

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 16, 2008 AT 7:30 PM 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 D. Jessiman, Councillor J. McCrae, Councillor G. Rice, Youth Member Sid Robinson

ABSENT: Councillor D. Paterson

ADOPTION OF AGENDA:

Harwood-Rice
663 That the Agenda for the Regular Meeting of City Council to be held on Monday, June 16, 2008 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Black-Fitzpatrick
664 That the Minutes of the Regular Meeting of City Council held on Tuesday, May 20, 2008 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Rice-Harwood
665 That the Minutes of the Special Meeting of City Council held on Tuesday, June 3, 2008 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) ARNOLD HILDEBRAND AND TOM KEEP, BRANDON ENVIRONMENTAL COMMITTEE - PLASTIC SHOPPING BAGS

Arnold Hildebrand and Tom Keep appeared before City Council on behalf of the Brandon Environmental Committee to present a powerpoint presentation on the environmental impact of plastic shopping bags.

Rice-Fitzpatrick
666 That the presentation by Arnold Hildebrand and Tom Keep on behalf of the Brandon Environmental Committee with respect to the effect of plastic shopping bags on the community be received. CARRIED.

(B) BRYAN EDWARDS - PROPOSED INCREASE OF TAXI FARES

Bryan Edwards, President of the Taxi Association appeared before City Council with respect to the proposed increase to taxi fares. He advised City Council that the Provincial livery rate was currently being reviewed and suggested that an increase in the mileage rate set out in the Taxi By-law was required to off-set the increased cost of gas that was having a major detrimental impact on the industry.

Black-Blight
667 That the presentation by Bryan Edwards with respect to the proposed increase to taxi fares be received. CARRIED.

(C) SHERRY HAITHWAITE - PROPOSED INCREASE TO TAXI RATES

Sherry Haithwaite of Angel Taxi appeared before City Council with respect to the proposed increase to taxi fares. She provided City Council with information from the Transport Board regarding an increase to the mileage rates for livery operations and noted that a \$2.11 rate had been recommended. Ms. Haithwaite suggested that a significant increase was required to offset fuel costs and to recoup losses incurred in the industry.

Rice-Barletta

668 That the presentation by Sherry Haithwaite with respect to the proposed increase to taxi fares be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATION & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) KEYSTONE CENTRE
VERBAL REPORT

JUNE 16, 2008

June 16, 2008
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Fitzpatrick provided a report from the Keystone Centre Board whereby he advised that the Board was reviewing its current financial status inclusive of its debt load, operating and capital requirements and that a 5-year plan was being developed. He noted that an inventory of water assets and water consumption in the facility was being undertaken. Councillor Fitzpatrick further reported that there were several major capital projects that needed to be undertaken including roof repairs, a major renovation to the upper concourse, replacement of parking lot surface and upgrades to the electrical and mechanical systems. Council. Councillor Fitzpatrick concluded by noting that the Keystone Centre Board was also looking at its operational expenses and was reviewing potential revenue opportunities such as the lease and/or sale of land in the south corner of the property, naming rights and paid parking.

Harwood-Black

669 That the report by Councillor Fitzpatrick with respect to the Keystone Centre be received. CARRIED.

ENQUIRIES:

(386) UPDATE ON 3RD STREET DAM

Councillor Harwood requested an update on the repair and/or replacement of the 3rd Street Dam.

At the request of the Chair, the General Manager of Development Services advised that an inspection of the Dam was expected to be completed in late July of 2008, after which the necessary repairs and/or replacement were to be determined.

(387) CONDITION OF EAST/WEST LANE BETWEEN 20TH AND 26TH STREET

Councillor McCrae noted that the east/west Lane between 20th and 26th Streets, south of Victoria Avenue, and particularly the 2300 Block, was in need of repairs. He enquired if some repairs could be considered for this summer with major work to be budgeted for in 2009.

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

(388) STATUS OF REQUEST TO MANITOBA TAXI BOARD

Councillor McCrae requested an update on the request for information from the Manitoba Taxi Board.

His Worship the Mayor advised that a letter had been written to the Minister of Transportation whereby receipt of same had been acknowledged, however, no response had yet been received. He agreed to follow-up with the Minister and report back to City Council as soon as possible.

