

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, APRIL 2, 2013 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:**

1026 Harwood-Rice  
That the Agenda for the Regular Meeting of City Council to be held on Tuesday, April 2, 2013 be adopted as presented. CARRIED.

**PRESENTATIONS AND RECOGNITION OF GUESTS:**

(A) BASMA KAVANAUGH - WORLD POETRY DAY

City Council received a presentation from Brandon resident Basma Kavanaugh, who recognized World Poetry Day March 21, 2013 with a spring-themed poetry reading.

**CONFIRMATION OF MINUTES:**

1027 Isleifson-Chaboyer  
That the Minutes of the Regular Meeting of City Council held Monday, March 18, 2013 be taken as read, all statutory requirements having been fulfilled. CARRIED.

**HEARING OF DELEGATIONS:**

(A) B. TANNAHILL, HOCKEY BRANDON - TOURNAMENT OF CHAMPIONS

City Council received a presentation from Mr. Bryan Tannahill of the Hockey Brandon organization with respect to the Tournament of Champions held in February 2013 in the City of Brandon. Mr. Tannahill expressed thanks on behalf of the organization for the funding it received for the tournament through the City of Brandon's Accommodation Tax Reserve Fund. He reported that the 2013 Tournament of Champions drew a small profit of \$500, saw more than 3,000 participants and visitors and resulted in 1,675 hotel nights over the two weekends.

1028 Berry-Rice  
That the presentation by Bryan Tannahill of Hockey Brandon with respect to the recent Hockey Tournament of Champions be received. CARRIED.

(B) B. OLIVER, ENACTUS BRANDON - COMMUNITY CLEAN SWEEP

Ms. Brittany Oliver, President of Enactus Brandon and Eva Graham of the United Commercial Travelers (UCT) Brandon appeared before City Council regarding the upcoming Community Clean Sweep. Ms. Graham reported that last year's event had been a joint effort between Students in Free Enterprise Brandon (now Enactus Brandon) and the UCT with eleven community groups participating in collecting over 1400 lbs. of refuse. She advised that the City of Brandon had provided services such as garbage pick-up, advertising and maps last year and requested assistance with this year's event to be held June 1, 2013.

1029 Harwood-Roberts  
That the presentation by Brittany Oliver and Eva Graham with respect to Community Clean Sweep be received. CARRIED.

(C) H. SWITZER, BRANDON ENVIRONMENT COMMITTEE - BRANDON EARTH DAY CELEBRATIONS

Ms. Hope Switzer, Vice-Chair of the Brandon Environment Committee appeared before City Council and provided an update on the Brandon Earth Day Celebrations to be held April 21, 2013 from 12:00 p.m. to 4:00 p.m. at Princess Park. Ms. Switzer advised that a series of environmental workshops were planned, inclusive of how to build a rain barrel, plant a tree or repair your bicycle and that there would also be door prizes, displays and entertainment throughout the afternoon.

1030 Isleifson-McCrae  
That the presentation by Hope Switzer with respect to Brandon Earth Day Celebrations be received. CARRIED.

PUBLIC HEARINGS:

(A) BY-LAW NO. 7042 - TO REZONE PROPERTY AT 1406 LORNE AVENUE FROM RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE TO RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE

City Council sat to hear representation on the above noted matter. Jarod Kehler and Chad Martin appeared on behalf of the developers and provided an overview of their project to construct an eight unit, two-storey multiple family dwelling unit on the property located at 1406 Lorne Avenue.

Karlheinz Sawatzky-Dyck, 235 - 14th Street, appeared in opposition to the application. He conveyed concerns with of the size of the proposed building on the aesthetics of the neighbourhood as well as the amount of parking space that would be required for such a large complex.

Barry Crowe, 322 - 14th Street, also appeared in opposition to the application. Mr. Crowe also raised concerns with the size of the building and siting issues with another large complex in the neighbourhood, suggested potential problems with absentee owners in the maintenance of the property.

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

1031 McCrae-Roberts  
That the public hearing regarding By-law No. 7042 to rezone the 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 concluded. CARRIED.

