

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY,  
FEBRUARY 17, 2009 AT 7:30 PM IN THE COUNCIL CHAMBER, CIVIC  
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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PRESENT: Councillor M. Blight in the Chair, Councillor V. Barletta, Councillor E. Black, Councillor M. Campbell, Councillor K. Fitzpatrick, Councillor D. Jessiman, Councillor J. McCrae, Councillor D. Paterson, Councillor G. Rice, Youth Member Greg Crisanti

ABSENT: Mayor D. Burgess, Councillor J. Harwood

ADOPTION OF AGENDA:

Rice-McCrae  
1003 That the Agenda for the Regular Meeting of City Council to be held on Tuesday, February 17, 2009 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Fitzpatrick-Paterson  
1004 That the Minutes of the Regular Meeting of City Council held on Monday, February 2, 2009 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) SCOTT LAMONT - BRANDON UNIVERSITY HEALTHY LIVING CENTRE

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Scott Lamont, Vice-President of Administration and Finance appeared on behalf of Brandon University with respect to the request for support of the Healthy Living Centre. Mr. Lamont stated that construction of the \$18.8 million project was expected to start in February of 2010 and would include an indoor walking track and three full-sized gymnasiums which would serve Brandon and the broader Westman community. He noted that Brandon University had raised approximately \$7 million from private sources and were seeking endorsement and moral support of this grant application from City Council.

Stephen Montague, President of the Brandon University Students' Union (BUSU) continued the presentation. He noted that the student body was fully behind the project and that BUSU had imposed a fee on students in support of the new centre.

Kirk DeFazio, Athletics Director of Brandon University addressed City Council on the opportunity to create a partnership with the City. He hi-lighted the potential of the indoor track and the opportunities it could provide for children and seniors alike in the community to stay active.

Dennis Brugger, a businessman in Brandon, concluded the presentation. Mr. Brugger stated that he was speaking as a senior in the community and noted the potential impact the Healthy Living Centre would have on the lives of old and young alike.

Campbell-Barletta  
1005 That the presentations by Scott Lamont, Stephen Montague, Kirk De Fazio and Dennis Brugger with respect to the request for support of the application of Brandon University for funding under the Building Canada Infrastructure Program for the Brandon University Healthy Living Centre be received and considered by City Council. CARRIED.

1006 Barletta-Jessiman  
That the Council of the City of Brandon hereby supports Brandon University in its application for funding under the Building Canada Infrastructure Program for the Brandon University Healthy Living Centre. CARRIED.

(B) SHANDRA MACNEIL, BRANDON FOLK, MUSIC AND ART SOCIETY INC. - THE STRAND PROJECT

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Shandra MacNeil, Chairperson of the Brandon Folk, Music and Art Society Inc. provided a powerpoint presentation to City Council with respect to The Strand Project. She advised that \$500,000 had already been invested in the \$3.3 million project. She further noted that no direct financial contribution was required from City Council but that the Society was requesting Council's endorsement of the project.

1007 Barletta-McCrae  
That the presentation by Shandra MacNeil of the Brandon Folk, Music and Art Society Inc. with respect to the request for support of the application of the Brandon Folk, Music and Art Society Inc. for funding under the Building Canada Infrastructure Program to redevelop the Strand Theatre as a self-sufficient multi-use community Performance and Art Centre in Downtown Brandon be received and considered by City Council. CARRIED.

1008 Barletta-Paterson  
That Brandon City Council endorse the application of the Brandon Folk, Music and Art Society Inc. for The Strand Project to the Building Canada Fund Communities Component. CARRIED.

(C) KAREN OLIVER, PROVINCIAL EXHIBITION OF MANITOBA - DISPLAY BUILDING NO. II

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Karen Oliver, General Manager of the Provincial Exhibition of Manitoba appeared before City Council. She noted that the Building Canada Infrastructure Program was an ideal opportunity to revitalize the historic Display Building II located on the Keystone Grounds. Ms. Oliver noted that the community project would use volunteers from various sectors and non-profit groups to restore the building to its original condition including the creation of office space, a training room, multi purpose room and interactive museum. She advised that the expected cost of the project would be between \$5-\$7 million with the Provincial Exhibition committed to raising 1/3 of this total. Ms. Oliver requested City Council's support of the application.

