COUNCIL MEETING – NOVEMBER 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 Browaty.

- Roll call.

- Pages (names not available at time of posting)

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on October 24 and November 7, 2007 be taken as read and confirmed.

- Addendum Communication

  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

  Chris Lorenc, Manitoba Heavy Construction, together with Dave Angus, Winnipeg Chamber of Commerce, in support of the Notice of Motion proposed by Councillors Leipsic and Fielding regarding term limits for Members of Council.

  (10 minutes)

  Nick Ternette, also in support of the Notice of Motion proposed by Councillors Leipsic and Fielding regarding term limits for Members of Council.

  (5 minutes)

  Wins Bridgman, on behalf of Bridgman Collaborative Architecture Ltd., in support of Item 8 of the Report of the Executive Policy Committee dated October 31, 2007 regarding a Heritage Conservation Tax Credit – former Dominion Bank Building, 678 Main Street.

  (10 minutes)

  Liz Mitchell, on behalf of the Disabled Women's Network, in opposition to Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated November 13, 2007 regarding 2008 Transit Fares.

  (10 minutes)

EXECUTIVE POLICY COMMITTEE

Report of October 31, 2007

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

Report of November 14, 2007

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

EPC - Notice of Motions

Moved by Deputy Mayor Leipsic,
Seconded by Councillor Fielding,

The City of Winnipeg request that the Province of Manitoba amend *The City of Winnipeg Charter* to:

a) Implement term limits for Members of the City of Winnipeg Council
b) Set the term limits to 3 consecutive terms of office
c) Make these changes come into effect for the City Council elected during the next general Civic Election of October 27, 2010.

EPC Motions (if any)

EPC Consideration of By-laws – 1st Reading only

His Worship Mayor Katz moves that By-law No. 200/2007, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

EPC Consideration of By-laws – 2nd Reading only

His Worship Mayor Katz moves that By-law No. 149/2007, be read a second 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. 195/2007

By-law No. 203/2007

By-law No. 205/2007

By-law No. 206/2007

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws (continued)

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 195/2007, 203/2007, 205/2007 and 206/2007, 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 195/2007, 203/2007, 205/2007 and 206/2007, 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 PROPERTY AND DEVELOPMENT

Report of October 30, 2007

- Councillor Swandel introduces the report and moves adoption of the Consent Agenda, Items 1 to 15.

Report of November 13, 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 – 2nd and 3rd Reading only

Councillor Swandel moves that By-law No. 140/2007, as amended, be read a second time.

Councillor Swandel moves that By-law No. 140/2007, as amended, 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 By-laws

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

By-law No. 190/2007

By-law No. 191/2007

By-law No. 192/2007

By-law No. 193/2007

By-law No. 196/2007

By-law No. 197/2007

By-law No. 198/2007

By-law No. 199/2007

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that by-laws numbered 190/2007 to 193/2007, both inclusive and 196/2007 to 199/2007, 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 190/2007 to 193/2007, both inclusive and 196/2007 to 199/2007, 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

PCS – No Report

PCS Motions (if any)

Addendum - PCS Consideration of By-laws

Councillor Steeves moves that the rule be suspended and By-law No. 207/2007 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 207/2007 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. 207/2007 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 November 6, 2007

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

Report of November 13, 2007

- Councillor Clement introduces the report and moves adoption of the Consent Agenda, Items 1, 3 and 4.

- Councillor Clement moves that Item 2 be considered.

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. 201/2007

By-law No. 202/2007

By-law No. 204/2007

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that by-laws numbered 201/2007, 202/2007 and 204/2007, 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 201/2007, 202/2007 and 204/2007, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Addendum - IRPW Consideration of By-laws

Councillor Clement moves that the rule be suspended and By-law No. 208/2007, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 208/2007 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. 208/2007 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

FINANCE – No Report

FINANCE Motions (if any)

FINANCE Consideration of By-laws (none)

FINANCE Question Period (if any)

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

DD – No Report

DD Motions (if any)

DD Consideration of By-laws (none)

DD Question Period (if any)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of November 8, 2007

- Councillor Swandel introduces the report and moves adoption of the Consent Agenda, Items 1 to 3.

ADJOURNMENT

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