COUNCIL MEETING – APRIL 29, 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 Lukes

- Roll call

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

- Welcome of Guests and Announcements

  The Speaker will recognize Mayor Bowman who will acknowledge that April is National Poetry Month and invite two local poets, Carole Rose and Katherena Vermette, to each recite one poem

- Condolence Motion for former Councillor Amaro Silva

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on March 23 and 25, 2015 be taken as read and confirmed.

- Delegations

  David Sanders in opposition to Item 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated April 14, 2015 regarding Single Source Negotiations and Award of Contract for Manitoba Hydro Works Associated with the Cockburn – Calrossie Combined Sewer Area - Land Drainage Improvements Projects – Parker Pond Bid Solicitation 190-2015

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of April 15, 2015

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

Report of April 22, 2015

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

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. 48/2015

By-law No. 49/2015

By-law No. 53/2015

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 48/2015, 49/2015 and 53/2015 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 48/2015, 49/2015 and 53/2015, 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

Report of April 13, 2015

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 5

Motions (if any)

Consideration of By-laws

Councillor Browaty moves that By-law No. 54/2015 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Browaty moves that By-law No. 54/2015 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Browaty moves that the rule be suspended and By-law No. 54/2015 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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of April 14, 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. 51/2015

By-law No. 52/2015

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Lukes moves that by-laws numbered 51/2015 and 52/2015 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 51/2015 and 52/2015 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 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

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of March 10, 2015

Item 1 - Councillor Orlikow moves that the recommendation of the Assiniboia Community Committee, that the application be rejected, be adopted

Item 18 – Councillor Orlikow moves that the recommendation of the Executive Policy Committee, that the Council decision of March 21, 2001, not be amended, be adopted

Report of April 14, 2015

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 10

Motions (if any)

Consideration of By-laws

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

By-law No. 44/2015

By-law No. 45/2015

By-law No. 46/2015

By-law No. 47/2015

By-law No. 50/2015

By-law No. 55/2015

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 44/2015 to 47/2015, both inclusive, 50/2015 and 55/2015, 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 44/2015 to 47/2015, both inclusive, 50/2015 and 55/2015, 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)

ADJOURNMENT

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