

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
NOVEMBER 3, 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 D. Paterson, Councillor G. Rice

ABSENT: Youth Member

ADOPTION OF AGENDA:

Paterson-Harwood

857 That the Agenda for the Regular Meeting of City Council to be held Monday, November 3, 2008 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Blight-Rice

858 That the Minutes of the Regular Meeting of City Council held October 20, 2008 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Blight-Barletta

859 That the Minutes of the Special Meeting of City Council held Friday, October 24, 2008 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) **LOIS MACDONALD AND NORMA BOROTSIK - BRANDON RIVERBANK INC.**

Norma Borotsik, President of Brandon Riverbank Inc. and Lois MacDonald, General Manager appeared before City Council with respect to the operations of Brandon Riverbank Inc. as well as information on plans for new capital development projects. Mrs. Borotsik noted that several capital projects would be undertaken such as the commemorative plaza, the harbour trail, the Waterfall of Lights, the fish ladder, new signage and a storage facility. She advised that Brandon Riverbank Inc. continued to work on tourism, education and fundraising initiatives as part of its operations.

Black-Paterson

860 That the presentation by Norma Borotsik, President of Riverbank Inc., with respect to the operations of Brandon Riverbank Inc. and plans for new capital development projects be received. CARRIED.

(B) **TOM KEEP - METHANE GAS FEASIBILITY STUDY AT THE EASTVIEW LANDFILL SITE**

Mr. Tom Keep, Community Development Coordinator with the City of Brandon, appeared before City Council with respect to the recent Methane Gas Feasibility Study at the Eastview Landfill Site and advised City Council of the opportunities related to the quality and quantity of methane gas at the site.

Blight-Fitzpatrick

861 That the presentation by Tom Keep with respect to the Methane Gas Feasibility Study at the Eastview Landfill Site be received. CARRIED.

(C) TED SNURE - PROS AND CONS OF BACKFLOW VALVES

Mr. Ted Snure, General Manager of Development Services, appeared before City Council with respect to the pros and cons of backflow valves. It was noted that the presentation would be available on the City's website for the general public's information.

Harwood-Black

862 That the presentation by Ted Snure, General Manager of Development Services, on the pros and cons of backflow valves be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATION & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) BRANDON MUNICIPAL HERITAGE COMMITTEE OCTOBER 22, 2008

Brandon, Manitoba
October 22, 2008

Mayor and Councillors
City of Brandon

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

Committee Members: Councilor Jeff Harwood, Councilor Doug Paterson, Derrek Eberts, Stephen Hayter, Lawrence Jones, Dave Hughes, Deb Walker, Bill Chester, Reg Hildebrand

Advisory Members: Kim Longstreet (Heritage Coordinator), Brad MacKay (Fire Prevention Officer), Vic Thompson (Chief Building Inspector), Heather Ewasiuk (Deputy City Clerk)

(1) AMENDMENTS TO HERITAGE CONSERVATION BY-LAW NO. 6644

The Brandon Municipal Heritage Committee has been in existence since 1987. It was created in response to provincial legislation giving municipalities the authority to preserve and protect municipal sites of local historical or architectural interest. The Heritage Conservation By-law No. 6644 was adopted in May of 2001 and empowered the Brandon Municipal Heritage Committee to take a more proactive approach in recommending policies and programs to City Council that would serve as a catalyst in the continuing conservation and re-use of older heritage buildings, and in promoting tourism and economic opportunities in this community.

One of the primary mandates of the Committee is to prepare a heritage resource management plan for Council's consideration that identifies the key goals and objectives for the management of the City of Brandon's heritage resources. It was determined that a long-term plan of four years should be developed that continually evolved and adopted over time to meet the future needs and challenges that affect the City's heritage resources. Part of the preparation of the heritage plan included a review of the current Heritage Conservation By-law No. 6644 to ensure that it was still pertinent and germane to the functions of the Committee.

The membership of the Committee was identified as one area that required a major revision. Many of the stakeholder groups in the original by-law are no longer in existence such as the Assiniboine Historical Society and the Downtown Brandon BIA. It is felt that the recommended membership would be better suited to carrying out the duties and functions of the Committee. The Committee is also recommending that the appointments be made for a two year term, instead of one (with the exception of the members of Council).

