COUNCIL MEETING – NOVEMBER 25, 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 Wyatt

- Roll call

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

- Welcome of Guests and Announcements

  The Speaker recognized His Worship Mayor Bowman who will present Mr. Denis Gautron, President, Save our Seine, with the Organizational Community Service Award on the occasion of their 25th Anniversary

  The Speaker recognized His Worship Mayor Bowman who invited a representative from Winnipeg UN Safe Cities to speak about the 16 Days of Activism Against Gender Violence Campaign

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on October 28 and November 4, 2015 be taken as read and confirmed.

- Delegations

  George Peterson, in support of Item 1 of the Report of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management dated October 5, 2015, regarding Canadian Veterans Recognition

  (10 minutes)

  Chuck Davidson, South Winnipeg Community Centre, in support of Item 1 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated November 10, 2015, regarding South Winnipeg Recreation Initiative

  (10 minutes)

EXECUTIVE POLICY COMMITTEE

Report of November 18, 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 Reading

His Worship Mayor Bowman moves that By-law No. 96/2015 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Bowman moves that the By-law No. 96/2015, 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. 112/2015

By-law No. 113/2015

By-law No. 114/2015

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 112/2015 to 114/2015, 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 112/2015 to 114/2015, 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 DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT

Report of October 5, 2015

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

Report of November 2, 2015

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

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT

Report of November 10, 2015

Councillor Orlikow 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)

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON FINANCE

Report of November 12, 2015

Councillor Morantz 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 WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INNOVATION

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

GOVERNANCE COMMITTEE OF COUNCIL

Report of November 5, 2015

Councillor Sharma introduces the report and moves adoption of the Consent Agenda, Item1

ADJOURNMENT

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