

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
NOVEMBER 19, 2012 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

ANNOUNCEMENT:

Her Worship Mayor Decter Hirst stated for the record that she and Councillor Montague had resolved their differences and that they were both very much committed to decorum and professionalism in the Council Chamber. Her Worship the Mayor reassured the residents of Brandon that the egregious lapse of judgement on her part would not be repeated.

ADOPTION OF AGENDA:

821 Berry-Harwood
That the Agenda for the Regular Meeting of City Council to be held on Monday, November 19, 2012 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

822 Rice-Harwood
That the Minutes of the Regular Meeting of City Council held Monday, November 5, 2012 be taken as read, all statutory requirements having been fulfilled. CARRIED.

Prior to voting on the above, Councillor Chaboyer noted that Enquiry No. 322 outlined on Page 401 of the above minutes should refer to the northwest corner of the mountain bike trails in the vicinity of Aberdeen Avenue rather than the northeast corner of this area.

Her Worship the Mayor indicated the above correction would be duly noted in the minutes of this meeting.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

(A) DESIGNATION OF MUNICIPAL HERITAGE SITE - 1037 LORNE AVENUE (FORMER
FIRST BAPTIST CHURCH)

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

No written or verbal representation was put forward either in support of or in opposition to this application.

823 Roberts-Harwood
That the Public Hearing with respect to the proposed designation of the premises located at 1037 Lorne Avenue commonly known as the former First Baptist Church as a municipal heritage site be concluded. CARRIED.

COMMUNITY QUESTION PERIOD:

PROPOSALS FOR SALE AND DEVELOPMENT OF 1340 - 10TH STREET

Harvey Douglas, on behalf of the Western Manitoba Seniors' Housing Co-op addressed City Council on the proposals for the sale and development of 1340 – 10th Street. He requested that City Council consider the previous work of the Seniors' Housing Co-op at 620 McDiarmid Drive when evaluating the proposals for the development of 1340 – 10th Street.

Later in the meeting, Councillor McCrae raised a Point of Order whereby he noted that there was a lack of clarity regarding the rules surrounding this order of business. Her Worship the Mayor agreed that she and the City Clerk would review the process to be followed in order to retain the initial purpose of this order of business and to better serve City Council and the community.

Berry-Montague

824 That pursuant to Section 59 of Procedure By-law No. 6634, the Orders of the Day be altered and the Accommodation Tax Event Funding request from Hockey Brandon Tournament of Champions be considered as the next item of business. CARRIED.

GENERAL BUSINESS:

(A) ACCOMMODATION TAX EVENT FUNDING REQUEST - HOCKEY BRANDON TOURNAMENT OF CHAMPIONS

City Council considered a report from the Director of Economic Development dated October 16, 2012 with respect to the above.

Berry-Rice

825 That the City of Brandon provide a grant of \$25,000 to Hockey Brandon for the Tournament of Champions with said funds to be transferred from the Accommodation Tax Reserve to operating funds. CARRIED.

Harwood-Isleifson

826 That the Orders of the Day resolve back to the Order of Committee Reports. CARRIED.

COMMITTEE REPORTS:

(A) AUDIT AND FINANCE NOVEMBER 1, 2012

November 1, 2012
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Your Audit and Finance Committee met at 3:00pm on November 1, 2012 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 (entered 3:34 p.m.)
Councillor Montague

Absent: Nil

Resource Personnel:

Mr. S. Hildebrand, City Manager

Mr. D. Hammond, City Treasurer

Ms. V. Rochelle, Director of Finance

CHAIRPERSON: Mayor Shari Decter Hirst brought the meeting to order at 3:00 p.m.

September 2012 Month End Budget Review

After completion of the September budget review, there is a projected surplus in the General Revenue Fund of approximately \$990,000. Favourable land sales, employment savings, and increases in unconditional grants received have covered off the projected unfavourable \$240,000 required for an unplanned increase the Municipal Employees Pension Plan.

