

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, DECEMBER 18TH, 2006 AT 7:30 P.M. IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor D. Burgess in the Chair, Councillor V. Barletta, Councillor E. Black, Councillor M. Blight, Councillor M. Campbell, Councillor K. Fitzpatrick, Councillor J. Harwood, Councillor J. McCrae (entered 7:32 p.m.), Councillor D. Paterson, Councillor G. Rice, Youth Councillor Scott Draper

ABSENT: Councillor D. Jessiman (medical reasons)

ADOPTION OF AGENDA:

Fitzpatrick-Harwood
032 That the Agenda for the Regular Meeting of City Council to be held on Monday, December 18th, 2006 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Rice-Harwood
033 That the Minutes of the Regular Meeting of City Council held on Monday, December 4th, 2006 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) BRANDON MUNICIPAL HERITAGE COMMITTEE SEPTEMBER 28TH, 2006

Brandon, Manitoba
September 28th, 2006

Mayor & Council
City of Brandon

Your Municipal Heritage Committee begs to leave to report as follows and submits recommendations where deemed necessary and expedient:

Committee Members: Councilor Vince Barletta, Councilor Garth Rice, Derrek Eberts, Lawrence Jones, Stephen Hayter, David Hughes, John Everitt, Deb Walker, Reg Hildebrand and Bill Chester

Advisory Members: Brad McKay (Fire Prevention Officer), Vic Thompson (Chief Building Inspector), Heather Ewasiuk (Heritage Resources Officer), Jonathan Hill (Heritage Coordinator)

(1) NOMINATION OF 1312 – 10th STREET (FORMERLY KNOWN AS THE B.J. HALES RESIDENCE) FOR DESIGNATION AS A LOCAL MUNICIPAL HERITAGE SITE

The residential property at 1312 - 10th Street has been nominated for designation as a municipal heritage site by its owners Murray and Audrey Martin. This residence is commonly known as the former B.J. Hales Residence.

The 2½ storey house was built in 1912 in what was at the time the R.M. of Cornwallis, and was the residence of Benjamin James (B.J.) Hales. Hales was the first principal of the Brandon Normal School at 1129 Queens Avenue until he retired in 1938 at the age of 70. The school was one of four Normal schools built in Manitoba devoted to teacher training. Hales was also an educator, author and naturalist. He founded the B.J. Hales Museum of Natural History which became permanently established at Brandon University in 1965. It was due to B.J. Hales' interest and concern for the preservation of wild life specimens that the George Atkinson collection was acquired in 1913. The Atkinson items formed the nucleus of what grew to become the B. J. Hales collection.

Educated as a lawyer and a teacher, Hales served as an alderman from 1920 to 1923, as well as the Chairman of the City of Brandon Parks Board for 19 years. Hales studied the flora and fauna of Manitoba, and through his personal endeavors, a tree of every species that will grow in Manitoba was planted on the normal school grounds. His books on trees and wildflowers become standard school texts.

Hidden behind a private wall of towering trees, this brick structure is not specifically representative of any single architectural style, but does showcase a number of interesting architectural features such as the two dormer windows on the second floor bound by the connected eyebrows, the steep hipped roof, pilaster exterior wall details with Tudor detailing and a fairly unique canted bay window, side lights, and display windows.

The house is built on a light wood frame, surrounded by stucco/plaster and brick exterior wall sheathing with a small amount of Tyndall stone decoration. The rear portion of the house is the original building, but only upon close inspection can a difference be noticed between the materials. The front of the house offers an enclosed verandah which was constructed the same time as the surrounding wrought-iron gate/fence.

The lot is partially bordered by a fieldstone wall with a large fieldstone fireplace built into the southern wall of the property. The property's wild grape arbor, wild crabapples, Manitoba maples, elms, ferns, honeysuckle, mountain ash and huge basswood trees are legacies of B.J. Hales' residency.

The house was also occupied over the years by members of the Doig family, merchants in Brandon; the Pagman's, farmers, businessmen and engineers; the Phinney's, home finishers; and the current occupants, doctors of veterinary medicine, Murray and Audrey Martin.

An inspection of the property was conducted by the Committee in response to the nomination application. This site evaluation was done using established criteria and standards recommended by the Historic Resources Branch of Manitoba, and involved an in-depth study of the architectural and historical merits of the nominated property.

