COUNCIL MEETING – MARCH 19, 2008
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 O'Shaughnessy

- Roll call

- Pages (none)

- Welcome of Guests and Announcements

  The Speaker recognized in the gallery students from the Political Sciences Program at the University of Manitoba along with their professor, Kim Speers.

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on February 20 and 28, 2008 be taken as read and confirmed.

- Delegations

  Chris Lorenc, Chair, Mayor's Trade Council and President, Manitoba Heavy Construction Association, in support of Item 1 of the Report of the Executive Policy Committee dated March 12, 2008 regarding the Mayor's Trade Council Final Report - Winnipeg, Canada's Centre for Global Trade

  10 Minutes

  Ken Klassen, in opposition to Item 1 of the Report of the Executive Policy Committee dated March 12, 2008 regarding the Mayor's Trade Council Final Report - Winnipeg, Canada's Centre for Global Trade

  10 Minutes

  Ken MacKinnon, Crystal Properties, in support of the Executive Policy Committee recommendation to file the February 20, 2008 Council Motion regarding the Proposed Development of the Upper Fort Garry Site, Item 1 of the Report of the Standing Policy Committee on Downtown Development dated March 4, 2008

  10 Minutes

  Dr. Jerry Gray, Chair of the Friends of Upper Fort Garry, in opposition to the Executive Policy Committee recommendation to file the February 20, 2008 Council Motion regarding the Proposed Development of the Upper Fort Garry Site, Item 1 of the Report of the Standing Policy Committee on Downtown Development dated March 4, 2008

  10 Minutes

EXECUTIVE POLICY COMMITTEE

Report "A" of February 27, 2008

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

Report of March 5, 2008

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

Report of March 12, 2008

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 4

ADDENDUM - Report of March 17, 2008

- His Worship Mayor Katz moves that the rule be suspended and that Item 1 be adopted by consent

WALK ON - Report of March 19, 2008 (if any)

- His Worship Mayor Katz moves that the rule be suspended and that the Report of the Executive Policy Committee dated March 19, 2008 be considered

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. 43/2008

By-law No. 46/2008

By-law No. 51/2008

By-law No. 52/2008

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 43/2008, 46/2008, 51/2008 and 52/2008, 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 43/2008, 46/2008, 51/2008 and 52/2008, 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 PROTECTION AND COMMUNITY SERVICES

Report of March 3, 2008

- Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Items 1 to 4

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 March 4, 2008

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

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. 47/2008

By-law No. 48/2008

By-law No. 49/2008

By-law No. 50/2008

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that by-laws numbered 47/2008 to 50/2008, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

IRPW Consideration of By-laws (continued)

Councillor Clement moves that the rule be suspended and by-laws numbered 47/2008 to 50/2008, 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.

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

Report of March 4, 2008

- Councillor Wyatt introduces the report and moves adoption of the Consent Agenda, Item 2

- Councillor Wyatt moves that Item 1 be considered

DD Motions (if any)

DD Consideration of By-laws

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of February 26, 2008

- Councillor Swandel introduces the report and moves adoption of the Consent Agenda, Items 1 to 8

P & D Motions (if any)

P & D Consideration of By-laws – 2nd and 3rd Readings

Councillor Swandel moves that By-law No. 215/2006, as amended, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that the By-law No. 215/2006, 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. 35/2008

By-law No. 36/2008

By-law No. 37/2008

By-law No. 38/2008

By-law No. 39/2008

By-law No. 40/2008

By-law No. 41/2008

By-law No. 42/2008

By-law No. 44/2008

By-law No. 45/2008

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that by-laws numbered 35/2008 to 42/2008, both inclusive, and 44/2008 and 45/2008, 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 35/2008 to 42/2008, both inclusive, and 44/2008 and 45/2008 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)

SECRETARIAT COMMITTEE

ADDENDUM - Report of March 17, 2008

- Councillor Lazarenko moves that the rule be suspended and that Item 1 be adopted by consent

ADJOURNMENT

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