1009 Rice-Jessiman  
That the presentation by Karen Oliver of the Provincial Exhibition of Manitoba with respect to the request for support of the application of the Provincial Exhibition of Manitoba for funding under the Building Canada Infrastructure Program to restore and revitalize Display Building No. II on the Keystone Centre Grounds be received and considered by City Council. CARRIED.

1010 Campbell-Paterson  
That the Council of the City of Brandon hereby supports the Provincial Exhibition of Manitoba in its application for funding under the Building Canada Infrastructure Program to restore and revitalize Display Building No. II on the Keystone Grounds. CARRIED.

(D) CHERI LAMONT AND ROBERT CULLEN, WESTMAN YOUTH FOOTBALL ASSOCIATION - INFRASTRUCTURE GRANT SUPPORT

Cheri Lamont, Vice-President of the Westman Youth Football Association (WYFA) appeared before City Council with respect to WYFA's application to the Building Canada Infrastructure Program for the development of a new football facility in the City of Brandon. She noted that the WYFA had grown over the past 10 years and now included over 325 athletes between the ages of 7-14. Ms. Lamont stated that as the WYFA continued to grow, so did the need for a stadium with adequate equipment storage space.

Robert Cullen also made a presentation to City Council whereby he noted that the Association had extended a hand to rural communities, providing equipment, camps, and hosting exhibition games to encourage the growth of the sport.

Rice-Paterson

1011 That the presentations by Cheri Lamont and Robert Cullen of the Westman Youth Football Association with respect to the request for support of the application of the Westman Youth Football Association for funding under the Building Canada Infrastructure Program for the development of a new football field in the City of Brandon be received and considered by City Council. CARRIED.

Rice-Paterson

1012 That the Council of the City of Brandon hereby supports the Westman Youth Football Association in its application for funding under the Building Canada Infrastructure Program for the development of a new football field in the City of Brandon. CARRIED.

(E) STEPHEN MONTAGUE - PARKING IN THE BRANDON UNIVERSITY AREA

Stephen Montague, President of the Brandon University Students' Union appeared before City Council to request support for amendments to Traffic By-law No. 5463 with respect to parking restrictions in the university area. He noted that there was a great need for increased parking in the university area as more and more students were commuting to school. Mr. Montague noted that approximately 55 parking spaces would be lost at the beginning of May with the construction of the new Physical Plant which would further impact the parking situation. He requested that all areas around the university be extended to the two hour limit and noted that the Students' Union would continue to promote the use of car pools and the public transit system in an effort to alleviate the parking problems.

Barletta-Paterson

1013 That the presentation by Stephen Montague, President of the Brandon University Students' Association (BUSU) with respect to BUSU's support to proceed with by-law amendments regarding parking restrictions in the university area be received. CARRIED.

PUBLIC HEARINGS:

(A) BY-LAW NO. 6932 - TO CLOSE A PORTION OF THE NORTH/SOUTH LANE LOCATED SOUTH OF PRINCESS AVENUE AND EAST OF 8TH STREET IN BLOCK 41, PLAN 2 AND CONVEY SAME TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF BRANDON INC. (YMCA) AND THE CITY OF BRANDON

City Council sat to hear representation on the above noted matter.

No representation was put forward either in support of or in opposition to the by-law.

1014 Barletta-McCrae  
That the Public Hearing with respect to By-law No. 6932 to close portions of the north/south lane located south of Princess Avenue and east of 8th Street in Block 41, Plan 2 and convey same to the Young Men's Christian Association of Brandon Inc. and the City of Brandon be concluded. CARRIED.

