COUNCIL MEETING – DECEMBER 14, 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
  Avinoor Mann, from Garden City Collegiate, resides in the Old Kildonan Ward

  Daija Chubb, from Argyle Alternative School, resides in the Point Douglas Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on November 16, 2016 be taken as read and confirmed

- Delegations (none at the time of posting)

EXECUTIVE POLICY COMMITTEE

Report of November 23, 2016

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

Report of November 30, 2016

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

Report of December 7, 2016

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

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. 133/2016

By-law No. 134/2016

By-law No. 135/2016

By-law No. 141/2016

By-law No. 142/2016

By-law No. 147/2016

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 133/2016 to135/2016, both inclusive, and by-laws numbered 141/2016, 142/2016 and 147/2016, 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 133/2016 to 135/2016, both inclusive, and by-laws numbered 141/2016 and 142/2016 and 147/2016, 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 PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT

Report of December 5, 2016

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 8

Motions (if any)

Consideration of By-laws

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

By-law No. 107/2016

By-law No. 108/2016

By-law No. 137/2016

By-law No. 146/2016

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 107/2016, 108/2016, 137/2016 and 146/2016, 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 107/2016, 108/2016, 137/2016 and 146/2016, 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 December 2, 2016

Councillor Pagtakhan introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

Motions (if any)

Consideration of By-laws

Councillor Pagtakhan moves that By-law No. 143/2016 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Pagtakhan moves that By-law No. 143/2016 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Pagtakhan moves that the rule be suspended and By-law No. 143/2016 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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of November 29, 2016

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

Motions (if any)

Consideration of By-laws

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

By-law No. 144/2016

By-law No. 145/2016

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Morantz moves that by-laws numbered 144/2016 and 145/2016, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Morantz moves that the rule be suspended and by-laws numbered 144/2016 and 145/2016, 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 December 1, 2016

Councillor Gillingham introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

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 November 28, 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

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