(389) PROS AND CONS OF BACK FLOW VALVES - PRESENTATION TO COUNCIL

Councillor Black referred to his recent enquiries regarding the pros and cons of back flow valves in residential homes whereby he had requested a presentation to City Council on same. He noted that information had been circulated to City Council, however, it was the citizens-at-large who required and would benefit from the information. He enquired if a presentation on this subject could be added as an item on a City Council meeting agenda in the very near future.

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

(390) FORMER FLEMING SCHOOL SITE - TRANSFER OF LAND

Councillor Black referred to the transfer of the former Fleming School Site from the Brandon School Division to the City of Brandon. He requested an update on the status of the land transfer.

At the request of the Chair, the City Manager responded that the Brandon School Division had forwarded the draft agreement to the Public Schools Finance Board and once the Board had reviewed it, City Council and the Brandon School Board would have an opportunity to do the same.

(391) CONDITIONS ON RELOCATION OF THE PETRO-CANADA BULK STATION TO 1ST STREET NORTH

Councillor Black referred to the relocation of the Petro-Canada Bulk Station from 18th Street to 1st Street North whereby he noted that at the time of its approval of the relocation, City Council had imposed certain conditions such as the planting of trees etc., that were to be met within a two year timeline. He noted that those conditions had not been fulfilled and this had happened in other situations as well and enquired if there was a process which could be followed to ensure that conditions imposed by City Council had been met.

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

(392) UPDATE ON CONVERGYS

Councillor Black requested an update on Convergys.

His Worship the Mayor advised that, given that Convergys was a private business, no update could be provided other than that the City had not received notification that Convergys was to be closed down.

He added that to his knowledge, Convergys management remained optimistic that a new client would be attained and same would be announced publicly when/if that happened. He noted that the change in the value of the Canadian dollar had played a major role in the loss of their United States clients.

(393) REQUIREMENT FOR DOGS AND CATS TO BE LEASHED WITHIN CITY

Councillor Rice advised that he had received a complaint from ward residents in regards to the amount of cats running loose and not licensed in the neighbourhood. He requested that the situation be monitored by Animal Control Officer.

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

(394) SIDEWALKS AND WALKING PATHS - ODDFELLOWS AREA, 900 BLOCK OF 9TH STREET

Councillor Rice noted that he had been pleased by the article in today's Brandon Sun which reported that the City of Brandon had placed 7th in Canada in regard to the amount of sidewalks and walking paths within the City. He requested that sidewalks on the north side of Southern Avenue be considered in the vicinity of the Oddfellows Hall located in the 900 Block of 9th Street.

His Worship the Mayor responded that the survey mentioned above had included cities from varying climates across Canada and therefore, 7th place was an enormous accomplishment. He agreed to take the second matter under advisement.

(395) FOLLOW-UP ON 18TH STREET BRIDGE

Councillor Blight enquired if any new information had been received in regards to the 18th Street Bridge construction.

His Worship the Mayor advised that no new information had been received and agreed to follow-up with the Province.

(396) UPDATE ON BRANDON SPORT ALLIANCE

Councillor Blight enquired if an update could be provided on the request of the Brandon Sport Alliance for a representative of the City of Brandon to sit on that board.

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

(397) RABIES AND DISTEMPER SHOT REQUIREMENTS - DOGS AND CAT

His Worship the Mayor advised that concerns had been raised recently in regards to the requirement for annual rabies and distemper shots for cats and dogs as stipulated in the Animal Control By-law. He advised that in the research he had conducted it was noted that an annual vaccination was not necessary and further, that there was potential for harm to pets if the vaccinations were given too often. He advised that he preferred a by-law amendment which included a requirement for such vaccinations every three years and requested an update on same be provided.

ANNOUNCEMENTS:

RIVERVIEW WARD MEETING

Councillor Black announced that a Riverview Ward Meeting was to be held July 8, 2008 at the East End Community Centre at 7:00 p.m. Agenda items were to include discussion on a museum, the Keystone Centre, downtown redevelopment as well as any other ward issues.

ASSOCIATION OF MANITOBA MUNICIPALITIES (AMM) JUNE DISTRICT MEETING -
VIRDEN, MANITOBA

Councillor Black announced that he had attended the AMM June District Meeting in Virden on June 11, 2008. He advised that there had been many resolutions on the agenda, including the 100% financing of schools by the Provincial Government and the impact of heavy trucks on roads.

