# COUNCIL MEETING – SEPTEMBER 30, 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 Pagtakhan

- 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 July 15, 2015 be taken as read and confirmed.

- Delegations
  Jim Baker, President and CEO, Manitoba Hotel Association, in opposition to Item 2 of the Report of the Executive Policy Committee dated September 16, 2015 regarding the Winnipeg Convention Centre Corporation – Loan Guarantee Update (10 Minutes)

  Leo Ledohowski, Executive Chair of Canad Inns, also in opposition to Item 2 of the Report of the Executive Policy Committee dated September 16, 2015 regarding the Winnipeg Convention Centre Corporation – Loan Guarantee Update

  (5 Minutes)

## EXECUTIVE POLICY COMMITTEE

### Report of September 16, 2015

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

### Report of September 23, 2015

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 10

### 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. 82/2015
By-law No. 83/2015
By-law No. 84/2015
By-law No. 85/2015
By-law No. 86/2015

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 82/2015 to 86/2015, 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 82/2015 to 86/2015, 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 that By-law No. 97/2015, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Bowman moves that By-law No. 97/2015 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Bowman moves that the rule be suspended and By-law No. 97/2015 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 September 21, 2015

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

## Motions (if any)

## Consideration of By-laws

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

By-law No. 87/2015

By-law No. 95/2015

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Lukes moves that by-laws numbered 87/2015 and 95/2015 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 87/2015 and 95/2015 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 Lukes moves that the rule be suspended and that By-law No. 98/2015, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Lukes moves that By-law No. 98/2015 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. 98/2015 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 introduces the report and moves adoption of the Consent Agenda, Item 1

### Report of September 21, 2015

Councillor Mayes 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 PROPERTY AND DEVELOPMENT

### Report of September 15, 2015

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 16

### Motions (if any)

### Consideration of By-laws – 1st Reading Only

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

By-law No. 81/2015

By-law No. 91/2015

By-law No. 96/2015

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

## Consideration of By-laws – 2ND and 3rd Readings

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

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Orlikow moves that the By-law No. 43/2015, 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

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

By-law No. 88/2015

By-law No. 89/2015

By-law No. 90/2015

By-law No. 92/2015

By-law No. 93/2015

By-law No. 94/2015

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 88/2015 to 90/2015, both inclusive, and 92/2015 to 94/2015, 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 88/2015 to 90/2015, both inclusive, and 92/2015 to 94/2015, 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 September 14, 2015

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 6

## Motions (if any)

## Consideration of By-laws (none)

## Question Period (if any)

## ADJOURNMENT

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