COMMUNICATION & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) GRANTS REVIEW COMMITTEE JANUARY 5, 2009

January 5, 2009  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Your Grants Review Committee has met and assessed all applications submitted and reports as follows, and submits recommendations where deemed necessary and expedient:

The Grants Review Committee provides the following information:

- 1) City Council makes grants to a number of service, cultural, performance and recreational organizations each year to assist them in their efforts to add to the quality of life for citizens of Brandon. The Grants Review Committee was established in 1985 to examine applications and make recommendations to Council. Applications are to be accompanied by the organization's most recent annual financial statement and by their budget for the upcoming year. Recommendations are formulated by the Committee on the basis of perceived need for the proposed program, breadth of impact in the community and financial need of the organization (Terms of Reference - 1985)

In addition, the Committee used the following parameters in considering all applications:

- 1) Is the group funded by another government level?  
2) Does the group apply year after year?  
3) Does the group probably have the financial resources to fund itself?  
4) Does the group do other fundraising? If not, should it?  
5) Does the grant funding relate to core services of the City, i.e. recreation, youth services, social issues, etc?
- 2) On November 10th, 2008 the Committee undertook its initial screening of all applications. On November 17th, 2009, the Committee met again and on December 17th, 2009 decisions on grants to be recommended to Council were finalized.
- 3) Not included in the scope of the Grants Review Committee are budgeted grants made by Council to the Brandon Riverbank Inc., Western Manitoba Centennial Auditorium, YMCA - the Keystone Pool operation, the Art Gallery of Southwestern Manitoba, Westman Communications Group Place (formerly known as the Keystone Centre), Canadian Mental Health Association (1202 Rosser Taxes) and the Western Manitoba Regional Library Board. These grants either are part of multi-party agreements or have been designated as the prerogative of Council as a whole.

- 4) Through the grant mechanism, the City of Brandon has been able to support many local organizations whose efforts help make Brandon the caring, positive community it is. Our citizens expect that such support will be consistently and prudently offered by Council, and that the requests will be evaluated carefully. The Committee wishes to convey its admiration for the groups who are doing well enough that they have found it unnecessary to apply for a City grant this year.
- 5) The total grants recommended are \$176,110. The budget amount included in the 2009 Financial Plan is \$192,533.00.
- 6) The Grant's Review Committee felt that due to current economic constraints it is of their belief that we should be fiscally responsible to hold in surplus a percentage of the grants to elevate unforeseen financial pressures.
- 7) Based on evaluation criteria for the funding of grants, the Grants Review Committee is not prepared to support a grant for the Heritage Tattoo, however may support a loan to be reimbursed to the City.
- 8) Following this report is a list of the grants recommended to City Council by this Committee, along with the amounts requested by each organization.

RECOMMENDATIONS:

That the report of the Grants Review Committee dated January 5th, 2009, be received.

That the sum of One Hundred Seventy-Six Thousand One Hundred and Ten Dollars (\$176,110.00) be distributed as grants for the year 2009 to those organizations and groups included in the List of Recommended Grant Recipients - 2009 attached to and forming part of the Grants Review Committee Report dated January 5th, 2009.

That Sixteen Thousand Four Hundred and Twenty-Five Dollars (\$16,425.00) remaining from the original budget amount for grants of One Hundred Ninety-Two Thousand Five Hundred and Thirty Five Dollars (\$192,535.00) remain unexpended at this time and used for future requests.

That the 2009 grant request of \$15,000 from Manitoba Heritage Tattoo be referred to City Council for consideration.

Respectfully submitted,

"M. Campbell"

Councillor Margo Campbell  
CHAIRPERSON

Campbell-McCrae

1015 That the report of the Grants Review Committee dated January 5, 2009, be received. CARRIED.

Campbell-McCrae

1016 That the sum of One Hundred Seventy-Six Thousand One Hundred and Ten Dollars (\$176,110.00) be distributed as grants for the year 2009 to those organizations and groups included in the List of Recommended Grant Recipients - 2009 attached to and forming part of the Grants Review Committee Report dated January 5, 2009. CARRIED.

1017 Campbell-Fitzpatrick  
That Sixteen Thousand Four Hundred and Twenty-Five Dollars (\$16,425.00) remaining from the original budget amount for grants of One Hundred Ninety-Two Thousand Five Hundred and Thirty Five Dollars (\$192,535.00) remain unexpended at this time and used for future requests. CARRIED.

