CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

SPECIAL COUNCIL MEETING TO CONSIDER THE 2008 OPERATING BUDGET

WEDNESDAY, MARCH 26, 2008

MEMBERS PRESENT:	**His Worship Mayor Katz**
	The Speaker Councillor Lazarenko
	Deputy Speaker Councillor Pagtakhan
	Councillor Browaty
	Councillor Clement
	Councillor Fielding
	Councillor Gerbasi
	Councillor Leipsic
	Councillor Nordman
	Councillor O'Shaughnessy
	Councillor Smith
	Councillor Steeves
	Councillor Swandel
	Councillor Thomas
	Councillor Vandal
	Councillor Wyatt
WINNIPEG PUBLIC SERVICE:	**Mr. R. Kachur, City Clerk**
	Mr. M. Lemoine, Deputy City Clerk
	Mrs. J. Park, Manager of the Decision Making Process
	Mr. A. Robinson, Acting Chief Administrative Officer
	Mr. M. Ruta, Chief Financial Officer

SPECIAL COUNCIL MEETING – MARCH 26, 2008
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 20, 2008

1. 2008 Operating Budget – 2009 and 2010 Preliminary Financial Plans ..... ADOPTED
2. 2008 Mill Rates for the Education Support Levy and Special Levy ..... ADOPTED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gerbasi / Smith	That the Public Art Program funding be restored to $500,000 for the year 2008.	LOST
2	Vandal / Gerbasi	That another $400,000 be included in the 2008 Operating Budget for an Aboriginal Youth Strategy.	LOST
3	Vandal / Pagtakhan	That another $1 million be added to the 2008 Operating Budget, for a total of $2 million housing investment.	LOST
4	Pagtakhan / Thomas	That the one-time transfer of $400,000.00 from the Library (IT) Reserve Fund not be proceeded with; and that the $279,419.00 transfer in 2008, as per Council Policy to the Library (IT) Reserve Fund, be reinstated.	LOST
5	Pagtakhan / Gerbasi	That the $430,929.00 savings realized by way of Vacancy Management in Community Services be realigned to salaries and operating accounts to increase the provision of recreational services in all communities as it relates to after school programming, arts programming, and community partnerships on a go forward basis; and that a policy discussion take place to realize the intent of this motion at the Standing Policy Committee on Protection and Community Services.	LOST
6	Pagtakhan / Gerbasi	That the $490,000.00 transfer to the Recreation Programming Reserve for the extended wading pool and outdoor pool season be reinstated.	LOST
7	Leipsic / Lazarenko	That City Council denounces any form of hatred and racial discrimination and any actions to incite hateful and racial discrimination.	CARRIED

Disposition of Items – Special Council Meeting – March 26, 2008

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
53/2008	To set and impose rates of real and personal property taxes as required by the 2008 operating budget. Files FE(2008) and FL-2	PASSED
54/2008	To set and impose the 2008 rate of business tax. Files FE(2008) and FL-1	PASSED
55/2008	To amend the 2006 and 2007 Business Tax Phase-in By-law No. 108/2006. Files FE(2008) and FL-1	PASSED
56/2008	To fix and impose taxes to raise the amounts required in the year 2008 by certain School Divisions for school purposes. File FL-3	PASSED
57/2008	To fix and impose taxes to raise the amounts required in the year 2008 by The Public Schools Finance Board of the Province of Manitoba for education purposes. File FL-3	PASSED
58/2008	To repeal the License in Lieu of Business Tax By-law. File EL-1	PASSED
59/2008	To amend the Water Works By-law No. 504/73. Files FE(2008) and WW-2.3	PASSED
60/2008	To amend the Sewer By-law No. 7070/97. Files FE(2008) and WW-2.3	PASSED
61/2008	To amend the Lot Grading By-law No. 7294/98. Files FE(2008) and SD-1	PASSED
62/2008	To amend the Solid Waste By-law No. 1340/76. Files FE(2008) and WT-1	PASSED
63/2008	To impose planning, development and building fees. Files FE(2008) and EP-1	PASSED