COUNCIL MEETING – SEPTEMBER 25, 2002
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.
- Opening Prayer read by Councillor Timm-Rudolph.
- Roll call.
- Pages (none)
- Welcome of Guests and Announcements
- Condolence Motions for Bill Chornopyski, Roy Parkhill, George Provost and Jack Willis, former Councillors
- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on July 17, 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

  Nick Ternette in opposition to Clause 14 of the Report of the Executive Policy Committee dated September 18, 2002 regarding the Downtown Development Review and Approval Process.

Jennifer Hillard, on behalf of the residents of Strathcona Street, whose land at 687 Strathcona Street might be prejudicially affected by the proposed closing of part of Riddle Avenue, west of Strathcona Street, will appear before Council with respect to Clause 1 of the Report of the Standing Policy Committee on Property and Development dated September 10, 2002.

Don Fletcher, Executive Director, Irene Guberman, President of The Board, and Ross Yarnell, Chairman of the Foundation, Kinsmen Re-Fit Centre, will appear before Council in support of Clause 18 of the Report of the Executive Policy Committee dated September 18, 2002, regarding the Kinsmen Reh-Fit Centre.

Carmine D’Ance, whose land at 14 Brooks Cove, might be prejudicially affected by the proposed closing of part of Swailes Avenue, east of Carina Cove, will appear before Council with respect to Clause 5 of the Report of the Standing Policy Committee on Property and Development dated September 10, 2002.

EXECUTIVE POLICY COMMITTEE

Report of September 4, 2002

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

Report of September 18, 2002

- His Worship Mayor Murray introduces the report and moves adoption of the Consent Agenda, Clauses 1 to 20

Addendum - Report of September 24, 2002

- His Worship Mayor Murray moves that the rule be suspended and that the report 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. 8099/2002

By-law No. 8103/2002

By-law No. 8104/2002

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws

His Worship Mayor Murray moves that by-laws numbered 8099/2002, 8103/2002 and 8104/2002 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 8099/2002, 8103/2002 and 8104/2002 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

EPC - Addendum By-laws

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

By-law No. 8111/2002

By-law No. 8112/2002

By-law No. 8113/2002

By-law No. 8114/2002

By-law No. 8115/2002

By-law No. 8116/2002

By-law No. 8117/2002

By-law No. 8118/2002

By-law No. 8119/2002

By-law No. 8120/2002

By-law No. 8121/2002

By-law No. 8122/2002

By-law No. 8123/2002

By-law No. 8124/2002

By-law No. 8125/2002

By-law No. 8126/2002

By-law No. 8127/2002

By-law No. 8136/2002

By-law No. 8138/2002

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws

His Worship Mayor Murray moves that by-laws numbered 8111/2002 to 8127/2002, both inclusive, 8136/2002 and 8138/2002, 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 8111/2002 to 8127/2002, both inclusive, 8136/2002 and 8138/2002, 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 PUBLIC WORKS

Report of September 10, 2002

- Councillor Angus introduces the report and moves adoption of the Consent Agenda, Clauses 1 to 8.

PW Motions (if any)

PW Consideration of By-laws - 2nd and 3rd Reading Only

Councillor Angus moves that By-law No. 8088/2002 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Angus moves that By-law No. 8088/2002 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

PW Consideration of By-laws

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

By-law No. 8133/2002

By-law No. 8134/2002

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Angus moves that by-laws numbered 8133/2002 and 8134/2002, 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 8133/2002 and 8134/2002, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

PW - Addendum By-law

Councillor Angus moves that the rule be suspended and By-law No. 8139/2002**,** be read a first time

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Angus moves that By-law No. 8139/2002 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Angus moves that the rule be suspended and By-law No. 8139/2002 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 September 13, 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. 8135/2002 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 8135/2002 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. 8135/2002 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)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of September 10, 2002

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Clauses 1 to 22.

Report of September 12, 2002

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

P & D Motions (if any)

PD Consideration of By-laws - 2nd and 3rd Reading Only

Councillor Vandal moved that By-law No. 8097/2002 be read a second time.

Speaker - all in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Vandal moves that By-law No. 8097/2002 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 Consideration of By-laws

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

By-law No. 8100/2002

By-law No. 8101/2002

By-law No. 8102/2002

By-law No. 8105/2002

By-law No. 8106/2002

By-law No. 8107/2002

By-law No. 8108/2002

By-law No. 8109/2002

By-law No. 8110/2002

By-law No. 8128/2002

By-law No. 8129/2002

By-law No. 8130/2002

By-law No. 8131/2002

By-law No. 8132/2002

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 8100/2002 to 8102/2002, both inclusive, 8105/2002 to 8110/2002, both inclusive, and 8128/2002 to 8132/2002, 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 8100/2002 to 8102/2002, both inclusive, 8105/2002 to 8110/2002, both inclusive, and 8128/2002 to 8132/2002, 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.

P & D - Addendum By-laws

Councillor Vandal moves that the rule be suspended and that By-law No. 8137/2002, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Vandal moves that By-law No. 8137/2002 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Vandal moves that the rule be suspended and By-law No. 8137/2002 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 July 8, 2002 - LAID-OVER

Clause 1 of the Report of the Standing Policy Committee on Protection and Community Services has been laid over by the Executive Policy Committee and referred to the Chief Administrative Officer for additional information

Report of July 23, 2002

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

Report of September 9, 2002

- Councillor Eadie introduces the report and moves adoption of the Consent Agenda, Clauses 1 to 7.

Addendum - Report of September 23, 2002

- Council Eadie moves that the rule be suspended and that the report be considered.

PCS Motions (if any)

PCS Consideration of By-laws - none

PCS Question Period (if any)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of September 16, 2002

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

ADJOURNMENT

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