1018 Campbell-Paterson  
That the 2009 grant request of \$15,000 from Manitoba Heritage Tattoo be referred to City Council for consideration. CARRIED AS AMENDED.

AMENDMENT

1019 Black-Jessiman  
That the above motion be amended by deleting the words; "City Council" and substituting therefor the words: "the Administration", and by adding the following words at the end of the motion: "and report to Council". CARRIED.

(B) POVERTY COMMITTEE  
VERBAL REPORT

FEBRUARY 17, 2009

February 17, 2009  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Rice provided a verbal report from the recent Poverty Committee meeting held on February 10, 2009. He noted that Helping Hands and Samaritan House Ministries had submitted a report whereby a total of 2,119 meals had been provided through the soup kitchen in December, 2008 and 3,011 kilograms of food distributed through the food bank. Councillor Rice further noted that the Health Access Centre on 7th Street also distributed 98 hampers in the community in December. He stated that these organizations were providing a valuable service to those most needy in the community and encouraged members of the community to volunteer their services to deliver these various programs.

(C) WESTERN MANITOBA CENTENNIAL AUDITORIUM  
VERBAL REPORT

FEBRUARY 17, 2009

February 17, 2009  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Rice reported that the Western Manitoba Centennial Auditorium Board had met earlier today and issued a warning to the public regarding the safety of the entrance to the Auditorium. He noted that an application had been submitted for funding to repair the entrance, but in the meantime, barricades had been erected to mark the unsafe areas. Councillor Blight added to the report by stating that the Métis Pavilion had operated out of the Western Manitoba Centennial Auditorium during Winterfest and had over 2,500 visitors during the event.

1020 Rice-Black  
That the verbal reports by Councillor Rice with respect to the Poverty Committee and the Western Manitoba Centennial Auditorium respectively be received. CARRIED.

ENQUIRIES:

(538) DEFINITION OF "SHOVEL-READY" PROJECTS - BUILDING CANADA INFRASTRUCTURE PROGRAM

Councillor McCrae enquired as to what "shovel-ready" meant in relation to the Building Canada Infrastructure Program.

At the request of the Chair, the City Manager advised that in the context of the program, shovel-ready meant a project that was to start in 2009 and be largely complete by the end of 2010 or early 2011. He noted that flexibility existed with larger projects, however, same must have substantially moved forward in terms of design and review within the above noted time frame.

Further to this issue, Councillor McCrae enquired if the "shovel-ready" requirement also covered partnership projects, such as those projects which involved the City of Brandon, Wyeth Organics and Maple Leaf Foods.

At the request of the Chair, the City Manager responded that for a project to be considered shovel-ready, the other levels of government required assurance that the community's share of financing was in place, regardless of where those funds came from.

(539) PHASE III - WASTEWATER TREATMENT PLANT

Councillor McCrae requested the expected load percentage comparisons of commercial and residential waste on the Wastewater Treatment Plant following completion of Phase III.

At the request of the Chair, the City Manager advised that 33% of the load was to be attributed to Maple Leaf Foods, 25% to Wyeth Organics, and 42% to residential and industrial waste related to the City of Brandon.

(540) PROVINCIAL TECHNICAL REQUIREMENTS OF THE WASTEWATER TREATMENT PLANT

Councillor McCrae enquired as to the technical requirements of the Province of Manitoba in relation to the Wastewater Treatment Plant and further, the impact of those requirements on the project as a whole.

At the request of the Chair, the City Manager advised that the primary requirement under review by Province of Manitoba was nitrogen removal. He added that the review had been referred to the Clean Environment Commission (CEC) for subsequent report back to the Province of Manitoba and further, the decision of the CEC/Province was not expected to have an impact on this particular project.

(541) DRIVER TRAINING - PARALLEL PARKING TEST SITE

Councillor Rice referred to the driver training parallel parking test site located in the 500 Block of 4th Street and enquired if the Province of Manitoba intended to move this site closer to their new office now located at 1st Street and McTavish Avenue.