ALTERATION - ORDERS OF THE DAY:

1032 Roberts-Montague  
That pursuant to Section 59 of Procedure By-law No. 6634, the Orders of the Day be altered whereby City Council shall resolve itself in the Order of By-laws to consider By-law No. 7042 to rezone property located at 1406 Lorne Avenue from RLD Residential Low Density Multiple Family Zone to RMD Residential Moderate Family Zone. CARRIED.

BY-LAWS:

NO. 7042 TO REZONE PROPERTY LOCATED AT 1406 LORNE AVENUE FROM RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE TO RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE

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It was noted that this by-law had received second reading at the February 19, 2013 meeting of City Council.

1033 Roberts-Harwood  
That By-law No. 7042 to rezone the 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 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. 7042 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	

ALTERATION - ORDERS OF THE DAY:

1034 Roberts-Montague  
That the Orders of the Day be altered and City Council resolve itself back to the Order of Community Question Period. CARRIED.

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) BRANDON POLICE BOARD  
VERBAL APRIL 2, 2013

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Mayor and Councillors  
City of Brandon

April 2, 2013  
Brandon, Manitoba

Councillor McCrae reported that as Chair of the Brandon Police Board, he had met last week with the Chief of Police to discuss the expectations of the Board and the Brandon Police Service. He noted that work continued on the formation of policies and procedures to be implemented by the Board.

In response to an enquiry, Councillor McCrae advised that all municipal police boards established in Manitoba were governed by The Police Services Act. He added that training had been provided by the Manitoba Police Commission to lay the groundwork for the police boards. Councillor McCrae also advised that any compensation paid to members of the Police Board would be subject to approval by City Council.

(B) KEYSTONE BOARD  
VERBAL

APRIL 2, 2013

April 2, 2013  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Rice provided an updated on behalf of the Keystone Centre Board of Directors, noting that another successful edition of the Royal Manitoba Winter Fair had been held at the facility last week. He also announced that the classic rock band KISS would be playing a concert at the Keystone on July 17, 2013. Councillor Rice reported that the land use study undertaken by the consulting group, Populous was about 80 percent completed, however feedback from the facility's stakeholders was still being considered.

(C) WESTERN MANITOBA CENTENNIAL AUDITORIUM  
VERBAL

APRIL 2, 2013

April 2, 2013  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Isleifson reported that the Western Manitoba Centennial Auditorium had met recently and was undergoing its year end audit. He noted that the annual general meeting for the Western Manitoba Centennial Auditorium would be held April 16, 2013.

(D) BRANDON SCHOOL DIVISION/CITY OF BRANDON JOINT TASK FORCE  
VERBAL

APRIL 2, 2013

April 2, 2013  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Isleifson reported that the Joint Task Force had met recently to set up a schedule of regular joint meetings for the remainder of 2013 and 2014. He noted that a topic of mutual interest was the future of the B.J. Hales Museum collection, currently owned by the Brandon School Division.

(E) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL  
VERBAL

APRIL 2, 2013

April 2, 2013  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Fawcett reported that the Brandon Urban Aboriginal Peoples' Council had recently hosted aboriginal speaker Dr. Martin Brokenleg during the "Embracing Our Youth Event" education training conference held March 20, 21 and 22, 2013 at the Royal Oak Inn. He noted that the event had been funded by the Federal Government and had been very well received by the community.

Councillor Fawcett also advised that the Council was hosting a public information session by the Manitoba Centre for Healthy Policy on April 29, 2013 at 1:30 p.m. in the Council Chamber, at City Hall, 410 - 9th Street and invited all interested persons to attend.

