COUNCIL MEETING – JUNE 25, 2003
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Steeves.

- Roll call.

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

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

  Nicholas Plett, Home Schooled, resides in the Transcona Ward

- Welcome of Guests and Announcements (if any)

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on May 28, 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
  Sam Katz, on behalf of CanWest Stadium, in opposition to Item 5 of the Report of the Executive Policy Committee dated June 18, 2003 regarding CanWest Stadium – Various Tenant Requests

EXECUTIVE POLICY COMMITTEE

Report of June 4, 2003

- His Worship Mayor Murray introduces the report and moves adoption of the Consent Agenda, Items 1 to 4

Report of June 18, 2003

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

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. 112/2003

By-law No. 116/2003

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws

His Worship Mayor Murray moves that by-laws numbered 112/2003 and 116/2003, 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 112/2003 and 116/2003, 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 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 June 3, 2003

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

Report of June 5, 2003

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 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. 105/2003

By-law No. 106/2003

By-law No. 107/2003

By-law No. 108/2003

By-law No. 109/2003

By-law No. 110/2003

By-law No. 111/2003

By-law No. 113/2003

By-law No. 114/2003

P & D Consideration of By-laws (continued)

By-law No. 115/2003

By-law No. 117/2003

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 105/2003 to 111/2003, both inclusive, and 113/2003 to 115/2003, both inclusive, and 117/2003, 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 105/2003 to 111/2003, both inclusive, and 113/2003 to 115/2003, both inclusive, and 117/2003, 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 June 9, 2003

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

PCS Motions (if any)

PCS Consideration of By-laws (none)

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, Item 2

- Councillor Angus advises that Item 1 has been laid over for 30 days

Report of June 10, 2003

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

PW Motions (if any)

PW Consideration of By-laws (none)

PW Question Period (if any)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of June 12, 2003

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

ADJOURNMENT

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