# COUNCIL MEETING – MAY 24, 2006
# MEETING PROCEEDINGS

## INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Thomas.

- 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

- Welcome of Guests and Announcements

  His Worship recognized Kevin Peacock, President, Municipal Information Systems Association Canada together with Chris Fisher, Vice President of Municipal Information Systems Association Prairies Chapter, who will be presenting the Peter Bennett Award, an award for the volunteer who has made an outstanding contribution to the municipal information technology environment in Canada, to its first recipient Peter Bennett. Accepting the award will be Renate Bennett.

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on April 26, 2006 be taken as read and confirmed.

- Addendum Communications

  Councillor moves that the communication which was received too late to be placed on the regular agenda, be received as information.

- Delegations

  Craig Sangster, on behalf of the Oly Op Business Group, in support of the Notice of Motion proposed by Councillors Gerbasi and Thomas regarding the OlyWest Project: Economic Development Incentive Package

  Jim Stevenson, on behalf of the concerned Citizens Coalition, also in support of the Notice of Motion proposed by Councillors Gerbasi and Thomas regarding the OlyWest Project: Economic Development Incentive Package

  Réjean Nadeau, on behalf of Olymel and the Olywest Consortium, in opposition to the Notice of Motion proposed by Councillors Gerbasi and Thomas regarding the OlyWest Project: Economic Development Incentive Package

  Karl Kynoch, on behalf of the Manitoba Pork Council, in opposition to the Notice of Motion proposed by Councillors Gerbasi and Thomas regarding the OlyWest Project: Economic Development Incentive Package

- Addendum Delegations

  Vaughan Baird, President, Aquatic Hall of Fame and Museum of Canada Inc., in opposition to Item 6 of the Report of the Executive Policy Committee dated May 17, 2006, regarding the Pan Am Pool Building, West End Addition - Aquatic Hall of Fame and Museum of Canada Inc., - Resolution of Outstanding Matters.

## EXECUTIVE POLICY COMMITTEE

### Report of May 10, 2006

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

### Report of May 17, 2006

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

### EPC Notice of Motions

Moved by Councillor Gerbasi,
Seconded by Councillor Thomas,

THEREFORE BE IT RESOLVED THAT:

1. City Council hereby rescinds its approval for the OlyWest Project: Economic Development Incentive Package approved at the November 23rd, 2005 meeting of Council.

2. The administration provide appropriate wording to amend Zoning By-Law 6400/94, that is currently under review to include intense land uses such as hog plants, emission factories and chemical waste storage facilities as conditional uses, so that public hearings will be required.

## EPC Notice of Motions (continued)

Moved by Councillor Gerbasi,
Seconded by Councillor Wyatt,

THEREFORE IT IS RESOLVED THAT this Council calls on the federal government to:

1. Make permanent the federal investment in public transit provided by Bill C-66 of the 38th parliament;

2. Ensure that this investment is distributed equitably to all transit systems across Canada;

3. Ensure that this investment is over and above any existing federal or provincial funding already in place.

Moved by Councillor Wyatt,
Seconded by Councillor Gerbasi,

THEREFORE BE IT RESOLVED that Winnipeg City Council urge the Government of Canada to live up to its previous commitment to provide $1.6 billion in additional funding for housing programs.

## EPC Motions (if any)

## EPC Consideration of By-laws

His Worship Mayor Katz moves that By-law No. 142/2006, 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. 142/2006 be read a second time.

## EPC Consideration of By-laws (continued)

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. 142/2006 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 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 May 2, 2006

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Items 1 to 18

### 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. 143/2006 | By-law No. 144/2006 | By-law No. 145/2006 |
| By-law No. 146/2006 | By-law No. 147/2006 | By-law No. 148/2006 |
| By-law No. 149/2006 | By-law No. 150/2006 | By-law No. 151/2006 |
| By-law No. 153/2006 | By-law No. 154/2006 | By-law No. 155/2006 |
| By-law No. 156/2006 | | |

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor De Smedt moves that by-laws numbered 143/2006 to 151/2006, both inclusive, and 153/2006 to 156/2006, 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 143/2006 to 151/2006, both inclusive, and 153/2006 to 156/2006, 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 advised that Item 2 of the Report dated April 10, 2006 has been laid over for 30 days

### Report of May 8, 2006

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

### PCS Motions (if any)

### PCS Consideration of By-laws

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

By-law No. 152/2006

By-law No. 157/2006

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Steeves moves that by-laws numbered 152/2006 and 157/2006, be read a second time.

Speaker - All in favour - contrary - carried.

## PCS Consideration of By-laws (continued)

Clerk reads the numbers of the by-laws.

Councillor Steeves moves that the rule be suspended and by-laws numbered 152/2006 and 157/2006, 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 May 9, 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

## NO REPORT

## FI Motions (if any)

## FI Consideration of By-laws (none)

## FI Question Period (if any)

## ADJOURNMENT

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