COUNCIL MEETING – FEBRUARY 23, 2011
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 Orlikow

- Roll call

- Pages
  Madison Fedyck of Glenlawn Collegiate, resides in the North Kildonan Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on January 26, 2011 be taken as read and confirmed.

- Delegations

  Dr. Sande Harlos, Medical Officer of Health, Winnipeg Regional Health Authority, in support of Item 6 of the Report of the Standing Policy Committee on Protection and Community Services dated May 3, 2010, regarding Smoking Ban in Outdoor Areas

  (10 minutes)

  Murray Gibson, Executive Director, Manitoba Tobacco Reduction Alliance (MANTRA), also in support of Item 6 of the Report of the Standing Policy Committee on Protection and Community Services dated May 3, 2010, regarding Smoking Ban in Outdoor Areas

  (5 minutes)

EXECUTIVE POLICY COMMITTEE

Report of February 2, 2011

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

Report of February 9, 2011

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

Report "A" of February 16, 2011

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 6

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. 6/2011

By-law No. 7/2011

By-law No. 8/2011

By-law No. 9/2011

By-law No. 10/2011

By-law No. 11/2011

By-law No. 12/2011

By-law No. 13/2011

By-law No. 14/2011

By-law No. 15/2011

By-law No. 16/2011

By-law No. 21/2011

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 6/2011 to 16/2011, both inclusive, and 21/2011, 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 6/2011 to 16/2011, both inclusive, and 21/2011, 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 May 3, 2010 – Item 6

Councillor Steeves introduces Item 6 of the report and moves adoption of the Consent Agenda, Item 6

January 31, 2011 meeting – No Report

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 February 1, 2011

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

Report of February 14, 2011

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. 19/2011

By-law No. 20/2011

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 19/2011 and 20/2011, 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 19/2011 and 20/2011, 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

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 February 15, 2011

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 January 11, 2011

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 7

Councillor Browaty advises that Item 8 has been laid over by the Executive Policy Committee for 30 days

P & D Motions (if any)

P & D Consideration of By-laws

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

By-law No. 17/2011

By-law No. 23/2011

By-law No. 24/2011

By-law No. 25/2011

By-law No. 26/2011

By-law No. 27/2011

By-law No. 28/2011

By-law No. 29/2011

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 17/2011 and 23/2011 to 29/2011, both inclusive, 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 17/2011 and 23/2011 to 29/2011, 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)

COUNCIL SECRETARIAT COMMITTEE

Report of February 14, 2011

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

Councillor Nordman advises that Item 2 has been laid over by the Executive Policy Committee for up to 90 days

CSC Consideration of By-laws

Councillor Nordman moves that By-law No. 22/2011 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Nordman moves that By-law No. 22/2011 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Nordman moves that the rule be suspended and By-law No. 22/2011 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