COUNCIL MEETING – APRIL 27, 2005
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Thomas.

- Roll call.

- The Speaker calls upon His Worship Mayor Katz to bring Justin Swandel to the floor of Council to be sworn in by the City Clerk as the newly elected Councillor representing the St. Norbert Ward.

  His Worship escorts Councillor Swandel to his seat on the Chamber floor.

- Pages

  Ilana Shapera, from Gray Academy, resides in the River Heights – Fort Garry Ward

  Susan Schipper, from Gray Academy, also resides in the River Heights – Fort Garry Ward

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

- Welcome of Guests and Announcements

- The Speaker recognizes His Worship Mayor Katz, Annitta Stenning, CAO and Hartley Richardson, 2004 United Way Campaign Chair, who acknowledges the Civic Employees Charitable Fund and presents Quantum Leap Awards from the United Way to the following Departmental Employee Campaign Chairpersons

Audit	Jason Egert
Chief Administrative Office	Cathy Chartier
City Clerks / Mayor's Office/ Council	Lynne Foster
Community Services	Fernando Requeimn
Corporate Information Technology	Brenda Auch
Employee Benefits	Susan Doerksen
Police	Darlene Paulshyn and Steve West
Public Works	Cathy Chemerika

- Condolence Motion for former Councillor James Arthur Coulter

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on March 22 and 23, 2005 be taken as read and confirmed.

- Delegations

  Nick Ternette in support of Item 1 of the Report of the Standing Policy Committee on Public Works dated April 12, 2005 regarding Amendments to the Traffic By-law No. 1573/77

EXECUTIVE POLICY COMMITTEE

Report of April 6, 2005

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

Report of April 13, 2005

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 9

Report of April 20, 2005

- 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 – 3rd Reading Only

His Worship Mayor Katz moves that the following by-laws be read a third time, and that same be passed and ordered to be signed and sealed.

By-law No. 50/2004

By-law No. 112/2004

By-law No. 145/2004

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. 74/2005

By-law No. 80/2005

By-law No. 81/2005

By-law No. 82/2005

By-law No. 88/2005

By-law No. 89/2005

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 74/2005, 80/2005 to 82/2005, both inclusive, 88/2005 and 89/2005, 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 74/2005, 80/2005 to 82/2005, both inclusive, 88/2005 and 89/2005, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Addendum - EPC Consideration of By-laws - 2nd Reading Only

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

Speaker - All in favour - contrary - carried.

EPC Question Period (if any)

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

Report of April 4, 2005

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Items 1, 2, 4 and 5

- Councillor De Smedt advises that Item 3 has been referred back to the Standing Policy Committee on Downtown Development

DD Motions (if any)

DD Consideration of By-laws

Councillor De Smedt moves that By-law No. 79/2005, 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. 79/2005 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. 79/2005 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)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of April 5, 2005

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Items 1 to 10

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. 63/2005

By-law No. 64/2005

By-law No. 65/2005

By-law No. 66/2005

By-law No. 70/2005

By-law No. 71/2005

By-law No. 72/2005

By-law No. 73/2005

By-law No. 75/2005

By-law No. 76/2005

By-law No. 77/2005

By-law No. 78/2005

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor De Smedt moves that by-laws numbered 63/2005 to 66/2005, both inclusive, 70/2005 to 73/2005, both inclusive, 75/2005 to 78/2005, both inclusive and 85/2005, 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 63/2005 to 66/2005, both inclusive, 70/2005 to 73/2005, both inclusive, 75/2005 to 78/2005, both inclusive and 85/2005, 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 11, 2005 – Item 2

- Councillor Steeves advises that Item 2 was laid over by the Executive Policy Committee for 30 days

Report of April 11, 2005

- Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

PCS Motions (if any)

PCS Consideration of By-laws (none)

PCS Question Period (if any)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of April 12, 2005

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

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. 68/2005

By-law No. 69/2005

By-law No. 86/2005

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Eadie moves that by-laws numbered 68/2005, 69/2005 and 86/2005 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 68/2005, 69/2005 and 86/2005 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 April 12, 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 the following by-laws be read a first time:

By-law No. 83/2005

By-law No. 84/2005

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that by-laws numbered 83/2005 and 84/2005 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that the rule be suspended and by-laws numbered 83/2005 and 84/2005 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)

ASD Consideration of By-laws

Councillor Eadie moves that By-law No. 87/2005 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Eadie moves that By-law No. 87/2005 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. 87/2005 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

ADJOURNMENT

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