COUNCIL MEETING – JUNE 17, 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 Morantz

- Roll call

- Pages (none)

- Welcome of Guests and Announcements

  The Speaker to recognize His Worship Mayor Bowman who advises that June is Brain Injury Awareness Month and invited Gladys Hrabi, Program Coordinator, Manitoba Brain Injury Association and Val Bergeron, brain injury survivor, to address Council

  The Speaker to recognize Councillor Mayes who will acknowledge the Manitoba Marathon

  The Speaker to recognize Councillor Gillingham who will acknowledge the HMCS, Her Majesty's Canadian Ship, Winnipeg.

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on May 27, 2015 be taken as read and confirmed

- Delegations

  Stefano Grande, Executive Director, Downtown Winnipeg Business Improvement Zone, in support of Item 1 of the Report of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated April 10, 2015, regarding the Pedestrian Crossing Analysis at Portage Avenue and Main Street

  (10 minutes)

EXECUTIVE POLICY COMMITTEE

Report of June 10, 2015

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 8

Motions (if any)

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

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

By-law No. 5/2015

By-law No. 61/2015

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that the By-law Nos. 5/2015 and 61/2015 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

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

By-law No. 62/2015

By-law No. 63/2015

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 62/2015 and 63/2015 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 62/2015 and 63/2015 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 DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT

Report of April 10, 2015

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

Report of May 25, 2015

Councillor Mayes advises that Item 1 has been laid over by The Executive Policy Committee (EPC) to the June 24, 2015 meeting of EPC

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of June 2, 2015

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

Motions (if any)

Consideration of By-laws – 1st Reading Only

Councillor Orlikow moves that By-law No. 43/2015 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws

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

By-law No. 67/2015

By-law No. 69/2015

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 67/2015 and 69/2015 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 67/2015 and 69/2015 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 June 1, 2015

Councillor Browaty 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)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of May 26, 2015

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

Motions (if any)

Consideration of By-laws

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

By-law No. 71/2015

By-law No. 72/2015

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Lukes moves that by-laws numbered 71/2015 and 72/2015 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 71/2015 and 72/2015 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)

ADJOURNMENT

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