

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
NOVEMBER 16, 2009 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: Nil

ADOPTION OF AGENDA:

1183 Harwood-Blight
That the Agenda for the Regular Meeting of City Council to be held on Monday, November 16, 2009 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

1184 Rice-Fitzpatrick
That the Minutes of the Regular Meeting of City Council held on Monday, November 2, 2009 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) DARRYL DARLING - CRIME PREVENTION COMMITTEE

Mr. Darryl Darling appeared before City Council and provided an update on the status of the Crime Prevention Committee. He advised that the committee currently consisted of 14 members, including His Worship the Mayor and the Chief of Police. Mr. Darling advised that the lack of volunteers and funding inhibited the work of the committee, and while the committee had been inactive for most of 2009, it was decided at its last meeting that this committee definitely needed to carry on. Mr. Darling stated that he intended to step down as Chair and request that a new Chair be elected to take the committee into the future.

1185 Harwood-Black
That the presentation by Darryl Darling with respect to the status of the Crime Prevention Committee be received. CARRIED.

(B) NEIL THOMSON - PROVINCIAL EXHIBITION OF MANITOBA

Neil Thomson, incoming President of the Provincial Exhibition of Manitoba appeared before City Council to provide an update on their activities and the results of a recent economic impact study. Mr. Thomson provided a power point presentation, highlighting the \$13.6 million economic impact of the Provincial Exhibition of Manitoba and its events on the City of Brandon. He noted that local hotels, shopping centres and restaurants all benefitted from such events.

1186 Blight-Paterson
That the presentation by Neil Thomson with respect to an update on the activities of the Provincial Exhibition of Manitoba and the results of the Economic Impact Study be received. CARRIED.

(C) LINDSAY HARGREAVES - COMMUNITY LED EMISSIONS REDUCTION PROGRAM

Lindsay Hargreaves, Local Climate Change Coordinator, appeared before City Council with respect to the Community Led Emissions Reduction Program (CLER) in the City of Brandon. Ms. Hargreaves stated that CLER was a four year, pilot program run by the Province of Manitoba to support community-led action to reduce greenhouse gas emissions. She noted that Brandon was one of fourteen communities participating in the initiative and that work was underway to establish a greenhouse emissions inventory, set a reduction target, and develop and implement an action plan. Ms. Hargreaves concluded by noting that a public consultation meeting would be held at the Park Community Centre on Monday, November 23, 2009 at 7:00 p.m. and encouraged stakeholders and the general public to attend to brainstorm and network their ideas on how to make Brandon a greener place to live.

Rice-Campbell

1187 That the presentation by Lindsay Hargreaves with respect to the Community Led Emissions Reduction Program in the City of Brandon be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATION & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) AUDIT AND FINANCE COMMITTEE REPORT OCTOBER 30, 2009

October 30, 2009
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Your AUDIT and FINANCE COMMITTEE at its meeting held this 30th day of October, 2009, begs leave to report as follows and submits recommendations where deemed necessary and expedient:

Present:

Mayor D. Burgess, Chairman
Councillor D. Paterson
Councillor M. Blight
Councillor K. Fitzpatrick

Resource Personnel:

Mrs. D. Hitchins, City Treasurer
Mr. B. MacRae, City Manager

CHAIRMAN: Mayor Dave Burgess brought the meeting to order at 3:05 pm.

Added Per Diem for Library Board to the agenda.
Councillor Blight moved to adopt the agenda. Carried.

Nine Month Budget Review

Mrs. Hitchins presented the nine month budget to the Committee and outlined the changes to the report layout. She expressed that feedback is welcome for further changes to the report to make it more useful to Council.

The General Fund has a favourable balance \$1,146,201 and is mainly due to supplementary taxes for several new additions to the tax roll. This is also directly related to an increase in the Planning Department for building permit fees. Otherwise the favourable and unfavourable variances in the General Fund are operational in nature.

With 2010 being a general reassessment year for property assessments it is expected that there will be more appeals than usual which may require tax write offs. Because of this it is prudent to use \$500,000 of the General Fund surplus to top up the tax reserve. There will also be \$300,000 required for year end adjustments to the employee severance liability fund which allows for all contractual employee related liabilities. The remainder of surplus will be deposited to various reserve funds for the capital plan.

