COUNCIL MEETING – APRIL 29, 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 Swandel

- 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 meetings held on March 24 and 25, 2009 be taken as read and confirmed.

- Addendum Communications

  Councillor moves that the rule be suspended and the following communication which was received too late to be placed on the regular agenda, be received as information.

- Delegations (none)

EXECUTIVE POLICY COMMITTEE

Report of April 8, 2009

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

April 15, 2009 - No Report

April 22, 2009 - No Report

EPC Motions (if any)

EPC Consideration of By-laws - Third Reading Only

His Worship Mayor Katz moves that By-law No. 149/2008, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws

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

By-law No. 75/2009

By-law No. 76/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 75/2009 and 76/2009 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 75/2009 and 76/2009 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 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 March 3, 2009

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

Report of April 7, 2009

- Councillor Fielding introduces the report and moves adoption of the Consent Agenda, Items 1 to 6

P & D Motions

Moved by Councillor Swandel,
Seconded by Councillor Pagtakhan,

Confirmation of Expropriation - By-law No. 1/2009, to acquire land for the purpose of the McGillivray Boulevard Street Widening and Rehabilitation Project, in the City of Winnipeg, in Manitoba

P & D Consideration of By-laws

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

By-law No. 70/2009

By-law No. 71/2009

By-law No. 72/2009

By-law No. 73/2009

By-law No. 74/2009

By-law No. 77/2009

P & D Consideration of By-laws (continued)

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Fielding moves that by-laws numbered 70/2009 to 74/2009, both inclusive, and 77/2009, 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 70/2009 to 74/2009, both inclusive, and 77/2009, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Addendum - P & D Consideration of By-laws

Councillor Fielding moves that By-law No. 78/2009 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Fielding moves that By-law No. 78/2009 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Fielding moves that the rule be suspended and By-law No. 78/2009 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 April 17, 2009

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

PCS Motions (if any)

PCS Consideration of By-laws - None

PCS Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of April 14, 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 - None

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)

ADJOURNMENT

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