COUNCIL MEETING – NOVEMBER 23, 2005
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Lazarenko.

- 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 Old Kildonan Ward

- Welcome of Guests and Announcements

  Ian Neville, President, Canadian Public Works Association (CPWA), Manitoba Chapter, to present to His Worship Mayor Katz a Canadian Public Works Association Award

- Condolence Motion for former Councillor Magnus Eliason

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on October 26, 2005 and November 2, 2005 be taken as read and confirmed.

- Delegations

  Gail Asper and Glen Dyrda, on behalf of the Manitoba Theatre Centre, in opposition to Item 1 of the Report of the Standing Committee on Fiscal Issues dated September 13, 2005, regarding Manitoba Theatre Centre - Entertainment Funding By-law Exemption

  Karl Kynoch, Chairman, and Peter Mah, on behalf of Manitoba Pork Council, in support of Item 3 of the Report of the Executive Policy Committee dated November 16, 2005, regarding the Olywest Project: Economic Development Incentive Package.

  Ron Friesen, President, on behalf of Eastman Feeds, also in support of Item 3 of the Report of the Executive Policy Committee dated November 16, 2005, regarding the Olywest Project: Economic Development Incentive Package.

  Glen Koroluk, in opposition to Item 3 of the Report of the Executive Policy Committee dated November 16, 2005, regarding the Olywest Project: Economic Development Incentive Package.

  Diana Ludwick, on behalf of The Occupational Health Centre, also in opposition to Item 3 of the Report of the Executive Policy Committee dated November 16, 2005, regarding the Olywest Project: Economic Development Incentive Package.

  Sandy Popham, on behalf of The Access Advisory Committee, in opposition to Item 4 of the Report of the Executive Policy Committee dated November 16, 2005, regarding Citizen Committees - Access, Equity and Safety Issues.

  Laurie Helgason, on behalf of The Citizen Equity Committee, also in opposition to Item 4 of the Report of the Executive Policy Committee dated November 16, 2005, regarding Citizen Committees - Access, Equity and Safety Issues.

EXECUTIVE POLICY COMMITTEE

Report of November 9, 2005

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 5.

Report of November 16, 2005

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

EPC Motions (if any)

EPC Consideration of By-laws

His Worship Mayor Katz moves that By-law No. 219/2005 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that By-law No. 219/2005 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that the rule be suspended and By-law No. 219/2005 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 COMMITTEE ON FISCAL ISSUES

Report of September 13, 2005

- Councillor O'Shaughnessy introduces Item 1 and moves adoption of Recommendations 1 and 3.

- Councillor O'Shaughnessy notes that Recommendation 5 of Item 1 has been laid over to January 18, 2006 by the Executive Policy Committee.

Report of November 8, 2005

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

FI Motions (if any)

FI Consideration of By-laws

Councillor O'Shaughnessy moves that the following by-laws be read a first time:

By-law No. 211/2005

By-law No. 217/2005

By-law No. 218/2005

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor O'Shaughnessy moves that by-law numbered 211/2005, 217/2005 and 218/2005, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor O'Shaughnessy moves that the rule be suspended and by-laws numbered 211/2005, 217/2005 and 218/2005 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 Magnifico advises that Item 3 has been laid over to December 7, 2005 by the Executive Policy Committee

Report of October 31, 2005

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

DD Motions (if any)

DD Consideration of By-laws

Councillor Magnifico moves that By-law No. 207/2005 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Magnifico moves that By-law No. 207/2005 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Magnifico moves that the rule be suspended and By-law No. 207/2005 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 November 1, 2005

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Items 1 to 12.

P & D Motions (if any)

P & D Consideration of By-laws – 2nd and 3rd Readings

Councillor De Smedt moves that By-law No. 158/2005 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor De Smedt moves that the By-law No. 158/2005 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 Consideration of By-laws

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

By-law No. 199/2005	By-law No. 200/2005	By-law No. 201/2005
By-law No. 202/2005	By-law No. 203/2005	By-law No. 204/2005
By-law No. 205/2005	By-law No. 210/2005	By-law No. 212/2005
By-law No. 213/2005	By-law No. 215/2005	By-law No. 216/2005

Speaker - All in favour - contrary - carried.

P & D Consideration of By-laws (continued)

Clerk reads the numbers of the by-laws.

Councillor De Smedt moves that by-laws numbered 199/2005 to 205/2005, both inclusive, 210/2005, 212/2005, 213/2005, 215/2005 and 216/2005, 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 numbered199/2005 to 205/2005, both inclusive, 210/2005, 212/2005, 213/2005, 215/2005 and 216/2005, 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 November 7, 2005

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

PCS Motions (if any)

PCS Consideration of By-laws (none)

PCS Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of November 8, 2005

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

IRPW Motions (if any)

IRPW Consideration of By-laws

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

By-law No. 208/2005

By-law No. 209/2005

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that by-laws numbered 208/2005 and 209/2005, 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 208/2005 and 209/2005 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

IRPW Question Period (if any)

ADJOURNMENT

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