CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

SPECIAL COUNCIL MEETING NO. 6

WEDNESDAY, MARCH 19, 2003

MEMBERS PRESENT:

His Worship Mayor Murray
The Speaker Councillor O'Shaughnessy
Councillor Angus
Councillor Clement
Councillor De Smedt
Councillor Eadie
Councillor Gerbasi
Councillor Lazarenko
Councillor Lubosch
Councillor Pagtakhan
Councillor Smith
Councillor Steek
Councillor Steeves
Councillor Thomas
Councillor Vandal
Councillor Wyatt

ADMINISTRATIVE PERSONNEL:

Mr. R. Kachur, City Clerk
Mr. M. Lemoine, Deputy City Clerk
Mr. B. MacCallum, Clerk of the Executive Policy Committee

SPECIAL COUNCIL MEETING – MARCH 19, 2003
DISPOSITION OF ITEMS

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE dated March 12, 2003

1. 2003 Preliminary Current Estimates ..... ADOPTED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Steek/De Smedt	That the following items be not proceeded with and referred to the 2004-2006 Current Budget: 1. Downtown way finding system - $250,000.00. 2. Downtown regional park and waterfront maintenance - $500,000.00. 3. Public Art strategy - $500,000.00. 4. Street-scaping lighting - $675,000.00. 5. Riverbank access park and dock network - $700,000.00. TOTAL $2.625 MILLION And that the above noted $2.625 million be returned to the City of Winnipeg taxpayers via a municipal tax reduction.	LOST
2	Wyatt/Smith	That the Transcona Historical Museum Budget be increased by $36,682.00.	REFERRED TO THE EXECUTIVE POLICY COMMITTEE
3	Lazarenko/Wyatt	That the Seven Oaks Museum Budget be increased by $6,800.00.	REFERRED TO THE EXECUTIVE POLICY COMMITTEE

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
59/2003	To set and impose rates of real and personal property taxes as required by the 2003 operating budget. File FE(2003)	PASSED
61/2003	To set and impose the 2003 rate of business tax. File FE(2003)	PASSED