COUNCIL MEETING – JUNE 15, 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 Lukes

- Roll call

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

- Welcome of Guests and Announcements

  The Speaker acknowledged His Worship Mayor Bowman who noted that World Elder Abuse Awareness Day is June 15th

  His Worship Mayor Bowman acknowleged the Bicentennial of the Battle of Seven Oaks and invited David Chartrand, President, Manitoba Metis Federation, to address City Council

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on May 18, 2016 be taken as read and confirmed.

- Delegations

  David Grant in opposition to Item 9 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated June 7, 2016 regarding the Acquisition and License of a portion of the Manitoba Hydro transmission corridor for the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Project.

  (10 Minutes)

  Joseph Kornelsen, on behalf of Functional Transit Winnipeg, also in opposition to Item 9 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated June 7, 2016 regarding the Acquisition and License of a portion of the Manitoba Hydro transmission corridor for the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Project.

  (5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of June 8, 2016

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 13

Motions (if any)

Consideration of By-laws

His Worship Mayor Bowman moves that By-law No. 80/2016, 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. 80/2016 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. 80/2016 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 INNOVATION

Report of May 24, 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 June 7, 2016

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 9

Motions (if any)

Consideration of By-laws

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

By-law No. 73/2016
By-law No. 74/2016
By-law No. 75/2016
By-law No. 76/2016

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 73/2016 to 76/2016, 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 73/2016 to 76/2016, 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 PROTECTION, COMMUNITY SERVICES AND PARKS

Report of June 6, 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 May 31, 2016

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

Walk-On

Report of June 13, 2016 (if any)

Councillor Lukes moves that the rule be suspended and that Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated June 13, 2016, be considered.

Speaker - All in Favour – Contrary – Carried

The Clerk reads Item 1

Councillor Lukes moves that Item 1 be adopted

Motions (if any)

Consideration of By-laws (none)

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 WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT

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