COUNCIL MEETING – MAY 19, 2004
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Wyatt.

- 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

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on April 21, 2004 be taken as read and confirmed.

- Delegations

  Mike Davidson, President, CUPE Local 500, in opposition to Item 1 of the Report of the Standing Policy Committee on Public Works dated May 4, 2004, regarding Award of Contract -Equipment Services for the Brady Road Sanitary Landfill.

  Maryse Mymin, Principal, Harrow School, in support of Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated May 3,

2004, regarding a Community Incentive Grant - Harrow School Parent Advisory Council.

EXECUTIVE POLICY COMMITTEE

Report of May 5, 2004

- Deputy Mayor Eadie introduces the report and moves adoption of the Consent Agenda, Items 1 to 5.

Report of May 12, 2004

- Deputy Mayor Eadie introduces the report and moves adoption of the Consent Agenda, Items 1 to 10.

EPC Motions (if any)

EPC Consideration of By-laws

Deputy Mayor Eadie moves that the following by-laws be read a first time:

By-law No. 78/2004

By-law No. 85/2004

By-law No. 91/2004

By-law No. 92/2004

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Deputy Mayor Eadie moves that by-laws numbered 78/2004, 85/2004, 91/2004 and 92/2004, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Deputy Mayor Eadie moves that the rule be suspended and by-laws 78/2004, 85/2004, 91/2004 and 92/2004, 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 DOWNTOWN DEVELOPMENT

Report of May 6, 2004

- Deputy Mayor Eadie introduces the report and moves adoption of the Consent Agenda, Items 1 to 3.

DD Motions (if any)

DD Consideration of By-laws - None

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of May 3, 2004

- Councillor Gerbasi introduces the report and moves that Item 1 be considered.

PCS Motions (if any)

PCS Consideration of By-laws (None)

PCS Question Period (if any)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of May 4, 2004

- Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Items I, 2 and 4.

- Councillor Steeves advises that Item 3 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. 87/2004, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 87/2003 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. 87/2003 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)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of April 27, 2004

- Councillor Pagtakhan introduces the report and moves adoption of the Consent Agenda, Items 1 to 25.

P & D Motions (if any)

P & D Consideration of By-laws – 3rd Reading Only

Councillor Pagtakhan moves that By-law No. 35/2004, as amended, 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 Consideration of By-laws

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

By-law No. 79/2004

By-law No. 80/2004

By-law No. 81/2004

By-law No. 82/2004

By-law No. 83/2004

By-law No. 84/2004

By-law No. 86/2004

By-law No. 88/2004

P & D Consideration of By-laws (continued)

By-law No. 89/2004

Bylaw No. 90/2004

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Pagtakhan moves that by-laws numbered 79/2004 to 84/2004, both inclusive, 86/2004, and 88/2004 to 90/2004, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Pagtakhan moves that the rule be suspended and by-laws numbered 79/2004 to 84/2004, both inclusive, 86/2004, and 88/2004 to 90/2004, 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)

ADJOURNMENT

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