REPORTS NOT RELATED TO THE JURISDICTION OF ANY COMMITTEE

REPORT OF THE

SECRETARIAT COMMITTEE

DATED JUNE 23, 1998

On motion of Councillor Lazarenko, the Report of the Secretariat Committee, dated June 23, 1998 was considered.

Referral of Draft Amendments to the Procedure By-law No. 5400/90
File GL-5.1 (Vol. 44)

920 - 1. The Secretariat Committee at its meeting held June 23, 1998 considered a report jointly referred to it and the Executive Policy Committee regarding Bill 36 - The City of Winnipeg Amendment and Consequential Amendments Act. Committee was requested to report to Council on the draft amendments to the Procedure By-law No. 5400/90 contained in Schedule "A" of the report.

Council on June 24, 1998, amended and adopted Clause 2 of the Report of the Executive Policy Committee dated June 17, 1998 and directed as follows:

I. That Community Committees be continued in their present form, with their current powers and duties, on an interim basis pending further consideration and direction by Council, so as to continue the public hearing processes established by The City of Winnipeg Act and by various By-laws, and that Council enact corresponding amendments to the Organization By-law No. 7100/97.

II. That Council direct that the public consultations regarding Plan Winnipeg concurrently consider options for public input in the decision making process of the City.

III. That Council enact the proposed By-law necessary to accomplish the above noted amendments to the Organization By-law.

IV. That the draft amendments to the Procedure By-law No. 5400/90, as outlined on Schedule "A", be referred to the Secretariat Committee for report to Council.

V. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.

In accordance with Recommendation No. IV above, the Secretariat Committee considered the amendments proposed on Schedule "A" and submits items 2, 3, 4 and 5, and accompanying amending by-law for favourable consideration.

Moved by Councillor Lazarenko,
Adoption of the clause.

Carried.

(See Minute No. 931 for attachment)

SECRETARIAT COMMITTEE

CONSIDERATION OF BY-LAWS

921 - On motion of Councillor Lazarenko, By-law No. 7267/98, a by-law of The City of Winnipeg to amend By-law No. 5400/90 being a by-law to regulate the procedure at meetings of Council and its Committees, was read a first, second and third time, the rule being suspended for the third reading, and was passed and ordered to be signed and sealed. File GL-5.1 (Vol. 44)

Councillor Thomas asked to be recorded as having voted against all three readings of By-law No. 7267/98, in accordance with Rule 50.7 of the Procedure By-law.