COUNCIL MEETING – FEBRUARY 26, 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 Pagtakhan

- Roll call

- Pages
  Midori Matthew of St. Mary's Academy, resides in the Charleswood-Tuxedo Ward

- Welcome of Guests and Announcements

  The Speaker recognized in the gallery, Assistant Professor Shauna MacKinnon and class of Urban and Inner City Studies students from the University of Winnipeg

  The Speaker recognized His Worship Mayor Katz who will read a statement regarding the Olympics, Pink Shirt Day, Ukraine, and Venezuela

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on January 29, 2014 be taken as read and confirmed.

- Delegations

  Zach Fleisher, in support of Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated February 4, 2014 regarding the Establishment of a U-Pass Program

  (10 Minutes)

  Rorie McLeod-Arnould, President of the University of Winnipeg Student's Association, also in support of Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated February 4, 2014 regarding the Establishment of a U-Pass Program.

  (5 Minutes)

  Colin Craig, on behalf of the Canadian Taxpayers Federation, in support of Item 6 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated February 4, 2014 regarding the Request for Release of Stantec Traffic Study relating to the Fire Hall located at 1705 Portage Avenue (Station 11).

  (10 Minutes)

  David Sanders in opposition to the following items:

  Item 18 of the Report of the Standing Policy Committee on Property and Development dated February 18, 2014 regarding Expropriation of Land – Portion of 1780 Taylor Avenue for the Winnipeg Fire Paramedic Station No. 12 – Fire Paramedic Facilities Replacement and Relocation Program

  Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated February 4, 2014 regarding the Establishment of a U-Pass Program

  Item 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated February 4, 2014 regarding the Discoloured Water Investigation Findings and Mitigation Plan

  Item 6 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated February 4, 2014 regarding the Request for Release of Stantec Traffic Study relating to the Fire Hall located at 1705 Portage Avenue (Station 11).

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of February 5, 2014

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items1 to 4

Report of February 12, 2014

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

Report of February 19, 2014

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

Notice of Motions

Moved by Councillor Vandal,
Seconded by Councillor Gerbasi,

That the City of Winnipeg call upon Transport Canada and the Federal Government to ensure that all rail safety rules, including those affecting large rail yards such as Symington, are reviewed and modernized to reflect the new realities in rail transport;

That the review include information sharing to municipalities and cities by railroad companies on the nature and volumes of dangerous goods being transported;

That crude oil and all other flammable liquids be included on the list of substances deemed high-risk for transportation, and that detailed emergency response assistance plans (ERAP's) be in place in the event of an accident.

Motions (if any)

Consideration of By-laws – 2ND and 3rd Reading

His Worship Mayor Katz moves that By-law No. 121/2013 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. 121/2013, 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. 23/2014

By-law No. 24/2014

By-law No. 25/2014

By-law No. 26/2014

By-law No. 27/2014

By-law No. 28/2014

By-law No. 29/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 23/2014 to 29/2014, 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 23/2014 to 29/2014, 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

Report of February 3, 2014

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

Motions (if any)

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

Councillor Pagtakhan moves that By-law No. 145/2013, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Pagtakhan moves that the By-law No. 145/2013, 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 Pagtakhan moves that By-law No. 32/2014 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Pagtakhan moves that By-law No. 32/2014 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Pagtakhan moves that the rule be suspended and By-law No. 32/2014 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 PROPERTY AND DEVELOPMENT

Report of January 14, 2014

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 2, 3 and 4

Report of February 18, 2014

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 18

Motions (if any)

Consideration of By-laws – 1ST Reading Only

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

By-law No. 1/2014

By-law No. 2/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

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

Councillor Browaty moves that By-law No. 94/2013 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. 94/2013, 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. 21/2014

By-law No. 30/2014

By-law No. 31/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 21/2014, 30/2014 and 31/2014, 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 21/2014, 30/2014 and 31/2014, 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 February 10, 2014

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Items 1 to 7

Motions (if any)

Consideration of By-laws

Councillor Mayes moves that By-law No. 33/2014 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Mayes moves that By-law No. 33/2014 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Mayes moves that the rule be suspended and By-law No. 33/2014 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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of February 4, 2014

Councillor Swandel introduces the report and moves adoption of the Consent Agenda, Items 1 to 7

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

ADJOURNMENT

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