

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,  
DECEMBER 8, 2008 AT 7:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION  
BUILDING, BRANDON, MANITOBA**

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PRESENT: Mayor D. Burgess in the Chair, Councillor V. Barletta, 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 Member Sid Robinson

ABSENT: Councillor E. Black

ADOPTION OF AGENDA:

Blight-Rice

905 That the Agenda for the Regular Meeting of City Council to be held Monday, December 8, 2008 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Harwood-Fitzpatrick

906 That the Minutes of the Regular Meeting of City Council held on Monday, November 17, 2008 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) DAN ROBERTSON - KEYSTONE CENTRE

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Dan Robertson, General Manager of the Keystone Centre appeared before City Council to provide an update on the Keystone Centre. He presented a powerpoint presentation on the financial status of the Keystone Centre and its proposed budget for 2009 and provided a copy of the 2008 Annual Report for City Council's review.

Blight-Paterson

907 That the presentation by Dan Robertson regarding an update on the Keystone Centre be received. CARRIED.

PUBLIC HEARINGS:

(A) VARIATION APPLICATION - 735 AND 753 PERCY STREET (VAN BI LE)

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Arnold Grambo, President of Habitat for Humanity appeared before City Council in opposition to the variation application. He noted that although the current zoning allowed the proposed four-plexes to be built at this location, he was opposed to the density and its affect on the community which was made up of single family or duplex homes along the street.

Wes Turk of 713 Percy Street appeared in opposition to the application. He felt that the zoning density was not compatible with what was currently in the neighbourhood.

Van Bi Le appeared before City Council in support of his application and to answer any questions. He noted this was an ideal location for the four-plexes due to their proximity to the hospital and that rental units in this area were in high demand. Mr. Van Bi Le advised that the opposition presented was to the zoning density permitted, which was not the issue with his variation application. He stated that he would be willing to meet with area residents to address their concerns and to find a workable solution.

No further representation was put forward either in support of or in opposition to the application.

Burgess-Jessiman

908 That the public hearing on the variation application of Van Bi Le, on behalf of 3848451 Manitoba Ltd., to reduce the north and south side yards from 3m (9.84') to 2.134m (7') and reduce the minimum required number of parking spaces from 6 to 5 to accommodate two four-plexes at 735 and 753 Percy Street (Lots 15/18, Block 24, Plan 9 BLTO) in the RMD Residential Moderate Density Multiple Family Zone be adjourned and reconvened on January 5, 2009;

and further, that the application be referred to Administration to arrange a meeting between the applicant and area residents to discuss the concerns with the application for subsequent report to City Council for its January 5 meeting. CARRIED.

(B) LOCAL IMPROVEMENT PLAN 1-2008 - CONSTRUCTION OF COMBINED FIRE STATION AND EMERGENCY COMMUNICATIONS CENTRE

City Council sat to receive representation on the proposed local improvement plan to construct a combined Fire Station and Emergency Communications Centre.

In accordance with Section 160(2) of The Municipal Act, it was noted that Councillor Black was absent from the public hearing this evening due to illness.

Ron Cumming, President of the Brandon Chamber of Commerce appeared before City Council in opposition to the local improvement plan. Mr. Cumming stated that he agreed that a new Fire Hall was a necessity, however he was concerned with the annual debt payments for the next twenty years. He noted that there were numerous upcoming capital projects in the City and questioned whether tax payers could afford an increase to finance these projects. Mr. Cumming stated that the City was moving from a positive debt position to a negative debt position in a very short period of time whereby property owners were looking at higher property taxes which could deter economic growth. He suggested that alternatives to funding these projects such as private-public partnerships be pursued.

Bob Mazer of 5 Cougar Place appeared before City Council in opposition to the local improvement plan. Mr. Mazer stated that he felt the price of the proposed hall was too great. He noted that facilities for heavy equipment could be built for \$150/square foot which meant the remainder of current project (22,000 square feet) was projected to cost \$400/square foot which was rather costly in his estimation.

