COUNCIL MEETING – DECEMBER 12, 2001
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor De Smedt

- Roll call

- Pages (none)

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on November 7 and November 21, 2001, be taken as read and confirmed.

- Communications

  Councillor moves that the following communication which was received too late to be placed on the regular agenda, be received as information.

- Delegations

  Richard Wojcik, on behalf of Wojcik's Funeral Chapel and Crematorium, in opposition to Clause 1 of the Report of the Standing Policy Committee on Property and Development dated November 20, 2001 regarding the proposed closing of part of Sharp Boulevard at Portage Avenue – Assiniboia Community

  Delegations (continued)

Ross Eadie, private citizen, in support of Clause 4 of the Report of the Executive Policy Committee dated December 5, 2001 regarding the Universal Design Policy

EXECUTIVE POLICY COMMITTEE

Report of November 28, 2001

- His Worship Mayor Murray introduces the report and moves adoption of the Consent Agenda, Clauses 1 to 8

Report of December 5, 2001

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

Walk on Report dated December 12, 2001

EPC - Motions (if any)

EPC - Consideration of By-laws – 3rd Reading Only

His Worship Mayor Murray moves that By-law No. 7630/2000, as amended, be read a third and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

EPC - Consideration of By-laws –

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

By-law No. 7934/2001

By-law No. 7940/2001

By-law No. 7941/2001

By-law No. 7942/2001

By-law No. 7943/2001

By-law No. 7944/2001

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws

His Worship Mayor Murray moves that by-laws numbered 7934/2001 and 7940/2001 to 7944/2001, both inclusive, 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 7934/2001 and 7940/2001 to 7944/2001, 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.

Question Period (if any)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of November 20, 2001

Councillor Angus introduces the report and moves adoption of the Consent Agenda, Clauses 1, 2, 3, 4 and 5

PW - Motions (if any)

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

Councillor Angus moves that the following by-law be read a second time:

By-law No. 7923/2001

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Angus moves that by-law numbered 7923/2001 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. 7939/2001

By-law No. 7945/2001

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Angus moves that by-laws numbered 7939/2001 and 7945/2001, 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 7939/2001 and 7945/2001, 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

Walk on Report dated December 6, 2001

FI - Motions (if any)

FI - Consideration of By-laws – none

FI - Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of November 20, 2001

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Clauses 1, 2, 3, 4 and 5

Report of November 22, 2001

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Clauses 1, 2, 3 and 4

Walk on Report dated December 11, 2001

PD - Motions (if any)

PD - Unfinished Business - Consideration of By-laws

Councillor Vandal moves that By-law No. 7930/2001 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Vandal moves that By-law No.7930/2001 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. 7930/2001 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

PD - Consideration of By-laws

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

By-law No. 7930/2001

By-law No. 7935/2001

By-law No. 7936/2001

By-law No. 7937/2001

By-law No. 7938/2001

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 7930/2001 and 7935/2001 to 7938/2001, 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 7930/2001 and 7935/2001 to 7938/2001, 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.

Addendum - PD - Consideration of By-laws

Councillor Vandal moves that the rule be suspended and By-law No. 7947/2001, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Vandal moves that By-law No. 7947/2001 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. 7947/2001 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

PD - Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of November 26, 2001

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

PCS - Motions (if any)

PCS - Consideration of By-laws (none)

PCS - Question Period (if any)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of December 3, 2001

Councillor De Smedt introduces the report and moves adoption of Clauses 1 and 2

ADJOURNMENT

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