COUNCIL MEETING – JULY 22, 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 Wyatt

- Roll call

- Pages (none)

- Welcome of Guests and Announcements

- Condolence Motion for Leo Mol

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on June 24, 2009 be taken as read and confirmed.

- Delegations

Chris Lorenc, on behalf of Manitoba Heavy Construction, in support of Item 1 of the Report of the Executive Policy Committee dated July 15, 2009 regarding City of Winnipeg Municipal Utility.

(10 Minutes)

Dave Angus, President and CEO of the Winnipeg Chamber of Commerce, also in support of Item 1 of the Report of the Executive Policy Committee dated July 15, 2009, regarding City of Winnipeg Municipal Utility.

(5 Minutes)

Nicole Lahaie, in opposition to Item 1 of the Report of the Executive Policy Committee dated July 15, 2009, regarding City of Winnipeg Municipal Utility

(10 Minutes)

Phyllis Watson on behalf of the Council of Women of Winnipeg and the Provincial Council of Women of Manitoba, also in opposition to Item 1 of the Report of the Executive Policy Committee dated July 15, 2009, regarding City of Winnipeg Municipal Utility

(5 Minutes)

Cindy Tugwell, Executive Director, Heritage Winnipeg, in support of Item 1 of the Report of the Standing Policy Committee on Property and Development dated July 13, 2009, regarding the Grain Exchange Building Annex - 153 Lombard Avenue.

(10 Minutes)

Ray Wan and Cornelius Martens, also in support of Item 1 of the Report of the Standing Policy Committee on Property and Development dated July 13, 2009, regarding the Grain Exchange Building Annex - 153 Lombard Avenue.

(5 Minutes)

Regan Wolfrom, in opposition to Item 1 of the Report of the Standing Policy Committee on Property and Development dated July 13, 2009, regarding the Grain Exchange Building Annex - 153 Lombard Avenue

(10 Minutes)

- Delegations (continued)

Brian Mansky in opposition to Item 7 of the Report of the Standing Policy Committee on Property and Development dated July 13, 2009, regarding Land Exchange – Fort Rouge Yards – Lands North of Parker Avenue – Bus Rapid Transit Project

(10 Minutes)

Cal Dueck also in opposition to Item 7 of the Report of the Standing Policy Committee on Property and Development dated July 13, 2009, regarding Land Exchange – Fort Rouge Yards – Lands North of Parker Avenue – Bus Rapid Transit Project.

(5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of July 8, 2009

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

Report of July 15, 2009

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

Report of July 22, 2009 - if any

EPC Motions (if any)

EPC Consideration of By-laws - 2nd Reading Only

His Worship Mayor Katz moves that By-law No. 200/2007 be read a second time. Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

EPC Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of July 6, 2009

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

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 July 7, 2009

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

IRPW Motions (if any)

IRPW Consideration of By-laws (none)

IRPW Question Period (if any)

STANDING POLICY COMMITTEE ON FINANCE

Report of July 9, 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 June 29, 2009

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

Report of July 13, 2009

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

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 30, 2009

- Councillor Fielding introduces the report and moves adoption of the Consent Agenda, Items 1 to 15

Report of July 13, 2009

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

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. 98/2009

By-law No. 99/2009

By-law No. 100/2009

By-law No. 101/2009

By-law No. 102/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Fielding moves that by-laws numbered 98/2009 to 102/2009, both inclusive, be read a second time.

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 the rule be suspended and by-laws numbered 98/2009 to 102/2009, 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.

P & D Question Period (if any)

ADDENDUM - SECRETARIAT COMMITTEE

Report of July 13, 2009

- Councillor Lazarenko moves that the rule be suspended and that Item 1 be adopted by consent.

ADJOURNMENT

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