Council Chamber
Winnipeg, March 23, 2015

A Special Meeting of Council was held this day at 9:38 a.m., all Members of Council having been notified in accordance with Section 79(1) of The City of Winnipeg Charter.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Gerbasi.

Present: The Speaker Councillor Sharma, His Worship Mayor Bowman, Councillors Allard, Browaty, Dobson, Eadie, Gerbasi, Gillingham, Gilroy, Lukes, Mayes, Morantz, Orlikow, Pagtakhan, Schreyer and Wyatt.

In attendance: Mr. M. Lemoine, Deputy City Clerk, Mr. C. Gameiro, Manager of the Decision Making Process, Ms J. Marques, Senior Clerk, Mr. M. Jack, Acting, Chief Administrative Officer, Mr. M. Ruta, Chief Financial Officer, Mrs. B. Holsten Boyer, Manager of Financial Planning and Review, Mr. H. Falk, Fiscal Review Coordinator, Ms E. Pablo, Fiscal Planning Officer.

The Notice calling the meeting was read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 216
The Speaker introduced the Page for the Council meeting, as follows: Katrina Chanas of Miles Macdonnell Collegiate.

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DELEGATIONS
Loren Remillard, Executive Vice-President, The Winnipeg Chamber of Commerce
Stephen Borys, The Winnipeg Art Gallery
Garth Steek
David Sanders
Mike Davidson, President, CUPE 500
Dwayne Marling, Vice-President, Restaurants Canada, Manitoba – Saskatchewan
Constance Menzies, Provencher Business Improvement Zone (BIZ)
Walter Kleinschmit, Old St. Boniface Residents Association
Robert Tétrault, President, Francophone Chamber of Commerce for St. Boniface
Elaine Sauer
Dave Sauer, Winnipeg Labour Council

REPORT OF THE WINNIPEG POLICE BOARD DATED MARCH 6, 2015
1. 2015 Operating Budget and Financial Plan for 2016 and 2017 and 2015 Capital Budget and 2016 - 2020 Five Year Forecast

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 18, 2015
1. 2015 Operating Budget and Financial Plan for 2016 and 2017 and 2015 Capital Budget and 2016 - 2020 Five Year Forecast

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – FIRST READING ONLY
By-law No. 5/2015, to authorize the borrowing of money in the amount of $253,044,000.00 and to rescind certain unused borrowing authority.

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 35/2015, to set and impose rates of real and personal property taxes as required by the 2015 operating budget
By-law No. 36/2015, to set and impose the 2015 rate of business tax
By-law No. 37/2015, to create a small business tax credit for 2015
By-law No. 38/2015, to amend the Frontage Levy By-law