Alterations have also been recommended to the technical and administrative support services provided to the Committee. Several changes have occurred in the City's Administration over the past year which require the list of ex-officio members that provide technical or administrative support to the Committee to be updated.

The other amendments to the by-law are minor in nature, and simply clarify some of the terms and regulations contained within the by-law including changing the name of the Committee back to the Brandon Municipal Heritage Advisory Committee (MHAC).

RECOMMENDATION:

That the report of the Brandon Municipal Heritage Committee from its meeting held October 22, 2008 be received.

That a by-law be prepared to amend Heritage Conservation By-law No. 6644 with respect to membership of the committee and to clarify terms and regulations contained within.

Respectfully submitted,

"Jeff Harwood"

Councillor Jeff Harwood, CHAIRPERSON
Brandon Municipal Heritage Committee

Harwood-Paterson

863 That the report from the Brandon Municipal Heritage Committee from its meeting held October 22, 2008 be received. CARRIED.

Harwood-Barletta

864 That a by-law be prepared to amend Heritage Conservation By-law No. 6644 with respect to membership of the committee and to clarify terms and regulations contained within. CARRIED.

(B) JOINT TASK FORCE - BRANDON SCHOOL DIVISION AND CITY OF BRANDON
VERBAL REPORT NOVEMBER 3, 2008

November 3, 2008
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor McCrae reported that the Joint Task Force had met on October 28, 2008 whereby he had been appointed Chairperson of the committee. He noted that some of the items discussed at the meeting included a transportation update, the recreation master plan, a review of the facility requirements for the school division, traffic concerns at Waverly Park School, healthy families, and the French Immersion proposal. Councillor McCrae reported that an update was given on process to be followed by the Brandon School Division with respect to the French Immersion program and noted that concerned citizens would have opportunity to make presentations at a public forum in the near future.

He advised that a joint meeting between all members of City Council and the Brandon School Division Board would be held on December 4, 2008 and Councillors could forward any potential agenda items for that meeting to the City Clerk's Office.

(C) AUDIT AND FINANCE COMMITTEE
VERBAL REPORT

NOVEMBER 3, 2008

November 3, 2008
Brandon, Manitoba

Mayor and Councillors
City of Brandon

His Worship Mayor Burgess provided a verbal report on a recent meeting in Winnipeg between the four members of the Audit and Finance Committee and administrative staff with the investment portfolio financial partners for the City of Brandon.

McCrae-Blight

865 That the reports by Councillor McCrae and His Worship Mayor Burgess with respect to the Joint Task Force and the Audit and Finance Committee be received. CARRIED.

ENQUIRIES:

(471) TRAFFIC LIGHTS AT CORNER OF PARK STREET AND VICTORIA AVENUE

Councillor Black referred to the traffic lights at the corner of Park Street and Victoria Avenue and noted that same were primarily used by school children and others crossing Victoria Avenue. He advised that he had received a telephone call in which the caller expressed her concern that these lights were not obeyed. The caller indicated that drivers did not stop when the light was red, but rather, slowed down and checked for pedestrians and if none were present the driver proceeded through the intersection regardless of the traffic signal. He also advised that he had been told that as pedestrians crossed on the east side of Victoria Avenue, vehicles had been observed making left turns onto Park Street, again, when the traffic lights were red. He enquired if this situation could be monitored and heavy fines handed out to those who refused to obey the lights.

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

(472) CITY RECORDS AND COMMUNITY ARCHIVES

Councillor Black referred to a Records Manager having been hired by the City Clerk's Office to take care of the records generated by the City of Brandon and noted that there was an understanding that a community archives would be developed and further, that the records of the City of Brandon were to be part of those archives. He enquired if a report could be provided by the City Clerk's Office on whether or not that transition was taken into account in the preparation of procedures for managing the City records.

