COUNCIL MEETING – DECEMBER 14, 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 Mayes

- Roll call

- Pages - None

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on November 16, 2011 be taken as read and confirmed.

- Delegations

  Elizabeth Fleming, on behalf of the Council of Women of Winnipeg, in opposition to Item 5 of the Report of the Executive Policy Committee dated November 30, 2011 regarding Water and Sewer Service Sharing with Neighbouring Municipalities (10 Minutes)

  Barbara Judt, on behalf of Osborne House, in opposition to Item 2 of the Report of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management dated November 28, 2011 regarding the Downtown Parking Strategy (10 Minutes)

  Marty Gold also in opposition to Item 2 of the Report of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management dated November 28, 2011 regarding the Downtown Parking Strategy (5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of November 30, 2011

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

Report "A" of December 7, 2011

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 24

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. 126/2011

By-law No. 146/2011

By-law No. 147/2011

By-law No. 151/2011

By-law No. 152/2011

By-law No. 153/2011

By-law No. 157/2011

By-law No. 159/2011

By-law No. 160/2011

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 126/2011, 146/2011, 147/2011, 151/2011 to 153/2011, both inclusive, and by-laws numbered 157/2011, 159/2011 and 160/2011, 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 126/2011, 146/2011, 147/2011, 151/2011 to 153/2011, both inclusive, and by-laws numbered 157/2011, 159/2011 and 160/2011, 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 December 1, 2011

Councillor Vandal 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 FINANCE

Report of December 1, 2011

Councillor Fielding introduces the report and moves adoption of the Consent Agenda, Items1 and 2

Motions (if any)

Consideration of By-laws

Councillor Fielding moves that By-law No. 156/2011 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Fielding moves that By-law No. 156/2011 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Fielding moves that the rule be suspended and By-law No. 156/2011 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 November 28, 2011

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

Report of December 5, 2011

Councillor Swandel 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 PROPERTY AND DEVELOPMENT

Report of November 29, 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. 148/2011

By-law No. 149/2011

By-law No. 150/2011

By-law No. 154/2011

By-law No. 155/2011

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 148/2011 to 150/2011, both inclusive, 154/2011 and 155/2011, 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 148/2011 to 150/2011, both inclusive, 154/2011 and 155/2011, 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 December 2, 2011

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

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

GOVERNANCE COMMITTEE OF COUNCIL

Consideration of By-laws

Councillor Nordman moves that By-law No. 158/2011 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Nordman moves that By-law No. 158/2011 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Nordman moves that the rule be suspended and By-law No. 158/2011 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

ADJOURNMENT

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