COUNCIL MEETING – FEBRUARY 24, 2010
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 Steeves

- 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

  Marianne Cerilli, Instructor, Red River College, together with her students in the Community Development/Community Economic Development Program

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on January 27, 2010 be taken as read and confirmed.

- Delegations

  John Courtney, Executive Director, Youth for Christ, in support of Item 5 of the Report of the Executive Policy Committee dated February 17, 2010, regarding CentreVenture Development Corporation – Funding for Youth Centre of Excellence project

  10 Minutes

  Alf Skowron, in support of Item 5 of the Report of the Executive Policy Committee dated February 17, 2010, regarding CentreVenture Development Corporation – Funding for Youth Centre of Excellence project

  5 Minutes

  Tammy Christensen, on behalf of Ndinawemaaganag Endaawad, in opposition to Item 5 of the Report of the Executive Policy Committee dated February 17, 2010, regarding CentreVenture Development Corporation – Funding for Youth Centre of Excellence project

  10 Minutes

  Sharon Taylor in opposition to Item 5 of the Report of the Executive Policy Committee dated February 17, 2010, regarding CentreVenture Development Corporation – Funding for Youth Centre of Excellence project

  5 Minutes

  Don Woodstock in opposition to Item 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated February 9, 2010, regarding Fees for Additional or Larger Automated Garbage Carts

  10 Minutes

EXECUTIVE POLICY COMMITTEE

Report of December 9, 2009

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Item 2

Report of February 3, 2010

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

Report of February 10, 2010

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

Report of February 17, 2010

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 6

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. 7/2010

By-law No. 11/2010

By-law No. 12/2010

By-law No. 13/2010

By-law No. 14/2010

By-law No. 15/2010

By-law No. 16/2010

By-law No. 17/2010

By-law No. 18/2010

By-law No. 19/2010

By-law No. 20/2010

By-law No. 21/2010

By-law No. 22/2010

By-law No. 23/2010

By-law No. 24/2010

By-law No. 25/2010

By-law No. 26/2010

By-law No. 27/2010

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 7/2010 and 11/2010 to 27/2010, both inclusive, 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 7/2010 and 11/2010 to 27/2010, 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 POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of January 5, 2010

Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Item 2

Report of February 2, 2010

Councillor Steeves advises that Item 9 has been laid over by the Executive Policy Committee

Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Items 1 to 8, 10 and 11

P & D Motions (if any)

P & D Consideration of By-laws (none)

P & D Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of February 8, 2010

Councillor Pagtakhan introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

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 February 9, 2010

Councillor Clement introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

Councillor Clement moves that Item 3 be considered.

Walk-on Report of February 24, 2010 (if any)

IRPW Motions (if any)

IRPW Consideration of By-laws (none)

IRPW Question Period (if any)

STANDING POLICY COMMITTEE ON FINANCE

No Report

FINANCE Motions (if any)

FINANCE Consideration of By-laws (none)

FINANCE Question Period (if any)

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

Report of February 1, 2010

Councillor Swandel introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

DD Motions (if any)

DD Consideration of By-laws (none)

DD Question Period (if any)

COUNCIL SECRETARIAT COMMITTEE

Report of February 8, 2010

Councillor Lazarenko advises that Item 1 has been laid over by the Executive Policy Committee

ADJOURNMENT

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