COUNCIL MEETING – SEPTEMBER 29, 2004
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Clement.

- Roll call

- Pages (none)

- Welcome of Guests and Announcements

- Condolence motion for former Councillor Richard Wankling

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on July 21, 2004, be taken as read and confirmed.

- Delegations

  Cindy Sciberras, Executive Director, Heritage Winnipeg, in support of Item 1 of the Report of the Standing Policy Committee on Property and Development dated September 7, 2004 regarding the King Building (formerly Ryan Block) - 104 King Street - Request to Remove from Buildings Conservation List.

  Nick Ternette, in support of Item 5 of the Report of the Executive Policy Committee dated September 22, 2004 regarding Rapid Transit.

  Jim Jaworski, also in support of Item 5 of the Report of the Executive Policy Committee dated September 22, 2004 regarding Rapid Transit.

Delegations (continued)

Kaj Hasselriis, in opposition to Item 5 of the Report of the Executive Policy Committee dated September 22, 2004 regarding Rapid Transit.

Ken Klassen, also in opposition to Item 5 of the Report of the Executive Policy Committee dated September 22, 2004 regarding Rapid Transit.

EXECUTIVE POLICY COMMITTEE

Report of September 8, 2004

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 3.

Report of September 15, 2004

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 and 2.

Report of September 22, 2004

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

EPC Motions (if any)

EPC Consideration of By-laws – 1st READING ONLY

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

By-law No. 130/2004

By-law No. 135/2004

By-law No. 145/2004

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws

His Worship Mayor Katz moves that By-law No. 134/2004 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that By-law No. 134/2004 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that the rule be suspended and By-law No. 134/2004 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 September 14, 2004

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

- Councillor Steeves advises that Item 5 was laid over.

PW Motions (if any)

PW Consideration of By-laws

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

By-law No. 129/2004 By-law No. 131/2004 By-law No. 147/2004

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Steeves moves that by-laws numbered 129/2004, 131/2004 and 147/2004 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Steeves moves that the rule be suspended and by-laws numbered 129/2004, 131/2004 and 147/2004 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

NO REPORT

FI Motions (if any)

FI Consideration of By-laws - None

FI Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of September 7, 2004

- Councillor Pagtakhan introduces the report and moves adoption of the Consent Agenda, Items 1 - 30

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. 124/2004

By-law No. 125/2004

By-law No. 126/2004

By-law No. 127/2004

By-law No. 128/2004

By-law No. 133/2004

By-law No. 136/2004

By-law No. 137/2004

By-law No. 138/2004

By-law No. 139/2004

By-law No. 140/2004

By-law No. 141/2004

By-law No. 142/2004

By-law No. 143/2004

By-law No. 144/2004

By-law No. 146/2004

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Pagtakhan moves that by-laws numbered 124/2004 to 128/2004, both inclusive, 133/2004, 136/2004 to 144/2004, both inclusive, and 146/2004, 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 124/2004 to 128/2004, both inclusive, 133/2004, 136/2004 to 144/2004, both inclusive, and 146/2004, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried

Addendum - P & D Consideration of By-laws

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

By-law No. 148/2004

By-law No. 149/2004

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Pagtakhan moves that by-laws numbered 148/2004 to 149/2004, both inclusive, be read a second time.

Addendum - P & D Consideration of By-laws (continued)

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 148/2004 to 149/2004, 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

NO REPORT

DD Motions (if any)

DD Consideration of By-laws

His Worship Mayor Katz moves that By-law No. 132/2004 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that By-law No. 132/2004 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that the rule be suspended and By-law No. 132/2004 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 September 13, 2004

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

PCS Motions (if any)

PCS Consideration of By-laws - NONE

PCS Question Period (if any)

ALTERNATE SERVICE DELIVERY COMMITTEE

NO REPORT

ADJOURNMENT

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