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

(473) CANADIAN NATIONAL RAILWAYS (CNR) DERAILMENT - EAST END OF CITY

Councillor Black referred to the recent train derailment on the south end of Percy Street whereby 8 cars left the track with potentially hazardous chemicals on board. He advised that he, as Ward Councillor, and Councillor Jessiman, the adjacent Ward Councillor, were never notified of the incident. He advised that both he and Councillor Jessiman had been informed of the derailment by a telephone call from a ward resident.

He enquired as to why City Councillors were not notified that this had happened. He noted that he had also received numerous enquiries as to why the alarm system was not activated and enquired why that had not happened. He further noted that some local facilities, such as the hospital and King George School, had been notified and locked down, however, the Brandon Medical Clinic, adjacent to the hospital had not been notified. He enquired why the staff and patients attending the Clinic had not been notified of the accident and what measures had been undertaken to address the situation. He requested that the final report assessing the situation, identifying why the derailment took place and evaluating the response, be made available to City Councillors as well as the local media and further, that same be provided on the City website to allow for citizens to be educated on the process. He added that after he received the first telephone call he attended the derailment site with his camera and while he was there he met another couple who had heard the news on the radio and decided to take a look. He noted that he and the other couple were able to get right up to the site and take pictures before being approached by what he thought were firefighters, who advised them that the area was a hazmat zone and they needed to leave. He noted that if that were the case, the site should have been protected and access denied immediately following the derailment. He requested a response on all of the above noted issues.

At the request of the Chair, the City Manager provided answers to many of the issues and advised that the others were to be answered as the reports became available. He responded that notification of the Ward Councillor should have taken place and following that, the rest of City Council should have received notification, whereby in the future such notification was to happen through the City Manager's Office. He advised that the lack of notification to the Brandon Medical Clinic would be investigated and the results of that investigation provided to City Council. He noted that the hospital and the local schools were notified, that shelter-in-place mode had been implemented in those facilities, and further, that it was assumed at the time that local businesses were to do the same. He added that as an early site investigation showed that there were no leaks in any of the derailed cars, the sirens were not activated. The City Manager noted that in this particular case, appropriate measures were taken, however, changes were required in the documentation of the protocols for when the siren will or will not be used. With respect to the requested reports, he advised that a debriefing had taken place with all the parties who had responded to the incident. He noted that all parties involved worked well together and did an excellent job, notwithstanding some of the communication issues that were noted tonight and were to be addressed. He advised that he while he expected the report on the response to the incident to be made available soon, the report as to the cause, which was to come from the Transportation Safety Board, was not expected until much further down the road. He further advised that both reports were to be made available on the City website when received.

(474)

ESTABLISHMENT OF CASINO - RURAL MUNICIPALITY OF ELTON

Councillor Black referred to recent media reports in regard to an agreement between the Rural Municipality of Elton, the Province of Manitoba and the Assembly of First Nations with respect to the establishment of a casino/entertainment centre in Elton. He noted that most of those reports indicated that the establishment of such a centre was beneficial for all, including the City of Brandon. He enquired if a group could be formed by the City to work with those involved to assist with the project going forward and to identify potential opportunities for the City of Brandon to benefit from.

His Worship the Mayor responded that as the majority of the citizens of Brandon voted no to a casino in March 2008, a group which supported the establishment of a casino was not advisable.

Councillor Black advised that he intended to bring this item forward for discussion and debate by all of City Council at a subsequent meeting.

(475) POSSIBLE FALL CLEAN-UP CAMPAIGN

Councillor Paterson noted that certain areas of the City were in need of a general clean-up and that once a year was not enough to ensure that the City was kept clean. He enquired if a fall clean-up campaign could be considered in addition to the usual spring clean-up and neighbourhood sweeps.

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

(476) PROPOSED CLOSURE OF RECYCLING DEPOT AT 6TH STREET AND PACIFIC AVENUE

Councillor Barletta referred to a recent media report regarding the proposed closure of the recycling depot located at 6th Street and Pacific Avenue and other recycling depots throughout the City. He noted that concerns had been raised by citizens who used the depots to dispose of large items such as cardboard boxes, which they were unable to fit in their home bins. He requested information on the process for the closure of these depots and further, the possibility of the retention of recycling functions at some depot locations.