As a result of the site evaluation and consideration of the historical aspects of this property, the Committee is of the opinion that the premises located at 1312 10th Street (formerly known as the B.J. Hales residence) represents an important feature of the historic development of Brandon and its people.

RECOMMENDATION:

It is therefore recommended:

WHEREAS Murray and Audrey Martin, owners of the property located at 1312 - 10th Street and formerly known as the B.J. Hales Residence, did nominate the said residential land and premises for designation as a local municipal heritage site;

AND WHEREAS the Municipal Heritage Committee did undertake an evaluation of the said land and premises and does recommend that the subject property be designated as a municipal heritage site;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Brandon proceed forthwith in the designation of the property located at 1312 – 10th Street as a municipal heritage site pursuant to the provisions of The Heritage Resources Act, which shall include:

- (a) the introduction of a municipal heritage site designation by-law for first reading;
- (b) the issuance and publication of a Notice of Intent to designate the said land and premises as a municipal heritage site; and
- (c) the holding of a public hearing to receive any objections and other representations with respect to the proposed designation by-law.

Respectfully submitted,

“Councillor Vince Barletta”

Chairperson – Brandon Municipal Heritage Committee

Harwood-Barletta

034 That the report of the Municipal Heritage Committee meeting held September 28th, 2006 be received. CARRIED.

Blight-Barletta

035 THAT WHEREAS Murray and Audrey Martin, owners of the property located at 1312 - 10th Street and formerly known as the B.J. Hales Residence, did nominate the said residential land and premises for designation as a local municipal heritage site;

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- (a) the introduction of a municipal heritage site designation by-law for first reading;
- (b) the issuance and publication of a Notice of Intent to designate the said land and premises as a municipal heritage site; and
- (c) the holding of a public hearing to receive any objections and other representations with respect to the proposed designation by-law. CARRIED.

(B) JOINT TASK FORCE VERBAL REPORT DECEMBER 18TH, 2006

Mayor & Council
City of Brandon

Councillor Blight provided a verbal report from the recent Joint Task Force Meeting held between members of City Council and the Brandon School Division whereby he stated the purpose of the meeting had been to provide new members with a history of the committee, to discuss the pilot project of bussing students to shop and home economics, cross walk situations throughout the city and the possibility of City Council and School Board Meetings being held on separate nights. He concluded by noting the committee was extremely beneficial and should be continued.

(C) 125TH CELEBRATION COMMITTEE VERBAL REPORT DECEMBER 18TH, 2006

Brandon, Manitoba
December 18th, 2006

Mayor & Council
City of Brandon

Councillor Harwood provided a verbal report on the activities of the 125th Celebration Committee and reviewed the written material provided in Council’s information package. He noted that the unveiling of Assiniboine 1882 beer had taken place and listed many of the upcoming events. He encouraged any organizations hosting events throughout 2007 to register their event on line or by contacting a committee member.

Black-Fitzpatrick

036 That the verbal reports by Councillors Blight and Harwood with respect to the Joint Task Force and 125th Celebration Committee be received.

ENQUIRIES:

(35) ICONIC SIGNAGE

Councillor Paterson referred to other towns and cities with iconic signs, for example, the turtle at Boissevain, and enquired whether such signage had ever been considered for Brandon.

His Worship the Mayor agreed to take this matter under advisement.

(36) USAGE OF A LOW POWER RADIO STATION FOR PROMOTION OF BRANDON

Councillor Paterson referred to low power radio stations that other cities such as Banff had to promote their City. He noted that he had done some research and the estimated cost was around \$7,000 and he enquired whether or not this might be considered for promoting Brandon. He suggested perhaps the Brandon Chamber of Commerce would be interested in such a project.

His Worship the Mayor agreed to take this matter under advisement.

(37) JOINT BRANDON UNIVERSITY AND YOUNG MEN’S CHRISTIAN ASSOCIATION (YMCA)
HEALTH AND WELLNESS CENTRE

Councillor Barletta referred to the partnership between Brandon University and the YMCA in the creation of a Health and Wellness Centre on the Campus of Brandon University and enquired whether or not the City had any input on the project and how it would fit with current City facilities and the proposed new City of Brandon Recreation Plan.

