COUNCIL MEETING – JANUARY 30, 2013
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 Pagtakhan

- Roll call

- Pages
  Madison Fedyck of Glenlawn Collegiate, resides in the North Kildonan Ward
  Midori Matthew of St. Mary's Academy, resides in the Charleswood-Tuxedo Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on December 12, 2012 be taken as read and confirmed.

- Delegations (none at the time of posting)

EXECUTIVE POLICY COMMITTEE

Report of January 16, 2013

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

Report "A" of January 23, 2013

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

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. 5/2013

By-law No. 6/2013

By-law No. 7/2013

By-law No. 8/2013

By-law No. 9/2013

By-law No. 10/2013

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 5/2013 to 10/2013, 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 5/2013 to 10/2013, 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 January 15, 2013

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

Councillor Browaty advises that Item 16 has been laid over by the Executive Policy Committee to its meeting of February 6, 2013

Motions

Moved by Councillor Browaty,
Seconded by Councillor ,

Expropriation Motion - By-law No. 111/2012, to acquire land for the purpose of construction of the Sturgeon Road Bridge Project, in the City of Winnipeg, in Manitoba

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

Councillor Browaty moves that By-law No. 136/2012 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Browaty moves that the By-law No. 136/2012, 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. 14/2013

By-law No. 15/2013

By-law No. 16/2013

By-law No. 17/2013

By-law No. 18/2013

By-law No. 19/2013

By-law No. 20/2013

By-law No. 21/2013

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 14/2013 to 21/2013, 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 14/2013 to 21/2013, 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 January 14, 2013

Councillor Fielding introduces the report and moves adoption of the Consent Agenda, Items 1 to 5

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

No Report

Motions (if any)

Consideration of By-laws (none)

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 January 8, 2013

Councillor Pagtakhan 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)

ADJOURNMENT

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