Minutes - Executive Policy Committee – July 19, 2006

Minute No. 545
Report - Standing Policy Committee on Property and Development – July 4, 2006

Item No. 1 Appointment of Councillor to the Historical Buildings Committee
File G-3.1*

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development and submits the following to Council:

1. That the Council Motion of November 2, 2005, with respect to the appointment of a Councillor to the Historical Buildings Committee, be filed.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Minutes - Executive Policy Committee – July 19, 2006

Report - Standing Policy Committee on Property and Development – July 4, 2006

DECISION MAKING HISTORY:

Moved by Councillor De Smedt,
That the recommendation of the Standing Policy Committee on Property and Development be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On July 4, 2006, the Standing Policy Committee on Property and Development submitted the following to the Executive Policy Committee and Council, namely:

WHEREAS at the City Organizational Meeting on November 2, 2005, Council referred to the Standing Policy Committee on Property and Development the appointment of one Councillor as a member of the Historical Buildings Committee;

AND WHEREAS Council has granted the Standing Committee a number of extensions of time in which to report back on the referral;

AND WHEREAS the Administration is preparing a new Historical Buildings By-law to replace the existing by-law passed in 1977 for consideration by Council in the latter part of 2006 or early 2007;

THEREFORE BE IT RESOLVED THAT the Council Motion of November 2, 2005, with respect to the appointment of a Councillor to the Historical Buildings Committee, be filed.

COUNCIL:

On May 24, 2006, Council granted the Standing Policy Committee on Property and Development an extension of time of up to 60 days to report back on the matter.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 17, 2006, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development and submitted the matter to Council.

Report - Standing Policy Committee on Property and Development – July 4, 2006

DECISION MAKING HISTORY (continued):

STANDING COMMITTEE RECOMMENDATION:

On May 2, 2006, the Standing Policy Committee on Property and Development recommended that it be granted an additional extension of time of up to 60 days to report back on the matter and submitted the matter to the Executive Policy Committee and Council.

COUNCIL:

On March 22, 2006, Council granted the Standing Policy Committee on Property and Development an additional extension of time to May 24, 2006, to report back on the matter.

On December 14, 2005, Council granted the Standing Policy Committee on Property and Development an extension of time to March 22, 2006, to report back on the matter.

On November 2, 2005, Council referred to the Standing Policy Committee on Property and Development the appointment of one Councillor as a member of the Historical Buildings Committee.