Council**	**Councillor Browaty** **Councillor Lukes**
Edgecorp-City of Winnipeg Joint Venture Agreement Management Committee	**Councillor Gilroy** **Councillor Nason** **Councillor Browaty**	**Chair of the Standing Policy Committee on Property and Development, Heritage and Downtown Development** **Councillor of The Transcona Ward** **1 additional Councillor to act as an alternate**	**Councillor Gilroy** **Councillor Nason** **Councillor Browaty**
Federation of Canadian Municipalities	**Councillor Browaty**	**1 member of Council**	**Councillor Browaty**

Boards and Commissions	Current Council Member Appointed	Vacancy	2020/2021 Council Member Appointed
Fire Fighters Museum	Councillor Schreyer	1 member of Council	Councillor Schreyer
Francophone and Francophile Cities Organization	Councillor Allard	1 member of Council	Councillor Allard
French Language Services Liaison	Councillor Allard	1 member of Council	Councillor Allard
Governance Committee of Council	The Speaker, Councillor Sharma Councillor Allard Councillor Lukes Councillor Orlikow Councillor Schreyer	The Speaker of Council, Chairperson • 4 Councillors from the 4 Community Committee areas not represented by the Speaker	The Speaker, Councillor Sharma Councillor Chambers Councillor Lukes Councillor Orlikow Councillor Nason
Heritage Winnipeg Corporation	Councillor Orlikow	1 member of Council	Councillor Orlikow
Historical Buildings and Resources Committee	Councillor Orlikow, Chair Councillor Schreyer	UP TO three members of Council, one of whom shall be designated the Chair	Councillor Orlikow, Chair Councillor Schreyer
Human Rights Committee of Council	His Worship Mayor Bowman, Chair Councillor Chambers	Mayor, or designate, as Chair 1 member of Council	His Worship Mayor Bowman, Chair Councillor Chambers
Red River Basin Commission and North Chapter	Councillor Nason Councillor Browaty, Alternate	1 member of Council	Councillor Nason Councillor Browaty, Alternate
River Park South Joint Venture Agreement Management Committee	Councillor Gilroy Councillor Chambers Councillor Lukes	Chair of the Standing Policy Committee on Property and Development, Heritage and Downtown Development Councillor of the St. Norbert-Seine River Ward or the St. Vital Ward 1 member of Council to act as an alternate	Councillor Gilroy Councillor Chambers Councillor Mayes
Ross House	Councillor Eadie	1 member of Council	Councillor Eadie
St. Boniface Museum Board	Councillor Allard	1 member of Council	Councillor Allard

Boards and Commissions	Current Council Member Appointed	Vacancy	2020/2021 Council Member Appointed
St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)	Councillor Klein	1 member of Council	Councillor Klein
St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	Councillor Gillingham	1 member from the Assiniboia Community Committee	Councillor Gillingham
Seven Oaks House Museum Board	Councillor Eadie	1 member from the Lord Selkirk-West Kildonan Community	Councillor Eadie
Take Pride Winnipeg Inc.	Councillor Sharma	1 member of Council	Councillor Sharma
Transit Advisory Committee	Councillor Allard	1 Member of Council *(2 yr term expires Sept 30 2020)*	Councillor Allard
Transcona Historical Museum Board	Councillor Nason	1 member of Council (or citizen alternate)	Councillor Nason
Transcona-West Joint Venture Agreement Management Committee	Councillor Gilroy Councillor Nason Councillor Schreyer	Chair of the Standing Policy Committee on Property and Development, Heritage and Downtown Development Councillor of the Transcona Ward 1 member of Council to act as an alternate	Councillor Gilroy Councillor Nason Councillor Schreyer
Winnipeg Art Gallery Board of Governors	Councillor Mayes	1 member of Council	Councillor Mayes
Winnipeg Arts Council Inc.	Councillor Rollins	Chairperson of the SPC on Protection, Community Services and Parks OR a member of Council	Councillor Klein
Winnipeg Committee for Safety	Councillor Gilroy, Chair	1 member of Council	Councillor Santos, Chair
Winnipeg Food Council	Councillor Mayes, Chair Councillor Schreyer	1 member of Council to serve as Chair Mayor's Designate (Mayor can appoint an additional designate)	Councillor Mayes, Chair Councillor Schreyer

