COUNCIL MEETING – MAY 27, 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 Thomas.

- 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 His Worship Mayor Katz who acknowledged Dr. Joseph Du and Mr. Phillip Lee in the gallery, along with executive members of the Winnipeg Chinese Cultural and Community Centre (WCCCC), and noted that it is the 100th anniversary of Chinatown

- Leave of Absence Motion for Councillor Fielding due to his absence from the City on City Business

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on April 29, 2009 be taken as read and confirmed.

- Delegations
  Ty Tran in support of Item 8 of the Report of the Executive Policy Committee dated May 20, 2009, regarding the Re-Issue of Expression of Interest for WaterPark

  10 Minutes

EXECUTIVE POLICY COMMITTEE

May 6, 2009 - No Report

Report of May 13, 2009

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

Report of May 20, 2009

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 8

WALK ON - Report of May 27, 2009 (if any)

- His Worship Mayor Katz moves that the rule be suspended and that the Report of the Executive Policy Committee dated May 27, 2009 be considered.

EPC Motions (if any)

EPC Consideration of By-laws - 2nd & 3rd Readings

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

By-law No. 184/2008

By-law No. 31/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that By-law Nos. 184/2008 and 31/2009, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws - 3rd Reading

His Worship Mayor Katz moves that By-law No. 2/2009 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws

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

By-law No. 81/2009

By-law No. 82/2009

By-law No. 83/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 81/2009 to 83/2009, 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 81/2009 to 83/2009, 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 FINANCE

Report of May 14, 2009

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

FINANCE Motions (if any)

FINANCE Consideration of By-laws (none)

FINANCE Question Period (if any)

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

Report of May 4, 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 May 5, 2009

- Councillor Wyatt introduces the report and moves adoption of the Consent Agenda, Items 1 to 8

P & D Motions

Moved by Councillor Wyatt,
Seconded by Councillor Steeves,

Confirmation of Expropriation - By-law No. 37/2009, to acquire land for the purpose of construction of the Howe Avenue Land Drainage Channel between McCreary Road and Loudoun Road, in the City of Winnipeg, in Manitoba, and additional land the City considers it advantageous to acquire.

Moved by Councillor Wyatt,
Seconded by Councillor Steeves,

Confirmation of Expropriation - By-law No. 38/2009, to acquire an easement for the purpose of the Howe Avenue Land Drainage Channel between McCreary Road and Loudoun Road, in the City of Winnipeg, in Manitoba.

Moved by Councillor Wyatt,
Seconded by Councillor Steeves,

Confirmation of Expropriation - By-law No. 39/2009, to acquire a temporary easement for the purpose of work space for construction of the Howe Avenue Land Drainage Channel between McCreary Road and Loudoun Road, in the City of Winnipeg, in Manitoba.

P & D Consideration of By-laws

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

By-law No. 79/2009

By-law No. 80/2009

By-law No. 84/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Wyatt moves that by-laws numbered 79/2009, 80/2009 and 84/2009, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Wyatt moves that the rule be suspended and by-laws numbered 79/2009, 80/2009 and 84/2009 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 May 11, 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. 85/2009 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 85/2009 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. 85/2009 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 May 12, 2009

- Councillor Clement introduces the report and moves adoption of the Consent Agenda, Items 1 to 5

IRPW Motions (if any)

IRPW Consideration of By-laws - 2nd and 3rd Readings

Councillor Clement moves that By-law No. 183/2008, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 183/2008, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

IRPW Consideration of By-laws

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

By-law No. 86/2009

By-law No. 87/2009

By-law No. 88/2009

By-law No. 89/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that by-laws numbered 86/2009 to 89/2009, 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 86/2009 to 89/2009, 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)

ADJOURNMENT

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