

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,  
SEPTEMBER 12, 2011 AT 7:30 PM IN THE COUNCIL CHAMBER, CIVIC  
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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**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:**

Harwood-Rice  
314 That the Agenda for the Regular Meeting of City Council to be held on Monday, September 12, 2011 be adopted as presented. CARRIED.

**PRESENTATIONS AND RECOGNITION OF GUESTS:**

(A) THINK PINK WEEK - SUPPORT OF CANADIAN BREAST CANCER FOUNDATION

Her Worship the Mayor and members of City Council showed their support for breast cancer research and the CIBC Run for the Cure by dressing in pink for this evening's Council meeting and posed for a group portrait to commemorate the occasion.

**CONFIRMATION OF MINUTES:**

Chaboyer-Harwood  
315 That the Minutes of the Regular Meeting of City Council held Monday, August 15, 2011 be taken as read, all statutory requirements having been fulfilled. CARRIED.

Berry-Isleifson  
316 That the Minutes of the Special Meeting of City Council held Tuesday, August 30, 2011 be taken as read, all statutory requirements having been fulfilled. CARRIED.

**HEARING OF DELEGATIONS:**

(A) JOHN JACOBSON - NEIGHBOURHOOD CONCERNS (23RD STREET AND LORNE AVENUE)

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John Jacobson appeared before City Council to provide information on water runoff, parking concerns and boulevard maintenance in the area of 23rd Street and Lorne Avenue. Mr. Jacobson presented a petition from the area residents requesting the completion of the curbs from 23rd Street on both sides of Lorne Avenue to the east lane of 21st Street in order to allow drainage into the sewer system, and provided some photographs highlighting the drainage issues.

Harwood-Roberts  
317 That the presentation by John Jacobson with respect to water runoff, parking concerns and boulevard maintenance in the area of 23rd Street and Lorne Avenue be received. CARRIED.

PUBLIC HEARINGS:

- (A) BY-LAW NO. 7003 - TO CLOSE THE EAST/WEST PUBLIC LANE SOUTH OF PRINCESS AVENUE AND EAST OF 8TH STREET IN PLAN 49798 BLTO AND CONVEY SAME TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA)

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

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.

Roberts-McCrae

- 318 That the Public Hearing to close and convey a portion of the east/west public lane south of Princess Avenue and east of 8th Street in Plan 49798 BLTO be concluded. CARRIED.

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

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

- (A) PERSONNEL COMMITTEE AUGUST 9, 2011

August 9, 2011  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Your PERSONNEL COMMITTEE, at its meeting held this 9th day of August, 2011, begs leave to report as follows and submits recommendations where deemed necessary and expedient:

Present: Committee Members:  
Mayor Shari Decter Hirst, Chair  
Councillor Len Isleifson  
Councillor Jim McCrae  
Councillor Corey Roberts

Resource Personnel:  
Mr. Scott Hildebrand, City Manager  
Mrs. Vicki Fifi, Director of Human Resources  
Mr. Dean Hammond, City Treasurer  
Mrs. Sandra Wallace, Human Resources Officer

Non-Union Pay Administration Program

The purpose of the meeting was to discuss the implementation of a new pay administration program for the non-unionized workforce of the City.

Mayor Decter Hirst called the meeting to order.

Councillor Roberts

That the Committee resolve into closed session. Carried.

Mrs. Fifi presented a history of the pay administration programs that had been utilized for the non-unionized staff and explained the various benefits and drawbacks for each of these programs. She advised that the latest program had been in place now for just over six years and it had been identified that there were several drawbacks that essentially rendered the program unacceptable for continuance. The program was extremely complex and not easily understood by the employees, it was not transparent, and while it attempted to account for both market and internal comparisons it was readily evident that this had not been achieved.

Mrs. Wallace explained that a committee of employees had been struck in 2009 to review the program and determine where improvements could be made. The ultimate result was that the program was not working and needed to be revamped. It was ascertained that a new program would need to be fair, consistent, inclusive, transparent, and reflective of both market and internal comparators. The recommended program achieves these objectives. It also identified that many of the non-union positions have been paid below market for several years.

