COUNCIL MEETING – JULY 17, 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 Wyatt

- Roll call

- Pages (none)

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on June 26, 2013 be taken as read and confirmed.

- Delegations

Rob Froese and Bruce Pauls, Canadian Mennonite University, in support of Item 23 of the Report of the Standing Policy Committee on Property and Development dated July 2, 2013 regarding an Encroachment Agreement to Allow for the Use of the Grant Avenue Public Right-of-Way at 500 Shaftesbury Boulevard and 600 Shaftesbury Boulevard

(10 Minutes)

Louise May, on behalf of the Winnipeg Urban Chicken Association, in support of Item 3 of the Report of the Standing Policy Committee on Protection and Community Services dated July 4, 2013 regarding Responsible Pet Ownership

(10 Minutes)

Bill McDonald, CEO, Winnipeg Humane Society, also in support of Item 3 of the Report of the Standing Policy Committee on Protection and Community Services dated July 4, 2013 regarding Responsible Pet Ownership

(5 Minutes)

Larry Solheim, on behalf of TZ Productions, in opposition to Item 3 of the Report of the Standing Policy Committee on Protection and Community Services dated July 4, 2013 regarding Responsible Pet Ownership

(10 Minutes)

James Webb and Elizabeth Labelle, on behalf of the Citizens Helping to End the Cat Crisis, also in opposition to Item 3 of the Report of the Standing Policy Committee on Protection and Community Services dated July 4, 2013 regarding Responsible Pet Ownership

(5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of July 3, 2013

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

Report of July 10, 2013

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 22

Motions (if any)

Consideration of By-laws – 1st Reading Only

His Worship Mayor Katz moves that By-law No. 86/2013 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

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

Report of June 24, 2013

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

Report of July 8, 2013

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

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of July 2, 2013

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 28

Motions (if any)

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

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

By-law No. 3/2013

By-law No. 84/2013

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that By-laws numbered 3/2013, and 84/2013, 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

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

By-law No. 90/2013

By-law No. 91/2013

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 90/2013 and 91/2013, 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 90/2013 and 91/2013, 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 July 4, 2013

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

Motions (if any)

Consideration of By-laws

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

By-law No. 92/2013

By-law No. 93/2013

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Fielding moves that by-laws numbered 92/2013 and 93/2013, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Fielding moves that the rule be suspended and by-laws numbered 92/2013 and 93/2013, 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)

ADJOURNMENT

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