Terry Gunnlaughson of 4005 Centennial Boulevard appeared before City Council in opposition to the local improvement plan. Mr. Gunnlaughson enquired as to how many employees were on duty at the 911 Emergency Communication Centre at one time, and how that required area contributed such a significant portion to the total cost of the project. He enquired if there was another way to make it more affordable. Mr. Gunnlaughson expressed concerns with the architectural and consultant fees of \$1 million and suggested that the City needed to look at what private industries as well as what other cities are paying for such fees.

At the request of the Chair, the City Manager advised that the fees were based on a percentage of the actual project costs and were consistent with the architectural fees set for the Province of Manitoba.

Mr. Van Bi Le, 101 Oak Bluff Road appeared before City Council in support of the local improvement plan. He noted that the current facility was almost 100 years old and provided very cramped quarters. He stated that firefighters risked their lives everyday and deserved a comfortable and safe workplace, inclusive of the most up-to-date technology.

Linda Poole, 911 Emergency Communications Centre Supervisor appeared before City Council to answer questions regarding the 911 centre. She stated that currently, they worked in a very crowded space, with no room for expansion, which meant that new revenue sources could not be pursued. Ms. Poole advised that the new fire hall would provide 2,700 square feet of space, which would allow for two additional dispatch stations along with those already in place.

Roy Sobchuk of 58 Hazelwood Crescent appeared before City Council. He enquired if City Council was open to re-examining the process used for the tender and whether full proposals could be called including possible public-private partnerships. His Worship the Mayor advised that the process had already been agreed upon by City Council.

City Council also considered written correspondence from George Strange, 653 - 10th Street, stating his opposition to the proposed location of the new fire hall at 19th Street North and Maple Avenue, and expressing concerns with its isolation from the main part of Brandon by two bridges.

No further representation was put forward either in support of or in opposition to the proposed local improvement plan.

Paterson-Blight

909 That the Public Hearing with respect to the construction of a combined Fire Station/Emergency Communications Centre as a Local Improvement at an estimated cost of \$11,000,000 be concluded.  
CARRIED.

COMMUNICATION & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE NOVEMBER 19, 2008

Kim Longstreet, the Heritage Coordinator presented a brief presentation with respect to the following committee report.

November 19, 2008  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

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

Committee Members: Councillor Jeff Harwood (Chairperson), Councillor Doug Paterson, Tom Mitchell, David Hughes, Lawrence Jones, Deb Walker, Bill Chester, Stephen Hayter, Reg Hildebrand

Advisory Members: Brad McKay (Senior Fire Prevention Officer), Angie Clark (Senior Planner - City of Brandon Planning and Development Services), Marty Snelling (General Manager, Brandon Neighbourhood Renewal Corporation), Heather Ewasiuk (Deputy City Clerk), Kim Longstreet (Heritage Coordinator)

(1) HERITAGE RESOURCE MANAGEMENT PLAN - 2009-2012

The City of Brandon is committed to protecting its heritage resources for the benefit of future generations. The Heritage Resources Act provides authority for the city to designate and protect local heritage resources and to develop initiatives that will encourage, support, educate and promote the management and sustainability of historic resources in the community. Further, Section 4. (b) of Brandon Heritage Conservation By-law No. 6644 states that it shall be the responsibility and primary mandate of the Brandon Municipal Heritage Advisory Committee to prepare a heritage resource management plan for consideration by City Council.

The Committee has identified numerous objectives to manage the City of Brandon's heritage resources in a newly developed four year Heritage Resource Management Plan to:

1. Articulate a strategic approach relating to the management of Brandon's heritage resources
2. Consolidate heritage related policies in one document.
3. Bring clarity to current plans, policies and procedures.
4. Advocate for the streamlining of procedures and dedicating resources to provide more and better service
5. Set out practical, realistic and achievable actions to be carried out over the next four years to identify, protect and manage Brandon's heritage.
6. Continue to build on and complement the heritage work that other agencies, organizations and individuals are doing.

The goals and objectives are outlined in the attached City of Brandon Heritage Resources Management Plan - January 2009 to December 2012.

