COUNCIL MEETING – MAY 27, 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 Mayes

- Roll call

- Pages (none)

- Welcome of Guests and Announcements

  The Speaker to recognize His Worship Mayor Bowman who advises that red carnations have been provided to all Members of Council for MS Awareness Month

- 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 April 29, 2015 be taken as read and confirmed.

- Delegations

  Kent Paterson, YMCA / YWCA, in support of Item 4 of the Report of the Executive Policy Committee dated May 6, 2015 regarding Memorandum of Understanding with YMCA/YWCA – Three Model Expansion Partnership

  (10 Minutes)

  Margaret Friesen, in opposition of Item 12 of the Report of the Standing Policy Committee on Property and Development dated May 12, 2015 regarding Winnipeg Antenna Systems Policy.

  (10 minutes)

  Ruby Kenning, in opposition of Item No. 8 of the Report of the Standing Policy Committee on Property and Development dated May 12, 2015 regardingAcquisition of the land shown as “Subject Property” on Misc. Plan No. 14655/1, commonly known as Victoria Jason Park (Transcona Ward).

  (10 minutes)

EXECUTIVE POLICY COMMITTEE

Report of May 6, 2015

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 6

Report of May 13, 2015

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

Report of May 20, 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. 64/2015

By-law No. 65/2015

By-law No. 66/2015

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 64/2015 to 66/2015, 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 64/2015 to 66/2015, 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

His Worship Mayor Bowman moves that the rule be suspended and By-law No. 61/2015, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of May 12, 2015

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 17

Motions (if any)

Consideration of By-laws

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

By-law No. 57/2015

By-law No. 58/2015

By-law No. 59/2015

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 57/2015 to 59/2015, 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 57/2015 to 59/2015, 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 May 11, 2015

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 May 5, 2015

Councillor Lukes introduces the report and moves adoption of the Consent Agenda, Items 1, 2 and 4 to 6

Councillor Lukes advises that Item 3 has been referred by the Executive Policy Committee to the Office of Public Engagement for report back to Infrastructure Renewal and Public Works

Motions (if any)

Consideration of By-laws

Councillor Lukes moves that By-law No. 60/2015 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Lukes moves that By-law No. 60/2015 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Lukes moves that the rule be suspended and By-law No. 60/2015 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

Report of May 7, 2015

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

Motions (if any)

Consideration of By-laws

Councillor Mayes moves that By-law No. 56/2015 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Mayes moves that By-law No. 56/2015 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Mayes moves that the rule be suspended and By-law No. 56/2015 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)

GOVERNANCE COMMITTEE OF COUNCIL

Report of May 7, 2015

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