Council Chamber
Winnipeg, December 16, 2008

A Special Meeting of Council was held this day at 1:02 p.m., all Members of Council having been notified in accordance with Section 79(1) of The City of Winnipeg Charter.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Fielding.

Present: The Speaker Councillor Lazarenko, His Worship Mayor Katz, Councillors Browaty, Clement, Fielding, Gerbasi, Nordman, O'Shaughnessy, Thomas, Pagtakhan, Smith, Steeves, Swandel, Vandal and Wyatt.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Mrs. J. Park, Manager of the Decision Making Process, Mr. G. Laubenstein, Chief Administrative Officer, Mr. M. Ruta, Chief Financial Officer, Ms J. Ferrier, City Treasurer, Ms. B. Holsten Boyer, Manager of Financial Planning and Review and Mr. H. Falk, Fiscal Review Coordinator.

The Notice calling the meeting was read.

MOTIONS

Minute No. 66
Moved by His Worship Mayor Katz,
Seconded by Councillor Swandel,

WHEREAS this Council is deeply saddened by the passing of our dear friend and colleague, Councillor Brenda Leipsic, Councillor for the River Heights-Fort Garry Ward;

AND WHEREAS Councillor Leipsic's contribution to the deliberations and work of this Council will be sorely missed;

AND WHEREAS Councillor Leipsic exemplified the virtues of fortitude, kindness, and compassion throughout her career as a community leader;

AND WHEREAS Councillor Leipsic, by her life, example and tireless work on behalf of the community and the charities she loved, has made Winnipeg a better place for all of us;

Motions (continued)

AND WHEREAS Councillor Leipsic was particularly concerned to ensure that families and children have safe and beautiful places to play;

AND WHEREAS, throughout her life, Councillor Leipsic had a special passion for ensuring the well-being and kindly treatment of all animals which are in human care;

AND WHEREAS Councillor Leipsic was instrumental in the creation of an off-leash dog park at the corner of Hurst Way and Parker Avenue;

THEREFORE BE IT RESOLVED THAT Council at this time formally convey its deepest condolences to Councillor Leipsic's son Greg, daughter Tracy and the rest of the Leipsic family;

AND BE IT FURTHER RESOLVED that the Public Service be directed to do all things necessary so that the park she so loved, and worked so hard to create, at the corner of Hurst Way and Parker Avenue, be hereafter named and known as "BRENDA LEIPSIC PARK", in honour of her special contributions to and love for, the people of Winnipeg.

Carried by Silent Standing Vote

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DELEGATIONS
Regan Wolfrom
Sel Burrows, Point Douglas Residents Association
Tom Simms, Winnipeg Citizens Coalition
Janice Lukes, on behalf of the Winnipeg Trails Association and Mark Cohoe, on behalf of Bike to the Future
Tim Woodcock, on behalf of the Manitoba Cycling Association
Thomas Novak, on behalf of the Manitoba Oblate Justice & Peace Committee
Don English
Anders Swanson

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 10, 2008
1. 2009 Annual Capital Budget and 2010 to 2014 Five Year Capital Forecast

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS - FIRST READING ONLY
By-law No. 184/2008, to authorize the borrowing of money in the amount of $58,560,000.00