COUNCIL MEETING – MAY 14, 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 Steeves

- Roll call

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

- Welcome of Guests and Announcements

- Condolence Motion for Mary Cwik, mother-in-law of Councillor Lazarenko

- Adoption of Minutes

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

- Delegations

  Nick Ternette in opposition to Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated May 5, 2008, regarding the Pesticide Management By-law

  10 Minutes

- Addendum Delegations

  Glenda Whiteman also in opposition to Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated May 5, 2008, regarding the Pesticide Management By-law

  5 Minutes

  Shirley Thompson in support of Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated May 5, 2008, regarding the Pesticide Management By-law

  10 Minutes

EXECUTIVE POLICY COMMITTEE

Report of April 30, 2008

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

Report of May 7, 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

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

By-law No. 65/2008

By-law No. 95/2008

By-law No. 96/2008

By-law No. 97/2008

By-law No. 100/2008

By-law No. 102/2008

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

EPC Consideration of By-laws (continued)

His Worship Mayor Katz moves that by-laws numbered 65/2008, 95/2008 to 97/2008, both inclusive, 100/2008 and 102/2008 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 65/2008, 95/2008 to 97/2008, both inclusive, 100/2008 and 102/2008, 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 DOWNTOWN DEVELOPMENT

Report of May 2, 2008

- Councillor Wyatt introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

DD Motions (if any)

DD Consideration of By-laws (none)

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of April 29, 2008

- Councillor Swandel introduces the report and moves adoption of the Consent Agenda, Items 1 to 13

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. 94/2008

By-law No. 98/2008

By-law No. 101/2008

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that by-laws numbered 94/2008, 98/2008 and 101/2008, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that the rule be suspended and by-laws numbered 94/2008, 98/2008 and 101/2008, 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 April 28, 2008

- Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

Report of May 5, 2008

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

PCS Motions (if any)

PCS Consideration of By-laws

Councillor Steeves moves that By-law No. 99/2008 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 99/2008 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. 99/2008 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 May 1, 2008

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

IRPW Motions (if any)

IRPW Consideration of By-laws (none)

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)

SECRETARIAT COMMITTEE

Report of April 21, 2008

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

SECRETARIAT Consideration of By-laws

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

By-law No. 92/2008

By-law No. 93/2008

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Lazarenko moves that by-laws numbered 92/2008 and 93/2008, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Lazarenko moves that the rule be suspended and by-laws numbered 92/2008 and 93/2008, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

ADJOURNMENT

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