COUNCIL MEETING – MARCH 21, 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 Smith

- Roll call

- Pages (none at the time of posting)

- Welcome of Guests and Announcements

  The Speaker recognized Peter Martin who will present an Honourary Chair Certificate to the Mayor in recognition of the 100th anniversary of Transcona

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on February 22, 2012 be taken as read and confirmed.

- Delegations

  Mike Davidson, President, and Brian Ellis, National Staff representative, Canadian Union of Public Employees - Local 500, in support of Item 1 of the Report of the Executive Policy Committee dated March 7, 2012, The Winnipeg Civic Employees' Benefits Program – Amendments to the Pension and Disability Plan Trust Agreements

  (10 Minutes)

  Nick Ternette in support of the Notice of Motion proposed by Councillors Smith and Eadie regarding Transit Fare Increases

  (10 Minutes)

  Ken Guilford also in support of the Notice of Motion proposed by Councillors Smith and Eadie regarding Transit Fare Increases

  (5 Minutes)

- Addendum Delegations

  Mike Davidson, President, and Brian Ellis, National Staff representative, Canadian Union of Public Employees - Local 500, in opposition to Item 2 of the Report of the Alternate Service Delivery Committee dated March 2, 2012 regarding Alternative Service Delivery (ASD) Process Revisions

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of February 29, 2012

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

Report of March 7, 2012

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

Report "A" of March 14, 2012

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

Report of March 21, 2012 (if any)

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. 56/2012

By-law No. 57/2012

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 56/2012 and 57/2012, 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 56/2012 and 57/2012, 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

NO REPORT

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of March 6, 2012

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 4 and 6

Councillor Browaty advises that Item 5 has been laid over to by the Executive Policy Committee to its meeting of April 18, 2012

Motions (if any)

Consideration of By-laws

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

By-law No. 50/2012

By-law No. 51/2012

By-law No. 52/2012

By-law No. 53/2012

By-law No. 54/2012

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 50/2012 to 54/2012, both inclusive, 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 50/2012 to 54/2012, 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

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of March 5, 2012 adjourned to March 6, 2012

Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 6

Notice of Motions

Moved by Councillor Smith,
Seconded by Councillor Eadie,

THAT Council rescind its decision regarding Item 2 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated November 4, 2011, as amended, except for the decision to increase fares by 5 cents effective January 1, 2012.

Motions (if any)

Consideration of By-laws

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

By-law No. 49/2012

By-law No. 55/2012

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 49/2012 and 55/2012 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 49/2012 and 55/2012 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)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of March 2, 2012

Councillor Fielding 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