COUNCIL MEETING – JANUARY 28, 2021
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 Browaty

- Roll call

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on December 16, 2020 and December 17, 2020, be taken as read and confirmed.

- Delegations

  Scott Jocelyn, President and CEO of the Manitoba Hotel Association, in support of Item 11 of the Report of the Executive Policy Committee dated January 20, 2021 regarding an Amendment to Economic Support Grant Program

  (10 Minutes)

  Kalen Taylor, Executive Director, Purpose Construction, in support of Item 11 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated January 18, 2021 regarding Creating Affordable Housing Opportunities in Housing Improvement Zones

  (10 Minutes)

  Trudy Turner also in support of Item 11 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated January 18, 2021 regarding Creating Affordable Housing Opportunities in Housing Improvement Zones

  (5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of January 20, 2021

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 11

Notice of Motion

Moved by Councillor Sharma,
Seconded by Councillor Mayes,

THEREFORE BE IT RESOLVED that the recorded Vote Information System not be used by Members of Council for City Council meetings until such time as Council votes to implement the system.

Motions (if any)

Consideration of By-laws – First Reading Only

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

By-law No. 119/2020

By-law No. 120/2020

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Consideration of By-laws – 2nd & 3rd Reading

His Worship Mayor Bowman moves that By-law No. 133/2020 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. 133/2020, 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. 1/2021

By-law No. 2/2021

By-law No. 3/2021

By-law No. 4/2021

By-law No. 5/2021

By-law No. 13/2021

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 1/2021 to 5/2021, both inclusive, and By-law No. 13/2021, 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 1/2021 to 5/2021, both inclusive, be read a third time, and that same be passed and By-law No. 13/2021, be ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

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 January 18, 2021

Councillor Gilroy introduces the report and moves adoption of the Consent Agenda, Items 1 to 8 and 10 to 14

Councillor Gilroy advises that Item 9 has been laid over by the Executive Policy Committee for 30 days

Motions (if any)

Consideration of By-laws – 2nd & 3rd Reading

Councillor Gilroy moves that By-law No. 82/2020 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. 82/2020, 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

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

By-law No. 7/2021

By-law No. 8/2021

By-law No. 9/2021

By-law No. 10/2021

By-law No. 11/2021

By-law No. 12/2021

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Gilroy moves that by-laws numbered 7/2021 to 12/2021, 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 7/2021 to 12/2021, 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 January 13, 2021

Councillor Rollins 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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of January 14, 2021

Councillor Allard 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 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 January 12, 2021

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)

ADJOURNMENT

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