

Regular

Council meets in formal session this day at 12:01 o'clock a.m., in the Council Chambers

Members Present:

Mayor Dilkens
Councillor Borrelli
Councillor Bortolin
Councillor Elliott
Councillor Francis
Councillor Gignac
Councillor Holt
Councillor Kusmierczyk
Councillor Marra
Councillor Payne
Councillor Sleiman

Members Absent:

None.

Call to Order

Mayor Dilkens calls the special meeting to order at 12:01 o'clock a.m.

Moved by Councillor Bortolin, seconded by Councillor Sleiman,

That Rule 3.3 (c) of the Procedure By-Law 98-2011 **BE WAIVED** to allow for the Mayor to call a special meeting without 24 hours notice.

Carried.

Committee of the Whole

Moved by Councillor Marra, seconded by Councillor Francis,

That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- a) Question Period
- b) Statements by Members

Carried.

Disclosure of Pecuniary Interest and the General Nature Thereof

None disclosed.

Council Questions

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

M440-2015 That the following Council Question by Councillor Payne **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ63-2015

Asks for a report on the following Winter Control questions:

1. Notification to property owners not to clear their sidewalks until all plowing is done?
2. Plowing onto lawns rather than sidewalks?
3. Declaration of a snow emergency so as to get vehicles off streets where possible?

SW2015

Carried.

Councillor Marra was absent from the meeting when the vote was taken on this matter.

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

M457-2015 That the following Council Question by Councillor Payne **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ64-2015

Asks for a report from Parks Administration prior to the 2016 Budget Sessions outlining where Roseland Park fits into the overall parks scheme and also the process to initiate a Redevelopment Plan for the Park including the amenities that should be included in the Park and the required budget for such amenities.

SR2015

Carried.

Councillor Marra was absent from the meeting when the vote was taken on this matter.

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

M458-2015 That the following Council Question by Councillor Borrelli **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ65-2015

Ask for an inquiry on establishing a regional Ombudsman and Integrity Commissioner with all the surrounding municipalities as suggested by the Ministry. The aim being to have direct regional access to the services while sharing costs for the services.

GM2015

Carried.

Councillor Marra was absent from the meeting when the vote was taken on this matter.

Moved by Councillor Sleiman, seconded by Councillor Borrelli,
M459-2015 That the following Council Question by Councillor Sleiman **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ66-2015

Asks for the Planning and Building departments for a report on the viability of a Vacant Property Register including options to consider different fees or no fees for residents who may routinely leave the City for extended periods of time and maintain their property while away (whether they are condo or houses, or on vacation or work assignment).

AF2015

Carried.

Councillor Marra was absent from the meeting when the vote was taken on this matter.

Adjournment

Moved by Councillor Bortolin, seconded by Councillor Elliott,
That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.

Carried.

Councillor Marra was absent from the meeting when the vote was taken on this matter.

Accordingly, the meeting is adjourned at 12:11 o'clock a.m.

MAYOR

DEPUTY CITY CLERK

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SUPERVISOR OF COUNCIL SERVICES