ACCOLADES TO KAM LUNG RESTAURANT AID FOR EARTHQUAKE VICTIMS IN CHINA

Councillor McCrae thanked Sergio Lee and his staff at Kam Lung Restaurant for their efforts to raise funds for the victims of the recent earthquake in China. He announced that a buffet on Sunday, June 1, 2008 raised over \$24,000 for the victims and that amount was to be matched by the Federal Government, bringing the total to close to \$50,000.

He added that he had spoken with Mr. Lee who had requested that Councillor McCrae also thank the many volunteers who assisted in making this event happen. He thanked the following members of the local media for their quick efforts: Glen Parker, Brandon Sun; Shawn Berry and Donna Smith, CKX; Verna Linton, CKLQ; and Jim Andrey, Webber Printing.

ATTENDANCE AT FEDERATION OF CANADIAN MUNICIPALITIES (FCM) ANNUAL
CONVENTION - QUEBEC CITY

Councillor Barletta thanked members of Council for their support of his attendance at the FCM Annual Convention in Quebec City and his bid for a seat on the FCM Board of Directors.

CONSTRUCTION IN RIVERHEIGHTS AREA

Councillor Blight announced that construction was to take place in the Riverheights area over the summer months. He invited area residents who did not receive or had misplaced the information on the project to contact him.

FUNDRAISER FOR PROSTATE CANCER

Councillor Blight announced that he had been pleased to represent His Worship the Mayor and City Council at a fundraiser held recently at the Canada Safeway in the Corral Centre where proceeds raised went to prostate cancer research and treatment.

CITIZENS ON PATROL ANNUAL MEETING

Councillor Blight announced that the second annual meeting of the Citizens on Patrol Program was to be held Wednesday, June 18, 2008 in the Main Foyer, City Hall.

BRANDON UNIVERSITY CONVOCATION

Councillor Harwood announced that he had been pleased to represent His Worship the Mayor and City Council at the Brandon University Convocation held May 31, 2008 at the University where 700 graduates received their respective degrees.

MANITOBA TOURISM AWARDS

Councillor Harwood announced that he had been pleased to represent His Worship the Mayor and City Council at the 2008 Westman Tribute to Tourism Awards held June 4, 2008 where the Lieutenant Governor's Winter Festival, X-Fest and the Royal Canadian Artillery Museum had received awards.

CANADIAN NATIONAL INSTITUTE FOR THE BLIND (CNIB) STAKEHOLDERS MEETING
AND VOLUNTEER LUNCHEON

Councillor Harwood announced that he had been pleased to represent His Worship the Mayor and City Council at the CNIB Stakeholders Meeting and Volunteer Appreciation Luncheon held Saturday, June 7, 2008 at the Victoria Inn.

ACCOLADES TO CITY STAFF - ASSISTANCE TO FIRE EVACUEES

Councillor Jessiman extended accolades to City of Brandon Staff for their efforts in assisting the evacuees from the fire zones in Northern Manitoba. He advised that City Staff worked quickly and efficiently to organize the receipt of the evacuees to our City. He added that he had been proud to hear The Honourable Stan Struthers, Minister of Manitoba Conservation, state that the City of Brandon was one of most well organized evacuation processes that he had witnessed.

GRADUATION OF AIR AND ARMY CADETS

Councillor Jessiman announced that he had been pleased to represent His Worship the Mayor and City Council at the Graduation Ceremonies for the Air and Army Cadets held recently at the Brandon Armouries.

CAREER CONNECTIONS ANNUAL MEETING

Councillor Jessiman announced that he had been pleased to attend the Career Connections Annual Meeting on behalf of His Worship the Mayor and City Council.

GRADUATION OF POLICE RECRUITS - SWEARING IN CEREMONY

Councillor Blight announced he and other members of City Council along with Mayor Burgess had attended the graduation and swearing in ceremony for the graduates of the police recruits held Friday, June 13, 2008 in the Main Foyer of City Hall. He added that the Police Recruitment Training offered at Assiniboine Community College greatly improved the ability for the Brandon Police Service and other local police services to access trained officers in a timely manner.

LONG SERVICE AWARDS - MEMBERS OF COUNCIL

His Worship the Mayor congratulated Councillor Vince Barletta, Councillor Murray Blight, Councillor Ken Fitzpatrick, Councillor Jeff Harwood and Councillor Garth Rice on receiving their 5-Year Membership Pins from the Association of Manitoba Municipalities.

