COUNCIL MEETING – MARCH 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 Vandal

- Roll call

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

- Welcome of Guests and Announcements

- The Speaker recognized Captain Paul Dempsey, Deputy Commander of the Canadian Fleet Pacific; Lieutenant Commander Timothy Doherty, Commanding Officer of HMCS BRANDON; Lieutenant Commander Margaret Morlock, Commanding Officer of HMCS CHIPPAWA; and Lieutenant Jeremy Breese, representative for HMCS WINNIPEG, who will present His Worship Mayor Katz with the Naval Centennial Honour for HMCS WINNIPEG, HMCS TRANSCONA and HMCS ST. BONIFACE

- Condolence Motion for former Councillor John Steel

- Leave of Absence Motion for Councillor Thomas due to illness

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on February 24, 2010 be taken as read and confirmed.

- Delegations (none at the time of posting)

EXECUTIVE POLICY COMMITTEE

Report of March 10, 2010

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

Report "A" of March 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. 28/2010

By-law No. 29/2010

By-law No. 33/2010

By-law No. 34/2010

By-law No. 35/2010

By-law No. 36/2010

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws (continued)

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 28/2010, 29/2010 and 33/2010 to 36/2010, 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 28/2010, 29/2010 and 33/2010 to 36/2010, 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 DOWNTOWN DEVELOPMENT

No Report

DD Motions (if any)

DD Consideration of By-laws

Councillor Swandel moves that By-law No. 8/2010 be read a first time

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that By-law No. 8/2010 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. 8/2010 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of February 2, 2010

Councillor Steeves moves that Item 9 be considered and that the recommendation of the Executive Policy Committee to file the item be adopted

Report of March 2, 2010

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

No Report

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 March 9, 2010

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

- Councillor Clement moves that Item 2 be considered and that the recommendation of the Executive Policy Committee to file the item be adopted

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)

ADJOURNMENT

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