The Utility Fund is balanced by way of adjusting the reserve account. Some capital projects in Engineering that were not completed in 2009 are re-budgeted to 2010. The funding for these projects is also moved to 2010. Corporate Services has an unfavourable balance of \$307,557 due to reduced water consumption. It was mentioned that the October review would provide more accuracy for these predictions since the summer watering season would be fully billed at that time. The Industrial Waste Water Facility also has an unfavourable balance of \$456,800 due to a change in the Maple Leaf administration contract where overhead charges on the cost of chemicals were reduced. This unfavourable variance was offset in 2009 by reducing the biosolids program. The majority of the remainder of the Engineering variances related to delayed capital projects. Because these projects are still expected to proceed in 2010 the Utility surplus is being appropriated to the Utility Reserves to fund the projects in the 2010 Financial Plan.

Councillor Blight moved to accept the Nine Month Budget Review. Motion carried.

Western Manitoba Regional Library Board

It was discussed by the Committee that a Councillor that sits on the Library Board has a greater amount of travel and travel related expenses than other Councillors sitting on other Committees. Therefore, it was moved

That an amendment to City Council's Indemnity By-law be prepared whereby effective January 1, 2010, the per diem and expenses claimed by a Councillor for attending meetings of the Western Manitoba Regional Library Board shall not be charged against that Councillor's annual per diem and expense allowance. Carried

Councillor Blight moved to adjourn the meeting at 3:40 pm. Carried.

Respectfully submitted,

“Dave Burgess”

Mayor Burgess
CHAIRMAN

Blight-Fitzpatrick

That the report of the Audit and Finance Committee of its meeting held October 30, 2009 be received.
CARRIED.

1189

Blight-Fitzpatrick

That an amendment to City Council's Indemnity By-law be prepared whereby effective January 1, 2010, the per diem and expenses claimed by a Councillor for attending meetings of the Western Manitoba Regional Library Board shall not be charged against that Councillor's annual per diem and expense allowance. CARRIED.

(B) PERSONNEL COMMITTEE - AMALGAMATED TRANSIT UNION NOVEMBER 2, 2009

November 2, 2009
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Your PERSONNEL COMMITTEE, at its meeting held this 2nd day of November, 2009, begs leave to report as follows and submits recommendations where deemed necessary and expedient:

Present:

Committee Members: Mayor Dave Burgess, Chairman, Coun. Don Jessiman, Coun. Jim McCrae, Coun. Doug Paterson

Resource Personnel: Mr. Brian MacRae, City Manager, Mrs. Vicki Fifi, Director of Human Resources, Mr. Tim Sanderson, Director of Transportation Services

Contract Settlement - Amalgamated Transit Union, Division 1505

The purpose of the meeting was to discuss the recent negotiations with the Amalgamated Transit Union.

Councillor Paterson

That the Committee resolve into closed session. Carried.

Mrs. Fifi presented a summary of the negotiations and advised that these were ratified by the membership on October 25, 2009 as per the Memorandum of Settlement. Mrs. Fifi and Mr. Sanderson responded to enquiries from Committee members with regard to the proposed settlement.

Highlights of the negotiated settlement include:

- Salary increases
 - 2.5% on April 1, 2009
 - 2.5% on April 1, 2010
- Increase shift differential to \$0.60 per hour effective April 1, 2010
- Enhance payment in lieu of break time by 5 hours annually in each of 2009 and 2010
- Enhance vacation to 6 weeks after 24 years
- Adjustments to uniform issue processes
- Clarity of language regarding training and development opportunities
- Establish letter of understanding for Spareboard Guidelines
- General clean-up of clauses and letters of understanding

Councillor McCrae

That the proposed settlement as presented be recommended to City Council as follows:

“That the City of Brandon enter into a two (2) year agreement with the Amalgamated Transit Union, Division 1505 for the period April 1, 2009 to March 31, 2011 as per the Memorandum of Settlement whereby wages shall be increased 2.5% on April 1, 2009 and 2.5% on April 1, 2010.” Carried.

Councillor McCrae

That the Committee resolve into open session. Carried.

Councillor Paterson

That the meeting now adjourn. Carried.

Respectfully submitted,

"Dave Burgess"

CHAIRMAN

McCrae-Jessiman

1190 That the report of the Personnel Committee of its meeting held November 2, 2009 with respect to recent negotiations with the Amalgamated Transit Union be received. CARRIED.

