COUNCIL MEETING – DECEMBER 15, 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 Eadie

- Roll call

- Pages
  Madison Fedyck of Glenlawn Collegiate, resides in the North Kildonan Ward
  Alex Goodman of St. Mary's Academy, resides in the Old Kildonan Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on September 22, November 2 and November 10, 2010, be taken as read and confirmed.

- Delegations

  Nick Ternette in opposition to the Item 1 of the Report of the Standing Policy Committee on Public Works dated November 23, 2010 regarding Changes to the Handi-Transit Eligibility Criteria and Registration Process.

  (10 Minutes)

  Molly Sparber also in opposition to Item 1 of the Report of the Standing Policy Committee on Public Works dated November 23, 2010 regarding Changes to the Handi-Transit Eligibility Criteria and Registration Process.

  (5 Minutes)

  Nathan Weltman, Levene Tadman Gutkin Golub Law Corporation, in support of Item 8 of the Report of the Standing Policy Committee on Property and Development dated December 6, 2010 regarding Opening - North side of Stormont Drive at its terminus south of Cloutier Drive

  (10 Minutes)

  Cindy Tugwell, Executive Director, Heritage Winnipeg, in opposition to the Item 23 of the Report of the Standing Policy Committee on Property and Development dated December 6, 2010 regarding The Historical Buildings By-law No. 1474/77 - Shanghai Restaurant Building (formerly the Robert/Coronation Block) - 228 King Street.

  (10 Minutes)

  Jordan Van Sewell, Board Member, Heritage Winnipeg, also in opposition to the Item 23 of the Report of the Standing Policy Committee on Property and Development dated December 6, 2010 regarding The Historical Buildings By-law No. 1474/77 - Shanghai Restaurant Building (formerly the Robert/Coronation Block) - 228 King Street.

  (5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of November 17, 2010

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 4

Report of December 1, 2010

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

Report of December 8, 2010

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

Report of December 15, 2010 - if any

EPC Motions (if any)

EPC Consideration of By-laws – Third Reading

His Worship Mayor Katz moves that By-law No. 89/2010, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws

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

By-law No. 120/2010

By-law No. 121/2010

By-law No. 122/2010

By-law No. 123/2010

By-law No. 124/2010

By-law No. 131/2010

By-law No. 133/2010

By-law No. 135/2010

By-law No. 136/2010

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 120/2010 to 124/2010, both inclusive, 131/2010, 133/2010, 135/2010 and 136/2010 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 120/2010 to 124/2010, both inclusive, 131/2010, 133/2010, 135/2010 and 136/2010, 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

Report of December 3, 2010

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

FINANCE Motions (if any)

FINANCE Consideration of By-laws

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

By-law No. 132/2010

By-law No. 138/2010

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Fielding moves that by-laws numbered 132/2010 and 138/2010 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 132/2010 and 138/2010 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

Report of November 29, 2010

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

DD Motions (if any)

DD Consideration of By-laws - None

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of September 14, 2010 – Item 28

Councillor Browaty introduces Item 28 of the report and moves adoption of the Consent Agenda, Item 28

Report of December 6, 2010

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 10 and 12 to 23

Councillor Browaty advises that Item 11 was filed as the applicant withdrew the application

P & D Motions

Moved by Councillor Browaty,
Seconded by Councillor

Confirmation of Expropriation – That the Declaration of Expropriation made June 23, 2010, executed pursuant to By-law No. 70/2010 be replaced by an Amended Declaration of Expropriation dated December 15, 2010 – Disraeli Freeway Renewal Project

Addendum - P & D Consideration of By-laws – First Reading Only

Councillor Browaty moves that the rule be suspended and By-law No. 130/2010 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

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

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

By-law No. 101/2010, as amended

By-law No. 118/2010

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 101/2010, as amended, and 118/2010 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 Consideration of By-laws

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

By-law No. 125/2010

By-law No. 126/2010

By-law No. 127/2010

By-law No. 128/2010

By-law No. 129/2010

By-law No. 134/2010

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

P & D Consideration of By-laws (continued)

Councillor Browaty moves that by-laws numbered 125/2010 to 129/2010, both inclusive, and 134/2010, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that the rule be suspended and by-laws numbered 125/2010 to 129/2010, both inclusive, and 134/2010, 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 May 3, 2010 – Item 6

Councillor Steeves advises that Item 6 of the report dated May 3, 2010 be laid over for up to 60 days

Report of November 15, 2010

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

PCS Motions (if any)

PCS Consideration of By-laws

Councillor Steeves moves that By-law No. 119/2010 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 119/2010 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. 119/2010 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 November 16, 2010 adjourned to November 23, 2010

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

Report of December 7, 2010

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

IRPW Motions (if any)

IRPW Consideration of By-laws

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

By-law No. 137/2010

By-law No. 139/2010

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 137/2010 and 139/2010, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

IRPW Consideration of By-laws (continued)

Councillor Vandal moves that the rule be suspended and by-laws numbered 137/2010 and 139/2010, 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)

COUNCIL SECRETARIAT COMMITTEE

Report of December 6, 2010

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

ADJOURNMENT

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