Present: Mayor F. Eisenberger


Absent with Regrets: Councillor M. McCarthy – Vacation
Councillor B. McHattie – City Business

Mayor Eisenberger called the meeting to order at 12:50.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

ADDED COMMUNICATIONS

5.1 E-mail from Liz Borowiec and Ian Troop respecting Pan-Am Hostco deadlines

   Recommendation: Be received

5.2 Correspondence from Peter Montopoli, General Secretary, The Canadian Soccer Association, expressing support in the City’s efforts to build a brand new soccer-specific stadium

   Recommendation: Be received.
5.3 Correspondence from Greg Mathieu, CEO/Secretary General, Canadian Cycling Association, respecting planning and location of the indoor velodrome for the 2015 Pan American Games

Recommendation: Be received.

5.4 Correspondence from Patrick LaForge, President, Katz Entertainment Holdings Corp., requesting extension of the deadline to present a Memorandum of Understanding from August 31, 2010 to December 31, 2010

Recommendation: For the consideration of Council.

(Powers/Whitehead)
That the Agenda for the City Council meeting being held on August 31, 2010, be approved, as amended. CARRIED

DECLARATIONS OF INTEREST

None.

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

None.

APPROVAL OF MINUTES

None.

COMMUNICATIONS

(Clark/Pearson)
That Council Communications 5.1 to 5.4 be approved, as amended, as follows:

5.1 E-mail from Liz Borowiec and Ian Troop respecting Pan-Am Hostco deadlines

Recommendation: Be received

5.2 Correspondence from Peter Montopoli, General Secretary, The Canadian Soccer Association, expressing support in the City’s efforts to build a brand new soccer-specific stadium

Recommendation: Be received.
5.3 Correspondence from Greg Mathieu, CEO/Secretary General, Canadian Cycling Association, respecting planning and location of the indoor velodrome for the 2015 Pan American Games

Recommendation: Be received.

5.4 Correspondence from Patrick LaForge, President, Katz Entertainment Holdings Corp., requesting extension of the deadline to present a Memorandum of Understanding from August 31, 2010 to December 31, 2010

Recommendation: (Whitehead/Pasuta)
That the request from Katz Entertainment Holdings Corp. for an extension of the deadline for a Memorandum of Understanding be extended from August 30, 2010 to February 28, 2011. CARRIED

(Bratina/Morelli)
That Council move into Committee of the Whole for consideration of the Standing Committee Reports. CARRIED

COMMITTEE OF THE WHOLE REPORT 10-023

(Powers/Jackson)
That Section 5.6(2) of the City’s Procedural By-law, which provides that a minimum of 48 hours shall pass before a Standing Committee Report is presented to Council, be waived in order to consider Committee of the Whole Report 10-023, dated August 31, 2010. CARRIED

Item 2 Alternative Sites for Stadium Location for 2015 Pan Am Games

The motion CARRIED on the following standing recorded vote:

Yeas: Eisenberger, Whitehead, Duvall, Pasuta, Collins, Morelli, Bratina, Clark, Pearson, Mitchell, Ferguson, Powers, Jackson
Total Yeas:  13
Nays: Merulla
Total Nays:  1
Absent: McCarthy, McHattie
Total Absent:  2

(Clark/Pearson)
That the TWENTY-THIRD Report of the Committee of the Whole be adopted and the information section received. CARRIED

(Bratina/Morelli)
That Committee of the Whole rise and report. CARRIED
MOTIONS

None.

NOTICES OF MOTION

None.

STATEMENT BY MEMBERS

None.

BY-LAWS

(Clark/Pearson)
That Bill No. 010-203, attached hereto, be passed, that the Corporate seal be affixed thereto, and that the By-law be signed by the Mayor and the City Clerk and read as follows:

By-law No.
10-203 To Confirm the Proceedings of City Council at its special meeting of August 31, 2010

CARRIED

(Powers/Ferguson)
There being no further business, the City Council meeting adjourned at 12:55 p.m.

CARRIED

Respectfully submitted

Fred Eisenberger
Mayor

R. Caterini
City Clerk
August 31, 2010