COUNCIL MEETING –JANUARY 29, 2003
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor De Smedt.

- Roll call.

- Pages:

  Nicholas Plett, home schooled, Transcona Ward
  David Gudel, Fort Richmond Collegiate, St. Norbert Ward

- Welcome of Guests and Announcements

  Duncan McMonagle, Journalism Instructor, Red River College and his class of journalism students

  Dorian Wandzura, President, Canadian Public Works Association (CPWA), together with other officials from the American Public Works Association, to present a Canadian Public Works Association Award.

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on December 11, 2002, be taken as read and confirmed.

- Addendum Delegations

Brian Burdy and George Budoloski, in opposition to the recommendation contained in Item 2 of the Report of the Executive Policy Committee dated November 20, 2002 regarding a request for expenditure from the City Centre Land Dedication

Nick Ternette, private citizen, in opposition to the recommendation contained in Item 1 of the Report of the Executive Policy Committee dated January 28, 2003 regarding funding for the True North Project

Marjorie Jaman, private citizen, also in opposition to the recommendation contained in Item 1 of the Report of the Executive Policy Committee dated January 28, 2003 regarding funding for the True North Project.

EXECUTIVE POLICY COMMITTEE

Report of November 20, 2002

- His Worship Mayor Murray introduces the report and moves adoption of the Consent Agenda, Item 2.

Report of January 22, 2003

- His Worship Mayor Murray introduces the report and moves adoption of the Consent Agenda, Items 1 to 13.

Addendum - Report of January 28, 2003

- His Worship Mayor Murray introduces the report for consideration.

EPC Motions (if any)

EPC Consideration of By-laws

His Worship Mayor Murray moves that the rule be suspended and that the following by-laws be read a first time:

By-law No. 1/2003

By-law No. 11/2003

By-law No. 12/2003

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws – continued

Clerk reads the numbers of the by-laws

His Worship Mayor Murray moves that by-laws numbered 1/2003, 11/2003 and 12/2003, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the number of the by-laws.

His Worship Mayor Murray moves that the rule be suspended and by-laws numbered 1/2003, 11/2003 and 12/2003, 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 December 3, 2002

- Councillor Vandal introduces the report for consideration.

Report of January 6, 2003

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

Report of January 9, 2003

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 7.

P & D Motions (if any)

P & D Consideration of By-laws

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

By-law No. 2/2003

By-law No. 3/2003

By-law No. 4/2003

By-law No. 5/2003

By-law No. 6/2003

By-law No. 7/2003

P & D Consideration of By-laws - continued

By-law No. 8/2003

By-law No. 9/2003

By-law No. 10/2003

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 2/2003 to 10/2003, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that the rule be suspended and by-laws numbered 2/2003 to 10/2003, 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

Report of January 13, 2003

- Councillor Gerbasi introduces the report and moves adoption of the Consent Agenda, Items 1 to 6.

PCS Motions (if any)

PCS Consideration of By-laws - None

PCS Question Period (if any)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of January 13, 2003

- Councillor Angus introduces the report and moves adoption of the Consent Agenda, Items 1, 2, 3 and 5.

PW Motions (if any)

PW Consideration of By-laws - None

PW Question Period (if any)

STANDING COMMITTEE ON FISCAL ISSUES

Report of January 13, 2003

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

FI Motions (if any)

FI Consideration of By-laws - None

FI Question Period (if any)

ADJOURNMENT

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