COUNCIL MEETING – DECEMBER 16, 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 Pagtakhan

- Roll call

- Pages
  Kayla Ruiz, of Kelvin High School, resides in the Daniel McIntyre Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on November 25, 2009 be taken as read and confirmed.

- Delegations (none at time of posting)

EXECUTIVE POLICY COMMITTEE

Report of December 2, 2009

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

Report of December 9, 2009

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 17

Report of December 16, 2009 - if any

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. 151/2009

By-law No. 152/2009

By-law No. 156/2009

By-law No. 157/2009

EPC Consideration of By-laws (continued)

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 151/2009, 152/2009, 156/2009 and 157/2009, 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 151/2009, 152/2009, 156/2009 and 157/2009, 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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of December 1, 2009

- 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

Councillor Clement moves that By-law No. 159/2009 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 159/2009 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. 159/2009 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 December 3, 2009

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

FINANCE Motions (if any)

FINANCE Consideration of By-laws

Councillor Fielding moves that By-law No. 158/2009 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Fielding moves that By-law No. 158/2009 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Fielding moves that the rule be suspended and By-law No. 158/2009 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 December 3, 2009

- Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Items 1 to 12

P & D Motions (if any)

P & D Consideration of By-laws - 2nd and 3rd Readings

Councillor Steeves moves that By-law No. 105/2009, as amended, 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. 105/2009, 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 Steeves moves that the following by-laws be read a first time:

By-law No. 148/2009

By-law No. 149/2009

By-law No. 153/2009

By-law No. 154/2009

By-law No. 155/2009

By-law No. 160/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Steeves moves that by-laws numbered 148/2009, 149/2009 and 153/2009 to 155/2009, both inclusive, and 160/2009 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Steeves moves that the rule be suspended and by-laws numbered 148/2009, 149/2009 and 153/2009 to 155/2009, both inclusive, and 160/2009 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 30, 2009

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

PCS Motions (if any)

PCS Consideration of By-laws (none)

PCS Question Period (if any)

ADJOURNMENT

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