COUNCIL MEETING – OCTOBER 22, 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 Wyatt

- Roll call

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

- Welcome of Guests and Announcements

  Duncan McMonagle and Stephen Vogelsang, Journalism Instructors, Red River College and the class of journalism students

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

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on September 24, 2008 be taken as read and confirmed.

- Delegations

  Robert Chemomas, Council of Canadians, in opposition to Item 3 of the Report of the Executive Policy Committee dated October 3, 2008, to file the September 24, 2008 Council Motion relative to ceasing the selling of bottled water in Civic Facilities.

  10 Minutes

  Geoff Brown, on behalf of the Canadian Federation of Students, will also appear before Council in opposition to Item 3 of the Report of the Executive Policy Committee dated October 3, 2008, to file the September 24, 2008 Council Motion relative to ceasing the selling of bottled water in Civic Facilities.

  5 Minutes

  Nick Ternette in opposition to Item 2 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated October 7, 2008, regarding 2009 Transit Fares.

  10 Minutes

  Laurie Helgason, on behalf of the Disabled Women's Network, will also appear before Council in opposition to Item 2 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated October 7, 2008, regarding 2009 Transit Fares.

  5 Minutes

  Paul Hesse, on behalf of the Winnipeg Rapid Transit Coalition, in support of Item 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated October 7, 2008, regarding the Southwest Rapid Transit Corridor – Stage 1.

  10 Minutes

  Nick Ternette in opposition to Item 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated October 7, 2008, regarding the Southwest Rapid Transit Corridor – Stage 1.

  10 Minutes

Delegations (continued):

Jim Jaworski on behalf of TRU Winnipeg, also in opposition to Item 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated October 7, 2008, regarding the Southwest Rapid Transit Corridor – Stage 1.

5 Minutes

Jim Baker, President and CEO, Manitoba Hotel Association, in opposition to Item 4 of the Report of the Executive Policy Committee dated October 3, 2008, regarding the Establishment of a Destination Marketing Reserve Fund.

10 Minutes

Indu Brar, General Manager of the Fairmont Hotel, also in opposition to Item 4 of the Report of the Executive Policy Committee dated October 3, 2008, regarding the Establishment of a Destination Marketing Reserve Fund.

5 Minutes

Colin Craig, on behalf of the Canadian Taxpayers Federation, in support of the Notice of Motion proposed by Councillors Gerbasi and Wyatt regarding a Conflict of Interest Commissioner.

10 Minutes

EXECUTIVE POLICY COMMITTEE

Report of October 3, 2008

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 4

Report of October 15, 2008

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 4

EPC Notice of Motions

Moved by Councillor Gerbasi,
Seconded by Councillor Wyatt,

THEREFORE BE IT RESOLVED THAT City Council call on the Province of Manitoba to review and amend existing legislation to create stronger Conflict of Interest rules and guidelines for the City of Winnipeg and Council through such measures as the establishment of a separate municipal office for the Conflict of Interest Commissioner or by expanding the role and responsibilities of the existing Commissioner.

EPC Motions (if any)

EPC Consideration of By-laws - First Reading Only

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

By-law No. 147/2008

By-law No. 148/2008

By-law No. 149/2008

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

EPC Consideration of By-laws

His Worship Mayor Katz moves that By-law No. 154/2008, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that By-law No. 154/2008 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that the rule be suspended and By-law No. 154/2008 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 October 2, 2008

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

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. 144/2008

By-law No. 145/2008

By-law No. 146/2008

By-law No. 150/2008

By-law No. 151/2008

By-law No. 152/2008

By-law No. 153/2008

By-law No. 158/2008

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 by-laws numbered 144/2008 to 146/2008, both inclusive, and 150/2008 to 153/2008, both inclusive, and 158/2008, 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 144/2008 to 146/2008, both inclusive, and 150/2008 to 153/2008, both inclusive, and 158/2008, 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 October 6, 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. 156/2008, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 156/2008 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. 156/2008 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 October 7, 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

Councillor Clement moves that By-law No. 155/2008, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 155/2008 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that the rule be suspended and By-law No. 155/2008 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 of September 9, 2008

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

Report of September 29, 2008

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

DD Motions (if any)

DD Consideration of By-laws - None

DD Question Period (if any)

SECRETARIAT COMMITTEE

ADDENDUM - Report of October 20, 2008

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

ADJOURNMENT

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