COUNCIL MEETING – JANUARY 25, 2017
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 Dobson

- Roll call

- Pages
  Daija Chubb, of Argyle Alternative School, resides in the Point Douglas Ward

- Welcome of Guests and Announcements

  The Speaker recognized in the Gallery James Turner, Journalism Instructor, with a class of first-year students from the Red River College Creative Communications program

  The Speaker acknowledged His Worship Mayor Bowman who noted that International Holocaust Remembrance Day is January 27, 2017.

  His Worship Mayor Bowman acknowledged Councillor Morantz who invited Belle Jarniewski, (pronounced jar-NESS-kee), Chair, Freeman Family Holocaust Education Centre, to address Council on International Holocaust Remembrance Day.

  Leave of Absence motion for Councillor Browaty due to his absence from the on City Business

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on December 13 and 14, 2016 be taken as read and confirmed.

- Delegations

  Bram Neufeld, Colliers International, will appear in opposition to Item 1 of Report "A" of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated December 5, 2016, regarding the List of Historical Resources – Nomination of Power Building, 428 Portage Avenue.

  (10 minutes)

  Bram Neufeld, Colliers International, will appear in opposition to Item 3 of Report "A" of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated December 5, 2016, regarding the List of Historical Resources – Nomination of Miller, Morse & Company Building, 317 McDermot Avenue.

  (10 minutes)

EXECUTIVE POLICY COMMITTEE

Report of January 11, 2017

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 6

Report of January 18, 2017

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 6

Motions (if any)

Consideration of By-laws – 2nd and Reading

His Worship Mayor Bowman moves that By-law No. 136/2016 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Bowman moves that By-law No. 136/2016, 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

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

By-law No. 148/2016

By-law No. 1/2017

By-law No. 4/2017

By-law No. 5/2017

By-law No. 6/2017

By-law No. 7/2017

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 148/2016, 1/2017, and 4/2017 to 7/2017, 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 148/2016, 1/2017, and 4/2017 to 7/2017, 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 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 "A" of December 5, 2016

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 4

Report of January 17, 2017

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 14

Motions (if any)

Consideration of By-laws

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

By-law No. 3/2017

Speaker - All in favour - contrary - carried.

Clerk reads the number of the by-law.

Councillor Orlikow moves that by-law numbered 3/2017 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-law numbered 3/2017 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

Councillor Orlikow moves that the rule be suspended and following by-law be read a first time:

By-law No. 2/2017

Speaker - All in favour - contrary - carried.

Clerk reads the number of the by-law.

Councillor Orlikow moves that by-law numbered 2/2017 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-law numbered 2/2017 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 16, 2017

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

No Report

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

Report of January 9, 2017

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)

ADJOURNMENT

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