COUNCIL MEETING - JULY 27, 2005
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Clement.

- Roll call.

- Pages (none)

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on June 29, 2005, be taken as read and confirmed.

- Delegations

  Kevin Rebeck, President of CUPE Manitoba, in opposition to Item 1 of the Report of the Alternate Service Delivery dated May 17, 2005 regarding Solid Waste Collection Services Business Plan

  Greg Mandzuk, Staff Representative, CUPE Local 500, also in opposition to Item 1 of the Report of the Alternate Service Delivery dated May 17, 2005 regarding Solid Waste Collection Services Business Plan

Delegations (continued)

Dave Angus, on behalf of Winnipeg Chamber of Commerce, in support of Item 1 of the Report of the Alternate Service Delivery dated May 17, 2005 regarding Solid Waste Collection Services Business Plan

Heidi Chater in opposition to Item 1 of the Report of the Standing Policy Committee on Property and Development dated July 5, 2005 regarding the Historical Buildings By-law No. 1474/77 - Chelsea Court Apartments at 440-442 Assiniboine Avenue

Cindy Tugwell, on behalf of Heritage Winnipeg, also in opposition to Item 1 of the Report of the Standing Policy Committee on Property and Development dated July 5, 2005 regarding the Historical Buildings By-law No. 1474/77 - Chelsea Court Apartments at 440-442 Assiniboine Avenue

EXECUTIVE POLICY COMMITTEE

Report of July 6, 2005

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 3.

Report of July 13, 2005

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

Report of July 20, 2005

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 13.

EPC - Notice of Motion

Moved by Councillor Benham,
Seconded by Councillor Smith,

That City Council urge the Mayor to attend at the next annual general meeting of the Federation of Canadian Municipalities, to be held in Montreal from June 2 to 5, 2006.

EPC Motions (if any)

EPC Consideration of By-laws – 1st Reading Only

His Worship Mayor Katz moves that By-law No. 131/2005, be read a first time.

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws – 3rd Reading Only

His Worship Mayor Katz moves that By-law No. 46/2005 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws

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

By-law No. 143/2005

By-law No. 144/2005

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 143/2005 and 144/2005 be read a second time.

EPC Consideration of By-laws (continued)

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that the rule be suspended and by-laws numbered 143/2005 and 144/2005, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried**.**

EPC Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of July 11, 2005

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

PCS Motions (if any)

PCS Consideration of By-laws - None

PCS Question Period (if any)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of July 12, 2005

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

PW Motions (if any)

PW Consideration of By-laws - None

PW Question Period (if any)

STANDING COMMITTEE ON FISCAL ISSUES

Report of July 12, 2005

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

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. 151//2005

By-law No. 152/2005

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that by-laws numbered 151/2005 and 152/2005, 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 151/2005 and 152/2005, 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 advises that Item 3 has been laid over for 90 days

DD Motions (if any)

DD Consideration of By-laws - None

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of July 5, 2005

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Items 1 to 29.

Report of July 18, 2005

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Items 1 to 20.

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. 132/2005	By-law No. 133/2005	By-law No. 134/2005
By-law No. 135/2005	By-law No. 136/2005	By-law No. 137/2005
By-law No. 138/2005	By-law No. 139/2005	By-law No. 140/2005
By-law No. 142/2005	By-law No. 145/2005	By-law No. 146/2005
By-law No. 147/2005	By-law No. 148/2005	By-law No. 149/2005
By-law No. 153/2005	By-law No. 154/2005	By-law No. 155/2005
By-law No. 156/2005	By-law No. 157/2005	

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

P & D Consideration of By-laws (continued)

Councillor De Smedt moves that by-laws numbered 132/2005 to 140/2005, both inclusive, 142/2005, 145/2005 to 149/2005, both inclusive, 153/2005 to 157/2005 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 132/2005 to 140/2005, both inclusive, 142/2005, 145/2005 to 149/2005, both inclusive, 153/2005 to 157/2005 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.

ADDENDUM - P & D Consideration of By-laws - 1st Reading Only

Councillor De Smedt moves that the rule be suspended and that By-law No. 141/2005 be read a first time.

Speaker - All in favour - contrary - carried.

ADDENDUM - P & D Consideration of By-laws

Councillor De Smedt moves that the rule be suspended and that By-law No. 67/2005 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. 67/2005 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. 67/2005 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)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of May 17, 2005

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

Report of July 18, 2005

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

ADJOURNMENT

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