COUNCIL MEETING – JULY 13, 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 Orlikow

- Roll call

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

- Welcome of Guests and Announcements

- Condolence Motion for Nathan Morantz, son of Councillor Marty Morantz

- Condolence Motion for Sir Paul Martin, former Councillor and Mayor, City of Transcona

- Leave of Absence Motion for Councillor Morantz due to a personal family matter

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on June 15, 2016 be taken as read and confirmed.

- Delegations

  Joanne Cyr in opposition to Item 9 of the Report of the Executive Policy Committee dated July 6, 2016, regarding Closing – Part of James Avenue between Amy Street and Waterfront Drive (Point Douglas Ward)

  (10 minutes)

EXECUTIVE POLICY COMMITTEE

Report of June 29, 2016

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 5

Report of July 6, 2016

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 9

Report of July 13, 2016 (if any)

His Worship Mayor Bowman moves that the rule be suspended and that the Report of the Executive Policy Committee dated July 13, 2016, be considered item by item.

Speaker - All in Favour – Contrary – Carried

The Clerk reads Item 1

His Worship Mayor Bowman moves that Item 1 be adopted

The Clerk reads Item 2

His Worship Mayor Bowman moves that Item 2 be adopted

The Clerk reads Item 3

His Worship Mayor Bowman moves that Item 3 be adopted

The Clerk reads Item 4

His Worship Mayor Bowman moves that Item 4 be adopted

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. 77/2016

By-law No. 78/2016

By-law No. 79/2016

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 77/2016 to 79/2016, 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 77/2016 to 79/2016, 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.

Addendum – Consideration of By-laws

His Worship Mayor Bowman moves that the rule be suspended and By-law No. 95/2016, 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. 95/2016 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. 95/2016 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 WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT

Report of June 21, 2016

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 INNOVATION

Report of June 20, 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 July 5, 2016

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 28

Motions (if any)

Consideration of By-laws – 1st Reading Only

Councillor Orlikow moves that By-law No. 55/2016 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws

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

By-law No. 81/2016
By-law No. 82/2016
By-law No. 83/2016
By-law No. 84/2016
By-law No. 87/2016
By-law No. 88/2016
By-law No. 89/2016
By-law No. 90/2016
By-law No. 91/2016
By-law No. 92/2016
By-law No. 93/2016
By-law No. 94/2016

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 81/2016 to 84/2016, both inclusive, and 87/2016 to 94/2016, 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 81/2016 to 84/2016, both inclusive, and 87/2016 to 94/2016, 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 July 11, 2016 (if any)

Councillor Pagtakhan moves that the rule be suspended and that the Report of the Standing Policy Committee on Protection, Community Services and Parks, dated July 11, 2016, be considered item by item.

Speaker - All in Favour – Contrary – Carried

The Clerk reads Item 1

Councillor Pagtakhan moves that Item 1 be adopted

The Clerk reads Item 2

Councillor Pagtakhan moves that Item 2 be adopted

The Clerk reads Item 3

Councillor Pagtakhan moves that Item 3 be adopted

The Clerk reads Item 4

Councillor Pagtakhan moves that Item 4 be adopted

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of June 28, 2016

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

Report of July 4, 2016

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

Motions (if any)

Consideration of By-laws

Councillor Lukes moves that By-law No. 86/2016, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Lukes moves that By-law No. 86/2016 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. 86/2016 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