COUNCIL MEETING – DECEMBER 6, 2006
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Clement.

- Roll call.

- Pages
  Bryce Brousseau, of Vincent Massey Collegiate, resides in the St. Norbert Ward

  Simone Jaman, of Miles MacDonnell Collegiate, resides in the Elmwood - East Kildonan Ward

- Welcome of Guests and Announcements

- The Speaker recognized the Corps of Commissionaires' CEO, Art Sutton, Pete Paterson, Manager of HR, and Sue Kathler, Chairperson of the Board, who will present Chief Warrant Officer Terry LeBlanc with a long-service award for 12 years of service, and will also present Chief Warrant Officer Joe Mallet with a 5-year pin.

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on September 27, November 7 and 8, 2006, be taken as read and confirmed.

- Addendum Delegations

  John Zonneveld, in support of the Executive Policy Committee recommendation to Item 9 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated November 21, 2006, regarding Local Improvement Projects to be funded and constructed in 2006 - Construction of a Granular Lane at the Rear of 130 and 132 King's Drive.

  Gary Swanson, President, CUPE Local 500, in opposition to Item 8 of the Report of the Executive Policy Committee dated November 29, 2006 regarding Winnipeg Economic Opportunity Framework – City of Opportunity

EXECUTIVE POLICY COMMITTEE

Report of November 15, 2006

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

Report of November 29, 2006

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

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. 233/2006

By-law No. 239/2006

By-law No. 240/2006

By-law No. 244/2006

By-law No. 248/2006

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 233/2006, 239/2006, 240/2006, 244/2006 and 248/2006, be read a second time.

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 the rule be suspended and by-laws numbered 233/2006, 239/2006, 240/2006, 244/2006 and 248/2006, 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 PROPERTY AND DEVELOPMENT

Report of November 14, 2006

- Councillor Swandel introduces the report and moves adoption of the Consent Agenda, Items 1 to 12.

Report of November 21, 2006

- Councillor Swandel introduces the report and moves adoption of the Consent Agenda, Items 1 to 4.

Report of November 28, 2006

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

P & D Motions (if any)

P & D Consideration of By-laws - 2nd and 3rd Readings

Councillor Swandel moves that By-law No. 210/2006, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that the rule be suspended and By-law No. 210/2006 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 Consideration of By-laws

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

By-law No. 227/2006

By-law No. 228/2006

By-law No. 229/2006

By-law No. 230/2006

By-law No. 231/2006

By-law No. 232/2006

By-law No. 234/2006

By-law No. 235/2006

By-law No. 236/2006

By-law No. 237/2006

By-law No. 238/2006

By-law No. 245/2006

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that by-laws numbered 227/2006 to 232/2006, both inclusive, 234/2006 to 238/2006, both inclusive, and By-law No. 245/2006, be read a second time.

Speaker - All in favour - contrary - carried.

P & D Consideration of By-laws (continued)

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that the rule be suspended and by-laws numbered 227/2006 to 232/2006, both inclusive, 234/2006 to 238/2006, both inclusive, and By-law No. 245/2006, 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 November 20, 2006

- Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Items 1 to 4.

PCS Motions (if any)

PCS Consideration of By-laws

Councillor Steeves moves that By-law No. 242/2006, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 242/2006 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that the rule be suspended and By-law No. 242/2006 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 November 21, 2006

- Councillor Clement advises that Item 1 has been referred back to the Standing Policy Committee on Infrastructure Renewal and Public Works.

- Councillor Clement introduces the report and moves adoption of the Consent Agenda, Items 2 to 8 and 10.

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. 246/2006

By-law No. 247/2006

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that by-laws numbered 246/2006 and 247/2006, 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 246/2006 and 247/2006, 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 November 21, 2006

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

FI Motions (if any)

FI Consideration of By-laws

Councillor O'Shaughnessy moves that By-law No. 243/2006 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. 243/2006 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. 243/2006 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)

ALTERNATE SERVICE DELIVERY COMMITTEE

NO REPORT

ASD Consideration of By-laws

Councillor Swandel moves that By-law No. 241/2006 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that By-law No. 241/2006 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that the rule be suspended and By-law No. 241/2006 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

SECRETARIAT COMMITTEE

Report of November 29, 2006

- Councillor Lazarenko introduces the report and moves adoption of Item 1.

ADJOURNMENT

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