COUNCIL MEETING – JANUARY 29, 2014
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 Orlikow

- 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 acknowledged His Worship Mayor Katz who recognized that February is "I Love to Read" month in Manitoba.

- Condolence Motion for former Councillor Al Ducharme

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on December 11 and 17, 2013 be taken as read and confirmed.

- Delegations

  Colin Craig, Prairie Director, Canadian Taxpayers Federation, in support of Item 6 of the Report of the Executive Policy Committee dated January 22, 2014, regarding the External Audit of the Winnipeg Police Headquarters Construction Project. (10 minutes)

  David Sanders, also in support of Item 6 of the Report of the Executive Policy Committee dated January 22, 2014, regarding the External Audit of the Winnipeg Police Headquarters Construction Project.
  (5 minutes)

  Joe Bencharski in opposition to Item 6 of the Report of the Executive Policy Committee dated January 22, 2014, regarding the External Audit of the Winnipeg Police Headquarters Construction Project. (10 minutes)

  Ken Guilford, in support of Item 3 of the Report of the Executive Policy Committee dated January 22, 2014, regarding the Homelessness Partnering Strategy - Renewal of Agreement. (10 minutes)

  David Sanders, in opposition to Item 5 of the Report of the Executive Policy Committee dated January 22, 2014, regarding the Quarterly Status Report - Public Service Response to the Report on New Fire Paramedic Stations Construction Project. (10 minutes)

EXECUTIVE POLICY COMMITTEE

Report of January 15, 2014

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

Report of January 22, 2014

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 Reading Only

His Worship Mayor Katz moves that By-law No. 130/2013 be read a second 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. 3/2014

By-law No. 4/2014

By-law No. 5/2014

By-law No. 18/2014

By-law No. 19/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 3/2014 to 5/2014, both inclusive, 18/2014 and 19/2014, 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 3/2014 to 5/2014, both inclusive, 18/2014 and 19/2014, 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 January 6, 2014

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

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of January 14, 2014

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Item 1 and 5 to 21

Councillor Browaty advises that Items 2, 3 and 4 have been referred back to the Standing Policy Committee on Property and Development

Motions (if any)

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

Councillor Browaty moves that By-law No. 112/2013, 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. 112/2013, 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. 6/2014

By-law No. 7/2014

By-law No. 8/2014

By-law No. 9/2014

By-law No. 10/2014

By-law No. 11/2014

By-law No. 12/2014

By-law No. 13/2014

By-law No. 14/2014

By-law No. 15/2014

By-law No. 16/2014

By-law No. 17/2014

By-law No. 20/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 6/2014 to 17/2013, both inclusive, and 20/2014, 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 6/2014 to 17/2014, both inclusive, and 20/2014, 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 January 13, 2014

Councillor Mayes 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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of December 9, 2013

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

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