COUNCIL MEETING – SEPTEMBER 27, 2006
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Clement.

- Roll call.

- Pages
  Elaine Manipol of Kildonan East Collegiate resides in the Transcona Ward

- Welcome of Guests and Announcements

  The Speaker recognizes His Worship Mayor Katz who will introduce Senator Larry Campbell.

  The Speaker recognizes Stephen Wilson, Executive Director and Erin Nuttall, Mural Festival Coordinator, Graffiti Art Programming, who will present His Worship Mayor Katz with a framed poster of murals recently seen in downtown Winnipeg as part of Mural Fest 2K6.

- Adoption of Minutes

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

- Delegations

  Maria Cheung, in support of the Executive Policy Committee Notice of Motion proposed by Councillors Gerbasi and Smith with respect to the treatment of Falun Gong practitioners.

- Addendum Delegations

  Hai Luo, on behalf of Winnipeg Falun Dafa Group, in support of the Notice of Motion proposed by Councillors Gerbasi and Smith with respect to the treatment of Falun Gong practitioners.

  Gary Swanson, President of CUPE Local 500, in opposition to Item 16 of the Report of the Executive Policy Committee dated September 21, 2006 regarding Expression of Interest and Proposal Process - Disposition of Assets/Equipment for Glacial Sand and Gravel Special Operating Agency.

  Jeff Laurent, CUPE Local 500, in opposition to Item 16 of the Report of the Executive Policy Committee dated September 21, 2006 regarding Expression of Interest and Proposal Process - Disposition of Assets/Equipment for Glacial Sand and Gravel Special Operating Agency.

EXECUTIVE POLICY COMMITTEE

Report of September 6, 2006

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

Report of September 13, 2006

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

Report of September 21 2006

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 18

EPC - Notice of Motions

Moved by Councillor Gerbasi,
Seconded by Councillor Smith,

THEREFORE BE IT RESOLVED THAT Winnipeg City Council send a letter of concern about the treatment of Falon Gong practitioners to our contacts in our Sister City of Chengdu, China

EPC Motions (if any)

EPC Consideration of By-laws - 3rd Reading Only

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

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. 206/2006,

By-law No. 224/2006

By-law No. 225/2006

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 206/2006, 224/2006 and 225/2006, 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 206/2006, 224/2006 and 225/2006, 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 July 10, 2006

- Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Item 2

Report of September 11, 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 September 12, 2006

- Councillor Clement introduces the report and moves adoption of the Consent Agenda, Items 1, 2, 3, 5 and 6

- Councillor Clement introduces Item 4

IRPW Motions (if any)

IRPW Consideration of By-laws (none)

IRPW Question Period (if any)

STANDING COMMITTEE ON FISCAL ISSUES

Report of September 12, 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 (none)

FI Question Period (if any)

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

Report of September 5, 2006

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

DD Motions (if any)

DD Consideration of By-laws (none)

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of September 5, 2006

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Items 1 to 28.

Report of September 19, 2006

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Items 1 to 15.

Report of September 21, 2006

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

P & D Motions (if any)

P & D Consideration of By-laws - 1st Reading Only

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

By-law No. 210/2006

By-law No. 220/2006

Speaker - All in favour - contrary - carried.

P & D Consideration of By-laws

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

By-law No. 207/2006	By-law No. 208/2006	By-law No. 209/2006
By-law No. 211/2006	By-law No. 212/2006	By-law No. 213/2006
By-law No. 214/2006	By-law No. 216/2006	By-law No. 217/2006
By-law No. 218/2006	By-law No. 219/2006	By-law No. 221/2006
By-law No. 222/2006	By-law No. 223/2006	By-law No. 226/2006

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor De Smedt moves that by-laws numbered 207/2006 to 209/2006, both inclusive, 211/2006 to 214/2006, both inclusive, 216/2006 to 219/2006, both inclusive, 221/2006 to 223/2006, both inclusive, and 226/2006, 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 207/2006 to 209/2006, both inclusive, 211/2006 to 214/2006, both inclusive, 216/2006 to 219/2006, both inclusive, 221/2006 to 223/2006, both inclusive, and 226/2006 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)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of September 18, 2006

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

ADJOURNMENT

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