

COUNCIL MEETING – MAY 30, 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 Swandel
- Roll call
- Pages
Madison Fedyck of Glenlawn Collegiate, resides in the North Kildonan Ward
- Welcome of Guests and Announcements

The Speaker recognized Barry McArton, Christine O'Connor and Hector Vergara, Manitoba Soccer Association, who will make a presentation to the City, in honour of the 2015 FIFA Women's World Cup to take place in Winnipeg

- Condolence Motion for former Councillor George Minaker
- Adoption of Minutes

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

- Delegations

Doug Dobrowolski, President of the Association of Manitoba Municipalities, in support of the Notice of Motion moved by His Worship Mayor Katz and seconded by Councillor Wyatt regarding a request to the Province of Manitoba to transfer the revenue generated from the 2.5 cent per litre increase in the gasoline tax directly to the municipalities to address infrastructure requirements over and above existing funding levels

(10 Minutes)

Marty Gold, in opposition to Item 1 of the Report of the Governance Committee of Council dated April 12, 2012 regarding the Senior Election Official's Report and Recommendations – 2010 General Civic Election

(10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of May 9, 2012

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

Report of May 16, 2012

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

Report of May 25, 2012

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

Notice of Motions

Moved by Councillor Swandel,
Seconded by Councillor Wyatt,

THEREFORE BE IT RESOLVED THAT the City request of the Province that funds raised by the new Vehicle Registration charge be unconditionally dedicated to sustainable municipal infrastructure including Rapid Transit and allocated to municipalities;

AND BE IT FURTHER RESOLVED THAT the City of Winnipeg allocation be dedicated as a cash flow to fund debt required to build the 2nd phase of the Southwest Transitway;

AND BE IT FURTHER RESOLVED THAT said funds not flow until January 1st, 2016 in order to assist the Province in dealing with its short term deficit.

Moved by His Worship Mayor Katz,
Seconded by Councillor Wyatt,

That the City of Winnipeg request the Province of Manitoba to transfer the revenue generated from the 2.5 cent per litre increase in the gasoline tax directly to the municipalities to address infrastructure requirements over and above existing funding levels.

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. 75/2012

By-law No. 76/2012

By-law No. 77/2012

By-law No. 80/2012

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 75/2012 to 77/2012, both inclusive, and 80/2012 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 75/2012 to 77/2012, both inclusive, and 80/2012 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 May 1, 2012

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

Motions (if any)

Consideration of By-laws

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**

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of May 8, 2012

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 9

Motions (if any)

Consideration of By-laws

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

By-law No. 72/2012

By-law No. 73/2012

By-law No. 74/2012

By-law No. 78/2012

By-law No. 79/2012

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 72/2012 to 74/2012, both inclusive, By-law No. 78/2012 and By-law No. 79/2012 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 72/2012 to 74/2012, both inclusive, By-law No. 78/2012 and By-law No. 79/2012 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 PROTECTION AND COMMUNITY SERVICES

Report of April 30, 2012

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)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of May 22, 2012

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

GOVERNANCE COMMITTEE OF COUNCIL

Report of April 12, 2012

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

Report of May 10, 2012

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

ADJOURNMENT

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