

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, APRIL 26, 2011 AT 7:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA**

**PRESENT:** Mayor S. Decter Hirst in the Chair, Councillor S. Berry, Councillor M. Blight, Councillor J. Chaboyer, Councillor J. Fawcett, Councillor J. Harwood, Councillor L. Isleifson, Councillor J. McCrae, Councillor S. Montague, Councillor G. Rice, Councillor C. Roberts

**ABSENT:** Nil

**ADOPTION OF AGENDA:**

**Blight-Chaboyer**  
197 That the Agenda for the Regular Meeting of City Council to be held on Monday, April 26, 2011 be adopted as presented. CARRIED.

**PRESENTATIONS AND RECOGNITION OF GUESTS:**

(A) **CERTIFICATES OF RECOGNITION - SLADE DOYLE AND HEWSON ELLIOTT**

Her Worship the Mayor presented certificates of recognition on behalf of the City of Brandon to Slade Doyle and Hewson Elliott who competed at the 2011 Canada Games held in Halifax, Nova Scotia in February of this year. Slade Doyle won three GOLD medals in Para Nordic Cross Country Skiing Competitions and Hewson Elliott won a SILVER medal in the Speed Skating Long Track 100 Metre Competition and a BRONZE medal in the Team Pursuit. Her Worship acknowledged their noteworthy accomplishments and stated that the City was proud to recognize the achievements of these two Brandon individuals.

**CONFIRMATION OF MINUTES:**

**Harwood-Isleifson**  
198 That the Minutes of the Regular Meeting of City Council held Monday, April 11, 2011 be taken as read, all statutory requirements having been fulfilled. CARRIED.

**McCrae-Montague**  
199 That the Minutes of the Special Meeting of City Council held Tuesday, April 12, 2011 be taken as read, all statutory requirements having been fulfilled. CARRIED.

At the request of Her Worship the Mayor, the Acting City Manager advised that the State of Local Emergency had expired on April 25, 2011 and that there was no need to extend same. He noted that public notification of the termination of the State of Local Emergency would be made in the near future.

**HEARING OF DELEGATIONS:**

(A) **GLEN KRUCK - REPORT ON HOUSING AND HOMELESSNESS**

Glen Kruck, Regional Manager of the Canadian Mental Health Association appeared before City Council to discuss the second report on Housing and Homelessness in the City of Brandon. He advised that the report was being officially released this evening and would be distributed to over 26,000 households in the region through the Westman Journal later in the week.

Mr. Kruck briefed City Council on the highlights of the report which included funding from the three levels of government, the risk factors of homelessness, social assistance housing rates, and the cost of homelessness.

Isleifson-Harwood

200 That the presentation by Glen Kruck with respect to the Report on Housing and Homelessness in the City of Brandon, 2010 be received. CARRIED.

(B) DAN ROBERTSON - ARABIAN HORSE SHOW AUGUST 2011

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Dan Robertson, General Manager and Chas Lambert, Agriculture Sales and Events Manager of the Keystone Centre, appeared before City Council to provide a power point presentation on the Canadian National Arabian Horse Show. Mr. Robertson noted that the event had been held in Regina for the past 22 years but was looking for a new home. He added that the horse show involved more than 800 horses, required 1400 stalls and was expected to bring in approximately 3000 visitors to Brandon.

Mr. Lambert advised that the event would be held August 15 to 20, 2011 and was expected to have an economic impact on the City of Brandon between \$8 and \$15 Million. He noted that the event would benefit the hospitality and other service industries, would be a financial benefit to the Keystone Centre, and would create youth employment.

Mr. Robertson concluded by stating that the Keystone Centre was currently negotiating a one year deal with the Arabian Horse Association which would include in excess of \$100,000 in rent, and \$160,000 in stable fees. He noted that if the event went well, the Arabian Horse Association would consider a long-term deal to hold the event annually in Brandon. Mr. Robertson advised that a financial commitment of \$100,000 from both the City of Brandon and the Province of Manitoba was required to offset the cost of renting 1000 temporary stalls.

At the request of Her Worship the Mayor, the City Treasurer then provided members of City Council with financial information regarding the proposed event.

