COUNCIL MEETING - APRIL 28, 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 Wyatt

- 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

- Condolence Motion for former Councillor Pat Phillips

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on March 23 and 24, 2010 be taken as read and confirmed.

- Delegations

  Thomas Novak, Co-chair, and Lucas Redekop, on behalf of Winnipeg Rapid Transit Coalition, in opposition to Item 2 of the Report of the Executive Policy Committee dated April 21, 2010 regarding City of Winnipeg Infrastructure Priorities – Building Canada Fund

  (10 Minutes)

  Ken Klassen will also appear before Council in opposition to Item 2 of the Report of the Executive Policy Committee dated April 21, 2010 regarding City of Winnipeg Infrastructure Priorities – Building Canada Fund.

  (5 Minutes)

  Kaj Hasselriis, in support of the Notice of Motion proposed by Councillor Gerbasi and His Worship Mayor Katz regarding the denouncing of Uganda's Anti-Homosexuality Bill

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of December 9, 2009

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Item 2.

Report of April 7, 2010

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

Report of April 14, 2010

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

Report of April 21, 2010

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 9

EPC - Notice of Motions

Moved by Councillor Gerbasi,
Seconded by His Worship Mayor Katz,

THAT the Winnipeg City Council join with the Government of Canada and the international community to denounce Uganda's Anti-Homosexuality Bill 2009 and any similar legislative proposal.

EPC Motions (if any)

EPC Consideration of By-laws

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

By-law No. 39/2010

By-law No. 42/2010

By-law No. 49/2010

By-law No. 51/2010

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 39/2010, 42/2010, 49/2010 and 51/2010, 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 39/2010, 42/2010, 49/2010 and 51/2010 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 FINANCE

No Report

FINANCE Motions (if any)

FINANCE Consideration of By-laws (none)

FINANCE Question Period (if any)

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

Report of April 12, 2010

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

DD Motions (if any)

DD Consideration of By-laws

Councillor Swandel moves that By-law No. 43/2010 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that By-law No. 43/2010 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that the rule be suspended and By-law No. 43/2010 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of April 6, 2010

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

Report of April 16, 2010

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

P & D Motions

Moved by Councillor Steeves,
Seconded by Councillor Browaty,

Confirmation of Expropriation - By-law No. 1/2010, to acquire land for the purpose of the Waverley Street Twinning and Widening Project between Albright Road and Sandusky Drive, in the City of Winnipeg, in Manitoba.

P & D Consideration of By-laws – 1st Reading Only

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

By-law No. 37/2010

By-law No. 38/2010

By-law No. 41/2010

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

P & D Consideration of By-laws

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

By-law No. 40/2010

By-law No. 44/2010

By-law No. 45/2010

By-law No. 46/2010

By-law No. 47/2010

By-law No. 48/2010

By-law No. 50/2010

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Steeves moves that by-laws numbered 40/2010, 44/2010 to 48/2010, both inclusive, and 50/2010, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Steeves moves that the rule be suspended and by-laws numbered 40/2010, 44/2010 to 48/2010, both inclusive, and 50/2010, 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)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of April 8, 2010

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

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 April 6, 2010

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

IRPW Motions (if any)

IRPW Consideration of By-laws (none)

IRPW Question Period (if any)

COUNCIL SECRETARIAT COMMITTEE

Report of February 8, 2010

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

Report of April 12, 2010

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

CSC Consideration of By-laws

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

By-law No. 9/2010

By-law No. 10/2010

By-law No. 52/2010

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Lazarenko moves that by-laws numbered 9/2010, 10/2010 and 52/2010 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 9/2010, 10/2010 and 52/2010, 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