COUNCIL MEETING – SEPTEMBER 24, 2003
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Wyatt.

- Roll call

- Pages
  Nicholas Plett, home schooled, resides in the Transcona Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on July 23, 2003 and September 3, 2003 be taken as read and confirmed.

- Delegations

  Sam Katz in opposition to Item 1 of the Report of the Executive Policy Committee dated September 17, 2003, regarding CanWest Stadium – Various Tenant Requests.

  David Wolinsky also in opposition to Item 1 of the Report of the Executive Policy Committee dated September 17, 2003, regarding CanWest Stadium – Various Tenant Requests.

  Nick Ternette in support of Item 2 of the Report of the Executive Policy Committee dated September 23, 2003, regarding First Steps: Municipal Aboriginal Pathways.

- Delegations (continued)

  Gerry Grayeyes, also in support of Item 2 of the Report of the Executive Policy Committee dated September 23, 2003, regarding First Steps: Municipal Aboriginal Pathways.

- Shelly Wiseman, on behalf of the Canadian Federation of Independent Business, in opposition to Item 2 of the Report of the Executive Policy Committee dated September 23, 2003, regarding First Steps: Municipal Aboriginal Pathways.

- Adrienne Batra, on behalf of the Canadian Taxpayers Federation, also in opposition to Item 2 of the Report of the Executive Policy Committee dated September 23, 2003, regarding First Steps: Municipal Aboriginal Pathways.

- Kerry Ward in opposition to Item 4 of the Report of the Standing Policy Committee on Protection and Community Services dated September 8, 2003, regarding Amendments to Pound By-law No. 2443/79 - Penalties and Fines.

EXECUTIVE POLICY COMMITTEE

Report "A" of September 3, 2003

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

Report of September 17, 2003

- His Worship Mayor Murray introduces the report and moves adoption of the Consent Agenda, Items 1 to 8

Report of September 23, 2003

- His Worship Mayor Murray moves that the rule be suspended and that the report be considered

EPC Motions (if any)

EPC Consideration of By-laws – 3rd Reading Only

His Worship Mayor Murray moves that By-law No. 8030/2002, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Addendum - EPC By-laws

His Worship Mayor Murray moves that the rule be suspended and By-law No. 138/2003 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Murray moves that By-law No. 138/2003 be read a second time.

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. 138/2003 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 POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of September 8, 2003

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

PCS Motions (if any)

PCS Consideration of By-laws – 3rd Reading Only

Councillor Gerbasi moves that By-law No. 126/2003 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Addendum - PCS By-laws

Councillor Gerbasi moves that the rule be suspended and By-law No. 139/2003 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Gerbasi moves that By-law No. 139/2003 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Gerbasi moves that the rule be suspended and By-law No. 139/2003 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 September 9, 2003

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

PW Motions (if any)

PW Consideration of By-laws (none)

PW Question Period (if any)

STANDING COMMITTEE ON FISCAL ISSUES

Report dated September 9, 2003

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

- Councillor Clement moves adoption of Item 3.

FI Motions (if any)

Addendum - FI By-laws

Councillor Clement moves that the rule be suspended and By-law No. 140/2003 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 140/2003 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that the rule be suspended and By-law No. 140/2003 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

FI Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of July 10, 2003

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

Report of September 4, 2003

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 7, 10 to 12, and 14 to 29
- Councillor Vandal moves that the rule be suspended and that Items 8, 9 and 13 be considered

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. 127/2003

By-law No. 128/2003

By-law No. 129/2003

By-law No. 130/2003

By-law No. 131/2003

By-law No. 132/2003

By-law No. 133/2003

P & D Consideration of By-laws (continued)

By-law No. 134/2003

By-law No. 135/2003

By-law No. 136/2003

By-law No. 137/2003

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 127/2003 to 137/2003, both inclusive, 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 127/2003 to 137/2003, both inclusive, 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)

ADJOURNMENT

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