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

(477) UPDATE ON NEW SANITATION SYSTEM

Councillor Fitzpatrick noted that he had received telephone calls recently in regards to the new sanitation system and had requested that the concerns raised be addressed at tonight's meeting.

At the request of the Chair, the Manager of Public Works, Mr. Rick Bailey, responded that placement of the containers for pick-up remained a concern for residents and were being addressed as they came up. Another concern still being raised was whether or not the bins were allowed to remain in the back lane, whereby he advised that residents had been assured that was the case. He noted that the completion of the removal of the old containers had reduced the confusion with citizens over which bins were to be used, thus the number of telephone queries had been reduced significantly.

Further to this issue, Councillor Black enquired if containers left in the back lane permanently had to face a certain way to be picked-up by the trucks and suggested that if that was the case, citizens should be reminded of such.

Mr. Bailey confirmed that the trucks were only able to pick up bins which faced the lane, thus, any bins which faced backwards were not emptied. He added that it had been discovered that some back lanes did not allow room for the trucks to access, therefore, they continued to work with residents in those areas to change to a front street pick-up.

Councillor Jessiman referred to the previous enquiry by Councillor Paterson regarding a fall clean-up and enquired if same was possible for this year.

Mr. Bailey responded that, given that all staff were currently busy with the implementation of the new sanitation system, it was unlikely that it was possible for this fall, however, he agreed to take the matter under consideration for the future. He noted that the implementation of the bulky item pick-up program, combined with the neighbourhood sweeps, was thought to have eliminated the need for a fall clean-up program, however, it appeared now that was not the case.

Further to this issue, Councillor Jessiman noted that strong winds recently had caused garbage bins to topple over leaving messes all over the City. He specifically referred to places which have numerous bins such as Monterey Estates and enquired as to how those types of situations were to be addressed.

Mr. Bailey responded that there were still areas that were prone to wind problems and those were to be addressed on an individual basis. He added that overall, the new system worked very well and further, that recycling had increased significantly.

Councillor Campbell noted that there were residents who, due to various reasons, were unable to get their compost materials such as leaves, to the compost depots. She enquired if, as a last resort, they were allowed to put those items in the refuse containers.

Mr. Bailey responded that disposal of compost materials in the refuse bins was strongly discouraged and reminded everyone that the option remained to have those items picked up under the bulky item pick-up program.

Councillor Campbell then requested clarification on what was to happen with the recycling depots throughout the City.

Mr. Bailey advised that because citizens now had recycling bins at their homes, conversion of those depots from recycling to compost depots was planned. He added that many people used these compost bins already for grass clippings, leaves etc. He also added that the depot at the Capitol Theatre was to remain as the only recycling depot in the City.

Councillor Campbell then enquired if plastic grocery bags were to go in the refuse bins or the recycling bins and further, how citizens were to determine what goes in what bins in general.

Mr. Bailey advised that plastic grocery bags were to go in the refuse bins, as the recycling facility was not equipped to handle same. He noted that all material from the recycling bins was sent to the materials recycling facility at the landfill, where it was sorted.

Councillor McCrae advised that he had not received very many calls from residents in his ward in regards to the new system and commended City staff on a job well done during the transition. He enquired if there were any old dumpsters left over and if so, what was the process to obtain same.

Mr. Bailey advised that all containers had been retrieved and a list of people interested in purchasing same was maintained on a first come, first served basis. He added that given the length of the list, all containers were most likely spoken for already, however, names could still be added by contacting Public Works.

Councillor Paterson referred to the only recycling depot left being in the south end of the City and enquired if depots in the other corners of the City could be considered as well.

Mr. Bailey noted that history showed that the south end depot was the one which was used the most, however, he agreed to take additional locations under consideration.

Councillor Fitzpatrick enquired as to the feedback on the system overall.

Mr. Bailey advised that the overall feedback had been very positive and that recycling had increased dramatically given that everyone had a home recycling bin.

