COUNCIL MEETING – MAY 25, 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 Swandel

- 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

  The Speaker recognized Councillor Havixbeck to bring greetings to the St. John Brebeuf School Grade 4 class in gallery

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on April 27, 2011, be taken as read and confirmed.

- Delegations

  Murray Gibson, on behalf of the Manitoba Tobacco Reduction Alliance Inc. (MANTRA), in support of Item 2 of the Report of the Standing Policy Committee on Protection and Community Services dated May 10, 2011, regarding the Outdoor Smoking By-law

  (10 minutes)

  John Douglas, on behalf of the Canadian Cancer Society, also in support of Item 2 of the Report of the Standing Policy Committee on Protection and Community Services dated May 10, 2011, regarding the Outdoor Smoking By-law

  (5 minutes)

  Mike Davidson, President, CUPE Local 500, in opposition to Item 3 of the Report of the Executive Policy Committee dated May 11, 2011 regarding Winnipeg Golf Services Operational Review

  (10 minutes)

  Wally Skomoroh, CUPE Local 500, also in opposition to Item 3 of the Report of the Executive Policy Committee dated May 11, 2011 regarding Winnipeg Golf Services Operational Review

  (5 minutes)

EXECUTIVE POLICY COMMITTEE

Report of May 4, 2011

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

Report of May 11, 2011

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

Report of May 18, 2011

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

Report of May 19, 2011

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

Notice of Motions

Moved by Councillor Gerbasi,
Seconded by His Worship Mayor Katz,

THAT Winnipeg City Council call on the Federal Government to enact Bill C-637 to better protect public transit operators.

Motions (if any)

Consideration of By-laws – Third Reading only

His Worship Mayor Katz moves that the Section 16 of By-law No. 48/2011, 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.

Consideration of By-laws

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

By-law No. 69/2011

By-law No. 70/2011

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 69/2011 and 70/2011 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 69/2011 and 70/2011 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 FINANCE

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of May 10, 2011

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 14

Motions (if any)

Consideration of By-laws

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

By-law No. 64/2011

By-law No. 65/2011

By-law No. 66/2011

By-law No. 67/2011

By-law No. 68/2011

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 64/2011 to 68/2011, 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 64/2011 to 68/2011, 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.

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 referred back to the Standing Policy Committee on Protection and Community Services.

Report of May 10, 2011

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

Motions (if any)

Consideration of By-laws

Councillor Steeves moves that By-law No. 62/2011 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 62/2011 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.62/2011 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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of May 3, 2011

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

Motions (if any)

Consideration of By-laws

Councillor Vandal moves that By-law No. 63/2011 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Vandal moves that By-law No. 63/2011 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. 63/2011 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)

FORMER COUNCIL SECRETARIAT COMMITTEE

Report of February 14, 2011

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

ADJOURNMENT

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