Mr. Hammond advised that implementing this program will cost \$416,000, requiring a net increase in the non-union salary budget of \$290,500 for 2011. This reduced amount is reflective of the monies already included in the various budget lines for potential annual increases in salaries.

The program also provides for the implementation of a performance management system which is intended to be implemented in 2012 with resulting performance increases being eligible in 2013.

The recommendation of the Committee is that an across the board increase of two percent (2%) be awarded to each non-union employee for 2011 and that one-time adjustments be authorized as required to bring individuals to their respective Job Rates as necessary, both retroactive to January 1, 2011.

Councillor Isleifson

That the implementation of the pay administration program for non-unionized employees be supported and recommended to City Council as follows:

“That an across the board wage increase of two percent (2%) be granted to each non-union employee for 2011 and that one-time adjustments be authorized as required to bring individuals to their respective Job Rates as necessary, both retroactive to January 1, 2011.” Carried Unanimously.

Councillor McCrae

That the Committee resolve into open session. Carried.

Councillor Isleifson

That the meeting now adjourn. Carried.

Respectfully submitted,

Mayor S. Decter Hirst  
CHAIR

McCrae-Isleifson

That the report of the Personnel Committee dated August 9, 2011 be received. CARRIED.

320

McCrae-Isleifson

That an across the board wage increase of two percent (2%) be granted to each non-union employee for 2011 and that one-time adjustments be authorized as required to bring individuals to their respective Job Rates as necessary, both retroactive to January 1, 2011. CARRIED.

(B) AUDIT AND FINANCE COMMITTEE

AUGUST 11, 2011

August 11, 2011  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Your Audit and Finance Committee met on August 11, 2011 and 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. S. Hildebrand, City Manager  
Mr. D. Hammond, City Treasurer  
Mrs. V. Rochelle, Director of Finance

CHAIRPERSON: Mayor Shari Decter Hirst brought the meeting to order at 3:05 pm.

Auditor Selection - Five Year Term (2011 to 2015)

A request for proposal was issued on July 25, 2011 seeking Professional Auditing Services for a five (5) year term. Two proposal were received; one from BDO Canada LLP and the other from Meyers Norris Penny LLP. The proposals were very detailed and no concerns were identified with either proposal. The price quoted by BDO Canada LLP was considerably less than that of Meyers Norris Penny.

Councillor Chaboyer moved a motion to refer and recommend to City Council the acceptance of the proposal for professional auditing services submitted by BDO Canada LLP. Councillor Fawcett seconded the motion and it was carried.

Budget Review Process and Schedule

Val Rochelle outlined the process of the budget review for the current year. Department Heads will be required to complete an August review and have it submitted to Val by September 9th. The Committee decided that it would be beneficial if Administration presented the budget on a quarterly basis to this Committee.

2012 Budgeting Process and Schedule

Dean Hammond explained the 2012 budget process and timelines while emphasizing the goals of the 2012 budget as well as expectations of departments. The 2012 budget will be paperless and department heads will be required to submit a base budget as well as a "wish list". The wish list must state the benefit and cost of the initiative as well as the timeline of when they would like to see it implemented.

A template for the wish list will be provided for department heads to follow. Budgets and wish lists must be submitted to Val Rochelle by October 7th. It was decided that there should be three days of budget deliberations this year in order to provide adequate time for the Department Heads to present their budgets and for Council to discuss.

It has not been determined yet whether the City will adopt a one or two year budget. It will be brought up at the next department head meeting for further discussion.

Councillor Blight moved to adjourn the meeting at 4:45 pm. Carried.

Recommendations:

That the report of the Audit and Finance Committee dated August 11, 2011 be received.