POLICE OFFICER GUY ROBERTS SELECTED TO GIVE SPEECH TO GRADUATES

His Worship the Mayor stated that he was pleased to announce that the Police Officer in the High Schools Program had been a huge success. He thanked Officer Guy Roberts for a job well done and noted that a testament to the effect he had on the students was the fact that the students of Crocus Plains had voted to have Officer Roberts give the toast to the graduates at the 2008 Graduation Ceremony.

GENERAL BUSINESS:

- (A) APPLICATION TO SUBDIVIDE 420 MARYLAND AVENUE (RIVERVIEW CURLING CLUB BRANDON INC.)

Considered was a report from the Planning Department dated June 4, 2008 with respect to the above.

Campbell-Jessiman

670 That the application of the City of Brandon on behalf of the owner, Riverview Curling Club Brandon Inc., to subdivide 420 Maryland Avenue (Lots 23/25 and 48/50, Block 6, Plan 300 BLTO and part of the lane in Block 6, Plan 300 shown bordered green on Plan 1586 BLTO) be approved subject to the owner or successor providing the Planning Department with a letter from the regional Technical Services Engineer, Highway Planning and Design Branch, Manitoba Infrastructure and Transportation confirming that drainage from this development will not have any impact on the highway drainage system. CARRIED.

(B) HANDI TRANSIT SERVICE MODIFICATIONS

This item was withdrawn at the request of the General Manager of Operations to provide for further consultations.

(C) SHOP/HOME ECONOMICS TRANSPORTATION PROGRAM

City Council considered a report from the Manager of Transportation and Sanitation dated May 29, 2008 with respect to the above.

Blight-McCrae

671 That as recommended by the City of Brandon/Brandon School Division Joint Task Force, the Shop/Home Economics Transportation Program be extended for the 2008/2009 school year and the City and the Division continue to work together on transportation. CARRIED.

(D) SUPPLY OF REFUSE, RECYCLING AND ORGANICS CONTAINERS

Submitted for consideration was a report from the Manager of Transportation and Sanitation dated May 30, 2008 with respect to the above.

McCrae-Black

672 That the proposal of Toter Incorporated for the supply of 34,000 refuse/recycling containers as per specifications at a total cost of \$2,040,421.00 (net GST) and the proposal of Norseman Plastics for the supply of 17,000 organics containers as per specifications at a total cost of \$63,580.00 (net GST) be accepted whereby such costs shall be expended in 2008 from the Disposal Site Sanitation Reserve. CARRIED.

(E) TENDER NO. 30/08 - WATER TREATMENT PLANT SOLIDS CONTACT UNIT

Considered was a report from the General Manager of Development Services dated June 3, 2008 with respect to the above.

Jessiman-Blight

673 That the low qualified bid of Wescan Electrical Mechanical Services for Water Treatment Plant Solids Contact Unit No. 1 Upgrade as per tender and specifications at a cost of \$2,504,458.00 (including GST) be accepted. CARRIED.

(F) TENDER - CENTRALIZED WASTEWATER TREATMENT FACILITY MEMBRANE BUILDING

City Council considered a report from the General Manager of Development Services dated June 9, 2008 with respect to the above.

Jessiman-McCrae

674 That the bid of Crane Steel Structures Ltd. for the construction of the membrane building at the Centralized Wastewater Treatment Facility as per tender and specifications at a cost of \$1,710,702.00 be accepted. CARRIED.

(G) MEMBRANE SUPPLY AND INSTALLATION - CENTRALIZED WASTEWATER TREATMENT FACILITY

Submitted for consideration was a report from the General Manager of Development Services dated June 9, 2008 with respect to the above.

Jessiman-Rice

675 That authority be granted for Zenon Environmental Inc. to supply and install the membrane for the Phase 2 upgrade at the Centralized Wastewater Treatment Facility at a cost of \$6,058,888.00. CARRIED.

(H) KINSMEN STADIUM AMENITY RELOCATION

Considered was a report from the Manager of Public Works dated June 5, 2008 with respect to the above.

Blight-Jessiman

676 That the allocation of \$60,000 from the Parks Reserve be approved to cover the cost of relocating the usable amenities from Kinsmen Stadium. CARRIED.

(I) SUPPORT FOR ROCK THE BLOCK STREET PARTY

City Council considered a report from the General Manager of Operations dated June 12, 2008 with respect to the above.

