COUNCIL MEETING – JUNE 26, 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 Vandal

- Roll call

- Pages
  Madison Fedyck of Glenlawn Collegiate, resides in the North Kildonan Ward

- Welcome of Guests and Announcements

  The Speaker recognized His Worship Mayor Katz who acknowledged the ALS Society of Manitoba and the month of June as ALS Awareness month, and invited Diana Rasmussen, Executive Director of the ALS Society of Manitoba to say a few words

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on May 29, 2013 be taken as read and confirmed.

- Delegations (none at the time of posting)

EXECUTIVE POLICY COMMITTEE

Report of June 5, 2013

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 6

Report of June 12, 2013

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

Report of June 19, 2013

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

Motions (if any)

Consideration of By-laws – 1st Reading Only

His Worship Mayor Katz moves that By-law No. 66/2013 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. 82/2013

By-law No. 83/2013

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 82/2013 and 83/2013, 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 82/2013 and 83/2013, 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 PROPERTY AND DEVELOPMENT

Report of June 11, 2013

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 11

Motions (if any)

Consideration of By-laws – 1st Reading Only

Councillor Browaty moves that By-law No. 84/2013 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

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

Councillor Browaty moves that By-law No.4/2013, as amended, 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. 4/2013, as amended, 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. 67/2013

By-law No. 68/2013

By-law No. 85/2013

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 67/2013, 68/2013, and 85/2013, 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 67/2013, 68/2013, and 85/2013, 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 June 6, 2013

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

Motions (if any)

ADDENDUM – Consideration of By-laws

Councillor Fielding moves that the rule be suspended and By-law No. 89/2013 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Fielding moves that By-law No. 89/2013 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. 89/2013 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 May 28, 2013

Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 3

Report of June 18, 2013

Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 3

Motions (if any)

ADDENDUM – Consideration of By-laws

Councillor Vandal moves that the rule be suspended and the following by-laws be read a first time:

By-law No. 87/2013

By-law No. 88/2013

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 87/2013 and 88/2013, 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 87/2013 and 88/2013, 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

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

ADJOURNMENT

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