COUNCIL MEETING – JULY 16, 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 Browaty

- Roll call

- Pages (none)

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on June 25 and July 9, 2014, be taken as read and confirmed.

- Delegations

  Dave Sauer, President, Winnipeg Labour Council, in support of Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated July 4, 2014 regarding the Transit By-law

  (10 Minutes)

  Dave Mouland in opposition to Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated July 4, 2014 regarding the Transit By-law

  (10 Minutes)

  Paul Gibson also in opposition to Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated July 4, 2014 regarding the Transit By-law

  (5 Minutes)

  David Sanders in opposition to Item 4 of Report “A” of the Executive Policy Committee dated July 2, 2014 regarding the Inclusion on the 2014 Civic Election Ballot – Use of One Percent PST toward Fixing Roads and Bridges

  David Sanders in opposition to Item 4 of the Report of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management dated July 7, 2014 regarding Proposed Parcel 4 – Forks Rail Side Development.

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report "A" of July 2, 2014

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

Report of July 9, 2014

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

Report of July 15, 2014

His Worship Mayor Katz moves that the rule be suspended and the Report of the Executive Policy Committee dated July 15, 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

Speaker – All in Favour – Contrary – Carried

The Clerk reads Item 2

His Worship Mayor Katz moves that Item 2 be adopted

Speaker – All in Favour – Contrary – Carried

The Clerk reads Item 3

His Worship Mayor Katz moves that Item 3 be adopted

Speaker – All in Favour – Contrary – Carried

The Clerk reads Item 4

His Worship Mayor Katz moves that Item 4 be adopted

Speaker – All in Favour – Contrary – Carried

Report of July 16, 2014

His Worship Mayor Katz moves that the rule be suspended and the Report of the Executive Policy Committee dated July 16, 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

Speaker – All in Favour – Contrary – Carried

The Clerk reads Item 2

His Worship Mayor Katz moves that Item 2 be adopted

Speaker – All in Favour – Contrary – Carried

The Clerk reads Item 3

His Worship Mayor Katz moves that Item 3 be adopted

Speaker – All in Favour – Contrary – Carried

The Clerk reads Item 4

His Worship Mayor Katz moves that Item 4 be adopted

Speaker – All in Favour – Contrary – Carried

The Clerk reads Item 5

His Worship Mayor Katz moves that Item 5 be adopted

Speaker – All in Favour – Contrary – Carried

Motions (if any)

ADDENDUM:
Consideration of By-laws – 2nd and 3rd readings

His Worship Mayor Katz moves that the rule be suspended and By-law No. 35/2014, 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. 35/2014, 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

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

By-law No. 80/2014

By-law No. 81/2014

By-law No. 82/2014

By-law No. 92/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 80/2014 to 82/2014, both inclusive, and 92/2014, 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 80/2014 to 82/2014, both inclusive, and 92/2014, 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

Report of June 19, 2014

Councillor Wyatt 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 DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT

Report of July 7, 2014

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

Motions (if any)

Consideration of By-laws

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

By-law No. 83/2014

By-law No. 93/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Pagtakhan moves that by-laws numbered 83/2014 and 93/2014, 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 83/2014 and 93/2014, 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 July 8, 2014

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 17

Motions (if any)

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

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

By-law No. 1/2014

By-law No. 48/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that the By-law Nos. 1/2014, and 48/2014, 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. 84/2014

By-law No. 85/2014

By-law No. 86/2014

By-law No. 95/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 84/2014 to 86/2014, both inclusive, and 95/2014, 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 84/2014 to 86/2014, both inclusive, and 95/2014, 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 PROTECTION AND COMMUNITY SERVICES

Report of July 4, 2014

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

Report of July 15, 2014

Councillor Mayes moves that the rule be suspended and the Report of the Standing Policy Committee on Protection and Community Services dated July 15, 2014 be considered item by item.

Speaker – All in Favour – Contrary – Carried

The Clerk reads Item 1

Councillor Mayes moves that Item 1 be adopted

Speaker – All in Favour – Contrary – Carried

The Clerk reads Item 2

Councillor Mayes moves that Item 2 be adopted

Speaker – All in Favour – Contrary – Carried

Motions (if any)

Consideration of By-laws

Councillor Mayes moves that By-law No. 94/2014, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Mayes moves that By-law No. 94/2014 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. 94/2014 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 July 4, 2014

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

Motions (if any)

Consideration of By-laws

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

By-law No. 87/2014

By-law No. 88/2014

By-law No. 89/2014

By-law No. 91/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that by-laws numbered 87/2014 to 89/2014, both inclusive, and 91/2014, 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 87/2014 to 89/2014, both inclusive, and 91/2014, 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 (Walk-On)

Councillor Swandel moves that the rule be suspended and By-law No. 96/2014 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that By-law No. 96/2014 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. 96/2014 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