The four areas focused on in the plan are:

- A.) Evaluation and Designation, (inventory and evaluation processes);
- B.) Protection and Preservation (to encourage designation and preservation);
- C.) Public Awareness and Education (assistance and advice and publicity); and
- D.) Programs and Policies (heritage resources affected by the development processes).

The four focus areas that the Plan is aimed at not only enhance the protection of heritage resources but will also identify and increase the public's understanding of Brandon and its heritage resources and promote those resources. Some of the objectives presented include:

- The continual work to maintain, update and review the historic resources in Brandon to ensure that ongoing significant resources are identified and recorded. This enables appropriate effort and policy to be put in to place to protect and/or incorporate resources facing ongoing development pressures.
- Identification and creation of appropriate resources, incentives and policies to encourage the restoration and rehabilitation of heritage resources. These may vary from financial incentives to greater direct involvement by the City of Brandon.
- The ongoing work to raise the profile of the benefits that heritage brings to the City of Brandon at large, while enabling individuals to access appropriate resources, advice and assistance to allow them to protect or account for heritage resources in future plans.
- Continuation of putting in place appropriate mechanisms to ensure heritage resources are accounted for in the development process and enabling the long term management of existing resources.

The resources required to undertake the objectives and action steps outlined in the plan will be included in the yearly budget submissions for Heritage Administration for approval by City Council.

Some of the goals for heritage promotion and protection will require ongoing evaluation and will be reviewed on an annual basis by the Brandon Municipal Heritage Advisory Committee for revision or inclusion in the current plan and in future heritage resource management plans.

RECOMMENDATION:

It is recommended that the “City of Brandon Heritage Resource Management Plan – 2009 - 2012” be submitted to City Council for its endorsement.

Respectfully submitted,

“Jeff Harwood”

Councillor Jeff Harwood, CHAIRPERSON  
Brandon Municipal Heritage Advisory Committee

Harwood-Paterson

910 That the report from the Brandon Municipal Heritage Advisory Committee from its meeting held November 19, 2008 be received. CARRIED.

Harwood-Fitzpatrick

911 That the City of Brandon Heritage Resource Management Plan – 2009 - 2012 be endorsed. CARRIED.

(B) BOARD OF REVISION NOVEMBER 26, 2008

November 26, 2008  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Dear Madam/Sirs:

RE: BOARD OF REVISION ANNUAL REPORT

In accordance with the provisions of The Municipal Assessment Act, I wish to provide the following report on the proceedings of the 2008 sittings of the Board of Revision.

This Board is appointed annually by City Council and sits for the purpose of revising the valuations contained in the City's Real and Personal Property Assessment Roll and the Business Assessment Roll. These documents are prepared each year for the City of Brandon by the Municipal Assessment Branch of Manitoba. The Board of Revision was comprised of myself, Don Cornell as Chairman, and Members Don Partrick, Wes Shewchuk, and Gary Walker.

The hearings to revise the 2009 Real and Personal Property and Business Assessment Rolls were held in October and November, 2008.

2009 REAL AND PERSONAL PROPERTY ASSESSMENT ROLL

With respect to the 2009 Real and Personal Property Assessment Roll, a total of seven (7) applications were submitted for revision in accordance with the provisions of The Municipal Assessment Act (compared to 10 in 2007, 36 in 2006, 67 in 2005, and 8 in 2004.) Two (2) of these applications were subsequently withdrawn.

Of the remaining applications, three (3) applications were filed by the Municipal Assessment Branch to correct the assessment roll and were approved. These corrections resulted in one reduction in the building value, one increase in liability to taxation, one decrease in liability to taxation and one increase in the building value for a total increase in assessment of \$470,400. Two (2) applications were submitted by property owners or their agents and were considered by the Board. Of the applications considered, one (1) was a single family residence, and one (1) was a commercial property.

Prior to the applications being heard by the Board of Revision, the Assessment Office was able to reach an agreement with both of the property owners on a revised assessment which the parties agreed was fair and equitable. These agreements were then confirmed by the Board of Revision members.

The total impact of the above decisions was an increase in the 2009 Real Property Assessment of \$311,200.