Rice-Isleifson

201 That the presentation by Dan Robertson and Chas Lambert of the Keystone Centre regarding the Arabian Horse Show to be held in August, 2011 at the Keystone Centre be received. CARRIED.

Berry-Rice

202 That a grant in the amount of \$100,000 be made to the Keystone Centre to expand its stabling facility to host the Canadian National Arabian Show being held at the Keystone Centre potentially in August of 2011 whereby such funding will be expended from the Major Events Hosting Reserve Fund and be subject to a matching grant by the Province of Manitoba and an agreement being reached between the Keystone Centre and the Canadian National Arabian Show. CARRIED.

(C) PERRY ROQUE AND IAN BROOME - BRANDON CLEAN SWEEP AND GIVEAWAY WEEKEND

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Perry Roque, Acting Director of Community Services and Ian Broome, Director of Public Works, appeared before City Council and presented a power point presentation on the upcoming Giveaway Weekend and Brandon Clean Sweep events.

Mr. Roque advised that the Giveaway Weekend would be held May 6, 7 and 8, 2011. He explained that residents could place a "free" label on any item they wanted to give away and place them at the curb on their front street. He noted that this event was a great way to find new owners for unwanted, reusable items and reduce the impact on the land fill site. Mr. Roque advised that any items that were left at the curb at the conclusion of the event, would be picked up and taken to the landfill by the Sanitation Department.

Mr. Broome stated that Brandon Clean Sweep would be held May 9 to 13, 2011. He noted that city crews would pick up any unwanted items left at the front curb on regular collection days. Mr. Broome noted that acceptable items included fridges, freezers, stoves, couches, mattresses, lawn mowers, barbeques and other household furniture, but items such as renovation materials, electronic waste, yard waste, floor covering or shingles would not be picked up.

Fawcett-Blight

203 That the presentation by Perry Roque and Ian Broome regarding the first ever Giveaway Weekend to be held May 6, 7 and 8, 2011 and the upcoming Brandon Clean Sweep to be held May 9 - 13, 2011 be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) AUDIT AND FINANCE COMMITTEE REPORT MARCH 3, 2011

March 3, 2011  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

YOUR AUDIT and FINANCE COMMITTEE at its meeting held this 3rd day of March, 2011, begs leave to report as follows and submits recommendations where deemed necessary and expedient:

Present: Mayor S. Decter Hirst, Chairperson  
Councillor M. Blight  
Councillor J. Fawcett

Regrets: Councillor J. Chaboyer

Resource Personnel: Mr. T. Snure, Acting/City Manager  
Mr. D. Hammond, City Treasurer  
Mrs. V. Rochelle, Finance Manager

Guests: Mr. Todd Birkhan, Accountant

Mayor Shari Decter Hirst brought the meeting to order at 3:00 pm.

2009 Financial Statement

Mr. Birkhan presented the 2009 Audited Financial Statement to the Committee.

He started by explaining that the 2009 Financial Statement is late in being presented due to new guidelines that were implemented in 2009 by the Public Sector Accounting Board (PSAB). No municipality in Manitoba filed their 2009 statement on time. PSAB set new reporting standards for governments, schools, universities, etc.

Some of the main changes were the consolidation of entities (ie Keystone, Library, WMCA and Planning Board), the reporting of infrastructure as assets, the amortization of assets, the collapsing of reserve/capital/utility funds, inequity between budgets and financial statements and the net income fluctuations (funding projects to be levied for over a number of years). The statement showed that the City had an annual surplus of \$18,623,228 which includes amortization of \$11,550,407.

He also briefly outlined the guidelines used to audit the City of Brandon's financial statement which includes the responsibilities of the auditor, the overall auditing strategy, and the amount of materiality determined. BDO performs a series of tests to check the accuracy of the City's financial accounting systems. These tests showed that the current accounting system used by the City of Brandon provides accurate financial information and has satisfactory controls built in.

The 2010 Financial Statement is also expected to be filed late this year due to the new Diamond software conversion.

Councillor Fawcett moved to accept the 2009 Financial Statement as presented. Councillor Blight second. Motion carried.

Councillor Blight moved to present and explain the financial statement to Council, media and invited stakeholders prior to releasing to the public. Councillor Fawcett second. Motion carried.

