COUNCIL MEETING – NOVEMBER 16, 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 Gerbasi

- Roll call

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

- Condolence Motion for former Councillor Alice Balsillie

- Welcome of Guests and Announcements

- The Speaker recognized Councillor Eadie regarding receipt of the Vision Impaired Responsibility Network 2011 Inclusion Award

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on October 19, and November 2, 2011, be taken as read and confirmed.

- Delegations (none at the time of posting)

EXECUTIVE POLICY COMMITTEE

Report of October 26, 2011

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 4

Report of November 9, 2011

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 the following by-laws be read a first time:

By-law No. 127/2011

By-law No. 128/2011

By-law No. 129/2011

By-law No. 133/2011

By-law No. 134/2011

By-law No. 135/2011

By-law No. 136/2011

By-law No. 137/2011

Consideration of By-laws (continued)

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 127/2011 to 129/2011, both inclusive and 133/2011 to 137/2011, 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 127/2011 to 129/2011, both inclusive and 133/2011 to 137/2011, 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 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 October 31, 2011 - Item 1

Councillor Swandel advises that the applicant withdrew the application on November 9, 2011 and, as such, Item 1 was filed

Motions (if any)

Consideration of By-laws

Councillor Swandel moves that By-law No. 143/2011 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Swandel moves that By-law No. 143/2011 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. 143/2011 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 PROPERTY AND DEVELOPMENT

Report of November 1, 2011

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

Motions (if any)

Consideration of By-laws – First Reading Only

Councillor Browaty moves that By-law No. 138/2011 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws

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

By-law No. 130/2011

By-law No. 131/2011

By-law No. 132/2011

By-law No. 139/2011

By-law No. 140/2011

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 130/2011 to 132/2011, both inclusive, and 139/2011 and 140/2011 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 130/2011 to 132/2011, both inclusive, and 139/2011 and 140/2011 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

No Report

Motions (if any)

Consideration of By-laws - None

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of November 1, 2011

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

Report of November 4, 2011

Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 5

Report of November 15, 2011 – if any

Motions (if any)

Consideration of By-laws

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

By-law No. 141/2011

By-law No. 142/2011

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 141/2011 and 142/2011 be read a second time.

Speaker - All in favour - contrary - carried.

Consideration of By-laws (continued)

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that the rule be suspended and by-laws numbered 141/2011 and 142/2011 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)

ADJOURNMENT

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