MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, FEBRUARY  $5^{\rm TH}$ , 2007 AT 7:30 P.M. IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

<u>PRESENT</u>: 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 D. Jessiman,

Councillor J. McCrae, Councillor D. Paterson, Councillor G. Rice, Youth Councillor Greg Bailey

ABSENT: Nil

# **ADOPTION OF AGENDA:**

#### **Blight-Harwood**

That the Agenda for the Regular Meeting of City Council to be held on Monday, February 5<sup>th</sup>, 2007 be adopted as presented. CARRIED.

# PRESENTATIONS AND RECOGNITION OF GUESTS

# (A) MANITOBA GOOD ROADS ASSOCIATION AWARD – BEST HOME GROUNDS

His Worship the Mayor presented the Burgess Shield Award for Best Home Grounds in 2006 from the Manitoba Good Roads Association to Mr. and Mrs. John and Pat Zmetana of 8 White Rock Place, along with complimentary tickets to the Awards Banquet.

In response to the above, Pat and John Zmetana thanked City Council for the recognition and advised they will continue working to make Brandon an even more beautiful city.

# **CONFIRMATION OF MINUTES:**

#### Rice-Fitzpatrick

That the Minutes of the Regular Meeting of City Council held on Monday, January 22<sup>nd</sup>, 2007 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

#### Jessiman-McCrae

That the Minutes of the Special Meeting of City Council held on Wednesday, January 24<sup>th</sup>, 2007 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

# **HEARING OF DELEGATIONS:**

Nil

#### **PUBLIC HEARINGS:**

(A) DESIGNATION OF MUNICIPAL HERITAGE SITE – 1312 – 10<sup>TH</sup> STREET (FORMER B.J. HALES RESIDENCE)

City Council sat to receive representation on the above noted application.

Murray and Audrey Martin appeared before City Council in support of their application and to answer any questions. They provided an overview of the application and the reason for the request for heritage designation.

No further written or verbal representation was put forward either in support of or in opposition to this application

#### Rice-McCrae

098

That the Public Hearing with respect to the proposed designation of the premises located at 1312 – 10<sup>th</sup> Street and commonly known as the former B.J. Hales Residence as a municipal heritage site be concluded. CARRIED.

It was noted that this item will be dealt with further under the Order of By-laws.

(B) BY-LAW NO. 6851 - TO CLOSE AND CONVEY A PORTION OF THE NORTH/SOUTH LANE TO VICTORIA AVENUE AND OPEN AN EAST/WEST LANE TO 8<sup>TH</sup> STREET IN BLOCK 8, PLAN 2

City Council sat to receive representation on the above noted application.

No written or verbal representation was put forward either in support of or in opposition to this application.

# Barletta-Harwood

That the Public Hearing with respect to By-law No. 6851 to close and convey that portion of the North/South lane to Victoria Avenue to Renaissance Station Inc. and to open an East/West lane to 8<sup>th</sup> Street in Block 8, Plan 2, be concluded. CARRIED.

It was noted that this item will be dealt with further under the Order of By-laws.

# **COMMUNICATIONS & PETITIONS:**

Nil

# **COMMITTEE REPORTS:**

(A) POVERTY COMMITTEE VERBAL REPORT

FEBRUARY 5<sup>TH</sup>, 2007

Brandon, Manitoba February 5<sup>th</sup>, 2007

Mayor and Council City of Brandon

Councillor Rice provided a verbal report on a meeting members of the Poverty Committee had with Ministers Selinger and MacIntosh on February 1<sup>st</sup>, 2007. He indicated they had discussed increases in the allowance rates for shelter, earnings and training, as well as low income housing.

In conjunction with the above, Councillor Black noted that there were new partnering programs available in which the City could take part.

(B) WESTERN MANITOBA CENTENNIAL AUDITORIUM VERBAL REPORT

FEBRUARY 5<sup>TH</sup>, 2007

Brandon, Manitoba February 5<sup>th</sup>, 2007

Mayor and Council City of Brandon Councillor Blight provided a verbal report on the January 30<sup>th</sup>, 2007 meeting of the Western Manitoba Centennial Auditorium Board of Directors whereby he noted that January had been a slow month with respect to activities, however February and March were going to be busier. He invited the public to partake in the planned programs.

