COUNCIL MEETING – FEBRUARY 26, 2003
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Eadie.

- Roll call.

- Pages:

  Samara Carroll of Joseph Wolinsky Collegiate resides in the Charleswood - Tuxedo Ward

  Shoshana Coodin also of Joseph Wolinsky Collegiate resides in the Old Kildonan Ward

- Welcome of Guests and Announcements (if any)

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on January 29, 2003 be taken as read and confirmed.

- Addendum Communications

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

Delegations

Nick Ternette, private citizen, in support of the Executive Policy Committee – Motion of Which Notice has Been Given regarding an amendment to the Organizational By-law No. 7100/97.

Charles Chappell, Aikins, MacAulay and Thorvaldson, in opposition to the recommendation contained in Item 1 of the Report of the Executive Policy Committee dated February 25, 2003 regarding the Hotel Project at The Forks.

Doug Stephens, private citizen, also in opposition to the recommendation contained in Item 1 of the Report of the Executive Policy Committee dated February 25, 2003 regarding the Hotel Project at The Forks.

EXECUTIVE POLICY COMMITTEE

Report of February 12, 2003

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

Report of February 25, 2003

- His Worship Mayor Murray moves that the rule be suspended and that Item 1 of the report be adopted.

EPC Motions of Which Notice Has Been Given

EPC Motions (if any)

EPC Consideration of By-laws

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

By-law No. 13/2003

By-law No. 14/2003

By-law No. 15/2003

By-law No. 16/2003

By-law No. 17/2003

EPC Consideration of By-laws (continued)

By-law No. 18/2003

By-law No. 19/2003

By-law No. 20/2003

By-law No. 21/2003

By-law No. 22/2003

By-law No. 23/2003

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws

His Worship Mayor Murray moves that by-laws numbered 13/2003 to 23/2003, 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 13/2003 to 23/2003, 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 COMMITTEE ON FISCAL ISSUES

Report of February 11, 2003

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

FI Motions (if any)

Addendum - FI Consideration of By-laws

Councillor Clement moves that the rule be suspended and By-law No. 44/2003, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 44/2003 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. 44/2003 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

FI Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of February 4, 2003

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 4.

Report of February 6, 2003

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

P & D Motions (if any)

P & D Consideration of By-laws

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

By-law No. 25/2003

By-law No. 26/2003

By-law No. 27/2003

By-law No. 28/2003

By-law No. 29/2003

By-law No. 33/2003

P & D Consideration of By-laws (continued)

By-law No. 34/2003

By-law No. 35/2003

By-law No. 37/2003

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 25/2003 to 29/2003, both inclusive, and 33/2003 to 35/2003, both inclusive, and 37/2003 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 25/2003 to 29/2003, both inclusive, 33/2003 to 35/2003, both inclusive, and 37/2003 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 – First Reading Only

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

By-law No. 38/2003

By-law No. 39/2003

By-law No. 40/2003

By-law No. 41/2003

By-law No. 42/2003

Speaker - All in favour - contrary - carried.

Clerk reads the by-law numbers.

Addendum - P & D Consideration of By-laws – All three readings

Councillor Vandal moves that the rule be suspended and By-law No. 43/2003, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Vandal moves that By-law No. 43/2003 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. 43/2003 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 10, 2003

- Councillor Gerbasi introduces the report and moves adoption of the Consent Agenda, Items 1 to 2 and 6 to 8.

PCS Motions (if any)

PCS Consideration of By-laws - None

PCS Question Period (if any)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of February 11, 2003

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

PW Motions (if any)

PW Consideration of By-laws - First Reading only

Councillor Angus moves that By-law No. 31/2003, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

PW Consideration of By-laws

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

By-law No. 24/2003

By-law No. 30/2003

By-law No. 32/2003

Speaker - All in favour - contrary - carried.

PW Consideration of By-laws (continued)

Clerk reads the numbers of the by-laws.

Councillor Angus moves that by-laws numbered 24/2003, 30/2003 and 32/2003 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 24/2003, 30/2003 and 32/2003 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)

ADJOURNMENT

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