His Worship the Mayor advised that the report on the new Recreation Plan was to be available in February 2007 and that no recommendations were expected until after that. He further advised that to his knowledge no requests had been made of the City by either the University or the YMCA for assistance with their project.

At the request of the Chair, the City Manager advised both the University and the YMCA had invited the City to participate in their discussions and that the City had accepted the invitation and were part of the discussions as part of the proposed new Recreation Master Plan.

Councillor Barletta further enquired whether or not there had been any indication as to what was expected from the City in the partnership.

At the request of the Chair, the City Manager responded that the level of City involvement depended upon the recommendations from the Recreation Master Plan and that both parties understood the importance of the Master Plan and had been kept up to date as much as possible on the progress of the Plan.

(38) ROSSER AVENUE AND PRINCESS AVENUE SNOW ROUTES – TICKETING PROCESS

Councillor Barletta noted that he had received calls from area residents with concerns regarding the ticketing process for cars parked overnight along marked snow routes. He indicated that his understanding was that tickets would only be issued after a snowfall when plowing was required; however, this did not seem to be the case. He enquired as to the rules and regulations used to determine when tickets would be being issued.

At the request of the Chair, the General Manager of Operational Services advised that currently the parking ban was in effect at all times but that they were working with the Brandon Police Service in reviewing the policy and an update to Council was expected in the very near future.

(39) 13TH STREET PARKING AND SNOW REMOVAL

Councillor Campbell stated that she had received complaints from area residents regarding vehicles parked on both sides of 13th Street which allowed only one vehicle at a time to pass through. She noted that this problem intensified in the winter months when snow build up required vehicles to park further from the curb. She noted that the City crews did an excellent job of snow clearing but enquired whether the ridges left by the snow plows could be cleared faster on streets where vehicles were allowed to park on both sides.

His Worship the Mayor stated that he was sure this was how snow clearing had been intended to be completed. He further stated that this message would be passed along not as a formal enquiry but rather as a reminder to the snow clearing crews.

(40) GRAFFITI CLEAN-UP

Councillor Black noted that he had received numerous calls regarding the clean-up of graffiti. He stated that many people had even volunteered to help with graffiti clean-up and enquired how this issue was dealt with.

His Worship the Mayor responded that the Community Crime Prevention Committee had worked on this issue and an update from them would be requested.

(41) ELECTRONIC WASTE (E-WASTE) MANAGEMENT SYSTEM

Councillor Black referred to an article in the Winnipeg Free Press which reported that the only e-waste management system in the Province of Manitoba had collapsed. He enquired if the City of Brandon planned to look at such a system.

At the request of the Chair, the Director of Operations reported that in the past, Westman Recycling had taken on recycling of electronics in conjunction with the City's Household Hazardous Waste Day but she was not aware of any other programs in place or whether or not any new programs were planned.

Further to that issue, Councillor Paterson noted that there was an environmental committee formed pursuant to the Community Strategic Plan and that the committee had explored the e-waste issue and received some pertinent, confidential information on the status of the Winnipeg/Provincial System. He further stated that the information could be shared with members of Council if they contacted him or Mr. Tom Keep.

In response to Councillor Paterson, the Director of Operations noted that there was a meeting scheduled with the Province around the end of January and one of the topics discussed would be an e-waste management system.

(42) FORMER BURNS PLANT – ABORIGINAL CENTRE

Councillor Black referred to the former Burns Plant having been explored as a location for an Aboriginal Centre and enquired as to the status of that exploration. He noted that Council had expected a report on the issue in the summer but nothing had been received to date.

His Worship the Mayor replied that the report indicated the site was not feasible, and further that the City had budgeted for the demolition of this building in 2007.

Councillor Black further enquired if the problem was just the building or the site itself and whether or not there were any other sites considered.

His Worship the Mayor confirmed that the problem was with the whole site not just the building and that site would not be considered further. He stated that he was not aware of any other sites having been considered but that he would take this matter under advisement.

(43) WHEAT CITY JOURNAL INFORMATION RE: CITY PAGE TENDER

Councillor Campbell referred to information received by Council from the editor of the Wheat City Journal regarding the tender for City Page advertising being awarded to the Brandon Sun. She noted that she understood that this item was to have been placed on the agenda for that evening's meeting and enquired why that was not the case.