While there is still two months to go, and unplanned events could still occur, the City's management team will strive to maintain this surplus position.

The Utility Fund has a projected surplus of \$333,955 due largely to the mild weather early in the year and increased water consumption revenues.

Councillor Blight enquired as to what surplus industrial land owned by City is available. It was agreed that a land inventory including privately owned properties should be made available. The City Manager will investigate.

Concerns were raised with regard to the projected 2013 revenues for the Wheat City Golf Course. Although a \$50,000 net operating deficit is projected for next year, the fact that the golf course will be closer to operating with full 18 holes will lead to much better financial results in 2013. Capital upgrades are built into the golf course's budget and the ultimate goal is to see this operation achieve breakeven financial results.

The Director of Finance noted that Capital Fund reviews will be included with the Operating budget review reports in 2013.

The General Manager of Corporate Services noted that the Major Events Hosting Reserve has become redundant with the new Accommodations Tax Reserve Fund. He noted that \$199,000 had been collected through the Accommodation tax in the past quarter (July 1 - Sept 30), which was in line with the annual projection of \$800,000 - \$1M to be collected.

The surplus amounts in 2010 and 2012 were discussed. The estimated surplus for 2010 is \$1.8M (unaudited as of this report). The 2010 surplus was due to two timing events, the Fire Hall and YMCA Aquatic Centre debenture payments were not yet required, as well as one unplanned event - the sale of the Fleming property. The projected surplus for 2012 is largely due to an increase in unconditional grant monies received and land sales. It was noted that these surpluses were made up of uncontrollable funding and would be used to replenish the reserve funds that had been underfunded in 2012 due to budget constraints.

Councillor Blight retired from the meeting at 4:16 p.m.

Councillor Fawcett enquired if a forensic review of the Sportsplex could be undertaken to determine exactly what the costs of operating the various components of the complex were. The General Manager of Corporate Services noted that this analysis is already being undertaken by Treasury, the ultimate goal is to have a better understanding of the costs associated with the pool side versus the arena side.

Councillor Fawcett moved to adjourn the meeting at 4:25 p.m. Councillor Montague second. Carried.

Recommendation:

That the report of the Audit and Finance Committee dated November 1, 2012 be received.

Respectfully submitted,

Mayor Shari Decter Hirst
Chairperson

Blight-Fawcett

827 That the report of the Audit and Finance Committee dated November 1, 2012 be received. CARRIED.

(B) KEYSTONE CENTRE
VERBAL

NOVEMBER 19, 2012

November 19, 2012
City of Brandon

Mayor and Councillors
City of Brandon

Councillor Rice reported that the Keystone Centre Board of Directors had recently held its Annual General Meeting and that the facility had posted a small year-end operating surplus of approximately \$30,000. He noted that ticket sales were going well for a trio of large concert events that were being presented by the Keystone Centre in 2013.

(C) WESTERN MANITOBA CENTENNIAL AUDITORIUM
VERBAL

NOVEMBER 19, 2012

November 19, 2012
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Fawcett reported on the recent meeting of the Western Manitoba Centennial Auditorium Board of Directors. He noted that as of November 1, 2012, the auditorium had been used 144 days this year.

(D) POVERTY COMMITTEE
VERBAL

NOVEMBER 19, 2012

November 19, 2012
Brandon, Manitoba

Mayor and Council
City of Brandon

Councillor Chaboyer reported that the Poverty Committee had met on November 13, 2012 and had reconfirmed that its focus for 2013 would remain on providing low-income housing and fresh food for those living in poverty. She noted that the funding challenges being experienced by the proponents of the 7th Street Health Access Centre in the City's downtown were also discussed.

(E) BRANDON SCHOOL DIVISION/CITY OF BRANDON JOINT MEETING
VERBAL NOVEMBER 19, 2012

November 19, 2012
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Chaboyer reported that members of City Council and the Administration had met with members of the Brandon School Division Board of Trustees on November 8, 2012. She noted that some of the items discussed included public land use, funding of playgrounds, the joint use agreement for the use of schools after hours, bus passes for high school students and the pressures of a growing city.

