COUNCIL MEETING – JULY 16, 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 Thomas

- Roll call

- Pages

  Simone Jaman, of Miles MacDonnell Collegiate, resides in the Elmwood - East Kildonan Ward and Rory Mitchell, of Kelvin High School, resides in the Fort Rouge - East Fort Garry Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on June 18, 2008 be taken as read and confirmed.

- Delegations

  Nick Ternette in support of Item 6 of the Report of the Executive Policy Committee dated June 25, 2008, regarding Development Proposals for Indoor Water Park – Economic Development Grant

  10 Minutes

  Vernon Ness, President of the St. Andrews Society of Winnipeg, in opposition to Item 2 of the Report of the Standing Policy Committee on Downtown Development dated July 8, 2008, regarding the Lease - Alexander Dock/Harbourmaster Sites - The Gatehouse Development Company LLP

  10 Minutes

- Addendum Delegations

  Cathy Collins, on behalf of the West Alexander Residents Association Inc., in opposition to Item 4 of the Report of the Executive Policy Committee dated July 9, 2008, regarding the Vision and Master Plan for the “Health and Wellness Zone” associated with the Health Sciences Centre Complex - Economic Development Grant

  10 Minutes

  Marion Willis, Executive Director, Central Neighbourhoods Development Corporation, also in opposition to Item 4 of the Report of the Executive Policy Committee dated July 9, 2008, regarding the Vision and Master Plan for the “Health and Wellness Zone” associated with the Health Sciences Centre Complex - Economic Development Grant

  5 Minutes

  Colin Craig, on behalf of the Canadian Tax Payers Federation, in support of Item 5 of the Report of the Executive Policy Committee dated July 9, 2008, regarding the Winnipeg Parking Authority Special Operating Agency – 2008 Business Plan (Selection Report) - By-law Amendments – Multi-year Contract for Purchase of Parking Pay Stations and Parking Enforcement Contract

  10 Minutes

EXECUTIVE POLICY COMMITTEE

Report of June 25, 2008

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

Report of July 2, 2008

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

Report of July 9, 2008

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 7

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. 123/2008

By-law No. 125/2008

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

EPC Consideration of By-laws (continued)

His Worship Mayor Katz moves that by-laws numbered 123/2008 and 125/2008, 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 123/2008 and 125/2008, 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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of June 27, 2008

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

IRPW Motions (if any)

IRPW Consideration of By-laws (none)

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

June 23, 2008 - No Report

Report of July 8, 2008

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

DD Motions (if any)

DD Consideration of By-laws

Councillor Wyatt moves that By-law No. 120/2008, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Wyatt moves that By-law No. 120/2008 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Wyatt moves that the rule be suspended and By-law No. 120/2008 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of June 24, 2008

- Councillor Swandel introduces the report and moves adoption of the Consent Agenda, Items 1 to 31

P & D Motions (if any)

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

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

By-law No. 215/2006, as amended

By-law No. 64/2008, as amended

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that By-law Nos. 215/2006, as amended, and 64/2008, 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. 121/2008

By-law No. 122/2008

By-law No. 124/2008

By-law No. 126/2008

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that by-laws numbered 121/2008, 122/2008, 124/2008 and 126/2008, 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 121/2008, 122/2008, 124/2008 and 126/2008, 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)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of July 4, 2008

- Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Items 1, 3 and 4

- Councillor Steeves moves that Item 2 be considered

PCS Motions (if any)

PCS Consideration of By-laws

Councillor Steeves moves that By-law No. 127/2008, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 127/2008 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. 127/2008 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)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of July 8, 2008

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

ADJOURNMENT

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