COUNCIL MEETING – JANUARY 24, 2007
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Fielding.

- 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

  Duncan McMonagle, Journalism Instructor, Red River College and his class of journalism students

- Condolence Motion for the mother of Councillor Thomas - Eugenia "Jean" Thomas

- Condolence Motion for former Councillor Geoffrey Dixon

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on December 6, 2006 be taken as read and confirmed.

- Delegations

  Dawn Bronson, on behalf of Parks Canada, in support of Item 1 of the Report of the Standing Policy Committee on Property and Development dated January 9, 2007, regarding Historical Buildings By-law No. 1474/77 - 38 - 44 1/2 Albert Street - Business Block.

  Cindy Tugwell, on behalf of Heritage Winnipeg, also in support of Item 1 of the Report of the Standing Policy Committee on Property and Development dated January 9, 2007, regarding Historical Buildings By-law No. 1474/77 - 38 - 44 1/2 Albert Street - Business Block.

  Ken Zaifman, in opposition to Item 1 of the Report of the Standing Policy Committee on Property and Development dated January 9, 2007, Historical Buildings By-law No. 1474/77 - 38 - 44 1/2 Albert Street - Business Block.

  Steve Bemrose, in support of Item 2 of the Report of the Executive Policy Committee dated January 10, 2007 regarding Kelvin Community Centre - 2006 GCWCC Community Centre District Plan.

  Regan Wolfram, on behalf of Concerned Elmwood Neighbours, in opposition to Item 2 of the Report of the Executive Policy Committee dated January 10, 2007 regarding Kelvin Community Centre - 2006 GCWCC Community Centre District Plan.

  Gary Swanson, President, CUPE Local 500, also in opposition to Item 2 of the Report of the Executive Policy Committee dated January 10, 2007 regarding Kelvin Community Centre - 2006 GCWCC Community Centre District Plan.

  Gary Swanson, President, CUPE Local 500, in opposition to Item 2 of the Report of the Executive Policy Committee dated January 17, 2007 regarding 311 Customer Service Model.

- Delegations (continued)

  Nick Ternette, in opposition to Item 3 of the Report of the Executive Policy Committee dated January 17, 2006 regarding CentreVenture Development Corporation – Heart of Gold Plan.

  Paul Edwards, Duboff, Edwards, Haight and Schachter, in support of the Executive Policy Committee recommendation contained in Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated January 9, 2007 regarding Avion Services Corporation - City Connect Shuttle Service.

  Shelley Tataryn, Avion Services, also in support of the Executive Policy Committee recommendation contained in Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated January 9, 2007 regarding Avion Services Corporation - City Connect Shuttle Service.

EXECUTIVE POLICY COMMITTEE

Report of January 10, 2007

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

Report of January 17, 2007

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 22

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. 21/2007

By-law No. 28/2007

By-law No. 29/2007

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 21/2007, 28/2007 and 29/2007, 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 21/2007, 28/2007 and 29/2007, 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 January 9, 2007

- Councillor Swandel introduces the report and moves adoption of the Consent Agenda, Items 1 to 33

P & D Motions (if any)

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

Councillor Swandel moves that By-law No. 220/2006, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that the By-law No. 220/2006, 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. 1/2007	By-law No. 2/2007	By-law No. 3/2007
By-law No. 4/2007	By-law No. 5/2007	By-law No. 6/2007
By-law No. 7/2007	By-law No. 8/2007	By-law No. 9/2007
By-law No. 10/2007	By-law No. 11/2007	By-law No. 12/2007
By-law No. 13/2007	By-law No. 14/2007	By-law No. 15/2007
By-law No. 16/2007	By-law No. 17/2007	By-law No. 18/2007
By-law No. 19/2007	By-law No. 20/2007	By-law No. 30/2007
By-law No. 31/2007		

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that by-laws numbered 1/2007 to 20/2007, both inclusive, and By-law No. 30/2007 and 31/2007, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that the rule be suspended and by-laws numbered 1/2007 to 20/2007, both inclusive, and By-law No 30/2007 and 31/2007 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 January 8, 2007

- 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 November 21, 2006

- Councillor Clement advises that Item 2, Recommendation No. 2, has been laid over by the Executive Policy Committee for 30 days

Report of January 9, 2007

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

- Councillor Clement introduces Item 1.

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. 22/2007

By-law No. 23/2007

By-law No. 24/2007

By-law No. 25/2007

By-law No. 26/2007

By-law No. 27/2007

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that by-laws numbered 22/2007 to 27/2007, both inclusive, 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 22/2007 to 27/2007, 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.

IRPW Question Period (if any)

STANDING POLICY COMMITTEE ON FINANCE

No Report

FINANCE Motions (if any)

FINANCE Consideration of By-laws - None

FINANCE Question Period (if any)

ADJOURNMENT

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