COUNCIL MEETING - APRIL 25, 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 Pagtakhan

- 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 to speak in recognition of the 10th anniversary of the 1997 flood

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on March 20 and 21, 2007 be taken as read and confirmed.

- Delegations

EXECUTIVE POLICY COMMITTEE

Report of April 4, 2007

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

Report of April 18, 2007

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 11

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. 98/2007

By-law No. 100/2007

By-law No. 101/2007

By-law No. 106/2007

By-law No. 107/2007

By-law No. 108/2007

By-law No. 109/2007

EPC Consideration of By-laws (continued)

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 98/2007, 100/2007, 101/2007 and 106/2007 to 109/2007, 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 98/2007, 100/2007, 101/2007 and 106/2007 to 109/2007, 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 PROTECTION AND COMMUNITY SERVICES

Report of April 3, 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

Councillor Steeves moves that By-law No. 96/2007 be read a first time

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 96/2007 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. 96/2007 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 April 10, 2007

- Councillor Clement introduces the report and moves adoption of the Consent Agenda, Items 1 to 4

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. 95/2007

By-law No. 97/2007

By-law No. 103/2007

By-law No. 104/2007

By-law No. 105/2007

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that by-laws numbered 95/2007, 97/2007 and 103/2007 to 105/2007, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

IRPW Consideration of By-laws (continued)

Clerk reads the numbers of the by-laws.

Councillor Clement moves that the rule be suspended and by-laws numbered 95/2007, 97/2007 and 103/2007 to 105/2007, 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)

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 April 3, 2007

- Councillor Swandel introduces the report and moves adoption of the Consent Agenda, Items 1 to 16

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. 88/2007

By-law No. 89/2007

By-law No. 90/2007

By-law No. 91/2007

By-law No. 92/2007

By-law No. 93/2007

By-law No. 94/2007

By-law No. 99/2007

By-law No. 102/2006

By-law No. 110/2007

P & D Consideration of By-laws (continued)

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that by-laws numbered 88/2007 to 94/2007, both inclusive, 99/2007, 102/2007 and 110/2007, 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 88/2007 to 94/2007, both inclusive, 99/2007, 102/2007 and 110/2007, 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)

SECRETARIAT COMMITTEE

Report of January 22, 2007

- Councillor Lazarenko introduces the report and moves adoption of the Consent Agenda, 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