#### 2008 SUPPLEMENTARY TAX STATEMENTS

The 2008 Supplementary Tax Statements were dealt with in conjunction with the above assessment rolls and one (1) application was submitted for revision (compared to 3 in 2007, 5 in 2006, 8 in 2005, and 3 in 2004.) The decision made by the Board of Revision resulted in no change to the assessment.

#### SUMMARY

The attached Summary of Board of Revision Decisions outlines the individual decisions made by the Board. The effect of the decisions of the Board of Revision on the preliminary assessment roll for the year 2009 and the 2008 supplementary tax statements is as follows:

##### 2009 Real and Personal Property Assessment

Current Taxable Assessment Value (preliminary assessment)	\$2,582,513,500
Increase by Board of Revision	\$311,200
Revised Value (subject to appeal to Municipal Board)	\$2,582,202,300

##### 2008 Supplementary Assessment

Current Taxable Assessment Value	\$88,219,010
Reduction by Board of Revision	\$0
Revised Value	\$88,219,010

#### APPEALS TO THE MUNICIPAL BOARD

Under the provisions of The Municipal Assessment Act, the decisions made by the Board of Revision on the amount of an assessed value or a classification of property may be appealed to The Municipal Board of Manitoba. Appeals concerning the liability to taxation can be made to the Court of Queen's Bench. This must be done not later than 21 days after the day on which a copy of the Board of Revision's decision was sent to the applicant. To date, no 2009 decisions of the City of Brandon Board of Revision have been appealed to The Municipal Board. Last year, 1 decision of the Board was appealed to The Municipal Board which resulted in a reduction to the assessed value of the property.

CONCLUSION

In accordance with Section 54(6) of The Municipal Assessment Act, I wish to report that the Real and Personal Property Assessment Roll and the Business Assessment Roll for the year 2009 are now considered final and binding on all parties concerned, with the exception of those appeals filed with the Municipal Board of Manitoba.

Respectfully submitted,

“D. Cornell”

D. Cornell, Chairman  
Board of Revision

Rice-Jessiman

912 That the report of the Board of Revision dated November 26, 2008 on the proceedings of the assessment appeal hearings by the Board be received. CARRIED.

(C) WESTERN MANITOBA CENTENNIAL AUDITORIUM  
VERBAL REPORT DECEMBER 8, 2008

December 8, 2008  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Blight reported that the Western Manitoba Centennial Auditorium Board had selected the Royal Bank, Meyers Norris Penny, and Meighen Haddad to provide banking services, auditing services and legal services respectively for the Auditorium. He further noted that the facility had obtained a liquor license permit for the facility's downstairs which would create new revenue possibilities.

(D) JOINT TASK FORCE - BRANDON SCHOOL DIVISION AND CITY OF BRANDON  
VERBAL REPORT DECEMBER 8, 2008

December 8, 2008  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Blight provided a verbal report on the recent meeting between members of City Council and the Brandon School Division Board of Trustees. He noted that several topics had been discussed including the Recreation Master Plan, the upcoming budget, the fibre optic project, the facilities review, the Speaker's Bureau, and the mandate of the Joint Task Force.

(E) WESTERN MANITOBA REGIONAL LIBRARY BOARD  
VERBAL REPORT DECEMBER 8, 2008

Councillor Jessiman reported that he had attended a meeting of the Western Manitoba Regional Library Board in Hartney, Manitoba on November 19, 2008 and advised that the Board was looking at a new member community.

Harwood-Blight

913 That the report verbal reports by Councillors Blight and Jessiman with respect to the Western Manitoba Centennial Auditorium, the Brandon School Division and City of Brandon Joint Task Force and the Western Manitoba Regional Library Board be received. CARRIED.

ENQUIRIES:

(492) NEW TOBOGGAN HILL

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Councillor Paterson requested an update on the expected opening date of the new toboggan hill on the North Hill and how it was to be promoted. He suggested that if a name had not yet been selected, that area schools be given the opportunity to submit one suggestion per school and the name be chosen from those submissions. Councillor Paterson extended a thank you to City of Brandon staff and the Construction Association of Manitoba for their work in the construction of the hill.

