COUNCIL MEETING – JANUARY 27, 2010
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 Smith

- Roll call

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

- Welcome of Guests and Announcements

- Condolence Motion for former Councillor Harold MacDonald

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on December 15 and 16, 2009 be taken as read and confirmed.

- Delegations

  Nick Ternette in opposition to Item 4 of the Report of the Standing Policy Committee on Protection and Community Services dated January 11, 2010 regarding the Establishment of a Winnipeg Police Service Flight Operations Unit (Helicopter)

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of January 6, 2010

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

Report of January 13, 2010

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

Report of January 20, 2010

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

Walk On Report of January 27, 2010 (if any)

EPC Motions (if any)

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

His Worship Mayor Katz moves that By-law No. 150/2009 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that the By-law No. 150/2009 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. 2/2010

By-law No. 3/2010

By-law No. 5/2010

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 2/2010, 3/2010 and 5/2010 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 2/2010, 3/2010 and 5/2010 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 PROTECTION AND COMMUNITY SERVICES

Report of January 11, 2010

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

PCS Motions (if any)

Addendum - PCS Consideration of By-laws

Councillor Pagtakhan moves that the rule be suspended and By-law No. 6/2010 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Pagtakhan moves that By-law No. 6/2010 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Pagtakhan moves that the rule be suspended and By-law No. 6/2010 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 January 12, 2010

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

IRPW Motions (if any)

IRPW Consideration of By-laws

Councillor Clement moves that By-law No. 4/2010 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 4/2010 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that the rule be suspended and By-law No. 4/2010 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 December 3, 2009

Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Items 2 to 4 and Recommendation 2 of Item 12

Report "A" of December 3, 2009

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

Report of January 5, 2010

Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Item 1 and Items 3 to 6

Councillor Steeves advises that Item 2 has been laid over by the Executive Policy Committee

P & D Motions (if any)

P & D Consideration of By-laws - Second and Third Readings

Councillor Steeves moves that By-law No. 105/2009, as amended, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that the By-law No. 105/2009, as amended, 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 Steeves moves that By-law No. 1/2010 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 1/2010 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. 1/2010 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)

ADJOURNMENT

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