His Worship the Acting Deputy Mayor advised that the location of the site was currently under review by the Province of Manitoba.

(542) USE OF SOUTH END AND CENTRAL COMMUNITY CENTRE ICE SURFACES

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Councillor Rice enquired if the Central Council of Community Centres could be contacted with regards to the lack of ice surfaces being installed at either the South End or Central Community Centre this winter season. He stated that while he suspected the issue was a lack of volunteers, a response from the Central Council would be appreciated.

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

(543) SANITATION ENQUIRY FOR 700 BLOCK OF 9TH STREET

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Councillor Rice referred to correspondence received by the General Manager of Operational Services from a resident in the 700 Block of 9th Street regarding the new sanitation system. Councillor Rice requested a copy of the reply provided to the resident.

His Worship the Acting Deputy Mayor agreed that Councillor Rice would be provided with a copy of same.

(544) GREEN ACRES SCHOOL PLASTIC BAG RECYCLING PROGRAM

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Councillor Jessiman referred to a previous discussion between himself and His Worship the Acting Deputy Mayor in regards to the implementation of a plastic bag recycling program at Green Acres School. He noted that His Worship had agreed to discuss the issue at a meeting of the Brandon School Division/City of Brandon Joint Task Force and requested an update on those discussions.

His Worship the Acting Deputy Mayor responded that the issue was still under consideration by the Task Force, and a full report was expected to be presented to City Council in the near future.

(545) AFTER HOURS PUBLIC WORKS NUMBER

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Councillor Jessiman advised that he had received a call from a ward resident who indicated that she had called the Public Works emergency number on the weekend and the phone was not answered. He enquired as to the process for telephone calls when the Civic Services Complex was closed.

At the request of the Chair, the General Manager of Operational Services advised that citizens who called the general Public Works number (729-2285) after hours were given various options to be transferred to other departments or to the answering service. He added that the answering service was staffed 24 hours a day, 7 days a week and would take the information from the customer and contact the appropriate City staff.

(546) PREVIOUS APPLICATION TO CANADA/MANITOBA INFRASTRUCTURE PROGRAM FOR THE WASTEWATER TREATMENT FACILITY

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Councillor Black noted that on June 12, 2006 City Council unanimously approved an application for \$55 million for the Wastewater Treatment Facility under the Canada/Manitoba Infrastructure Program. He noted that this project now was listed on the priority list for funding of \$50 million under the Building Canada Infrastructure Fund and enquired what had happened with the original funding application.

At the request of the Chair, the City Manager advised that the addition of the second shift at Maple Leaf Foods had forced the expedition of the project. He added that in order to access the necessary funds from the original application, the project was broken into three phases whereby the original application funded Phases I and II which were now complete, and the application under the new program was required for completion of Phase III.



(547) MANITOBA TOURISM - REUNION OF MANTIOBA AGRICULTURAL SOCIETIES IN 2010

Councillor Black noted that a reunion of agricultural societies across Canada was being planned by Manitoba Tourism for 2010 in Brandon. He enquired if Manitoba Tourism could be contacted by the Economic Development Office for more details on the event, and further, whether or not any assistance from the City of Brandon could be offered to move the event forward.

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

(548) NEW YMCA POOL - CAPITAL AND OPERATING EXPENDITURES

Councillor Fitzpatrick referred to a previous meeting whereby City Council had been advised that the increase in pool size from 25 metres to 50 metres at the new YMCA Facility would substantially increase the cost. He added that at that time, a query had been raised as to the estimated increase in capital and operating expenditures for same and enquired if an update could be provided.

At the request of the Chair, the City Manager responded that the increase in pool size was expected to increase the capital cost of the project by \$4.8 million. He added that the expected annual increase in operating costs for same was at least \$300,000.

(549) SUBMISSION OF INFRASTRUCTURE PROJECT PRIORITIES AND REVENUE STREAMS AVAILABLE

Councillor Jessiman enquired if the list of priorities for the Building Canada Infrastructure Fund agreed to at the February 2, 2009 City Council meeting had been submitted.