At the request of the Chair, the City Manager advised that City Council was to be provided with the communications plan for the toboggan hill at a later date, however the intended date for the grand opening was December 30, 2008, weather permitting. He added that a competition for the naming of the hill would be welcomed.

(493) TRAFFIC CONGESTION - DALY CPR OVERPASS ON 18TH STREET

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Councillor Paterson referred to the traffic bottleneck problem at the Daly CPR Overpass on 18th Street and requested an update on how the City was working with the Province to rectify this situation.

His Worship the Mayor advised that he had lobbied the Premier on this situation on two separate occasions over the past year in order to raise this concern to the highest level possible. He added that, due to extra infrastructure money, the Province had asked the City of Brandon to provide a list of their infrastructure priorities and this item was at the top of that list.

(494) NEW SANITATION SYSTEM FOR APARTMENT BLOCKS AND OTHER CITIZENS

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Councillor Paterson advised that outstanding issues remained with the new sanitation system, particularly for smaller apartment blocks. He requested that a representative from the Sanitation Department appear at an upcoming City Council meeting to allow Councillors to ask and have their questions answered.

Further to this issue, Councillor McCrae requested that a report on the effects of the new system on recycling in the City be included in the above noted presentation.

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

(495) PEDESTRIAN SIGNALS AT 1ST STREET AND VICTORIA AVENUE

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Councillor Harwood noted that the new pedestrian crosswalk signals at 1st Street and Victoria Avenue, which provided pedestrians with a countdown clock, had proven to be very effective. He enquired if same were being considered for other crosswalks in the City.

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

(496) LOBBYING EFFORTS FOR UPGRADES TO AIRPORT AND INSTRUMENT LANDING SYSTEM (ILS)

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Councillor Harwood referred to an article in the Brandon Sun whereby it was noted that the installation of an Instrument Landing System at the Brandon Airport would be extremely beneficial for Manitoba Health Life Flight System which provided air ambulance service between Brandon and Winnipeg. He enquired as to the lobbying efforts for same.



His Worship the Mayor advised that as all airports fell under Federal Government jurisdiction, he had discussed the issue with the local Member of Parliament, Mr. Merv Tweed, and further, that a letter had been sent on behalf of City Council to the Federal Minister responsible reiterating the need for an Instrument Landing System at the Brandon Airport.

(497) NEIGHBOURHOOD MEETINGS FOR PLANNING ISSUES – PLANNING COMMISSION

Councillor Barletta referred to previous discussions with respect to the establishment of neighbourhood meetings to resolve the issues regarding planning/zoning. He noted that when such issues fell under City Council's jurisdiction, neighbourhood meetings had been arranged whereby the developers met with area residents to discuss their plans and attempt to resolve any concerns raised by residents. He enquired if the Planning Commission followed the same procedures.

At the request of the Chair, the General Manager of Development Services confirmed that the Planning Commission followed the same process.

(498) RUNNING SHOES HANGING ON HYDRO LINES

Councillor Jessiman referred to the running shoes hanging from hydro lines throughout the City and enquired as to whose responsibility it was to remove same.

His Worship the Mayor advised that removal of the running shoes was the responsibility of Manitoba Hydro. He requested that Councillor Jessiman provide him with the locations and agreed to pass the information onto Manitoba Hydro.

(499) MARKETS FOR RECYCLING MATERIAL

Councillor Campbell noted that recent news reports indicated that the market for recycling materials had declined significantly. She enquired how this affected the City of Brandon.

At the request of the Chair, the City Manager advised that the markets for recycling materials had declined. He noted however, International Paper Industries continued to honour their contract with the City to take all recycling materials, and that this would continue until the markets stabilized.

(500) POTENTIAL TAX INCREASES FOR THE UPCOMING AND FUTURE BUDGETS

Councillor Fitzpatrick referred to recent public criticism in regards to upcoming expenditures and the potential for tax increases. He enquired if City Council would be taking a hard look at these issues not only in the current budget, but in future budgets as well.

