COUNCIL MEETING – MARCH 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 Smith

- 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 February 22 and 23, 2011 be taken as read and confirmed.

- Delegations

  Martin Boroditsky, in opposition to Item 9 of Report "A" of the Executive Policy Committee dated March 16, 2011 regarding Winnipeg Parking Authority Special Operating Agency – 2011 Business Plan (Selection Report)

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of March 2, 2011

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

March 9, 2011 – No Report

Report "A" of March 16, 2011

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 10

Report of March 23, 2011 – if any

EPC Motions (if any)

EPC Consideration of By-laws – 2nd and 3rd Readings

His Worship Mayor Katz moves that By-law No. 18/2011, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that the By-law No. 18/2011, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws

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

By-law No. 30/2011

By-law No. 32/2011

By-law No. 34/2011

By-law No. 35/2011

By-law No. 36/2011

By-law No. 46/2011

By-law No. 47/2011

By-law No. 49/2011

By-law No. 52/2011

By-law No. 54/2011

By-law No. 55/2011

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 30/2011, 32/2011, 34/2011 to 36/2011, both inclusive, 46/2011, 47/2011, 49/2011, 52/2011, 54/2011and 55/2011, be read a second time.

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws (continued)

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that the rule be suspended and by-laws numbered 30/2011, 32/2011, 34/2011 to 36/2011, both inclusive, 46/2011, 47/2011, 49/2011 52/2011, 54/2011 and 55/2011, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

ADDENDUM – EPC - Consideration of By-laws

His Worship Mayor Katz moves that the rule be suspended and Sections 1 to 15 of By-law No. 48/2011, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that Sections 1 to 15 of By-law No. 48/2011 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that the rule be suspended and Sections 1 to 15 of By-law No. 48/2011 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

ADDENDUM – EPC - Consideration of By-laws – 1st Reading Only

His Worship Mayor Katz moves that the rule be suspended and Section 16 of By-law No. 48/2011, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

EPC Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of February 8, 2011

Councillor Browaty introduces Item 8 of the report and moves adoption of the Consent Agenda, Item 8.

Report of March 10, 2011

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 9.

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. 31/2011

By-law No. 33/2011

By-law No. 41/2011

By-law No. 42/2011

By-law No. 43/2011

By-law No. 44/2011

By-law No. 45/2011

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 31/2011, 33/2011, and 41/2011 to 45/2011, 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 31/2011, 33/2011, and 41/2011 to 45/2011, 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)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of February 28, 2011

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 (none)

PCS Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of March 8, 2011 adjourned to March 15, 2011

Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 3

IRPW Motions (if any)

IRPW Consideration of By-laws

Councillor Vandal moves that By-law No. 53/2011 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Vandal moves that By-law No. 53/2011 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Vandal moves that the rule be suspended and By-law No. 53/2011 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

Report of March 10, 2011

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 March 7, 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)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of March 15, 2011

Councillor Fielding introduces the report and moves adoption of the Consent Agenda, Items 1 to 3

ADJOURNMENT

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