EXECUTIVE POLICY COMMITTEE

MOTIONS

Minute No. 682
Moved by Councillor Angus,
Seconded by Councillor Eadie,

WHEREAS Council at its meeting of June 23, 2004, adopted the recommendation of the Executive Policy Committee pertaining to Council representation on the Victoria General Hospital Board;

AND WHEREAS the Council direction was that the St. Norbert Ward Councillor or a person nominated by the St. Norbert Ward Councillor and the Victoria General Hospital Board sit as the City of Winnipeg's representative;

AND WHEREAS in keeping with a motion passed by the Riel Community Committee on May 18, 2004, Councillor Angus submitted the names and resumes of two individuals for the Victoria General Hospital Nominating Committee to consider;

AND WHEREAS after comparing their academic and professional backgrounds against those of the current complement of Trustees, the Nominating Committee interviewed and recommended Dr. Arlene Diane Young, whose recommended appointment to the Board was unanimously accepted on September 27, 2004, subsequent to City Council's approval;

THEREFORE BE IT RESOLVED that Council ratify the appointment of Dr. Arlene Diane Young as the City Council appointment to the Victoria General Hospital Board of Directors for a term expiring June 2006;

AND BE IT ALSO RESOLVED that all future City of Winnipeg appointments to the Victoria General Hospital Board be delegated to the Riel Community Committee.

The motion for adoption of this item was put and declared carried.

Executive Policy Committee – Motions (continued)

Minute No. 683
Moved by Councillor Gerbasi,
Seconded by Councillor Benham,

WHEREAS at its meeting of September 29, 2004, Council adopted item 5 of the Report of the Executive Policy Committee dated September 22, 2004 regarding Rapid Transit;

AND WHEREAS Recommendation 4 of said item called for the establishment of a Rapid Transit Task Force consisting of members of Council to be appointed by the Mayor, with the task force to report to the Executive Policy Committee by no later than June 2005 on various rapid transit options for Winnipeg;

AND WHEREAS there is a need for public participation and input into this process;

AND WHEREAS the future direction of the transit system is at stake based on the report of the Task Force;

THEREFORE BE IT RESOLVED that:

1. City-wide public hearings be undertaken by the Rapid Transit Task Force to hear concerns of the public, with at least one hearing to take place in each electoral ward;

2. Membership of the committee be broadened to include groups representing University and College Students, Downtown Business Organizations, Seniors Groups, Winnipeg Transit Employees, Low Income Persons and Persons with Disabilities; and

3. A proposed budget for the Rapid Transit Task Force be approved by Council prior to any expenditure of the Task Force's budget.

The Speaker ruled automatic referral to the Standing Policy Committee on Protection and Community Services in accordance with Rule 16.1 of the Procedure By-law.

Moved by Councillor Gerbasi,

That the rule be suspended to allow consideration of the motion at this time.

The motion to suspend the rule was put.

Councillor Gerbasi called for the yeas and nays, which were as follows:-

Executive Policy Committee – Motions (continued)

Yea: Councillors Benham, Gerbasi, Smith and Thomas. 4

Nay: His Worship Mayor Katz, Councillors Eadie, Angus, Clement, De Smedt, Lubosch, Magnifico, Pagtakhan, Steeves, Wyatt and O'Shaughnessy. 11

and the motion to suspend the rule was lost.