COUNCIL MEETING – SEPTEMBER 24, 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 Vandal

- Roll call

- Pages

  Rory Mitchell, of Kelvin High School, resides in the Fort Rouge - East Fort Garry Ward

- Welcome of Guests and Announcements

- Leave of Absence Motion for Councillor Leipsic due to a personal family matter

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on July 16, 2008 and August 6, 2008 be taken as read and confirmed.

- Delegations

  Mark Newman, on behalf of Fillmore Riley LLP, in support of Item 1 of the Report of the Standing Policy Committee on Downtown Development dated September 9, 2008, regarding the Riverside Park Management Inc. - Amendment to the Lease Agreement for the use of Parcel 4

  (10 Minutes)

  Tom Simms, together with Cindy Gilroy-Price, on behalf of the Winnipeg Citizens Coalition, in opposition to Item 1 of the Report of the Standing Policy Committee on Downtown Development dated September 9, 2008, regarding Riverside Park Management Inc. - Amendment to the Lease Agreement for the use of Parcel 4

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of September 3, 2008

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 10.

September 10, 2008 - No Report

Report of September 17, 2008

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 3.

WALK ON - Report of September 24, 2008 (if any)

- His Worship Mayor Katz moves that the rule be suspended and that the Report of the Executive Policy Committee dated September 24, 2008 be considered.

EPC Notice of Motions

Moved by Councillor Lazarenko,
Seconded by Councillor Smith,

THEREFORE BE IT RESOLVED that Council ask the Provincial Government to direct the Public Utilities Board to investigate and report on the cause of the high price of gasoline, its effect on Manitobans and the desirability of price regulation for the protection of consumers.

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. 128/2008

By-law No. 133/2008

By-law No. 134/2008

By-law No. 135/2008

By-law No. 136/2008

By-law No. 142/2008

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 128/2008, 133/2008 to136/2008, both inclusive, and 142/2008, 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 128/2008, 133/2008 to 136/2008, both inclusive, and 142/2008, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

EPC Consideration of Walk on By-laws (if any)

EPC Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of September 15, 2008

- Councillor Steeves introduces the report and moves that Item 1 be considered

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 September 9, 2008

- Councillor Clement introduces the report and moves adoption of the Consent Agenda, Items 1, 2 and 3.

WALK ON - Report of September 23, 2008 (if any)

- Councillor Clement moves that the rule be suspended and that the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated September 23, 2008 be considered

IRPW Motions (if any)

IRPW Consideration of By-laws - None

IRPW Question Period (if any)

STANDING POLICY COMMITTEE ON FINANCE

September 11, 2008 - 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 September 9, 2008

- Councillor Wyatt introduces the report and moves that Item 1 be considered.
- Councillor Wyatt advises that Item 2 has been laid over by the Executive Policy Committee for 30 days.

DD Motions (if any)

DD Consideration of By-laws - None

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of September 2, 2008

- Councillor Swandel introduces the report and moves adoption of the Consent Agenda, Items 1 to 7 and 10 to 21.

- Councillor Swandel advises that Items 8 and 9 have been filed inasmuch as the applicant has withdrawn the applications.

Report of September 15, 2008

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

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. 129/2008

By-law No. 130/2008

By-law No. 131/2008

By-law No. 132/2008

By-law No. 137/2008

By-law No. 138/2008

By-law No. 139/2008

P & D Consideration of By-laws (continued)

By-law No. 140/2008

By-law No. 141/2008

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that by-laws numbered 129/2008 to 132/2008, both inclusive, and 137/2008 to 141/2008, 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 129/2008 to 132/2008, both inclusive, and 137/2008 to 141/2008, 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)

ADJOURNMENT

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