COUNCIL MEETING – DECEMBER 17, 2003
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Lazarenko.

- Roll call

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  Brittany Perija of Mennonite Brethren Collegiate Institute, resides in the Old Kildonan Ward

- Welcome of Guests and Announcements

  The Speaker introduces the following delegates from the Ukraine:

  Ivor Sokolov, Professor, President if CCC Company
  Ivan Kaminsky, Mayor of Yuvileyniy District
  Ivan Pereginets, General Director of ICC "Ukraine – Canada"
  Vitaliy Zhmurenko, President of Dnepropetrovsk Chamber of Commerce
  Vitaliy Sereda, Director of IVV "Ukraine – Canada"
  Vitaliy Rybalko, Director of "Dneprcentrstroy"
  Igor Sokolov, Chief Architect of the Dnepropetrovsk area
  Andriy Mudrievsky, Translator/Intrepreter

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on November 26, 2003 be taken as read and confirmed.

Delegations

- Cindy Sciberras, on behalf of Heritage Winnipeg, in opposition to Item 14 of the Report of the Standing Policy Committee on Property and Development dated December 2, 2003 regarding Historical Building Listing – Cadomin Building, 280 Main Street

EXECUTIVE POLICY COMMITTEE

Report of December 3, 2003

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

Report "A" of December 10, 2003

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

EPC Motions (if any)

EPC Consideration of By-laws – 2nd Reading Only

His Worship Mayor Murray moves that By-law No. 141/2003 be read a second time.

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws

His Worship Mayor Murray moves that the following by-laws be read a first time:

By-law No. 166/2003 By-law No. 175/2003

By-law No. 176/2003 By-law No. 177/2003

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws

EPC Consideration of By-laws (continued)

His Worship Mayor Murray moves that by-laws numbered 166/2003 and 175/2003 to 177/2003, both inclusive, 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 166/2003 and 175/2003 to 177/2003, 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.

EPC Question Period (if any)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of December 9, 2003

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

- Councillor Angus advises that Item 2 has been referred to the Chief Administrative Officer with instructions

PW Motions (if any)

PW Consideration of By-laws (none)

PW Question Period (if any)

STANDING COMMITTEE ON FISCAL ISSUES

Report of December 9, 2003

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

FI Motions (if any)

FI Consideration of By-laws (none)

FI Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of December 2, 2003

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 15

Report of December 4, 2003

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 7

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. 168/2003

By-law No. 169/2003

By-law No. 170/2003

By-law No. 171/2003

By-law No. 172/2003

By-law No. 173/2003

By-law No. 174/2003

By-law No. 178/2003

P & D Consideration of By-laws (continued)

By-law No. 179/2003

By-law No. 180/2003

By-law No. 181/2003

By-law No. 182/2003

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 168/2003 to 174/2003, both inclusive, and 178/2003 to 182/2003, 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 168/2003 to 174/2003, both inclusive, and 178/2003 to 182/2003, 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)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of December 8, 2003

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

- Councillor Gerbasi moves adoption of Item 3.

PCS Motions (if any)

PCS Consideration of By-laws

Councillor Gerbasi moves that By-law No. 167/2003 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Gerbasi moves that By-law No. 167/2003 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. 167/2003 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)

ADJOURNMENT

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