COUNCIL MEETING – MARCH 20, 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 Smith

- 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

  The Speaker recognized His Worship Mayor Katz who will make a statement in regards to the International Day for the Elimination of Racial Discrimination

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on February 27, 2013 be taken as read and confirmed

- Delegations
  Alan Freeman in opposition to Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated February 26, 2013, regarding the Transportation Master Plan Amendment - To reflect the Recommendation of the Southwest Rapid Transit Corridor Stage 2 Alignment Study.

  (10 Minutes)

  Bill McDonald, on behalf of The Winnipeg Humane Society, also in opposition to Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated February 26, 2013, regarding the Transportation Master Plan Amendment - To reflect the Recommendation of the Southwest Rapid Transit Corridor Stage 2 Alignment Study.

  (5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of March 6, 2013

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

Report of March 13, 2013

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 12

Walk-On Report of March 20, 2013 (if any)

Motions (if any)

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

His Worship Mayor Katz moves that By-law No. 23/2013 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that the By-law No. 23/2013, 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. 43/2013

By-law No. 44/2013

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 43/2013 and 44/2013, 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 43/2013 and 44/2013, 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 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 March 4, 2013

Councillor Pagtakhan 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 PROPERTY AND DEVELOPMENT

Report of March 12, 2013

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

Motions (if any)

Consideration of By-laws

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

By-law No. 45/2013

By-law No. 46/2013

By-law No. 47/2013

By-law No. 48/2013

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 45/2013 to 48/2013, 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 45/2013 to 48/2013, 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 March 11, 2013

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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of February 26, 2013

Councillor Vandal 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)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of February 25, 2013

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

ADJOURNMENT

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