COUNCIL MEETING – JUNE 21, 2017
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker asks the Clerk if there is a quorum

- The Speaker calls the meeting to order

- The Speaker notes that June 21, 2017 is National Aboriginal Day and Elders, Barbara and Clarence Nepinak will bring forward the opening prayer

- Roll call

- Page
  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 May 24, 2017 be taken as read and confirmed.

- Delegations

  Martin Williams will appear before Council in opposition to Item 10 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated June 6, 2017, regarding List of Historical Resources – Nomination of W.J. Guest Fish Company Warehouse/Great West Metal Company Building, 90 Alexander Avenue.

  (10 minutes)

  John Callahan, President, Amalgamated Transit Union, Local 1505 will appear before Council in opposition to Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated May 30, 2017, regarding Transit Safety.

  (10 minutes)

EXECUTIVE POLICY COMMITTEE

Report of June 7, 2017

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

Report of June 14, 2017

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

Walk-On Report of June 21, 2017 (if any)

His Worship Mayor Bowman moves that the rule be suspended and that the Report dated June 21, 2017 be considered

Speaker - All in Favour – Contrary – Carried

The Clerk reads Item 1

His Worship Mayor Bowman moves that Item 1 be adopted

Notice of Motion

Moved by Councillor Lukes,
Seconded by Councillor Schreyer,

That Section 10(3) of the Procedure By-law No. 50/2007 be amended to change the time for posting Agenda for committees from a minimum of 96 hours to a minimum of 4 business days as follows:

AGENDA MATERIAL FOR COMMITTEES
10(3) The agenda of each regular meeting of a committee and all supporting material shall be provided to the members of the Committee by the Clerk at least 96 hours a minimum of 4 business days preceding the committee meeting and supplementary material forwarded by the Clerk will only be considered upon approval of the majority of the members of the committee present.

Notice of Motion

Moved by Councillor Wyatt,
Seconded by Councillor Eadie,

That Council adopt a policy that the 2/3rd vote requirement needed to transfer or reduce funding in the Local Streets Renewal Reserve (LSRR) and the Regional Streets Renewal Reserve (RSRR) be extended to the entire Local and Regional Streets program, including all base program funding, but not limited to that, and that this be based on the 2017 Adopted Budget numbers for that program;

That the original Chart documenting the funding plan for the Local and Regional Streets program, that started in the 2013 Capital Budget for Local Streets, and was expanded in 2014 for Regional Streets, and included up to and in the 2015 Capital Budget program and in all those Capital Budget Appendixes, be restored in the 2018 Capital Budget Book, and every budget thereafter.

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. 41/2017

By-law No. 47/2017

By-law No. 48/2017

By-law No. 49/2017

By-law No. 52/2017

By-law No. 53/2017

By-law No. 54/2017

By-law No. 55/2017

By-law No. 56/2017

By-law No. 57/2017

By-law No. 58/2017

By-law No. 59/2017

By-law No. 60/2017

By-law No. 61/2017

By-law No. 62/2017

By-law No. 63/2017

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 41/2017, 47/2017 to 49/2017, both inclusive, and 52/2017 to 63/2017, 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 41/2017, 47/2017 to 49/2017, both inclusive, and 52/2017 to 63/2017, 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 PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT

Report of June 6, 2017

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 17

Motions (if any)

Consideration of By-laws

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

By-law No. 43/2017

By-law No. 44/2017

By-law No. 45/2017

By-law No. 51/2017

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 43/2017 to 45/2017, both inclusive, and 51/2017, 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-laws numbered 43/2017 to 45/2017, both inclusive, and 51/2017, 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 June 12, 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

Report of May 30, 2017

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

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON FINANCE

Report of June 8, 2017

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 May 29, 2017

Councillor Mayes 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 INNOVATION

Report of May 26, 2017

Councillor Gilroy 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)

ADJOURNMENT

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