(478) **EMERGENCY CRITERIA FOR INCIDENTS IN CANADIAN NATIONAL RAILWAY (CNR)
YARDS**

Councillor Jessiman referred to the previous enquiry of Councillor Black in regards to the notification of City Councillors during an emergency. He noted that the emergency response criteria had previously included notification of Ward Councillors first, followed by other Council members, and he enquired when and why that had changed.

He noted that rail cars which carried dangerous goods were to be clearly marked and marshalled to the extreme east end of the rail yards on 1st Street and McTavish, as far away from buildings as possible. He further noted that no longer happened and enquired if the CNR could be contacted and reminded of the previous agreement with the City on this matter.

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

(479) VANDALISM AT MUNICIPAL CEMETERY

Councillor Campbell referred to the recent vandalism at the municipal cemetery. She enquired if anyone had been apprehended and what the punishment was for such crimes. Further to this issue, she enquired if the proposed camera system was to be linked directly to the Police Station or would simply provide a recording of the events for use by police.

His Worship the Mayor advised that the punishment for such crimes was handed out through the Provincial Court System, without direct input from the City. He advised that the camera system was not a direct link to the Police Station. He added that any further information on this issue would be shared with City Council as it became available.

(480) REPORTING OF BURNED OUT STREET LIGHTS - DURATION OF RESPONSE TIME

Councillor Rice noted that the time between when burnt-out street lights were reported to Manitoba Hydro and when they were fixed was excessive. He requested a report on the duration time between when the issue was reported and when the light was repaired.

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

(481) UTILITY BOXES IN THE VICTORIA WARD - PROCESS FOR FOLLOW-UP WITH AREA RESIDENTS AND COMPANY INVOLVED

Councillor Blight referred to the installation of the new utility boxes in the Victoria Ward. He requested an update on the process of follow-up with area residents, the City and the utility companies involved as the project moved through the various phases.

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

(482) CLEAN-UP OF CEMETERY

Councillor Blight noted that he had received an enquiry from a ward resident in regards to the cemetery clean-up. He noted that he had contacted the Manager of Public Works, Mr. Rick Bailey, whereby he enquired as to when the placement of winter display items was permitted. He advised that Mr. Bailey had responded that once the fall clean-up was complete, winter display items would be permitted.

(483) PARKING ON SNOWROUTES - INFO ON WEBSITE

Councillor Blight commended City staff on having the information in regards to parking on snowroutes available for residents on the City website.

(484) YOUTH REPRESENTATION ON CITY COUNCIL

Councillor Blight noted that there was no youth representative at this meeting. He enquired as to the process involved in seeking Youth Council representatives. He added that it was important to keep youth involved in local issues and further enquired how youth members had been recruited and encouraged to become involved.

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

ANNOUNCEMENTS:

CONGRATULATIONS TO THE VINCENT MASSEY VIKINGS

Councillor Rice congratulated the Vincent Massey Vikings on their having recently won the Rural Manitoba High School Football League Twelve Man Title.

WESTMAN MILITARY APPRECIATION DINNER

Councillor Blight announced that the Westman Military Family Appreciation Dinner was to be held November 11, 2008 from 4:00 p.m. to 10:00 p.m. at Montana's Cookhouse. He invited interested parties to contact the Brandon Chamber of Commerce for further information.

JOSEPH AND THE AMAZING TECHNICOLOR DREAM COAT PLAY

Councillor Blight announced that former City Councillor, Rick Chrest was a performer in the Joseph and the Amazing Technicolor Dream Coat Play to be held at the Western Manitoba Centennial Auditorium from November 6 to 9, 2008. He encouraged everyone to attend.

TRAFFIC CIRCLES AROUND SCHOOL ZONES

Councillor Fitzpatrick announced that he had recently met with a ward resident whereby the issue of traffic circles around school zones had been discussed. He advised that the resident noted that same were quite common in Victoria, British Columbia and provided two sample pictures. He noted that speeding in school zones had been a problem in this City in the past. He requested that the construction of traffic circles in school zones within the City to reduce speed be investigated with the Provincial Department of Highways and Transportation.

