COUNCIL MEETING – APRIL 21, 2004
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Thomas

- Roll call.

- Pages

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

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on March 23 and 24, 2004 be taken as read and confirmed.

- Delegations

  Nick Ternette, in support of Item 2 of the Report of the Executive Policy Committee dated April 7, 2004, regarding The New Deal.

EXECUTIVE POLICY COMMITTEE

Report of April 7, 2004

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

Report of April 14, 2004

- His Worship Mayor Murray introduces the report and moves adoption of the Consent Agenda, Items 1 to 12.

EPC - Notice of Motion

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. 64/2004 By-law No. 65/2004 By-law No. 66/2004

By-law No. 68/2004

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Murray moves that by-laws numbered 64/2004 to 66/2004, both inclusive, and By-law No. 68/2004, 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 64/2004 to 66/2004, both inclusive, and By-law No. 68/2004, 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 PUBLIC WORKS

Report of April 6, 2004

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

PW Motions (if any)

PW Consideration of By-laws - None

PW Question Period (if any)

STANDING COMMITTEE ON FISCAL ISSUES

Report of April 6, 2004

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

FI Motions (if any)

FI Consideration of By-laws - None

FI Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of April 8, 2004

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 7.

P & D Motions (if any)

P & D Consideration of By-laws – 2nd Reading Only

Councillor Vandal moves that By-law No. 35/2004, as amended, be read a second 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. 59/2004

By-law No. 60/2004

By-law No. 61/2004

By-law No. 62/2004

By-law No. 63/2004

By-law No. 67/2004

By-law No. 69/2004

By-law No. 70/2004

P & D Consideration of By-laws (continued)

By-law No. 71/2004

By-law No. 72/2004

By-law No. 73/2004

By-law No. 74/2004

By-law No. 75/2004

By-law No. 76/2004

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 59/2004 to 63/2004, both inclusive, By-law No. 67/2004, and By-law Nos. 69/2004 to 76/2004, 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 59/2004 to 63/2004, both inclusive, By-law No. 67/2004, and By-law Nos. 69/2004 to 76/2004, 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.

P & D Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of April 5, 2004

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

PCS Motions (if any)

PCS Consideration of By-laws

Councillor Gerbasi moves that By-law No. 58/2004 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Gerbasi moves that By-law No. 58/2004 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. 58/2004 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 DOWNTOWN DEVELOPMENT

Report of April 13, 2004

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

DD Motions (if any)

DD Consideration of By-laws - None

DD Question Period (if any)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of April 13, 2004

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

SECRETARIAT COMMITTEE

Report of April 13, 2004

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

ADJOURNMENT

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