COUNCIL MEETING – June 24, 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 Vandal

- Roll call

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

  Kayla Ruiz, of Kelvin High School, resides in the Daniel McIntyre Ward

- Welcome of Guests and Announcements

- Condolence Motion for Tom Yauk, former Commissioner of Planning and Community Services

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on May 27, 2009 be taken as read and confirmed.

- Delegations

  Bill Cody, Sunstone Resort Communities, in support of Item 1 of the Report of the Standing Policy Committee on Property and Development dated June 2, 2009, regarding the Historical Buildings By-law No. 1474/77 - Dennistown House - 166 Roslyn Road.

  (10 minutes)

  Susan Feldman, on behalf of Priority Realty, also in support of Item 1 of the Report of the Standing Policy Committee on Property and Development dated June 2, 2009, regarding the Historical Buildings By-law No. 1474/77 - Dennistown House - 166 Roslyn Road.

  (5 minutes)

  Cindy Tugwell, Executive Director, Heritage Winnipeg, in opposition to Item 1 of the Report of the Standing Policy Committee on Property and Development dated June 2, 2009, regarding the Historical Buildings By-law No. 1474/77 - Dennistown House - 166 Roslyn Road

  (10 minutes)

- Addendum Delegations

  Jennifer Lukovich also in opposition to Item 1 of the Report of the Standing Policy Committee on Property and Development dated June 2, 2009, regarding the Historical Buildings By-law No. 1474/77 - Dennistown House - 166 Roslyn Road.

  (5 minutes)

EXECUTIVE POLICY COMMITTEE

Report of June 3, 2009

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

Report of June 10, 2009

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

EPC Notice of Motions

Moved by Councillor Wyatt,
Seconded by Councillor Smith,

THAT City Council call on the Province of Manitoba to fully fund the entire existing regional road and bridge system, as well as any future new strategic road and bridge infrastructure, in the City of Winnipeg, to an appropriate level of condition;

THAT should the Province of Manitoba refuse to fully fund Winnipeg's regional road and bridge system, that the City of Winnipeg formally request an amendment to the City of Winnipeg Charter Act in order to transfer, for the nominal cost of $1.00, all regional roads and bridges located inside the City of Winnipeg to the Province of Manitoba on the condition that they will now be charged for the full care, custody, and control of the said infrastructure to an appropriate condition level.

EPC Motions (if any)

EPC Consideration of By-laws - None

EPC Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of June 9, 2009

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

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. 95/2009

By-law No. 96/2009

By-law No. 97/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that by-laws numbered 95/2009 to 97/2009, 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 95/2009 to 97/2009, 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 June 2, 2009

- Councillor Fielding introduces the report and moves adoption of the Consent Agenda, Items 1 to 6 and 8 to 19

- Councillor Fielding advises that Item 7 has been filed inasmuch as the applicant has withdrawn the application

P & D Motions (if any)

P & D Consideration of By-laws - 2nd and 3rd Readings

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

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Fielding moves that the By-law No. 5/2009, 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 Consideration of By-laws

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

By-law No. 90/2009

By-law No. 91/2009

By-law No. 94/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Fielding moves that by-laws numbered 90/2009, 91/2009 and 94/2009, 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 90/2009, 91/2009 and 94/2009, 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

NO REPORT

PCS Motions (if any)

PCS Consideration of By-laws - None

PCS Question Period (if any)

SECRETARIAT COMMITTEE

Report of June 15, 2009

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

Secretariat Consideration of By-laws

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

By-law No. 92/2009

By-law No. 93/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Lazarenko moves that by-laws numbered 92/2009 and 93/2009, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Lazarenko moves that the rule be suspended and by-laws numbered 92/2009 and 93/2009, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

ADJOURNMENT

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