COUNCIL MEETING – NOVEMBER 25, 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 Orlikow

- 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

- Leave of Absence Motion for Councillor Clement due to a personal family matter

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

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on October 28, and November 4, 2009 be taken as read and confirmed

- Addendum Communications

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

- Delegations (none at the time of posting)

EXECUTIVE POLICY COMMITTEE

Report of November 13, 2009

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

Report of November 18, 2009

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 7

EPC - Notice of Motions

Moved by Councillor Smith,
Seconded by Councillor Gerbasi,

THAT the City Organization By-law be amended to have the City Auditor report directly to Council, through the Audit Committee and the Executive Policy Committee

EPC Motions (if any)

EPC Consideration of By-laws - Third Reading Only

His Worship Mayor Katz moves that By-law No. 200/2007 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 - Second and Third Readings

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

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that By-law No. 120/2009 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws

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

By-law No. 134/2009

By-law No. 135/2009

By-law No. 141/2009

By-law No. 143/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 134/2009, 135/2009, 141/2009 and 143/2009 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 134/2009, 135/2009, 141/2009 and 143/2009 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 FINANCE

Report of November 12, 2009

- Councillor Fielding 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

Report of November 6, 2009

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

WALK ON - Report of November 23, 2009 (if any)

- Councillor Swandel moves that the rule be suspended and that the Report of the Standing Policy Committee on Downtown Development dated November 23, 2009 be considered.

DD Motions (if any)

DD Consideration of By-laws - None

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of November 3, 2009

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

P & D Motions (if any)

P & D Consideration of By-laws

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

By-law No. 132/2009

By-law No. 133/2009

By-law No. 136/2009

By-law No. 137/2009

By-law No. 138/2009

By-law No. 139/2009

By-law No. 140/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Steeves moves that by-laws numbered 132/2009, 133/2009 and 136/2009 to 140/2009, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

P & D Consideration of By-laws (continued)

Clerk reads the numbers of the by-laws.

Councillor Steeves moves that the rule be suspended and by-laws numbered 132/2009, 133/2009 and 136/2009 to 140/2009, 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 November 9, 2009

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

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 November 10, 2009

- Councillor O'Shaughnessy introduces the report and moves adoption of the Consent Agenda, Items 1 to 4

IRPW Motions (if any)

IRPW Consideration of By-laws

Councillor O'Shaughnessy moves that the following by-laws be read a first time:

By-law No. 142/2009

By-law No. 144/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor O'Shaughnessy moves that by-laws numbered 142/2009 and 144/2009 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor O'Shaughnessy moves that the rule be suspended and by-laws numbered 142/2009, and 144/2009 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Addendum - IRPW Consideration of By-laws

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

By-law No. 145/2009

By-law No. 146/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor O'Shaughnessy moves that by-laws numbered 145/2009 and 146/2009 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor O'Shaughnessy moves that the rule be suspended and by-laws numbered 145/2009 and 146/2009 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)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of November 2, 2009

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

ADJOURNMENT

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