COUNCIL MEETING – SEPTEMBER 25, 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 Browaty

- Roll call

- Pages (none)

- Welcome of Guests and Announcements

  The Speaker recognized the Mayor - Childhood Cancer Awareness Month

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on July 17, 2013 be taken as read and confirmed.

- Delegations

David Sanders, in opposition of Item 6 of the Report of the Executive Policy Committee dated September 18, 2013, regarding the Brown Water Laundry Damage Claims (10 mins)

David Sanders in support of the Executive Policy Committee Notice of Motion (10 mins)

David Sanders in support of Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated September 12, 2013, regarding the Amendment to the City of Winnipeg Traffic By-law No. 1573/77

(10 mins)

EXECUTIVE POLICY COMMITTEE

Report of September 11, 2013

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

Report of September 18, 2013

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

Notice of Motion

Moved by Councillor Havixbeck
Seconded by Councillor Orlikow

THEREFORE BE IT RESOLVED THAT Council direct the Auditor to include in their annual audit for 2013 and each future year, the expenditures for the Mayor's Office as well as the Chairmanship monies each member of Executive Policy Committee receives, which is approximately $7,000 each.

Motions (if any)

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

His Worship Mayor Katz moves that By-law No. 66/2013 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. 66/2013, 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. 95/2013

By-law No. 96/2013

By-law No. 97/2013

By-law No. 98/2013

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 95/2013 to 98/2013, 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 95/2013 to 98/2013, 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

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of September 10, 2013

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 19

Motions (if any)

Consideration of By-laws – 1st Reading Only

Councillor Browaty moves that By-law No. 94/2013 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. 100/2013

By-law No. 101/2013

By-law No. 102/2013

By-law No. 103/2013

By-law No. 104/2013

By-law No. 105/2013

By-law No. 106/2013

By-law No. 107/2013

By-law No. 108/2013

By-law No. 109/2013

By-law No. 110/2013

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 100/2013 to 110/2013, 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 100/2013 to 110/2013, 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 September 12, 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 September 10, 2013

Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 6

Motions (if any)

Consideration of By-laws

Councillor Vandal moves that By-law No. 113/2013 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Vandal moves that By-law No. 113/2013 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. 113/2013 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)

GOVERNANCE COMMITTEE OF COUNCIL

Report of September 13, 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