COUNCIL MEETING – JANUARY 23, 2008
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker asks the Clerk if there is a quorum

- The Speaker calls the meeting to order

- Opening Prayer read by Councillor Gerbasi

- Roll call

- Pages

  Simone Jaman, of Miles MacDonnell Collegiate, resides in the Elmwood - East Kildonan Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on December 18 and 19, 2007 be taken as read and confirmed.

- Delegations - Addendum

  George Fraser, in opposition to Item 4 of the Report of the Executive Policy Committee dated January 16, 2008 regarding Revision of the Kildonan Park Urban Oasis Project identified under the $43 Million Recreation and Leisure Program – Indoor Water Park Proposal.

EXECUTIVE POLICY COMMITTEE

Report of January 9, 2008

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 3

Report of January 16, 2008

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 6

EPC Motions (if any)

EPC Consideration of By-laws - Second and Third reading

His Worship Mayor Katz moves that By-law No. 219/2007, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that By-law No. 219/2007 be read a third time, 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 Katz moves that By-law No. 1/2008, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that By-law No. 1/2008 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that the rule be suspended and By-law No. 1/2008 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 FINANCE

Report of January 15, 2008

- Councillor O'Shaughnessy introduces the report and moves adoption of the Consent Agenda, Item 1.

FINANCE Motions (if any)

FINANCE Consideration of By-laws - None

FINANCE Question Period (if any)

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

NO REPORT

DD Motions (if any)

DD Consideration of By-laws - None

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of January 8, 2008

- Councillor Swandel introduces the report and moves adoption of the Consent Agenda, Items 1 to 9

P & D Motions (if any)

P & D Consideration of By-laws

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

By-law No. 2/2008

By-law No. 3/2008

By-law No. 4/2008

By-law No. 5/2008

By-law No. 6/2008

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that by-laws numbered 2/2008 to 6/2008, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

P & D Consideration of By-laws (continued)

Councillor Swandel moves that the rule be suspended and by-laws numbered 2/2008 to 6/2008, 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 January 11, 2008

- 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

Councillor Steeves moves that By-law No. 7/2008 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 7/2008 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that the rule be suspended and By-law No. 7/2008 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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of January 8, 2008

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

- Councillor Clement advises that Item 2 has been laid over by the Executive Policy Committee for up to 60 days

IRPW Motions (if any)

IRPW Consideration of By-laws

Councillor Clement moves that By-law No. 8/2008, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 8/2008 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. 8/2008 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

IRPW Question Period (if any)

ADJOURNMENT

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