COUNCIL MEETING – JANUARY 28, 2004
MEETING PROCEEDINGS

INTRODUCTION

- The Deputy Speaker calls the meeting to order.

- Opening Prayer read by Councillor Pagtakhan.

- Roll call

- Pages

  Brittany Perija of Mennonite Brethren Collegiate Institute, resides in the Old Kildonan Ward

  Anthony Kachur of Mennonite Brethren Collegiate Institute, also resides in the Old Kildonan Ward

- Welcome of Guests and Announcements (if any)

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on December 16 and 17, 2003 be taken as read and confirmed.

- Delegations (none)

EXECUTIVE POLICY COMMITTEE

Report of January 14, 2004

- His Worship Mayor Murray introduces the report and moves adoption of the Consent Agenda, Items 1to 7

Report of January 21, 2004

- His Worship Mayor Murray introduces the report and moves adoption of the Consent Agenda, Items 1 to 18

EPC Motions (if any)

EPC Consideration of By-laws

His Worship Mayor Murray moves that By-law No. 10/2004 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.10/2004 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. 10/2004 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 POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of January 12, 2004

- Councillor Gerbasi introduces the report and moves adoption of the Consent Agenda, Item 3.
- Councillor Gerbasi advises that Item 2 has been laid over for 30 days.
- Councillor Gerbasi moves adoption of Items 1 and 4.

PCS Motions (if any)

Addendum - PCS Consideration of By-laws

Councillor Gerbasi moves that the rule be suspended and By-law No. 12/2004 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Gerbasi moves that By-law No.12/2004 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. 12/2004 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 advises that the Executive Policy Committee requested that it be granted a further extension of time of thirty (30) days in order for the Administration to report back on the matter.

Report of December 9, 2003

- Councillor Angus advises that Item 2 has been filed inasmuch as the matter has been brought forward as Item 5 of the Report of the Standing Policy Committee on Public Works dated January 13, 2004.

Report of January 13, 2004

- Councillor Angus introduces the report and moves adoption of the Consent Agenda, Items 1 to 5.

PW Motions (if any)

PW Consideration of By-laws

Councillor Angus moves that By-law No. 11/2004 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Angus moves that By-law No.11/2004 be read a second time.

Speaker - All in favour - contrary - carried.

PW Consideration of By-laws (continued)

Clerk reads the by-law number.

Councillor Angus moves that the rule be suspended and By-law No. 11/2004 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 of January 13, 2004

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

FI Motions (if any)

FI Consideration of By-laws

Councillor Clement moves that By-law No. 4/2004 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 4/2004 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. 4/2004 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 January 13, 2004

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 15

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. 1/2004

By-law No. 2/2004

By-law No. 3/2004

By-law No. 5/2004

By-law No. 6/2004

By-law No. 7/2004

By-law No. 8/2004

By-law No. 9/2004

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

P & D Consideration of By-laws (continued)

Councillor Vandal moves that by-laws numbered 1/2004 to 3/2004, both inclusive, and 5/2004 to 9/2004, 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 1/2004 to 3/2004, both inclusive, and 5/2004 to 9/2004, 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 - P & D Consideration of By-laws

Councillor Vandal moves that the rule be suspended and By-law No. 13/2004 be read a first time. DASZ 14/99

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Vandal moves that By-law No.13/2004 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. 13/2004 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)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of January 20, 2004

- Councillor Steeves advises that Item 1 has been laid over for 30 days.

ADJOURNMENT

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