COUNCIL MEETING – DECEMBER 10, 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 September 24, November 4 and November 12, 2014 be taken as read and confirmed.

- Addendum Delegations

  David Sanders in opposition to Item 6 of the Report of the Executive Policy Committee dated December 3, 2014, regarding Winnipeg Police Headquarters Redevelopment Project – Insurance Recovery Report

  (10 Minutes)

  Colin Craig, Prairie Director, Canadian Taxpayers Federation, in support of Item 8 of the Report of the Executive Policy Committee dated December 3, 2014, regarding an Amendment to the Elected Officials Compensation By-law No. 158/2011 – Severance Remuneration for Members of Council

  (10 Minutes)

  George Fraser in opposition to Item 8 of the Report of the Executive Policy Committee dated December 3, 2014, regarding an Amendment to the Elected Officials Compensation By-law No. 158/2011 – Severance Remuneration for Members of Council

  (10 Minutes)

  David Sanders also in opposition to Item 8 of the Report of the Executive Policy Committee dated December 3, 2014, regarding an Amendment to the Elected Officials Compensation By-law No. 158/2011 – Severance Remuneration for Members of Council

  (5 Minutes)

  George Fraser in opposition to Item 9 of the Report of the Executive Policy Committee dated December 3, 2014, regarding an Amendment to the Elected Officials Compensation By-law No. 158/2011 – Reduced Additional Salaries

  (10 Minutes)

  David Sanders also in opposition to Item 9 of the Report of the Executive Policy Committee dated December 3, 2014, regarding an Amendment to the Elected Officials Compensation By-law No. 158/2011 – Reduced Additional Salaries

  (5 Minutes)

  George Fraser in opposition to Item 10 of the Report of the Executive Policy Committee dated December 3, 2014, regarding an Amendment to the Councillors Representation Allowance – Ineligible Expenses

  (10 Minutes)

  David Sanders also in opposition to Item 10 of the Report of the Executive Policy Committee dated December 3, 2014, regarding an Amendment to the Councillors Representation Allowance – Ineligible Expenses

  (5 Minutes)

Delegations (continued):

George Fraser in opposition to Item 11 of the Report of the Executive Policy Committee dated December 3, 2014, regarding an amendment to The City Organization By-law No. 7100/97 - Office of Policy and Strategic Initiatives

(10 Minutes)

David Sanders also in opposition to Item 12 of the Report of the Executive Policy Committee dated December 3, 2014, regarding Long Terms Strategy to End Homelessness in Winnipeg

(5 Minutes)

David Sanders in opposition to Item 1 of the Report of the Standing Policy Committee on Finance dated November 20, 2014, regarding the Financial Status Report and Forecast to September 30, 2014

(10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of November 19, 2014

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

Report of November 28, 2014

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

Report of December 3, 2014

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 13

Motions (if any)

Consideration of By-laws

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

By-law No. 116/2014
By-law No. 117/2014
By-law No. 118/2014
By-law No. 119/2014
By-law No. 120/2014
By-law No. 121/2014
By-law No. 122/2014
By-law No. 136/2014
By-law No. 137/2014
By-law No. 138/2014
By-law No. 139/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 116/2014 to 122/2014, both inclusive, and 136/2014 to 139/2014, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that the rule be suspended and by-laws numbered 116/2014 to 122/2014, both inclusive, and 136/2014 to 139/2014, 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 November 25, 2014

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 21

Motions (if any)

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

Councillor Orlikow moves that the following by-laws be read a second 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.

Councillor Orlikow moves that the By-law Nos. 97/2014, 99/2014 and 100/2014, 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 Orlikow moves that the following by-laws be read a first time:

By-law No. 114/2014
By-law No. 115/2014
By-law No. 125/2014
By-law No. 126/2014
By-law No. 127/2014
By-law No. 128/2014
By-law No. 129/2014
By-law No. 130/2014
By-law No. 131/2014
By-law No. 132/2014
By-law No. 133/2014
By-law No. 134/2014
By-law No. 135/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 114/2014, 115/2014, 125/2014 to 135/2014, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that the rule be suspended and by-laws numbered 114/2014, 115/2014, 125/2014 to 135/2014, 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 November 24, 2014

Councillor Browaty 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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of November 25, 2014

Councillor Lukes introduces the report and moves adoption of the Consent Agenda, Items 1 to 7

Motions (if any)

Consideration of By-laws

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

By-law No. 123/2014

By-law No. 124/2014

By-law No. 140/2014

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Lukes moves that by-laws numbered 123/2014, 124/2014 and 140/2014 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Lukes moves that the rule be suspended and by-laws numbered 123/2014, 124/2014 and 140/2014 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 November 20, 2014

Councillor Morantz 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 DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT

Report of November 27, 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)

ADJOURNMENT

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