(F) DOWNTOWN BRANDON DEVELOPMENT CORPORATION  
VERBAL

APRIL 2, 2013

April 2, 2013  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Roberts reported that Renaissance Brandon continued to see an increase in the use of its free wireless service in the HUB. He noted that Senate Skate and Snow had recently relocated in the downtown to be closer to the Kristopher Campbell Memorial Skate Plaza. Councillor Roberts advised that content for the new downtown HUB information boards would soon be on display and that more information on Renaissance Brandon could be found at [www.downtownhub.ca](http://www.downtownhub.ca)

Harwood-Rice

1035 That the verbal reports of the Brandon Police Board, the Keystone Centre, the Western Manitoba Centennial Auditorium, the Brandon School Division/City of Brandon Joint Task Force, the Brandon Urban Aboriginal Peoples' Council, and the Brandon Downtown Development Corporation be received.  
CARRIED.

ENQUIRIES:

(380) UPDATE ON THE STATUS OF THE OUTSTANDING FINANCIAL STATEMENTS

Councillor Fawcett requested an update on the status of the outstanding Financial Statements.

At the request of Her Worship the Mayor, the City Manager responded that the 2010 Audited Financial Statement had been completed with same expected to be forwarded to the Province of Manitoba immediately following the Audit and Finance Committee meeting on April 5, 2013. He noted that he had verbally advised the Province of Manitoba on the progress of the 2010 Statement and the planned strategy for 2011 and beyond. He advised that the commitment to the Province was to have the 2011 Statement submitted by the end of June with 2012 to be submitted by the end of October 2013.

(381) POTHOLE REPAIRS ON PROVINCIAL ROADS WITHIN THE CITY OF BRANDON

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Councillor Harwood referred to the ongoing poor condition of Victoria Avenue and enquired if an update on the repairs to same by Manitoba Infrastructure and Transportation (MIT) could be provided, and further, whether or not the City of Brandon could assist with the repairs.

At the request of Her Worship the Mayor, the General Manager of Development Services responded that MIT was aware of the poor condition of Victoria Avenue from 18th Street to 34th Street and that temporary repairs were expected in the near future. He noted that while the resurfacing of the street was not expected to take place for another five years, efforts were being made to seal the potholes after they were filled. With respect to assisting with the repairs, the General Manager advised that Victoria Avenue was a Provincial Road and as such, any repairs or maintenance were the responsibility of the Province and the City could not get involved due to potential liability issues.

Councillor Harwood then enquired if any information was available regarding the potential cause of the dip in the road that had recently appeared on Victoria Avenue at 21st Street.

At the request of Her Worship the Mayor, the General Manager of Development Services responded that he had not spoken with the Provincial Representatives regarding this issue, however, there had been watermain issues in that area which may have caused saturation of the ground.

Councillor Fawcett noted that pothole problems existed on other Provincial roads within the City of Brandon as well and enquired if there was any way this problem could be addressed without having to defer to the Province.

The General Manager of Development Services reiterated that there was a liability issue, and further, because these roads were regional and continued on beyond the City limits, there was no way to determine where the City's responsibility ended and the Province's began. He advised that the best way to address this issue would be to continue to lobby and work with the Provincial Government.

Her Worship Mayor Decter Hirst advised Councillor Fawcett that she had spoken to the Provincial Government today about this issue and that the Province was aware of how frustrated both residents and non-residents were with the condition of these major arterial roads.

Councillor Chaboyer enquired if there was anything further that City Council could do in lobbying the Provincial Government regarding this matter.

Her Worship Mayor Decter Hirst responded that the Minister of Finance would be in Brandon on April 17, 2013 to discuss the Provincial Budget and the amount of funding allocated to 1st and 18th Streets and Victoria and Richmond Avenues could be discussed at that time. Her Worship added that this issue could also be raised when Premier Selinger presented the State of the Province Address at the upcoming Brandon Chamber of Commerce Luncheon.

(382) POTHOLE REPAIRS ON CITY STREETS

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Councillor Isleifson requested an update on the status of pothole repairs on City streets.

At the request of Her Worship the Mayor, the City Manager responded that the pothole hotline was now operational and encouraged residents to leave a message at 204-729-2200. He noted that this line was an answering service only, however, it was monitored throughout the day and crews were dispatched accordingly.

(383) PEDESTRIAN SAFETY - LYNDALE DRIVE AND CURRIE BOULEVARD

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Councillor Montague advised that pedestrian safety continued to be a problem in the area of Lyndale Drive and Currie Boulevard. He enquired if lighted crosswalks at the intersections of both Currie Boulevard and Lyndale Drive at 18th Street as well as the installation of sidewalks on both streets could be considered.