That the proposal of BDO Canada LLP to provide professional auditing services as per proposal and specifications at the annual costs of \$32,100.00 (2011); \$32,902.50 (2012); \$33,705.00 (2013); \$34,507.50 (2014); and \$35,310.00 (2015) be accepted.

Respectfully submitted,

Mayor Shari Decter Hirst  
Chairperson

Blight-Chaboyer

321 That the report of the Audit and Finance Committee dated August 11, 2011 be received. CARRIED.

Blight-Chaboyer

322 That the proposal of BDO Canada LLP to provide professional auditing services as per proposal and specifications at the annual costs of \$32,100.00 (2011); \$32,902.50 (2012); \$33,705.00 (2013); \$34,507.50 (2014); and \$35,310.00 (2015) be accepted. CARRIED.

(C) POVERTY COMMITTEE

VERBAL

SEPTEMBER 12, 2011

September 12, 2011  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Chaboyer reported that the Poverty Committee had recently taken a tour of the 7th Street Access Centre and extended her appreciation to the Access Centre staff for their assistance.

(D) KEYSTONE CENTRE

VERBAL

SEPTEMBER 12, 2011

September 12, 2011  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Rice reported that Mr. Neil Thompson has been hired as the new General Manager of the Keystone Centre.

- 323 Rice-Berry  
That the verbal reports by Councillor Chaboyer with respect to the Poverty Committee and Councillor Rice regarding the Keystone Centre be received. CARRIED.

ENQUIRIES:

(145) GRADING OF SHOULDERS AND BACKLANES IN SOUTH CENTRE WARD

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Councillor Rice enquired if the shoulders and back lanes in the South Centre Ward could be graded before winter freeze-up.

At the request of Her Worship the Mayor, the City Manager responded that he had been advised by the Operations Department that the grading would be completed this fall.

Further to this issue, Councillor Rice noted that while the back lanes had been graded once this year, the shoulders had not and enquired as to the possibility of having both of these graded twice per year.

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

(146) UPDATE ON DEMOLITION OF BROWN BLOCK

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Councillor Berry requested an update on the status of the demolition of the Brown Block.

At the request of Her Worship the Mayor, the City Manager responded that Administration continued to work with the owners of both the Brown Block and the Strand Theatre on the re-enforcement of the common wall and the demolition of the Brown Block. He noted that the owners of the Brown Block had confirmed with him today that it was their intent to have a final plan in place to be presented to the City by September 16, 2011, with demolition to commence immediately following the approval of same.

Councillor Berry noted that while he understood the reluctance by the City to take on any further costs or liability, the citizens of Brandon, including members of City Council, were extremely frustrated with the length of time it was taking to bring this project to an end.

Councillor Chaboyer enquired what was to happen if the September 16, 2011 deadline was not met.

At the request of Her Worship the Mayor, the City Manager responded that he and the General Manager of Development Services continued to discuss this issue and would have a plan in place for the City to take over should the deadline not be met.

Her Worship the Mayor then requested the General Manager of Development Service to provide an update on the potential risks and costs involved should the City become responsible for the project.

The General Manager of Development Services advised that the City Manager had worked very hard to get this issue resolved between the property owners so as to limit the risks and costs to the City of Brandon, and further, the engineers had been on-site assessing the foundation below the common wall. He advised that the risk was that the Strand Theatre Building would come down with the Brown Block during the demolition with the potential for adjacent buildings to be affected as well, with the expected costs for demolition to be between \$300,000 and \$400,000.

The General Manager of Development Services advised that if there had not been a common wall, the demolition would have taken place in May 2011.

Councillor Roberts requested an update on the planned amendments to the Building Safety and Property Standards By-law and enquired if having same in place prior to this situation would have made a difference in the timelines for demolition.

At the request of Her Worship the Mayor, the City Clerk responded that a meeting between the City Clerk's Office, Development Services Department and legal counsel had taken place, and the amendments to the by-law were close to being finalized.

The General Manager of Development Services added that, due to the common wall being the major factor in the delay, the amended by-law would not have made a difference in this situation.

