COUNCIL MEETING – FEBRUARY 28, 2019
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 Eadie

- Roll call

- Pages
  Max Thompson, from St. Boniface Diocesan High School, resides in the St. Boniface Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on January 31, 2019 be taken as read and confirmed.

- Delegations

  Patrick Stewart, on behalf of the Independent Living Resource Centre, in support of Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated February 5, 2019 regarding Vehicles for Hire – Annual Report. (10 Minutes)

  Ron East in opposition to Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated February 5, 2019 regarding Vehicles for Hire – Annual Report. (10 Minutes)

  Marty Gold also in opposition to Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated February 5, 2019 regarding Vehicles for Hire – Annual Report. (5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of February 12, 2019

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Item 1

Report of February 19, 2019

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

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

By-law No. 4/2019

By-law No. 5/2019

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 4/2019 and 5/2019, 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 4/2019 and 5/2019, 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 February 5, 2019

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

Motions (if any)

Consideration of By-laws

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

By-law No.14/2019

By-law No. 16/2019

By-law No. 17/2019

By-law No. 18/2019

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Allard moves that by-laws numbered 14/2019 and 16/2019 to 18/2019, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Allard moves that the rule be suspended and by-laws numbered 14/2019 and 16/2019 to 18/2019, 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 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 February 14, 2019

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

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 19, 2018

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

Report of January 7, 2019

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Item 25

Report of February 4, 2019

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Items 1 to 11

Motions (if any)

Consideration of By-laws

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

By-law No. 8/2019

By-law No. 9/2019

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Mayes moves that by-laws numbered 8/2019 and 9/2019 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Mayes moves that the rule be suspended and by-laws numbered 8/2019 and 9/2019 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 February 6, 2019

Councillor Rollins 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