COUNCIL MEETING – JULY 21, 2004
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Benham.

- Roll call

- Pages (none)

- Welcome of Guests and Announcements

- Condolence Motions for former Councillors Don Perry and Betty Ireton

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on June 23, 2004, be taken as read and confirmed.

- Delegations (if any)

EXECUTIVE POLICY COMMITTEE

Report of July 7, 2004

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

Report of July 14, 2004

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

EPC Motions (if any)

EPC Consideration of By-laws - First Reading Only

His Worship Mayor Katz moves that By-law No. 112/2004 be read a first time

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws

His Worship Mayor Katz moves that By-law No. 113/2004 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that By-law No. 113/2004 be read a second time.

EPC Consideration of By-laws (continued)

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that the rule be suspended and By-law No. 113/2004 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

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 July 9, 2004

- Councillor Pagtakhan introduces the report and moves adoption of the Consent Agenda, Items 1 to 14

P & D Motions (if any)

P & D Consideration of By-laws

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

By-law No. 114/2004

By-law No. 115/2004

By-law No. 116/2004

By-law No. 117/2004

By-law No. 118/2004

By-law No. 121/2004

By-law No. 122/2004

By-law No. 123/2004

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Pagtakhan moves that by-laws numbered 114/2004 to 118/2004, both inclusive and 121/2004 to 123/2004, both inclusive, be read a second time.

P & D Consideration of By-laws (continued)

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 114/2004 to 118/2004, both inclusive and 121/2004 to 123/2004, 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 DOWNTOWN DEVELOPMENT

Report of July 8, 2004

- His Worship Mayor Katz 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)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of July 5, 2004

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

PCS Motions (if any)

PCS Consideration of By-laws

Councillor Gerbasi moves that By-law No. 119/2004 be read a first time

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Gerbasi moves that By-law No. 119/2004 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. 119/2004 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 July 6, 2004

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

PW Motions (if any)

PW Consideration of By-laws

Councillor Steeves moves that By-law No. 120/2004 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 120/2004 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. 120/2004 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)

ALTERNATE SERVICE DELIVERY COMMITTEE

Report of July 12, 2004

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

ADJOURNMENT

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