Harwood-Rice

828 That the verbal reports of the Keystone Centre, the Western Manitoba Centennial Auditorium, the Poverty Committee and the Brandon School Division/City of Brandon joint meeting be received.
CARRIED.

ENQUIRIES:

(328) SNOW CLEARING POLICY

Councillor Berry requested an update on the snow clearing policy for the City of Brandon, inclusive of the scheduling system used when clearing streets after a heavy snowfall.

At the request of Her Worship the Mayor, the General Manager of Operational Services responded that the snow clearing operations were based on a priority system, with arterial and collector streets and bus routes being a Priority One (P1), other streets a Priority Two (P2), and back lanes and sidewalks a Priority Three (P3). He advised that the priority system is fully explained on the City's website. He advised that the Priority One routes and known problem areas had all been cleared after the recent snowfall, however city-wide snow clearing was not planned at this time due to the current weather conditions and time of year. He encouraged anyone with concerns to contact the Public Works Office at (204) 729-2285.

(329) FIRST QUARTER REPORTING PERIOD FOR ACCOMMODATION TAX

Councillor Berry enquired if a report on the monies collected in the first quarter period of the accommodation tax was available.

At the request of Her Worship the Mayor, the City Manager responded that \$214,000 had been collected in the first quarter, with one hotel being followed up with regarding their outstanding payment.

(330) IMPACT OF CHANGES IN TRANSIT ROUTES ON LIONS MANOR RESIDENTS

Councillor Isleifson advised that recent changes to transit routes had impacted the residents of Lions Manor. He enquired if Brandon Transit Administration could meet with him and the residents to discuss this issue.

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

(331) NEW FESTIVE LIGHTING ALONG PRINCESS AND ROSSER AVENUES

Councillor Roberts requested an update on the new festive lighting recently installed along Princess and Rosser Avenues.

At the request of Her Worship the Mayor, the City Manager responded that ten new sets of lights at a cost of \$38,000 had been purchased and installed in time for the 2012 Santa Claus Parade.

(332) PILING OF SNOW FROM ARTERIAL AND MAIN ROADS AT CROSSWALKS

Councillor Chaboyer advised that snow from arterial and main roads within the City of Brandon being piled at crosswalks was causing safety concerns for drivers and pedestrians. She noted that many of the streets she was referring to were maintained by Manitoba Infrastructure and Transportation (MIT) and enquired if this issue could be discussed with that department.

At the request of Her Worship the Mayor, the General Manager of Operational Services agreed to contact Manitoba Infrastructure and Transportation and report back to City Council on the results of those discussions.

(333) UPDATE ON USE OF LAND AT VETERANS WAY FOR MULTI-PURPOSE SPORTS FACILITY

Councillor Berry requested an update on the status of the potential use of the land at Veterans' Way for an outdoor multi-purpose sports facility.

At the request of Her Worship the Mayor, the General Manager of Development Services responded that the 2011 High Water Event and the positioning of the dike had posed some challenges; however, discussions were ongoing with local football and soccer associations for an outdoor recreation facility at that location.

(334) NEW BRANDON TRANSIT AUTOFARE CARDS

Councillor Roberts enquired if a demonstration of the new Brandon Transit Autofare Cards could be provided to City Council prior to their implementation in December 2012.

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

ANNOUNCEMENTS:

CURBSIDE ORGANICS GREENCART PROGRAM PUBLIC INFORMATION NIGHT

Councillor Fawcett announced that a public information night regarding the Curbside Organics Greencart Program, hosted by Environmental Strategic Plan Committee would be held November 20, 2012 from 7:00 p.m. to 8:00 p.m. in the Main Foyer of City Hall.

SOUTH CENTRE WARD MEETING - NOVEMBER 29, 2012

Councillor Rice announced that a South Centre Ward Meeting would take place November 29, 2012 at 7:00 p.m. at the Central Community Centre. He advised that items to be discussed would include the 2013 City of Brandon Budget; age-friendly Brandon; and any other city and ward issues.

