

COUNCIL MEETING – DECEMBER 17, 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 Allard
- Roll call
- Welcome of Guests and Announcements
- Adoption of Minutes

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

- Delegations

Sean Hogan, Interim Executive Director, BUILD Inc., in support of Item 12 of the Report of the Executive Policy Committee dated December 9, 2020, regarding Social and Sustainable Procurement Practices

(10 Minutes)

Sudhir Sandhu, Chief Executive Officer, Manitoba Building Trades, also in support of Item 12 of the Report of the Executive Policy Committee dated December 9, 2020, regarding Social and Sustainable Procurement Practices

(5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of December 9, 2020

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 21

Notice of Motion

Moved by Councillor Lukes,
Seconded by Councillor Eadie,

THEREFORE BE IT RESOLVED that the Winnipeg Public Service be directed to work with the Mayor's Office to develop a policy for the expenditures of funds from the Mayor's Office budget, to be submitted to Council for approval within 60 days.

Motions (if any)

Consideration of By-laws

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

By-law No. 116/2020

By-law No. 117/2020

By-law No. 121/2020

By-law No. 122/2020

By-law No. 123/2020

By-law No. 124/2020

By-law No. 125/2020

By-law No. 126/2020

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 116/2020, 117/2020 and 121/2020 to 126/2020, both inclusive, 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 116/2020, 117/2020 and 121/2020 to 126/2020, 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.

Addendum By-law – 2nd and 3rd Readings
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His Worship Mayor Bowman moves that Rule 10(3) of The Procedure By-law No. 50/2007 be suspended and By-law No. 107/2020, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Bowman moves that the By-law No. 107/2020, 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 PROPERTY AND DEVELOPMENT,
HERITAGE AND DOWNTOWN DEVELOPMENT**

Report of October 16, 2020

Councillor Gilroy introduces the report and moves adoption of the Consent Agenda, Item 11

Report of December 7, 2020

Councillor Gilroy introduces the report and moves adoption of the Consent Agenda, Items 1 to 20

Motions (if any)

**Consideration of By-laws – First
Reading Only**

Councillor Gilroy moves that By-law No. 82/2020, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws

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

By-law No. 108/2020

By-law No.112/2020

By-law No. 113/2020

By-law No. 114/2020

By-law No. 115/2020

By-law No. 127/2020

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Gilroy moves that by-laws numbered 108/2020,112/2020 to 115/2020, both inclusive, and 127/2020, 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 108/2020, 112/2020 to 115/2020, both inclusive, and 127/2020, 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 December 2, 2020

Councillor Rollins 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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of December 4, 2020

Councillor Allard 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 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 December 1, 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)

ADJOURNMENT

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