(147) INSTALLATION OF CROSSWALK - INTERSECTION OF WANKLING BOULEVARD AND RICHMOND AVENUE

Councillor Berry requested an update on his previous enquiry regarding the installation of a crosswalk at the intersection of Wankling Boulevard and Richmond Avenue.

At the request of Her Worship the Mayor, the City Manager responded that the Brandon School Division had been asked to provide a count on the number of students accessing that intersection, with a response to the enquiry to be provided immediately following receipt of that information.

(148) HEAVY TRUCK TRAFFIC ON VICTORIA AVENUE EAST

Councillor Isleifson advised that he had received complaints recently with respect to heavy truck traffic on Victoria Avenue East. He noted that the same issue had been raised in 2006 by the former Riverview Ward Councillor, and that he would follow-up on the issue once he had reviewed the previous report provided.

(149) ENGAGEMENT OF THE PUBLIC IN BUDGET PROCESS

Councillor Chaboyer noted that the engagement of the public in the budget process had been a problem in previous years and enquired as to what was planned for the upcoming budget process to encourage public input.

Her Worship the Mayor responded that City Council continued to work towards transparency and more public input in all areas and that a detailed report with respect to the budget process would be presented by the City Treasurer at the September 26, 2011 meeting.

(150) GROUND WATER LEVELS IN GREEN ACRES WARD

Councillor Chaboyer enquired if an assessment of the ground water levels in the Green Acres Ward was available.

At the request of Her Worship the Mayor, the General Manager of Development Services responded that as accurate monitoring of the ground water levels throughout the City of Brandon was very difficult, no records of same were kept and the homeowners were responsible for monitoring their own properties.

Councillor Chaboyer then enquired as to the status of the river level.

At the request of Her Worship the Mayor, the General Manager of Development Services responded that the river level had receded to below flood stage and was within its banks. He noted that river levels were updated daily on the City of Brandon website.

(151) UPDATE ON THE DIKE AND THE HILTON LIFT STATION

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Councillor Fawcett requested an update on the dike and the Hilton Lift Station.

At the request of Her Worship the Mayor, the General Manager of Development Services responded that an internal assessment of the dike was being conducted, and a consultant would be brought in to assist with determining the amount of money required for the upgrades in order for the City of Brandon to make an application to the Province of Manitoba for their share of the \$20,000,000 in funding previously announced.

He also noted that Manitoba Infrastructure and Transportation had advised that permanent dikes along both sides of 1st Street as well as Grand Valley Road off of 18th Street were being planned.

With respect to the Hilton Avenue Lift Station, the General Manager of Development Services advised that the manhole which had caused the problem in the Spring was to be closed off and that advice was being sought for advice on how to better convey water from the North Hill across the river. He advised that all projects were progressing towards being completed prior to Spring 2012.

(152) OFFLEASH DOG PARK AND POSSIBLE OUTDOOR HOCKEY RINK ON NORTH HILL

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Councillor Fawcett requested an update on the status of a proposed off-leash dog park and an outdoor hockey rink for the North Hill.

At the request of Her Worship the Mayor, the City Manager responded that the Community Services Department was working with the Lions Club on the development of an off-leash dog park in Sir Winston Churchill Park between the playground and Hanbury Hill with completion expected in 2012.

He also advised that a review of the Recreation Development Plan was to take place in the near future and the concept of an outdoor hockey rink for the North Hill would be incorporated into that review.

(153) OUTDOOR RINK AT PRINCESS PARK

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Councillor Roberts enquired if an outdoor rink could be considered for Princess Park.

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

(154) CLEAN UP OF GRAFFITTI IN EAST END AND DOWNTOWN AREAS

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Councillor Roberts noted that a graffiti spree had taken place recently in the East End and Downtown Areas and enquired if the clean-up of same was planned for the near future.

