COUNCIL MEETING – JANUARY 27, 2016
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 Browaty

- Roll call

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

- Welcome of Guests and Announcements

- Condolence Motion for former Councillor Anne Jorowski

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on December 9, 2015 be taken as read and confirmed.

- Delegations - Addendum

  Cindy Tugwell, Executive Director, Heritage Winnipeg, in support of Items 12 and 13 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated January 12, 2016 regarding Additions to the List of Historical Resources, Winnipeg Hotel (214 Main Street) and the MacDonald Block (226 Main Street) and List of Historical Resources – Fortune Block, 232 Main Street

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of January 6, 2016

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 4

Report of January 13, 2016

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

Report of January 20, 2016

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 – 1st Reading Only

His Worship Mayor Bowman moves that By-law No. 20/2016, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws

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

By-law No. 100/2015

By-law No. 1/2016

By-law No. 2/2016

By-law No. 3/2016

By-law No. 4/2016

By-law No. 9/2016

By-law No. 10/2016

By-law No. 11/2016

By-law No. 12/2016

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 100/2015, 1/2016 to 4/2016, both inclusive, and 9/2016 to 12/2016, 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 100/2015, 1/2016 to 4/2016, both inclusive, and 9/2016 to 12/2016, 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 WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT

Report of January 4, 2016

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Items 1 to 3

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INNOVATION

Report of January 18, 2016

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 PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT

Report of January 12, 2016

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 18

Report of January 15, 2016

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

Motions

Moved by Councillor
Seconded by Councillor

Expropriation Motion - Pursuant to its By-law No. 33/2015, The City of Winnipeg ("the City") authorized the expropriation of the lands described therein for the purpose of construction of the Southwest Transit-Way (Stage 2) and Pembina Highway Underpass Project, in the City of Winnipeg, in Manitoba, and executed a Declaration of Expropriation dated March 25, 2015. . . ***for the full text of the motion, please see motion section of The Standing Policy Committee on Property and Development, Heritage and Downtown Development included in the January 27, 2016 Council Meeting Agenda for the full text of the motion.***

Moved by Councillor
Seconded by Councillor

Expropriation Motion - Pursuant to its By-law No. 11/2015, The City of Winnipeg ("the City") authorized the expropriation of the lands described therein for the purpose of the Cockburn-Calrossie Combined Sewer Area - Drainage Upgrade Project, in the City of Winnipeg, in Manitoba and executed a Declaration of Expropriation dated February 25, 2015. . . ***for the full text of the motion, please see motion section of The Standing Policy Committee on Property and Development, Heritage and Downtown Development included in the January 27, 2016 Council Meeting Agenda***

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

Councillor Orlikow moves that By-law No. 81/2015 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. 81/2015, 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. 5/2016

By-law No. 6/2016

By-law No. 7/2016

By-law No. 8/2016

By-law No. 18/2016

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 5/2016 to 8/2016, both inclusive, and By-law No. 18/2016, 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 5/2016 to 8/2016, both inclusive, and By-law No. 18/2016 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, COMMUNITY SERVICES AND PARKS

Report of January 11, 2016

Councillor Pagtakhan 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 January 5, 2016

Councillor Lukes introduces the report and moves adoption of the Consent Agenda, Items 1 to 3

Motions (if any)

Consideration of By-laws – 1st Reading Only

Councillor Lukes moves that By-law No. 19/2016 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws

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

By-law No.17/2016

By-law No. 21/2016

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Lukes moves that by-laws numbered 17/2016 and 21/2016, 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 17/2016 and 21/2016, 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