COMMUNITY BUDGET ROUND TABLE EVENING - NOVEMBER 22, 2012

Councillor Isleifson announced that the Brandon City Council Community Budget Round Table Evening would take place November 22, 2012 from 7:00 p.m. to 9:30 p.m. at École New Era. He invited residents to come out and share their thoughts on what they felt the priorities of the City should be and what the future should look like.

Councillor McCrae reiterated Councillor Isleifson's invitation to residents to come out and share their ideas and suggestions for the future of Brandon. He noted that now was the time to speak up, before the budget deliberations began.

VOLUNTEER APPRECIATION RECEPTION

Councillor Blight thanked the staff from the Community Services Section for their hard work in hosting the Volunteer Appreciation Reception on November 15, 2012. He advised that volunteers from 51 different community groups and organizations had been honoured at the reception.

Her Worship the Mayor added that she had been pleased to participate in the evening and to have had the opportunity to thank all the volunteers for their contributions to the City of Brandon.

GENERAL BUSINESS:

(B) SALE AND DEVELOPMENT OF 1340 - 10TH STREET

Submitted for consideration was a report from the General Manager of Development Services dated November 5, 2012 with respect to the above.

Rice-Blight

829 That the proposal of Vionell Holdings Ltd. for the purchase and development of the building and lands at 1340 - 10th Street under Certificates of Title 1827385/2 and 1729765/2 for the sum of \$1,040,000 plus G.S.T. and its purchase of the generator on the site for the sum of \$10,000 plus taxes be accepted subject to Vionell Holdings Ltd.:

- (1) full-filling the development of the lands as conceptualized in its proposal; and
- (2) successfully completing its due diligence condition of a Phase 1 Environmental Assessment at its cost. CARRIED.

At the request of Her Worship Mayor Decter Hirst, a recorded vote was taken on the above motion.

FOR

Councillor Blight
Councillor Fawcett
Councillor Harwood
Councillor Isleifson
Councillor McCrae
Councillor Montague

AGAINST

Her Worship Mayor Decter Hirst
Councillor Berry
Councillor Chaboyer
Councillor Rice
Councillor Roberts

(C) AMENDMENT TO 2013 CITY COUNCIL MEETING DATES

Considered was a report from the City Clerk dated November 15, 2012 with respect to the above.

McCrae-Isleifson

830 That City Council Motion No. 735 (August 13, 2012) be amended by deleting the date: "August 12, 2013" and substituting therefor the date: "August 19, 2013". CARRIED.

(D) APPOINTMENT OF DEPUTY MAYOR

Blight-Berry

831 That pursuant to Subsection 15(a) of Organizational By-law No. 6650, Councillor Garth Rice be appointed Deputy Mayor to perform all duties of the Mayor, if the Mayor is absent from the City, or is incapable, through illness or other cause, of performing her duties as Head of City Council with term of office to commence on December 1, 2012 and expire on November 30, 2013. CARRIED.

(E) APPOINTMENT OF ACTING DEPUTY MAYOR

McCrae-Fawcett

832 That pursuant to Subsection 15(b) of Organizational By-law No. 6650, Councillor Len Isleifson 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 City Council with term of office to commence on December 1, 2012 and expire on November 30, 2013. CARRIED.

(F) 2013 APPOINTMENTS TO COUNCIL COMMITTEES

Roberts-Montague

833 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 commence December 1, 2012 and to expire November 30, 2013:

Audit and Finance Committee

Mayor Shari Decter Hirst (Chair)
Councillor James McCrae
Councillor Jeff Fawcett
Councillor Garth Rice

Personnel Committee

Mayor Shari Decter Hirst (Chair)
Councillor Len Isleifson
Councillor James McCrae
Councillor Corey Roberts
Brandon Municipal Heritage Advisory Committee
Councillor Jeff Harwood
Councillor Corey Roberts

Poverty Committee

Councillor Jan Chaboyer
Councillor Len Isleifson
Councillor Garth Rice

Grants Review Committee

Councillor Shawn Berry
Councillor Jan Chaboyer
Councillor Jeff Fawcett

Brandon Municipal Heritage Advisory Committee

Councillor Jeff Harwood
Councillor Corey Roberts

Taxi Appeal Committee

Councillor Jeff Harwood
Councillor Garth Rice
Councillor Corey Roberts
Councillor Shawn Berry (Alternate)
Councillor Len Isleifson (Alternate) CARRIED.

