COUNCIL MEETING – APRIL 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 Steen

- Roll call

- Pages
  Madison Fedyck of Glenlawn Collegiate, resides in the North Kildonan Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on March 20 and 21, 2012 be taken as read and confirmed

- Delegations

  Ken Klassen will appear before Council in opposition to the Notice of Motion proposed by Councillors Sharma and Havixbeck regarding an amendment to the Winnipeg Transportation Master Plan

  (10 minutes)

  Ken Guilford will also appear before Council in opposition to the Notice of Motion proposed by Councillors Sharma and Havixbeck regarding an amendment to the Winnipeg Transportation Master Plan

  (5 minutes)

  Ty Tran will appear before Council in support of Item 2 of the Report of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management dated April 13, 2012 regarding Results of Expression of Interest and Qualifications for an Indoor Water Park Facility

  (10 minutes)

  Ken Guilford in opposition to Item 2 of the Report of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management dated April 13, 2012 regarding Results of Expression of Interest and Qualifications for an Indoor Water Park Facility

  (10 minutes)

  Colin Craig, Canadian Taxpayers Federation, also in opposition to Item 2 of the Report of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management dated April 13, 2012 regarding Results of Expression of Interest and Qualifications for an Indoor Water Park Facility

  (5 minutes)

EXECUTIVE POLICY COMMITTEE

Report of April 4, 2012

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

Report of April 11, 2012

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 3

Report of April 18, 2012

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

Notice of Motions

Moved by Councillor Eadie,
Seconded by Councillor Gerbasi,

THEREFORE BE IT RESOLVED THAT the City Organization By-law No. 7100/97 be amended to ensure that the appointment of the Chief of Police be done by Council in the same fashion as occurs with the City's other statutory officers.

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. 60/2012

By-law No. 61/2012

By-law No. 62/2012

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 60/2012 to 62/2012, 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 60/2012 to 62/2012, 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 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 April 13, 2012

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 March 6, 2012

Councillor Browaty introduces Item 5 of the report and moves adoption of the Consent Agenda, Item 5

Report of April 10, 2012

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. 63/2012

By-law No. 64/2012

By-law No. 65/2012

By-law No. 66/2012

By-law No. 67/2012

By-law No. 68/2012

By-law No. 69/2012

By-law No. 70/2012

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 63/2012 to 70/2012, 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 63/2012 to 70/2012, 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 April 2, 2012

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

Motions (if any)

Consideration of By-laws

Councillor Havixbeck moves that By-law No. 71/2012 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Havixbeck moves that By-law No 71/2012 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. 71/2012 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 April 12, 2012

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

Notice of Motions

Moved by Councillor Sharma,
Seconded by Councillor Havixbeck,

THEREFORE BE IT RESOLVED that Winnipeg City Council amend the Winnipeg Transportation Master Plan by moving up to the Short-term timeframe schedule (by 2016) the following projects:

i) Chief Peguis Trail - from Main to McPhillips - a total estimated construction cost of $110 million

ii) Chief Peguis Trail – from McPhillips to Route 90 – a total estimated construction cost of $130 million

iii) William R. Clement Parkway – from Grant to Wilkes – at total estimated construction cost of $60 million.

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

GOVERNANCE COMMITTEE OF COUNCIL

Report of April 12, 2012

Councillor Nordman advises that Item 1 has been referred back to the Governance Committee of Council

ADJOURNMENT

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