COUNCIL MEETING – MAY 28 2003
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Steek.

- Roll call.

- Pages

  Madeleine Pundyk, of St. Mary's Academy, resides in the River Heights Ward

  Nicholas Plett, home schooled, resides in the Transcona Ward

  David Gudel, of Fort Richmond Collegiate, resides in the St. Norbert Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on April 30, 2003 be taken as read and confirmed.

- Delegations

  Len Wolstenholme, on behalf of Xentel DM Incorporated, in opposition to Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated July 8, 2002, regarding Prohibiting the Use of Wild and Exotic Animals from Entertainment Events within the City of Winnipeg.

Delegations (continued)

George Chapman, on behalf of Khartum Shriners, also in opposition to Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated July 8, 2002, regarding Prohibiting the Use of Wild and Exotic Animals from Entertainment Events within the City of Winnipeg.

Vicki Burns, on behalf of the Winnipeg Humane Society, in support of Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated July 8, 2002, regarding Prohibiting the Use of Wild and Exotic Animals from Entertainment Events within the City of Winnipeg.

Rob Laidlaw, on behalf of Zoocheck Canada, also in support of Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated July 8, 2002, regarding Prohibiting the Use of Wild and Exotic Animals from Entertainment Events within the City of Winnipeg.

EXECUTIVE POLICY COMMITTEE

Report of May 7, 2003

- His Worship Mayor Murray introduces the report and moves adoption of the Consent Agenda, Items 1 to 5

Report of May 21, 2003

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

EPC Motions (if any)

EPC Consideration of By-laws – Second and Third Reading

His Worship Mayor Murray moves that By-law No. 86/2003 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Murray moves that By-law No. 86/2003 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws – All Three Reading

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

By-law No. 93/2003	By-law No. 94/2003	By-law No. 95/2003
By-law No. 102/2003	By-law No. 103/2003	By-law No. 104/2003

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws

His Worship Mayor Murray moves that by-laws numbered 93/2003 to 95/2003, both inclusive, and 102/2003, 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 93/2003 to 95/2003, both inclusive, and 102/2003, be read a third time, and tha`t 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 May 6, 2003

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 7.

Report of May 12, 2003

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 4.

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. 96/2003

By-law No. 98/2003

By-law No. 99/2003

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 96/2003, 98/2003 and 99/2003, be read a second time.

Speaker - All in favour - contrary - carried.

P & D Consideration of By-laws - continued

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that the rule be suspended and by-laws numbered 96/2003, 98/2003 and 99/2003, 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)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of July 8, 2002

- Councillor Gerbasi introduces the report and moves adoption of Item 1

Report of May 12, 2003

- Councillor Gerbasi introduces the report and moves adoption of the Consent Agenda, Items 1 to 11

Report of May 20, 2003

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

PCS Motions (if any)

PCS Consideration of By-laws

Councillor Gerbasi moves that By-law No. 101/2003, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Gerbasi moves that By-law No. 101/2003 be read a second time.

Speaker - All in favour - contrary - carried.

PCS Consideration of By-laws - continued

Clerk reads the by-law number.

Councillor Gerbasi moves that the rule be suspended and By-law No. 101/2003 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 May 13, 2003

- Councillor Angus introduces the report and moves adoption of the Consent Agenda, Items 3 and 4.

- Councillor Angus advises that Items 1 and 2 have been laid over for 30 days

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. 97/2003

By-law No. 100/2003

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Angus moves that by-laws numbered 97/2003 and 100/2003 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 97/2003 and 100/2003 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)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of May 15, 2003

- Councillor Angus 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