COUNCIL MEETING – FEBRUARY 18, 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 Pagtakhan

- Roll call

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

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on January 28, 2009 be taken as read and confirmed.

- Delegations

  Steve Strang, on behalf of the Partnership of the Manitoba Capital Region, in support of Item 1 of the Report of the Executive Policy Committee dated February 11, 2009 regarding the Capital Region Vision Framework

  10 Minutes

- Addendum Delegations

  Cindy Gilroy-Price, on behalf of the Winnipeg Citizens' Coalition, in support of the motion moved by Councillor Gerbasi and Seconded by Councillor Wyatt, Item 1 of the Report of the Secretariat Committee dated January 19, 2009 regarding the Conflict of Interest Commissioner

  10 Minutes

  Tom Simms, also in support of the motion moved by Councillor Gerbasi and Seconded by Councillor Wyatt, Item 1 of the Report of the Secretariat Committee dated January 19, 2009 regarding the Conflict of Interest Commissioner.

  5 Minutes

  Crystal Caron in opposition to Item 2 of the Report of the Standing Policy Committee on Protection and Community Services dated January 12, 2009 regarding Roadside Memorials. eFile GL-1.1

  10 Minutes

EXECUTIVE POLICY COMMITTEE

Report of February 4, 2009

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 5

Report of February 11, 2009

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 10

EPC (or any Committee) Notice of Motions

Moved by Councillor Vandal,
Seconded by Councillor Swandel,

That the City of Winnipeg do all things necessary to ban corporate, organization and union financial donations to all municipal political candidates beginning in the 2010 municipal election

EPC Motions (if any)

EPC Consideration of By-laws - First Reading Only

His Worship Mayor Katz moves that By-law No. 31/2009 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

EPC Consideration of By-laws - Second Reading Only

His Worship Mayor Katz moves that By-law No. 149/2008, be read a second 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. 12/2009

By-law No. 13/2009

By-law No. 14/2009

By-law No. 15/2009

By-law No. 16/2009

By-law No. 17/2009

By-law No. 18/2009

By-law No. 19/2009

By-law No. 20/2009

By-law No. 21/2009

By-law No. 22/2009

EPC Consideration of By-laws (continued)

By-law No. 23/2009

By-law No. 24/2009

By-law No. 25/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 12/2009 to 25/2009, both inclusive, 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 12/2009 to 25/2009, 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.

EPC Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of January 12, 2009

- Councillor Steeves introduces Item 2 of the report and moves adoption of the Consent Agenda, Item 2

Report of February 9, 2009

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

PCS Motions (if any)

PCS Consideration of By-laws

Councillor Steeves moves that By-law No. 28/2009 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 28/2009 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that the rule be suspended and By-law No. 28/2009 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

PCS Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of February 10, 2009

- Councillor Clement introduces the report and moves adoption of the Consent Agenda, Items 1 to 3

IRPW Motions (if any)

IRPW Consideration of By-laws

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

By-law No. 32/2009

By-law No. 33/2009

By-law No. 34/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that by-laws numbered 32/2009 to 34/2009, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that the rule be suspended and by-laws numbered 32/2009 to 34/2009, 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.

IRPW Question Period (if any)

STANDING POLICY COMMITTEE ON FINANCE

NO REPORT

FINANCE Motions (if any)

FINANCE Consideration of By-laws - None

FINANCE Question Period (if any)

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

NO REPORT

DD Motions (if any)

DD Consideration of By-laws - None

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of February 2, 2009

- Councillor Fielding advises that Item 3 has been referred back to the Standing Policy Committee on Property and Development

- Councillor Fielding introduces the report and moves adoption of the Consent Agenda, Items 1, 2, and 4 to 7

P & D Motions (if any)

P & D Consideration of By-laws

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

By-law No. 26/2009

By-law No. 27/2009

By-law No. 29/2009

By-law No. 30/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Fielding moves that by-laws numbered 26/2009, 27/2009, 29/2009 and 30/2009, be read a second time.

Speaker - All in favour - contrary - carried.

P & D Consideration of By-laws (continued)

Clerk reads the numbers of the by-laws.

Councillor Fielding moves that the rule be suspended and by-laws numbered 26/2009, 27/2009, 29/2009 and 30/2009 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)

SECRETARIAT COMMITTEE

Report of December 15, 2008

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

Report of January 19, 2009

- Councillor Lazarenko introduces the report

ADJOURNMENT

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