COUNCIL MEETING – MARCH 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 O'Shaughnessy

- 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

  His Worship Mayor Katz recognizes Councillor Gord Steeves who was appointed Acting President of the Federation of Canadian Municipalities at their Board of Directors meeting held March 3, 2007 in London, Ontario.

- Condolence Motion for former Councillor Florence Pierce

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on February 21, 2007 be taken as read and confirmed.

- Delegations

  Terry Kozak, Citizens for Democratic Transportation Solutions, in support of Item 1 of the Report of the Standing Policy Committee on Property and Development dated February 27, 2007 regarding the re-opening of McIvor Avenue at Lagimodiere Boulevard.

  (10 minutes)

  Vern Toews in opposition to Item 1 of the Report of the Standing Policy Committee on Property and Development dated February 27, 2007 regarding the re-opening of McIvor Avenue at Lagimodiere Boulevard.

  (10 minutes)

  Christine Common-Singh in support of Item 4 of the Report of the Standing Policy Committee on Protection and Community Services dated March 5, 2007 regarding a Community Incentive Grant - Friends of Sherbrook Pool.

  (10 minutes)

  Tom Simms, Co-Director, Community Education Development Association in support of the Executive Policy Committee recommendation regarding the expansion of the School Officer Program in the Winnipeg School Division, Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated March 5, 2007.

  (10 minutes)

  Barbara Coombs, Parents for an Aware Community - South District, also in support of the Executive Policy Committee recommendation regarding the expansion of the School Officer Program in the Winnipeg School Division, Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated March 5, 2007.

  (5 minutes)

  Geraldine Grayeyes-von Ramin, in support of Item 1 of the Report of the Executive Policy Committee dated February 28, 2007 regarding the Municipal Aboriginal Pathways – Next Steps. (10 minutes)

EXECUTIVE POLICY COMMITTEE

Report of February 28, 2007

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

Report of March 7, 2007

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 5

Report "A" of March 14, 2007

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 6

Report of March 21, 2007 (if any)

EPC Motions (if any)

EPC Consideration of By-laws - 1st Reading Only

His Worship Mayor Katz moves that By-law No. 46/2007 be read a first time.

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws

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

By-law No. 45/2007

By-law No. 83/2007

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 45/2007 and 83/2007, 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 45/2007 and 83/2007, 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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of March 6, 2007

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

IRPW Motions (if any)

IRPW Consideration of By-laws

Councillor Clement moves that By-law No. 85/2007 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 85/2007 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. 85/2007 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)

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

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 February 27, 2007

- Councillor Swandel introduces the report and moves adoption of the Consent Agenda, Items 1 to 17.

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. 72/2007

By-law No. 73/2007

By-law No. 74/2007

By-law No. 75/2007

By-law No. 76/2007

By-law No. 77/2007

By-law No. 78/2007

By-law No. 79/2007

By-law No. 80/2007

By-law No. 81/2007

By-law No. 82/2007

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 by-laws numbered 72/2007 to 82/2007, both inclusive, 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 72/2007 to 82/2007, 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.

P & D Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of March 5, 2007

- Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Items 2, 4, 5 and 6.
- Councillor Steeves introduces Item 1
- Councillor Steeves advises that Item 3 has been laid over by the Executive Policy Committee for up to 90 days.

PCS Motions (if any)

PCS Consideration of By-laws

Councillor Steeves moves that By-law No. 42/2007 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 42/2007 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. 42/2007 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)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of March 12, 2007

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

ADJOURNMENT

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