At the request of the Chair, the City Manager responded that no formal priority list of all projects was required, therefore none had been submitted. He advised that under the program, each application was required to be supported by a copy of the resolution of City Council which listed that particular item as a priority of City Council.

Further to this issue, Councillor Jessiman enquired how many different streams of revenue were expected under the Building Canada Infrastructure Fund.

At the request of the Chair, the City Manager advised that this information was to be shared with City Council as soon as it became available.

(550) ADDITIONAL INFORMATION ON WASTEWATER TREATMENT PLANT APPLICATION TO INFRASTRUCTURE PROGRAM

Councillor Jessiman noted that His Worship, the Acting Deputy Mayor, had indicated that he had acquired additional information on the Wastewater Treatment Plant application for funding and requested an update on same.

His Worship the Acting Deputy Mayor advised that he had acquired information from the Treasury Department as well as the Engineering Department, all of which was to be compiled and shared with His Worship the Mayor and City Council.

(551) FORMAL VERSUS INFORMAL APPLICATIONS FOR FUNDING

Councillor McCrae enquired as to the difference between formal applications for funding which required resolutions of City Council to be submitted with each application versus informal applications where a resolution of Council was not required.

At the request of the Chair, the City Manager advised that each Federal and/or Provincial Program had its own requirements in regards to applications for funding. He noted that the application process under the Building Canada Infrastructure Fund was formal and required a formal resolution of City Council to be submitted with each application whereas other less formal application processes may or may not require City Council's approval for such applications.

ANNOUNCEMENTS:

FLOODING OF ICE AT COMMUNITY CENTRES BY FIREFIGHTERS

Councillor Black referred to Councillor Rice's enquiry regarding the flooding of ice at community centres and announced that same had been undertaken by the City of Brandon Firefighters. He advised that the firefighters attempts to get the community involved in not only participating in physical activity but also volunteering at their local community centre had been extremely successful at both the East End and Valleyview Community Centres.

I LOVE TO READ PROGRAM

His Worship the Acting Deputy Mayor announced that he had been pleased to represent His Worship the Mayor and City Council today at the I Love to Read Program at New Era School.

ACCOLADES - LIEUTENANT GOVERNOR'S WINTER FESTIVAL VOLUNTEERS

Councillor Paterson extended a thank you and congratulations to all the volunteers and City Staff involved in making the 2009 Lieutenant Governor's Winter Festival a huge success.

GENERAL BUSINESS:

(A) PARKING RESTRICTIONS AROUND BRANDON UNIVERSITY

Submitted for consideration was a report from Councillor V. Barletta dated February 5, 2009 with respect to the above and in accordance with his notice of motion given at the February 2, 2009 meeting of City Council.

Barletta-Paterson

1021 That a by-law be prepared to amend Traffic By-law No. 5463 with respect to the one hour parking restrictions around Brandon University. CARRIED.

Prior to voting on the above motion, Councillor Barletta clarified that he was proposing to remove the one hour parking areas set out in Section 36.1(a)(1) of the Traffic By-law and including them in the two hour parking restrictions.

(B) INCORPORATION OF BRANDON GENERAL MUSEUM AND ARCHIVES INC.

Considered was a report from the City Manager dated February 11, 2009 with respect to the above.

Black-Paterson

1022 That the creation of Brandon General Museum and Archives Inc. be hereby approved in accordance with the Articles of Incorporation and Organizational By-law attached to report of the City Manager dated February 11, 2009 and entitled Incorporation of Brandon General Museum and Archives Inc. CARRIED.

(C) SANITATION TIPPING FEE SCHEDULE

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City Council considered a report from the Director of Community Services dated February 11, 2009 with respect to the above.

Paterson-Rice

- 1023 That the collection of the \$10.00 recycling fee for commercial recycling material and the \$12.00 recycling fee for external municipal recycling material delivered to the Material Recycling Facility be immediately discontinued whereby a by-law shall be prepared and submitted to City Council to amend By-law No. 6852 - Schedule of Fees accordingly. CARRIED.

