COUNCIL MEETING – DECEMBER 15, 2004
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Lubosch.

- Roll call

- Pages
  Chris Robak, from Sisler High School, resides in the Old Kildonan Ward and

  Susan Schipper, from Gray Academy, resides in the River Heights – Fort Garry Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on November 24, 2004 be taken as read and confirmed.

- Addendum Delegation

  John Petryshyn, President of the Ukrainian Canadian Professional and Business Federation of Canada, in support of Item 3 of the Report of the Executive Policy Committee dated December 1, 2004 regarding the Electoral Process in Ukraine.

EXECUTIVE POLICY COMMITTEE

Report of November 25, 2004

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 3

Report of December 1, 2004

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 4

Report "A" of December 8, 2004

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 8

EPC Motions

EPC Consideration of By-laws – 2nd Reading Only

His Worship Mayor Katz moves that the following by-laws be read a second time:

By-law No. 112/2004

By-law No. 135/2004

By-law No. 145/2004, as amended

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws

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

By-law No. 191/2004

By-law No. 192/2004

By-law No. 193/2004

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 191/2004 to 193/2004, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that the rule be suspended and by-laws numbered 191/2004 to 193/2004, 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.

EPC Question Period (if any)

STANDING COMMITTEE ON FISCAL ISSUES

Report of December 7, 2004

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

FI Motions (if any)

FI Consideration of By-laws

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

By-law No. 190/2004

By-law No. 194/2004

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that by-laws numbered 190/2004 and 194/2004 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that the rule be suspended and by-laws numbered 190/2004 and 194/2004 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 DOWNTOWN DEVELOPMENT

Report of December 2, 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 30, 2004

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Items 1 to 10

Report "A" of November 30, 2004

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

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. 182/2004

By-law No. 184/2004

By-law No. 185/2004

By-law No. 186/2004

By-law No. 187/2004

By-law No. 195/2004

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

P & D Consideration of By-laws (continued)

Councillor De Smedt moves that by-laws numbered 182/2004, 184/2004 to 187/2004, both inclusive, and 195/2004, 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 182/2004, 184/2004 to 187/2004, both inclusive, and 195/2004, 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 December 2, 2004

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

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. 188/2004

By-law No. 196/2004

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Eadie moves that by-laws numbered 188/2004 and 196/2004 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Eadie moves that the rule be suspended and by-laws numbered 188/2004 and 196/2004 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

PW Consideration of By-laws – 1ST Reading Only

Councillor Eadie moves that By-law No. 189/2004, be read a first time.

Speaker - All in favour - contrary - carried.

PW Question Period (if any)

ADJOURNMENT

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