(G) 2013 APPOINTMENTS TO OTHER COMMITTEES AND BOARDS

834

Montague-Berry

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 commence December 1, 2012 and to expire November 30, 2013:

Brandon & Area Planning District Board

Mayor Shari Decter Hirst
Councillor Jeff Harwood
Councillor Corey Roberts
Councillor Garth Rice (Alternate)
Councillor Jeff Fawcett (Alternate)

Brandon General Museum & Archives Board

Councillor Shawn Berry
Councillor Jeff Harwood
Councillor Corey Roberts

Brandon Urban Aboriginal Peoples' Council

Councillor Jeff Fawcett
Councillor James McCrae

Building Standards Committee

Councillor Murray Blight
Councillor Jeff Fawcett
Councillor Garth Rice
Councillor Len Isleifson (Alternate)
Councillor James McCrae (Alternate)

Joint Task Force - City of Brandon & Brandon School Division

Councillor Murray Blight
Councillor Jan Chaboyer
Councillor Len Isleifson

Keystone Agricultural & Recreational Centre

Councillor Shawn Berry
Councillor Murray Blight

Western Manitoba Centennial Auditorium

Councillor Jeff Fawcett
Councillor Jeff Harwood
Councillor Len Isleifson

Western Manitoba Regional Library
Councillor Stephen Montague CARRIED.

BY-LAWS:

NO. 7032 TO AMEND ZONING BY-LAW NO. 6642 RE MOBILE HOME TEXT AMENDMENTS

It was noted that this by-law had received first reading at the August 18, 2012 meeting of City Council.

835 Fawcett-Isleifson
That By-law No. 7032 to amend Section 37(b)(5) of Zoning By-law 6642 to allow for a minimum 4.5m rear yard separation between mobile homes be read a second time. CARRIED.

836 Fawcett-Isleifson
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. 7032 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	

NO. 7037 MUNICIPAL HERITAGE SITE DESIGNATION - 1037 LORNE AVENUE (FORMER FIRST BAPTIST CHURCH)

It was noted that this by-law had received first reading at the September 17, 2012 meeting of City Council.

837 Roberts-Harwood
That By-law No. 7037, being a by-law to designate the premises commonly known as the former First Baptist Church and located at 1037 Lorne Avenue as a municipal heritage site be read a second time. CARRIED.

838 Roberts-Harwood
That this 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. 7037 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

NO. 7038 LOCAL IMPROVEMENT - CONSTRUCTION OF 14TH STREET EAST, SOUTH OF RICHMOND AVENUE

It was noted that this by-law had received second reading at the October 15, 2012 meeting of City Council.

Chaboyer-McCrae

839 That By-law No. 7038, to authorize the expenditure and borrowing of money for the construction costs of 14th Street East, south of Richmond Avenue as a Local Improvement, be amended by:

