# COUNCIL MEETING – NOVEMBER 26, 2003
# MEETING PROCEEDINGS

## INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Eadie.

- Roll call

- Pages (none)

- Welcome of Guests and Announcements (if any)

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on October 22nd and November 5th, 2003 be taken as read and confirmed.

- Delegations

  Nick Ternette in opposition to Item 1 of the Executive Policy Committee report dated November 12, 2003 regarding the 2004 Transit Fare Increase

  Jim Jaworski also in opposition to Item 1 of the Executive Policy Committee report dated November 12, 2003 regarding the 2004 Transit Fare Increase

## EXECUTIVE POLICY COMMITTEE

### Report of October 29, 2003

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

### Report of November 12, 2003

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

### Report of November 19, 2003

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

### Addendum Report of November 25, 2003

- His Worship Mayor Murray moves that the rule be suspended and that the report be considered and adopted

### EPC Motions (if any)

### EPC Consideration of By-laws

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

By-law No. 155/2003 By-law No. 156/2003 By-law No. 163/2003

Speaker - All in favour - contrary - carried.

## EPC Consideration of By-laws (continued)

Clerk reads the numbers of the by-laws

His Worship Mayor Murray moves that by-laws numbered 155/2003, 156/2003 and 163/2003 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the number of the by-laws.

His Worship Mayor Murray moves that the rule be suspended and by-laws numbered 155/2003, 156/2003 and 163/2003 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

## ADDENDUM - EPC Consideration of By-laws

His Worship Mayor Murray moves that the rule be suspended and that By-law No. 165/2003 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Murray moves that By-law No. 165/2003 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Murray moves that the rule be suspended and By-law No. 165/2003 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

**EPC Question Period (if any)**

## STANDING COMMITTEE ON FISCAL ISSUES

## Report dated November 4, 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. 162/2003 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 162/2003 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. 162/2003 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)

## STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

### Report of July 10, 2003

- Councillor Vandal introduces Item 1 of the report

### Report of October 28, 2003

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

### 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. 157/2003

By-law No. 158/2003

By-law No. 159/2003

By-law No. 160/2003

By-law No. 161/2003

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 157/2003 to 161/2003, both inclusive, be read a second time.

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 the rule be suspended and by-laws numbered 157/2003 to 161/2003, 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.

## 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 (none)**

## STANDING POLICY COMMITTEE ON PUBLIC WORKS

## NO REPORT

## PW Motions (if any)

## PW Consideration of By-laws

Councillor Angus moves that By-law No. 154/2003 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Angus moves that By-law No. 154/2003 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. 154/2003 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

## ALTERNATE SERVICE DELIVERY COMMITTEE

## Report of November 18, 2003

- Councillor Steeves introduces the report and moves adoption of Item 1.

## SECRETARIAT COMMITTEE

### Report of November 18, 2003

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

### Consideration of By-laws

Councillor O'Shaughnessy moves that By-law No. 164/2003 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor O'Shaughnessy moves that By-law No. 164/2003 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor O'Shaughnessy moves that the rule be suspended and By-law No. 164/2003 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

## ADJOURNMENT

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