# COUNCIL MEETING – DECEMBER 11, 2002
# MEETING PROCEEDINGS

## INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Clement.

- Roll call.

- Pages

  Nicholas Plett, home schooled, Transcona Ward
  Madeleine Pundyk, St. Mary's Academy, River Heights Ward
  Allison Forzley, St. Mary's Academy, Fort Rouge Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on September 25, 2002, November 5 and 13, 2002, be taken as read and confirmed.

- Addendum Communication

  Councillor moves that the communication which was received too late to be placed on the regular agenda, be received as information.

- Delegations

Nick Ternette, private citizen, in opposition to Item 5 of the Report of the Executive Policy Committee dated December 4, 2002 regarding Transit Fares

Chuck Chappell and David Bell, private citizens in support of Item 5 of the Report of the Standing Policy Committee on Property and Development dated November 19, 2002, regarding the Proposed Grade III Listing on Building Conservation List - Florence Nightingale School - 31 Shaughnessy Street.

Paula Mitchell, Chairperson, Downtown Winnipeg Business Improvement Zone Board, in opposition to Item 8 of the Report of the Executive Policy Committee dated December 4, 2002, regarding Parking Fine Rates.

Addendum Delegation

Jim Jaworski, private citizen, also in opposition to Item 5 of the Report of the Executive Policy Committee dated December 4, 2002 regarding Transit Fares.

## EXECUTIVE POLICY COMMITTEE

### Report of November 20, 2002

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

### Report of November 27, 2002

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

### Report of December 4, 2002

- His Worship Mayor Murray introduces the report and moves adoption of the Consent Agenda, Items 1 to 9.

### EPC Motions (if any)

### EPC Consideration of By-laws

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

By-law No. 8140/2002

By-law No. 8141/2002

By-law No. 8150/2002

By-law No. 8151/2002

By-law No. 8152/2002

By-law No. 8154/2002

By-law No. 8155/2002

By-law No. 8156/2002

By-law No. 8157/2002

By-law No. 8158/2002

By-law No. 8162/2002

By-law No. 8163/2002

By-law No. 8164/2002

By-law No. 8165/2002

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws

His Worship Mayor Murray moves that by-laws numbered 8140/2002, 8141/2002, 8150/2002 to 8158/2002, both inclusive, and 8162/2002 to 8165/2002, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

His Worship Mayor Murray moves that by-laws numbered 8140/2002, 8141/2002, 8150/2002 to 8158/2002, both inclusive, and 8162/2002 to 8165/2002, both inclusive be read a third time, and that same be passed and ordered to be signed and sealed.

**EPC Question Period (if any)**

## STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

## Report of November 25, 2002

- Councillor Gerbasi introduces the report and moves adoption of the Consent Agenda, Items 1 to 10.

## PCS Motions (if any)

## PCS Consideration of By-laws (none)

## PCS Question Period (if any)

## STANDING POLICY COMMITTEE ON PUBLIC WORKS

## Report of November 19, 2002

- Councillor Angus introduces the report and moves adoption of the Consent Agenda, Items 1 to 7.

## PW Motions (if any)

## PW Consideration of By-laws

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

By-law No. 8142/2002

By-law No. 8166/2002

By-law No. 8167/2002

Councillor Angus moves that by-laws numbered 8142/2002, 8166/2002 and 8167/2002, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Angus moves that the rule be suspended and by-laws 8142/2002, 8166/2002 and 8167/2002, be read a third time, and that same be passed and ordered to be signed and sealed.

## PW Question Period (if any)

## STANDING COMMITTEE ON FISCAL ISSUES

### Report of November 26, 2002

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

### FI Motions (if any)

### FI Consideration of By-laws

Councillor Clement moves that By-law No. 8149/2002 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 8149/2002 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that the rule be suspended and By-law No. 8149/2002 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 PROPERTY AND DEVELOPMENT

### Report of November 19, 2002

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 10.

### Report of November 21, 2002

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 5.

### Report of December 3, 2002

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

### P & D Motions (if any)

### P & D Consideration of By-laws

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

By-law No. 8143/2002

By-law No. 8144/2002

By-law No. 8145/2002

By-law No. 8146/2002

By-law No. 8147/2002

By-law No. 8148/2002

By-law No. 8159/2002

By-law No. 8160/2002

By-law No. 8161/2002

By-law No. 8168/2002

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 8143/2002 to 8148/2002, both inclusive, 8159/2002 to 8161/2002, both inclusive, and 8168/2002 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that the rule be suspended and by-laws 8143/2002 to 8148/2002, both inclusive, 8159/2002 to 8161/2002, both inclusive, and 8168/2002, be read a third time, and that same be passed and ordered to be signed and sealed.

**P & D Question Period (if any)**

## ALTERNATE SERVICE DELIVERY COMMITTEE

## Report of September 16, 2002

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

## SECRETARIAT COMMITTEE

### Report of December 9, 2002

- Councillor O'Shaughnessy moves that the rule be suspended and that Items 1 and 2 be adopted.

### Secretariat Committee - Consideration of By-laws

Councillor O'Shaughnessy moves that the rule be suspended and that By-law No. 8153/2002 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. 8153/2002 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. 8153/2002 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

## ADJOURNMENT

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