

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, APRIL 15, 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 S. Montague, Councillor G. Rice, Councillor C. Roberts

**ABSENT:** Councillor J. McCrae

**ADOPTION OF AGENDA:**

Harwood-Chaboyer  
1049 That the Agenda for the Regular Meeting of City Council to be held on Monday, April 15, 2013 be adopted as presented. CARRIED.

**PRESENTATIONS AND RECOGNITION OF GUESTS:**

(A) BURGESS SHIELD FOR BEST HOME GROUNDS - CORY MESSEL

On behalf of City Council, Her Worship the Mayor presented a congratulatory plaque to Cory Messel, winner of the Burgess Shield for Best Home Grounds in the Manitoba Good Roads Association 2012 Competition. Mr. Messel was honored for this prestigious award at the Association's annual banquet held on April 9, 2013.

Esther Bryan of the Community Services Department presented a short power point of pictures of Mr. Messel's yard.

**CONFIRMATION OF MINUTES:**

Isleifson-Chaboyer  
1050 That the Minutes of the Regular Meeting of City Council held Tuesday, April 2, 2013 be taken as read, all statutory requirements having been fulfilled. CARRIED.

**HEARING OF DELEGATIONS:**

Nil

**PUBLIC HEARINGS:**

(A) BY-LAW NO. 7045 - TO CLOSE A PORTION OF 19TH STREET LOCATED NORTH OF BRANDON AVENUE

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

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

Harwood-Rice  
1051 That the Public Hearing to close and convey a portion of 19th Street in Plan 202 BLTO located north of Brandon Avenue be concluded. CARRIED.

**COMMUNITY QUESTION PERIOD:**

Nil

COMMITTEE REPORTS:

(A) GRANTS REVIEW COMMITTEE

APRIL 8, 2013

Councillor Blight declared a conflict of interest in this matter due to his interest in Family Visions, a grant applicant, and left the Council Chamber without any further discussion.

April 8, 2013  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Your Grants Review Committee has met and assessed all applications, submits recommendations where deemed necessary and expedient and reports as follows;

The Grants Review Committee is comprised of Councillor Shawn Berry Chairperson; Councillor Jan Chaboyer and Councillor Jeff Fawcett.

The Grants Review Committee provides the following information:

- 1) City Council makes grants to a number of service, cultural, performance and recreational organizations each year to assist them in their efforts to add to the quality of life for citizens of Brandon. The Grants Review Committee was established in 1985 to examine applications and make recommendations to City Council. Applications are to be accompanied by the organization's most recent annual financial statements and by its budget for the upcoming year. Recommendations are formulated by the Committee on the basis of perceived need for the proposed program, breadth of impact in the community and financial need of the organization. (Terms of Reference - 1985)

In addition, the Committee used the following parameters in considering all applications:

- a. Is the group funded by another government level?
  - b. Does the group apply year after year?
  - c. Does the group probably have the financial resources to fund itself?
  - d. Does the group do other fundraising? If not, should it?
  - e. Does this grant funding relate to core services of the City, i.e. recreation, youth services, social issues, etc.?
- 2) On October 18, 2012, the Committee undertook its initial screening of all applications. Additional meetings were held on October 23, and November 20, 2012, whereby the grants to be recommended to Council were finalized and submitted for consideration during budget deliberations.
  - 3) Councillor Fawcett declared a conflict of interest due to his membership on the board of the Brandon Chamber Players and excused himself from the meeting prior to the Committee's consideration of the grant to the Brandon Chamber Players.

- 4) Not included in the scope of the Grants Review Committee are budgeted grants made by City Council to Brandon Riverbank Inc., Western Manitoba Centennial Auditorium, YMCA - Keystone Pool operation, Art Gallery of Southwestern Manitoba, Keystone Centre, Canadian Mental Health Association and the Western Manitoba Regional Library Board. These grants either are part of multi-party agreements or have been designated as the prerogative of City Council as a whole.
- 5) Through the grant mechanism, the City of Brandon has been able to support many local organizations whose efforts help make Brandon the caring, positive community it is. Our citizens expect that such support will be consistently and prudently offered by City Council, and that requests will be evaluated carefully. The Committee wishes to convey its admiration for the groups who are doing well enough that they have found it unnecessary to apply for a City grant this year.
- 6) There was a total of 40 grant applications received and 38 of those were approved for some level of funding. The total grants recommended are \$188,885. The budget amount included in the 2013 Financial Plan is \$188,885.
- 7) The following is a list of the grants recommended to City Council by this Committee, along with the amounts requested by each organization.