At the request of Her Worship the Mayor, the City Manager responded that sidewalk construction on Currie Boulevard and Lyndale Drive had been delayed until the improvements to 18th Street from Aberdeen Avenue to Patricia Avenue and the changes to the intersection of 18th Street with Maryland Avenue and Lyndale Drive had been completed. He noted that construction of the walkway on Aberdeen Avenue from 20th Street to 18th street had been completed with further extensions of the sidewalk along 18th Street and Currie Boulevard planned over the next few years. The City Manager also noted that the increased budget amount for infrastructure would allow for this project to be completed sooner than planned.

(384) BRANDON FOLK, MUSIC AND ARTS SOCIETY STRAND THEATRE PROJECT

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Councillor Montague referred to a recent newspaper article whereby it had been reported that the Brandon Folk, Music and Arts Society (BFMAS) had been requested to provide further information regarding their Strand Theatre Project funding application to the Canada Cultural Spaces Fund. Noting that Renaissance Brandon was a funding partner in this project, he requested that confirmation be provided on when the request was received by BFMAS, what information was being sought and whether the requested information had now been provided to the Federal Government.

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

(385) UPDATE ON THE 8TH STREET BRIDGE PROJECT

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Councillor Roberts requested an update on the status of the 8th Street Bridge Project.

At the request of Her Worship the Mayor, the City Manager agreed to provide an update to City Council on this issue in the near future.

(386) EDUCATION PROGRAM ON THE CLEAN-UP OF PET WASTE

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Councillor Chaboyer enquired if the City of Brandon currently had an education program for pet owners on the potential health hazards associated with pet waste being left on the ground.

At the request of Her Worship the Mayor, the City Manager responded that there was no program in place, however, pet waste receptacles were placed along the walking paths and in the dog parks and residents were encouraged to report offenders to by-law enforcement at the Brandon Police Service.

ANNOUNCEMENTS:

ASSINIBOINE WARD MEETING - APRIL 4, 2013

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Councillor Fawcett announced that an Assiniboine Ward meeting would take place on April 4, 2013 at 5:30 p.m. in the Sportsplex meeting room with items to be discussed including flood preparedness, dike upgrades and any other City and Ward issues.

#### REPORTING OF POTHOLES

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Councillor Fawcett announced that potholes could now be reported by accessing an on-line map on the city's website or Facebook page as well as by leaving a message at 204-729-2200. He encouraged residents to try the new on-line system and provide feedback on same.

#### BRANDON POLICE SERVICE ATTENDANCE AT WARD MEETINGS

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Councillor McCrae announced that the attendance of the Chief of Police or his designate at all ward meetings had not changed with the formation of the Brandon Police Board.

#### MEETING WITH PREMIER SELINGER RE: FLOOD PREPAREDNESS

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Councillor Rice announced that he and Councillor Fawcett had recently attended a meeting at City Hall where the Director of Risk and Emergency Management, the City Manager and the General Manager of Development Services had presented the City's Flood Preparedness Strategy to Premier Selinger and other Provincial Government representatives.

#### ROSSER WARD MEETING - APRIL 24, 2013

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Councillor Roberts announced that a Rosser Ward meeting would take place on April 24, 2013 at 6:00 p.m. at the Park Community Centre with a list of agenda items to be released in the near future.

