COUNCIL MEETING – NOVEMBER 20, 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 Havixbeck

- Roll call

- Pages
  Elizabeth Walker of Fort Richmond Collegiate, resides in the St. Norbert Ward
  Midori Matthew of St. Mary's Academy, resides in the Charleswood-Tuxedo Ward

- Welcome of Guests and Announcements

  The Speaker to recognize in the gallery Sheri Thompson, Recruitment, Training and Coaching Coordinator, together with Amy McGuinness, Team Lead, and 311 employees

  The Speaker will recognize His Worship Mayor Katz who will make presentations of Outstanding Achievement Awards related to the Canada Summer Games

  The Speaker will recognize His Worship Mayor Katz who will read a statement regarding Typhoon Haiyan, followed by Councillor Pagtakhan who will address Council

- Condolence Motion for Karen Ruta, wife of Mike Ruta

- Condolence Motion for Romesh Joshi, father of Deepak Joshi

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on October 22, October 23 and November 6, 2013 be taken as read and confirmed.

- Delegations

  Peter Spavroutoulos, on behalf of FlexITy Solutions Inc., in support of Item 6 of the Report of the Executive Policy Committee dated November 13, 2013, regarding the Award of Contract for the Provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services – Bid Opportunity 695-2012

  (10 minutes)

  Shane Warnez, on behalf of Cisco, also in support of the Report of the Executive Policy Committee dated November 13, 2013, regarding the Award of Contract for the Provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services – Bid Opportunity 695-2012

  (5 minutes)

  Robert Linsdell and Dee Gillies, on behalf Telecommunications Employees Association of Manitoba (TEAM), in opposition to Item 6 of the Report of the Executive Policy Committee dated November 13, 2013, regarding the Award of Contract for the Provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services – Bid Opportunity 695-2012 (10 minutes)

  Dave Sauer, on behalf of Winnipeg Labour Council, also in opposition to Item 6 of the Report of the Executive Policy Committee dated November 13, 2013, regarding the Award of Contract for the Provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services – Bid Opportunity 695-2012. (5 minutes)

  David Sanders in opposition to Item 1 of the Report of the Executive Policy Committee dated November 13, 2013, regarding the Establishment of City of Winnipeg Code of Conduct Committee and Disclosure Process

  (10 minutes)

  David Sanders in opposition to Item 1 of the Report of the Standing Policy Committee on Finance dated November 7, 2013, regarding Cross Jurisdictional Review – Delegated Financial Authority (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 3

Report of November 13, 2013

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

Motions (if any)

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. 123/2013

By-law No. 124/2013

By-law No. 125/2013

By-law No. 126/2013

By-law No. 127/2013

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 123/2013 to 127/2013, 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 123/2013 to 127/2013, 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

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of October 29, 2013

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

Motions (if any)

Consideration of By-laws

Councillor Swandel moves that By-law No. 129/2013, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that By-law No. 129/2013 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that the rule be suspended and By-law No. 129/2013 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

Report of November 7, 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

NO REPORT

Motions (if any)

Consideration of By-laws

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

By-law No. 119/2013

By-law No. 122/2013

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Pagtakhan moves that by-laws numbered 119/2013 and 122/2013, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Pagtakhan moves that the rule be suspended and by-laws numbered 119/2013 and 122/2013, 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 PROPERTY AND DEVELOPMENT

Report of November 5, 2013

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 10

Motions (if any)

Consideration of By-laws – 1ST Reading Only

Councillor Browaty moves that By-law No. 99/2013 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. 128/2013

By-law No. 132/2013

By-law No. 133/2013

By-law No. 134/2013

By-law No. 135/2013

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 128/2013, and 132/2013 to 135/2013, 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 128/2013, and 132/2013 to 135/2013, 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)

GOVERNANCE COMMITTEE OF COUNCIL

Report of October 3, 2013

Councillor Sharma introduces the report and moves adoption of Item 2 of the Consent Agenda

Consideration of By-laws

Councillor Sharma moves that By-law No. 131/2013, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Sharma moves that By-law No. 131/2013 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Sharma moves that the rule be suspended and By-law No. 131/2013 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

ADJOURNMENT

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