COUNCIL MEETING – JUNE 18, 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 Swandel.

- Roll call.

- Pages

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

- Welcome of Guests and Announcements

  Presentation of the GO Green Certification for 510 Main Street to His Worship Mayor Katz by Glenn Cayer, President, Building Owners and Managers Association of Manitoba.

- Leave of Absence Motion for Councillor Wyatt due to City Business

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on May 14, 2008 be taken as read and confirmed.

- Addendum Communications

  Councillor moves that the rule be suspended and the following communication which was received too late to be placed on the regular agenda, be received as information.

- Addendum Delegations

  Patrick Hitchcock, Nexus Loft Development Corporation, in opposition to Item 1 of the Report of the Executive Policy Committee dated June 11, 2008 regarding Heritage Conservation Tax Credit - Bathgate Block, 242 Princess Street.

EXECUTIVE POLICY COMMITTEE

Report of May 21, 2008

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

Report of June 4, 2008

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

Report of June 11, 2008

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 - 9.

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. 114/2008

By-law No. 115/2008

By-law No. 116/2008

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 114/2008 to 116/2008, 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 114/2008 to 116/2008, 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.

EPC 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

NO REPORT

DD Motions (if any)

DD Consideration of By-laws (none)

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of May 20, 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

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

By-law No. 103/2008

By-law No. 104/2008

By-law No. 105/2008

By-law No. 106/2008

By-law No. 107/2008

By-law No. 108/2008

By-law No. 109/2008

By-law No. 110/2008

By-law No. 111/2008

By-law No. 112/2008

By-law No. 113/2008

By-law No. 117/2008

P & D Consideration of By-laws (continued)

By-law No. 118/2008

By-law No. 119/2008

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that by-laws numbered 103/2008 to 113/2008, both inclusive, and 117/2008 to 119/2008, 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 103/2008 to 113/2008, both inclusive, and 117/2008 to 119/2008, 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 May 23, 2008

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

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 May 26, 2008

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

IRPW Motions (if any)

IRPW Consideration of By-laws (none)

IRPW Question Period (if any)

SECRETARIAT COMMITTEE

ADDENDUM - Report of April 21, 2008

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

SECRETARIAT Consideration of By-laws

Councillor Lazarenko moves that By-law No. 92/2008 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Lazarenko moves that By-law No. 92/2008 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Lazarenko moves that the rule be suspended and By-law No. 92/2008 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

ADDENDUM - SECRETARIAT
Consideration of By-laws

Councillor Lazarenko moves that the rule be suspended and By-law No. 93/2008 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Lazarenko moves that By-law No. 93/2008 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Lazarenko moves that the rule be suspended and By-law No. 93/2008 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

ADJOURNMENT

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