COUNCIL MEETING –FEBRUARY 25, 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 Eadie

- Roll call

- Pages
  Katrina Chanas, of Miles Macdonnell Collegiate, resides in the North Kildonan Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on January 28, 2015 be taken as read and confirmed.

- Delegations

  Ken Guilford in support of Item 2 of the Report of the Executive Policy Committee dated February 18, 2015, regarding the 311 Contact Centre Audit – December 2014

  (10 Minutes)

  David Sanders in opposition to Item 1 of the Report of the Standing Policy Committee on Property and Development dated February 17, 2015, regarding Expropriation of Lands – Cockburn-Calrossie Combined Sewer Area – Drainage Upgrade Project

  David Sanders in opposition to Item 2 of the Report of the Standing Policy Committee on Property and Development dated February 17, 2015, regarding Expropriation of Lands – Capital Integration Project (Southwest Transitway (Stage 2) and Pembina Highway Underpass)

  (10 Minutes)

  Mike Davidson, President, CUPE Local 500, in support of Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated February 10, 2015, regarding the Snow Clearing Review

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of February 4, 2015

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

Report of February 11, 2015

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

Report of February 18, 2015

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

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. 26/2015

By-law No. 27/2015

By-law No. 28/2015

By-law No. 29/2015

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 26/2015 to 29/2015, 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 26/2015 to 29/2015, 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)

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of February 3, 2015

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

Report of February 17, 2015

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

Motions (if any)

Consideration of By-laws

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

By-law No. 12/2015

By-law No. 13/2015

By-law No. 14/2015

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 12/2015 to 14/2015, 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 12/2015 to 14/2015, 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.

ADDENDUM - Consideration of By-laws

Councillor Orlikow moves that the rule be suspended and By-law No. 11/2015, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Orlikow moves that By-law No. 11/2015 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Orlikow moves that the rule be suspended and By-law No. 11/2015 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

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of February 10, 2015

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

Motions (if any)

Consideration of By-laws

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

By-law No. 1/2015

By-law No. 2/2015

By-law No. 3/2015

By-law No. 4/2015

By-law No. 6/2015

By-law No. 7/2015

By-law No. 8/2015

By-law No. 34/2015

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Lukes moves that by-laws numbered 1/2015 to 4/2015, both inclusive, 6/2015 to 8/2015, both inclusive, and By-law No. 34/2015, 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 1/2015 to 4/2015, both inclusive, 6/2015 to 8/2015, both inclusive, and By-law No. 34/2015 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)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of January 19, 2015

Councillor Browaty advises that the Executive Policy Committee referred Item 3 back to the Alternate Service Delivery Committee

GOVERNANCE COMMITTEE OF COUNCIL

Report of February 5, 2015

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

Consideration of By-laws

Councillor Sharma moves that By-law No. 15/2015 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Sharma moves that By-law No. 15/2015 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Sharma moves that the rule be suspended and By-law No. 15/2015 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

ADJOURNMENT

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