COUNCIL MEETING – SEPTEMBER 28, 2005
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order

- Opening Prayer read by Councillor De Smedt

- Roll call

- Pages (names not available at time of posting)

- Welcome of Guests and Announcements

- Condolence Motion for Nick Lazarenko, brother of Councillor Harry Lazarenko

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on July 27, 2005 be taken as read and confirmed.

- Delegations

  David Dandeneau in support of Item 1 of the Report of the Standing Policy Committee on Property and Development dated September 12, 2005 regarding the Request to De-List the Former St. Boniface Normal School (résidence Langevin) - 210, rue Masson.

- Addendum Delegations

  Bernie Wolfe also in support of Item 1 of the Report of the Standing Policy Committee on Property and Development dated September 12, 2005 regarding the Request to De-List - Former St. Boniface Normal School (résidence Langevin) - 210, rue Masson.

  Jack Harper, on behalf of The Burton Cummings Theatre for the Performing Arts, in support of Item 2 of the Report of the Executive Policy Committee dated September 21, 2005, regarding The Burton Cummings Theatre for the Performing Arts – Funding for 2006 and 2007.

EXECUTIVE POLICY COMMITTEE

Report of September 7, 2005

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

Report of September 14, 2005

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

Report of September 21, 2005

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

EPC Notice of Motion

Moved by Councillor Lazarenko,
Seconded by Councillor Smith,

THEREFORE BE IT RESOLVED that Council review the current governance and administrative structure in comparison with that adopted in October 1997.

EPC Motions (if any)

EPC Consideration of By-laws

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

By-law No. 164/2005

By-law No. 172/2005

By-law No. 178/2005

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 164/2005, 172/2005 and 178/2005, be read a second time.

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 164/2005, 172/2005 and 178/2005, 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 PROPERTY AND DEVELOPMENT

Report of September 12, 2005

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Items 1 to 16.

Report of September 19, 2005

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

P & D Motions (if any)

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

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

By-law No. 158/2005

By-law No. 163/2005

Speaker - All in favour - contrary - carried.

P & D Consideration of By-laws

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

By-law No. 159/2005

By-law No. 160/2005

By-law No. 161/2005

By-law No. 162/2005

By-law No. 170/2005

By-law No. 171/2005

By-law No. 176/2005

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor De Smedt moves that by-laws numbered 159/2005 to 162/2005, both inclusive, and 170/2005, 171/2005 and 176/2005, 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 159/2005 to 162/2005, both inclusive, and 170/2005, 171/2005 and 176/2005,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)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of September 12, 2005

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

PCS Motions (if any)

PCS Consideration of By-laws (none)

PCS Question Period (if any)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of September 13, 2005

- Councillor Eadie introduces the report and moves adoption of the Consent Agenda, Items 1 to 5.

PW Motions (if any)

PW Consideration of By-laws

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

By-law No. 165/2005

By-law No. 166/2005

By-law No. 167/2005

By-law No. 168/2005

By-law No. 169/2005

By-law No. 174/2005

By-law No. 175/2005

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Eadie moves that by-laws numbered 165/2005 to 169/2005, both inclusive, 174/2005 and 175/2005, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

PW Consideration of By-laws

Councillor Eadie moves that the rule be suspended and by-laws numbered 165/2005 to 169/2005, both inclusive, 174/2005 and 175/2005 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

PW Question Period (if any)

STANDING COMMITTEE ON FISCAL ISSUES

Report of September 13, 2005

- Councillor Clement introduces the report and moves adoption of the Consent Agenda, Items 2 and 3.

- Councillor Clement introduces Item 1 and moves adoption of Recommendations 2, 4 and 6.

- Councillor Clement notes that Recommendations 1, 3 and 5 of Item 1 have been laid over by the Executive Policy Committee for 60 days

FI Motions (if any)

FI Consideration of By-laws

Councillor Clement moves that By-law No. 173/2005 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 173/2005 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that the rule be suspended and By-law No. 173/2005 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 September 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 (none)

DD Question Period (if any)

ADJOURNMENT

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