COUNCIL MEETING – APRIL 30, 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 Steen

- 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 (if any)

  The Speaker to recognize His Worship Mayor Katz who will acknowledge the Public Rail Safety Week, Skin Cancer Awareness Day, Cystic Fibrosis Month and the National Day of Honour, followed by a moment of silence.

- Adoption of Minutes

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

- Delegations

  Nancy Testar, on behalf of the Right to Housing Coalition, in support of Item 1 of the Report of the Executive Policy Committee dated April 23, 2014 regarding the City of Winnipeg Housing Policy Implementation Plan.

  (10 Minutes)

  David Sanders in opposition to Item 1 of the Report of the Executive Policy Committee dated April 23, 2014 regarding the City of Winnipeg Housing Policy Implementation Plan.

  (10 Minutes)

  Joe Bencharski also in opposition to Item 1 of the Report of the Executive Policy Committee dated April 23, 2014 regarding the City of Winnipeg Housing Policy Implementation Plan.

  (5 Minutes)

  David Sanders in opposition to Item 3 of the Report of the Executive Policy Committee dated April 9, 2014 regarding the Transit Development Agency (TDA)

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of April 9, 2014

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 9

Report of April 16, 2014

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

Report of April 23, 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 – 1st Reading Only

His Worship Mayor Katz moves that By-law No. 35/2014 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws – 3rd Reading

His Worship Mayor Katz moves that By-law No. 130/2013 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. 58/2014

By-law No. 59/2014

By-law No. 60/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 58/2014 to 60/2014, 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 58/2014 to 60/2014, 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 April 14, 2014

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

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of April 17, 2014

Councillor Swandel 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 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 April 10, 2014

Councillor Pagtakhan 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 PROPERTY AND DEVELOPMENT

Report of April 15, 2014

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 22

Motions (if any)

Consideration of By-laws – 1st Reading Only

Councillor Browaty moves that By-law No. 39/2014 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

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

Councillor Browaty moves that By-law No. 2/2014, 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. 2/2014, 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. 22/2014

By-law No. 49/2014

By-law No. 50/2014

By-law No. 51/2014

By-law No. 52/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 22/2014 and 49/2014 to 52/2014, 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 22/2014 and 49/2014 to 52/2014, 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)

ADJOURNMENT

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