McCrae-Paterson

1191 That the City of Brandon enter into a two (2) year agreement with the Amalgamated Transit Union No. 1505 for the period April 1, 2009 to March 31, 2011 as per the Memorandum of Settlement whereby wages shall be increased by 2.5% on April 1, 2009 and 2.5% on April 1, 2010. CARRIED.

(C) WESTERN MANITOBA CENTENNIAL AUDITORIUM
VERBAL REPORT

NOVEMBER 16, 2009

November 16, 2009

Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Blight reported that he, along with the Chair and Vice-Chair of the Western Manitoba Centennial Auditorium Board would be meeting on Friday, November 20, 2009 to commence work on an operational policy for the Auditorium.

Jessiman-Paterson

1192 That the verbal report by Councillor Blight with respect to the Western Manitoba Centennial Auditorium be received. CARRIED.

ENQUIRIES:

(709) SAFETY CONCERNS AT INTERSECTIONS OF BRAECREST AND KIRKCALDY DRIVES
WITH KNOWLTON DRIVE

Councillor Paterson advised that he had received complaints from concerned parents regarding the safety of their children when crossing Braecrest and Kirkcaldy Drives at Knowlton Drive. He stated that the concerns had been forwarded to the Chief of Police and City Manager but requested that his enquiry be noted in the Minutes.

His Worship the Mayor advised that a report would be provided to City Council on the matter.

(710) CITY COUNCIL MEETINGS ON THE INTERNET

Councillor Paterson enquired whether a report could be prepared for City Council in regards to the possibility to broadcasting City Council meetings on the internet.

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

(711) POLICE SERVICES BUILDING CONSTRUCTION TENDER

Councillor Barletta advised that there had been discussion in the community about the tender costs for the construction of the new Police Services Building and enquired whether alternatives to the former Safeway building had been considered. He noted that some of the options being put forward were the use of the former Convergys building, or building a new facility at the Safeway site as opposed to renovating the existing building.

At the request of His Worship the Mayor, the City Manager indicated that advice had been sought from two professionals with respect to the value of the Safeway building in terms of a renovation project whereby it was determined that working with the existing building provided the most cost effective solution.

With regard to the Convergys building, the City Manager stated that the building was similar in nature to the Safeway building in that its structure was very solid however, it would also have to be brought to post disaster code requirements.

The City Manager advised that best course of action was to pursue the redevelopment of the Safeway building, adding that discussions continued with the architect and the low bidder to look at different approaches to cost reductions. He concluded that a report on the project would be presented to City Council by the end of January 2010.

(712) STRUCTURAL ISSUES - FORMER SAFEWAY BUILDING

Councillor Barletta noted that citizens had expressed concerns regarding the foundation and structural stability of the former Safeway building on Victoria Avenue. He enquired whether any such issues had been identified by the engineering department or architects working on the project and whether those issues had been factored into the building renovation estimates.

At the request of His Worship the Mayor, the City Manager advised that based on the current information and the information available when the tender process had been completed, the condition of the foundation and supporting structure had been reviewed by the architects and was accurately reflected in the drawings.

(713) AMENDMENT TO BORROWING BY-LAW - NEW POLICE SERVICES BUILDING

Councillor Barletta referred to the budget established for the construction of the new Police Services Building and enquired whether the project could be completed within the original budget established by City Council or would an amendment to the Borrowing By-law recently passed by City Council be required to borrow additional money for the project.

At the request of His Worship the Mayor, the City Manager advised that Administration anticipated bringing forward a recommended solution to City Council that would not require an amendment to the Borrowing By-law.

(714) COST OF NEW POLICE SERVICES BUILDING

Councillor Campbell enquired as to what changes had been made to the initial proposal submitted by the architects for the new Police Services Building that caused the potential increase in costs.

At the request of His Worship the Mayor, the City Manager stated that the tenders had come in higher than anticipated for some areas of the building including the mechanical and electrical systems. He noted however, that as the details of the tender were worked through, different approaches would be considered that might assist in reducing the cost of the project and would ultimately form the basis for a recommendation to City Council.

(715) SUPPORT OF ESTABLISHMENT OF MEDICAL SCHOOL IN BRANDON - ASSINIBOINE MUNICIPAL HEALTH COMMITTEE

Councillor Jessiman referred to recent correspondence from the Assiniboine Municipal Health Committee requesting support of their efforts to have a medical school established in Brandon. He noted that a meeting was scheduled for Monday, November 23, 2009 at 9:30 a.m. at the Keystone Centre and enquired whether City Council had taken a position on this matter as a whole, and whether there had been any correspondence with the Chair of committee.

