COUNCIL MEETING – JULY 20, 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 Wyatt

- Roll call

- Pages
  Alex Goodman of St. Mary's Academy, resides in the Old Kildonan Ward

- Welcome of Guests and Announcements

  The Speaker recognized Councillor Havixbeck who acknowledged the 120th anniversary of Ukrainian settlement in Canada

  The Speaker recognized Councillor Browaty who recently accepted an award on behalf of the City of Winnipeg in St. John's, Newfoundland from the Canadian Institute of Planners on OurWinnipeg

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on June 22, 2011 be taken as read and confirmed.

- Addendum Communications

  Councillor moves that the rule be suspended and the communication which was received too late to be placed on the regular agenda, be received as information.

- Addendum Delegations

  Marty Gold, in support of Item 2 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated June 28, 2011 regarding Ombudsman's Report - Designation, Alteration and Deletion of Truck Routes

  (10 minutes)

EXECUTIVE POLICY COMMITTEE

Report of June 29, 2011

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

Report of July 6, 2011

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

Report of July 13, 2011

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 13

Report of July 15, 2011

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

Motions (if any)

Consideration of By-laws – 3rd Reading Only

His Worship Mayor Katz moves that the following by-laws be read a third time, and that same be passed and ordered to be signed and sealed:

By-law No. 67/2010, as amended

By-law No. 68/2010, as amended

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. 90/2011

By-law No. 91/2011

By-law No. 92/2011

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 90/2011 to 92/2011, both inclusive, 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 90/2011 to 92/2011, 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 June 27, 2011

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

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of June 28, 2011

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

Report of July 14, 2011

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

Motions (if any)

Addendum - Consideration of By-laws

Councillor Vandal moves that the rule be suspended and By-law No. 98/2011be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Vandal moves that By-law No. 98/2011 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Addendum - Consideration of By-laws (continued)

Councillor Vandal moves that the rule be suspended and By-law No. 98/2011 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

Report of July 4, 2011

Councillor Swandel introduces the report and moves adoption of the Consent Agenda, Items 1 to 4

Report of July 14, 2011

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

Motions (if any)

Consideration of By-laws – 1ST Reading Only

Councillor Swandel moves that By-law No. 93/2011 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of July 5, 2011

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 13

Report of July 15, 2011

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 11

Motions (if any)

Consideration of By-laws

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

By-law No. 71/2011, By-law No. 81/2011, By-law No. 82/2011,

By-law No. 83/2011, By-law No. 84/2011, By-law No. 85/2011,

By-law No. 86/2011, By-law No. 87/2011, By-law No. 88/2011,

By-law No. 89/2011, By-law No. 94/2011, By-law No. 95/2011,

By-law No. 96/2011, By-law No. 97/2011

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 71/2011, 81/2011 to 89/2011, both inclusive, and 94/2011 to 97/2011, 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 71/2011, 81/2011 to 89/2011, both inclusive, and 94/2011 to 97/2011, 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)

ADJOURNMENT

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