COUNCIL MEETING – FEBRUARY 20, 2008
MEETING PROCEEDINGS

INTRODUCTION

- The Deputy Speaker asks the Clerk if there is a quorum

- The Deputy Speaker calls the meeting to order

- Opening Prayer read by Councillor Leipsic

- Roll call

- Pages

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

- Welcome of Guests and Announcements

- Condolence Motion for former Councillor Henry Kozlowski

- Leave of Absence Motion for Councillor Lazarenko due to his absence from the City on City Business

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on January 23, 2008 be taken as read and confirmed.

- Addendum Communication

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

- Delegations (none)

EXECUTIVE POLICY COMMITTEE

Report of January 30, 2008

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 4

February 6, 2008 – No Report

Report of February 13, 2008

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

Report of February 20, 2008 (if any)

- His Worship Mayor Katz moves that the rule be suspended and that the Report of the Executive Policy Committee dated February 20, 2008 be considered

EPC Motions (if any)

EPC Consideration of By-laws – 3rd Reading Only

His Worship Mayor Katz moves that By-law No. 149/2007 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 the following by-laws be read a first time:

By-law No. 9/2008	By-law No. 10/2008	By-law No. 11/2008
By-law No. 12/2008	By-law No. 13/2008	By-law No. 14/2008
By-law No.15/2008	By-law No. 16/2008	By-law No. 17/2008
By-law No. 18/2008	By-law No. 19/2008	By-law No. 20/2008
By-law No. 21/2008	By-law No. 22/2008	By-law No. 23/2008
By-law No. 24/2008	By-law No. 25/2008	By-law No. 26/2008
By-law No. 27/2008	By-law No. 28/2008	By-law No. 29/2008
By-law No. 30/2008		

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 9/2008 to 30/2008, both inclusive, 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 9/2008 to 30/2008, 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.

EPC Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of January 8, 2008 – Item 2

- Councillor Clement introduces Item 2 of the report dated January 8, 2008

Report of February 5, 2008

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

IRPW Motions (if any)

IRPW Consideration of By-laws

Councillor Clement moves that By-law No. 31/2008 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 31/2008 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. 31/2008 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)

STANDING POLICY COMMITTEE ON FINANCE

No Report

FINANCE Motions (if any)

FINANCE Consideration of By-laws (none)

FINANCE Question Period (if any)

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

Report of January 28, 2008

- Councillor Wyatt introduces the report and moves adoption of the Consent Agenda, Item 1

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 29, 2008

- Councillor Swandel introduces the report and moves adoption of the Consent Agenda, Items 1 to 6

P & D Motions (if any)

P & D Consideration of By-laws – 2nd and 3rd Readings

Councillor Swandel moves that By-law No. 181/2007, as amended, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that By-law No. 181/2007, as amended, 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 Swandel moves that By-law No. 33/2008 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that By-law No. 33/2008 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that the rule be suspended and By-law No. 33/2008 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

ADDENDUM - P & D Consideration of By-laws

Councillor Swandel moves that the rule be suspended and By-law No. 34/2008 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that By-law No. 34/2008 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that the rule be suspended and By-law No. 34/2008 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 February 1, 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. 32/2008 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 32/2008 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. 32/2008 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)

ADJOURNMENT

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