COUNCIL MEETING - JUNE 28, 2006
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order

- Opening Prayer read by Councillor Wyatt

- Roll call

- Pages (none)

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on May 24, 2006 be taken as read and confirmed

- Delegations

  Louise Hedman, in support of the Notice of Motion proposed by Councillors Wyatt and Smith regarding the OlyWest Project: Economic Development Incentive Package

EXECUTIVE POLICY COMMITTEE

Report of June 7, 2006

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

Report of June 14, 2006

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

Report of June 21, 2006

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

EPC Notice of Motions

Moved by Councillor Wyatt,
Seconded by Councillor Smith,

NOW THEREFORE BE IT RESOLVED THAT:

1. City Council rescind the location stated by the OlyWest Project: Economic Development Incentive Package approved at the November 23, 2005 meeting of Council in favour of renegotiating a new location, with serious consideration to be given to the Tuxedo Industrial Park area proposal (Ownership: Government of Manitoba, Certificate of Title 1837939, Roll Number 10006339500), as noted in the attached Schedules A to E inclusive;

2. City Council instruct administration to immediately begin renegotiations with the OlyWest proponents, including the with the Province of Manitoba, to establish the proposed mega hog slaughterhouse and rendering facility in a new location, with serious consideration to be given to the Tuxedo Industrial Park area proposal.

EPC Motions (if any)

EPC Consideration of By-laws

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

By-law No. 161/2006

By-law No. 179/2006

By-law No. 181/2006

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 161/2006, 179/2006 and 181/2006 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 161/2006, 179/2006 and 181/2006 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

No Report

FI Motions (if any)

FI Consideration of By-laws (None)

FI Question Period (if any)

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

Report of June 5, 2006

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

DD Motions (if any)

DD Consideration of By-laws (None)

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of June 6, 2006

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Items 1 to 22.

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. 159/2006	By-law No. 160/2006	By-law No. 162/2006
By-law No. 163/2006	By-law No. 164/2006	By-law No. 165/2006
By-law No. 166/2006	By-law No. 167/2006	By-law No. 168/2006
By-law No. 169/2006	By-law No. 170/2006	By-law No. 171/2006
By-law No. 172/2006	By-law No. 173/2006	By-law No. 174/2006
By-law No. 175/2006	By-law No. 176/2006,	By-law No. 177/2006
By-law No. 180/2006		

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor De Smedt moves that by-laws numbered 159/2006 and 160/2006, By-law Nos. 162/2006 to 177/2006, both inclusive, and By-law No.180/2006, 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 159/2006 and 160/2006, By-law Nos. 162/2006 to 177/2006, both inclusive, By-law No. 180/2006, 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 April 10, 2006

- Councillor Steeves advises that Item 2 of the report dated April 10, 2006 has been laid over by the Executive Policy Committee for thirty (30) days

Report of June 12, 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)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of June 13, 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

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

By-law No. 158/2006

By-law No. 178/2006

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that by-laws numbered 158/2006 and 178/2006 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 158/2006 and 178/2006 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)

ADJOURNMENT

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