COUNCIL MEETING – JULY 18, 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 Swandel.

- Roll call

- Page

  Bryce Brousseau, of Vincent Massey Collegiate, resides in the St. Norbert Ward

- Welcome of Guests and Announcements

  The Speaker recognized Bill Larkin, Director of Public Works, Bill Grabowecky, Research & Process Improvement Coordinator, Public Works Department, and Larry Frevert, President Elect of the American Public Works Association, who will present the APWA Accreditation Plaque to His Worship Mayor Katz

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on June 20, 2007 be taken as read and confirmed.

- Addendum Delegations -

Gary Swanson, President, CUPE Local 500, in support of Item 12 of the Report of Executive Policy Committee dated July 11, 2007 regarding Red Tape Commission, Recommendation 21 – Jurisdictional Responsibility for the Delivery of Environmental Health Services within Winnipeg

(10 minutes)

EXECUTIVE POLICY COMMITTEE

Report of June 27, 2007

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

Report of July 4, 2007

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

Report of July 11, 2007

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 12

Report of July 18, 2007 (if any)

EPC Motions (if any)

EPC Consideration of By-laws – 1st Reading Only

His Worship Mayor Katz moves that By-law No. 149/2007 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

EPC Consideration of By-laws

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

By-law No. 131/2007

By-law No. 152/2007

By-law No. 154/2007

By-law No. 156/2007

By-law No. 157/2007

By-law No. 158/2007

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 131/2007, 152/2007, 154/2007 and 156/2007 to 158/2007, 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 131/2007, 152/2007, 154/2007 and 156/2007 to 158/2007, 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

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 June 26, 2007

- Councillor Swandel introduces the report and moves adoption of the Consent Agenda, Items 1 to 14 and 16 to 25.

- Councillor Swandel introduces Item 15.

Report of July 13, 2007 (if any)

P & D Motions (if any)

P & D Consideration of By-laws – 1st Reading Only

Councillor Swandel moves that By-law No. 140/2007 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

P & D Consideration of By-laws

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

By-law No. 130/2007

By-law No. 137/2007

By-law No. 138/2007

By-law No. 139/2007

By-law No. 141/2007

By-law No. 142/2007

By-law No. 144/2007

By-law No. 145/2007

By-law No. 146/2007

By-law No. 147/2007

By-law No. 148/2007

By-law No. 151/2007

By-law No. 153/2007

By-law No. 155/2007

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that by-laws numbered 130/2007, 137/2007 to 139/2007, both inclusive, 141/2007 and 142/2007, 144/2007 to 148/2007, both inclusive, 151/2007, 153/2007 and 155/2007, be read a second time.

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 the rule be suspended and by-laws numbered 130/2007, 137/2007 to 139/2007, both inclusive, 141/2007 and 142/2007, 144/2007 to 148/2007, both inclusive, 151/2007, 153/2007 and 155/2007 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 Consideration of Additional By-laws (if any)

P & D Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

No Report

PCS Motions (if any)

PCS Consideration of By-laws

Councillor Steeves moves that By-law No. 143/2007 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 143/2007 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. 143/2007 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 July 3, 2007

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

IRPW Motions (if any)

IRPW Consideration of By-laws - none

IRPW Question Period (if any)

ADJOURNMENT

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