His Worship the Mayor indicated that City Council had not taken a position on the matter however, each Councillor was welcome to attend the meeting. He further noted that issue would be discussed at the upcoming convention of the Association of Manitoba Municipalities to be held in Brandon.

(716) ELECTRONIC VOTE COUNTING MACHINES - 2010 MUNICIPAL ELECTION

Councillor Jessiman noted that at the last election there had been issues with the vote counting. He understood that the Administration was looking at a different vote counting system and enquired whether electronic vote counting machines would be used at the upcoming municipal election in 2010.

At the request of His Worship the Mayor, the City Clerk advised that electronic vote counting machines would be leased for use at the next municipal election to make the vote counting and reporting process more efficient. His Worship the Mayor added that the matter had been debated and was supported by City Council through the budget process.

(717) BUDGET CONSULTATIONS

Councillor Fitzpatrick enquired whether an update could be provided on the 2010 budget deliberation process.

At the request of His Worship the Mayor, the City Treasurer responded that there had been a delay in the process due to some of the challenge being faced this year. She noted however that it was intended to table the budget with City Council at a meeting in December which would then be followed by a public consultation session. She added that budget deliberation day would be scheduled for early January at which City Council would have the opportunity to debate the issues. The City Treasurer noted that the time frame would allow sufficient time for people to contact their respective Councillors after the public consultation to discuss any issues that they may want addressed on budget deliberation day.

His Worship the Mayor noted that the public consultation session would not be scheduled between December 21 and 25 to avoid any conflicts with the busy holiday season.

Further to the above, Councillor Black enquired as to the deadline for submission of budget proposals for inclusion in budget deliberations. The City Treasurer indicated that submissions before the end of December would be ideal, however any issue could be brought up on deliberation day. She noted that advance notice would be helpful for the Administration to prepare a report or summary on any proposals.

(718) POLICE SERVICES BUILDING LAND USE REQUIREMENTS

Councillor McCrae enquired whether a review would be undertaken of the land required for the new Police Services Building, and if the entire block was not needed, whether the possibility of land uses that may be revenue generating would be explored.

At the request of His Worship the Mayor, the City Manager advised that the issue will be revisited once the Police Services Building was operational. He noted that there was the potential for a partnership with the Canadian Military and the Armouries Facility however, no agreement had been formalized and if it was not best course of action for both parties, other alternatives would be investigated.

Further to the above, Councillor Black stated that consideration had been given to using a portion of the land for a heritage park and enquired if this use would be re-investigated.

The City Manager advised that all options with respect to the land surrounding the Police Services Building site would be revisited as part of the review.

(719) UPDATE ON MILITARY MONUMENT PROPOSAL

Councillor Black stated that a subcommittee of the Municipal Heritage Advisory Committee had been formed in October, 2008 to consider a memorial related to the military presence in Southwest Manitoba and the historical involvement of citizens in Brandon. He enquired if an update could be provided on the status of the proposal.

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

ANNOUNCEMENTS:

UTILITY UPGRADES - DARRACH BAY

Councillor Blight advised that utility and infrastructure upgrades on Darrach Bay were well underway. He noted that progress had been made on sod excavation, street cleaning, hydro upgrades, and vacuuming of storm sewers.

RIVERVIEW WARD MEETING

Councillor Black announced a Riverview Ward meeting would be held Tuesday, November 17, 2009 at 7:00 p.m. at the East End Community Centre and invited all to attend. He noted that agenda items would include infrastructure, budget, crime prevention, and any other city or ward issues.

GENERAL BUSINESS:

(A) FORMAL COMPLAINT TO THE GOVERNMENT OF CANADA AND THE CANADIAN RADIO-TELEVISION AND TELECOMMUNICATIONS COMMISSION (CRTC) - RURAL LOCAL TELEVISION STATIONS

Submitted for consideration was a report from Councillor D. Paterson dated November 3, 2009 with respect to the above and in accordance with his notice of motion given at the November 2, 2009 meeting of City Council.

Paterson-Black

1193 That the City of Brandon as a corporation, make a formal complaint to the Government of Canada and the Canadian Radio-television and Telecommunications Commission (CRTC) in the matters of insufficient and improper policies in the handling of Canada's rural local television stations resulting in many now being economically unviable. CARRIED AS AMENDED.

