COUNCIL MEETING - JULY 26, 2006
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order

- Opening Prayer read by Councillor Benham

- 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

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on June 28, 2006 be taken as read and confirmed

- Delegations

  Gary Swanson, President, CUPE Local 500, in opposition to Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated July 17, 2006, regarding Governance of Assiniboine Park

  Gary Swanson, President, CUPE Local 500, in support of Item 1 of the Report of The Alternate Service Delivery Committee dated July 17, 2006 regarding the Glacial Sand and Gravel Special Operating Agency - 2006 Business Plan.

Delegations (continued)

Nick Ternette in opposition to the Executive Policy Committee recommendation contained in Item 2 of the Report of the Standing Policy Committee on Protection and Community Services dated April 2, 2006 regarding Community Poverty Reduction Strategy

Frank McKeown, BFI Canada, in support of Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works dated July 11, 2006, regarding Award of Contract for the Collection of Recyclables from Apartments

Neil Fast, Waste Management Canada, in opposition to Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated July 11, 2006, regarding Award of Contract for the Collection of Recyclables from Apartments

Addendum Delegations

Darlene Golinoski, on behalf of Friends of the Assiniboine Park Conservatory, in support of Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated July 17, 2006, regarding Governance of Assiniboine Park

Pauline Riley, on behalf of the Burrows Central Residence Council, in opposition to Item 5 of the Report of the Executive Policy Committee dated July 19, 2006 regarding General Council of Winnipeg Community Centres – 2006 Community Centre District Plan

Holly Ferguson will also appear before Council in opposition to Item 5 of the Report of the Executive Policy Committee dated July 19, 2006 regarding General Council of Winnipeg Community Centres – 2006 Community Centre District Plan

EXECUTIVE POLICY COMMITTEE

Report of July 5, 2006

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

Report of July 12, 2006

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

Report of July 19, 2006

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 16

EPC Notice of Motions

Moved by Councillor Benham,
Seconded by Councillor Gerbasi,

THEREFORE BE IT RESOLVED THAT:

1. City Council hereby authorizes the Senior Election Official for the City of Winnipeg to institute immediately the following measures:

    a. During the campaign period for Mayor, May 1 to October 25, 2006, the Mayor must report to the Senior Election Official all expenditures made by him, all staff of the Mayor's Office and all staff of the Executive Policy Committee Secretariat from any and all City accounts under their direction;

EPC Notice of Motions (continued)

b. During the campaign period for Mayor, May 1 to October 25, 2006, the Chief Administrative Officer must report to the Senior Election Official all expenditures made by the CAO Secretariat or any other branch of the public service at the request of the Mayor, his office staff, or the staff of the EPC Secretariat, or any other spending which she deems to be in potential conflict with the spirit of this resolution;

c. The Senior Election Official or his designate will examine all such expenditures to determine if they are campaign expenditures, using the same criteria as being applied to the Constituency Representation Allowance for all City Councillors;

d. The Senior Election Official will disallow any spending that does not meet the criteria and ensure that the public purse is reimbursed for the Mayor's campaign expenses.

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. 182/2006

By-law No. 193/2006

By-law No. 194/2006

By-law No. 195/2006

By-law No. 205/2006

EPC Consideration of By-laws (continued)

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 182/2006, 193/2006 to 195/2006, both inclusive, and 205/2006, 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 182/2006, 193/2006 to 195/2006, both inclusive, and 205/2006, 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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of July 11, 2006

- Councillor Clement introduces the report and moves adoption of the Consent Agenda, Items 1 to 6.

IRPW Notice of Motions

Moved by Councillor Smith,
Seconded by Councillor Gerbasi,

THEREFORE BE IT RESOLVED THAT Autobin pickup be serviced every 7 calendar days.

IRPW Motions (if any)

IRPW Consideration of By-laws

Councillor Clement moves that By-law No. 204/2006, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 204/2006 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

IRPW Consideration of By-laws (continued)

Councillor Clement moves that the rule be suspended and By-law No. 204/2006 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 July 11, 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 By-law No. 203/2006, 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. 203/2006 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. 203/2006 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 "A" of June 6, 2006

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

Report of July 4, 2006

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Items 1 to 26.

Report of July 13, 2006

- Councillor De Smedt advises that Item 1 has been laid over to a meeting at the call of the Chairperson

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Items 2 and 3.

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. 183/2006	By-law No. 184/2006	By-law No. 185/2006
By-law No. 186/2006	By-law No. 187/2006	By-law No. 188/2006
By-law No. 189/2006	By-law No. 190/2006	By-law No. 191/2006
By-law No. 192/2006	By-law No. 196/2006	By-law No. 197/2006
By-law No. 198/2006	By-law No. 199/2006	By-law No. 201/2006
By-law No. 202/2006		

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor De Smedt moves that by-laws numbered 183/2006 to 192/2006, both inclusive, 196/2006 to 199/2006, both inclusive, 201/2006 and 202/2006, 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 183/2006 to 192/2006, both inclusive, 196/2006 to 199/2006, both inclusive, 201/2006 and 202/2006, 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 introduces the report and moves adoption of Item 2

Report of July 10, 2006

- Councillor Steeves introduces the report and moves adoption of Item 1
- Councillor Steeves advises that Item 2 has been referred to the East Kildonan - Transcona Community Committee for recommendation
- Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Items 3 and 4

Report of July 17, 2006

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

PCS Motions (if any)

PCS Consideration of By-laws (None)

PCS Question Period (if any)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of July 17, 2006

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

ADJOURNMENT

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