Barletta-Harwood

677 That the Rock the Block Street Party being held on Rosser Avenue between 7th and 9th Streets from 12:00 p.m. on September 3, 2008 to 4:00 a.m. on September 4, 2008 be deemed a Community Event in the City of Brandon whereby in support of this event:

- (1) Rosser Avenue between 7th and 9th Street shall be closed to vehicle traffic from 12:00 p.m. on September 3, 2008 until 4:00 a.m. on September 4, 2008;
- (2) the noise restriction set-out in Nuisance By-law No. 5806 with respect to the sound emanating from any musical instrument or loud speaker be hereby waived during the event; and
- (3) gift in kind contributions shall be provided by the City of Brandon in the form of no parking signs, barricades and garbage containers/pickup for the event. CARRIED.

BY-LAWS:

- NO. 6897 - TO REZONE PROPERTY LOCATED SOUTH OF VAN HORNE AVENUE, WEST OF 39TH STREET AND WAVERLY DRIVE FROM DR DEVELOPMENT RESERVE ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE (CITY OF BRANDON)
2ND AND 3RD READINGS
-

This by-law received first reading at the March 17, 2008 meeting of City Council.

Blight-Fitzpatrick

678 That By-law No. 6897 to rezone property located south of Van Horne Avenue West of 39th Street and Waverly Drive (Public Lane (closed) in Block 12 and Part Public Lanes (closed) in Blocks 11, 13, 14 and 19, Plan 269 BLTO, Lots 1/3 and 38/40, Block 14 Plan 269 BLTO and Part Parcel B, Plan 37262 BLTO) from DR Development Reserve Zone to RSF Residential Single Family Zone be read a second time. CARRIED.

Blight-Jessiman

679 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 By-law No. 6897 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 Rice	

NO. 6898 - TO REZONE PROPERTY LOCATED AT 463 PERCY STREET FROM RSF RESIDENTIAL SINGLE FAMILY ZONE TO RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE (FRANCOEUR/THOMSON)
2ND READING AND ABEYANCE OF 3RD READING

It was noted that this by-law had received first reading at the March 17, 2008 meeting of City Council.

Black-Harwood

680 That By-law No. 6898 to rezone 463 Percy Street (Lot 20, Block 1, Plan 4 BLTO) from RSF Residential Single Family Zone to RLD Residential Low Density Multiple Family Zone be read a second time. CARRIED.

Black-Harwood

681 That third reading of the by-law be held in abeyance pending:

- (a) the due process for a possible second objection to this application pursuant to The Planning Act; and
- (b) the Development Services Division's receipt of the development agreement attached to the report of the General Manager of Development Services dated June 3, 2008 signed by the current owners of the property whereby said agreement shall be registered against the lands. CARRIED.

NO. 6904 - TO AUTHORIZE THE BORROWING OF FUNDS TO PROVIDE FINANCIAL ASSISTANCE TO THE YMCA TO DEVELOP AN AQUATICS FACILITY
AMENDMENT, 2ND AND 3RD READINGS

It was noted that this by-law had received first reading at the May 5, 2008 meeting of City Council, and that approval had been granted by The Municipal Board through Board Order No. E-08-136 dated May 29, 2008.

Barletta-Blight

682 That By-law No. 6904, to provide for the expenditure and borrowing of funds for the purpose of providing financial assistance to the YMCA to assist in their development of an aquatics centre, be amended by adding in Clause 6, after the words: "by a special", the word: "mill". CARRIED.

Barletta-Blight

683 That the by-law, as amended, be read a second time.

Barletta-Blight

684 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 By-law No. 6904 third reading.

FOR

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

AGAINST

Councillor Rice

NO. 6905 - TO CLOSE AND OPEN PORTIONS OF BYNG AVENUE SOUTH OF STICKNEY AVENUE
1ST READING

Considered was a report from the Manager of Property and Traffic dated June 3, 2008 with respect to the above.

Harwood-Black

685 That By-law No. 6905 to close and convey that portion of Byng Avenue in Plan 349 to the City of Brandon and open that portion of Byng Avenue through Block 117, Plan 397, south of Stickney Avenue be read a first time. CARRIED.

NO. 6906 - TO AMEND TAXI BY-LAW NO. 6781 RE: TARIFF OF FARES FOR METERED TAXICABS
2ND AND 3RD READINGS

It was noted that this by-law had received first reading at the May 20, 2008 meeting of City Council.

