# COUNCIL MEETING – JULY 15, 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 Orlikow

- 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 June 17, 2015 be taken as read and confirmed.

- Delegations

  Sarah Prowse, Winnipeg Regional Health Authority, in support of Item 4 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated June 23, 2015, regarding Pedestrian and Cycling Strategies

  (10 minutes)

  Mark Cohoe, Executive Director, also in support of Item 4 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated June 23, 2015, regarding Pedestrian and Cycling Strategies

  (5 minutes)

  Ken Guilford, in opposition of Item 4 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated June 23, 2015, regarding Pedestrian and Cycling Strategies

  (10 minutes)

  Ruby and Dirk Kenning, in opposition to Item 1 of the Report of the Standing Policy Committee on Property and Development, dated July 6, 2015, regarding the Disposal of land, shown as “Subject Property” on Misc. Plan No. 13998/7, to support the Park Manor Personal Care Home Expansion

  (10 minutes)

## EXECUTIVE POLICY COMMITTEE

### Report of June 24, 2015

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 16

### Report of July 8, 2015

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 15

### Notice of Motions

Moved by Councillor Eadie,
Seconded by Councillor Wyatt

THEREFORE BE IT RESOLVED THAT Council change the delegated authority to the Property and Development Department with the auditor's office continuing to report on the progress of the recommendations.

### 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. 70/2015

By-law No. 78/2015

By-law No. 80/2015

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 70/2015, 78/2015 and 80/2015, 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 70/2015, 78/2015 and 80/2015, 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 25, 2015

Councillor Mayes advises that Item 1 has been laid over by The Executive Policy Committee (EPC) to the September 9, 2015 meeting of EPC

### Report of June 22, 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 June 26, 2015

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 13

### Report of July 6, 2015

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

### WALK ON - Report of July 14, 2015

Councillor Orlikow moves that the rule be suspended and that Item 1 of the Report dated July 14, 2015 be considered

Speaker - All in Favour – Contrary – Carried

The Clerk reads Item 1

Councillor Orlikow moves that Item 1 be adopted

### Motions (if any)

## Consideration of By-laws

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

By-law No. 73/2015

By-law No. 74/2015

By-law No. 75/2015

By-law No. 76/2015

By-law No. 77/2015

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 73/2015 to 77/2015, 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 73/2015 to 77/2015, 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 June 29, 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 June 23, 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 By-law No.79/2015, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Lukes moves that By-law No. 79/2015 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. 79/2015 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 introduces the report and moves adoption of the Consent Agenda, Item 3

## Motions (if any)

## Consideration of By-laws (none)

## GOVERNANCE COMMITTEE OF COUNCIL

## Report of June 18, 2015

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

## Consideration of By-laws

Councillor Sharma moves that By-law No. 68/2015 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Sharma moves that By-law No. 68/2015 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. 68/2015 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