COUNCIL MEETING – JUNE 29, 2005
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Benham.

- Roll call.

- Pages

  Chris Robak, of Sisler High School, resides in the Old Kildonan Ward
  Ilana Shapera, of Gray Academy, resides in the River Heights-Fort Garry Ward
  Alyssa Copeland, of Glenlawn Collegiate, resides in the St. Vital Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on May 18, 2005 be taken as read and confirmed.

- Delegations

  Zaz Bajon, General Manager, Manitoba Theatre Centre, in opposition to Item 1 of the Report of the Standing Committee on Fiscal Issues dated June 14, 2005 regarding Entertainment Funding By-law Exemption.

  Nick Ternette, in opposition to Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated June 21, 2005 regarding Amendments to The Obstructive Solicitation By-law No. 7700/2000.

Delegations (continued)

Harold Dyck, on behalf of the Social Planning Council of Winnipeg, also in opposition to Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated June 21, 2005 regarding Amendments to The Obstructive Solicitation By-law No. 7700/2000.

- Addendum Delegations

Trudy Turner and Stan Halbesma, on behalf of the West End Business Improvement Zone, in support of Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated June 21, 2004 regarding Amendments to The Obstructive Solicitation By-law No. 7700/2000

Rick Joyal and Stefano Grande, on behalf of the Downtown Winnipeg Business Improvement Zone, in support of Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated June 21, 2004 regarding Amendments to The Obstructive Solicitation By-law No. 7700/2000

EXECUTIVE POLICY COMMITTEE

Report of June 8, 2005

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 10.

Report of June 15, 2005

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Item 1.

Report of June 22, 2005

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 8.

EPC Motions (if any)

EPC Consideration of By-laws - None

EPC Question Period (if any)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of June 14, 2005

- Councillor Eadie introduces the report and moves adoption of the Consent Agenda, Items 1 and 2.

PW Motions (if any)

PW Consideration of By-laws - None

PW Question Period (if any)

STANDING COMMITTEE ON FISCAL ISSUES

Report of June 14, 2005

- Councillor Clement introduces the report and moves adoption of the Consent Agenda, Item 1 to 3.

FI Motions (if any)

FI Consideration of By-laws

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

By-law No. 129/2005

By-law No. 130/2005

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that by-laws numbered 129/2005 and 130/2005, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that the rule be suspended and by-laws numbered 129/2005 and 130/2005, 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.

FI Question Period (if any)

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

Report of April 4, 2005

- Councillor De Smedt advised that Item 3 has been laid over for 30 days.

Report of June 9, 2005

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Items 1 and 2.

DD Motions (if any)

DD Consideration of By-laws

Councillor De Smedt moves that By-law No. 121/2005 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor De Smedt moves that By-law No. 121/2005 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor De Smedt moves that the rule be suspended and By-law No. 121/2005 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of June 7, 2005

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Items 1 to 19.

P & D Motions (if any)

P & D Consideration of By-laws

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

By-law No. 110/2005

By-law No. 111/2005

By-law No. 112/2005

By-law No. 113/2005

By-law No. 114/2005

By-law No. 115/2005

By-law No. 116/2005

By-law No. 117/2005

By-law No. 118/2005

By-law No. 119/2005

By-law No. 120/2005

P & D Consideration of By-laws (continued)

By-law No. 122/2005

By-law No. 123/2005

By-law No. 124/2005

By-law No. 125/2005

By-law No. 126/2005

By-law No. 127/2005

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor De Smedt moves that by-laws numbered 110/2005 to 120/2005, both inclusive, and 122/2005 to 127/2005, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor De Smedt moves that the rule be suspended and by-laws numbered 110/2005 to 120/2005, both inclusive, and 122/2005 to 127/2005, 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.

P & D Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of June 13, 2005

- Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Item 1.

Report of June 21, 2005

- Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Item 1.

PCS Motions (if any)

PCS Consideration of By-laws

Councillor Steeves moves that By-law No. 128/2005 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 128/2005 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that the rule be suspended and By-law No. 128/2005 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

PCS Question Period (if any)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of June 20, 2005

- Councillor Magnifico 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