COUNCIL MEETING – JUNE 25, 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 Vandal

- Roll call

- Pages (none)

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on May 27, 2014 be taken as read and confirmed.

- Delegations

  Mark Cohoe, Bike Winnipeg, in support of Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated June 3, 2014 regarding Capital Integration Project – Southwest Transitway (Stage 2) and Pembina Highway Underpass

  (10 minutes)

Stephanie Voyce, on behalf of the Downtown Winnipeg Business Improvement Zone, will also appear before Council in support of Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated June 3, 2014 regarding Capital Integration Project – Southwest Transitway (Stage 2) and Pembina Highway Underpass.

(5 minutes)

David Sanders, in support of Item 8 of the Report of the Executive Policy Committee dated June 11, 2014 regarding Open Government Initiative – Improvements to the Freedom of Information Protection of Privacy Act Process.

(10 minutes)

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

Item 5 of the Report of the Executive Policy Committee dated June 11, 2014 regarding Mayoral Appointments and Composition of Executive Policy Committee.

Item 3 of the Report of the Executive Policy Committee dated June 18, 2014 regarding Consultant Assignments for January 1 to December 31, 2013.

Notice of Motion moved by Councillor Havixbeck and Seconded by Councillor Smith regarding Committees of Council/Disbandment of Committees.

Notice of Motion moved by Councillor Browaty and Seconded by Councillor Fielding regarding Plebiscite/Rail Line Relocation.

Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated June 3, 2014 regarding Capital Integration Project – Southwest Transitway (Stage 2) and Pembina Highway Underpass.

Item 1 of the Report of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management dated June 5, 2014 regarding Establishment of the “Live Downtown – Rental Development Grant Program”.

(10 minutes)

Zach Fleisher, on behalf of The Canadian Federation of Students of Manitoba, also in opposition to the Notice of Motion moved by Councillor Browaty and Seconded by Councillor Fielding regarding Plebiscite/Rail Line Relocation.

(5 minutes)

Marianne Cerilli, on behalf of Friends of Sherbrook Pool, will appear before Council in support of Item 8 of the Report of the Standing Policy Committee on Property and Development dated June 10, 2014, regarding the Sherbrook Pool Repair Project Status Report

(10 minutes)

EXECUTIVE POLICY COMMITTEE

Report of June 11, 2014

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 6.

Report of June 18, 2014

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

Report of June 25, 2014

His Worship Mayor Katz moves that the rule be suspended and that the Report of the Executive Policy Committee dated June 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

Notice of Motions

Moved by Councillor Havixbeck,
Seconded by Councillor Smith,

Committees of Council / Disbandment of Committees

and

Moved by Councillor Browaty,
Seconded by Councillor Fielding,

Plebiscite / Rail Line Relocation

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. 68/2014

By-law No. 69/2014

By-law No. 70/2014

By-law No. 71/2014

By-law No. 78/2014

By-law No. 79/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 68/2014 to 71/2014, both inclusive, and By-laws Nos. 78/2014 and 79/2014, 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 68/2014 to 71/2014, both inclusive, and By-law Nos. 78/2014 and 79/2014, 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 June 5, 2014

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

Motions (if any)

Consideration of By-laws

Councillor Pagtakhan moves that By-law No. 67/2014 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Pagtakhan moves that By-law No. 67/2014 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. 67/2014 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 June 10, 2014

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 12

Motions (if any)

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

Councillor Browaty moves that By-law No. 39/2014 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. 39/2014, 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. 72/2014

By-law No. 73/2014

By-law No. 74/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 72/2014 to 74/2014, 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 72/2014 to 74/2014, 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 June 13, 2014

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Items 1 to 9

Motions (if any)

Consideration of By-laws

Councillor Mayes moves that By-law No. 77/2014 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Mayes moves that By-law No. 77/2014 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. 77/2014 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 June 3, 2014

Councillor Swandel introduces the report and moves adoption of the Consent Agenda, Items 1 to 8.

Motions (if any)

Consideration of By-laws

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

By-law No. 75/2014

By-law No. 76/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that by-laws numbered 75/2014 and 76/2014, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that the rule be suspended and by-laws numbered 75/2014 and 76/2014, 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 (none)

Question Period (if any)

GOVERNANCE COMMITTEE OF COUNCIL

Report of June 19, 2014

Councillor Sharma moves that the rule be suspended and that the Report of the Governance Committee of Council dated June 19, 2014 be considered.

Speaker – All in Favour – Contrary – Carried

The Clerk reads Item 1

Councillor Sharma moves that Item 1 be adopted

ADJOURNMENT

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