Schedule of Future Meetings

Meetings will continue to be held quarterly. Invites to the Committee for future meetings will be forthcoming.

Topics of Discussion for Future Meetings

Val explained that in the past some of the regular meeting topics have included the audited financial statement, review of the City's investment portfolio, six and nine month budget reviews and the budget mandate. The Committee suggested to also have future discussions regarding a Treasurer's Report of current events that may affect the public, progress report on purchasing policy, and risk management issues.

Councillor Blight moved to adjourn the meeting at 4:40 pm. Carried.

Respectfully submitted,

Mayor Shari Decter Hirst  
Chairperson

Fawcett-Blight

204 That the report of the Audit and Finance Committee dated March 3, 2011 be received. CARRIED.

Blight-Fawcett

205 That the 2009 City of Brandon Financial Report be received. CARRIED.

(B) AUDIT AND FINANCE COMMITTEE REPORT APRIL 5, 2011

April 5, 2011  
Brandon, Manitoba

Mayor and Council  
City of Brandon

Your AUDIT and FINANCE COMMITTEE at its meeting held this 5th day of April, 2011, begs leave to report as follows and submits recommendations where deemed necessary and expedient:

Present: Mayor S. Decter Hirst, Chairperson  
Councillor M. Blight  
Councillor J. Fawcett  
Councillor J. Chaboyer

Resource Personnel: Mr. T. Snure, Acting/City Manager  
Mr. D. Hammond, City Treasurer  
Mrs. V. Rochelle, Finance Manager

Guests: Mr. Ken Martin, Investment Advisor

Mayor Shari Decter Hirst brought the meeting to order at 3:15 pm.

Investment Portfolio Review

Ken Martin gave a history of Richardson Partners Financial GMP. He went on to explain that the City of Brandon' Investment portfolio is a combination of short and long-term investments for a total amount of just over \$15 million. It is reserved funds that are invested and the goal is to try to match capital with spending needs along the way. We are restricted thru legislation to invest in a very finite way consisting of fairly secured investments. Most investments are a guaranteed principle with a term of 5 years and the City of Brandon is beating the bench marks as far as interest rates go. Councillor Chaboyer moved to accept the report as presented. Seconded by Councillor Fawcett. Motion carried.

Investment Policy Review

The City's investment policy was reviewed by the Committee. Dean highlighted some changes to the policy. It was agreed to review the policy each year when the investment portfolio review is conducted unless there are legislation changes to municipal investing which will be brought to the Committee' attention at that time. Motion to accept the policy as presented by Councillor Chaboyer. Seconded by Councillor Fawcett. Motion carried.

Councillor Fawcett moved to adjourn the meeting at 4:40 p.m. Carried.

Respectfully submitted,

Mayor Shari Decter Hirst  
Chairperson

206 Fawcett-Blight  
That the report of the Audit and Finance Committee dated April 5, 2011 be received. CARRIED.

207 Blight-Fawcett  
That the Investment Policy dated April 5, 2011 be approved. CARRIED.

(C) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL  
VERBAL

APRIL 26, 2011

April 26, 2011  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Fawcett reported that the Brandon Urban Aboriginal Peoples' Council had met on Wednesday, April 13, 2011 and had selected Carmel Olson as Chair of the Committee, and Councillor Fawcett as Vice-Chair. He noted that the next meeting would be held Tuesday, May 17, 2011.

(D) WESTERN MANITOBA CENTENNIAL AUDITORIUM  
VERBAL

APRIL 26, 2011

April 26, 2011  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Fawcett reported that the Board of the Western Manitoba Centennial Auditorium had met on Wednesday, April 20, 2011. He noted that many events had been held at the Auditorium during the month including the Jazz Festival, local theatre performances, and the major drama production by Neelin High School.

Fawcett-Harwood

208 That the verbal reports of the Brandon Urban Aboriginal Peoples' Council and the Western Manitoba Centennial Auditorium be received. CARRIED.

ENQUIRIES:

(78) FLOOD UPDATE

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Councillor Fawcett requested an update on the flood situation.

