COUNCIL MEETING – DECEMBER 12, 2012
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 Mayes

- Roll call

- Pages
  Madison Fedyck of Glenlawn Collegiate, resides in the North Kildonan Ward
  Midori Matthew of St. Mary's Academy, resides in the Charleswood-Tuxedo Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on November 14 and 28, 2012 be taken as read and confirmed.

- Delegations (none at the time of posting)

EXECUTIVE POLICY COMMITTEE

Report "A" of November 28, 2012

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

Report of December 5, 2012

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 10

WALK ON Report of December 12, 2012 (if any)

Motions (if any)

By-laws – 1ST Reading Only

His Worship Mayor Katz moves that By-law No. 147/2012 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

By-laws – 2nd and 3rd Reading

His Worship Mayor Katz moves that By-law No. 100/2012 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that the By-law No. 100/2012, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Consideration of By-laws

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

By-law No. 149/2012

By-law No. 150/2012

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 149/2012 and 150/2012, 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 149/2012 and 150/2012, 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 November 19, 2012

Councillor Fielding 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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of November 26, 2012

Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 8

Motions (if any)

Consideration of By-laws

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

By-law No. 151/2012

By-law No. 152/2012

By-law No. 153/2012

By-law No. 154/2012

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 151/2012 to 154/2012, both inclusive, 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 151/2012 to 154/2012, 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

Report of December 3, 2012

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

Motions (if any)

Consideration of By-laws

Councillor Wyatt moves that By-law No. 155/2012, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Wyatt moves that By-law No. 155/2012 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Wyatt moves that the rule be suspended and By-law No. 155/2012 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 November 29, 2012

Councillor Pagtakhan 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 November 6, 2012

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 3 and 4

Report of November 30, 2012

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 9

Motions (if any)

Consideration of By-laws

Councillor Browaty moves that By-law No. 146/2012 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Browaty moves that By-law No. 146/2012 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Browaty moves that the rule be suspended and By-law No. 146/2012 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