COUNCIL MEETING – MARCH 21, 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 Gilroy

- Roll call

- Pages
  Pearson Montgomery, from Kelvin High School, resides in the Charleswood - Tuxedo - Westwood Ward
  Ruth Seyoum, from Gray Academy of Jewish Learning, resides in the St. Vital Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on February 28, 2019 be taken as read and confirmed.

Delegations

Alex Boersma, Futuremark Development, in support of Item 2 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated March 4, 2019 regarding the Sale of City-owned property located at 180 Market Avenue, commonly known as the Pantages Playhouse Theatre

(10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of March 5, 2019

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

Report of March 12, 2019

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

ADDENDUM
Report “A” of March 19, 2019

His Worship Mayor Bowman moves that the rule be suspended and the Report of March 19, 2019 be adopted by Consent.

Motions (if any)

Consideration of By-laws

His Worship Mayor Bowman moves that By-law No. 21/2019 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Bowman moves that By-law No. 21/2019 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Bowman moves that the rule be suspended and By-law No. 21/2019 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

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

By-law No. 31/2019

By-law No. 32/2019

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 31/2019 and 32/2019 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 31/2019 and 32/2019 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 26, 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)

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 March 7, 2019

Councillor Gilroy 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)

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

Report of March 4, 2019

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

Councillor Mayes advises that Item 6 has been laid over by the Executive Policy Committee to its meeting on April 9, 2019

Motions (if any)

Consideration of By-laws

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

By-law No. 20/2019

By-law No. 22/2019

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Mayes moves that by-laws numbered 20/2019 and 22/2019 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 20/2019 and 22/2019 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)

GOVERNANCE COMMITTEE OF COUNCIL

Report of February 20, 2019

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

ADJOURNMENT

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