COUNCIL MEETING – MARCH 24, 2004
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order

- Opening Prayer read by Councillor Steeves

- Roll call

- Pages (names not available at time of posting)

- Welcome of Guests and Announcements

  The Speaker recognized His Worship Mayor Murray, Susan Lewis of the United Way, and Annitta Stenning, CAO, and acknowledged those 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. Quantum Leap Awards from the United Way to be presented to Departmental Employee Campaign Chairs and Co-Chairs.

- Condolence Motion for Denis Vandal, brother of Councillor Vandal

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on February 25, 2004 be taken as read and confirmed

- Delegations (none)

EXECUTIVE POLICY COMMITTEE

Report of March 10, 2004

- His Worship Mayor Murray introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

Report "A" of March 17, 2004

- His Worship Mayor Murray introduces the report and moves adoption of the Consent Agenda, Items 1 to 5

EPC Motions (if any)

EPC Consideration of By-laws - First Reading Only

His Worship Mayor Murray moves that By-law No. 50/2004 be read a first time.

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws - All Three Readings

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

By-law No. 42/2004 By-law No. 49/2004 By-law No. 54/2004

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Murray moves that by-laws numbered 42/2004, 49/2004 and 54/2004, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Murray moves that the rule be suspended and by-laws numbered 42/2004, 49/2004 and 54/2004, 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 COMMITTEE ON FISCAL ISSUES

Report of March 9, 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. 40/2004 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 40/2004 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. 40/2004 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 March 2, 2004

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 13

Report of March 4, 2004

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

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. 41/2004

By-law No. 43/2004

By-law No. 44/2004

By-law No. 45/2004

By-law No. 46/2004

By-law No. 47/2004

By-law No. 56/2004

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 41/2004, 43/2004 to 47/2004, both inclusive, and 56/2004, 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 41/2004, 43/2004 to 47/2004, both inclusive, and 56/2004 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 March 8, 2004

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

PCS Motions (if any)

PCS Consideration of By-laws - None

PCS Question Period (if any)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of March 9, 2004

- Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Items 1 and 2 and 4 to 6

- Councillor Steeves moves adoption of Item 3

PW Motions (if any)

PW Consideration of By-laws

Councillor Steeves moves that By-law No. 48/2004.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 48/2004 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. 48/2004 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Addendum - PW Consideration of By-laws

Councillor Steeves moves that the rule be suspended and By-law No. 57/2004 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 57/2004 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. 57/2004 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)

SECRETARIAT COMMITTEE

Addendum - Report of March 22, 2004

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

Addendum - Consideration of By-laws

Councillor O'Shaughnessy moves that the rule be suspended and By-law No. 55/2004 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. 55/2004 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor O'Shaugnessy moves that the rule be suspended and By-law No. 55/2004 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