COUNCIL MEETING – JANUARY 26, 2005
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Magnifico.

- Roll call.

- Pages

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on December 13 and 15, 2004 be taken as read and confirmed.

- Delegations - None

EXECUTIVE POLICY COMMITTEE

Report of January 12, 2005

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

Report of January 19, 2005

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 18

EPC Motions (if any)

EPC Consideration of By-laws – 2ND Reading Only

His Worship Mayor Katz moves that By-law No. 50/2004 be read a second time.

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws – 2ND & 3RD Readings

His Worship Mayor Katz moves that By-law No. 183/2004 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that By-law No. 183/2004 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws

His Worship Mayor Katz moves that By-law No. 12/2005 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. 12/2005 be read a second time.

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. 12/2005 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 January 11, 2005

- 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. 3/2005

By-law No. 4/2005

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Eadie moves that by-laws numbered 3/2005 and 4/2005 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 3/2005 and 4/2005 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 January 11, 2005

- 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 DOWNTOWN DEVELOPMENT

Report of January 7, 2005

- 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 January 10, 2005

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Items 1 to 3 and 5 to 17

- Councillor De Smedt advised that Item 4 has been filed as the applicant withdrew his application

Report of January 17, 2005

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

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. 1/2005

By-law No. 2/2005

By-law No. 5/2005

By-law No. 6/2005

By-law No. 7/2005

By-law No. 8/2005

By-law No. 9/2005

P & D Consideration of By-laws (continued)

By-law No. 11/2005

By-law No. 13/2005

By-law No. 14/2005

By-law No. 16/2005

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor De Smedt moves that by-laws numbered 1/2005, 2/2005, 5/2005 to 9/2005, both inclusive, 11/2005, 13/2005, 14/2005 and 16/2005, 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 1/2005, 2/2005, 5/2005 to 9/2005, both inclusive, 11/2005, 13/2005, 14/2005 and 16/2005, 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 January 10, 2005

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

PCS Motions (if any)

PCS Consideration of By-laws

Councillor Steeves moves that By-law No. 15/2005 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Steeves moves that By-law No. 15/2005 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. 15/2005 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)

ADJOURNMENT

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