COUNCIL MEETING – SEPTEMBER 28, 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 Pagtakhan

- Roll call

- Pages (none)

- Welcome of Guests and Announcements

  The Speaker recognized Jeff Hnatiuk, President & CEO, Winnipeg Canada Summer Games 2017, and Niibin (pronounced Nee-bin), the Canada Games Mascot

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on July 13, 2016 be taken as read and confirmed.

- Delegations

  Shauna MacKinnon, on behalf of The University of Winnipeg, in support of Item 8 of the Report of the Executive Policy Committee dated September 21, 2016, regarding a Grant to The University of Winnipeg – “united@winnipeg” Youth Summer Pilot Project

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of September 14, 2016

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

Report of September 21, 2016

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 12

Report of September 27, 2016 (if any)

His Worship Mayor Bowman moves that the rule be suspended and that the Report of the Executive Policy Committee dated September 27, 2016, be considered

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

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. 96/2016
By-law No. 97/2016
By-law No. 98/2016
By-law No. 99/2016
By-law No. 109/2016
By-law No. 110/2016

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 96/2016 to 99/2016, both inclusive, 109/2016 and 110/2016, 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 96/2016 to 99/2016, both inclusive, 109/2016 and 110/2016, 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

Report of September 15, 2016

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

Report of September 8, 2016

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

Motions (if any)

Consideration of By-laws

Councillor Mayes moves that By-law No. 116/2016 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Mayes moves that By-law No. 116/2016 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Mayes moves that the rule be suspended and By-law No. 116/2016 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

No Report

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 September 20, 2016

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 19

Motions (if any)

Consideration of By-laws

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

By-law No. 100/2016

By-law No. 101/2016

By-law No. 102/2016

By-law No. 103/2016

By-law No. 104/2016

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 100/2016 to 104/2016, 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 100/2016 to 104/2016, 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 September 19, 2016

Councillor Pagtakhan 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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of September 19, 2016

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

Motions (if any)

Consideration of By-laws

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

By-law No. 111/2016

By-law No. 113/2016

By-law No. 114/2016

By-law No. 115/2016

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Lukes moves that by-laws numbered 111/2016 and 113/2016 to 115/2016, both inclusive, 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 111/2016 and 113/2016 to 115/2016, 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)

ADJOURNMENT

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