At the request of Her Worship the Mayor, Brian Kayes, Director of Emergency Management, advised that with the increased outflow from the Shellmouth Dam, the levels were expected to be comparable to the 1995 levels by the end of the week with 3.5 to 4 feet of free board left remaining on the dike. He noted that the water was expected to stay at this level for approximately 2 weeks and pumps were in place to deal with seepage or rainwater with same being monitored around the clock. Mr. Kayes also noted that the two properties located outside the protection of the dike had been sandbagged, and further, that 20,000 sandbags remained in storage. He added that the Brandon Police Service had completed a survey of residents that may be at risk in the flood plain with the information collected now available to the Emergency Response Group if needed in an evacuation. Mr. Kayes also advised that the Brandon Fire Department water rescue crews were well prepared to act if necessary. In conclusion, Mr. Kayes advised that the Emergency Public Information Team had been working very hard to keep the public and media updated, the Emergency Social Services Centre was set up at the Keystone Centre and ready to activate upon notification by the Province of Manitoba, hotels and arrangements for congregate housing were in place for evacuees, and approximately 60 volunteers had received their orientation and were on-call.

Councillor Fawcett thanked Mr. Kayes for the update and issued accolades to Mr. Kayes and the other members of the Emergency Response team.

Further to this issue, Councillor Blight enquired if there were enough volunteers in place.

At the request of Her Worship the Mayor, Mr. Kayes confirmed that 60 volunteers would be sufficient.

Councillor Berry enquired as to how much higher the water was expected to rise.

At the request of Her Worship the Mayor, the Mr. Kayes responded that the water was expected to rise approximately another 2 feet.

Councillor Roberts requested that Mr. Kayes repeat the warnings issued with respect to traffic on the dike.

At the request of Her Worship the Mayor, Mr. Kayes responded that major concerns existed with respect to the vehicle traffic observed on the dike and expressed that it must stop in order to preserve the integrity of the dike. He emphasized that the dike was not a road and cautioned that any damage to the dike had the potential to put large parts of the City of Brandon at risk of flooding.

(79) REROUTING DRAINAGE FROM THE WEST SIDE TO THE EAST SIDE OF 18TH STREET NORTH

Councillor Fawcett noted that residents with sandpoints and wells on the west side of 18th Street North had been greatly affected by the drainage from the new subdivision in that location. He noted that rerouting of same from the west side to the east side of 18th Street North was planned and enquired as to when it was expected to be completed.

At the request of Her Worship the Mayor, the Acting City Manager advised that a contractor had been engaged and materials had been ordered with work expected to begin in the near future to reroute the flow on the west side of 18th Street North directly towards the culvert located at Braecrest Drive. He added that additional drainage to cut off the water down the east side of 1st Street was also being considered. He noted that the residents should be connected to the city's water pipes in the area, and further, that the ground water being referred to was for irrigation purposes only.

(80) UPATE ON FLOODING AT THE WHEAT CITY GOLF COURSE

Councillor Harwood requested an update on the flood situation at the Wheat City Golf Course.

At the request of Her Worship the Mayor, the General Manager of Operational Services responded that immediately following confirmation that the river levels were subsiding, all available pumps would be utilized at the golf course in an effort to have the course operational as soon as possible.

(81) PARKING AT BROWN BLOCK

Councillor Chaboyer noted that people who had previously utilized the parking lot at the Brown Block were now forced to park on the street and subject to parking tickets. She enquired as to possible solutions to this problem.

At the request of Her Worship the Mayor, the Acting City Manager advised that the City of Brandon and the owners of both the Brown Block and the Strand Theatre Building continued to work towards the demolition of the Brown Block while ensuring the structural stability of the Strand Building.

With respect to parking, the Acting City Manager responded that on-street parking was only metered between 8:00 a.m. and 4:00 p.m. Monday to Friday. He added that long-term parking had been provided in the Pacific Avenue parking lot west of 12th Street and further, anyone interested in parking in the 7th Street parking lot could contact the City of Brandon Property Department at 729-2214.

(82) SPEEDING TRAFFIC IN RICHMOND AND GREEN ACRES WARDS

Councillor Chaboyer advised that at the recent Richmond and Green Acres Joint Ward Meeting the most prevalent issue raised was speeding traffic. Councillor Chaboyer advised that she had shared with area residents information with respect to potential solutions to this problem provided by the Brandon Police Service. She enquired if a special meeting between City Council and the Chief of Police could be considered to further update City Council as to possible solutions for this ongoing problem.

