COUNCIL MEETING – OCTOBER 27, 2004
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor De Smedt

- Roll call.

- Pages (names not available at time of posting)

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on September 29, 2004 be taken as read and confirmed.

- Delegations

  Glenda Whitman, on behalf of Concerned Residents of Winnipeg Inc. (C.R.O.W.), in support of Item 1 of the Report of the Executive Policy Committee dated October 6, 2004 regarding the Environmental Priority and Implementation Plan

  Craig Henderson, on behalf of Big Top Fireworks, in opposition to Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated October 14, 2004 regarding New Fire Prevention By-law.

EXECUTIVE POLICY COMMITTEE

Report of October 6, 2004

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

Report of October 13, 2004

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

Report of October 20, 2004

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

EPC Motions (if any)

EPC Consideration of By-laws

His Worship Mayor Katz moves that By-law No. 161/2004, 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. 161/2004 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. 161/2004 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 PROTECTION AND COMMUNITY SERVICES

Report of October 14, 2004

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

PCS Motions (if any)

PCS Consideration of By-laws

Councillor Steeves moves that By-law No. 150/2004, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 150/2004 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. 150/2004 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

ADDENDUM - PCS Consideration of By-laws

Councillor Steeves moves that the rule be suspended and By-law No. 164/2004 be read a first time

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 164/2004 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. 164/2004 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)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Item 5 of the Report of September 14, 2004

- Councillor Eadie introduces the report and moves adoption of the Consent Agenda, Item 5.

Report of October 12, 2004

- Councillor Eadie introduces the report and moves adoption of the Consent Agenda, Items 1, 2 and 4.

- Councillor Eadie advises that Item 3 has been referred back to the Standing Policy Committee on Public Works.

PW Motions (if any)

PW Consideration of By-laws

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

By-law No. 160/2004

By-law No. 163/2004

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Eadie moves that by-laws numbered 160/2004 and 163/2004, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Eadie moves that the rule be suspended and by-laws numbered 160/2004 and 163/2004, both inclusive, be read a third time, and that same be passed and ordered to be signed and sealed.

PW Question Period (if any)

STANDING COMMITTEE ON FISCAL ISSUES

Report of October 12, 2004

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

FI Motions (if any)

FI Consideration of By-laws

Councillor Clement moves that By-law No. 162/2004, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 162/2004 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. 162/2004 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)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of October 5, 2004

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Items 1 to 18.

Report of October 12, 2004

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

- Councillor De Smedt advises that Item 1 - Recommendations 1.B to 1. F., inclusive, have been referred back to the Standing Policy Committee on Property and Development.

P & D Motions (if any)

P & D Consideration of By-laws

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

By-law No. 151/2004

By-law No. 152/2004

By-law No. 153/2004

By-law No. 154/2004

By-law No. 155/2004

By-law No. 156/2004

P & D Consideration of By-laws (continued)

By-law No. 157/2004

By-law No. 158/2004

By-law No. 159/2004

By-law No. 166/2004

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor De Smedt moves that by-laws numbered 151/2004 to 159/2004, both inclusive, and 166/2004, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor De Smedt moves that the rule be suspended and by-laws numbered 151/2004 to 159/2004, both inclusive, and 166/2004, 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 October 14, 2004

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

DD Motions (if any)

DD Consideration of By-laws (none)

DD Question Period (if any)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of October 19, 2004

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

SECRETARIAT COMMITTEE

Report of October 19, 2004

- Councillor O'Shaughnessy introduces the report and moves adoption of Item 1.

ADJOURNMENT

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