COUNCIL MEETING – SEPTEMBER 30, 2009
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 Browaty

- Roll call

- Pages
  Kayla Ruiz, of Kelvin High School, resides in the Daniel McIntyre Ward
  Nick Bruneau, of Garden City Collegiate, resides in the Mynarski Ward

- Welcome of Guests and Announcements

- Condolence Motion for former City Clerk, Bill Quayle

- Condolence Motion for former City Clerk, Herb Sanger

- Condolence Motion for former Councillor Warren Steen

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on July 22, 2009 be taken as read and confirmed

- Delegations

  Emily Ternette in opposition to Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated September 15, 2009 regarding Future Transit Fares and Low Income Transit Passes

  10 Minutes

EXECUTIVE POLICY COMMITTEE

Report of September 9, 2009

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

Report of September 16, 2009

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

Report of September 23, 2009

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

WALK ON - Report of September 30, 2009 (if any)

- His Worship Mayor Katz moves that the rule be suspended and that the Report of the Executive Policy Committee dated September 30, 2009 be considered

EPC - Notice of Motions

Moved by Councillor Swandel,
Seconded by Councillor Browaty,

That the Public Service be directed to explore with the other levels of government a Tri-level Partnership to create a stand alone agency to enhance our rivers, create economic opportunities along our rivers and grow the number of people that experience our rivers;

That a financial analysis be provided to value the City's current work on the rivers, provide a general cost analysis on future works and provide an estimate of required funding from each partner;

That the Mayor designate a member of EPC as the project lead on this initiative.

EPC Motions (if any)

EPC Consideration of By-laws - First Reading Only

His Worship Mayor Katz moves that By-law No. 120/2009 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

EPC Consideration of By-laws

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

By-law No. 111/2009

By-law No. 112/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 111/2009 and 112/2009 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 111/2009 and 112/2009 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 PROPERTY AND DEVELOPMENT

Report of September 8, 2009

- Councillor Fielding introduces the report and moves adoption of the Consent Agenda, Items 1 to 15

P & D Motions (if any)

P & D Consideration of By-laws - First Reading Only

Councillor Fielding moves that By-law No. 105/2009 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

P & D Consideration of By-laws - Second and Third Reading

Councillor Fielding moves that By-law No. 35/2009, as amended, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Fielding moves that By-law No. 35/2009, 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 Fielding moves that the following by-laws be read a first time:

By-law No. 103/2009

By-law No. 104/2009

By-law No. 113/2009

By-law No. 114/2009

By-law No. 115/2009

By-law No. 117/2009

By-law No. 118/2009

By-law No. 119/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Fielding moves that by-laws numbered 103/2009, 104/2009, 113/2009 to 115/2009, both inclusive, and 117/2009 to 119/2009, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Fielding moves that the rule be suspended and by-laws numbered 103/2009, 104/2009, 113/2009 to 115/2009, both inclusive, and 117/2009 to 119/2009, 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 September 14, 2009

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

PCS Motions (if any)

PCS Consideration of By-laws

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

By-law No. 107/2009

By-law No. 108/2009

By-law No. 109/2009

By-law No. 110/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Steeves moves that by-laws numbered 107/2009 to 110/2009, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

PCS Consideration of By-laws (continued):

Councillor Steeves moves that the rule be suspended and by-laws numbered 107/2009 to 110/2009, 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.

PCS Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of September 15, 2009

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

WALK ON - Report of September 25, 2009 (if any)

- Councillor Clement moves that the rule be suspended and that the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated September 25, 2009 be considered

IRPW Motions (if any)

IRPW Consideration of By-laws

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

By-law No. 106/2009

By-law No. 116/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that by-laws numbered 106/2009 and 116/2009, 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 106/2009 and 116/2009 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

Report of September 17, 2009

- Councillor Swandel 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)

ADJOURNMENT

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