Rice-Black

686 That By-law No. 6906, to amend Taxi By-law No. 6781 with respect to the tariff of fares for metered taxicabs be amended by deleting Clause 1 in its entirety and substituting the following therefor:

“1. That By-law No. 6781 be amended by:

- (a) deleting in subsection 1.(a) of Schedule “A” - Tariff of Fares, the figure: “\$2.90” and substituting therefor the figure: “\$3.20”; and
- (b) deleting in subsection 1.(b) of Schedule “A” - Tariff of Fares, the figure: “\$0.14” and substituting therefor the figure: "\$0.18". CARRIED.

Rice-Black

687 That By-law No. 6906, as amended, be read a second time. CARRIED.

Rice-Black

688 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. 6906, third reading.

FOR

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

AGAINST

Nil

Rice-McCrae

689 That Schedule A - Tariff of Fares of Taxi By-law No. 6781 be reviewed by Administration for report back to City Council prior to July, 2009. CARRIED.

NO. 6907 - TO REZONE 1925 PATRICIA AVENUE FROM RRL RESIDENTIAL LARGE LOT ZONE TO RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE (JACOBSON & GREINER LTD.)
1ST READING

Submitted for consideration was a report from the Planning Department dated June 4, 2008 with respect to the above.

Campbell-Jessiman

690 That By-law No. 6907 to rezone 1925 Patricia Avenue (Lot 3, Plan 2041 BLTO) from RLL Residential Large Lot Zone to RMD Residential Moderate Density Multiple Family Zone be read a first time. CARRIED.

NO. 6908 - TO CANCEL THE BALANCE OF BORROWING AUTHORITY GRANTED BY BY-LAW NO. 6721
1ST READING

Considered was a report from the General Manager of Corporate Services dated May 12, 2008 with respect to the above.

Barletta-Black

691 That By-law No. 6908 to cancel \$792,741 of borrowing authority granted by By-law No. 6721 be read a first time. CARRIED.

NO. 6910 - TO REZONE 1310/1320 - 1ST STREET NORTH FROM CAR COMMERCIAL ARTERIAL ZONE TO CG COMMERCIAL GENERAL ZONE (ANWIN HOLDINGS LTD.)
1ST READING

City Council considered a report from the Planning Department dated June 4, 2008 with respect to the above.

692 Harwood-Fitzpatrick
That By-law No. 6910 to rezone 1310 and 1320 - 1st Street North (Lot 10, Block 1, Plan 848 BLTO and Lot 1, Plan 1817 BLTO) from CAR Commercial Arterial Zone to CG Commercial General Zone be read a first time. CARRIED.

GIVING OF NOTICE:

(A) POSTING OF ENQUIRIES AND RESPONSES ON CITY WEBSITE

In accordance with Rule 60 of City Council Procedure By-law No. 6634, Councillor Black gave notice of his intent to introduce at the June 30, 2008 meeting of City Council, the following motion:

"That the Information Technology Department make the necessary arrangements to post on the City's web site enquiries raised by members of Council and the responses to those enquiries so that the citizens of Brandon will know what happens to those enquiries."

(B) SPECIAL CITY COUNCIL MEETING

In accordance with Rule 60 of City Council Procedure By-law No. 6634, Councillor Black gave notice of his intent to introduce at the June 30, 2008 meeting of City Council, the following motion:

"That a Special Meeting of City Council be held during July or August to discuss the fiscal crisis of the Keystone Centre, the implications of rising fuel costs and the operation of the City and the economics of downtown redevelopment."

(C) REVIEW OF STREET NAMING POLICY

In accordance with Rule 60 of City Council Procedure By-law No. 6634, Councillor Black gave notice of his intent to introduce at the June 30, 2008 meeting of City Council, the following motion:

"That Administration review the Street Naming Policy and come up with an alternative that allows for community participation in the naming of streets as opposed to the present arrangement."

(D) MONUMENTS TO COMMEMORATE BRANDON VETERANS

In accordance with Rule 60 of City Council Procedure By-law No. 6634, Councillor Black gave notice of his intent to introduce at the June 30, 2008 meeting of City Council, the following motion:

"That a committee be established to work with the Royal Canadian Legion and other community organizations to determine whether there are appropriate monuments to commemorate the contributions of Brandon veterans in the world wars, the Korean war and other wars that qualify as wars as determined by the Government of Canada."

ADJOURN:

Blight-McCrae
That the meeting do now adjourn. (10:03 p.m.) CARRIED.

MAYOR

CITY CLERK