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

ENQUIRIES AND RESPONSES ON CITY WEBSITE

Councillor Black referred to a previous motion of City Council, whereby it was decided that City Council enquiries and the responses to same were to be posted on the City's website. He noted that the original date for implementation of this system was to be January 1, 2009, however, the project had been completed ahead of schedule and the system was to be implemented following this meeting. He added that the new system was beneficial for citizens who previously had not had access to same unless they specifically requested the information be provided. He thanked the City Clerk's and Information Technology Departments for their efforts in having made this possible.

RIVERVIEW WARD MEETING

Councillor Black announced that a Riverview Ward Meeting was to be held November 18, 2008 at the East End Community Centre at 7:00 p.m. He noted that the agenda items to be included were the Keystone Centre, budget deliberations, garbage collection system, updates on the train derailment, the rehabilitation of the Weiss/Imperial Oil properties, and any other ward issues. He noted that members of Administration were to be in attendance to answer any questions and encouraged everyone to attend.

BRANDON BOXING CLUB LOCAL AMATEUR EVENT

Councillor Rice announced that he had recently attended a Brandon Boxing Club event in which all participants were local boxers. He advised that attendance at the event had been very good and he anticipated that this may become a regular event.

SOUTH CENTRE WARD MEETING

Councillor Rice announced that a South Centre Ward Meeting was to be held Wednesday, November 5, 2008 at the Central Community Centre, starting at 7:00 p.m. He encouraged everyone to attend.

GENERAL BUSINESS:

(A) VARIATION APPLICATION - 649 FRANKLIN STREET (EVANS)

Submitted was a report from Planning Services dated October 21, 2008 with respect to the above.

Black-Paterson

866 That the variation application of Danny Evans, on behalf of Danny and Heather Evans, to reduce the minimum required north side yard of a single family dwelling from 1.2 m (3.94') to 0.16 m (0.55') to accommodate an addition to the existing house in the RLD Residential Low Density Multiple Family Zone at 649 Franklin Street (Lots 15/17, Block 10, Plan 9 BLTO) be approved, subject to the following conditions:

- (1) That the property owner, Danny and Heather Evans, enter into and carry out the provisions of the development agreement attached to the October 21, 2008 report from the General Manager of Development Services; and
- (2) That should the property owner, Danny and Heather Evans, fail to execute the development agreement prior to the end of the business day on Tuesday, November 18, 2008, this variation order shall be deemed revoked and the applicant shall remove the offending addition and restore the single family residence to a condition acceptable to the Chief Building Inspector.
CARRIED.

(B) 2009 SCHEDULE OF CITY COUNCIL MEETINGS

City Council considered a report from the City Clerk dated October 2, 2008 with respect to the above.

Harwood-Jessiman

867 That pursuant to Organizational By-law No. 6650, regular meetings of City Council be held on the following dates in 2009:

Monday, January 5, 2009	Monday, June 29, 2009
Monday, January 19, 2009	Monday, July 20, 2009
Monday, February 2, 2009	Monday, August 17, 2009
Tuesday, February 17, 2009	Tuesday, September 8, 2009
Monday, March 2, 2009	Monday, September 21, 2009
Monday, March 16, 2009	Monday, October 19, 2009
Monday, April 6, 2009	Monday, October 5, 2009
Monday, April 20, 2009	Monday, November 2, 2009
Monday, May 4, 2009	Monday, November 16, 2009
Tuesday, May 19, 2009	Monday, December 7, 2009
Monday, June 15, 2009	Monday, December 21, 2009

CARRIED.

(C) 2009 APPOINTMENT OF DEPUTY MAYOR AND ACTING DEPUTY MAYOR

Considered was a report from the City Clerk dated October 29, 2008 with respect to the above.

Paterson-Fitzpatrick

868 That pursuant to Subsection 15(a) of Organizational By-law No. 6650, Councillor Jeff Harwood be appointed Deputy Mayor to perform all duties of the Mayor, if the Mayor is absent from the municipality, or is incapable, through illness or other cause, of performing his duties as Head of Council with term of office to expire on November 17, 2009. CARRIED.

