COUNCIL MEETING – MARCH 25, 2009
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 Steeves

- Roll call

- The Speaker calls upon His Worship Mayor Katz to bring John Orlikow to the floor of Council to be sworn in by the Deputy City Clerk as the newly elected Councillor representing the River Heights - Fort Garry Ward.

- Page
  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 February 18, 2009 be taken as read and confirmed.

- Delegations

  Michelle Golebiowski, in opposition to Item 2 of the Report of the Standing Policy Committee on Protection and Community Services dated March 9, 2009, regarding Roadside Memorials.

  (10 minutes)

  Gloria Cardwell-Hoeppner and Barry Hoeppner, on behalf of the Plessis Road Residents Group, in support of Item 6 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated March 10, 2009 regarding Deletion of Truck Routes - Plessis Road, north of Regent Avenue West – Grassie Boulevard, east of Lagimodiere Boulevard

  (10 minutes)

  Bob Dolyniuk, on behalf of the Manitoba Trucking Association, in opposition to Item 6 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated March 10, 2009 regarding Deletion of Truck Routes - Plessis Road, north of Regent Avenue West – Grassie Boulevard, east of Lagimodiere Boulevard.

  (10 minutes)

EXECUTIVE POLICY COMMITTEE

Report of March 4, 2009

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

Report of March 11, 2009

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

Report of March 18, 2009

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

Report "A" of March 19, 2009

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 8

EPC Notice of Motions

Moved by Councillor Vandal,
Seconded by Councillor Swandel,

That the City of Winnipeg do all things necessary to ban corporate, organization and union financial donations to all municipal political candidates beginning in the 2010 municipal election

EPC Motions (if any)

EPC Consideration of By-laws - 2nd Reading Only

His Worship Mayor Katz moves that By-law No. 2/2009, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

EPC Consideration of By-laws - 3rd Reading Only

His Worship Mayor Katz moves that the following by-laws be read a third time and that same be passed and ordered to be signed and sealed:

By-law No. 147/2008

By-law No. 148/2008

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws

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

By-law No. 40/2009

By-law No. 41/2009

By-law No. 42/2009

EPC Consideration of By-laws (continued)

By-law No. 43/2009

By-law No. 56/2009

By-law No. 60/2009

By-law No. 61/2009

By-law No. 64/2009

By-law No. 66/2009

By-law No. 67/2009

By-law No. 68/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 40/2009 to 43/2009, both inclusive, 56/2009, 60/2009, 61/2009, 64/2009 and 66/2009 to 68/2009, 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 40/2009 to 43/2009, both inclusive, 56/2009, 60/2009, 61/2009, 64/2009 and 66/2009 to 68/2009, 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 - Addendum By-laws

His Worship Mayor Katz moves that the rule be suspended and that By-law No. 69/2009 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. 69/2009 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. 69/2009 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 March 3, 2009

- Councillor Fielding advises that Item 2 has been laid over by Executive Policy Committee to its meeting on April 8, 2009

- Councillor Fielding introduces the report and moves adoption of the Consent Agenda, Items 1 and 3 to 13.

P & D Motions

Moved by Councillor Fielding,
Seconded by Councillor Wyatt,

Expropriation Motion - By-law No. 180/2008, to acquire land for the purpose of construction of Stage 1 of the Southwest Rapid Transit Corridor Project, in the City of Winnipeg, in Manitoba

Moved by Councillor Fielding,
Seconded by Councillor Wyatt,

Expropriation Motion - By-law No. 181/2008, to acquire a temporary easement for the purpose of work space for construction of Stage 1 of the Southwest Rapid Transit Corridor Project, in the City of Winnipeg, in Manitoba

P & D Consideration of By-laws - 1st Reading Only

Councillor Fielding moves that By-law No. 35/2009, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

P & D Consideration of By-laws

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

By-law No. 36/2009

By-law No. 37/2009

By-law No. 38/2009

By-law No. 39/2009

By-law No. 44/2009

By-law No. 45/2009

By-law No. 46/2009

By-law No. 47/2009

By-law No. 48/2009

By-law No. 49/2009

By-law No. 50/2009

By-law No. 51/2009

By-law No. 57/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Fielding moves that by-laws numbered 36/2009 to 39/2009, both inclusive, 44/2009 to 51/2009, both inclusive, and 57/2009, be read a second time.

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 the rule be suspended and by-laws numbered 36/2009 to 39/2009, both inclusive, 44/2009 to 51/2009, both inclusive, and 57/2009, 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 March 9, 2009

- Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Items 1 to 9.

PCS Motions (if any)

PCS Consideration of By-laws

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

By-law No. 52/2009

By-law No. 65/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Steeves moves that by-laws numbered 52/2009 and 65/2009 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Steeves moves that the rule be suspended and by-laws numbered 52/2009 and 65/2009 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 March 10, 2009

- Councillor Clement introduces the report and moves adoption of the Consent Agenda, Items 1, 2, 5, 6 and 7.

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. 53/2009

By-law No. 54/2009

By-law No. 55/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that by-laws numbered 53/2009 to 55/2009, 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 53/2009 to 55/2009, 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

No Report

FINANCE Motions (if any)

FINANCE Consideration of By-laws (none)

FINANCE Question Period (if any)

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

No Report

DD Motions (if any)

DD Consideration of By-laws (none)

DD Question Period (if any)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of March 6, 2009

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

ADJOURNMENT

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