CITY CLERK'S DEPARTMENT
DISPOSITION OF ITEMS

SPECIAL MEETING OF COUNCIL TO CONSIDER THE 2013 CAPITAL BUDGET AND 2014 TO 2018 FIVE-YEAR FORECAST AND THE 2013 TO 2015 OPERATING BUDGET
TUESDAY, JANUARY 29, 2013

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Nordman** **Deputy Speaker Councillor Steen** **Councillor Browaty** **Councillor Eadie** **Councillor Fielding** **Councillor Gerbasi** **Councillor Havixbeck** **Councillor Mayes** **Councillor Orlikow** **Councillor Pagtakhan** **Councillor Sharma** **Councillor Smith** **Councillor Swandel** **Councillor Vandal** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. M. Lemoine, Deputy City Clerk** **Mr. C. Gameiro, Manager of the Decision Making Process** **Ms J. Marques, Senior Committee Clerk** **Mr. P. Sheegl, Chief Administrative Officer** **Mr. M. Ruta, Chief Financial Officer** **Ms J. Ferrier, City Treasurer** **Mrs. B. Holsten Boyer, Manager of Financial Planning and Review** **Mr. H. Falk, Fiscal Review Coordinator**

SPECIAL MEETING OF COUNCIL – JANUARY 29, 2013
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 23, 2013

1. 2013 Capital Budget and 2014 to 2018 Five-Year Forecast and the 2013 – 2015 Operating Budget .....ADOPTED

Disposition of Items – Special Meeting of Council – January 29, 2013

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Swandel / Gerbasi	THAT the 2013 and 2015 Operating Budget be amended by restoring $335,498 cut from various community groups; THAT the Councillor's Representation Allowance increase, included in the budget, be reduced by $335,498.	LOST
2	Browaty / Mayes	THAT the Winnipeg Public Service be directed to report to the Standing Policy Committee on Infrastructure Renewal and Public Works on any issues with the current field allocation policy and booking system and the potential need for a Council policy enforcing booking practices on city fields; THAT the field booking fee be lowered to $43, to balance the $15,000 shortfall in the current budget; THAT the proposed increase in Athletic Field Enforcement of $45,000 be cancelled.	LOST

Disposition of Items – Special Meeting of Council – January 29, 2013

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
23/2013	To authorize the borrowing of money in the amount of $66,434,000.00 and to rescind certain unused borrowing authority	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
11/2013	To set and impose rates of real and personal property taxes as required by the 2013 operating budget	PASSED
12/2013	To set and impose the 2013 rate of business tax	PASSED
13/2013	To create a small business tax credit for 2013	PASSED
22/2013	To amend the City Organization By-law No. 7100/97	PASSED