#### GENERAL BUSINESS:

##### (A) FLOOD FORECAST AND SURFACE RUNOFF

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Brian Kayes, Director of Risk and Emergency Management, reported that the current level of the Assiniboine River at 1st Street was 1167.61 feet and, based on the Provincial forecast for unfavourable weather, was expected to rise another 6.5 feet. Mr. Kayes summarized the March 26, 2013 Provincial Flood Forecast with respect to the predicted river levels as follows: favourable weather conditions - 1169 feet; average weather conditions - 1170.6 feet; and unfavourable weather conditions - 1174.2 feet. He noted that river levels had reached 1174 feet 5 times since 1995 and, at that level, had pushed water into recreation areas along the Assiniboine River and caused the closure of some storm sewer outflows and the placement of pumps to manage the water. He also advised that the unfavourable weather level plus 2 feet for diking was always the number used with respect to flood preparation. In conclusion, Mr. Kayes advised that the Engineering and Operations Divisions were reviewing their plans and outflows and manholes on the north side of the river would be monitored and closed as necessary with areas of known seepage to be pumped out as required. The Director then presented a slide show of pictures showing different areas of the City of Brandon in 2007 when the Assiniboine River level was 1174.16 feet above sea level.

Ted Snure, General Manager of Development Services reported that reinforcement and maintenance of the dike on the south side of the Assiniboine River where seepage had occurred during the 2011 High Water Event had been completed in 2012. Mr. Snure advised that the north portion of the dike along Kirkcaldy Drive was now built up to the 2011 flood elevation and the closure of Conservation Drive was not anticipated. He advised that the Engineering Department continued to work with Manitoba Infrastructure and Transportation (MIT) on the placement of sandbags along 1st and 18th Streets if necessary. He also advised that the Engineering Department and MIT continued to work towards finalizing the Flood Mitigation Works Project for the permanent protection of properties susceptible to flood water.



This work included the dike on the north side of the river west of 18th Street, the dikes on both the east and west sides of 1st Street, inclusive of the protection of Veterans' Way, further reinforcement and realignment of the south dike to allow access to Eleanor Kidd Gardens, and building up the extra two feet of flood protection for free board and the permanent pumping capacity for Kirkcaldy Drive with all of the above expected to be completed by the end of 2014.

The General Manager reminded residents that this was the last year of the three year program for funding of up to 60% of the total material and installation costs for backwater valves and sump pumps and pits with the full details available on the City of Brandon website at [www.brandon.ca/departments/planning-department/sewer-backup-subsidy-program](http://www.brandon.ca/departments/planning-department/sewer-backup-subsidy-program). He encouraged anyone who had experienced problems with sewer line backwater in their basement to take advantage of this program.

Ian Broome, Director of Public Works, advised that his staff continued to work with the Engineering Department regarding the need to block and plug manholes and outflows. He also advised that the pumps had arrived and more could be ordered on an as needed basis. Mr. Broome advised that staff were currently working on filling 5,000 sandbags to protect City infrastructure with approximately 10,000 sandbags and 200 super sandbags in stock. He further advised that staff were cleaning out ditches and thawing out catch basins in an effort to reduce overland flooding should a fast melt occur. The Director invited residents to come to 800 Richmond Avenue East between the hours of 8:30 a.m. and 4:30 p.m. where up to 50 sandbags per visit were being given out to residents who provided identification. He noted that although the sandbags were only being distributed during office hours, the sand pile was available 24 hours a day, 7 days a week, to those who wished to bring their own bags and shovel.

Fawcett-Berry

1036 That the presentation by the Director of Risk and Emergency Management, the General Manager of Development Services and the Director of Public Works with respect to the 2013 Flood Forecast and flood protection be received. CARRIED.

(B) ADOPTION OF 2013 FINANCIAL PLAN

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City Council considered a report from the Director of Finance dated March 19, 2013 with respect to the above.

Rice-Fawcett

1037 That the 2013 Financial Plan of The City of Brandon dated March 18, 2013, as set out in the form approved by the Minister of Local Government be amended by replacing pages 1, 8 and 9 contained in the copy of said plan attached to the report of the Director of Finance dated March 19, 2013 and said plan be so adopted;

and further, that the operating and capital estimates outlined in said plan be incorporated in and form part of the 2013 Tax Levy By-law. CARRIED.

(C) REVIEW OF CITY COUNCIL SALARIES AND BENEFITS

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Submitted for consideration was a report from the City Clerk dated March 18, 2013 with respect to the above.

Fawcett-Montague

1038 That Administration obtain the salaries and benefits provided to City Councils of comparable cities to Brandon for consideration by City Council and decision on whether or not a review by a citizen committee is required. CARRIED AS AMENDED.