# (C) YOUTH COUNCIL COMMITTEE VERBAL REPORT FEBRUARY 5<sup>TH</sup>, 2007

Brandon, Manitoba February 5<sup>th</sup>, 2007

Mayor and Council City of Brandon

Youth Councillor Greg Bailey provided information from the Youth Council Committee whereby he noted, dependant on funding, that a conference would be held in March or April. He indicated further information would be forthcoming on dates and topics.

#### Black-Harwood

That the verbal reports by Councillors Rice and Blight and Youth Councillor Bailey with respect to the Poverty Committee, the Western Manitoba Centennial Auditorium Board and the Youth Council Committee be received. CARRIED.

#### **ENQUIRIES**:

# (58) <u>5 YEAR ENVIRONMENTAL PLAN</u>

Councillor Rice referred to the recent Environmental Summit in Paris and noted that the environment now ranked above health care as a world-wide concern. He stated that the City of Brandon had recently made good progress on environmental issues and enquired whether or not there was a five year environmental plan in place.

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

# (59) <u>KEYSTONE AGRICULTURAL & RECREATIONAL CENTRE BOARD OF DIRECTORS</u>

Councillor Rice referred to recent news reports and information provided to City Council from His Worship the Mayor regarding appointments to the Keystone Agricultural & Recreational Centre Board of Directors. He noted that he was aware of how the City Council appointments to this Board were made but enquired as to the process for other appointments.

His Worship the Mayor responded that the Board consisted of 10 members, 2 appointed by City Council, 2 appointed by the Province of Manitoba, 2 appointed by the Provincial Exhibition, with the remaining 4 members being citizens-at-large. He noted that the 4 citizen-at-large members were appointed by the 3 person Leadership Group, that group being the Mayor, the Minister Responsible for Agriculture and the Chair of the Provincial Exhibition. He explained that these appointments were made on a term basis.

# (60) CONSTRUCTION SITE REFUSE

Councillor Paterson referred to the amount of uncontained refuse in and around construction sites last construction season and enquired if a reminder to clean up and contain their refuse could be sent to City contractors prior to the 2007 construction season.

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

#### (61) PRIVATE BACK LANE NORTH OF MCDONALD AVENUE AND SOUTH OF RUGBY PITCH

Councillor Paterson referred to the private back lane North of McDonald Avenue and South of the Canada Games Rugby Pitch whereby he noted that because this was a private lane, the City had no authorization to assist property owners who were having problems with the lane. He enquired whether or not the necessary steps to close this private lane and re-open same as a public laneway could be considered and evaluated.

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

# (62) 18<sup>TH</sup> STREET & LORNE AVENUE CROSSWALK – SAFETY CONCERNS

Councillor Barletta referred to the crosswalk at the intersection of 18<sup>th</sup> Street and Lorne Avenue whereby he noted that while this concern had been raised before, today he witnessed an accident involving a pedestrian and a vehicle and enquired if the issue of overhead lights at this crosswalk could be examined again.

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

# (63) REPORTS OF COUNCIL REPRESENTATIVES ON THE KEYSTONE BOARD

Councillor Black referred to the previous enquiry by Councillor Rice and recent news reports on the appointments to the Keystone Board and enquired as to the process for advertising for citizen-at-large representatives. He further enquired whether or not it was possible to have the Council representatives on the Keystone Board report back to Council after meetings to ensure that Council was kept up to date on what was happening.

His Worship the Mayor responded that the Keystone Centre was responsible for advertising and receiving applications for the Board and as far as he was aware, it covered all forms of media. With respect to the second enquiry, His Worship the Mayor responded that given that Councillor Harwood and Councillor Fitzpatrick were new to City Council, they would not have been aware that they were to report back to Council and furthermore, that they had only attended one meeting so far but would report back to City Council in the future.

