COUNCIL MEETING – MAY 18, 2016
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 (none)
- Welcome of Guests and Announcements

  The Speaker recognized His Worship Mayor Bowman who acknowledged Multiple Sclerosis (MS) Awareness month and invited Lizelle Mendoza, MS Ambassador, to address Council

  His Worship also acknowledged Cystic Fibrosis Awareness and invited Connie Krahenbil, Regional Executive Director, Cystic Fibrosis Canada, to address Council

- Leave of Absence Motion for Councillor Browaty due to his absence from the City on City Business
- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on April 27, 2016, be taken as read and confirmed

- Delegations

  Gord Delbridge, President, CUPE Local 500, in opposition to Item 2 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated April 14, 2016, regarding Waste Collection

  (10 minutes)

EXECUTIVE POLICY COMMITTEE

Report of May 4 , 2016

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

Report of May 11, 2016

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 9

Motions (if any)

Consideration of By-laws – 2nd and 3rd Readings

His Worship Mayor Bowman moves that By-law No. 20/2016, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Bowman moves that By-law No. 20/2016, 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 Bowman moves that the following by-laws be read a first time:

By-law No. 58/2016

By-law No. 59/2016

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 58/2016 and 59/2016, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that the rule be suspended and by-laws numbered 58/2016 and 59/2016, 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, HERITAGE AND DOWNTOWN DEVELOPMENT

Report of May 10, 2016

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

Motions (if any)

Consideration of By-laws

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

By-law No. 63/2016

By-law No. 64/2016

By-law No. 65/2016

By-law No. 66/2016

By-law No. 67/2016

By-law No. 68/2016

By-law No. 69/2016

By-law No. 70/2016

By-law No. 71/2016

By-law No. 72/2016

Consideration of By-laws (continued):

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that by-laws numbered 63/2016 to 72/2016, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Orlikow moves that the rule be suspended and by-laws numbered 63/2016 to 72/2016, 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, COMMUNITY SERVICES AND PARKS

Report of May 9, 2016

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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of May 3, 2016

Councillor Lukes 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 FINANCE

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT

Report of April 14, 2016

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Item 2

Report of May 2, 2016

Councillor Mayes 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 INNOVATION

Report of April 18, 2016

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

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

ADJOURNMENT

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