(D) POLICY CHANGE - EVENTS OF LOCAL SIGNIFICANCE

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Submitted for consideration was a report from the City Clerk dated February 12, 2009 with respect to the above.

Fitzpatrick-Black

- 1024 That City Council Policy No. 004 with respect to events of local significance be amended by deleting therefrom, the words: "Rural Forum" and substituting therefor, the words: "Capturing Opportunities" and by deleting therefrom the words: "Winter Tribal Celebrations" and substituting therefor, the words: "Dakota Nations Winter Fest". 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  
3RD READING
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It was noted that this by-law had received second reading at the December 8, 2008 meeting of City Council.

Campbell-Jessiman

- 1025 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 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. 6922 third reading.

<u>FOR</u>	<u>AGAINST</u>
Acting Deputy Mayor Blight	Nil
Councillor Barletta	
Councillor Black	
Councillor Campbell	
Councillor Fitzpatrick	
Councillor Jessiman	
Councillor McCrae	
Councillor Paterson	
Councillor Rice	

NO. 6932 - TO CLOSE AND CONVEY PORTIONS OF THE NORTH/SOUTH LANE SOUTH OF PRINCESS AVENUE TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF BRANDON INC. AND THE CITY OF BRANDON AND TO OPEN AN EAST/WEST LANE TO 8TH STREET IN BLOCK 41, PLAN 2 BLTO  
2ND AND 3RD READINGS

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It was noted that this by-law had received first reading at the January 19, 2009 meeting of City Council.

Barletta-Fitzpatrick  
1026 That By-law No. 6932, to close and convey portions of the north/south lane located south of Princess Avenue to the Young Men's Christian Association of Brandon Inc. and the City of Brandon and to open an east/west lane to 8th Street in Block 41, Plan 2, BLTO be read a second time. CARRIED.

Barletta-Paterson  
1027 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. 6932 third reading.

<u>FOR</u>	<u>AGAINST</u>
Acting Deputy Mayor Blight	Nil
Councillor Barletta	
Councillor Black	
Councillor Campbell	
Councillor Fitzpatrick	
Councillor Jessiman	
Councillor McCrae	
Councillor Paterson	
Councillor Rice	

NO. 6934 - TO OPEN WHISTLER DRIVE, NORTH OF BRAECREST DRIVE AND SOUTH OF MOCKINBIRD DRIVE (PARCELS A AND B, PLAN 48187)  
1ST READING

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City Council considered a report from the Director of Development Services dated February 11, 2009 with respect to the above.

Paterson-Fitzpatrick  
1028 That By-law No. 6934 to open Whistler Drive, north of Braecrest Drive and south of Mockingbird Drive as a right-of-way be read a first time. CARRIED.

NO. 6938 - TO AMEND FEE SCHEDULE BY-LAW NO. 6852 RE: REMOVAL OF RECYCLING TIPPING FEES FROM THE 2009 FEE SCHEDULE  
1ST READING

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Submitted for consideration was a report from the City Clerk dated February 12, 2009 with respect to the above.

Paterson-Rice  
1029 That By-law No. 6938 to amend Fee Schedule By-law No. 6852 with respect to the removal of the recycling fees for both the commercial recycling material and the external municipal recycling material being delivered to the Material Recycling Facility from the 2009 Schedule of Fees be read a first time. CARRIED.

GIVING OF NOTICE:

(A) APPLICATIONS - BUILDING CANADA INFRASTRUCTURE PROGRAM

In accordance with Rule 60 of City Council Procedure By-law No. 6634, Councillor Black gave notice of his intent to introduce at the March 2, 2009 meeting of City Council, the following motion:

"That City Council reconsider the vote on Motion No. 993 of the regular meeting of City Council held February 2, 2009 with respect to the Waste Water Treatment Facility Phase 3 Design and Construction Projects."

ADJOURN:

Jessiman-Barletta

That the meeting do now adjourn (11:10 p.m.) CARRIED.

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MAYOR

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CITY CLERK