His Worship the Mayor thanked Councillor Fitzpatrick for bringing forward this subject. He stated that it was important that the public be kept apprised of the correct information. He added that City Council had in the past been, and would continue to be, fiscally responsible with the City's budget.

(501) CRITISM FROM MISINFORMED CITIZENS - COMMUNICATIONS STRATEGY

Councillor Paterson referred to recent criticisms regarding decisions of City Council. He noted that many of these criticisms were based on misinformation. He suggested a system for response to letters to the editor or perhaps the usage of space on the City Page in the Brandon Sun as a means of effective communication. He requested input from fellow Councillors and His Worship the Mayor on a communication strategy to address these issues.

His Worship the Mayor agreed with Councillor Paterson that City Council needed to be diligent in getting accurate information out to the public. He added that insinuations had been made that City Council had not been open with the public about the fire hall issue. He noted however, that the issue had been dealt with many times at open City Council meetings as well as public information sessions.

His Worship the Mayor added that the City Page was used on a regular basis as a means of keeping the public informed, however he invited all members of City Council to come forward with any suggestions for getting information out to the public.

Further to this issue, Councillor Paterson added that the recent communication put out by the Chamber of Commerce was a very good example of misinformation being distributed to the public. He noted that a response to that article had been sent privately to the Chamber, but enquired whether or not that should have been a public response.

His Worship the Mayor agreed with Councillor Paterson and invited the Chamber to discuss the issue with City Council at a future meeting.

Further to this issue, Councillor Campbell cited the example of a comment made regarding the new fire hall being an elaborate facility and noted that such comments, based on inaccurate information, caused unnecessary concern for citizens.

#### ANNOUNCEMENTS:

##### REAL ESTATE BOARD TOUR OF LIGHTS - WATERFALL OF LIGHTS

Councillor McCrae thanked His Worship the Mayor, City staff and Manitoba Hydro for their efforts in having the waterfall of lights operational in time for the annual Brandon Real Estate Board Tour of Lights this evening. He also extended thanks to Brandon Transit for supplying the buses and the drivers for the evening. He added that many senior citizens took advantage of this free event to tour the City and enjoy the beautiful Christmas lights.

##### INCENTIVES FOR RECYCLING OF PLASTIC BAGS

Councillor Jessiman announced that the Brandon School Division had recently implemented an incentive program for the recycling of plastic grocery bags whereby a child would receive a frisbee for every 50 bags they collected for recycling. He added that, although it was new to Brandon, this program had proven extremely successful in Winnipeg schools. He confirmed that he had shared all the information on this matter with the City of Brandon/Brandon School Division Joint Task Force and would be open to discussions with any other interested parties.

##### RALLY OF SUPPORT FOR MANITOBA MISSING WOMEN

Councillor Blight announced that a rally in support of the families of the three missing Manitoba women was to be held on Tuesday, December 9, 2008 from 11:30 a.m. to 1:00 p.m. at the corner of 8th Street and McTavish Avenue. He encouraged everyone to attend.

#### GENERAL BUSINESS:

##### (A) APPOINTMENT - SECRETARY TO BOARD OF REVISION

Considered was a report from the Deputy City Clerk dated November 27, 2008 with respect to the above.

914 Paterson-Rice  
That pursuant to subsection 35(4) of The Municipal Assessment Act, Debbie Nelson is hereby appointed as Secretary to the Board of Revision of The City of Brandon. CARRIED.

(B) 2009 APPOINTMENTS TO THE BOARD OF REVISION

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Submitted for consideration was a report from the City Clerk's Office dated November 25, 2008 with respect to the above.

915 McCrae-Paterson  
That the following citizen appointments be and are hereby made to the City of Brandon Board of Revision with terms of office to expire December 31, 2009:

Donald Cornell (Chair)  
Don Partrick  
Wes Shewchuk  
Gary Walker  
CARRIED.

(C) 2009 CITIZEN APPOINTMENTS TO BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE

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City Council considered a report from the City Clerk's Office dated November 26, 2008 with respect to the above.