His Worship the Mayor responded that there had been no request by any member of Council that the decision be reconsidered; therefore, it was not necessary to have it included as an agenda item. He further responded that unless there was a formal request by a member of Council for reconsideration the decision was made and the issue was closed.

(44) HANDI-TRANSIT SERVICES

Councillor McCrae congratulated the transportation section on their extended handi-transit services over the holiday season and noted that many area residents had expressed their gratitude for those efforts. He enquired if any further improvements to handi-transit services were planned.

His Worship the Mayor responded that there had been many changes in the handi-transit industry which had made it difficult for the current staff to meet the demands. He noted that there were provisions in the new budget to give those services some assistance.

ANNOUNCEMENTS:

MANITOBA CATTLE PRODUCERS ASSOCIATION ANNUAL GENERAL MEETING

Councillor Paterson announced that he had been pleased to bring greetings on behalf of the Mayor and City Council at the Manitoba Cattle Producers Association Annual General Meeting last week at the Royal Oak Inn.

DAKOTA OJIBWAY TRIBAL COUNCIL (DOTC) ANNOUNCEMENT RE WINTER CELEBRATIONS

Councillor Paterson announced that he had attended a media announcement at the Keystone Centre on December 18th, 2006 where DOTC announced that they were pleased to be back as the main sponsor of the annual winter celebrations held in late January at the Keystone Centre. He noted that this event had been held for approximately 20 years and that DOTC had originally been the main sponsor but that Sioux Valley First Nation had taken over for the past seven years. He further noted that this was a major annual event for the City of Brandon and encouraged everyone to attend on January 26th to 28th, 2007.

ASSINIBOINE WARD MEETING

Councillor Paterson announced that an Assiniboine Ward Meeting was to be held on Thursday, January 11th, 2007 at 7:30 p.m. at the North End Community Centre and invited everyone to attend.

RURAL DISCRIMINATION AD HOC SUB-COMMITTEE

Councillor Paterson referred to his previous attempts to form an ad hoc sub-committee to handle complaints regarding Provincial discrimination between Winnipeg and Rural Areas. He announced that he had worked with the City Clerk and it had been decided that it was best not to form an actual sub-committee. He invited anyone with a complaint to forward it to himself or the City Clerk and noted that a list would be maintained and brought forward to Council if deemed necessary.

BRANDON UNIVERSITY VIOLENCE AGAINST WOMEN VIGIL

Councillor Black announced that he attended a vigil on December 6th, 2006 at Brandon University. This vigil marked the anniversary of a tragic event in Montreal in the late 1980's when several women were murdered.

BOOK RELEASE IN HONOUR OF ELLIE CRYSTAL

Councillor Black announced that he attended a book release on December 18th, 2006 at the Women's Centre in honour of Ellie Crystal, who had been an important person in this community. He noted that there was a misconception that such events were for women only but that was not the case. He encouraged everyone to attend future such events.

GENERAL BUSINESS:

(A) RENAMING OF WESTBRAN STADIUM

Considered was a report from the General Manager of Operational Services dated December 7th, 2006 with respect to the above.

Paterson-Blight

That Westbran Stadium be renamed "Andrews Field". CARRIED.

(B) PUBLIC SAFETY BUILDING

City Council considered a joint report from A/Chief of Police Harley Bryson and Fire Chief B. Dane dated December 18th, 2006 with respect to the above.

Harwood-Black

038 That the concept of one Public Safety Building to house both Police and Fire Services be abandoned;

and further, that the City pursue establishing a centrally located Police Service Facility on or near one of the City's major arterial routes;

and further, that the construction of two new Fire Halls in areas that will provide the best possible response to the citizens of Brandon be pursued. CARRIED AS AMENDED.

AMENDMENT

Barletta-McCrae

039 That the above motion be amended by deleting the word: "pursued" and substituting therefor the words: "considered along with other possible options". CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Fitzpatrick-Black

040 That the above amending motion be amended by adding the following thereto: and said motion be further amended by deleting the words: "two new" and substituting therefor, the words: "one or more". CARRIED

(C) PROPOSED 2007 BUDGET

The City Treasurer presented a power-point presentation in conjunction with his written report dated December 13th, 2006 with respect to the above.

Harwood-Paterson

041 That the proposed 2007 budget be received and Administration be authorized to put the budget out for public input. CARRIED.