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

ANNOUNCEMENTS:

HOCKEY AND BASKETBALL HALL OF FAME INDUCTIONS

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Councillor Fawcett announced that Bob Cornell, Glen Lawson and Don Dietrich were to be inducted into the Manitoba Hockey Hall of Fame. He also announced that former Brandon University Bobcats Keith Vassell and Whitney Dabney were to be inducted into the Manitoba Basketball Hall of Fame.

BRANDON GENERAL MUSEUM AND ARCHIVES INC. INAUGURAL DINNER AND AUCTION - MAY 12, 2011

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Councillor Berry announced that the Brandon General Museum and Archives Inc. Inaugural Dinner and Auction would be held Thursday, May 12, 2011 at the Victoria Inn commencing with cocktails at 6:00 p.m. and dinner at 7:00 p.m. He added that there would be entertainment throughout the evening, including door prizes and an auction. He advised that tickets were \$60 each or a table of 8 for \$450. Councillor Berry encouraged everyone to contact Leann Petrin at 729-2254 or via email at bgmainfo@brandon.ca to order tickets and support the museum.

SOUTH CENTRE WARD MEETING - MAY 4, 2011

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Councillor Rice announced that a South Centre Ward Meeting would be held Wednesday, May 4, 2011 at 7:00 p.m. at Central Community Centre. He noted that agenda items included the 2011 budget; crime prevention; streets, roads and infrastructure; city-wide clean sweep; and other city and ward issues. He added that members of City Administration were expected to be in attendance to answer any questions.

SANDBAGGING VOLUNTEERS

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Councillor Isleifson issued accolades to all the citizens of Brandon and surrounding area who had volunteered their time assisting with the sandbagging efforts.

2011 PROVINCIAL 5 PIN BOWLING CHAMPIONSHIPS

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Councillor Isleifson announced that he had recently attended the 2011 Provincial 5 Pin Bowling Championships held in Winnipeg. He congratulated Gary Ham and Ethan Buckman who had qualified as Provincial Champions and were bound for the National Championships in Vancouver.

FEDERAL ELECTION - MAY 2, 2011

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Councillor Montague encouraged residents to get out and vote at the Federal Election to be held Monday, May 2, 2011.

GENERAL BUSINESS:

(A) CITY OF BRANDON/YMCA AQUATICS FACILITY AMENDED AGREEMENT

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Councillor Berry declared a conflict of interest due to his wife being employed by the YMCA and retired from the Council Chamber without further discussion.

City Council considered a report from the General Manager of Operations dated April 12, 2011 with respect to the above.



Fawcett-Blight

209 That Motions No. 127 and 129 (City Council Meeting - February 14, 2011) with respect to the agreement to be made between the City of Brandon (City) and the Young Men's Christian Association of Brandon (YMCA) regarding the YMCA and the City Joint Recreation Facility be amended by deleting same in their entirety and substituting the following therefor:

“That the agreement to be made between the City of Brandon (City) and the Young Men's Christian Association of Brandon (YMCA) regarding the YMCA Facility attached to the report of the General Manager of Operations dated April 12, 2011 be approved.” CARRIED.

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

(B) COMMUNITY QUESTION PERIOD

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City Council considered a report from the City Clerk dated April 18, 2011 with respect to the above.

Montague-Isleifson

210 That pursuant to City Council Motion No. 103 (January 24, 2011), the requirements of the Procedure By-law be waived to allow the Community Question Period to appear as an order of business in the agenda for all regular meetings of City Council in accordance with the conditions set-out in said Motion No. 103 whereby the waiver in this case shall remain in effect until June 30, 2013 and be incorporated into the Procedure By-law by way of an amendment at that time or sooner. CARRIED.

(C) GOVERNANCE COMMITTEE OF CITY COUNCIL

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Submitted for consideration was a report from the City Clerk dated April 5, 2011 with respect to the above.

Rice-McCrae

211 That a Governance Committee of City Council not be established and matters of governance be considered and acted upon by City Council on an as required basis. CARRIED.

(D) BRANDON TRANSIT UPASS PROGRAM WITH BRANDON UNIVERSITY

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Considered was a report from the General Manager of Operations dated April 11, 2011 with respect to the above.

