COUNCIL MEETING – FEBRUARY 21, 2007
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker asks the Clerk if there is a quorum.

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Leipsic.

- 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

- Condolence Motion for Winnipeg Fire Paramedic Service Captains Harold Lessard and Thomas Nichols

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on January 24 and 25, 2007 be taken as read and confirmed.

- Delegations

  Kent Paterson, General Manager, South YM-YWCA and Project Manager for the North End Wellness Centre Initiative, in support of Item 3 of the Report of the Executive Policy Committee dated February 14, 2007, "North End Wellness Centre – Additional Funding". (10 minutes)

EXECUTIVE POLICY COMMITTEE

Report of January 31, 2007

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 4.

Report of February 7, 2007

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

Report of February 14, 2007

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

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. 37/2007

By-law No. 39/2007

By-law No. 51/2007

By-law No. 52/2007

By-law No. 53/2007

EPC Consideration of By-laws (continued)

By-law No. 54/2007

By-law No. 55/2007

By-law No. 56/2007

By-law No. 57/2007

By-law No. 58/2007

By-law No. 59/2007

By-law No. 60/2007

By-law No. 61/2007

By-law No. 62/2007

By-law No. 63/2007

By-law No. 64/2007

By-law No. 65/2007

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 37/2007, 39/2007 and 51/2007 to 65/2007, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

EPC Consideration of By-laws (continued)

His Worship Mayor Katz moves that the rule be suspended and by-laws numbered 37/2007, 39/2007 and 51/2007 to 65/2007, 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.

Addendum - EPC Consideration of By-laws (2nd and 3rd Readings)

His Worship Mayor Katz moves that the rule be suspended and By-law No. 32/2007 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that the By-law No. 32/2007, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Addendum - EPC Consideration of By-laws

His Worship Mayor Katz moves that the rule be suspended and the following by-laws be read a first time:

By-law No. 66/2007

By-law No. 67/2007

By-law No. 68/2007

By-law No. 69/2007

Addendum - EPC Consideration of By-laws (continued)

By-law No. 70/2007

By-law No. 71/2007

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 66/2007 to 71/2007, both inclusive, 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 66/2007 to 71/2007, 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.

EPC 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)

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

Report of February 12, 2007

- Councillor Wyatt 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 January 30, 2007

- Councillor Swandel introduces the report and moves adoption of the Consent Agenda, Items 1 to 8.

P & D Motions (if any)

P & D Consideration of By-laws

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

By-law No. 33/2007

By-law No. 38/2007

By-law No. 43/2007

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that by-laws numbered 33/2007, 38/2007 and 43/2007, 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 33/2007, 38/2007 and 43/2007, 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 February 5, 2007

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

PCS Motions (if any)

PCS Consideration of By-laws

Councillor Steeves moves that By-law No. 41/2007 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 41/2007 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. 41/2007 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 introduces Recommendation No. 2, of Item 2, and moves adoption of the Consent Agenda.

Report of February 6, 2007

- Councillor Clement introduces the report and moves adoption of the Consent Agenda, 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. 34/2007

By-law No. 35/2007

By-law No. 36/2007

By-law No. 40/2007

By-law No. 44/2007

Speaker - All in favour - contrary - carried.

IRPW Consideration of By-laws (continued)

Clerk reads the numbers of the by-laws.

Councillor Clement moves that by-laws numbered 34/2007 to 36/2007, both inclusive, and 40/2007 and 44/2007, 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 34/2007 to 36/2007, both inclusive, and 40/2007 and 44/2007 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)

SECRETARIAT COMMITTEE

Report of January 22, 2007

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

Consideration of By-laws

Councillor Lazarenko moves that By-law No. 50/2007 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Lazarenko moves that By-law No. 50/2007 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Lazarenko moves that the rule be suspended and By-law No. 50/2007 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