COUNCIL MEETING – SEPTEMBER 26, 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 Thomas

- Roll call

- Pages
  Simone Jaman, of Miles MacDonnell Collegiate, resides in the Elmwood - East Kildonan Ward

- Welcome of Guests and Announcements

- Condolence Motion for Charlie Boyce, father of Kenny Boyce

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on July 18, 2007 be taken as read and confirmed.

- Delegations

Nick Ternette, in support of Item 7 of the Report of the Standing Policy Committee on Protection and Community Services dated September 10, 2007 regarding The Report of the Ad Hoc Committee on Non-Essential Pesticide Use. (10 minutes)

David Hinton, on behalf of Landscape Manitoba, also in support of Item 7 of the Report of the Standing Policy Committee on Protection and Community Services dated September 10, 2007 regarding The Report of the Ad Hoc Committee on Non-Essential Pesticide Use. (5 minutes)

Ralf Klenke, on behalf of Nutri-Lawn Winnipeg, in opposition to Item 7 of the Report of the Standing Policy Committee on Protection and Community Services dated September 10, 2007 regarding The Report of the Ad Hoc Committee on Non-Essential Pesticide Use. (10 minutes)

Robin Faye, also in opposition to Item 7 of the Report of the Standing Policy Committee on Protection and Community Services dated September 10, 2007 regarding The Report of the Ad Hoc Committee on Non-Essential Pesticide Use. (5 minutes)

Tom Simms, on behalf of the Inner City Safety Coalition, in opposition to Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated September 10, 2007, regarding a Police Advisory Board. (10 minutes)

Cyril Keeper, on behalf of the Spence Neighbourhood Association, also in opposition to Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated September 10, 2007, regarding a Police Advisory Board. (5 minutes)

Larry Pelzer, President, Winnipeg Labour Council, in support of the Notice of Motion proposed by Councillors Gerbasi and Vandal regarding their request that the Economic Opportunity Commission’s report be referred to all Community Committees to provide an opportunity for public discussion in the fall of 2007. (10 minutes)

Delegations (continued)

Bruce Robinson, on behalf of Robinson Lighting, in support of Item 5 of the Report of the Executive Policy Committee dated September 5, 2007, regarding the Street Name Change: Arena Road to Milt Stegall Drive.

(10 minutes)

EXECUTIVE POLICY COMMITTEE

Report of September 5, 2007

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

September 12, 2007 - No Report

Report of September 19, 2007

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 10

Report of September 26, 2007 (if any)

EPC Notice of Motions

Moved by Councillor Gerbasi,
Seconded by Councillor Vandal,

That Council request that the Economic Opportunity Commission's report be referred to all Community Committees to provide an opportunity for public discussion in the fall of 2007.

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. 166/2007

By-law No. 167/2007

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 166/2007 and 167/2007 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 166/2007 and 167/2007 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 September 11, 2007

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

Report of September 26, 2007 (if any)

IRPW Motions (if any)

IRPW Consideration of By-laws

Councillor Clement moves that By-law No. 179/2007 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 179/2007 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. 179/2007 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

Councillor Wyatt moves that By-law No. 168/2007 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Wyatt moves that By-law No. 168/2007 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Wyatt moves that the rule be suspended and By-law No. 168/2007 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of September 4, 2007

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

Report of September 18, 2007

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

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. 160/2007

By-law No. 161/2007

By-law No. 162/2007

By-law No. 163/2007

By-law No. 164/2007

By-law No. 165/2007

By-law No. 169/2007

By-law No. 170/2007

By-law No. 171/2007

P & D Consideration of By-laws (continued)

By-law No. 172/2007

By-law No. 174/2007

By-law No. 175/2007

By-law No. 176/2007

By-law No. 177/2007

By-law No. 178/2007

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that by-laws numbered 160/2007 to 165/2007, both inclusive, 169/2007 to 172/2007, both inclusive, and 174/2007 to 178/2007, 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 160/2007 to 165/2007, both inclusive, 169/2007 to 172/2007, both inclusive, and 174/2007 to 178/2007, 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.

ADDENDUM - P & D Consideration of By-laws – First Reading Only

Councillor Swandel moves that the rule be suspended and By-law No. 181/2007 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

P & D Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of September 10, 2007

- Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Items 2 to 7

- Councillor Steeves moves that Item 1 be considered

PCS Motions (if any)

PCS Consideration of By-laws

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

By-law No. 173/2007

By-law No. 180/2007

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Steeves moves that by-laws numbered 173/2007 and 180/2007, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Steeves moves that the rule be suspended and by-laws numbered 173/2007 and 180/2007, 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)

SECRETARIAT COMMITTEE

Report of July 16, 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