COUNCIL MEETING – NOVEMBER 15, 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 Orlikow

- Roll call

- Page
  Avery Groeneveld, from Fort Richmond Collegiate, resides in the South Winnipeg St. Norbert Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on October 25, 2017 and November 1, 2017 be taken as read and confirmed.

- Delegations

  Irwin Kumka, President of Historic Kildonan Church and Cemetery Inc., will appear before Council in support of Item 1 of the Report of the Executive Policy Committee dated November 8, 2017, regarding Religious or Not-For-Profit Cemeteries – Frontage Levy Exemption.

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of November 8, 2017

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

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. 87/2017

By-law No. 100/2017

By-law No. 110/2017

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 87/2017, 100/2017 and 110/2017, 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 87/2017, 100/2017 and 110/2017, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Executive Policy Committee (continued)

Addendum - Consideration of By-laws – 2nd and 3rd Readings

His Worship Mayor Bowman moves that the rule be suspended and By-law No. 96/2017, 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. 96/2017 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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of October 31, 2017

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

Councillor Morantz advises that Item 5 has been laid over by the Executive Policy Committee to its meeting on November 29, 2017

Motions (if any)

Consideration of By-laws

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

By-law No. 113/2017

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Morantz moves that By-law No. 113/2017 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Morantz moves that the rule be suspended and By-law No. 113/2017 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 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

No Report

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)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT

Report of November 7, 2017

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 9

Motions (if any)

Consideration of By-laws

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

By-law No. 107/2017

By-law No. 108/2017

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 107/2017 and 108/2017/2017, 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 107/2017 and 108/2017, 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 November 6, 2017

Councillor Pagtakhan 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)

ADJOURNMENT

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