COUNCIL MEETING – APRIL 24, 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 Steen

- 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 acknowledged His Worship Mayor Katz who will introduce Mr. Victor Enns, Poet and Manitoba Representative, Canadian League of Poets, to read one of his poems in recognition of National Poetry month (April).

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on March 20, 2013 be taken as read and confirmed.

- Delegations

  Gerry Labossière, St. Boniface Cathedral, in support of Item 1 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management dated April 11, 2013, regarding a Heritage Conservation Grant for St. Boniface Cathedral – 190 Avenue de la Cathédrale

  (10 Minutes)

  Robbie Gabor, St. Boniface Cathedral, also in support of Item 1 of the Report of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management dated April 11, 2013, regarding a Heritage Conservation Grant for St. Boniface Cathedral – 190 Avenue de la Cathédrale

  (5 Minutes)

  Dorothy Clark in opposition to the recommendation to receive the Council Motion of March 20, 2013 as information, Item 2 of the Report of the Executive Policy Committee dated April 3, 2013, regarding “Incentives for Location of Grocery Stores in “Grocery Shopping Deserts”

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of April 3, 2013

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

Report of April 17, 2013

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

WALK ON Report of April 24, 2013 (if any)

Motions (if any)

Consideration of By-laws – 1st Reading Only

His Worship Mayor Katz moves that By-law No. 55/2013 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. 36/2013

By-law No. 57/2013

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 36/2013 and 57/2013, 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 36/2013 and 57/2013, 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

Report of April 16, 2013

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 the following by-laws be read a first time:

By-law No. 58/2013

By-law No. 60/2013

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 58/2013 and 60/2013, 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 58/2013 and 60/2013, 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 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 April 11, 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)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of April 9, 2013

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 8

Motions (if any)

Consideration of By-laws

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

By-law No. 51/2013
By-law No. 52/2013
By-law No. 53/2013
By-law No. 54/2013
By-law No. 59/2013
By-law No. 61/2013

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 51/2013 to 54/2013, both inclusive, By-law No. 59/2013 and By-law No. 61/2013, 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 51/2013 to 54/2013, both inclusive, By-law No. 59/2013 and By-law No. 61/2013 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 March 11, 2013 – Item 2

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

Report of April 8, 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)

GOVERNANCE COMMITTEE OF COUNCIL

Report of April 11, 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