COUNCIL MEETING – MARCH 26, 2003
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order

- Opening Prayer read by Councillor Lazarenko

- Roll call

- Pages
  Samara Carroll, of Joseph Wolinsky Collegiate, resides in the Charleswood-Tuxedo Ward

  Shoshana Coodin, of Joseph Wolinsky Collegiate, resides in the Old Kildonan Ward

  Nicholas Plett, home schooled, resides in the Transcona Ward

- Welcome of Guests and Announcements

- Condolence Motion for the father of Councillor Eadie – James Eadie

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on February 26, 2003 be taken as read and confirmed.

- Addendum Communications

  Councillor moves that the communication which was received too late to be placed on the regular agenda, be received as information.

- Delegations

  Robert Kreis, Chairman of the Board, Winnipeg Chamber of Commerce, in support of Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated March 3, 2003, regarding the One-Year Review of the Smoking Regulation By-law No. 7870/2001.

  Theresa Ducharme also in support of Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated March 3, 2003, regarding the One-Year Review of the Smoking Regulation By-law No. 7870/2001.

  Bob Stevens, President and CEO, Manitoba Restaurant Association, in opposition to Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated March 3, 2003, regarding the One-Year Review of the Smoking Regulation By-law No. 7870/2001.

  Steven Duncan, Manitoba Medical Association, also in opposition to Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated March 3, 2003, regarding the One-Year Review of the Smoking Regulation By-law No. 7870/2001

  Eric Johanson, on behalf of Soul Survivors Body Art, in support of Item 5 of the Report of the Standing Policy Committee on Protection and Community Services dated March 10, 2003, regarding a Review of the Tattoo Studio By-law - Proposed Body Modification By-law.

  Jason Berezak, on behalf of Experience the Beauty, also in support of Item 5 of the Report of the Standing Policy Committee on Protection and Community Services dated March 10, 2003, regarding a Review of the Tattoo Studio By-law - Proposed Body Modification By-law

  Brent Moffat in opposition to Item 5 of the Report of the Standing Policy Committee on Protection and Community Services dated March 10, 2003, regarding a Review of the Tattoo Studio By-law - Proposed Body Modification By-law.

EXECUTIVE POLICY COMMITTEE

Report of March 5, 2003

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

Report of March 12, 2003

- His Worship Mayor Murray introduces the report and moves adoption of the Consent Agenda, Items 1 – 3.

Report of March 18, 2003

- His Worship Mayor Murray introduces the report and moves adoption of the Consent Agenda, Items 1 - 22

Addendum - Report of March 25, 2003

- His Worship Mayor Murray moves that the rule be suspended and introduces the report for consideration.

EPC Motions (if any)

EPC Consideration of By-laws

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

By-law No. 46/2003	By-law No. 49/2003	By-law No. 50/2003
By-law No. 57/2003	By-law No. 58/2003	By-law No. 60/2003
By-law No. 65/2003	By-law No. 66/2003	By-law No. 67/2003

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws

His Worship Mayor Murray moves that by-laws numbered 46/2003, 49/2003, 50/2003, 57/2003, 58/2003, 60/2003, 65/2003 to 67/2003, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the number of the by-laws.

His Worship Mayor Murray moves that the rule be suspended and by-laws numbered 46/2003, 49/2003, 50/2003, 57/2003, 58/2003, 60/2003, 65/2003 to 67/2003, both inclusive, be read a third time, and that same be passed and ordered to be signed and sealed.

Addendum - EPC Consideration of By-laws

His Worship Mayor Murray moves that the rule be suspended and that By-law No. 69/2003 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Murray moves that By-law No. 69/2003 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Murray moves that the rule be suspended and By-law No. 69/2003 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 PUBLIC WORKS

Report of March 11, 2003

- Councillor Angus introduces the report and moves adoption of the Consent Agenda, Items 1, 2 and 4

PW Motions (if any)

PW Consideration of By-laws

Councillor Angus moves that By-law No. 64/2003 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Angus moves that By-law No. 64/2003 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Angus moves that the rule be suspended and By-law No. 64/2003 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

PW Question Period (if any)

STANDING COMMITTEE ON FISCAL ISSUES

No Report

FI Motions (if any)

FI Consideration of By-laws - None

FI Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of March 4, 2003

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 - 20

Report of March 6, 2003

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

P & D Motions (if any)

P & D Consideration of By-laws

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

By-law No. 36/2003

By-law No. 47/2003

By-law No. 48/2003

By-law No. 51/2003

By-law No. 52/2003

By-law No. 53/2003

By-law No. 54/2003

By-law No. 55/2003

P & D Consideration of By-laws (continued)

By-law No. 56/2003

By-law No. 62/2003

By-law No. 63/2003

By-law No. 68/2003

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 36/2003, 47/2003, 48/2003, 51/2003 to 56/2003, both inclusive, and 62/2003, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that the rule be suspended and by-laws numbered 36/2003, 47/2003, 48/2003, 51/2003 to 56/2003, both inclusive, and 62/2003, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Addendum - P & D Consideration of By-laws

Councillor Vandal moves that the rule be suspended and that the following by-laws be read a first time:

By-law No. 45/2003

By-law No. 70/2003

By-law No. 71/200

By-law No. 72/2003

By-law No. 73/2003

By-law No. 74/2003

By-law No. 75/2003

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 45/2003 and 70/2003 to 752003, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that the rule be suspended and by-laws numbered 45/2003 and 70/2003 to 752003, 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 March 3, 2003

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

Report of March 10, 2003

- Councillor Gerbasi introduces the report and moves adoption of the Consent Agenda, Items 1, 2, 3 and 5

Addendum - Report of March 20, 2003

- Councillor Gerbasi moves that the rule be suspended and introduces the report for consideration.

PCS Motions (if any)

PCS Consideration of By-laws - None

PCS Question Period (if any)

ADJOURNMENT

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