COUNCIL MEETING – DECEMBER 14, 2005
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Lubosch.

- 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

  Darrell McKenzie, Municipal Development Consultant, Province of Manitoba, together with administrators from 50 unincorporated communities in Northern Manitoba who are in Winnipeg attending a 3-day workshop being hosted by the Department of Aboriginal and Northern Affairs

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on November 23, 2005 be taken as read and confirmed.

- Delegations

  Glenda Whiteman, on behalf of Concerned Residents of Winnipeg Inc., in support of the Executive Policy Committee – Notice of Motion

  Marianne Cerilli in support of the Executive Policy Committee – Notice of Motion

  Nick Ternette in opposition to an increase in 2006 transit fares, Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated December 1, 2005.

  Amanda Aziz, President, University of Manitoba, Students' Association, also in opposition to an increase in 2006 transit fares, Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated December 1, 2005.

EXECUTIVE POLICY COMMITTEE

Report of November 30, 2005

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 9.

Report of December 7, 2005

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

EPC - Notice of Motion

THEREFORE BE IT RESOLVED THAT:

1. City Council reaffirm its support for the Civic Environmental Committee.

2. City Council extend the existing mandate, policy assistant, budget and membership of the Civic Environmental Committee.

3. City Council co-operatively develop, as soon as possible, a renewed mandate, budget and membership for the Civic Environmental Committee that reflects a shift from developing environmental objectives and strategies to establishing priorities and plans for implementing these strategies and monitoring progress towards meeting the City's environmental objectives.

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. 231/2005

By-law No. 235/2005

By-law No. 236/2005

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 231/2005, 235/2005 and 236/2005, 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 231/2005, 235/2005 and 236/2005, 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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of December 1, 2005

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

IRPW Motions (if any)

IRPW Consideration of By-laws

Councillor Clement moves that By-law No. 228/2005 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 228/2005 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. 228/2005 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)

STANDING COMMITTEE ON FISCAL ISSUES

Report of December 6, 2005

- Councillor O'Shaughnessy introduces the report and moves adoption of the Consent Agenda, Items 1 - 3

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.232/2005

By-law No. 233/2005

By-law No. 234/2005

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor O'Shaughnessy moves that by-laws numbered 232/2005 to 234/2005, both inclusive, 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 232/2005 to 234/2005, 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 Magnifico introduces the report and moves adoption of the Consent Agenda, Item 3.

DD Motions (if any)

DD Consideration of By-laws

Councillor Magnifico moves that By-law No. 230/2005 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Magnifico moves that By-law No. 230/2005 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. 230/2005 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 29, 2005

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Items 1 - 35

P & D Motions (if any)

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

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

By-law No. 163/2005

By-law No. 179/2005

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor De Smedt moves that the By-law Nos. 163/2005 and 179/2005, 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. 220/2005

By-law No. 221/2005

By-law No. 222/2005

By-law No. 223/2005

By-law No. 224/2005

By-law No. 225/2005

By-law No. 226/2005

By-law No. 227/2005

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor De Smedt moves that by-laws numbered 220/2005 to 227/2005, 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 220/2005 to 227/2005, 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 December 5, 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. 229/2005 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 229/2005 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. 229/2005 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

No Report

ADJOURNMENT

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