COUNCIL MEETING – MAY 29, 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 Swandel

- 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 – David Lyon – Father of Sean Lyon

  The Speaker recognized in the Gallery, Barrette Plett, Instructor, and class of Grade 9 students from Seven Oaks School Division Met School

  The Speaker recognized His Worship Mayor Katz who acknowledged that World MS Day is May 29 and invited Lizelle Mendoza, Ambassador for MS Manitoba to say a few words

  Mayor Katz also acknowledged Intergenerational Day

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on April 24, 2013 be taken as read and confirmed.

- Delegations

Tom Ethans, Take Pride Winnipeg, in support of Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated May 6, 2013, regarding Accumulation and Illegal Dumping of Garbage

(10 Minutes)

Harold Shuster, in opposition of Item 15 of the Report of the Standing Policy Committee on Property and Development dated May 7, 2013, regarding the Ridgewood South Precinct Plan – Precinct Q of Complete Communities – First Reading (10 Minutes)

Colin Craig, Canadian Taxpayers Federation, in support of Item 1 of the Alternate Service Delivery dated May 17, 2013, regarding the Business Plan for the Private Management of Golf Courses, Proposed Leasing of City Operated Golf Courses (Expression of Interest #497-2011 for Selected City-Owned Golf Courses) and Declaration as Surplus of John Blumberg Golf Course Land.

(10 Minutes)

Janine Carmichael, Canadian Federation of Independent Business, also in support of Item 1 of the Alternate Service Delivery dated May 17, 2013, regarding the Business Plan for the Private Management of Golf Courses, Proposed Leasing of City Operated Golf Courses (Expression of Interest #497-2011 for Selected City-Owned Golf Courses) and Declaration as Surplus of John Blumberg Golf Course Land.

(5 Minutes)

Mike Davidson, President, CUPE Local 500, in opposition to Item 1 of the Alternate Service Delivery dated May 17, 2013, regarding the Business Plan for the Private Management of Golf Courses, Proposed Leasing of City Operated Golf Courses (Expression of Interest #497-2011 for Selected City-Owned Golf Courses) and Declaration as Surplus of John Blumberg Golf Course Land.

(10 Minutes)

David Sanders, also in opposition to Item 1 of the Alternate Service Delivery dated May 17, 2013, regarding the Business Plan for the Private Management of Golf Courses, Proposed Leasing of City Operated Golf Courses (Expression of Interest #497-2011 for Selected City-Owned Golf Courses) and Declaration as Surplus of John Blumberg Golf Course Land.

(5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of May 15, 2013

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

Report of May 22, 2013

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

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. 63/2013

By-law No. 64/2013

By-law No. 78/2013

By-law No. 80/2013

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 63/2013, 64/2013, 78/2013 and 80/2013, 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 63/2013, 64/2013, 78/2013 and 80/2013 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 May 6, 2013

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

Motions (if any)

Consideration of By-laws

Councillor Fielding moves that By-law No. 65/2013, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Fielding moves that By-law No. 65/2013 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. 65/2013 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 30, 2013

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

Motions (if any)

Consideration of By-laws

Councillor Vandal moves that By-law No. 69/2013, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Vandal moves that By-law No. 69/2013 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. 69/2013 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 May 27, 2013

Councillor Pagtakhan moves that the rule be suspended and that Items 1 and 2 of the report be adopted by consent.

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of May 7, 2013

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 16

Motions (if any)

Consideration of By-laws – 1st Reading Only

Councillor Browaty moves that By-law No. 62/2013 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws

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

By-law No. 56/2013

By-law No. 70/2013

By-law No. 71/2013

By-law No. 72/2013

By-law No. 73/2013

By-law No. 74/2013

By-law No. 75/2013

By-law No. 76/2013

By-law No. 77/2013

By-law No. 79/2013

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 56/2013, 70/2013 to 77/2013, both inclusive, By-law No. 79/2013 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 56/2013, 70/2013 to 77/2013, both inclusive, By-law No. 79/2013 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)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of May 17, 2013

Councillor Wyatt introduces the report and moves adoption of the Consent Agenda, Item 1.

ADJOURNMENT

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