COUNCIL MEETING – JUNE 23, 2010
MEETING PROCEEDINGS

INTRODUCTION

- The Deputy Speaker asks the Clerk if there is a quorum

- The Deputy Speaker calls the meeting to order

- Opening Prayer read by Councillor Fielding

- 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

- The Deputy Speaker recognized His Worship Mayor Katz who has invited Natasha Woloschuk of Vincent Massey Collegiate, the first place winner in the Mayor's Leaders of Tomorrow Scholarship, to make her speech.

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

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on May 19, 2010 be taken as read and confirmed.

- Delegations – none at time of posting

EXECUTIVE POLICY COMMITTEE

Report of June 2, 2010

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

Report of June 9, 2010

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

Report of June 16, 2010

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

Report of June 23, 2010 – if any

EPC Motions (if any)

EPC Consideration of By-laws – 1st Reading Only

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

By-law No. 67/2010

By-law No. 68/2010

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

EPC Consideration of By-laws

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

By-law No. 74/2010

By-law No. 75/2010

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 74/2010 and 75/2010 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 74/2010 and 75/2010 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Addendum - EPC Consideration of By-laws

His Worship Mayor Katz moves that the rule be suspended and By-law No. 77/2010 be read a first time

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that By-law No. 77/2010 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that the rule be suspended and By-law No. 77/2010 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 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 May 25, 2010

Councillor O'Shaughnessy introduces the report and moves adoption of the Consent Agenda, Items 1 and 2.

IRPW Motions (if any)

IRPW Consideration of By-laws – 1st Reading Only

Councillor O'Shaughnessy moves that By-law No. 76/2010 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

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 June 10, 2010

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

DD Motions (if any)

DD Consideration of By-laws (none)

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of June 8, 2010

Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Items 1 to 14

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. 65/2010

By-law No. 66/2010

By-law No. 69/2010

By-law No. 70/2010

By-law No. 71/2010

By-law No. 72/2010

By-law No. 73/2010

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Steeves moves that by-laws numbered 65/2010, 66/2010 and 69/2010 to 73/2010, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

P & D Consideration of By-laws (continued)

Councillor Steeves moves that the rule be suspended and by-laws numbered 65/2010, 66/2010 and 69/2010 to 73/2010, 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.

P & D Question Period (if any)

ADJOURNMENT

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