AMENDMENT

McCrae-Jessiman

1194 That the above motion be amended by adding after the word: "corporation", the words: "request the Federation of Canadian Municipalities and the Association of Manitoba Municipalities to". CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Black-Jessiman

1195 That the above amending motion be amended by deleting the word: "corporation" and substituting therefor the acronym: "(CRTC)", by adding before the word: "request", the word: "and", and by adding after the word: "to", the words: "make similar complaints". CARRIED.

(B) SALE OF 2 LAUREL BAY TO THE DAKOTA OBJIBWAY TRIBAL COUNCIL HOUSING AUTHORITY INC. FOR AFFORDABLE HOUSING

City Council considered a report from the Economic Development Officer dated November 5, 2009 with respect to the above.

Campbell-Black

1196 That 2 Laurel Bay (Lot 1, Block 4, Plan 42059 BLTO) be sold to Dakota Ojibway Tribal Council Housing Authority Inc. (DOTCHAI) as is, for the sum of \$1, subject to the purchaser entering into an offer to purchase agreement to contain the following conditions:

- 1) Should DOTCHAI discontinue providing affordable housing at #2 Laurel Bay, then they shall pay to the City of Brandon fair market value of the land, as determined at the time of discontinuance of the provision of affordable housing.
- 2) That the sale of the land for \$1, represents the maximum affordable housing subsidy the City of Brandon shall contribute to the development of affordable housing at #2 Laurel Bay.
- 3) The maximum rent charged for the dwelling shall not exceed current Brandon median rents (currently established at 2 BD - \$675, 3 BD - \$815 and 4 BD+ - \$965) established annually by CMHC.
- 4) The individuals occupying the dwelling shall not have family incomes in excess of the upper limit 2nd quintile family income (currently \$54,000) established by Statistics Canada.
- 5) Only a new construction single family dwelling may be located on the property.
- 6) A building permit must be applied for within 18 months of signing the offer to purchase. CARRIED.

(C) TO AMEND THE DEVELOPMENT AGREEMENTS FOR 1501 AND 1625 BRAECREST DRIVE, BRANDON

Considered was a report from the General Manager of Development Services dated November 10, 2009 with respect to the above.

1197 Blight-Barletta
That the City of Brandon enter into the agreement attached to the report of the General Manager of Development Services dated November 10, 2009 with Whistler Landing Inc. and Garden Heights Inc. to amend the City's respective development agreements made with said parties on December 18, 2007. CARRIED.

(D) APPLICATION TO SUBDIVIDE - 1205 SYCAMORE DRIVE (ROY JOHNSTON AND CO. O/B/O 5853461 MANITOBA LTD.)

Submitted for consideration was a report from the Planning Department dated November 5, 2009 with respect to the above.

1198 Campbell-Paterson
That the application of Roy, Johnston and Co. on behalf of the owner, 5853461 Manitoba Ltd., to subdivide 1205 Sycamore Drive (Block 1, Plan 47178 BLTO) be approved subject to the owner/successor:

- 1) executing an amendment to an existing development agreement (dated January 7th, 2008) with the City of Brandon;
- 2) providing written verification from Manitoba Hydro that a Joint Use Easement Agreement and Plan of Easement for existing and/or future hydro, telephone and cable facilities has been signed;
- 3) providing the City of Brandon with a copy of a right-of-way agreement related to access, water, and sewer as well as any other applicable agreements; said agreements must be satisfactory to the General Manager of Development Services; and
- 4) providing the City of Brandon Planning Department with confirmation that all outstanding taxes on the property have been paid. CARRIED AS AMENDED.

AMENDMENT

1199 McCrae-Paterson
That the above motion be amended by adding in sub-paragraph 1), after the word; "Brandon", the words: "inclusive of a provision in said amendment requiring the property to be serviced by a commercial refuse collection system". CARRIED.

(E) 2010 SCHEDULE OF CITY COUNCIL MEETINGS

City Council considered a report from the City Clerk dated October 23, 2009 with respect to the above.

1200 Harwood-Rice
That pursuant to Organizational By-law No. 6650, regular meetings of City Council and the Inaugural Meeting of newly elected City Council be held on the following dates in 2010:

Monday, January 4, 2010	
Monday, January 18, 2010	Monday, June 7, 2010
Monday, February 1, 2010	Monday, June 21, 2010
Tuesday, February 16, 2010	Monday, July 19, 2010
Monday, March 8, 2010	Monday, August 16, 2010
Monday, March 22, 2010	Monday, September 13, 2010
Monday, April 12, 2010	Monday, September 27, 2010
Monday, April 26, 2010	Monday, October 18, 2010
Monday, May 10, 2010	Tuesday, November 9, 2010

CARRIED.