McCrae-Harwood

212 That the report on the Brandon Transit UPASS Program with Brandon University from the General Manager of Operations dated April 11, 2011 be received as information whereby no amendments to the City's Fee Schedule By-law No. 6986 shall be required. CARRIED.

(E) PROPOSAL - BRANDON CEMETERY COLUMBARIUM EXPANSION 2011

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Submitted for consideration was a report from the General Manager of Operations dated April 12, 2011 with respect to the above.

Berry-Isleifson

213 That the proposal of Sunset Memorial and Stone Ltd. for the construction of two columbarium units with a total of 592 niches as per proposal and specification at a cost of \$127,906.28, excluding GST, be accepted and further, that an additional capital expenditure of \$8,000.00 from the Perpetual Care Reserve be authorized to fund the unfavourable budget for this project. CARRIED.

(F) APPLICATION TO SUBDIVIDE - 1660 - 34TH STREET (WAVERLY DEVELOPMENTS LTD.)

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Considered was a report from the Planning Department dated April 12, 2011 with respect to the above.

Berry-McCrae

213 That the application of Waverly Developments Ltd. to subdivide 1660 - 34th Street (Pt. NE 1/4 9-10-19 W.P.M.) in the RSF Residential Single Family Zone to create 35 lots and a public road to accommodate future residential development be approved subject to:

- 1) the property being rezoned from DR Development Reserve to RSF Residential Single Family; and
- 2) confirmation that arrangements have been made for a Joint Use Easement and Plan of Easements with respect to the property to the satisfaction of Manitoba Hydro, MTS Allstream Inc. and Westman Communications Group. CARRIED.

BY-LAWS:

NO. 6993 TO REZONE 1660 - 34TH STREET (PT. NE 1/4 9-10-19 WPM) FROM DR DEVELOPMENT RESERVE TO RSF RESIDENTIAL SINGLE FAMILY ZONE (WAVERLY DEVELOPMENTS LTD.)

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It was noted that this by-law received first reading at the February 14, 2011 meeting of City Council.

Berry-Harwood

214 That By-law No. 6993 to rezone 1660 - 34th Street (Pt. NE 1/4 9-10-19 WPM) from DR Development Reserve Zone to RSF Residential Single Family Zone be read a second time. CARRIED.

Berry-Harwood

215 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. 6993 third reading.

<u>FOR</u>	<u>AGAINST</u>
Her Worship Mayor Decker Hirst	Nil
Councillor Berry	
Councillor Blight	
Councillor Chaboyer	
Councillor Fawcett	
Councillor Harwood	
Councillor Isleifson	
Councillor McCrae	
Councillor Montague	
Councillor Rice	
Councillor Roberts	

NO. 6995 TO REZONE 1641 SYCAMORE DRIVE (LOTS 1, PLAN 41942 BLTO) FROM CAR COMMERCIAL ARTERIAL ZONE TO RHD RESIDENTIAL HIGH DENSITY MULTIPLE FAMILY ZONE (VBJ DEVELOPMENTS LTD./CITY OF BRANDON)

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It was noted that this by-law received first reading at the February 28, 2011 meeting of City Council.

216 Montague-Isleifson  
That By-law No. 6995 to rezone 1641 Sycamore Drive (Lots 1, Plan 41942 BLTO) from CAR Commercial Arterial Zone to RHD Residential High Density Multiple Family Zone be read a second time. CARRIED.

The City Clerk confirmed that as the development agreement required had been duly executed, it would now be in order to give the by-law third and final reading.

217 Montague-Isleifson  
That the by-law be read a third and final time.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 6995 third reading.

<u>FOR</u>	<u>AGAINST</u>
Her Worship Mayor Decter Hirst	Nil
Councillor Berry	
Councillor Blight	
Councillor Chaboyer	
Councillor Fawcett	
Councillor Harwood	
Councillor Isleifson	
Councillor McCrae	
Councillor Montague	
Councillor Rice	
Councillor Roberts	

GIVING OF NOTICE:

Nil

ADJOURN:

Chaboyer-Berry  
That the meeting do now adjourn (10:30 p.m.) CARRIED.

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MAYOR

\_\_\_\_\_  
CITY CLERK