CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

SPECIAL COUNCIL MEETING NO. 7
TO CONSIDER THE 2004 TO 2006 OPERATING BUDGET

TUESDAY, MARCH 23, 2004

MEMBERS PRESENT:	**His Worship Mayor Murray** **The Speaker Councillor O'Shaughnessy** **Councillor Angus** **Councillor Clement** **Councillor De Smedt** **Councillor Eadie** **Councillor Gerbasi** **Councillor Lazarenko** **Councillor Lubosch** **Councillor Pagtakhan** **Councillor Smith** **Councillor Steek** **Councillor Steeves** **Councillor Thomas** **Councillor Wyatt**
ADMINISTRATIVE PERSONNEL:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Mrs. J. Park, Clerk of the Executive Policy Committee**

SPECIAL COUNCIL MEETING - MARCH 23, 2004
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 17, 2004

1. 2004 to 2006 Operating Budget ..... AMENDED AND ADOPTED
(See Motions 4, 5, 6)

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Wyatt / De Smedt	That Recommendation 2 of the Report of the Executive Policy Committee dated March 17, 2004, be amended by deleting $300,000 from the Street Party Budget, and redirecting those funds to the Outdoor Wading Pools and Swimming Pool Budgets to keep them open till the end of August.	WITHDRAWN
2	Wyatt / De Smedt	That Recommendation 2 of the Report of the Executive Policy Committee dated March 17, 2004, be amended by reallocating the $100,000 of additional funding for museums as follows: St. Boniface Museum $ 60,000 Transcona Historical Museum $ 30,000 Seven Oaks Museum $ 10,000	LOST
3	Lazarenko / Wyatt	That Recommendation 9 of the Report of the Executive Policy Committee dated March 17, 2004, be deleted, as it does not relate to the Operating Budget.	RULED OUT OF ORDER
4	Angus / De Smedt	That Recommendation 9 of the Report of the Executive Policy Committee dated March 17, 2004, be amended by deleting the words “to be implemented in 2005” and substituting the words “be considered by Council for possible future implementation”.	CARRIED
5	Angus / Steek	That Recommendation 6 of the Report of the Executive Policy Committee dated March 17, 2004, be amended by adding the words “Further, that the entire amount of the GST rebate be identified on an annual basis and reported to Council at Budget Time”.	CARRIED
6	Wyatt / Lazarenko	That the Report of the Executive Policy Committee dated March 17, 2004, be amended by adding the following recommendation, namely, that the Administration be directed to find alternative methods within the 2004 Budget to fund Winnipeg’s Wading Pools and Outdoor Pools to keep them open until the end of August.	CARRIED
Leave of Absence	Murray / Eadie	That Councillor Vandal be granted a leave of absence from today's meeting due to a family matter.	CARRIED

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
51/2004	To amend The Tax Penalty By-law No. 5796/91 and the Tax Sale Penalty By-law No. 8157/2002. File FE(2004 - 2006)	PASSED
52/2004	To set and impose rates of real and personal property taxes as required by the 2004 operating budget. File FE(2004 - 2006)	PASSED
53/2004	To set and impose the 2004 rate of business tax. File FE(2004 - 2006)	PASSED