COUNCIL MEETING – APRIL 30, 2003
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order

- Opening Prayer read by Councillor Pagtakhan

- 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

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on March 19, 26 and 28, be taken as read and confirmed.

- Delegations

  John Gillis, on behalf of Army, Navy, Air Force Veterans in Canada, Manitoba/North West Ontario Provincial Command, in opposition to By-law No. 88/2003, a by-law to ban smoking in public places.

- Addendum Delegations

  Gordon Anderson, on behalf of Nicotine Users United Front, also in opposition to By-law No. 88/2003, a by-law to ban smoking in public places.

  Murray Gibson, Executive Director, Manitoba Tobacco Reduction Alliance (MANTRA), in support of By-law No. 88/2003, a by-law to ban smoking in public places.

  Lynne Billings, on behalf of the Canadian Cancer Society, also in support of By-law No. 88/2003, a by-law to ban smoking in public places.

EXECUTIVE POLICY COMMITTEE

Report of April 9, 2003

- Deputy Mayor Thomas introduces the report and moves adoption of the Consent Agenda, Items 1 to 6

Report of April 16, 2003

- Deputy Mayor Thomas introduces the report and moves adoption of the Consent Agenda, Items 1 to 11

Report of April 23, 2003

- Deputy Mayor Thomas introduces the report and moves adoption of the Consent Agenda, Items 1 to 5.

EPC Motions (if any)

EPC Consideration of By-laws – First reading only

Deputy Mayor Thomas moves that By-law No. 86/2003, be read a first time.

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws

Deputy Mayor Thomas moves that that the following by-laws be read a first time:

By-law No. 80/2003 By-law No. 81/2003 By-law No. 89/2003

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws

Deputy Mayor Thomas moves that by-laws numbered 80/2003, 81/2003 and 89/2003, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the number of the by-laws.

Deputy Mayor Thomas moves that the rule be suspended and by-laws numbered 80/2003, 81/2003 and 89/2003, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Addendum - EPC Consideration of By-laws

Deputy Mayor Thomas moves that the rule be suspended and that By-law No. 92/2003 be read a first time

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Deputy Mayor Thomas moves that By-law No. 92/2003 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Addendum - EPC Consideration of By-laws (continued)

Deputy Mayor Thomas moves that the rule be suspended and By-law No. 92/2003 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 PROTECTION AND COMMUNITY SERVICES

Report of April 14, 2003

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

PCS Motions (if any)

PCS Consideration of By-laws

Councillor Gerbasi moves that By-law No. 88/2003, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Gerbasi moves that By-law No. 88/2003 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Gerbasi moves that the rule be suspended and By-law No. 88/2003 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 PUBLIC WORKS

Report of April 15, 2003

- Councillor Angus introduces the report and moves adoption of the Consent Agenda, Items 1 to 3 and 6 to 10

- Councillor Angus advises that Item 4 has been referred to the Chief Administrative Officer for additional information and Item 5 has been referred to budget deliberations

PW Motions (if any)

PW Consideration of By-laws – 2nd and 3rd reading only

Councillor Angus moves that By-law No. 31/2003, be read a second time

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Angus moves that By-law No. 31/2003 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

PW Consideration of By-laws

Councillor Angus moves that By-law No. 87/2003, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Angus moves that By-law No. 87/2003 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. 87/2003 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

Report of April 15, 2003

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

FI Motions (if any)

FI Consideration of By-laws

Councillor Clement moves that By-law No. 90/2003 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 90/2003 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that the rule be suspended and By-law No. 90/2003 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

FI Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of April 8, 2003

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 6

Report of April 10, 2003

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 5

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. 76/2003

By-law No. 77/2003

By-law No. 78/2003

By-law No. 79/2003

By-law No. 82/2003

By-law No. 83/2003

By-law No. 84/2003

By-law No. 85/2003

P & D Consideration of By-laws - continued

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 76/2003 to 79/2003, both inclusive, and 82/2003 to 85/2003, 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 76/2003 to 79/2003, both inclusive, and 82/2003 to 85/2003, 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.

Addendum – P&D Consideration of By-laws

Councillor Vandal moves that the rule be suspended and that By-law No. 91/2003 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Vandal moves that By-law No. 91/2003 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Vandal moves that the rule be suspended and By-law No. 91/2003 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)

ADJOURNMENT

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