COUNCIL MEETING – JANUARY 28, 2009
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker asks the Clerk if there is a quorum

- The Speaker calls the meeting to order

- Opening Prayer read by Councillor Nordman

- Roll call

- Pages
  Rory Mitchell, of Kelvin High School, resides in the Fort Rouge - East Fort Garry Ward

- Welcome of Guests and Announcements

  The Speaker recognized Councillor Smith, Chair of the Winnipeg Committee for Safety, who will present an award of recognition from CN to His Worship Mayor Katz in acknowledgement of the City of Winnipeg's November 3, 2008 official designation of a Safe Community

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on December 16 and 17, 2008 be taken as read and confirmed.

- Delegations (none at the time of posting)

EXECUTIVE POLICY COMMITTEE

Report of January 8, 2009

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

Report of January 16, 2009

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 3

Report of January 21, 2009

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 3

EPC Motions (if any)

EPC Consideration of By-laws - 1st Reading Only

His Worship Mayor Katz moves that By-law No. 2/2009, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

EPC Consideration of By-laws

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

By-law No. 6/2009

By-law No. 11/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 6/2009 and 11/2009, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that the rule be suspended and by-laws numbered 6/2009 and 11/2009, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

EPC Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of January 13, 2009

- Councillor Clement introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

IRPW Motions (if any)

IRPW Consideration of By-laws

Councillor Clement moves that By-law No. 10/2009 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 10/2009 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that the rule be suspended and By-law No. 10/2009 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

IRPW Question Period (if any)

STANDING POLICY COMMITTEE ON FINANCE

Report of January 15, 2009

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

FINANCE Motions (if any)

FINANCE Consideration of By-laws

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

By-law No. 7/2009

By-law No. 9/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that by-laws numbered 7/2009 and 9/2009, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that the rule be suspended and by-laws numbered 7/2009 and 9/2009 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

FINANCE Question Period (if any)

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

Report of January 5, 2009

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

DD Motions (if any)

DD Consideration of By-laws (none)

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of January 6, 2009

- Councillor Fielding introduces the report and moves adoption of the Consent Agenda, Items 1 to 9

Report "A" of January 6, 2009

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

P & D Motions (if any)

P & D Consideration of By-laws - 1st Reading Only

Councillor Fielding moves that By-law No. 5/2009, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

P & D Consideration of By-laws

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

By-law No. 1/2009

By-law No. 3/2009

By-law No. 4/2009

By-law No. 8/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Fielding moves that by-laws numbered 1/2009, 3/2009, 4/2009 and 8/2009 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Fielding moves that the rule be suspended and by-laws numbered 1/2009, 3/2009, 4/2009 and 8/2009, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

P & D Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of January 12, 2009

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

- Councillor Steeves advises that Item 2 has been laid over by Executive Policy Committee to February 11, 2009

PCS Motions (if any)

PCS Consideration of By-laws (none)

PCS Question Period (if any)

ADJOURNMENT

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