COUNCIL MEETING - OCTOBER 26, 2005
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Eadie.

- Roll call.

- Pages

  Elaine Manipol of Kildonan East Collegiate resides in the Transcona Ward

  Michael Dwilow of Fort Richmond Collegiate resides in the St. Norbert Ward

  Tayva Pannell of West Kildonan Collegiate resides in the Mynarski Ward

- Welcome of Guests and Announcements

  Duncan McMonagle, Journalism Instructor, Red River College and his class of journalism students

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on September 28, 2005 be taken as read and confirmed.

- Delegations

  David Leibl, on behalf of Winnipeggers for Bus Rapid Transit, in support of Item 2 of the Report of the Executive Policy Committee dated October 19, 2005 regarding the Rapid Transit Task Force – Final Report

  Stefano Grande, on behalf of the Downtown Business Improvement Zone, in support of Item 2 of the Report of the Executive Policy Committee dated October 19, 2005 regarding the Rapid Transit Task Force – Final Report.

  Nick Ternette, in opposition to Item 2 of the Report of the Executive Policy Committee dated October 19, 2005 the Rapid Transit Task Force – Final Report.

  Ken Klassen, in opposition to Item 2 of the Report of the Executive Policy Committee dated October 19, 2005 the Rapid Transit Task Force – Final Report.

EXECUTIVE POLICY COMMITTEE

Report of October 12, 2005

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

Report of October 19, 2005

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 - 6

EPC Notice of Motions

Moved by Councillor Gerbasi,
Seconded by Councillor Benham,

THEREFORE BE IT RESOLVED that a council seminar be held as soon as possible to update Members of Council on the status of this business plan;

AND FURTHER BE IT RESOLVED that a report from the administration as requested by Council in July of 2004 come forward to Executive Policy Committee and Council within 30 days.

EPC Motions (if any)

EPC Consideration of By-laws – 2nd Reading Only

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

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws - None

EPC Question Period (if any)

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

No Report

DD Motions (if any)

DD Consideration of By-laws - None

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of October 4, 2005

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Items 1 to 25

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. 179/2005

By-law No. 180/2005

By-law No. 181/2005

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. 182/2005	By-law No. 183/2005	By-law No. 184/2005
By-law No. 185/2005	By-law No. 186/2005	By-law No. 187/2005
By-law No. 188/2005	By-law No. 189/2005	By-law No. 190/2005
By-law No. 191/2005	By-law No. 192/2005	By-law No. 193/2005
By-law No. 194/2005	By-law No. 195/2005	By-law No. 196/2005
By-law No. 197/2005		

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor De Smedt moves that by-laws numbered 182/2005 to 197/2005, 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 182/2005 to 197/2005, 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 October 13, 2005

- Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Items 1 - 3

PCS Motions (if any)

PCS Consideration of By-laws - None

PCS Question Period (if any)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of October 11, 2005

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

PW Motions (if any)

PW Consideration of By-laws - None

PW Question Period (if any)

STANDING COMMITTEE ON FISCAL ISSUES

Report of October 11, 2005

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

FI Motions (if any)

FI Consideration of By-laws

Councillor Clement moves that By-law No. 177/2005 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 177/2005 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. 177/2005 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)

SECRETARIAT COMMITTEE

Report of October 17, 2005

- Councillor O'Shaughnessy introduces the report and moves adoption of Item 1.

ADJOURNMENT

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