# (64) <u>FEDERATION OF CANADIAN MUNICIPALITIES (FCM) RESOLUTIONS</u>

Councillor Black referred to the upcoming annual Federation of Canadian Municipalities Conference in Calgary and noted that the deadline to put forth resolutions for this conference had passed without the City of Brandon having put forth any resolutions. He further noted that emergency resolutions would still be accepted and advised that he would be bringing forth, at the next meeting of City Council, a motion in regards to an FCM Resolution on Federal relief for flood victims.

His Worship the Mayor advised that a notice of motion would be in order and he encouraged Councillor Black to pursue this issue further.

# (65) <u>CRIME PREVENTION</u>

Councillor Black referred to previous enquiries whereby he had been assured that a report from the Crime Prevention Committee was imminent. He noted that same had not yet been received and enquired when it was expected.

His Worship the Mayor advised that he had received that report last week and assumed that all members of Council had received it as well. However, he assured City Council that copies would be made available.

Councillor Black further enquired if members of the Committee were expected to do a formal presentation to Council and if not, could one be requested.

His Worship the Mayor responded that a formal presentation was not expected but he would take the matter under advisement.

Further to the issue of crime prevention, Councillor Black noted some cities had experimented with by-laws to address issues not covered by the Criminal Code of Canada or Provincial Legislation and enquired if the City of Brandon had considered the same type of experimentation to deal with issues such as carrying knives or graffiti.

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

# (66) CLEAN ENVIRONMENT COMMISSION – PUBLIC HEARINGS RE: HOG INDUSTRY

Councillor Black referred to recent public hearings held by the Clean Environment Commission regarding the sustainability of the hog industry in Manitoba and a recent document received listing the communities where public sessions on this issue would be held. He noted that there was a previous commitment from the Clean Environment Commission to hold public hearings under the Manitoba Evidence Act regarding this issue and enquired whether or not these scheduled public sessions would be considered the public hearings. He further noted that there was a difference between public sessions and public hearings in that the latter were much more formal and allowed for cross examination of the presenters by those in attendance.

His Worship the Mayor agreed to seek clarification from Mr. Terry Sargeant, Chairman of the Clean Environment Commission, as to the type of meetings that were scheduled.

# (67) <u>BICYCLE & PEDESTRIAN TRAFFIC ON RICHMOND AVENUE EAST</u>

Councillor Jessiman noted that he had raised concerns with and received a response from City Administration regarding bicycle and pedestrian traffic on Richmond Avenue East.

# (68) VEHICLES BACKING ONTO 1<sup>ST</sup> STREET - SAFETY CONCERNS WITH SNOW PILES

Councillor Jessiman noted that he had a call from an area resident who expressed a concern with snow piles causing vision problems for people attempting to back onto 1<sup>st</sup> Street. He advised that he had addressed the issue with City Administration and it was taken care of.

# (69) PROPOSED NEW SANITATION SYSTEM

Councillor Campbell advised that she had received numerous calls from area residents with questions and concerns regarding the proposed new sanitation system. She noted that the questions/concerns involved such things as the cost for the change and the fact that the current bins were still quite usable. She enquired whether or not Council could be provided with a detailed report on the issue.

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

# (70) <u>WIDTH OF NEW STREETS RE: FUTURE USE</u>

Councillor Campbell advised that she had received a call from a citizen who expressed disappointment that future use of streets was not taken into consideration when the width of the streets was established prior to construction. She enquired if future use was taken into consideration during construction.

His Worship the Mayor advised that yes, future use of streets was definitely considered during the construction process.

#### (71) BIODIESEL BUSES – COLD WEATHER USAGE

Councillor Campbell referred to the biodiesel buses used by Brandon Transit and enquired whether or not this extreme cold weather created problems with the fuel.

At the request of the Chair, the General Manager of Operations advised that measures such as the oil mixed with diesel fuel and lined fuel tanks enabled usage of these buses during extreme cold conditions.

# (72) <u>SIGNAGE & LIGHTING FOR WALKING PATH ON BALMORAL DRIVE</u>

Councillor Campbell referred to a dead end in the area of Balmoral Drive that required signage and enquired if same could be provided. She also referred to a walking path along Balmoral Drive that required a light and further enquired if same could be provided.

