COUNCIL MEETING – OCTOBER 23, 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 Fielding

- Roll call

- Pages
  Elizabeth Walker of Glenlawn Collegiate, resides in the St. Norbert Ward

- Welcome of Guests and Announcements

  Duncan McMonagle, Journalism Instructor, Red River College and class of Creative Communications students

  The Speaker recognized His Worship Mayor Katz who will speak about Waste Reduction Week

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on September 25, 2013 be taken as read and confirmed.

- Delegations
  Avrom Charach, on behalf of the Professional Property Managers Association, in opposition to Item 2 of the Report of the Standing Policy Committee on Protection and Community Services dated October 3, 2013 regarding Amendments to the Neighbourhood Liveability By-law No. 1/2008 – Set Fines for Heating Standards

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of October 2, 2013

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 5

Report of October 9, 2013

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

Report of October 16, 2013

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

Motions (none)

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

His Worship Mayor Katz moves that By-law No. 86/2013, 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. 86/2013, 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. 117/2013

By-law No. 118/2013

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 117/2013 and 118/2013, 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 117/2013 and 118/2013, 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 October 1, 2013

Councillor Vandal 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 FINANCE

Report of October 10, 2013

Councillor Wyatt 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 DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT

Report of September 30, 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 October 8

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 12

Motions (if any)

Moved by Councillor Browaty,
Seconded by Councillor ,

Expropriation Motion - By-law No. 56/2013, to acquire land for the purpose of Expropriation for Plessis Road Twinning and Grade Separation at CN Rail in the City of Winnipeg, in Manitoba

Consideration of By-laws – 1st Reading Only

Councillor Browaty moves that By-law No. 112/2013 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

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

Councillor Browaty moves that By-law No. 62/2013, 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. 62/2013, 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. 114/2013

By-law No. 115/2013

By-law No. 116/2013

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 114/2013 to 116/2013, 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 114/2013 to 116/2013, 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 October 3, 2013

Councillor Fielding introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

Motions (if any)

Consideration of By-laws

Councillor Fielding moves that By-law No.111/2013 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Fielding moves that By-law No. 111/2013 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. 111/2013 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 October 3, 2013

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

Councillor Nordman advises that Item 2 has been referred back to the Governance Committee of Council

ADJOURNMENT

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