COUNCIL MEETING – JULY 21, 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 Gerbasi

- Roll call

- Pages (none)

- Welcome of Guests and Announcements

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

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on June 23, 2010 be taken as read and confirmed.

- Addendum Communications

  Councillor moves that the rule be suspended and the following communication which was received too late to be placed on the regular agenda, be received as information.

- **Delegations**

Ross McGowan, President and CEO, CentreVenture Development Corporation, in support of Item 8 of the Report of the Executive Policy Committee dated July 7, 2010 regarding the Portage Avenue Action Strategy

(10 Minutes)

Paul Larson, on behalf of the University of Manitoba Transport Institute in support of Item 5 of the Report of the Executive Policy Committee dated July 7, 2010, regarding Light Rail Transit / Bus Rapid Transit Analysis

(10 Minutes)

Reg Alcock, also in support of Item 5 of the Report of the Executive Policy Committee dated July 7, 2010, regarding Light Rail Transit / Bus Rapid Transit Analysis

(5 Minutes)

Thomas Novak, Winnipeg Rapid Transit Coalition, in opposition to Item 5 of the Report of the Executive Policy Committee dated July 7, 2010, regarding Light Rail Transit / Bus Rapid Transit Analysis

(10 Minutes)

Ken Klassen, also in opposition to Item 5 of the Report of the Executive Policy Committee dated July 7, 2010, regarding Light Rail Transit / Bus Rapid Transit Analysis

(5 Minutes)

Glenda Whiteman in opposition to Item 9 of the Report of the Executive Policy Committee dated July 14, 2010, regarding the Mosquito Control Program

(10 Minutes)

Nick Ternette also in opposition to Item 9 of the Report of the Executive Policy Committee dated July 14, 2010, regarding the Mosquito Control Program

(5 Minutes)

Sheldon Sturrey, Collectibles Canada, in support of Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated July 12, 2010, regarding the Doing Business in Winnipeg By-law: Temporary Trade Shows and Precious Metal Dealers

(10 Minutes)

Delegations (continued):

Janice Lukes, on behalf of Winnipeg Trails Association, in support of Item 7 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated July 13, 2010, regarding the Selection of Preferred Proponent for the Design, Build, Financing and Maintenance of the Chief Peguis Trail Extension Project

(10 Minutes)

Anders Swanson, on behalf of One Green City, also in support of Item 7 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated July 13, 2010, regarding the Selection of Preferred Proponent for the Design, Build, Financing and Maintenance of the Chief Peguis Trail Extension Project.

(5 Minutes)

Mike Davidson, President CUPE Local 500, in opposition to Item 6 of the Report of the Executive Policy Committee dated July 14, 2010, regarding the Assiniboine Park Conservancy Inc. - Management Agreement

(10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of June 30, 2010

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

Report of July 7, 2010

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

Report of July 14, 2010

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 18

EPC Motions (if any)

EPC Consideration of By-laws – 1st Reading Only

His Worship Mayor Katz moves that By-law No. 88/2010, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

EPC Consideration of By-laws – 2ND Reading Only

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

By-law No. 67/2010, as amended

By-law No. 68/2010, as amended

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

EPC Consideration of By-laws

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

By-law No. 83/2010

By-law No. 84/2010

By-law No. 85/2010

By-law No. 86/2010

By-law No. 87/2010

By-law No. 95/2010

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 83/2010 to 87/2010, both inclusive, and 95/2010 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

EPC Consideration of By-laws (continued):

His Worship Mayor Katz moves that the rule be suspended and by-laws numbered 83/2010 to 87/2010, both inclusive, and 95/2010 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 PROPERTY AND DEVELOPMENT

Report of July 6, 2010

Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Items 1 to 28

P & D Motions (if any)

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

Councillor Steeves moves that By-law No. 89/2010, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

P & D Consideration of By-laws – 2nd and 3rd Readings

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

By-law No. 37/2010, as amended

By-law No. 38/2010, as amended,

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Steeves moves that the By-law Nos. 37/2010, as amended, and 38/2010, 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 the following by-laws be read a first time:

By-law No. 78/2010

By-law No. 79/2010

By-law No. 80/2010

By-law No. 81/2010

By-law No. 93/2010

By-law No. 96/2010

By-law No. 97/2010

By-law No. 98/2010

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Steeves moves that by-laws numbered 78/2010 to 81/2010, both inclusive, 93/2010 and 96/2010 to 98/2010, 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 78/2010 to 81/2010, both inclusive, 93/2010, and 96/2010 to 98/2010, 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 advised that Item 6 of the Report dated May 3, 2010 has been laid over for 60 days

Report of June 28, 2010

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

Report of July 12, 2010

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

PCS Motions (if any)

PCS Consideration of By-laws

Councillor Pagtakhan moves that By-law No. 90/2010 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Pagtakhan moves that By-law No. 90/2010 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. 90/2010 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Addendum - PCS Consideration of By-laws – 1st Reading Only

Councillor Pagtakhan moves that the rule be suspended and By-law No. 99/2010 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

PCS Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of July 13, 2010

Councillor O'Shaughnessy introduces the report and moves adoption of the Consent Agenda, Items 1 to 4, 6 and 8

Councillor O'Shaughnessy moves that Item 5 and 7 be considered

IRPW Motions (if any)

IRPW Consideration of By-laws

Councillor O'Shaughnessy moves that the following by-laws be read a first time:

By-law No. 91/2010

By-law No. 92/2010

By-law No. 94/2010

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor O'Shaughnessy moves that by-laws numbered 91/2010, 92/2010, and 94/2010, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor O'Shaughnessy moves that the rule be suspended and by-laws numbered 91/2010, 92/2010 and 94/2010, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Addendum - IRPW Consideration of By-laws - 2nd and 3rd Readings

Councillor O'Shaughnessy moves that the rule be suspended and By-law No. 76/2010 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that By-law No. 76/2010 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 July 8, 2010

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

FINANCE Motions (if any)

Addendum - FINANCE Consideration of By-laws

Councillor Fielding moves that the rule be suspended and By-law No. 100/2010 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Fielding moves that By-law No. 100/2010 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Fielding moves that the rule be suspended and By-law No. 100/2010 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

FINANCE Question Period (if any)

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

NO REPORT

DD Motions (if any)

DD Consideration of By-laws

Councillor Swandel moves that By-law No. 82/2010 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that By-law No. 82/2010 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. 82/2010 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)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of July 12, 2010

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

ADJOURNMENT

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