COUNCIL MEETING – JULY 18, 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 Wyatt

- Roll call

- Pages (none)

- Condolence Motion for former Mayor William Norrie

- Condolence Motion for Margaret Merle Greenway, mother of former Councillor Mike O'Shaughnessy

- Welcome of Guests and Announcements

  The Speaker recognized His Worship Mayor Katz who recognized the International Year of the Cooperatives

  The Speaker recognized a representative from the Lord Selkirk Settlers Association who will speak about the bicentenary of the Red River Selkirk Settlement

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on June 27, 2012 be taken as read and confirmed.

- Delegations

Chuck Davidson, Vice-President, Winnipeg Chamber of Commerce, in support of Item 1 of the Report of the Executive Policy Committee dated July 11, 2012, regarding an amendment to the Sunday and Holiday Shopping By-law No. 6283/93

(10 Minutes)

Keil McKenzie, representative of the St. James-Assiniboia Historical Museum, in opposition to Item 3 of the Report of the Executive Policy Committee dated July 4, 2012, regarding the Process for Citizen Member Appointments to the City of Winnipeg's Committees, Boards and Commissions

(10 Minutes)

Jim Hutchinson, Vice-President, Grant's Old Mill, also in opposition to Item 3 of the Report of the Executive Policy Committee dated July 4, 2012, regarding the Process for Citizen Member Appointments to the City of Winnipeg's Committees, Boards and Commissions

(5 Minutes)

Marty Gold, will appear before Council, in opposition to Item 2 of the Report of the Alternate Service Delivery Committee dated July 6, 2012, regarding the Implementation of demand based pricing at on-street metered locations and updates on other improvements to on-street parking

(10 Minutes)

Marty Gold, will appear before Council in opposition to Item 3 of the Report of the Alternate Service Delivery Committee dated July 6, 2012, regarding the Winnipeg Parking Authority SOA - 2012 Business Plan (Selection Report)

(10 Minutes)

Cindy Tugwell, on behalf of Heritage Winnipeg, in opposition to Item 5 of the Report of the Standing Policy Committee on Property and Development dated July 3, 2012, regarding the Demolition - Shanghai Restaurant - 228 King Street

(10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of July 4, 2012

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 6

Report of July 11, 2012

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 13

Notice of Motions (if any)

Moved by Councillor Gerbasi,
Seconded by Councillor Eadie,

That the 7 million dollars that was previously allocated to a private waterpark be redirected in the 2013 Capital budget process for regional park capital improvements;

That the Public Service be directed to provide an analysis of the scope of work and costs that could be accomplished with these identified funds as part of the 2013 Capital budget process

Motions (if any)

Consideration of By-laws – 1ST Reading Only

His Worship Mayor Katz moves that By-law No. 100/2012, a by-law of The City of Winnipeg to authorize the borrowing of money in the amount of up to $51,000,000.00, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws

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

By-law No. 94/2012

By-law No. 95/2012

By-law No. 96/2012

By-law No. 97/2012

By-law No. 98/2012

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 94/2012 to 98/2012, 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 94/2012 to 98/2012, 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 PROPERTY AND DEVELOPMENT

Report of July 3, 2012

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 7

Motions (if any)

Consideration of By-laws – 2nd and 3rd Reading

Councillor Browaty moves that By-law No. 138/2011, be read a second time.
File SPA 1/2010

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Browaty moves that By-law No. 138/2011, 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

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

By-law No. 101/2012

By-law No. 102/2012

By-law No. 103/2012

By-law No. 104/2012

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 101/2012 to 104/2012, 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 101/2012 to 104/2012, 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 July 5, 2012

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

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of July 3, 2012

Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 15

Motions (if any)

Consideration of By-laws (none)

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

By-law No. 105/2012

By-law No. 106/2012

By-law No. 107/2012

By-law No. 108/2012

By-law No. 110/2012

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 105/2012 to 108/2012, both inclusive, and By-law No. 110/2012, 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 105/2012 to 108/2012, both inclusive, and By-law No. 110/2012, 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

Report of July 10, 2012

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

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT

Report of July 9, 2012

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

Motions (if any)

Consideration of By-laws

Councillor Swandel moves that By-law No. 99/2012 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that By-law No. 99/2012 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. 99/2012 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)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of July 6, 2012

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

Consideration of By-laws

Councillor Fielding moves that By-law No. 109/2012 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Fielding moves that By-law No. 109/2012 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. 109/2012 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