COUNCIL MEETING – OCTOBER 19, 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 Eadie

- Roll call

- Pages
  Madison Fedyck of Glenlawn Collegiate, resides in the North Kildonan Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on September 28, 2011 be taken as read and confirmed

- Delegations
  Peter Miller, on behalf of the Green Action Centre, in support of Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated October 3, 2011 regarding the Garbage and Recycling Master Plan
  (10 Minutes)

  Heinz Saleski , in opposition to Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated October 3, 2011 regarding the Garbage and Recycling Master Plan
  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of October 5, 2011

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

Report of October 12, 1011

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 5

Motions (if any)

Consideration of By-laws

His Worship Mayor Katz moves that By-law No. 104/2011 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. 104/2011 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. 104/2011 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 DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT

Report of October 3, 2011

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

Report of October 7, 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 October 4, 2011

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 15

Motions (if any)

Consideration of By-laws

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

By-law No. 122/2011

By-law No. 123/2011

By-law No. 124/2011

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 122/2011 to 124/2011, both inclusive, 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 122/2011 to 124/2011, 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.

Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of September 26, 2011

Councillor Havixbeck advises that Item 1 has been referred to the 2012 Capital Budget review process

Councillor Havixbeck advises that Item 2 has been referred to the 2012 Operating Budget review process

Motions (if any)

Consideration of By-laws

Councillor Havixbeck moves that By-law No. 121/2011 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Havixbeck moves that By-law No. 121/2011 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Havixbeck moves that the rule be suspended and By-law No. 121/2011 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 October 3, 2011

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

Motions (if any)

Consideration of By-laws - None

Question Period (if any)

STANDING POLICY COMMITTEE ON FINANCE

No Report

Motions (if any)

Consideration of By-laws - None

Question Period (if any)

GOVERNANCE COMMITTEE OF COUNCIL

Report of October 11, 2011

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

ADJOURNMENT

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