AMENDMENT

1039 Montague-Berry  
That the above motion be amended by adding the following thereto: “and further, that in conjunction with obtaining such salaries and benefits, information be obtained on their City Councils' composition in regard to the number of Councillors, whether such Councillors are full time or part time and their meeting and committee obligations”. CARRIED.

(D) REVISION OF CITY COUNCIL CODE OF CONDUCT

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Considered was a report from the City Clerk dated March 18, 2013 with respect to the above.

1040 Montague-Isleifson  
That the revised City Council Code of Conduct attached to the report of the City Clerk dated March 18, 2013 be hereby adopted. CARRIED.

(E) SHARE THE ROAD PROJECT - BICYCLE CORRIDOR

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City Council considered a report from the Director of Community Services dated February 25, 2013 with respect to the above.

1041 Harwood-Roberts  
That the report of the Director of Community Services dated February 25, 2013 on the Share the Road Project Bicycle Corridor be received as information and that Administration be authorized to proceed with this project. CARRIED.

(F) TENDER - CONTRACT C PAVING WORKS

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Councillor Berry declared a conflict of interest in this matter due to his employment with a partner in one of the bidding companies and left the Council Chamber without any further discussion.

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

Submitted for consideration was a report from the Manager of Engineering Services dated March 22, 2013 with respect to the above.

1042 Fawcett-Harwood  
That the low bid of Zenith Paving Limited to carry out the Contract C Paving Works as per tender and specifications at a cost of \$1,042,753.43 (including GST) be accepted. CARRIED.

Following the vote on the above motion, Councillors Berry and Rice re-entered the Council Chamber.

(G) ANNUAL REPORT - 2012 ACCOMMODATION TAX

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Considered was a report from the City Treasurer dated March 25, 2013 with respect to the above.

1043 Isleifson-Berry  
That the report of the City Treasurer dated March 25, 2013 on the 2012 Accommodation Tax be received as information. CARRIED.

(H) CHANGES TO BRANDON DOWNTOWN DEVELOPMENT CORPORATION ORGANIZATIONAL BY-LAW

City Council considered a report from the Director of Economic Development dated March 13, 2013 with respect to the above.

Roberts-Rice

1044 That By-Law No. 3 of Brandon Downtown Development Corporation attached to the report of the Director of Economic Development dated March 13, 2013 be hereby approved inclusive of adding to SECTION 4.03 APPOINTMENT AND TERM OF OFFICE of said by-law, the words: "An unexpired term shall not be considered a term of office." CARRIED.

AMENDMENT

Montague-Fawcett

1045 That the above motion be amended by adding the following thereto: "and with the exception that the sections of the by-law relating to City Council's representation on the board being reduced from three to two members, the stipulation that those members will be restricted to Her Worship the Mayor and the Rosser Ward Councillor and no City Council member can be appointed Chair, Vice-Chair or Secretary Treasurer to the board be held in abeyance pending City Council's meeting with Centre Venture Development Corporation of Winnipeg." LOST.

BY-LAWS:

NO. 7050 TO RE-ESTABLISH AN EAST/WEST LANE LOCATED NORTH OF MCDONALD AVENUE BETWEEN 19TH AND 21ST STREETS

It was noted that this by-law had received first reading at the March 18, 2013 meeting of City Council.

Harwood-Roberts

1046 That By-law No. 7050 to open an East/West lane north of McDonald Avenue between 19th and 21st Streets be read a second time. CARRIED.

Harwood-McCrae

1047 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. 7050 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. 7057      TO IMPOSE AND LEVY PROPERTY TAXES FOR THE FISCAL YEAR 2013

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Submitted for consideration was a report from the Director of Finance dated March 19, 2013 with respect to the above.

1048            Rice-Fawcett  
That By-law No. 7057 to impose and levy property taxes for the fiscal year 2013 be read a first time.  
CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer  
That the meeting do now adjourn (11:49 p.m.). CARRIED.

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MAYOR

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CITY CLERK