COUNCIL MEETING – JANUARY 28, 2015
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 Dobson

- Roll call

- Pages (none at the time of posting)

- Welcome of Guests and Announcements

  Joanne Kelly and James Turner, Broadcast Journalism Instructors, Red River College, with class of Creative Communications students who are observing today's Council meeting

  The Speaker to acknowledge His Worship Mayor Bowman who advised that Eating Disorder Awareness Week is February 1 to 7, 2015.

  His Worship will also acknowledge that 2015 is the 200th Birthday of Sir John A. MacDonald – First Prime Minister of Canada

- Condolence Motion for former Councillor Joseph Yuen

- Condolence Motion for Sam Lemoine, father of Marc Lemoine

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

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on December 10, 2014 be taken as read and confirmed.

- Delegations

  David Sanders in opposition to the following items:

  Item 8 of the Report of the Executive Policy Committee dated January 21, 2015 regarding the New Fire Paramedic Construction Station Project Status Report as of December 31, 2014

  Item 9 of the Report of the Executive Policy Committee dated January 21, 2015 regarding the Winnipeg Police Service Headquarters Construction Project Audit Status Report as of December 31, 2014

  Item 10 of the Report of the Executive Policy Committee dated January 21, 2015 regarding the Real Estate Management Review Status Report as of December 31, 2014

  Item 12 of the Report of the Executive Policy Committee dated January 21, 2015 regarding the Acting Chief Administrative Officer

  Item 1 of the Report of the Executive Policy Committee dated January 26, 2015 regarding an amendment to Council Decision – “Approval of Funding Participation - Winnipeg Convention Centre Expansion Project”

  Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated January 16, 2015 regarding Capital Integration Project – Increase of Delegated Award Authority for Manitoba Hydro Early Works

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of January 7, 2015

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

Report of January 14, 2015

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

Report of January 21, 2015

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 12

ADDENDUM - Report of January 26, 2015

His Worship Mayor Bowman moves that the rule be suspended and Item 1 of the report be adopted

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT

Report of January 5, 2015

Councillor Mayes 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 PROPERTY AND DEVELOPMENT

Report of September 16, 2014

Councillor Orlikow advises that Item 2 has been withdrawn by the applicant

Report of January 13, 2015

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 14

Motions (if any)

Consideration of By-laws

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

By-law No. 16/2015
By-law No. 17/2015
By-law No. 18/2015
By-law No. 19/2015
By-law No. 20/2015
By-law No. 21/2015

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 16/2015 to 21/2015, 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 16/2015 to 21/2015, 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 January 12, 2015

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

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of January 16, 2015

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

Motions (if any)

Consideration of By-laws

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

By-law No. 22/2015

By-law No. 23/2015

By-law No. 24/2015

By-law No. 25/2015

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Lukes moves that by-laws numbered 22/2015 to 25/2015, both inclusive, 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 22/2015 to 25/2015, 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 FINANCE

NO REPORT

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of January 19, 2015

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

ADJOURNMENT

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