COUNCIL MEETING – APRIL 26, 2006
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Swandel

- 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 March 21 and 22, 2006 be taken as read and confirmed.

- Delegations

  John Petrinka will appear in opposition to Item 2 of the Report of the Executive Policy Committee dated April 5, 2006 regarding Exemption from School Tax for Veterans' Associations.

- Addendum Delegation

  Craig Sangster, Chair of the Oly Op Business Group, in opposition to Item 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated April 11, 2006 regarding the Dugald Sewer Rehabilitation Project.

EXECUTIVE POLICY COMMITTEE

Report of April 5, 2006

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 8.

Report of April 12, 2006

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

Report of April 19, 2006

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

EPC Motions (if any)

EPC Consideration of By-laws – 2nd Reading Only

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

Speaker - All in favour - contrary - carried.

EPC Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of April 4, 2006

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Items 1 to 23

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. 98/2006	By-law No. 120/2006	By-law No. 121/2006
By-law No. 122/2006	By-law No. 123/2006	By-law No. 124/2006
By-law No. 126/2006	By-law No. 127/2006	By-law No. 128/2006
By-law No. 129/2006	By-law No. 130/2006	By-law No. 131/2006
By-law No. 132/2006	By-law No. 133/2006	By-law No. 139/2006
By-law No. 140/2006	By-law No. 141/2006	

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor De Smedt moves that by-laws numbered 98/2006, 120/2006 to 124/2006, both inclusive, 126/2006 to 133/2006, both inclusive, and 139/2006 to 141/2006, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

P & D Consideration of By-laws (continued)

Councillor De Smedt moves that the rule be suspended and by-laws numbered 98/2006, 120/2006 to 124/2006, both inclusive, 126/2006 to 133/2006, both inclusive, and 139/2006 to 141/2006, 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 April 10, 2006

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

- Councillor Steeves advised that Item 2 has been laid over by the Executive Policy Committee for 30 days

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 April 11, 2006

- Councillor Clement introduces the report and moves adoption of the Consent Agenda, Items 1 to 7

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. 135/2006

By-law No. 136/2006

By-law No. 137/2006

By-law No. 138/2006

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that by-laws numbered 135/2006 to 138/2006, both inclusive, 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 135/2006 to 138/2006, 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.

IRPW Question Period (if any)

STANDING COMMITTEE ON FISCAL ISSUES

Report of September 13, 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 By-law No. 134/2006, 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. 134/2006 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. 134/2006 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)

ADJOURNMENT

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