COUNCIL MEETING – NOVEMBER 19, 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 Clement.

- 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 meeting held on October 22, 2008 and November 5, 2008 be taken as read and confirmed.

- Delegations

  Steve Strang, on behalf of the Municipal Mayors and Reeves of the Capital Region, in support of Item 5 of the Report of the Executive Policy Committee dated November 12, 2008 regarding Alternate Service Model – City of Winnipeg Utility Corporation

  10 Minutes

  Mike Davidson, President, CUPE Local 500, in opposition to Item 5 of the Report of the Executive Policy Committee dated November 12, 2008 regarding Alternate Service Model – City of Winnipeg Utility Corporation

  10 Minutes

  Liam Martin on behalf of the Winnipeg Citizens Coalition, also in opposition to Item 5 of the Report of the Executive Policy Committee dated November 12, 2008 regarding Alternate Service Model – City of Winnipeg Utility Corporation

  5 Minutes

EXECUTIVE POLICY COMMITTEE

Report of October 29, 2008

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

Report of November 12, 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. 159/2008

By-law No. 163/2008

By-law No. 164/2008

By-law No. 165/2008

By-law No. 166/2008

By-law No. 167/2008

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws (continued)

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 159/2008 and 163/2008 to 167/2008, 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 159/2008 and 163/2008 to 167/2008, 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 DOWNTOWN DEVELOPMENT

Report of October 27, 2008

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

Report of November 7, 2008

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

DD Motions (if any)

DD Consideration of By-laws (none)

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of October 28, 2008

- Councillor Fielding advises that Item 5 has been laid over by Executive Policy Committee for up to 30 days

- Councillor Fielding introduces the report and moves adoption of the Consent Agenda, Items 1 to 4 and 6 to 8.

P & D Motions (if any)

P & D Consideration of By-laws

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

By-law No. 160/2008

By-law No. 161/2008

By-law No. 162/2008

By-law No. 168/2008

By-law No. 169/2008

By-law No. 170/2008

By-law No. 171/2008

By-law No. 172/2008

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

P & D Consideration of By-laws (continued)

Councillor Fielding moves that by-laws numbered 160/2008 to 162/2008, both inclusive, and 168/2008 to 172/2008, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Fielding moves that the rule be suspended and by-laws numbered 160/2008 to 162/2008, both inclusive, and 168/2008 to 172/2008, 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 November 10, 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. 176/2008 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 176/2008 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. 176/2008 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 November 4, 2008

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

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. 173/2008

By-law No. 174/2008

By-law No. 175/2008

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that by-laws numbered 173/2008 to 175/2008, both inclusive, 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 173/2008 to 175/2008, 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.

IRPW Question Period (if any)

STANDING POLICY COMMITTEE ON FINANCE

Report of November 6, 2008

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

FINANCE Motions (if any)

FINANCE Consideration of By-laws - (none)

FINANCE Question Period (if any)

ADJOURNMENT

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