COUNCIL MEETING – MARCH 23, 2005
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Steeves.

- Roll call

- Pages

  Chris Robak of Sisler High School, resides in the Old Kildonan Ward

  Ilana Shapera of Gray Academy resides in the River Heights Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on February 23, 2005 be taken as read and confirmed.

- Delegations

  David Saunders, on behalf of Deloitte & Touche LLP, in opposition to Item 2 of the Report of the Executive Policy Committee dated March 9, 2005 regarding A Two Year Assessment Cycle

  Eric Johanson, Soul Survivors Body Art, in support of Item 5 of the Report of the Standing Policy Committee on Protection and Community Services dated March 7, 2005 regarding the Body Modification By-law No. 40/2005

Delegations (continued)

Kate Sjoberg, on behalf of Winnipegers for Bus Rapid Transit, will appear before Council in support of the Executive Policy Committee - Motions of Which Notice Has Been Given, regarding funding for Rapid Transit.

Glenda Whiteman, on behalf of Concerned Residents of Winnipeg, in support of Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated March 11, 2005, regarding the Insect Control Strategy

Robin Faye, in opposition to Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated March 11, 2005, regarding the Insect Control Strategy

Ken Coffin, in support of the Executive Policy Committee - Motions of Which Notice Has Been Given, regarding funding for Rapid Transit

- Addendum Delegations

  Dr. Gary Podolsky also appeared in support of Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated March 11, 2005, regarding the Insect Control Strategy.

EXECUTIVE POLICY COMMITTEE

Report of March 9, 2005

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

Report "A" of March 16, 2005

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 - 10

EPC Motions of Which Notice Has Been Given

EPC Motions (if any)

EPC Consideration of By-laws – 1st Reading Only

His Worship Mayor Katz moves that By-law No. 46/2005, be read a first time.

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws

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

By-law No. 53/2005

By-law No. 54/2005

By-law No. 55/2005

By-law No. 56/2005

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 53/2005 to 56/2005, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that the rule be suspended and by-laws numbered 53/2005 to 56/2005, 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 March 7, 2005

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Items 1 - 20.

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. 35/2005

By-law No. 36/2005

By-law No. 37/2005

By-law No. 38/2005

By-law No. 39/2005

By-law No. 43/2005

By-law No. 44/2005

By-law No. 45/2005

By-law No. 47/2005

By-law No. 48/2005

By-law No. 49/2005

By-law No. 50/2005

By-law No. 51/2005

P & D Consideration of By-laws (continued)

By-law No. 52/2005

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor De Smedt moves that by-laws numbered 35/2005 to 39/2005, both inclusive, 43/2005 to 45/2005, both inclusive and 47/2005 to 52/2005, both inclusive, 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 35/2005 to 39/2005, both inclusive, 43/2005 to 45/2005, both inclusive and 47/2005 to 52/2005, 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 PROTECTION AND COMMUNITY SERVICES

Report of March 7, 2005

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

Report of March 11, 2005

- Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Items 1 and 3.

- Councillor Steeves advises that Item 2 was laid over.

PCS Motions (if any)

PCS Consideration of By-laws

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

By-law No. 34/2005

By-law No. 40/2005

By-law No. 41/2005

By-law No. 42/2005

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Steeves moves that by-laws numbered 34/2005 and 40/2005 to 42/2005, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

PCS Consideration of By-laws (continued)

Councillor Steeves moves that the rule be suspended and by-laws numbered 34/2005 and 40/2005 to 42/2005, 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.

PCS Question Period (if any)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of March 8, 2005

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

PW Motions (if any)

PW Consideration of By-laws

Councillor Eadie moves that By-law No. 59/2005 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Eadie moves that By-law No. 59/2005 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Eadie moves that the rule be suspended and By-law No. 59/2005 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 March 8, 2005

- 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. 58/2005 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 58/2005 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. 58/2005 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 DOWNTOWN DEVELOPMENT

Report of February 28, 2005

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

DD Motions (if any)

DD Consideration of By-laws

Councillor De Smedt moves that By-law No. 57/2005 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor De Smedt moves that By-law No. 57/2005 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor De Smedt moves that the rule be suspended and By-law No. 57/2005 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)

ADJOURNMENT

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