COUNCIL MEETING – DECEMBER 17, 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
  Rory Mitchell, of Kelvin High School, resides in the Fort Rouge - East Fort Garry Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on November 19, 2008 be taken as read and confirmed.

- Delegations - none at time of posting

EXECUTIVE POLICY COMMITTEE

Report of November 26, 2008

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

Report of December 3, 2008

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

Report "A" of December 10, 2008

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 21

EPC Motions (if any)

EPC Consideration of By-laws - 2ND Reading Only

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

By-law No. 147/2008, as amended

By-law No. 148/2008

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

EPC Consideration of By-laws - 2ND and 3rd Readings

His Worship Mayor Katz moves that By-law No. 194/2007, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that the By-law No. 194/2007, 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. 188/2008

By-law No. 194/2008

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 188/2008 and 194/2008 be read a second time.

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 the rule be suspended and by-laws numbered 188/2008 and 194/2008 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 December 4, 2008

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

Report of December 10, 2008

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

FINANCE Motions (if any)

FINANCE Consideration of By-laws

Councillor Swandel moves that By-law No. 196/2008 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that By-law No. 196/2008 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. 196/2008 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

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 October 28, 2008

- Councillor Fielding introduces the report and moves adoption of Item 5

Report of November 25, 2008

- Councillor Fielding introduces the report and moves adoption of the Consent Agenda, Items 1 to 5 and 9

- Councillor Fielding advises that Items 6, 7 and 8 have been filed inasmuch as the applicant has withdrawn the applications

Report "A" of November 25, 2008

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

P & D Motions (if any)

P & D Consideration of By-laws - 1st Reading Only

Councillor Fielding moves that By-law No. 190/2008 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

P & D Consideration of By-laws

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

By-law No. 177/2008

By-law No. 179/2008

By-law No. 180/2008

By-law No. 181/2008

By-law No. 182/2008

By-law No. 185/2008

By-law No. 186/2008

By-law No. 187/2008

By-law No. 189/2008

By-law No. 192/2008

By-law No. 195/2008

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Fielding moves that by-laws numbered 177/2008, 179/2008 to 182/2008, both inclusive, 185/2008 to 187/2008, both inclusive, 189/2008, 192/2008 and 195/2008 be read a second time.

Speaker - All in favour - contrary - carried.

P & D Consideration of By-laws

Clerk reads the numbers of the by-laws.

Councillor Fielding moves that the rule be suspended and by-laws numbered 177/2008, 179/2008 to 182/2008, both inclusive, 185/2008 to 187/2008, both inclusive, 189/2008, 192/2008 and 195/2008, 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 December 1, 2008

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

PCS Motions (if any)

PCS Consideration of By-laws - None

PCS Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of December 2, 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 - 1st Reading Only

Councillor Clement moves that By-law No. 183/2008 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

IRPW Consideration of By-laws

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

By-law No. 191/2008

By-law No. 193/2008

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

IRPW Consideration of By-laws (continued)

Councillor Clement moves that by-laws numbered 191/2008 and 193/2008, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that the rule be suspended and by-laws numbered 191/2008 and 193/2008, 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