COUNCIL MEETING – JANUARY 25, 2006
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Magnifico.

- 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

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on December 14, 2005 be taken as read and confirmed.

- Addendum Delegation

  Tom Simms, on behalf of Community Education Development Association, in support of Item 3 of the Report of the Executive Policy Committee dated January 18, 2006 regarding Winnipeg Housing and Homelessness Initiative - Midterm Evaluation of Operations.

EXECUTIVE POLICY COMMITTEE

Report of January 11, 2006

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 7.

Report of January 18, 2006

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 18.

EPC Motions (if any)

EPC Consideration of By-laws - Third Reading Only

His Worship Mayor Katz moves that By-law No. 131/2005 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. 150/2005

By-law No. 19/2006

By-law No. 20/2006

By-law No. 21/2006

By-law No. 22/2006

By-law No. 27/2006

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 150/2005 and 19/2006 to 22/2006, both inclusive, and 27/2006, 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 150/2005 and 19/2006 to 22/2006, both inclusive, and 27/2006, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Addendum - EPC Consideration of By-laws

His Worship Mayor Katz moves that the rule be suspended and By-law No. 33/2006 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. 33/2006 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. 33/2006 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 notes that Recommendation 5 of Item 1 has been referred back to the Standing Committee on Fiscal Issues by the Executive Policy Committee.

Report of January 10, 2006

- 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. 24/2006

By-law No. 26/2006

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor O'Shaughnessy moves that by-laws numbered 24/2006 and 26/2006 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 24/2006 and 26/2006, 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 - FI Consideration of By-laws

Councillor O'Shaughnessy moves that the rule be suspended and By-law No. 25/2006, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor O'Shaughnessy moves that By-law No. 25/2006 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor O'Shaughnessy moves that the rule be suspended and By-law No. 25/2006 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 January 10, 2006

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

DD Motions (if any)

DD Consideration of By-laws

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

By-law No. 206/2005

By-law No. 18/2006

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Magnifico moves that by-laws numbered 206/2005 and 18/2006 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Magnifico moves that the rule be suspended and by-laws numbered 206/2005 and 18/2006 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 January 10, 2006

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Items 1 to 13.

- Councillor De Smedt also advised that Item 14 has been laid over by the Executive Policy Committee for 30 days.

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. 3/2006

By-law No. 4/2006

By-law No. 5/2006

By-law No. 6/2006

By-law No. 7/2006

By-law No. 8/2006

By-law No. 9/2006

By-law No. 11/2006

By-law No. 12/2006

By-law No. 13/2006

By-law No. 14/2006

By-law No. 15/2006

By-law No. 17/2006

By-law No. 23/2006

By-law No. 28/2006

By-law No. 29/2006

By-law No. 31/2006

By-law No. 32/2006

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor De Smedt moves that by-laws numbered 3/2006 to 9/2006, both inclusive, 11/2006 to 15/2006, both inclusive, and 17/2006, 23/2006, 28/2006, 29/2006, 31/2006 and 32/2006, 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 3/2006 to 9/2006, both inclusive, 11/2006 to 15/2006, both inclusive, and 17/2006, 23/2006, 28/2006, 29/2006, 31/2006 and 32/2006, 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 January 9, 2006

- 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. 30/2006 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 30/2006 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. 30/2006 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)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of January 12, 2006

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

PW Motions (if any)

PW Consideration of By-laws (none)

PW Question Period (if any)

ADJOURNMENT

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