COUNCIL MEETING – FEBRUARY 27, 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 Sharma

- 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

- Condolence Motion for the Mother-in-law of Councillor Wyatt

- Leave of Absence Motion for Councillor Wyatt due to a personal family matter

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on January 29 and 30, 2013, be taken as read and confirmed.

- Delegations

  Lorrie Rogalka, Garden City Community Centre, in support of Item 9 of the Report of the Executive Policy Committee dated February 22, 2013, Multi-pad Arena Development Proposal – Garden City Community Centre “The Seven Oaks Arena Project”

  (10 Minutes)

  Don Gale, on behalf of the East End Community Centre, in support of Item 8 of the Report of the Executive Policy Committee dated February 22, 2013, Arena Development Proposal – East End Community Centre

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of February 6, 2013

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 9

Report of February 22, 2013

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 10

Motions (if any)

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

His Worship Mayor Katz moves that By-law No. 147/2012 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that the By-law No. 147/2012, 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

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

By-law No. 24/2013

By-law No. 25/2013

By-law No. 26/2013

By-law No. 27/2013

By-law No. 28/2013

By-law No. 29/2013

By-law No. 30/2013

By-law No. 31/2013

By-law No. 32/2013

By-law No. 33/2013

By-law No. 34/2013

By-law No. 35/2013

By-law No. 37/2013

By-law No. 38/2013

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Consideration of By-laws (continued)

His Worship Mayor Katz moves that by-laws numbered 24/2013 to 35/2013, both inclusive, and By-law Nos. 37/2013 and 38/2013, 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 24/2013 to 35/2013, both inclusive, and By-law Nos. 37/2013 and 38/2013, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

ADDENDUM - Consideration of By-laws

His Worship Mayor Katz moves that the rule be suspended and By-law No. 1/2013 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that By-law No. 1/2013 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that the rule be suspended and By-law No. 1/2013 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

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of January 15, 2013 – Item 16

Councillor Browaty introduces Item 16 and moves adoption of the Consent Agenda, Item 16

Report of February 19, 2013

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 22

Motions (if any)

Consideration of By-laws – 1st Reading Only

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

By-law No. 3/2013

By-law No. 4/2013

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Consideration of By-laws

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

By-law No. 39/2013

By-law No. 40/2013

By-law No. 41/2013

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 39/2013 to 41/2013, 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 39/2013 to 41/2013, 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.

ADDENDUM - Consideration of By-laws

Councillor Browaty moves that the rule be suspended and By-law No. 2/2013 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Browaty moves that By-law No. 2/2013 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Browaty moves that the rule be suspended and By-law No. 2/2013 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 February 19, 2013

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

Motions (if any)

Consideration of By-laws

Councillor Fielding moves that By-law No. 42/2013 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Fielding moves that By-law No. 42/2013 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. 42/2013 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

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)

GOVERNANCE COMMITTEE OF COUNCIL

Report of February 14, 2013

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