COUNCIL MEETING – JULY 23, 2003
MEETING PROCEEDINGS

INTRODUCTION

- The Deputy Speaker calls the meeting to order.

- Opening Prayer read by Deputy Mayor Thomas.

- Roll call

- Pages

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

- Welcome of Guests and Announcements

  Councillor Pagtakhan to introduce the following Folklorama Ambassadors:

Andrea Berger	Jordan Berger	Juan Antonio Monterrosa
Cindi Kirupakaran	Tom Kalkiewicz	Arvin Bahri
Tania Santos	Edward Court	

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on June 25, 2003 be taken as read and confirmed.

- Delegations

  Theresa Ducharme, in opposition to Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated July 10, 2003, regarding Winnipeg Police Service - Four District Model

  Ken Butchart, in opposition to Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated July 10, 2003, regarding Winnipeg Police Service - Four District Model.

  Peter Skakum, accompanied by Edward Plozsay, in support of Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated July 10, 2003, regarding Winnipeg Police Service - Four District Model.

EXECUTIVE POLICY COMMITTEE

Report of July 16, 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 By-law No. 124/2003 be read a first time

Deputy Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Murray moves that By-law No. 124/2003 be read a second time.

Deputy 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. 124/2003 be read a third time, and that same be passed and ordered to be signed and sealed.

Deputy Speaker - All in favour - contrary - carried.

EPC Question Period (if any)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of May 13, 2003

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

Report of July 8, 2003

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

- Councillor Angus moves adoption of Item 6

PW Motions (if any)

PW Consideration of By-laws

Councillor Angus moves that By-law No. 125/2003 be read a first time.

Deputy Speaker - All in favour - contrary - carried.

PW Question Period (if any)

STANDING COMMITTEE ON FISCAL ISSUES

Report dated July 8, 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. 122/2003 be read a first time

Deputy Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 122/2003 be read a second time.

Deputy Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that the rule be suspended and By-law No. 122/2003 be read a third time, and that same be passed and ordered to be signed and sealed.

Deputy Speaker - All in favour - contrary - carried.

FI Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of July 3, 2003

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 18

Report of July 10, 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. 118/2003

By-law No. 119/2003

By-law No. 120/2003

By-law No. 121/2003

By-law No. 123/2003

Deputy Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

P & D Consideration of By-laws - continued

Councillor Vandal moves that by-laws numbered 118/2003 to 121/2003, both inclusive, and 123/2003, be read a second time.

Deputy 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 118/2003 to 121/2003, both inclusive, and 123/2003, be read a third time, and that same be passed and ordered to be signed and sealed.

Deputy Speaker - All in favour - contrary - carried.

P & D Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of July 7, 2003

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

Report "A" of July 7, 2003

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

Report of July 10, 2003

- Councillor Gerbasi introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

PCS Motions (if any)

PCS Consideration of By-laws

Councillor Gerbasi moves that By-law No. 126/2003 be read a first time

Deputy Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Gerbasi moves that By-law No. 126/2003 be read a second time.

Deputy 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. 126/2003 be read a third time, and that same be passed and ordered to be signed and sealed.

Deputy Speaker - All in favour - contrary - carried.

PCS Question Period (if any)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of July 10, 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