COUNCIL MEETING – FEBRUARY 25, 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 Chambers

- Roll call

- Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on January 28, 2021 be taken as read and confirmed.

- Delegations

  Kate Fenske, Chief Executive Officer, Downtown Winnipeg Business Improvement Zone, in support of Item 11 of the Report of the Executive Policy Committee dated February 17, 2021, regarding Community Incentive Grant – Downtown Winnipeg Business Improvement Zone

  (10 Minutes)

Bruce King, on behalf of McCOR Management, Manitoba Public Insurance's property manager for 333 St. Mary Avenue, in opposition to Item 1 of Report "A" of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated January 17, 2020, regarding List of Historical Resources – Nomination of T. Eaton Company Mail Order and Catalogue Building, 333 St. Mary Avenue

(10 Minutes)

Alain Laurencelle, President of Les Amis des arts visuels du Manitoba inc., together with Alexandra Keim, Director of La Maison des artistes visuels du Manitoba inc., in support of Item 9 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated January 18, 2021, regarding Jardins des sculptures

(10 Minutes)

Carole Freynet-Gagné, also in support of Item 9 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated January 18, 2021, regarding Jardins des sculptures

(5 Minutes)

Tom Simms, Co-Director of the Community Education Development Association, together with Kayla Stubbs, Acting Director of Ndinawe, in support of Item 3 of the Report of the Standing Committee on Property and Development, Heritage and Downtown Development dated February 12, 2021, regarding Proposed Sale of Vacant City-Owned Land at 379 Selkirk Avenue

(10 Minutes)

Shohan Illsley, Executive Director, Manitoba Harm Reduction Network, in support of Item 1 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated February 10, 2021, regarding Establishment of a Consumption Site

(10 Minutes)

Michael Payne, Executive Director, Nine Circles Community Health Centre, also in support of Item 1 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated February 10, 2021, regarding Establishment of a Consumption Site

(5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of February 17, 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 Nason,
Seconded by Councillor Klein,

THEREFORE BE IT RESOLVED THAT the Governance Committee of Council undertake a composition review to determine a Community Committee focus on Standing Committee composition being in the 2021 restructuring and implement the following:

1. Provide change to governance to include that a representative on each Standing Committee from the five Community Committees be required;

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. 18/2021

By-law No. 19/2021

By-law No. 20/2021

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 18/2021 to 20/2021, 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 18/2021 to 20/2021, 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 WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT

Report of February 9, 2021

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Item 1 to 3

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT

Report of January 19, 2021

Councillor Browaty 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 PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT

Report "A" of September 17, 2020

Councillor Gilroy introduces Item 1 of Report "A" and moves adoption of the Consent Agenda, Item 1

Report of January 18, 2021

Councillor Gilroy introduces Item 9 of the report and moves adoption of the Consent Agenda, Item 9

Report "A" of January 18, 2021

Councillor Gilroy introduces Item 1 of Report "A" and moves adoption of the Consent Agenda, Item 1

Report of February 12, 2021

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

Motions (if any)

Consideration of By-laws – 1st Reading Only

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

By-law No. 21/2020

By-law No. 83/2020

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Consideration of By-laws

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

By-law No. 14/2021

By-law No. 15/2021

By-law No. 16/2021

By-law No. 17/2021

By-law No. 24/2021

By-law No. 25/2021

By-law No. 26/2021

By-law No. 27/2021

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Gilroy moves that by-laws numbered 14/2021 to 17/2021, both inclusive, and 24/2021 to 27/2021, 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 14/2021 to 17/2021, both inclusive, and 24/2021 to 27/2021, 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 February 10, 2021

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

No Report

Motions (if any)

Consideration of By-laws

Councillor Allard moves that By-law No. 6/2021, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Allard moves that By-law No. 6/2021 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. 6/2021 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Question Period (if any)

STANDING POLICY COMMITTEE ON FINANCE

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

GOVERNANCE COMMITTEE OF COUNCIL

Report of January 22, 2021

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

ADJOURNMENT

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