COUNCIL MEETING – MARCH 22, 2006
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Steeves.

- 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 meetings held on February 21 and 22, 2006 be taken as read and confirmed.

- Delegations

  Nick Ternette will appear in support of the Executive Policy Committee - Notice of Motion regarding term limits for Members of Council

  Dave Angus, on behalf of the Winnipeg Chamber of Commerce, will also appear in support of the Executive Policy Committee - Notice of Motion regarding term limits for Members of Council.

Delegations (continued)

David Sanders, Senior Manager, Property Tax Services, Deloitte & Touche LLP, in opposition to Item 3 of Report "A" of the Executive Policy Committee dated March 15, 2006, regarding the City of Winnipeg Board of Revision

Addendum Delegations

Andrew Wilson, on behalf of the Motion Picture Theatre Association of Manitoba, in opposition to Item 2 of the Report "A" of the Executive Policy Committee dated March 15, 2005 regarding the Simplified Entertainment Funding By-law

Pamela Whyte, in support of Item 15 of the Report of the Standing Policy Committee on Property and Development dated February 28, 2006 regarding Acquisition of 546 Sherburn Street for Green Space

EXECUTIVE POLICY COMMITTEE

Report of March 1, 2006

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

Report of March 8, 2006

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

Report of March 15, 2006

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 12

EPC - Notice of Motion

Moved by Councillor De Smedt,
Seconded by Councillor Wyatt,

THEREFORE BE IT RESOLVED that:

1. The Council of the City of Winnipeg submit a referendum question to the electorate during the 2006 General Municipal Election to seek public support for term limits for Councillors and the Mayor, as described;

2. The Council of the City of Winnipeg request that The Winnipeg Charter Act be amended accordingly with the limitation on terms commencing November 7, 2006, if accepted by a majority of the electorate;

3. The Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

EPC Motions (if any)

EPC Consideration of By-laws - 2nd and 3rd Readings

His Worship Mayor Katz moves that By-law No. 72/2006 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that the By-law No. 72/2006, 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

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

By-law No. 1/2006

By-law No. 2/2006

By-law No. 73/2006

By-law No. 104/2006

By-law No. 112/2006

By-law No. 125/2006

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

EPC Consideration of By-laws (continued)

His Worship Mayor Katz moves that by-laws numbered 1/2006, 2/2006, 73/2006, 104/2006, 112/2006 and 125/2006, 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 1/2006, 2/2006, 73/2006, 104/2006, 112/2006 and 125/2006, 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 POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of March 6, 2006

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

Report of March 10, 2006

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

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 March 7, 2006

- Councillor Clement introduces the report and moves adoption of the Consent Agenda, Items 1 to 5.

PW Motions (if any)

PW Consideration of By-laws

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

By-law No. 102/2006

By-law No. 103/2006

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that by-laws numbered 102/2006 and 103/2006 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 102/2006 and 103/2006 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

PW 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.

Report of March 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. 110/2006

By-law No. 111/2006

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor O'Shaughnessy moves that by-laws numbered 110/2006 and 111/2006, be read a second time.

Speaker - All in favour - contrary - carried.

FI Consideration of By-laws (continued)

Clerk reads the numbers of the by-laws.

Councillor O'Shaughnessy moves that the rule be suspended and by-laws numbered 110/2006 and 111/2006, 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

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 February 14, 2006

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

Report of February 28, 2006

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Items 1 to 16.

Report of March 14, 2006

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

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. 99/2006	By-law No. 100/2006	By-law No. 101/2006
By-law No. 105/2006	By-law No. 109/2006	By-law No. 113/2006
By-law No. 114/2006	By-law No. 115/2006	By-law No. 116/2006
By-law No. 117/2006		

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 99/2006 to 101/2006, both inclusive, 105/2006, 109/2006 and 113/2006 to 117/2006, 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 99/2006 to 101/2006, both inclusive, 105/2006, 109/2006 and 113/2006 to 117/2006, 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)

ADJOURNMENT

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