COUNCIL MEETING – JUNE 22, 2011
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
  Madison Fedyck of Glenlawn Collegiate, resides in the North Kildonan Ward
  Alex Goodman of St. Mary's Academy, resides in the Old Kildonan Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on May 25, 2011 be taken as read and confirmed

- Delegations

  Cecil Notley in opposition to Item 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated May 31, 2011 regarding Local Improvement – Wastewater Sewer and Watermain – Grassie Boulevard

  (10 Minutes)

  Suzanne Otte, Program Supervisor, together with Penny Daigle and Marc Desrosiers, Garden Grove Child Care Inc., in support of Item 8 of the Report of the Executive Policy Committee dated June 15, 2011, regarding Removal from Community Centre Inventory – Tyndall Park Community Centre Satellite Site – 2370 Burrows Avenue

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of June 1, 2011

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

Report of June 15, 2011

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

Motions (if any)

Consideration of By-laws

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

By-law No. 72/2011

By-law No. 73/2011

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 72/2011 and 73/2011, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Consideration of By-laws (continued)

His Worship Mayor Katz moves that the rule be suspended and by-laws numbered 72/2011 and 73/2011, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of May 31, 2011

Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 6

Report of June 13, 2011

Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Item 1

Motions (if any)

Consideration of By-laws

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

By-law No. 74/2011

By-law No. 75/2011

By-law No. 76/2011

By-law No. 79/2011

By-law No. 80/2011

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Consideration of By-laws (continued)

Councillor Vandal moves that by-laws numbered 74/2011 to 76/2011, both inclusive, 79/2011 and 80/2011, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that the rule be suspended and by-laws numbered 74/2011 to 76/2011, both inclusive, 79/2011 and 80/2011, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Question Period (if any)

STANDING POLICY COMMITTEE ON FINANCE

No Report

Motions (if any)

Consideration of By-laws - None

Question Period (if any)

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT

Report of May 31, 2011

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

Motions (if any)

Consideration of By-laws - None

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of June 7, 2011

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 16

Motions (if any)

Consideration of By-laws

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

By-law No. 77/2011

By-law No. 78/2011

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 77/2011 and 78/2011, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that the rule be suspended and by-laws numbered 77/2011 and 78/2011, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of May 30, 2011

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

Motions (if any)

Consideration of By-laws - None

Question Period (if any)

GOVERNANCE COMMITTEE OF COUNCIL

Report of June 13, 2011

Councillor Nordman advises that Item 1 has been laid over by the Executive Policy Committee for up to 60 days.

ADJOURNMENT

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