COUNCIL MEETING – SEPTEMBER 28, 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 Browaty

- Roll call

- Pages (none at the time of posting)

- Welcome of Guests and Announcements

  Duncan McMonagle, Journalism Instructor, Red River College and the class of Creative Communications students

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on July 20, 2011 be taken as read and confirmed.

- Delegations (none at the time of posting)

EXECUTIVE POLICY COMMITTEE

Report of September 7, 2011

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 5

Report of September 14, 2011

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

Report of September 21, 2011

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

Motions (if any)

Consideration of By-laws

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

By-law No. 110/2011

By-law No. 111/2011

By-law No. 116/2011

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 110/2011, 111/2011 and 116/2011 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 110/2011, 111/2011 and 116/2011 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 PROPERTY AND DEVELOPMENT

Report of September 13, 2011

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

Motions

Moved by Councillor Browaty,
Seconded by Councillor Havixbeck,

Confirmation of Expropriation – By-law No. 71/2011, to acquire land for the purpose of construction of the Chief Peguis Trail Extension Project, in the City of Winnipeg, in Manitoba

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

Councillor Browaty moves that By-law No. 102/2010, as amended, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Browaty moves that By-law No. 102/2010, 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

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

By-law No. 100/2011, By-law No. 101/2011, By-law No. 102/2011

By-law No. 105/2011, By-law No. 106/2011, By-law No. 107/2011,

By-law No. 108/2011, By-law No. 109/2011, By-law No. 112/2011,

By-law No. 113/2011, By-law No. 114/2011, By-law No. 115/2011,

By-law No. 118/2011, By-law No. 119/2011, By-law No. 120/2011

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 100/2011 to 102/2011, both inclusive, 105/2011 to 109/2011, both inclusive, 112/2011 to 115/2011, both inclusive and 118/2011 to 120/2011, 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 100/2011 to 102/2011, both inclusive, 105/2011 to 109/2011, both inclusive, 112/2011 to 115/2011, both inclusive and 118/2011 to 120/2011, 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 September 8, 2011

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

Motions (if any)

Consideration of By-laws - None

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of September 13, 2011

Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1, 2, 4, 5 and 6

Councillor Vandal advises that Item 3 has been laid over for 30 days

Motions (if any)

Consideration of By-laws

Councillor Vandal moves that By-law No. 103/2011 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Vandal moves that By-law No. 103/2011 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. 103/2011 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

Report of September 15, 2011

Councillor Fielding 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 DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT

Report of September 12, 2011

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

Motions (if any)

Consideration of By-laws – 2nd & 3rd readings

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

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that By-law No. 93/2011, 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 Swandel moves that By-law No. 117/2011 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that By-law No. 117/2011 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that the rule be suspended and By-law No. 117/2011 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 – Item 2

Councillor Nordman advises that Item 2 of the Report of the former Council Secretariat Committee, dated February 14, 2011, has been referred back for future review and report back in 180 days

GOVERNANCE COMMITTEE OF COUNCIL

Report of June 13, 2011 – Item 1

Councillor Nordman advises that Item 1 of the Report of the Governance Committee of Council, dated February 14, 2011, has been referred back for further review and report back in 60 days

Report of September 19, 2011

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

ADJOURNMENT

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