COUNCIL MEETING – MARCH 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 Smith

- Roll call

- Pages (none)

- Welcome of Guests and Announcements

  The Speaker to recognize in the gallery Amy McGuinness, Assistant Trainer / Team Lead, and ten new 311 Customer Service Representatives who are observing today's Council meeting.

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on February 26, 2014 be taken as read and confirmed.

- Delegations

  David Sanders in support of Item 1 of the Report of the Executive Policy Committee dated March 25, 2014 regarding Citizen Reimbursement for Thawing of Frozen Water Lines

  David Sanders in opposition to the following items:

  Item 4 of the Report of the Executive Policy Committee dated March 19, 2014 regarding the Winnipeg Police Association - Memorandum of Agreement

  Item 5 of the Report of the Executive Policy Committee dated March 19, 2014 regarding Full Time Equivalent (FTE) Complement

  Item 3 of the Report of the Standing Policy Committee on Protection and Community Services dated March 10, 2014 regarding the Service Agreement between the Manitoba Public Insurance Corporation and The City of Winnipeg for the Winnipeg Police Service 2013 RoadWatch Program

  Item 4 of the Report of the Standing Policy Committee on Protection and Community Services dated March 10, 2014 regarding the Service Agreement between the Manitoba Public Insurance Corporation and The City of Winnipeg for the Winnipeg Police Service 2013 School Zone Safety Enforcement Program

  Item 5 of the Report of the Standing Policy Committee on Protection and Community Services dated March 10, 2014 regarding the - Service Agreement between the Manitoba Public Insurance Corporation and The City of Winnipeg for the Winnipeg Police Service November 2013 Distracted Driving Enforcement Program

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of March 5, 2014

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

Report of March 12, 2014

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

Report of March 19, 2014

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 7

Report of March 25, 2014

His Worship Mayor Katz moves that the rule be suspended and that the Report of the Executive Policy Committee dated March 25, 2014 be considered item by item.

Speaker - All in Favour – Contrary – Carried

The Clerk reads Item 1

His Worship Mayor Katz moves that Item 1 be adopted

The Clerk reads Item 2

His Worship Mayor Katz moves that Item 2 be adopted

Motions (if any)

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

His Worship Mayor Katz moves that By-law No. 149/2013, 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. 149/2013, 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. 36/2014

By-law No. 37/2014

By-law No. 38/2014

By-law No. 40/2014

By-law No. 41/2014

By-law No. 42/2014

By-law No. 46/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 36/2014 to 38/2014, 40/2014 to 42/2014, both inclusive, and 46/2014, 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 36/2014 to 38/2014, 40/2014 to 42/2014, both inclusive, and 46/2014 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 March 13, 2014

Councillor Swandel 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

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 March 3, 2014

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 March 11, 2014

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 15

Motions (if any)

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

Councillor Browaty moves that By-law No. 99/2013, 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. 99/2013, 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. 43/2014

By-law No. 44/2014

By-law No. 45/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 43/2014 to 45/2014, 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 43/2014 to 45/2014, 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 March 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 (none)

Question Period (if any)

ADJOURNMENT

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