- (a) adding in the fifth “Whereas” clause, the words: “, borrowing authority” immediately after the word: “spending”;
- (b) deleting in the sixth “Whereas” clause, the words: “to issue debenture of the City of Brandon”, and substituting therefor the words: “for the City of Brandon to borrow”;
- (c) deleting in Clause 3, the words: “by the issue and sale of debentures. Such debenture” and substituting therefor the words: “Such borrowing”;
- (d) deleting in Clauses 4, 6 and 8, the word: “debentures”, and substituting therefor the word: “borrowing”;
- (e) deleting in Clause 5 the words: “each of the said debentures” and substituting therefor the words: “the issuance of borrowing”;
- (f) deleting in Clause 7 the words: “and sale of said debentures” and substituting therefor the words: “of the borrowing”;
- (g) in Schedule “B” to the by-law
 - (i) deleting in Clause 3 the words: “based on the agreement amount for the affected frontage of the property”;
 - (ii) deleting in Clause 4, the word: “debentures” and substituting therefor the word: “borrowing”;
 - (iii) deleting in Clause 5 the title: “Local Improvement Tax” and substituting therefore the title: “Borrowing Particulars and Method and Rate of Local Improvement Tax”;
 - (iv) adding as the first sentence in Clause 5 the words: “The method will be based on an amount per parcel of land”;
 - (v) deleting in Clause 5 the figure: 'quot;61,163.95'quot; and substituting therefor the figure: "89,232.70"; and
- (h) deleting in Schedule "C" to the by-law the words: "Per Unit" and substituting therefor the words: "Per Parcel". CARRIED.

Chaboyer-McCrae

840 That the by-law, as amended, 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. 7038 third reading.

FOR

Her Worship Mayor Decter Hirst
Councillor Berry
Councillor Blight
Councillor Chaboyer
Councillor Fawcett
Councillor Harwood
Councillor Isleifson
Councillor McCrae
Councillor Montague
Councillor Rice
Councillor Roberts

AGAINST

Nil

NO. 7041 TO ESTABLISH THE CITY OF BRANDON POLICE BOARD

It was noted that this by-law had received first reading at the November 5, 2012 meeting of City Council.

Blight-Rice

841 That By-law No, 7041 to establish a Police Board and its membership for the City of Brandon be read a second time. NOT VOTED ON.

Montague-Roberts

842 That the by-law be amended by deleting Section 2 in its entirety and substituting the following therefor:

“2. The Board shall be comprised of the following seven (7) members whereby all appointments except for the person appointed by the Lieutenant Governor in Council, shall be made by City Council:

- (a) The Mayor of the City of Brandon;
- (b) A member of Brandon City Council;
- (c) The City Manager of the City of Brandon;
- (d) A person appointed by the Lieutenant Governor in Council; and
- (e) Three persons who reside or are employed in or have a business interest in the City of Brandon”.

CARRIED.

Blight-Rice

843 That the by-law, as amended, be read a second time. CARRIED.

Blight-Rice

844 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. 7041 third reading.

FOR

Her Worship Mayor Decter Hirst
Councillor Berry
Councillor Chaboyer
Councillor Fawcett
Councillor McCrae
Councillor Rice

AGAINST

Nil

ABSTAIN

Councillor Blight
Councillor Harwood
Councillor Isleifson
Councillor Montague
Councillor Roberts

The following members of City Council abstained from voting on second and third readings of this by-law for the following reasons:

Councillor Blight – Stated a Police Board is not required.

Councillor Harwood – Stated that the Brandon Police Service should remain a line department responsible to the City Manager not a Police Board.

Councillor Isleifson – Stated that establishing a board is a waste of time management and adds another layer of unneeded bureaucracy.

Councillor Montague – Stated he disagreed with the imposition of this requirement by the Provincial Government.

Councillor Roberts – Stated it was unnecessary to have another level of government correcting a situation that does not need correcting.

NO. 7042

TO REZONE 1406 LORNE AVENUE (LOTS 1/2, PLAN 22551 BLTO) FROM RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE TO RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE (CROFTON PROPERTIES LTD.)

City Council considered a report from the Planning Department dated November 7, 2012 with respect to the above.

Roberts-Isleifson

845 That By-law No. 7042 to rezone property located at 1406 Lorne Avenue (Lots 1/2, Plan 22551 BLTO) from RLD Residential Low Density Multiple Family Zone to RMD Residential Moderate Density Multiple Family Zone be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Rice-Isleifson

That the meeting do now adjourn (10:49 p.m.). CARRIED.

MAYOR

CITY CLERK