COUNCIL MEETING – SEPTEMBER 24, 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 Eadie

- Roll call

- Pages
  Katrina Chanas, Miles Macdonnell Collegiate

- Welcome of Guests and Announcements

- Leave of Absence Motion for Councillor Fielding due to his absence from the City on City Business

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on July 16, 2014 be taken as read and confirmed.

- Delegations (none at time of posting)

EXECUTIVE POLICY COMMITTEE

Report of September 10, 2014

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

Report of September 17, 2014

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 16

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. 105/2014

By-law No. 106/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 105/2014 and 106/2014, 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 105/2014 and 106/2014, 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 September 9, 2014

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

NOTICE OF MOTION

Moved by Councillor Wyatt,
Seconded by Councillor Fielding,

That Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated June 3, 2014, (Capital Integration Project - Southwest Transitway (Stage 2) and Pembina Highway Underpass), which was adopted by Council on June 25, 2014, be revisited, and that the recommendations adopted be amended by adding additional recommendation as follows:

A) That the final award for the South West Transitway (stage 2) and the Pembina Highway Underpass project be approved by City Council.

B) That the Public Service, prior to the awarding of any final awards, report to Council on a breakdown of the Capital Integration Project , for the intent of Council funding approvals, on the following basis, namely:

i) The Bus Rapid Transit Corridor and all associated costs; and

ii) The Pembina Underpass and all associated costs; and

iii) Land Drainage works and sanitary works as well as associated costs, including how those costs relate to developer paybacks.

C) That said breakdown reporting, as cited in B) be subject to committee/ Council reporting, including but not limited to quarterly Finance Committee budget status reports.

Motions (if any)

Consideration of By-laws

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 September 8, 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. 107/2014

By-law No. 108/2014

By-law No. 109/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Pagtakhan moves that by-laws numbered 107/2014 to 109/2014, both inclusive, 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 107/2014 to 109/2014, 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 September 16, 2014

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 3 to 27

Councillor Browaty advises that Item 1 has been referred back to the Standing Policy Committee on Property and Development

Councillor Browaty also advises that Item 2 has been referred back to the Lord Selkirk-West Kildonan Community Committee

Motions (if any)

Consideration of By-laws – 1st Reading Only

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

By-law No. 97/2014

By-law No. 99/2014

By-law No. 100/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Consideration of By-laws

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

By-law No. 101/2014

By-law No. 102/2014

By-law No. 103/2014

By-law No. 104/2014

By-law No. 110/2014

By-law No. 112/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 101/2014 to 104/2014, both inclusive, 110/2014, and 112/2014, 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 101/2014 to 104/2014, both inclusive, 110/2014, and 112/2014, 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 September 15, 2014

Councillor Mayes 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)

GOVERNANCE COMMITTEE OF COUNCIL

Report of September 11, 2014

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

ADJOURNMENT

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