Paterson-McCrae

869 That pursuant to Subsection 15(b) of Organizational by-law No. 6650, Councillor Murray Blight be appointed Acting Deputy Mayor to perform all duties of the Mayor, if both the Mayor and the Deputy Mayor are absent from the municipality, or are incapable, through illness or other cause, of performing their respective duties as Head or Deputy Head of Council with term of office to expire on November 17, 2009. CARRIED.

(D) 2009 APPOINTMENTS TO COUNCIL COMMITTEES

City Council considered a report from His Worship the Mayor dated October 29, 2008 with respect to the above.

Barletta-Harwood

870 That in accordance with Subsection 15(c) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following Council Committees with terms of office to expire November 17, 2009:

Audit and Finance Committee

Mayor Dave Burgess (Chair)
Councillor Murray Blight
Councillor Ken Fitzpatrick
Councillor Doug Paterson

Grants Review Committee

Councillor Margo Campbell
Councillor Don Jessiman
Councillor James McCrae

Brandon Municipal Heritage Committee

Councillor Jeff Harwood
Councillor Doug Paterson

Poverty Committee

Councillor Errol Black
Councillor Margo Campbell
Councillor Garth Rice

Personnel Committee

Mayor Dave Burgess (Chair)
Councillor Don Jessiman
Councillor James McCrae
Councillor Doug Paterson

Taxi Appeal Committee

Mayor Dave Burgess (Chair)
Councillor Garth Rice (Acting Chair)
Councillor Jeff Harwood
Councillor Don Jessiman (Alternate)
Councillor Doug Paterson (Alternate)

CARRIED.

(E) 2009 CITY COUNCIL APPOINTMENTS TO OTHER COMMITTEES AND BOARDS

Submitted for consideration was a report from His Worship the Mayor dated October 29, 2008 with respect to the above.

Rice-Blight

871 That in accordance with Subsection 15.(d) of Organizational By-law No. 6650, the following appointments be made to the following committees and boards with terms of office to expire November 17, 2009:

Brandon and Area Planning District Board

Mayor Dave Burgess
Councillor Vince Barletta
Councillor Jeff Harwood
Councillor Garth Rice (Alternate)

Building Standards Committee

Councillor Ken Fitzpatrick
Councillor Doug Paterson
Councillor Garth Rice
Councillor Vince Barletta (Alternate)
Councillor Murray Blight (Alternate)

Joint Task Force - City of Brandon and Brandon School Division

Councillor Murray Blight
Councillor Ken Fitzpatrick
Councillor James McCrae

Keystone Agricultural and Recreational Centre

Councillor Ken Fitzpatrick
Councillor James McCrae

Western Manitoba Centennial Auditorium

Councillor Murray Blight
Councillor Jeff Harwood
Councillor Garth Rice
CARRIED.

Western Manitoba Regional Library

Councillor Don Jessiman

BY-LAWS:

NO. 6914 - TO AMEND TRAFFIC BY-LAW NO. 5463 WITH RESPECT TO REGULATIONS FOR VEHICLE WEIGHTS AND DIMENSIONS
1ST READING

Considered was a report from the General Manager of Development Services dated October 31, 2008 with respect to the above.

872 Harwood-Jessiman
That By-Law No. 6914 to amend Traffic By-Law No. 5463 with respect to regulating the weights and dimensions of vehicles travelling on streets in the City of Brandon be read a first time. CARRIED.

NO. 6923 - TO PROVIDE FINANCIAL ASSISTANCE TO THE MANITOBA SENIOR BASEBALL LEAGUE
2ND AND 3RD READINGS

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

Councillor Paterson declared a professional conflict of interest in this matter and left the Council Chamber prior to any further discussion.

873 Jessiman-Black
That By-law No. 6923, to provide a \$20,000 loan to the Manitoba Senior Baseball League with up to one half of that amount being forgivable if repaid by June 1, 2009, be read a second time. CARRIED.

874 Jessiman-Black
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. 6923 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	

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

NO. 6924 - TO ESTABLISH A TARIFF OF FARES FOR METERED TAXICABS IN THE CITY OF BRANDON
2ND AND 3RD READINGS

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

Rice-Paterson
875 That By-law No. 6924, to establish a tariff of fares for metered taxicabs within the City of Brandon, be read a second time. CARRIED.