Boards and Commissions	Current Council Member Appointed	Vacancy	2020/2021 Council Member Appointed
Winnipeg Housing Rehabilitation Corporation	Councillor Gilroy Councillor Eadie Councillor Santos	3 members of Council (1 of whom is the Chair of the Standing Policy Committee on Property and Development, Heritage and Downtown Development)	Councillor Gilroy Councillor Eadie Councillor Santos
Winnipeg Housing Steering Committee	Councillor Gilroy, Chair Councillor Orlikow Councillor Rollins	Appointment by Mayor at Nov 6, 2019 Org Mtg.	Councillor Gilroy, Chair Councillor Orlikow Councillor Rollins
Winnipeg Police Board	Councillor Chambers, Chair	The Mayor or his/her nominee, appointed as Chair Minimum of 1 / Maximum of 2 members of Council	Councillor Chambers, Chair Councillor Mayes
Winnipeg Public Library Board	Councillor Rollins Councillor Schreyer	1 member of Council from the Standing Policy Committee on Protection and Community Services and Parks 1 member of Council	Councillor Rollins Councillor Schreyer
Academy Road Business Improvement Zone	Councillor Orlikow	1 member of Council	Councillor Orlikow
Corydon Business Improvement Zone	Councillor Rollins	1 member of Council	Councillor Rollins
Downtown Winnipeg Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor Rollins
Exchange District Business Improvement Zone Board	Councillor Santos	1 member of Council	Councillor Santos
North End Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor Eadie
Norwood Grove Business Improvement Zone Board	Councillor Allard	1 member of Council	Councillor Allard
Old St. Vital Business Improvement Zone Board	Councillor Mayes	1 member of Council	Councillor Mayes

Boards and Commissions	Current Council Member Appointed	Vacancy	2020/2021 Council Member Appointed
Osborne Village Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor Rollins
St. James Village Business Improvement Zone Board	Councillor Gillingham	1 member of Council	Councillor Gillingham
St. Norbert BIZ (Zone d'amélioration commercial)	Councillor Chambers	1 member of Council	Councillor Chambers
Selkirk Avenue Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor Eadie
South Osborne Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor Rollins
Transcona Business Improvement Zone Board	Councillor Nason	1 member of Council	Councillor Nason
West Broadway Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor Rollins
West End Business Improvement Zone Board	Councillor Gilroy	1 member of Council	Councillor Gilroy
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	Councillor Allard	1 member of Council	Councillor Allard

Councillor Eadie: Thank you, Mayor Bowman. It is actually a really great honour for me to be able to move this motion after serving 10 years to the City of Winnipeg's public and in making our appointments, I just wanted to demonstrate my or express my respect and good feelings about our council. The members got together and we worked out who would sit on what standing committees and I have to say that it was very respectful. And that the Clerks have made it possible for pretty smooth voting in terms of having to work with some people on Zoom and some in the room. So with that, I put on the table and move the motion to appoint the members to the standing committees and members to other committees, boards and commissions.

Mayor Bowman: Thanks, Councillor Eadie. Sorry, Councillor Sharma.

Councillor Sharma: Thank you, Mr. Mayor. Just a point of order, clarification; the mover is in fact Councillor Mayes. Thank you. The seconder, pardon me.

Mayor Bowman: I apologize. Thank you very much. I'm sorry, that was changed. My apologies, Councillor Mayes. Thanks, Councillor Sharma. Is there any debate on Motion 1? Okay. Councillor Eadie, would you like this close on Motion 1?

Councillor Eadie: No close. Let's vote.

Mayor Bowman: I'll now call the question on Motion 1. All in favour? Opposed? Unanimously approved. Thanks very much, everyone. Councillor Chambers, would you like to move adjournment?

Councillor Chambers: Yes, I move consent agenda…move adjournment.

Mayor Bowman: All in favour? Opposed? Carried. Thanks very much. Roll call, Mr. Clerk.

ROLL CALL

Clerk: His Worship Mayor Bowman, Councillors Gilroy, Rollins, Allard, Santos, Lukes, Chambers, Browaty, Gillingham, Schreyer, Orlikow, Eadie, Klein, Mayes, Nason and Sharma.

Council adjourned at 9:45 a.m.