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

(155) SPEED OF TRAFFIC ON 9TH STREET - VICINITY OF SYCAMORE AND MAGNOLIA DRIVES

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Councillor Montague referred to previous enquiries with respect to the speed of traffic on 9th Street in the vicinity of Sycamore and Magnolia Drives, whereby he noted that with school starting there were more children out in the area and enquired if the issue could be investigated further.

At the request of Her Worship the Mayor, the City Manager responded that the issue was currently being investigated and agreed to follow-up with Councillor Montague in the near future.



(156) FEEDBACK ON AND EVALUATION OF THE ROSSER PEDESTRIAN MALL EXPERIMENT

Councillor Montague enquired when the feedback and evaluation of the Rosser Pedestrian Mall experiment was expected.

Her Worship the Mayor responded that she, the City Manager, Renaissance Brandon and the Downtown Business Association would be putting together their own evaluations with many opportunities for broader community input as well.

(157) LACK OF REQUIREMENT TO FOG FOR MOSQUITOS

Councillor McCrae enquired if any information was available as to why the expected mosquito outbreak did not happen over the summer.

Her Worship the Mayor responded that many factors, including the high water event, cold weather early in the summer and the lack of rainfall all played a part in the decreased mosquito population in the area.

(158) NOISE COMPLAINTS RE: TRAFFIC NEAR BRANDON SHOPPERS MALL

Councillor McCrae advised that he had received complaints from area residents with respect to noisy vehicles, squealing tires, etc. in the vicinity of the Brandon Shoppers Mall and enquired if same could be investigated by the Brandon Police Service.

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

(159) UPDATE - PROPOSAL FOR SPORTS FIELD DEVELOPMENT AT 1ST STREET AND VETERANS WAY

Councillor Berry requested an update on the proposal for a sports field development to be located at 1st Street and Veterans Way.

At the request of Her Worship the Mayor, the General Manager of Development Services responded that the Planning Department was currently conducting a review of this issue, inclusive of how the influx of traffic could be addressed.

(160) CHANGE IN START TIME OF CITY COUNCIL MEETINGS

Councillor Berry enquired if a change in the start time of City Council Meetings from 7:30 p.m. to 7:00 p.m. could be considered.

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

ANNOUNCEMENTS:

ANNUAL FALL CLEAN-UP AT BRANDON RIVERBANK CENTRE

Councillor Fawcett announced that the Brandon Riverbank Discovery Centre Annual Fall Clean-up would be held on September 28, 2011 commencing at 5:00 p.m. and that volunteers were needed for the event. He also announced that consideration was being given to cleaning up other parks as well and that interested parties could contact rachel@riverbank.mb.ca or (204) 729-2129.

RIVERVIEW WARD MEETING - SEPTEMBER 27, 2011

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Councillor Isleifson announced that a Riverview Ward Meeting would take place September 27, 2011 at 7:30 p.m. at the East End Community Centre where the plans for the Rideau Park Recreation Hub would be unveiled. He invited everyone to attend.

LOW FLOW TOILET CREDIT PROGRAM

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Councillor Isleifson announced that there were approximately 20 credits remaining for the Low Flow Toilet Credit Program and encouraged anyone who was still interested to contact Lindsay Hargreaves at (204) 729-2493.

INVITATION TO PUBLIC TO ATTEND POVERTY COMMITTEE MEETING

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Councillor Chaboyer announced that the Poverty Committee meeting would be held at 5:00 p.m. Tuesday, September 13, 2011 in the Council Chambers and invited the public to attend.

BRANDON UNIVERSITY - EARTH FILL

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Councillor Rice announced that the earth fill from the Brandon University construction site had been used for a dike on the east side of the city, improvements to the first green at the Brandon Recreation Centre Golf Course as well as for the gardens at Daly House Museum. He thanked the University for their forward thinking in putting the fill to good use in the community.

