COUNCIL MEETING – SEPTEMBER 22, 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 Orlikow

- Roll call

- Pages

  Madison Fedyck of Miles Macdonell Collegiate, resides in the North Kildonan Ward

- Welcome of Guests and Announcements

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

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on July 21, 2010 be taken as read and confirmed.

- Delegations - None at time of posting

EXECUTIVE POLICY COMMITTEE

Report of September 8, 2010

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 8

Report of September 15, 2010

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

Report of September 22, 2010 - if any

EPC Motions (if any)

EPC Consideration of By-laws – Second Reading Only

His Worship Mayor Katz moves that By-law No. 89/2010 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

EPC Consideration of By-laws

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

By-law No. 103/2010

By-law No. 104/2010

By-law No. 105/2010

By-law No. 106/2010

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 103/2010 to 106/2010, 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 103/2010 to 106/2010, 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 (none)

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of September 14, 2010

Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Items 1 to 27.

P & D Motions (if any)

P & D Consideration of By-laws – 1ST Reading Only

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

By-law No. 101/2010

By-law No. 102/2010

By-law No. 118/2010

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

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

Councillor Steeves moves that By-law No. 41/2010, as amended, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 41/2010, 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. 107/2010

By-law No. 108/2010

By-law No. 109/2010

By-law No. 110/2010

By-law No. 111/2010

By-law No. 112/2010

By-law No. 113/2010

By-law No. 114/2010

By-law No. 115/2010

P & D Consideration of By-laws (continued):

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Steeves moves that by-laws numbered 107/2010 to 115/2010, both inclusive, 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 107/2010 to 115/2010, 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)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of September 13, 2010

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 – 2nd and 3rd Readings

Councillor Pagtakhan moves that By-law No. 99/2010, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Pagtakhan moves that By-law No. 99/2010 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

PCS Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of September 7, 2010

Councillor O'Shaughnessy introduces the report and moves adoption of the Consent Agenda, Item 1

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. 116/2010

By-law No. 117/2010

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor O'Shaughnessy moves that by-laws numbered 116/2010 and 117/2010 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 116/2010 and 117/2010 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

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