(D) PROPOSAL TO SUBDIVIDE 1140 RICHMOND AVENUE (4244771 MANITOBA LTD.)

Considered was a report from the Planning Division of Development Services dated November 9th, 2006 with respect to the above.

Campbell-Rice

042 That the application of 4244771 Manitoba Ltd. to subdivide 1140 Richmond Avenue (Lot 1, Plan 43636 BLTO) be approved subject to:

- (i) the owner or successor entering into a development agreement with the City of Brandon as attached to the report from the Planning Division of Development Services dated November 9th, 2006; and
- (ii) confirmation being received by the Planning Division of Development Services that arrangements have been made for a Joint Use Easement and Plan of Easement to the satisfaction of Manitoba Hydro, MTS Allstream Inc. and Westman Communications Group. CARRIED.

(E) 2007 CITIZEN APPOINTMENTS TO THE POVERTY COMMITTEE

City Council considered a report from the City Clerk's Department dated December 8th, 2006 with respect to the above.

Rice-Fitzpatrick

043 That the following citizen appointments be and are hereby made to the Poverty Committee, with terms of office to expire December 31st, 2007:

Dayle Hughson
Glen Kruk
Vicky Legassie
CARRIED.

(F) 2007 CITIZEN APPOINTMENTS TO THE WESTERN MANITOBA CENTENNIAL AUDITORIUM BOARD OF GOVERNORS

Submitted for consideration was a report from the City Clerk's Department dated December 12th, 2006 with respect to the above.

Blight-Paterson

044 That Diane Nelson be appointed to the Western Manitoba Centennial Auditorium Board of Governors as the City's citizen representative with term of office to expire December 31st, 2007. CARRIED.

(G) RENAISSANCE DISTRICT TAX CREDIT APPLICATION

Considered was a report from the General Manager of Corporate Services dated November 17th, 2006 with respect to the above.

Barletta-Fitzpatrick

045 That the application for a Renaissance District Tax Credit for the property at 356 – 13th Street be approved. CARRIED.

(H) EASTERN ACCESS A PRIORITY

City Council considered a report from Councillor E. Black dated December 5th, 2006 with respect to the above in accordance with his notice of motion filed at the December 4th, 2006 meeting of City Council.

Black-Paterson

046 That Manitoba Infrastructure and Transportation be advised that the Council of the City of Brandon has determined the Eastern Access to be the number one priority for highway construction/upgrading for the City and surrounding area. CARRIED.

(I) INDUSTRIAL SERVICE AGREEMENT

Submitted for consideration was a report from the General Manager of Development Services dated December 13th, 2006 with respect to the above.

Paterson-Black

047 That the City of Brandon enter into the Industrial Services Agreement with Maple Leaf Foods Inc. for the operations of the Industrial Wastewater Treatment Facility as attached to the report from the General Manager of Development Services dated December 13th, 2006. CARRIED.

(J) INDUSTRIAL WASTEWATER TREATMENT FACILITY MODIFICATION

Considered was a report from the General Manager of Development Services dated December 13th, 2006 with respect to the above.

Paterson-Campbell

048 That the City of Brandon enter into a construction agreement with Maple Leaf Foods Inc. for improvements to the existing industrial wastewater treatment facility as attached to the report from the General Manager of Development Services dated December 13th, 2006. CARRIED.

At the request of the Chair, a recorded vote was taken on the above motion.

FOR

His Worship Mayor Burgess
Councillor Barletta
Councillor Black
Councillor Blight
Councillor Campbell
Councillor Fitzpatrick
Councillor Harwood
Councillor McCrae
Councillor Paterson

AGAINST

Councillor Rice

(K) ACCESSIBLE SNOW DUMPING AREA

It was noted that at the December 4th, 2006 meeting of City Council, Councillor Blight gave notice of his intent to raise the above noted issue at the December 18th, 2006 meeting, however, Councillor Blight had requested that the item be removed from the Agenda to allow Administration an opportunity to work with the Construction Association of Rural Manitoba on the matter.

BY-LAWS:

NO. 6847 - TO AMEND TAXI BY-LAW NO. 6781 TO CLARIFY TERMS AND REGULATIONS CONTAINED WITHIN WITH RESPECT TO THE RIGHT OF APPEAL AND THE TAXI APPEAL COMMITTEE

Considered was a report from the City Clerk dated December 8th, 2006 with respect to the above.

