COUNCIL MEETING – FEBRUARY 25, 2004
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Smith.

- 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

  MaryJane Maclennan and Steve Vogelsang, Journalism Instructors, and class of Red River College journalism students

  The Speaker recognized Councillor Gerbasi who acknowledged the achievements of the Access Advisory Committee with respect to closed captioning of Council meetings and the accessibility changes to the Council building, notably the new elevator

  The Speaker recognized His Worship Mayor Murray who acknowledged a number of Civic Departments who had a 25% increase in either their workplace charitable donations or the number of donors, and who had a minimum $1000.00 increase in dollars raised. His Worship presented those departments with a Quantum Leap Award from the United Way.

- Condolence Motion for former Councillor June Westbury

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on January 28, 2004 be taken as read and confirmed.

- Delegations (none)

EXECUTIVE POLICY COMMITTEE

Report of February 18, 2004

- 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 - Third Reading only

His Worship Mayor Murray moves that By-law No. 141/2003, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws

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

By-law No. 14/2004	By-law No. 15/2004
By-law No. 16/2004	By-law No. 17/2004
By-law No. 18/2004	By-law No. 19/2004
By-law No. 20/2004	By-law No. 21/2004
By-law No. 22/2004	By-law No. 23/2004
By-law No. 28/2004	By-law No. 32/2004

EPC Consideration of By-laws - continued

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws

His Worship Mayor Murray moves that by-laws numbered 14/2004 to 23/2004, both inclusive, By-law No. 28/2004 and By-law No. 32/2004, 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 14/2004 to 23/2004, both inclusive, By-law No. 28/2004 and 32/2004, 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 PROPERTY AND DEVELOPMENT

Report of February 3, 2004

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1, 2 and 4 to 10

- Councillor Vandal advises that Item 3 has been referred back to the Standing Policy Committee on Property and Development

Report of February 5, 2004

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 10

P & D Motions (if any)

P & D Consideration of By-laws – 1st Reading Only

Councillor Vandal moves that By-law No. 35/2004, be read a first time.

Speaker - All in favour - contrary - carried.

P & D Consideration of By-laws

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

By-law No. 24/2004

By-law No. 25/2004

By-law No. 26/2004

P & D Consideration of By-laws - continued

By-law No. 27/2004

By-law No. 29/2004

By-law No. 30/2004

By-law No. 31/2004

By-law No. 33/2004

By-law No. 34/2004

By-law No. 37/2004

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 24/2004 to 27/2004, both inclusive, 29/2004 to 31/2004, both inclusive, 33/2004, 34/2004 and 37/2004, 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 24/2004 to 27/2004, both inclusive, 29/2004 to 31/2004, both inclusive, 33/2004, 34/2004 and 37/2004 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. 39/2004 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Vandal moves that By-law No. 39/2004 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. 39/2004 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)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of January 12, 2004

- Councillor Gerbasi introduces the report and moves adoption of Item 2 of the Consent Agenda

Report of February 9, 2004

- Councillor Gerbasi introduces the report and moves adoption of the Consent Agenda, Items 1 and 2
- Councillor Gerbasi moves adoption of Item 3

PCS Motions (if any)

Addendum – PCS Consideration of By-laws

Councillor Gerbasi moves that the rule be suspended and By-law No. 38/2004 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Gerbasi moves that By-law No. 38/2004 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. 38/2004 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 Steeves introduces Item 4 of the report and moves adoption of Item 4

Report of February 10, 2004

- Councillor Steeves advises that Item 1 has been referred back to the Standing Policy Committee on Public Works

PW Motions (if any)

PW Consideration of By-laws

Councillor Steeves moves that By-law No. 36/2004 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 36/2004 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that the rule be suspended and By-law No. 36/2004 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

NO REPORT

FI Motions (if any)

FI Consideration of By-laws (none)

FI Question Period (if any)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of January 20, 2004

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

ADJOURNMENT

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