COUNCIL MEETING – APRIL 27, 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 Steeves

- 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 March 22, 23 and April 8, 2011 be taken as read and confirmed.

- Delegations

  Doug Harvey, Chair of the Business Council and President of Maxim Trucking, in support of Item 8 of the Report of the Executive Policy Committee dated April 20, 2011, regarding Canadian Museum for Human Rights – Additional Funding Contribution

  (10 Minutes)

  Chantal Sturk-Nadeau, Vice-President, Tourism Winnipeg, also in support of Item 8 of the Report of the Executive Policy Committee dated April 20, 2011, regarding Canadian Museum for Human Rights – Additional Funding Contribution

  (5 Minutes)

  Marty Gold, in opposition to Item 8 of the Report of the Executive Policy Committee dated April 20, 2011, regarding Canadian Museum for Human Rights – Additional Funding Contribution

  (10 Minutes)

  Colleen Salar, in support of Item 2 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated April 4, 2011, regarding Sustainable Procurement Practices

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report "A" of April 8, 2011

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

Report of April 13, 2011

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

Report of April 20, 2011

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 11

Motions (if any)

Consideration of By-laws – 2nd Reading Only

His Worship Mayor Katz moves that Section 16 of By-law No. 48/2011, as amended, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws

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

By-law No. 56/2011

By-law No. 57/2011

By-law No. 59/2011

By-law No. 60/2011

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 56/2011, 57/2011, 59/2011 and 60/2011, 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 56/2011, 57/2011, 59/2011 and 60/2011 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Addendum - Consideration of By-laws

His Worship Mayor Katz moves that the rule be suspended and By-law No. 61/2011 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that By-law No. 61/2011 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 By-law No. 61/2011 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Question Period (if any)

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management

Report of April 11, 2011

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

Motions (if any)

Consideration of By-laws - None

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of April 5, 2011

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 8

Motions (if any)

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

Councillor Browaty moves that By-law No. 130/2010 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Browaty moves that the By-law No. 130/2010, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Consideration of By-laws

Councillor Browaty moves that By-law No. 58/2011 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Browaty moves that By-law No. 58/2011 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Browaty moves that the rule be suspended and By-law No. 58/2011 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of April 4, 2011

Councillor Steeves advises that Item 1 has been laid over by the Executive Policy Committee until May 18, 2011

Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Items 2 and 3

Motions (if any)

Consideration of By-laws - None

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of April 4, 2011

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

Motions (if any)

Consideration of By-laws - None

Question Period (if any)

STANDING POLICY COMMITTEE ON FINANCE

NO REPORT

Motions (if any)

Consideration of By-laws - None

Question Period (if any)

ADJOURNMENT

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