COUNCIL MEETING – FEBRUARY 27, 2002
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.
- Opening Prayer read by Councillor Lubosch.
- Roll call.
- Pages - None
- Welcome of Guests and Announcements

  Donald Benham, Instructor, and students from the Politics class at the University of Winnipeg

- Leave of Absence Motion for Councillor Lazarenko due to absence on City business

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on January 30, 2002, be taken as read and confirmed.

- Communications

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

- Delegations

  Paul Moist, on behalf of C.U.P.E., Council in opposition to Clause 5 of the Report of the Executive Policy Committee dated February 20, 2002 regarding an offer from Manitoba Hydro to purchase Winnipeg Hydro.

Delegations (continued)

Loren Remillard, on behalf of the Winnipeg Chamber of Commerce, in support of Clause 5 of the Report of the Executive Policy Committee dated February 20, 2002 regarding an offer from Manitoba Hydro to purchase Winnipeg Hydro.

Frank Liebzeit, private citizen, also in opposition to Clause 5 of the Report of the Executive Policy Committee dated February 20, 2002 regarding an offer from Manitoba Hydro to purchase Winnipeg Hydro

Don Smith, private citizen, also in support of Clause 5 of the Report of the Executive Policy Committee dated February 20, 2002 regarding an offer from Manitoba Hydro to purchase Winnipeg Hydro

EXECUTIVE POLICY COMMITTEE

Report of February 13, 2002

- His Worship Mayor Murray introduces the report and moves adoption of the Consent Agenda, Clauses 1 & 2

Report of February 20, 2002

- His Worship Mayor Murray introduces the report and moves adoption of the Consent Agenda, Clauses 1 - 15

EPC Motions (if any)

EPC Consideration of By-laws

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

By-law No. 7949/2002

By-law No. 7950/2002

By-law No. 7951/2002

By-law No. 7952/2002

By-law No. 7953/2002

By-law No. 7954/2002

By-law No. 7967/2002

By-law No. 7968/2002

By-law No. 7983/2002

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws

His Worship Mayor Murray moves that by-laws numbered 7949/2002 to 7954/2002, both inclusive and 7967/2002, 7968/2002 and 7983/2002 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 7949/2002 to 7954/2002, both inclusive, and 7967/2002, 7968/2002 and 7983/2002 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

EPC - Consideration of Addendum By-law

His Worship Mayor Murray moves that the rule be suspended and By-law No. 7984/2002, be read a first time. File PR-2.10 (Vol. 11)

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Murray moves that By-law No. 7984/2002 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. 7984/2002 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 January 28, 2002

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

Report of February 5, 2002

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

Report of February 7, 1002

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Clauses 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. 7971/2002

By-law No. 7972/2002

By-law No. 7973/2002

By-law No. 7974/2002

By-law No. 7975/2002

By-law No. 7976/2002

By-law No. 7977/2002

By-law No. 7978/2002

By-law No. 7979/2002

By-law No. 7980/2002

By-law No. 7981/2002

By-law No. 7982/2002

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 7971/2002 to 7982/2002, 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 7971/2002 to 7982/2002, 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 February 11, 2002

- Councillor Eadie introduces the report and moves adoption of the Consent Agenda, Clauses 1 & 2

PCS Motions (if any)

PCS By-laws (none)

PCS Question Period (if any)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of February 5, 2002

- Councillor Angus introduces the report and moves adoption of the Consent Agenda, Clauses 1 - 3

PW Motions (if any)

PW Consideration of By-laws

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

By-law No. 7969/2002

By-law No. 7970/2002

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Angus moves that by-laws numbered 7969/2002 and 7970/2002 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Angus moves that the rule be suspended and by-laws numbered 7969/2002 and 7970/2002 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)

ALTERNATE SERVICE DELIVERY

Report of February 14, 2002

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Clause 1

ADJOURNMENT

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