COUNCIL MEETING – SEPTEMBER 27, 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 Browaty

- Roll call

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

- Welcome of Guests and Announcements

  The Speaker recognized His Worship Mayor Katz who acknowledged the 100th anniversary of the Winnipeg Art Gallery

  The Speaker extended congratulations to the Winnipeg Goldeyes for winning the 2012 American Association Championship series

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on July 18, 2012 be taken as read and confirmed.

- Addendum Delegations
  Ken Guilford, in support of Item 1 of the Report of the Executive Policy Committee dated September 12, 2012, regarding the Winnipeg Age-Friendly Initiative

EXECUTIVE POLICY COMMITTEE

Report "A" of July 11, 2012

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

Report of September 5, 2012

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 7

Report of September 12, 2012

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

Report of September 19, 2012

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

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. 122/2012

By-law No. 123/2012

By-law No. 124/2012

By-law No. 125/2012

By-law No. 126/2012

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 122/2012 to 126/2012, 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 122/2012 to 126/2012, 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 DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT

Report of September 10, 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 September 11, 2012

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

Motions (if any)

Consideration of By-laws

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

By-law No. 112/2012	By-law No. 113/2012
By-law No. 114/2012	By-law No. 115/2012
By-law No. 116/2012	By-law No. 117/2012
By-law No. 118/2012	By-law No. 119/2012
By-law No. 120/2012	By-law No. 121/2012
By-law No. 127/2012	By-law No. 128/2012

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 112/2012 to 121/2012, both inclusive, 127/2012 and 128/2012, 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 112/2012 to 121/2012, both inclusive, 127/2012 and 128/2012, 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 September 6, 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)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of September 11, 2012

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

Motions (if any)

Consideration of By-laws

Councillor Vandal moves that By-law No. 129/2012 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Vandal moves that By-law No. 129/2012 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Vandal moves that the rule be suspended and By-law No. 129/2012 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)

GOVERNANCE COMMITTEE OF COUNCIL

Report of September 13, 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