FUNDRAISER FOR PLAYGROUND EQUIPMENT - BRANDON LIONS CLUB

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Councillor McCrae announced that the Brandon Lions Club had recently held a successful fundraiser for playground equipment for the Lions Memorial Community Park, the event was well attended and a good time was had by all. Councillor McCrae encouraged anyone who wished to make a donation to drop it off at City Hall with a request that it be allocated to this project.

COFFEE WITH THE MAYOR - SEPTEMBER 26, 2011

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Her Worship the Mayor announced that the next "Coffee with the Mayor" would be held Monday, September 26, 2011 at 10:00 a.m. at the Green Acres Restaurant and invited everyone to attend.

APPEARANCE ON 880 CKLQ FEEDBACK PROGRAM

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Her Worship the Mayor announced that she would be on the 880 CKLQ Feedback Program at 9:00 a.m. on Tuesday, September 13, 2011 and encouraged anyone with questions or concerns to call in.

GENERAL BUSINESS:

(A) ADDRESSING BRANDON'S URGENT INFRASTRUCTURE NEEDS

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Considered was a report from the General Manager of Development Services dated August 23, 2011 with respect to the above.

Rice-McCrae

324 WHEREAS Manitoba's municipalities are struggling to meet a growing list of challenges and responsibilities including health care, affordable housing and infrastructure; and

WHEREAS the most pressing of these is the growing backlog of infrastructure in need of repair and replacement, including in the City of Brandon, streets and roads, diking systems, surface drainage channels; sewer and water mains; and aging public facilities such as playgrounds and community centres; and

WHEREAS Manitoba's municipal infrastructure deficit has been estimated at more than \$11 billion or \$10,000 per resident, which is beyond the capacity of municipal governments and local property taxpayers; and

WHEREAS in the City of Brandon alone the infrastructure deficit has reached an alarming total of \$165 million with such costs continuing to escalate resulting in serious consequences for the quality of life of our residents and the economic well-being of our community and province;

THEREFORE BE IT RESOLVED that the Council of the City of Brandon call on all parties in the October 4 provincial election to put communities first and commit to reallocating a portion of the tax revenue the Manitoba Government collects in our communities to repairing and upgrading our infrastructure. CARRIED.

(B) TENDER - CONTRACT B UNDERGROUND WORKS

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Councillor Rice declared a conflict of interest in this matter due to his employment in the construction business and left the Council Chamber without further discussion.

Submitted for consideration was a report from the General Manager of Development Services dated September 7, 2011 with respect to the above.

McCrae-Harwood

324 That the low bid of Allen & Bolack Excavating Ltd to carry out the Contract B Underground Works as per tender and specifications at a cost of \$262,464.98 (including GST) be accepted. CARRIED.

Following the vote on the above motion, Councillor Rice re-entered the Council Chamber.

BY-LAWS:

NO. 7003 TO CLOSE AND CONVEY THE EAST/WEST PUBLIC LANE IN PLAN 49798 BLTO AND OPEN THE EAST/WEST LANE THROUGH PARCEL C, PLAN 49798 BLTO (YMCA)

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Councillor Berry declared a conflict of interest in this matter due his wife being employed by the YMCA and left the Council Chamber without further discussions.

It was noted that this by-law had received first reading at the August 15, 2011 meeting of City Council.

Roberts-Harwood

325 That By-law No. 7003 to close and convey the East/West Public Lane in Plan 49798 BLTO and open the East/West lane through Parcel C, Plan 49798 BLTO be read a second time. CARRIED.

Roberts-Harwood

326 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. 7003 third reading.

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

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

NO. 7004 TO PROVIDE REMUNERATION TO MEMBERS APPOINTED TO THE BOARD OF REVISION

It was noted that this by-law had received first reading at the August 15, 2011 meeting of City Council.

327 Rice-McCrae  
That By-law No. 7004 to provide for the remuneration of the members appointed to the Board of Revision and to repeal By-law No. 6604 be read a second time. CARRIED.

328 Rice-McCrae  
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. 7004 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 (9:06 p.m.) CARRIED.

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MAYOR

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CITY CLERK