His Worship the Mayor agreed to take both these matters under advisement.

# (73) <u>CANAD INNS/KEYSTONE CENTRE</u>

Councillor Campbell referred to recent conflicting news reports regarding a dispute between the Canad Inns and the Keystone Centre in regards to taxes. She enquired whether or not the City would be part of the upcoming deliberations.

His Worship the Mayor advised that assessment appeals to the Municipal Board were quite common for larger properties and that any taxpayer had the right to appeal. He further advised that the City would definitely be represented at the hearing to ensure that decisions made were in the best interest of the City.

#### ANNOUNCEMENTS:

# BRANDON CITIZENS ON PATROL PROGRAM SPRING CONFERENCE

Councillor Blight announced that the Brandon Citizens on Patrol Program would host the Spring Conference May  $4^{th}$ ,  $5^{th}$ , and  $6^{th}$ , 2007 at the Canad Inns.

# MANITOBA SPORT HALL OF FAME

Councillor Blight announced that the first regional induction into the Manitoba Sport Hall of Fame was to be held April  $21^{st}$ , 2007 at the Canad Inns.

# RETURN OF MILITARY PERSONNEL – YELLOW RIBBON CAMPAIGN

Councillor Paterson announced that some military personnel from Canadian Forces Base Shilo were expected to return from Afghanistan in mid February and he encouraged everyone to participate in the yellow ribbon campaign to welcome them home.

#### MENNONITE CENTRAL COMMITTEE THRIFT SHOP – MATTRESS DROP-OFFS

Councillor Paterson announced that he had received a call from a volunteer at the Mennonite Central Committee Thrift Shop on Pacific Avenue who expressed concern that old mattresses were being dropped

off at the shop which left the volunteers responsible for taking them to the landfill site as well as incurring the cost of same. He encouraged people to dispose of mattresses themselves rather than dumping them off.

# BRANDON & AREA ROAD NETWORK STUDY

Councillor Paterson referred to a previous enquiry regarding the expected completion date of the Brandon & Area Road Network Study by ND Lea. He announced that as a result of this enquiry, the Traffic and Property Co-ordinator contacted ND Lea and reported that there would be a steering committee meeting and a final open house mid to late March 2007 with the final report expected in April 2007.

# POVERTY COMMITTEE PUBLIC FORUM – SOLUTIONS TO OVERCOME POVERTY (STOP)

Councillor Rice announced that the Poverty Committee was seeking input on solutions to overcome poverty (STOP) and that public forums would be held February 28<sup>th</sup> and March 6<sup>th</sup>, 2007 respectively from 7:00 to 10:00 p.m. in the Main Foyer of City Hall. He encouraged everyone to attend.

# RICHMOND WARD MEETING

Councillor Campbell announced that a Richmond Ward Meeting would be held February 8<sup>th</sup>, 2007 at 7:30 p.m. in the Council Chamber, 2<sup>nd</sup> Floor, City Hall and invited everyone to attend.

# ACCOLADES - LIEUTENANT GOVERNOR'S WINTER FESTIVAL

His Worship the Mayor announced that the Lieutenant Governor's Winter Festival was once again a huge success and despite the frigid temperatures, early estimates showed attendance close to or above previous years. He extended accolades to all the volunteers and the festival committee members for a job well done.

# FEDERATION OF CANADIAN MUNICIPALITIES INTERNATIONAL DEVELOPMENT WEEK

His Worship the Mayor announced International Development Week February 4<sup>th</sup>-10<sup>th</sup>, 2007:

WHEREAS, Canadian women and men make an immense contribution to improving quality of life in communities around the world through their efforts as volunteers and supporters of international cooperation;

WHEREAS, the City of Brandon is committed to international cooperation (through its participation in municipal partnership/international development programs) of the Federation of Canadian Municipalities with support from the Government of Canada through the Canadian International Development Agency;

WHEREAS, the Government of Canada and the Canadian International Development Agency celebrate Canada's contribution to international development during the first week of February each year, and this year is focusing on equality between women and men as fundamental condition for human development;

WHEREAS, the United Nations acknowledges the importance of gender equality not only as a goal in itself, but as an essential path toward achieving all the Millenium Development Goals by the target date of 2015;

NOW THEREFORE, I, Mayor Dave Burgess of the City of Brandon, hereby proclaim February  $4^{th} - 10^{th}$ , 2007 as International Development Week in the City of Brandon and urge all citizens to consider the contributions they can make to promoting the human rights, equality, and participation of women in communities around the world.

