COUNCIL MEETING – MAY 27, 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 Swandel

- 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

- Condolence Motion for former Councillor Shirley Timm-Rudolph to be read by Councillor Wyatt , followed by silent standing vote

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on April 30, 2014 be taken as read and confirmed.

- Delegations

  David Sanders, in support of Item 4 of the Report of the Executive Policy Committee dated May 7, 2014 regarding Bill C-23 Fair Elections Act – Public Consultation.

  (10 minutes)

  Darryl Rankin, in opposition to Item 4 of the Report of the Executive Policy Committee dated May 7, 2014 regarding Bill C-23 Fair Elections Act – Public Consultation.

  (10 minutes)

  David Sanders, in support of the Notice of Motion moved by Councillor Wyatt and Seconded by Councillor Havixbeck regarding Council endorsement of a full LRT project connecting East Winnipeg via the Downtown and into the University of Manitoba.

  (10 Minutes)

  Paul Hesse, Winnipeg Rapid Transit Coalition, in opposition to the Notice of Motion moved by Councillor Wyatt and Seconded by Councillor Havixbeck regarding Council endorsement of a full LRT project connecting East Winnipeg via the Downtown and into the University of Manitoba.

  (10 Minutes)

  Zach Fleischer, also in opposition to the Notice of Motion moved by Councillor Wyatt and Seconded by Councillor Havixbeck regarding Council endorsement of a full LRT project connecting East Winnipeg via the Downtown and into the Universit of Manitoba.

  (5 minutes)

David Sanders, in support of Item 5 of the Report of the Executive Policy Committee dated May 7, 2014 regarding Costs and Benefits of Railroad Rationalization.

David Sanders will appear before Council in opposition to the following items:

Item 1 of the Report of the Standing Policy Committee on Property and Development dated May 13, 2014 regarding Bishop Grandin Crossing Area Master Plan - SP 1/2014.

Item 9 of the Report of the Standing Policy Committee on Property and Development dated May 13, 2014 regarding Fort Rouge Yards Developer Cash Contributions – Lord Roberts Priority Setting Public Workshop – DASZ 33/2010

Item 10 of the Report of the Standing Policy Committee on Property and Development dated May 13, 2014 regarding Expropriation of Lands – Polo Park Infrastructure Improvements Project – West side of St. James Street

Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated May 20, 2014 regarding Authorization to Proceed with Professional Engineering Consulting Services for an Underpass of the CNR Redditt Subdivision at Plessis Road and Associated Works – RFP No. 142

Item 3 of the Report of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management dated May 5, 2014 regarding Public Safety Building & Civic Centre Car Park – Evaluation of Strategic Alternatives

(10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of May 7, 2014

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 5

Report of May 14, 2014

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

Report of May 21, 2014

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

Notice of Motions

Moved by His Worship Mayor Katz,
Seconded by Councillor Steen,

That City Council request the Province of Manitoba to amend The City of Winnipeg Charter effective as of the next organizational meeting of Council in November, 2014 regarding the composition of the Executive Policy Committee.

and

Moved by Councillor Wyatt,
Seconded by Councillor Havixbeck,

That Council endorse a full LRT project connecting East Winnipeg via the Downtown and into the University of Manitoba.

That this project be made a priority for the new Building Canada Program, for funding from the other levels of government and to be built at the earliest opportunity.

Motions (if any)

Consideration of By-laws

His Worship Mayor Katz moves that the following by-laws be read a first time:

By-law No. 53/2014

By-law No. 54/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 53/2014 and 54/2014, 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 53/2014 and 54/2014, 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 PROPERTY AND DEVELOPMENT

Report of May 13, 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. 48/2014, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the number of the by-law.

Consideration of By-laws

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

By-law No. 47/2014

By-law No. 61/2014

By-law No. 62/2014

By-law No. 63/2014

By-law No. 64/2014

By-law No. 65/2014

By-law No. 66/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 47/2014, and 61/2014 to 66/2014, 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 47/2014, and 61/2014 to 66/2014, 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 May 12, 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 May 6, 2014

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

Report of May 20, 2014

Councillor Swandel introduces the report and moves adoption of the Consent Agenda, Item 1

Motions (if any)

Consideration of By-laws

Councillor Swandel moves that By-law No. 56/2014 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that By-law No. 56/2014 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. 56/2014 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 FINANCE

No Report

Motions (if any)

Consideration of By-laws

Councillor Wyatt moves that By-law No. 57/2014 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Wyatt moves that By-law No. 57/2014 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Wyatt moves that the rule be suspended and By-law No. 57/2014 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 May 5, 2014

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

Motions (if any)

Consideration of By-laws

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

By-law No. 34/2014

By-law No. 55/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Pagtakhan moves that by-laws numbered 34/2014 and 55/2014, 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 34/2014 and 55/2014, 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)

ADJOURNMENT

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