(F) 2010 APPOINTMENTS OF DEPUTY MAYOR AND ACTING DEPUTY MAYOR

Considered was a report from the City Clerk dated November 3, 2009 with respect to the above.

Blight-Paterson

1201 That pursuant to Subsection 15(a) of Organizational By-law No. 6650, Councillor Ken Fitzpatrick 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 October 28th, 2010. CARRIED.

Blight-Rice

1202 That pursuant to Subsection 15(b) of Organizational by-law No. 6650, Councillor Don Jessiman 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 October 28th, 2010. CARRIED.

(G) 2010 APPOINTMENTS TO COUNCIL COMMITTEES

Submitted for consideration was a report from the City Clerk dated November 3, 2009 with respect to the above.

Paterson-Jessiman

1203 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 October 28, 2010:

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 Advisory 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
CARRIED.

Taxi Appeal Committee

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

(H) 2010 CITY COUNCIL APPOINTMENTS TO OTHER COMMITTEES AND BOARDS

City Council considered a report from the City Clerk dated November 3, 2009 with respect to the above.

Rice-Harwood

1204 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 October 28, 2010:

Brandon and Area Planning District Board

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

Keystone Agricultural and Recreational Centre

Councillor James McCrae
Councillor Garth Rice

Building Standards Committee

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

Western Manitoba Centennial Auditorium

Councillor Murray Blight
Councillor Jeff Harwood
Councillor Garth Rice

Joint Task Force - City of Brandon and Brandon School Division

Councillor Murray Blight
Councillor Ken Fitzpatrick
Councillor James McCrae

Western Manitoba Regional Library

Councillor Don Jessiman

BY-LAWS:

NO. 6929 - TO AUTHORIZE THE CITY'S BORROWING OF FUNDS TO PROVIDE FINANCIAL ASSISTANCE TO THE KEYSTONE CENTRE FOR CAPITAL UPGRADES

It was noted that this by-law had received first reading at the October 5, 2009 meeting of City Council and that approval had been granted by The Municipal Board through Board Order No. E-09-160 dated October 27, 2009.

Paterson-Jessiman

1205 That By-law No. 6929, authorizing the City's borrowing of \$3,875,000 for the purpose of providing financial assistance to the Keystone Centre for capital upgrades, be amended:

- 1) by adding in the third "Whereas" clause, after the word: "necessary", the words: "for the City of Brandon";
- 2) by deleting in Clause 1, the words: "issue and sale of debentures" and substituting therefor the words: "borrowing of money";
- 3) by deleting in Clause 3, the words: "For the aforesaid project, the said municipality may borrow Three Million Eight Hundred Seventy-five Thousand Dollars (\$3,875,000) by the issue and sale of debentures, such debentures" and substituting therefor the words: "Borrowing for the aforesaid project";
- 4) by deleting in Clause 3, the words: "said debentures" and substituting therefor the words: "said borrowings";
- 5) by deleting in Clauses 4, 6,7, 8 and 10 the word: "debenture" and substituting therefor the word: "borrowing";
- 6) by deleting in Clause 5, the words: "of the said debentures" and substituting therefor the words: "the issuance of borrowing"; and
- 7) by deleting in Clause 9, the words: "and sale of said debentures" and substituting therefor the words: "of the borrowing". CARRIED.

1206 Paterson-Barletta
That the by-law, as amended, be read a second time. CARRIED.

1207 Paterson-McCrae
That the by-law be read a third and final time. CARRIED.

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

NO. 6960 - TO AMEND PESTICIDE BY-LAW NO. 6825 - SIGNAGE REQUIREMENTS

It was noted that this by-law had received first reading at the November 2, 2009 meeting of City Council.

1208 Rice-Jessiman
That By-law No. 6960, to amend Pesticide By-law No. 6825 regarding signage requirements, be read a second time. CARRIED.

1209 Rice-Harwood
That the by-law be read a third and final time CARRIED.

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

GIVING OF NOTICE:

Nil

ADJOURN:

Black-Barletta
That the meeting do now adjourn. 9:40 p.m. CARRIED.

MAYOR

CITY CLERK