# **GENERAL BUSINESS:**

# (A) <u>18<sup>TH</sup> STREET NORTH SPEED LIMIT REDUCTION</u>

Considered was a report from the General Manager of Development Services dated January 5<sup>th</sup>, 2007 with respect to the above.

# Paterson-Fitzpatrick

That the Traffic Engineering Division of Manitoba Infrastructure and Transportation be requested to recommend to The Highway Traffic Board, a reduction to the existing speed limit on 18<sup>th</sup> Street North (PTH #10) from 70 km/hr to 60 km/hr, for that section of highway between the south side of the bridge over the Assiniboine River (David Thompson Bridge) to the most northerly approach to the Corral Centre on 18<sup>th</sup> Street North (PTH #10). CARRIED.

# (B) WATER TOWER RECYCLE

City Council considered a report from Councillor D. Paterson dated January 30<sup>th</sup>, 2007 with respect to the above

# Paterson-Black

That Administration investigate the feasibility of utilizing the water tower as a location for rock climbing, high angle training and confined space training, for a subsequent report to City Council by April 1<sup>st</sup>, 2007, inclusive of cost and funding sources. CARRIED.

#### **BY-LAWS**:

#### NO. 6850

TO DESIGNATE THE STRUCTURE COMMONLY KNOWN AS THE FORMER B.J. HALES RESIDENCE AND LOCATED AT  $1312-10^{\rm TH}$  STREET AS A MUNICIPAL HERITAGE SITE (MARTIN)

It was noted that this by-law had received first reading at the December 18th, 2006 meeting of City Council.

# Rice-Jessiman

That By-law No. 6850, being a by-law to designate the residential premises known as "the former B.J. Hales Residence" and located at 1312 – 10<sup>th</sup> Street as a municipal heritage site be read a second time. CARRIED.

#### Rice-Jessiman

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 Bylaw No. 6850 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 Jessiman

Councillor McCrae

Councillor Paterson

Councillor Rice

# 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 8<sup>TH</sup> STREET IN BLOCK 8, PLAN 2

It was noted that this by-law had received first reading at the December 18<sup>th</sup>, 2006 meeting of City Council.

# Barletta-Fitzpatrick

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That By-law No. 6851 to close and convey a portion of the North/South lane to Victoria Avenue to Renaissance Station Inc. and to open an East/West lane to 8<sup>th</sup> Street in Block 8, Plan 2, be read a second time. CARRIED.

# Barletta-Harwood

That the 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 Bylaw No. 6851 third reading.

<u>FOR</u> <u>AGAINST</u>

His Worship Mayor Burgess

Councillor Barletta

Councillor Black

Councillor Blight

Councillor Campbell

Councillor Fitzpatrick

Councillor Harwood

Councillor Jessiman

Councillor McCrae

Councillor Paterson

Councilor Rice

#### NO. 6854 - TO ESTABLISH CONTROL OF TEMPORARY SIGNS

Councillor Paterson indicated his interest in the above noted matter due to professional reasons and left the Chamber without any further discussion to avoid a conflict.

It was noted that this by-law had received first reading at the January 22<sup>nd</sup>, 2007 meeting of City Council.

#### Rice-Jessiman

That By-law No. 6854 to establish control of temporary signs be read a second time. CARRIED.

#### Rice-Jessiman

That the 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 Bylaw No. 6854 third reading.

Nil

FOR AGAINST

His Worship Mayor Burgess

Councillor Barletta

Councillor Black

Councillor Blight

Councillor Campbell

Councillor Fitzpatrick

Councillor Harwood Councillor McCrae Councillor Rice

Following the above motions being voted on, Councillor Paterson re-entered the Council Chamber.