Blight-Black

049 That By-law No. 6847 to amend Taxi By-law No. 6781 with respect to the right of appeal and the taxi appeal committee be read a first time. CARRIED.

NO. 6848 - TO NAME A PORTION OF STREET EXTENDING EAST OF BRAECREST DRIVE AND 1ST STREET NORTH TO THE EASTERN LIMIT OF THE CITY OF BRANDON AS “LORI ROAD”

City Council considered a report from the Property and Traffic Coordinator dated December 13th, 2006 with respect to the above.

Paterson-Harwood

050 That By-law No. 6848 to name a portion of street extending east of Braecrest Drive and 1st Street North to the easterly limits of the City of Brandon as “Lori Road” be read a first time. CARRIED.

NO. 6850 - TO DESIGNATE THE STRUCTURE COMMONLY KNOWN AS THE FORMER B.J. HALES RESIDENCE AND LOCATED AT 1312 – 10TH STREET AS A MUNICIPAL HERITAGE SITE (MARTIN)

Submitted for consideration was a report from the Brandon Municipal Heritage Committee dated November 30th, 2006 with respect to the above.

Rice-Barletta

051 That By-law No. 6850 to designate the structure commonly known as the former B.J. Hales residence and located at 1312 – 10th Street as a municipal heritage site, be read a first time. CARRIED.

NO. 6851 - TO CLOSE AND CONVEY A PORTION OF THE N/S LANE TO VICTORIA AVENUE TO RENAISSANCE STATION INC. AND TO OPEN AN E/W LANE TO 8TH STREET IN BLOCK 8, PLAN 2

Considered was a report from the General Manager of Development Services dated December 13th, 2006 with respect to the above.

Harwood-Fitzpatrick

052 That By-law No. 6851 to close and convey a portion of the N/S lane to Victoria Avenue to Renaissance Station Inc. and to open an E/W lane to 8th Street in Block 8, Plan 2, be read a first time. CARRIED.

NO. 6852 - TO ADOPT THE YEARLY SCHEDULE OF FEES FOR SERVICES, ACTIVITIES OR THINGS PROVIDED BY THE CITY OF BRANDON AND TO REPEAL BY-LAW NO. 6817

It was noted that this by-law had received first reading at the December 4th, 2006 meeting of City Council.

Paterson-Black

053 That By-law No. 6852 to adopt the yearly schedule of fees for services, activities or things provided by the City of Brandon and to repeal By-law No. 6817 be amended by deleting Page 16 in Schedule “A” in its entirety and substituting therefor the attached Page 16. CARRIED.

Paterson-Blight

054 That By-law No. 6852, as amended, be read a second time. CARRIED.

Paterson-Harwood

055 That this by-law be read a third and final time. CARRIED.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 6852 third reading.

<u>FOR</u>	<u>AGAINST</u>
His Worship Mayor Burgess	Nil
Councillor Barletta	
Councillor Black	
Councillor Blight	
Councillor Campbell	
Councillor Fitzpatrick	
Councillor Harwood	
Councillor McCrae	
Councillor Paterson	
Councillor Rice	

NO. 6853 - TO AMEND BY-LAW NO. 6835 TO CLOSE AND CONVEY A PORTION OF THE N/S LANE AND THE E/W LANE TO 4TH STREET IN BLOCK 32, PLAN 2 TO THE ROMAN CATHOLIC ARCHIEPISCOPAL CORPORATION OF MANITOBA AND TO OPEN AN E/W LANE TO 3RD STREET IN BLOCK 32, PLAN 2 WITH RESPECT TO THE CONVEYANCE PRICE

Considered was a report from the Property and Traffic Coordinator dated November 17th, 2006 with respect to the above.

Barletta-Fitzpatrick

056 That By-law No. 6853 to close and convey a portion of the N/S lane and the E/W lane to 4th Street in Block 32, Plan 2 to the Roman Catholic Archiepiscopal Corporation of Manitoba and to open an E/W lane to 3rd Street in Block 32, Plan 2 with respect to the conveyance price, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Black-Blight

That the meeting do now adjourn. (10:35 p.m.) CARRIED.

MAYOR

CITY CLERK