COUNCIL MEETING – JUNE 23, 2004
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Angus.

- Roll call

- Pages

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

- Welcome of Guests and Announcements

- Condolence Motion for former Councillor Phil Rizzuto

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on May 19, 2004, be taken as read and confirmed.

- Delegations

  Doug Kalcsics, Senior Consultant, Royal LePage Stevenson Advisors, and David Bell, Secretary-Treasurer, Winnipeg School Division, in support of Item 1 of the Report of the Standing Policy Committee on Property and Development dated June 8, 2004, regarding Sacre-Coeur No. 2 School (currently Somerset School Property) - 775 Sherbrook Street - Request to Remove from Buildings Conservation List.

EXECUTIVE POLICY COMMITTEE

Report of June 9, 2004

- Deputy Mayor Eadie introduces the report and moves adoption of the Consent Agenda, Items 1 to 9

Report of June 16, 2004

- Deputy Mayor Eadie introduces the report and moves adoption of the Consent Agenda, Items 1 - 10

EPC Motions (if any)

EPC Consideration of By-laws

Deputy Mayor Eadie moves that the following by-laws be read a first time:

By-law No. 101/2004

By-law No. 102/2004

By-law No. 103/2004

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Deputy Mayor Eadie moves that by-laws numbered 101/2004 to 103/2004, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws - Continued

Clerk reads the numbers of the by-laws.

Deputy Mayor Eadie moves that the rule be suspended and by-laws numbered 101/2004 to 103/2004, 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 PROPERTY AND DEVELOPMENT

Report of June 8, 2004

- Councillor Pagtakhan introduces the report and moves adoption of the Consent Agenda, Items 1 - 40

P & D Motions (if any)

P & D Consideration of By-laws

Councillor Pagtakhan moves that the following by-laws be read a first time:

By-law No. 93/2004

By-law No. 94/2004

By-law No. 95/2004

By-law No. 96/2004

By-law No. 97/2004

By-law No. 98/2004

By-law No. 99/2004

By-law No. 104/2004

By-law No. 105/2004

By-law No. 106/2004

By-law No. 107/2004

By-law No. 108/2004

By-law No. 109/2004

Speaker - All in favour - contrary - carried.

P & D Consideration of By-laws - Continued

Clerk reads the numbers of the by-laws.

Councillor Pagtakhan moves that by-laws numbered 93/2004 to 99/2004, both inclusive, and 104/2004 to 109/2004, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Pagtakhan moves that the rule be suspended and by-laws numbered 93/2004 to 99/2004, both inclusive, and 104/2004 to 109/2004, 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 DOWNTOWN DEVELOPMENT

Report of June 2, 2004

- Deputy Mayor Eadie introduces the report and moves adoption of the Consent Agenda, Item 1

Report of June 3, 2004

- Deputy Mayor Eadie introduces the report and moves adoption of the Consent Agenda, Item 1

DD Motions (if any)

DD Consideration of By-laws

Deputy Mayor Eadie moves that the following by-laws be read a first time:

By-law No. 100/2004

By-law No. 111/2004

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Deputy Mayor Eadie moves that by-laws numbered 100/2004 and 111/2004, be read a second time.

Speaker - All in favour - contrary - carried.

DD Consideration of By-laws - continued

Clerk reads the numbers of the by-laws.

Deputy Mayor Eadie moves that the rule be suspended and by-laws numbered 100/2004 and 111/2004, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of June 7, 2004

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

PCS Motions (if any)

PCS Consideration of By-laws - None

PCS Question Period (if any)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of June 8, 2004

- Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Items 1 - 6

PW Motions (if any)

PW Consideration of By-laws

Councillor Steeves moves that By-law No. 110/2004 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 110/2004 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that the rule be suspended and By-law No. 110/2004 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

PW Question Period (if any)

STANDING COMMITTEE ON FISCAL ISSUES

Report of June 8, 2004

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

FI Motions (if any)

FI Consideration of By-laws - None

FI Question Period (if any)

ADJOURNMENT

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