COUNCIL MEETING – OCTOBER 22, 2003
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Angus

- Roll call

- Pages

  Katie Young, Henry G. Issac Middle School, resides in River Heights Ward

- Welcome of Guests and Announcements

  Tony Esposito, President, Canadian Public Works Association (CPWA), Manitoba Chapter to present a Canadian Public Works Association Award.

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on September 24, 2003 be taken as read and confirmed.

- Communications – Addendum

  Councillor moves that the communication which was received too late to be placed on the regular agenda, be received as information.

- Delegations (None)

EXECUTIVE POLICY COMMITTEE

Report of October 8, 2003

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

Report of October 15, 2003

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

EPC Motions (if any)

EPC Consideration of By-laws (None)

EPC Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of July 10, 2003

- Councillor Vandal introduces Item 1 of the report and moves adoption of Item 1

Report of September 30, 2003

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 17

P & D Motions (if any)

P & D Consideration of By-laws

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

By-law No. 143/2003

By-law No. 144/2003

By-law No. 145/2003

By-law No. 146/2003

By-law No. 147/2003

By-law No. 148/2003

By-law No. 149/2003

By-law No. 150/2003

Speaker - All in favour - contrary - carried.

P & D Consideration of By-laws (continued)

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 143/2003 to 150/2003, 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 143/2003 to 150/2003, 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.

Addendum - PD By-laws

Councillor Vandal moves that the rule be suspended and By-law No.153/2003 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Vandal moves that By-law No. 153/2003 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Vandal moves that the rule be suspended and By-law No. 153/2003 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

No Report

PCS Motions (if any)

PCS Consideration of By-laws

Councillor Gerbasi moves that By-law No. By-law No. 151/2003 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Gerbasi moves that By-law No. 151/2003 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Gerbasi moves that the rule be suspended and By-law No. 151/2003 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 PUBLIC WORKS

Report of April 15, 2003

- Councillor Angus introduces the report and moves adoption of the Consent Agenda, Item 4

Report of October 7, 2003

- Councillor Angus introduces the report and moves adoption of the Consent Agenda, Items 1 - 3

PW Motions (if any)

PW Consideration of By-laws (2nd and 3rd readings)

Councillor Angus moves that By-law No. 125/2003 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Angus moves that By-law No. 125/2003 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

PW Consideration of By-laws (all 3 readings)

Councillor Angus moves that By-law No. 152/2003 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Angus moves that By-law No. 152/2003 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Angus moves that the rule be suspended and By-law No. 152/2003 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

PW Question Period (if any)

STANDING COMMITTEE ON FISCAL ISSUES

Report dated October 7, 2003

- Councillor Clement introduces the report and moves adoption of the Consent Agenda, Item 1.

FI Motions (if any)

FI By-laws

Councillor Clement moves that By-law No. 142/2003, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 142/2003 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that the rule be suspended and By-law No. 142/2003 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

FI Question Period (if any)

SECRETARIAT COMMITTEE

Report dated October 14, 2003

- Councillor O'Shaughnessy introduces the report and moves adoption of Items 1 and 2.

ADJOURNMENT

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