COUNCIL MEETING – MAY 18, 2005
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Wyatt.

- Roll call.

- Pages (names not available at time of posting)

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on April 27, 2005 be taken as read and confirmed.

- Delegations

  Fred Pauls and George Martens in support of Item 14 of the Report of the Standing Policy Committee on Property and Development dated May 3, 2004 regarding the Historical Buildings By-law No. 1474/77 and the former Anna Gibson School located at 77 Henderson Highway

  Robin Faye will appear before Council in support of Item 2 of the Report of the Standing Policy Committee on Protection and Community Services dated March 11, 2005 regarding Mosquito Adulticiding Program.

EXECUTIVE POLICY COMMITTEE

Report of May 4, 2005

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

Report of May 11, 2005

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 - 7

EPC Motions (if any)

EPC Consideration of By-laws (none)

EPC Question Period (if any)

STANDING COMMITTEE ON FISCAL ISSUES

Report of May 3, 2005

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

FI Motions (if any)

FI Consideration of By-laws

Councillor Clement moves that By-law No.105/2005, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 105/2005 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. 105/2005 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 April 4, 2005

- Councillor De Smedt advises that Item 3 has been laid over for 30 days

DD Motions (if any)

DD Consideration of By-laws (none)

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of May 3, 2005

- Councillor De Smedt introduces the report and moves adoption of the Consent Agenda, Items 1 - 23

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. 90/2005

By-law No. 91/2005

By-law No. 92/2005

By-law No. 93/2005

By-law No. 94/2005

By-law No. 95/2005

By-law No. 96/2005

By-law No. 97/2005

By-law No. 98/2005

By-law No. 99/2005

By-law No. 100/2005

By-law No. 101/2005

By-law No. 102/2005

By-law No. 103/2005

By-law No. 104/2005

By-law No. 107/2005

By-law No. 109/2005

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 90/2005 to 104/2005, both inclusive, and By-law Nos. 107/2005 and 109/2005 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 90/2005 to 104/2005, both inclusive, and By-law Nos. 107/2005 and 109/2005 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 March 11, 2005

- Councillor Steeves introduces Item 2 of the report.

Report of May 2, 2005

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

PCS Motions (if any)

PCS Consideration of By-laws (none)

PCS Question Period (if any)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of May 5, 2005

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

PW Motions (if any)

PW Consideration of By-laws

Councillor Eadie moves that By-law No. 106/2005 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Eadie moves that By-law No. 106/2005 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Eadie moves that the rule be suspended and By-law No. 106/2005 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)

ASD Consideration of By-laws

Councillor Magnifico moves that By-law No. 108/2005, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Magnifico moves that By-law No. 108/2005 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Magnifico moves that the rule be suspended and By-law No. 108/2005 be read a third time, and that same be passed and ordered to be signed and sealed.

ADJOURNMENT

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