COUNCIL MEETING – MAY 19, 2010
MEETING PROCEEDINGS

INTRODUCTION

- The Deputy Speaker asks the Clerk if there is a quorum

- The Deputy Speaker calls the meeting to order

- Opening Prayer read by Councillor Browaty

- 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

- The Deputy Speaker recognized Lynne McCarthy, Instructor, Age and Opportunity, and class of EAL for Older Adults

- Condolence Motion for Councillor Bill Clement to be read by His Worship Mayor Katz

- Leave of Absence Motion for Councillor Lazarenko due a personal family matter

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on April 28, 2010 be taken as read and confirmed.

- Delegations

  Clark Brownlee, on behalf of Right to Housing Coalition, in support of the Notice of Motion proposed by Councillors Gerbasi and Orlikow regarding apartment to condominium conversion in the Winnipeg market

  (10 minutes)

  Lorne Weiss, President-Elect, Manitoba Real Estate Association, in opposition to the Notice of Motion proposed by Councillors Gerbasi and Orlikow regarding apartment to condominium conversion in the Winnipeg market

  (10 minutes)

  Don Cook, Director, Winnipeg REALTORS, in opposition to the Notice of Motion proposed by Councillors Gerbasi and Orlikow regarding apartment to condominium conversion in the Winnipeg market.

  (5 minutes)

  Colin Craig, on behalf of the Canadian Taxpayers Association, in support of Item 7 of the Report of the Executive Policy Committee dated May 12, 2010 regarding Sewage Treatment Plant Upgrades and Expansion Program

  (10 minutes)

  Mike Davidson, President, CUPE Local 500, in opposition to Item 7 of the Report of the Executive Policy Committee dated May 12, 2010 regarding Sewage Treatment Plant Upgrades and Expansion Program.

  (10 minutes)

  Michael Welch, Council of Canadians, Winnipeg Chapter, in opposition to Item 7 of the Report of the Executive Policy Committee dated May 12, 2010 regarding Sewage Treatment Plant Upgrades and Expansion Program.

  (5 minutes)

Delegations (continued)

Peter Miller, Chair of Policy Committee, Resource Conservation Manitoba, in support of Item 3 of the Report of the Executive Policy Committee dated May 12, 2008, regarding Recycling Depot Initiatives

(10 minutes)

Ken Friesen, Canadian Beverage Recycling Association, in opposition to Item 3 of the Report of the Executive Policy Committee dated May 12, 2008, regarding Recycling Depot Initiatives

(10 minutes)

EXECUTIVE POLICY COMMITTEE

Report of May 5, 2010

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

Report of May 12, 2010

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 7

Walk-on Report of May 19, 2010 (if any)

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. 60/2010

By-law No. 63/2010

By-law No. 64/2010

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 60/2010, 63/2010 and 64/2010 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 60/2010, 63/2010 and 64/2010 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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of May 11, 2010

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

IRPW Motions (if any)

IRPW Consideration of By-laws

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

By-law No. 61/2010

By-law No. 62/2010

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that by-laws numbered 61/2010 and 62/2010 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that the rule be suspended and by-laws numbered 61/2010 and 62/2010 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

Report of May 10, 2010

Councillor Fielding 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 May 10, 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. 59/2010 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that By-law No. 59/2010 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. 59/2010 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 May 4, 2010

Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Items 1 to 13

P & D - Notice of Motions

Moved by Councillor Gerbasi,
Seconded by Councillor Orlikow,

THEREFORE BE IT RESOLVED THAT the City of Winnipeg Public Service be requested to report back to Council in 120 days with a report including:

(i) examining the salient issues involved in apartment to condominium conversion in the Winnipeg market, compared with other Canadian markets;

(ii) a proposed policy to regulate Condominium Conversion in the City of Winnipeg.

P & D Motions (if any)

P & D Consideration of By-laws

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

By-law No. 53/2010

By-law No. 54/2010

By-law No. 55/2010

By-law No. 56/2010

By-law No. 57/2010

By-law No. 58/2010

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Steeves moves that by-laws numbered 53/2010 to 58/2010, both inclusive, 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 53/2010 to 58/2010, 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 May 3, 2010

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

Councillor Pagtakhan advises that Item 6 has been referred to the Winnipeg Public Service for report back in 60 days

PCS Motions (if any)

PCS Consideration of By-laws - None

PCS Question Period (if any)

COUNCIL SECRETARIAT COMMITTEE

Report of May 11, 2010

The Deputy Speaker introduces the report and moves adoption of the Consent Agenda, Item 1

ADJOURNMENT

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