# COUNCIL MEETING – NOVEMBER 24, 2004
# MEETING PROCEEDINGS

## INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Gerbasi

- Roll call.

- Pages

  Chris Robak, Sisler High School, resides in the Old Kildonan Ward

- Welcome of Guests and Announcements

  Tony Esposito, President, Canadian Public Works Association (CPWA), Manitoba Chapter, to present a Canadian Public Works Association Award

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on October 27 and November 3, 2004 be taken as read and confirmed.

- Delegations

  Nick Ternette, in opposition to Item 1 of the Report of the Standing Policy Committee on Public Works dated November 9, 2004 regarding the 2005 Transit Fare Increase

## EXECUTIVE POLICY COMMITTEE

### Report of November 10, 2004

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 6

### Report of November 17, 2004

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

### EPC Motions (if any)

### EPC Consideration of By-laws (None)

### EPC Question Period (if any)

## STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

## Report of November 4, 2004

- Councillor De Smedt 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 PROPERTY AND DEVELOPMENT

### Report of November 2, 2004

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Items 1 - 15

### P & D Motions (if any)

### P & D Consideration of By-laws

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

By-law No. 165/2004

By-law No. 167/2004

By-law No. 168/2004

By-law No. 169/2004

By-law No. 170/2004

By-law No. 171/2004

By-law No. 172/2004

By-law No. 173/2004

By-law No. 174/2004

By-law No. 175/2004

By-law No. 181/2004

## P & D Consideration of By-laws (continued)

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor De Smedt moves that by-laws numbered 165/2004, 167/2004 to 175/2004, both inclusive, and 181/2004, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor De Smedt moves that the rule be suspended and by-laws numbered 165/2004, 167/2004 to 175/2004, both inclusive, and 181/2004 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

## No Report

## PCS Motions (if any)

## PCS Consideration of By-laws (None)

## PCS Question Period (if any)

## STANDING POLICY COMMITTEE ON PUBLIC WORKS

### Report of November 9, 2004

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

### Report of November 15, 2004

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

### PW Motions (if any)

### PW Consideration of By-laws

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

By-law No. 176/2004

By-law No. 177/2004

By-law No. 178/2004

By-law No. 179/2004

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Eadie moves that by-laws numbered 176/2004 to 179/2004, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

## PW Consideration of By-laws (continued)

Clerk reads the numbers of the by-laws.

Councillor Eadie moves that the rule be suspended and by-laws numbered 176/2004 to 179/2004, 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.

## PW Question Period (if any)

## STANDING COMMITTEE ON FISCAL ISSUES

### Report of November 9, 2004

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

### FI Motions (if any)

### FI Consideration of By-laws

Councillor Clement moves that By-law No. 180/2004 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 180/2004 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. 180/2004 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)

## ALTERNATE SERVICE DELIVERY COMMITTEE

## Report of November 10, 2004

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

## ADJOURNMENT

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