#### NO. 6856

TO REZONE PROPERTY LOCATED AT 304 – 19<sup>TH</sup> STREET NORTH FROM OS OPEN SPACE TO RMD RESIDENTIAL MODERATE DENSITYMULTIPLE FAMILY ZONE (HOWARTH O/B/O THE OTHER PLACE HOTEL)

Considered was a report from the Planning Department of the Development Services Division dated January 22<sup>nd</sup>, 2007 with respect to the above.

# Paterson-Black

That By-law No. 6856 to rezone property located at 304-19<sup>th</sup> Street North (Lots 1/5, Block 2, Plan 229 BLTO) from OS Open Space Zone to RMD Residential Moderate Density Multiple Family Zone be read a first time. CARRIED.

# **GIVING OF NOTICE:**

# (A) 3-WAY STOP SIGNS AT KIRKCALDY AND KNOWLTON DRIVES

In accordance with Rule 60 of City Council Procedure By-law No. 6634, Councillor Paterson gave notice of his intent to introduce at the April 23<sup>rd</sup>, 2007meeting of City Council the following motion:

"That 3-Way Stop Signs be installed at the intersection of Kirkcaldy and Knowlton Drives to alleviate speeding and traffic safety concerns."

(B) 4-WAY STOP SIGNS ON MCDONALD AVENUE IN THE VICINITY OF  $19^{\text{TH}}$  OR  $22^{\text{ND}}$  STREET

In accordance with Rule 60 of City Council Procedure By-law No. 6634, Councillor Paterson gave notice of his intent to introduce at the April 23<sup>rd</sup>, 2007meeting of City Council the following motion:

"That 4-Way Stop Signs be installed at the intersection on McDonald Avenue in the vicinity of 19<sup>th</sup> or 22<sup>nd</sup> Street to alleviate speeding and traffic safety concerns."

(C) AD HOC COMMITTEE FOR ESTABLISHMENT OF NATIONAL EMERGENCY SERVICES SCHOOL IN BRANDON

In accordance with Rule 60 of City Council Procedure By-law No. 6634, Councillor Paterson gave notice of his intent to introduce at the February 19<sup>th</sup>, 2007meeting of City Council the following motion:

"That an ad hoc committee be created to formalize and promote the establishment of a national emergency services school in Brandon if the Federal and Provincial Governments are considering such establishment in Canada."

# (D) RESOLUTION TO THE FEDERATION OF CANADIAN MUNICIPALITIES ANNUAL CONVENTION REGARDING THE POLICY ON EMERGENCY FUNDING FOR FLOODING

In accordance with Rule 60 of City Council Procedure By-law No. 6634, Councillor Black gave notice of his intent to introduce at the February 19<sup>th</sup>, 2007meeting of City Council the following motion:

"That the following be submitted to the Federation of Canadian Municipalities as an emergency resolution for consideration at its 2007 Annual Conference:

WHEREAS unexpected and uncontrollable overland flooding due to acts of nature continues to devastate many Canadians;

AND WHEREAS the level of such devastation is well beyond the ability of the affected Canadians to cope and contend with the effects of such flooding;

AND WHEREAS Provincial and Municipal Governments are limited in their means to address such hardships and assist the victims of such flood ravaged areas;

AND WHEREAS the Federal Government's Disaster Financial Assistance Arrangements currently denies any assistance to many affected Canadians when such overland flooding causes sewer back-up in residential homes;

AND WHEREAS the majority of these affected Canadians do not have the financial means to resume a normal home life after such overland flooding;

NOW THEREFORE BE IT RESOLVED that the Federal Government amend its Disaster Financial Assistance Arrangements policy on emergency funding that results in sewer back-up in a significant number of residences in areas affected by overland flooding in order to adequately and urgently compensate the affected residents."

#### ADJOURN:

McCrae-Harwood That the meeting do now adjourn. (8:46 p.m.) CARRIED.	
MAYOR	CITY CLERK