COUNCIL MEETING – FEBRUARY 23, 2005
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Pagtakhan.

- Roll call.

- Pages (names not available at time of posting)

- Welcome of Guests and Announcements

- Condolence motion for former Councillor Lorne Leech

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on January 26, 2005 be taken as read and confirmed.

- Delegations - None

EXECUTIVE POLICY COMMITTEE

Report of February 9, 2005

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

Report of February 16, 2005

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

EPC Motions (if any)

EPC Consideration of By-laws – 1st Reading Only

His Worship Mayor Katz moves that By-law No. 27/2005 be read a first time.

Speaker - All in favour - contrary - carried.

EPC Consideration of By-laws –3rd Reading Only

His Worship Mayor Katz moves that By-law No. 135/2004 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 the following by-laws be read a first time:

By-law No. 17/2005

By-law No. 18/2005

By-law No. 19/2005

By-law No. 20/2005

By-law No. 21/2005

By-law No. 22/2005

By-law No. 23/2005

By-law No. 24/2005

By-law No. 25/2005

By-law No. 26/2005

By-law No. 32/2005

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 17/2005 to 26/2005, both inclusive, and 32/2005, 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 17/2005 to 26/2005, both inclusive, and 32/2005 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 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 February 8, 2005

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

Report of February 15, 2005

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

PW Motions (if any)

PW Consideration of By-laws – 2nd and 3rd Readings

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

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Eadie moves that By-law No. 189/2004 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)

STANDING COMMITTEE ON FISCAL ISSUES

Report of February 8, 2005

- Councillor Clement introduces the report and moves adoption of the Consent Agenda, Items 1 to 3

FI Motions (if any)

FI Consideration of By-laws

Councillor Clement moves that By-law No. 33/2005 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 33/2005 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. 33/2005 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 February 7, 2005

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

DD Motions (if any)

DD Consideration of By-laws (none)

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of February 1, 2005

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Items 1 to 18

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. 28/2005

By-law No. 29/2005

By-law No. 30/2005

By-law No. 31/2005

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor De Smedt moves that by-laws numbered 28/2005 to 31/2005, both inclusive, 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 28/2005 to 31/2005, 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)

SECRETARIAT COMMITTEE

Report of January 25, 2005

- Councillor O'Shaughnessy introduces the report and moves adoption of Item 1.

ADJOURNMENT

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