EXECUTIVE POLICY COMMITTEE

MOTIONS

Minute No. 201
Moved by Councillor Wyatt,
Seconded by Councillor Smith,

WHEREAS on November 22, 2000, Council appointed the Winnipeg Housing Steering Committee to direct the implementation of the housing renewal strategies outlined in the "City of Winnipeg Housing Implementation Framework dated March 10, 2000, and approved by Council on March 22, 2000;

AND WHEREAS Council, on November 3, 2004, appointed Deputy Mayor Pagtakhan and Councillors Smith and Wyatt as the Council representatives on the Committee;

AND WHEREAS Council did not, on November 3, 2004, appoint one of the Council representatives as Chairperson of the Committee;

THEREFORE BE IT RESOLVED that Deputy Mayor Pagtakhan be appointed Chairperson of the Winnipeg Housing Steering Committee.

Moved by Councillor Pagtakhan,

That the motion be referred to Executive Policy Committee.

Carried

Minute No. 202
Moved by Councillor Gerbasi,
Seconded by Councillor Benham,

WHEREAS it has been made clear by Minister Reg Alcock, President of the Treasury Board, that the Canada Strategic Infrastructure Fund must be used for major projects that qualify and that community club upgrades do not meet the criteria of the program;

AND WHEREAS the Canada Strategic Infrastructure Funds originally earmarked for Rapid Transit in Winnipeg are not yet reallocated;

AND WHEREAS a Rapid Transit Task Force has been put in place to recommend a plan for Rapid Transit in Winnipeg in 2005;

Executive Policy Committee – Motions (continued)

THEREFORE BE IT RESOLVED that the Mayor advise Minister Alcock and Premier Doer that the city requests the remaining dollars in the Canada Strategic Infrastructure Fund be set aside with the intent of using those dollars for Rapid Transit, until the Rapid Transit Task Force report is tabled.

Required to stand as Notice of Motion in accordance with Rule 17.1 of the Procedure By-law

Minute No. 203
Moved by Councillor Gerbasi,
Seconded by Councillor Benham,

WHEREAS the Procedure By-law No. 5400/90 provides for the decorum and processes of Council and its Committees;

AND WHEREAS Section 14 of the Procedure By-law provides for Question Periods;

AND WHEREAS Section 14.3 of the Procedure By-law allows the Presiding Officer to permit a Councillor who has already posed a question to ask a second set of questions, provided that no other Councillors have indicated they wish to pose questions;

AND WHEREAS it is deemed appropriate to allow Councillors to pose questions in an organized manner, in keeping with democratic transparent principles;

AND WHEREAS questions are necessary to ensure ongoing transparency in municipal government;

THEREFORE BE IT RESOLVED that Section 14.3 of the Procedure By-law be amended as follows:

> *14.3 The Presiding Officer shall permit a Councillor who has already posed a question or questions referred to in Rule 14.2, to ask subsequent sets of questions, provided that no other Councillors have indicated they wish to pose a first round of questions as provided for in Rule 14.2*

Councillor Eadie called for the yeas and nays, which were as follows:-

Executive Policy Committee – Motions (continued)

Yea: Councillors Angus, Benham, De Smedt, Gerbasi, Lubosch, Smith and Thomas. 7

Nay: His Worship Mayor Katz, Councillors Eadie, Clement, Magnifico, Pagtakhan, Steeves, Wyatt, Lazarenko and O'Shaughnessy. 9

and the motion was declared lost.