COUNCIL MEETING – JUNE 20, 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 Steeves.

- 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

  The Speaker recognized His Worship Mayor Katz who acknowledged Jack Ewatski, Chief of Police for the City of Winnipeg, and his years of service with the City, and offered congratulations on behalf of Council on his upcoming retirement.

  The Speaker recognized Councillor Nordman who acknowledged the 125th Anniversary of the Salvation Army

  The Speaker recognized Councillor Nordman who acknowledged the new commander of HMCS Winnipeg

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on May 16, 2007 be taken as read and confirmed.

- Addendum Communications

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

- Delegations

  Nick Ternette, in support of the Executive Policy Committee – Notice of Motion, regarding the National Transit Strategy.

  (10 minutes)

  Jim Jaworski, also in support of the Executive Policy Committee – Notice of Motion, regarding the National Transit Strategy.

  (5 minutes)

  Tom Kynman, on behalf of Parks Canada, in support of Item 2 of the Report of the Standing Policy Committee on Property and Development dated June 11, 2007 regarding the King Building (formerly Ryan Block) - 104 King Street - Request to Remove from Buildings Conservation List

  (10 minutes)

  Cindy Tugwell, on behalf of Heritage Winnipeg, also in support of Item 2 of the Report of the Standing Policy Committee on Property and Development dated June 11, 2007 regarding the King Building (formerly Ryan Block) - 104 King Street - Request to Remove from Buildings Conservation List

  (5 minutes)

  Ken Reiss will appear before Council in opposition to Item 2 of the Report of the Standing Policy Committee on Property and Development dated June 11, 2007 regarding the King Building (formerly Ryan Block) - 104 King Street - Request to Remove from Buildings Conservation List. File G-3.1.1

  (10 minutes)

Delegations (continued)

George Jacques, 1st Vice President, Public Works Unit, CUPE Local 500, in opposition to Item 3 of the Report of the Standing Policy Committee on Protection and Community Services dated March 5, 2007 regarding Governance of Assiniboine Park.

(10 minutes)

Gary Swanson, President, CUPE Local 500, also in opposition to Item 3 of the Report of the Standing Policy Committee on Protection and Community Services dated March 5, 2007 regarding Governance of Assiniboine Park

(5 minutes)

EXECUTIVE POLICY COMMITTEE

Report of May 23, 2007

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

Report of June 13, 2007

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

EPC Notice of Motions

Moved by Councillor Gerbasi,
Seconded by His Worship Mayor Katz,

THEREFORE BE IT IS RESOLVED THAT City Council:

1. Endorses the National Transit Strategy put forward by the Big City Mayors' Caucus of the Federation of Canadian Municipalities and;

2. Directs the City Clerk to forward copies of this resolution to:
    - Stephen Harper, Prime Minister of Canada
    - Lawrence Cannon, Minister of Transport, Infrastructure and Communities
    - all local Members of Parliament
    - the Federation of Canadian Municipalities
    - the Canadian Urban Transit Association

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. 129/2007

By-law No. 132/2007

By-law No. 134/2007

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 129/2007, 132/2007 and 134/2007 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 129/2007, 132/2007 and 134/2007 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 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 May 22, 2007

- Councillor Swandel introduces the report and moves adoption of the Consent Agenda, Items 1 to 9 and 11 to 16

- Councillor Swandel advises that Item 10 has been laid over by the Executive Policy Committee for 30 days

Report of June 11, 2007

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

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. 117/2007

By-law No. 118/2007

By-law No. 119/2007

By-law No. 120/2007

By-law No. 126/2007

By-law No. 127/2007

P & D Consideration of By-laws (continued)

By-law No. 128/2007

By-law No. 133/2007

By-law No. 135/2007

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that by-laws numbered 117/2007 to 120/2007, both inclusive, 126/2007 to 128/2007, both inclusive, and 133/2007 and 135/2007, 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 117/2007 to 120/2007, both inclusive, 126/2007 to 128/2007, both inclusive, and 133/2007 and 135/2007, 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 March 5, 2007

- Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Item 3

Report of May 28, 2007

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

PCS Motions (if any)

PCS Consideration of By-laws - None

PCS Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of May 29, 2007

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

Report of June 20, 2007 (if any)

IRPW Motions (if any)

IRPW Consideration of By-laws - None

IRPW Question Period (if any)

STANDING POLICY COMMITTEE ON FINANCE

Report of June 11, 2007

- Councillor O'Shaughnessy introduces the report and moves adoption of the Consent Agenda, Item 1.

FINANCE Motions (if any)

FINANCE Consideration of By-laws - None

FINANCE Question Period (if any)

SECRETARIAT COMMITTEE

Report of May 14, 2007

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

ADJOURNMENT

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