COUNCIL MEETING – JUNE 19, 2002
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.
- Opening Prayer read by Councillor Steeves.
- Roll call.
- Pages (none)
- Welcome of Guests and Announcements

  The Speaker to recognize in attendance students from the University of Manitoba "Politics and the Mass Media" class, accompanied by Donald Benham, Instructor

  His Worship Mayor Murray to recognize the Coach and winners of the World Debating Championships from St. John's Ravenscourt School Debating Team and make a presentation

  His Worship Mayor Murray to recognize Davide Panagia and Mark Schaan, for being chosen, along with 13 other Canadians, for a Rhodes Scholarship

- Condolence Motion for Barbara Guntner, mother-in-law of Councillor Eadie

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on May 22, 2002 be taken as read and confirmed.

- Communications

  Councillor moves that the communications which were received too late to be placed on the regular agenda, be received as information.

- Delegations

  Bob Cooke, President, Transcona Golf Club, in support of Clause 3 of the Report of the Standing Policy Committee on Protection and Community Services dated May 30, 2002 regarding a "Community Incentive Grant Application - Transcona Golf Club (1982) Inc."

  David Lettner, counsel for TelPay Incorporated, whose land at 298 Garry Street, might be prejudicially affected by the proposed closing of part of Hargrave Street between Portage and Graham Avenues, with respect to Clause 3 of the Report of the Standing Policy Committee on Property and Development dated May 27, 2002.

EXECUTIVE POLICY COMMITTEE

Report of June 5, 2002

- His Worship Mayor Murray introduces the report and moves adoption of the Consent Agenda, Clauses 1 and 2

Report of June 12, 2002

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

Walk on Report of June 19, 2002

- Moved by His Worship Mayor Murray, that the rule be suspended, and that the Report of the Executive Policy Committee dated June 19, 2002 be considered.

EPC Motions (if any)

EPC Consideration of By-laws

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

By-law No. 8071/2002

By-law No. 8075/2002

By-law No. 8080/2002

By-law No. 8081/2002

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws

His Worship Mayor Murray moves that by-laws numbered 8071/2002, 8075/2002, 8080/2002 and 8081/2002 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 8071/2002, 8075/2002, 8080/2002 and 8081/2002 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 May 27, 2002

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Clauses 1 to 11 and 13 to 18.

Clause 12 - P & D - Walk on Report of May 27, 2002

- Moved by Councillor Vandal, that the rule be suspended, and that Clause 12 of the Report of the Standing Policy Committee on Property and Development dated May 27, 2002 be considered.

Walk on Report of June 11, 2002

- Moved by Councillor Vandal, that the rule be suspended, and that the Report of the Standing Policy Committee on Property and Development dated June 11, 2002 be considered.

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. 8062/2002

By-law No. 8063/2002

By-law No. 8064/2002

By-law No. 8065/2002

By-law No. 8066/2002

By-law No. 8067/2002

By-law No. 8068/2002

By-law No. 8069/2002

By-law No. 8070/2002

By-law No. 8072/2002

By-law No. 8073/2002

By-law No. 8074/200

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 8062/2002 to 8070/2002, both inclusive, and 8072/2002 to 8074/2002, 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 8062/2002 to 8070/2002, both inclusive, and 8072/2002 to 8074/2002 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 May 30, 2002

- Councillor Eadie introduces the report and moves adoption of the Consent Agenda, Clauses 1 to 9.

PCS Motions (if any)

PCS Consideration of By-laws - None

PCS Question Period (if any)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of May 28, 2002

- Councillor Angus introduces the report and moves adoption of the Consent Agenda, Clauses 1 to 3.

PW Motions (if any)

ADDENDUM ITEM - PW - Consideration of By-laws

Councillor Angus moves that the rule be suspended and that the following by-laws be read a first time:

By-law No. 8076/2002

By-law No. 8077/2002

By-law No. 8078/2002

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Angus moves that by-laws numbered 8076/2002 to 8078/2002, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Angus moves that the rule be suspended and by-laws numbered 8076/2002 to 8078/2002, 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.

PW Question Period (if any)

STANDING COMMITTEE ON FISCAL ISSUES

Report of June 4, 2002

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

FI Motions (if any)

FI Consideration of By-laws

Councillor Clement moves that By-law No. 8079/2002,be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 8079/2002 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that the rule be suspended and By-law No. 8079/2002 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

FI Question Period (if any)

ADJOURNMENT

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