COUNCIL MEETING – OCTOBER 28, 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 Gerbasi

- Roll call

- Pages
  Kayla Ruiz, of Kelvin High School, resides in the Daniel McIntyre Ward
  Nick Bruneau, of Garden City Collegiate, resides in the Mynarski Ward

- Welcome of Guests and Announcements

  Duncan McMonagle and Steve Vogelsang, Journalism Instructors, Red River College and the class of journalism students

- Leave of Absence Motion for Councillor Wyatt from today's meeting due to his absence from the City on City Business

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on September 30 and October 7, 2009, be taken as read and confirmed.

- Addendum Delegations

  Kevin Sexton, on behalf of Industrial Container Service, a Division of Simpson Transfer, in opposition to Item 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated October 13, 2009 regarding Delegated Authority to the Chief Administrative Officer - Put or Pay Agreements with High Volume Private Waste Haulers and other Municipalities.

  10 Minutes

  Sandra Zinchuk, on behalf of Omar's Bobcat and Container Ltd., also in opposition to Item 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated October 13, 2009 regarding Delegated Authority to the Chief Administrative Officer - Put or Pay Agreements with High Volume Private Waste Haulers and other Municipalities

  5 Minutes

EXECUTIVE POLICY COMMITTEE

Report of October 7, 2009

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

Report of October 21, 2009

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

EPC Motions

Moved by Councillor Smith,

Seconded by His Worship Mayor Katz,

BE IT RESOLVED that the City of Winnipeg join with the Canadian Coalition of Municipalities Against Racism and Discrimination in endorsing and supporting the statements, which will be presented to the Board of Directors of the Federation of Canadian Municipalities at its March 2010 meeting

EPC Consideration of By-laws (none)

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 October 8, 2009

- Councillor Fielding advises that Items 9 and 10 have 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 to 8 and 11 to 16

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. 121/2009

By-law No. 122/2009

By-law No. 123/2009

By-law No. 124/2009

By-law No. 125/2009

By-law No. 126/2009

By-law No. 127/2009

By-law No. 128/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

P & D Consideration of By-laws (continued)

Councillor Fielding moves that by-laws numbered 121/2009 to 128/2009, both inclusive, 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 121/2009 to 128/2009, 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)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of October 9, 2009

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

PCS Motions (if any)

PCS Consideration of By-laws

Councillor Steeves moves that By-law No. 129/2009, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 129/2009 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. 129/2009 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 October 13, 2009

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

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. 130/2009

By-law No. 131/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that by-laws numbered 130/2009 and 131/2009 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 130/2009 and 131/2009 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)

ADJOURNMENT

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