COUNCIL MEETING – FEBRUARY 22, 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 Pagtakhan

- Roll call

- Pages (none at the time of posting)

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on January 25, 2012 be taken as read and confirmed.

- Addendum Delegations

  Gloria Cardwell Hoeppner, West End Business Improvement Zone, in opposition to Item 7 of the Report of the Standing Policy Committee on Property and Development dated February 14, 2012, regarding Enhancing Winnipeg Image Routes

  (10 minutes)

EXECUTIVE POLICY COMMITTEE

Report of February 1, 2012

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

Report of February 15, 2012

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

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. 12/2012	By-law No. 13/2012	By-law No. 14/2012
By-law No. 15/2012	By-law No. 16/2012	By-law No. 17/2012
By-law No. 18/2012	By-law No. 19/2012	By-law No. 20/2012
By-law No. 21/2012	By-law No. 22/2012	By-law No. 23/2012
By-law No. 24/2012	By-law No. 25/2012	By-law No. 26/2012
By-law No. 31/2012	By-law No. 33/2012	By-law No. 34/2012
By-law No. 44/2012	By-law No. 45/2012	

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 12/2012 to 26/2012, both inclusive, By-law No. 31/2012, 33/2012, 34/2012, 44/2012 and 45/2012, 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 12/2012 to 26/2012, both inclusive, By-law No. 31/2012, 33/2012, 34/2012, 44/2012 and 45/2012 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 February 14, 2012

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 3 and 5 to 12

Councillor Browaty advises that Item 4 was filed as the applicant withdrew the application

Motions (if any)

Consideration of By-laws

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

By-law No. 30/2012

By-law No. 32/2012

By-law No. 35/2012

By-law No. 36/2012

By-law No. 37/2012

By-law No. 38/2012

By-law No. 39/2012

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Consideration of By-laws (continued)

Councillor Browaty moves that by-laws numbered 30/2012, 32/2012, and 35/2012 to 39/2012, 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 30/2012, 32/2012, and 35/2012 to 39/2012, 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 30, 2012

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

Motions (if any)

Consideration of By-laws

Councillor Havixbeck moves that By-law No. 43/2012 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Havixbeck moves that By-law No. 43/2012 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Havixbeck moves that the rule be suspended and By-law No. 43/2012 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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of January 31, 2012

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 the following by-laws be read a first time:

By-law No. 40/2012

By-law No. 41/2012

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 40/2012 and 41/2012 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that the rule be suspended and by-laws numbered 40/2012 and 41/2012 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

Councillor Fielding moves that By-law No. 29/2012 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Fielding moves that By-law No. 29/2012 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. 29/2012 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 DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT

Report of February 6, 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. 42/2012 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that By-law No. 42/2012 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. 42/2012 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 – Item 3

Councillor Nordman introduces Item 3 the report and moves adoption of the Consent Agenda, Item 3

Consideration of By-laws

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

By-law No. 27/2012

By-law No. 28/2012

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Nordman moves that by-laws numbered 27/2012 and 28/2012 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Nordman moves that the rule be suspended and by-laws numbered 27/2012 and 28/2012 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