COUNCIL MEETING – FEBRUARY 22, 2006
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Pagtakhan.

- 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 January 25, 2006 be taken as read and confirmed.

- Delegations

  Norm Gousseau, Enterprises Riel, in opposition to Item 1 of the Report of the Standing Policy Committee on Property and Development, dated February 14, 2006, "The Public Markets Land Use Plan Update

  Leo Ledohowski, on behalf of Canad Inns, also in opposition to Item 1 of the Report of the Standing Policy Committee on Property and Development, dated February 14, 2006, "The Public Markets Land Use Plan Update.

EXECUTIVE POLICY COMMITTEE

Report of February 1, 2006

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

Report of February 8, 2006

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 3

EPC Motions (if any)

EPC Consideration of By-laws – 1st Reading Only

His Worship Mayor Katz moves that By-law No. 214/2005 be read a first time.

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. 16/2006

By-law No. 75/2006

By-law No. 85/2006

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 16/2006, 75/2006 and 85/2006, 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 16/2006, 75/2006 and 85/2006, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws - ADDENDUM

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

By-law No. 34/2006	By-law No. 35/2006	By-law No. 36/2006
By-law No. 37/2006	By-law No. 38/2006	By-law No. 39/2006
By-law No. 40/2006	By-law No. 41/2006	By-law No. 42/2006
By-law No. 43/2006	By-law No. 44/2006	By-law No. 45/2006
By-law No. 46/2006	By-law No. 47/2006	By-law No. 48/2006
By-law No. 49/2006	By-law No. 50/2006	By-law No. 51/2006
By-law No. 52/2006	By-law No. 53/2006	By-law No. 54/2006
By-law No. 55/2006	By-law No. 56/2006	By-law No. 57/2006
By-law No. 58/2006	By-law No. 59/2006	By-law No. 60/2006
By-law No. 61/2006	By-law No. 62/2006	By-law No. 63/2006
By-law No. 64/2006	By-law No. 65/2006	By-law No. 66/2006
By-law No. 67/2006	By-law No. 68/2006	By-law No. 69/2006
By-law No. 70/2006		

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 34/2006 to 70/2006, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

EPC Consideration of By-laws – ADDENDUM (continued)

His Worship Mayor Katz moves that the rule be suspended and by-laws numbered 34/2006 to 70/2006, 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.

EPC Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of February 7, 2006

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

PW Motions (if any)

PW Consideration of By-laws (none)

PW Question Period (if any)

STANDING COMMITTEE ON FISCAL ISSUES

Report of February 7, 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. 71/2006

By-law No. 97 /2006

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor O'Shaughnessy moves that by-laws numbered 71/2006 and 97/2006, 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 71/2006 and 97/2006, 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 30, 2006

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

DD Motions (if any)

DD Consideration of By-laws (none)

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, Item 14

Report of January 31, 2006

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

Report of February 14, 2006

- 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 By-law No. 10/2006 be read a first time.

Speaker - All in favour - contrary - carried.

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

Councillor De Smedt moves that By-law No. 141/2005, as amended, 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. 141/2005, as amended, 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. 74/2006	By-law No. 76/2006	By-law No. 77/2006
By-law No. 78/2006	By-law No. 79/2006	By-law No. 80/2006
By-law No. 81/2006	By-law No. 82/2006	By-law No. 83/2006
By-law No. 84/2006	By-law No. 86/2006	By-law No. 87/2006
By-law No. 88/2006	By-law No. 89/2006	By-law No. 90/2006
By-law No. 91/2006	By-law No. 92/2006	By-law No. 93/2006
By-law No. 94/2006	By-law No. 95/2006	By-law No. 96/2006

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor De Smedt moves that by-laws numbered 74/2006, 76/2006 to 84/2006, both inclusive, and 86/2006 to 96/2006, 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 74/2006, 76/2006 to 84/2006, both inclusive, and 86/2006 to 96/2006, 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.

P & D Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of February 7, 2006

- 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)

ADJOURNMENT

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