COUNCIL MEETING – APRIL 23, 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 Smith

- Roll call.

- Pages

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

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on March 19 and 26, 2008, be taken as read and confirmed.

- Delegations

  Gail Fones, Director, on behalf of the Ugandan Operation for Buy-A-Net Malaria Prevention Group, in support of the Notice of Motion recommending that Mayor Katz and City Council express support for the outstanding efforts of community Groups such as By-A-Net for their work on Malaria Prevention.

  (10 minutes)

  Paul Hesse, Winnipeg Rapid Transit Coalition, in support of the March 19, 2008 Council Motion regarding Federal Transit Funding - Southwest Bus Rapid Transit Corridor, Phase One, Item 2 of the Report of the Executive Policy Committee dated April 9, 2008. File TT-8

  (10 minutes)

  Stefano Grande, Executive Director, Downtown Winnipeg Business Improvement Zone, also in support of the March 19, 2008 Council Motion regarding Federal Transit Funding - Southwest Bus Rapid Transit Corridor, Phase One, Item 2 of the Report of the Executive Policy Committee dated April 9, 2008

  (5 minutes)

- Addendum Delegations

  Leo Ledohowski, President, Canad Inns, and Chair, Manitoba Hotel Association, in opposition to Item 4 of the Report of the Executive Policy Committee dated April 21, 2008 regarding Accommodation Tax

  (10 minutes)

  Jerry Weir, Executive Director, Manitoba Hotel Association Inc., also in opposition to Item 4 of the Report of the Executive Policy Committee dated April 21, 2008 regarding Accommodation Tax

  (5 minutes)

EXECUTIVE POLICY COMMITTEE

Report of March 26, 2008

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

Report of April 9, 2008

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

ADDENDUM - Report of April 21, 2008

- His Worship Mayor Katz moves that the rule be suspended and that the Consent Agenda, Items 1 to 6 be adopted

EPC - Notice of Motions

Moved by Councillor Gerbasi,
Seconded by His Worship Mayor Katz,

That Mayor Katz and City Council express support for the outstanding efforts of community groups such as BUY-A-NET for their work on Malaria Prevention.

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. 65/2008

By-law No. 69/2008

By-law No. 87/2008

By-law No. 88/2008

By-law No. 89/2008

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 65/2008, 69/2008, 87/2008 to 89/2008, both inclusive, 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 65/2008, 69/2008, 87/2008 to 89/2008, 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.

ADDENDUM - EPC Consideration of By-laws

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

By-law No. 70/2008

By-law No. 91/2008

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 70/2008 and 91/2008 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 70/2008 and 91/2008 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 PROPERTY AND DEVELOPMENT

Report of March 25, 2008

- Councillor Swandel introduces the report and moves adoption of the Consent Agenda, Items 2 to 13 and 15 to 19

- Councillor Swandel advises that Items 1 and 14 have been filed inasmuch as the applicants have withdrawn their applications.

P & D Motions (if any)

P & D Consideration of By-laws – 1st Reading Only

Councillor Swandel moves that By-law No. 64/2008 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

P & D Consideration of By-laws

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

By-law No. 67/2008

By-law No. 68/2008

By-law No. 71/2008

By-law No. 72/2008

P & D Consideration of By-laws (continued)

By-law No. 73/2008

By-law No. 74/2008

By-law No. 75/2008

By-law No. 76/2008

By-law No. 77/2008

By-law No. 78/2008

By-law No. 79/2008

By-law No. 80/2008

By-law No. 81/2008

By-law No. 82/2008

By-law No. 83/2008

By-law No. 84/2008

By-law No. 85/2008

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that by-laws numbered 67/2008, 68/2008, 71/2008 to 85/2008, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

P & D Consideration of By-laws (continued)

Councillor Swandel moves that the rule be suspended and by-laws numbered 67/2008, 68/2008, 71/2008 to 85/2008, 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.

P & D Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of April 7, 2008

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

PCS Motions (if any)

PCS Consideration of By-laws

Councillor Steeves moves that By-law No. 86/2008 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 86/2008 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. 86/2008 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 April 8, 2008

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

- Councillor Clement introduces Item 1 and moves that an extension of time of up to 180 days be granted in order for the Standing Policy Committee on Infrastructure Renewal and Public Works to report back on the matter

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. 66/2008

By-law No. 90/2008

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that by-laws numbered 66/2008 and 90/2008 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that the rule be suspended and by-laws numbered 66/2008 and 90/2008, 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 "A" of March 4, 2008

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

March 27, 2008 – No Report

DD Motions (if any)

DD Consideration of By-laws (None)

DD Question Period (if any)

ADJOURNMENT

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