916 Harwood-Paterson  
That the following appointments be and are hereby made to the Brandon Municipal Heritage Advisory Committee, with terms of office to expire December 31, 2010:

Gerry Beaubier (Citizen Representative)  
Bill Chester (Citizen Representative)  
Reg Hildebrand (Citizen Representative)  
David Hughes (Citizen Representative)  
CARRIED.

(D) 2009 CITIZEN APPOINTMENTS TO THE WESTERN MANITOBA LIBRARY BOARD

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Considered was a report from the City Clerk's Office dated November 25, 2008.

917 Jessiman-Fitzpatrick  
That the following citizen appointments be and are hereby made to Western Manitoba Regional Library Board for a two year term of office to expire December 31, 2010:

Donna Kormilo  
Suyoko Tsukamoto  
CARRIED.

(E) 2009 CITIZEN APPOINTMENTS TO THE POVERTY COMMITTEE

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Submitted for consideration was a report from the City Clerk's Office dated December 2, 2008 with respect to the above.

918 Rice-Campbell  
That the following citizen appointments be and are hereby made to the Poverty Committee, with terms of office to expire December 31, 2009:

Dayle Hughson  
Leona Huntinghawk  
Heather Sharpe  
CARRIED.

(F) APPLICATION TO SUBDIVIDE 2320 LOUISE AVENUE (CITY OF BRANDON/BRANDON SCHOOL DIVISION NO. 40)

City Council considered a report from the Planning Department dated November 24, 2008 with respect to the above.

919 Harwood-Blight  
That the application of the City of Brandon on behalf of the owners, The Brandon School Division No. 40 and The School District of Brandon Number 129, to subdivide 2320 Louise Avenue (Lots 1/38 and closed lanes in Blocks 47 and 48, Plan 15, part of 24th Street (closed) and Parcel A, Plan 37958 BLTO) be approved subject to confirmation that arrangements have been made for a Joint Use Easement and Plan of Easements to the satisfaction of Manitoba Hydro, MTS and Westman Communications Group.  
CARRIED.

(G) TENDER - CONTRACT 1C EQUIPMENT INSTALLATION AND ASSOCIATED WORKS FOR CENTRALIZED WASTEWATER TREATMENT FACILITY

920 Blight-Jessiman  
That the tender for the Centralized Wastewater Treatment Facility Contract 1C - Equipment Installation and Associated Works as submitted by Sperling Industries Inc. in the amount of \$5,015,982.30, taxes included, be accepted. CARRIED.

BY-LAWS:

NO. 6922 - TO REZONE PROPERTY LOCATED SOUTH OF SYCAMORE AVENUE, EAST OF TRACEY STREET, WEST OF 9TH STREET AND NORTH OF WOODLANDS DRIVE (PT. SW 1/4 11-10-19 WPM) FROM DR DEVELOPMENT RESERVE ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE AND PARKS AND RECREATION ZONE  
2ND READING

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

921 Campbell-Rice  
That By-law No. 6922 to rezone property located South of Sycamore Avenue, East of Tracey Street, West of 9th Street and North of Woodlands Drive (Pt. SW 1/4 11-10-19 WPM) from DR Development Reserve Zone to RSF Residential Single Family Zone and PR Parks and Recreation Zone be read a second time. CARRIED.

922 Campbell-Jessiman  
That third reading of the by-law be held in abeyance pending the execution of the development agreement between the City of Brandon and the owner/successor of the property attached to the report of the General Manager of Development Services dated November 25, 2008. CARRIED.

NO. 6930 - TO AUTHORIZE AS A LOCAL IMPROVEMENT THE CONSTRUCTION OF A  
COMBINED FIRE STATION AND EMERGENCY COMMUNICATIONS CENTRE  
1ST READING

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923 Blight-Harwood  
That By-law No. 6930 authorizing the construction of a combined Fire Station/Emergency  
Communications Centre as a Local Improvement project at an estimated cost of \$11,000,000 be read a  
first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Blight-Fitzpatrick  
That the meeting do now adjourn. (10:18 p.m.) CARRIED.

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MAYOR

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CITY CLERK