COUNCIL MEETING – JANUARY 25, 2012
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 Orlikow

- Roll call

- Pages (none at the time of posting)

- Welcome of Guests and Announcements

  The Speaker recognized Mrs. Lesley Sisco, Ms Janet Gibb and students from the Grade 12 Consumer Mathematics class from J. H. Bruns Collegiate

- Condolence Motion for the father of Councillor Eadie

- Leave of Absence Motion for Councillor Pagtakhan due to his absence from the City on City Business

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on December 13 and 14, 2011 be taken as read and confirmed.

- Delegations

  Barbara Judt, in support of Item 11 of the Report of the Executive Policy Committee dated January 18, 2012 regarding the Review of the Assiniboine Active Transportation Bikeway

  (10 minutes)

  Graham Hnatiuk, also in support of Item 11 of the Report of the Executive Policy Committee dated January 18, 2012 regarding the Review of the Assiniboine Active Transportation Bikeway

  (5 minutes)

  Bob Axford, in opposition to Item 11 of the Report of the Executive Policy Committee dated January 18, 2012 regarding the Review of the Assiniboine Active Transportation Bikeway

  (10 minutes)

  Doug Mackenzie, on behalf of 10 Donald Street Ltd. also in opposition to Item 11 of the Report of the Executive Policy Committee dated January 18, 2012 regarding the Review of the Assiniboine Active Transportation Bikeway

  (5 minutes)

  Harold Taylor, in opposition to Item 5 of the Report of the Standing Policy Committee on Property and Development dated January 10, 2012 regarding Marketing of Land for Sale – North Perimeter Park

  (10 minutes)

  Jackie Avent, Green Action Centre, in opposition to Item 4 of the Report of the Standing Policy Committee in Infrastructure Renewal and Public Works dated January 16, 2012 regarding Preliminary Design - Widening of Route 90 between Taylor Avenue and Ness Avenue

  (10 minutes)

EXECUTIVE POLICY COMMITTEE

Report of January 11, 2012

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

Report of January 18, 2012

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 12

Motions (if any)

Consideration of By-laws – Second and Third Reading

His Worship Mayor Katz moves that By-law No. 144/2011 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that the By-law No. 144/2011 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

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

By-law No. 6/2012

By-law No. 7/2012

By-law No. 8/2012

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 6/2012 to 8/2012, 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 6/2012 to 8/2012, 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 January 5, 2012

Councillor Havixbeck introduces the report and moves adoption of the Consent Agenda, Items 1, 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 January 16, 2012

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

Motions (if any)

Consideration of By-laws

Councillor Vandal moves that By-law No. 10/2012 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Vandal moves that By-law No. 10/2012 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. 10/2012 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 January 9, 2012

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

Motions (if any)

Consideration of By-laws

Councillor Swandel moves that By-law No. 9/2012 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that By-law No. 9/2012 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. 9/2012 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 January 10, 2012

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

Motions (if any)

Consideration of By-laws

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

By-law No. 1/2012

By-law No. 2/2012

By-law No. 3/2012

By-law No. 4/2012

By-law No. 5/2012

By-law No. 11/2012

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 1/2012 to 5/2012, both inclusive, and 11/2012 be read a second time.

Speaker - All in favour - contrary - carried.

Consideration of By-laws (continued)

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that the rule be suspended and by-laws numbered 1/2012 to 5/2012, both inclusive, and 11/2012 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)

GOVERNANCE COMMITTEE OF COUNCIL

Report of January 12, 2012

Councillor Nordman introduces the report and moves adoption of the Consent Agenda, Items 1, 2 and 3

ADJOURNMENT

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