Fitzpatrick-McCrae
876 That By-law No. 6924, be amended, by adding to Section 1 the words: "at a maximum" immediately following the words: "taxicab shall be". CARRIED.

McCrae-Fitzpatrick
877 That the by-law, as amended, 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. 6924 third reading.

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

NO. 6884 - TO PROVIDE FOR THE LICENSING, CONTROLLING, REGULATING AND SAFETY OF TAXICABS WITHIN THE CITY OF BRANDON
3RD READING

It was noted that third reading of this by-law was referred until such time as the Tariff of Fares By-law was passed.

McCrae-Barletta

878 That By-law No. 6884, to provide for the licensing, controlling, regulation and safety of taxicabs within the City of Brandon be read a third time. CARRIED.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 6884 third reading.

FOR

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

AGAINST

Councillor Rice

NO. 6925 - TO AMEND BY-LAW NO. 6852 TO ADOPT THE ANNUAL SCHEDULE OF FEES FOR SERVICES, ACTIVITIES OR THINGS PROVIDED BY THE CITY OF BRANDON FOR 2009
1ST READING

City Council considered a report from the General Manager of Corporate Services dated October 23, 2008 with respect to the above.

Blight-Fitzpatrick

879 That By-law No. 6925, to adopt the Annual Schedule of Fees for services, activities or things provided by the City of Brandon for 2009, be read a first time. CARRIED.

NO. 6926 - TO AMEND HERITAGE CONSERVATION BY-LAW NO. 6644 (MUNICIPAL HERITAGE COMMITTEE MEMBERSHIP AND TO CLARIFY TERMS AND REGULATIONS)
1ST READING

Submitted for consideration was a report from the Deputy City Clerk dated October 23, 2008 with respect to the above

Paterson-Harwood

880 That By-law No. 6926, to amend Heritage Conservation By-law No. 6644 with respect to membership of the Brandon Municipal Heritage Committee and to clarify terms and regulations contained within, be read a first time. CARRIED.

NO. 6927 - TO AMEND ORGANIZATIONAL BY-LAW NO. 6650 RE: MUNICIPAL HERITAGE COMMITTEE
1ST READING

Considered was a report from the Deputy City Clerk dated October 23, 2008 with respect to the above.

Harwood-Paterson

881 That By-law No. 6927, to amend Organizational By-law No. 6650 with respect to membership of the Brandon Municipal Heritage Committee, be read a first time. CARRIED.

NO. 6928 - TO REZONE 1295 AND 1345 PATRICIA AVENUE FROM DR DEVELOPMENT RESERVE ZONE AND RSF RESIDENTIAL SINGLE FAMILY ZONE TO RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE (PETERS/ IWASIUK)
1ST READING

Considered was a report from Planning Services dated October 23, 2008 with respect to the above.

Campbell-Paterson

882 That By-law No. 6928 to rezone property located 1295 and 1345 Patricia Avenue (Plan 1031 BLTO and Plan 1240 BLTO) from DR Development Reserve Zone and RSF Residential Single Family Zone to RLD Residential Low Density Multiple Family Zone to accommodate future residential development be read a first time. CARRIED.

GIVING OF NOTICE:

(A) ESTABLISHMENT OF PROTOCOL TO ACCOMMODATE A CASINO/
ENTERTAINMENT COMPLEX IN THE RURAL MUNICIPALITY OF ELTON

In accordance with Rule 60 of City Council Procedure By-law No. 6634, Councillor Black gave notice of his intent to introduce at the November 17, 2008 meeting of City Council, the following motion:

"That the Council of the City of Brandon establish a protocol for working with the Rural Municipality of Elton and the First Nations to accommodate the establishment of a casino/entertainment complex, and identify the opportunities that development of such a complex will create for the City of Brandon and the region."

ADJOURN:

Blight-Barletta

That the meeting do now adjourn (10:16 p.m.) CARRIED.

MAYOR

CITY CLERK