**LIST OF RECOMMENDED GRANTS FOR 2013 - CULTURAL/PERFORMANCE/RECREATIONAL ORGANIZATIONS**

<b>ORGANIZATION</b>	<b>Recommended 2013 Grant</b>	<b>Request</b>	<b>Recommended 2012 Grant</b>	<b>2012 Request</b>
Associated Manitoba Arts Festival			\$750	\$2,000
Augustfest Brandon Inc.	\$1,500	\$3,000	\$1,500	\$5,000
Brandon Chamber Players	\$750	\$750	\$750	\$1000
Brandon Dance Ensemble			\$750	\$1,000
Brandon Eagles Gymnastics Centre			\$2,000	\$5,000
Brandon Islamic Centre	\$2000	\$25,000		
Brandon Jazz Festival	\$1,000	\$1,500	\$1,000	\$1,500
Brandon Museum Inc.	\$25,000	\$26,000	\$25,000	\$26,000
Brandon Minor Baseball			\$5,000	\$6,000
Brandon Youth Soccer Association	\$3,000	\$5,000	\$3,000	\$5,000
Camp Bridges			\$1,500	\$2,000
Fuzzy Bears Inc.	\$0	\$15,000		
Lions Memorial Community Park Committee	\$3,000	\$6,000	\$0	\$3,500
Manitoba Highland Dance Association	\$2,000	\$2,000	\$2,000	\$4,000
Provincial Exhibition	\$4,000	\$10,000		
St. Matthews Cathedral	\$2,000	\$6,500		
The Brandon Film Festival	\$5,000	\$10,000		
Western Manitoba Science Fair			\$500	\$500
Wheat City Stampede	\$1,000	\$15,000	\$0	\$15,000
	<b>\$50,250</b>	<b>\$125,750</b>	<b>\$43,750</b>	<b>\$77,500</b>

**LIST OF RECOMMENDED GRANTS FOR 2012 - SERVICE ORGANIZATIONS**

<b>ORGANIZATION</b>	<b>Recommended 2013 Grant</b>	<b>2013 Request</b>	<b>Recommended 2012 Grant</b>	<b>2012 Request</b>
Big Brothers & Sisters of Brandon	\$1,500	\$3,000	\$1,000	\$2,000
Brandon and Area Youth for Christ, Inc.	\$7,000	\$14,700	\$4,000	\$14,700
Brandon Civic Senior Citizens Inc.	\$8,000	\$10,000	\$7,500	\$9,000
Brandon Friendship Centre Inc.	\$12,000	\$20,000	\$12,000	\$20,000
Brandon Literacy Council			\$0	\$5,000
Brandon Santa Parade	\$1,500	\$2,000	\$1,250	\$2,000
Brandon Seniors for Seniors Co-op Inc.	\$3,000	\$4,200	\$3,000	\$7,268
Canadian Red Cross Society	\$500	\$1,500	\$500	\$1,500
Central Council of Community Centres of Brandon	\$48,635	\$48,635	\$48,635	\$48,635
Child & Family Services of Western Manitoba	\$7,500	\$25,000	\$7,500	\$7,500
Citizens on Patrol	\$3,000	\$5,000	\$2,000	\$5,000
Compassionate Friends of Southwestern MB	\$2,000	\$2,000	\$2,000	\$3,000
Crisis Pregnancy Centre	\$1,500	\$2,000	\$1,500	\$1,500
Family Visions Inc.	\$3,000	\$8,524	\$0	\$8,524
Food For Thought (Breakfast & Snack Program)	\$5,000	\$5,000	\$5,000	\$10,000
Funds For Furry Friends			\$2,500	\$8,750
Grey Owl Post Psychiatric Co-op Centre	\$1,500	\$3,000	\$1,500	\$3,000
Habitat For Humanity			\$1,500	\$1,500
Helping Hands Center of Brandon Inc.	\$3,000	\$3,500	\$2,000	\$3,500
John Howard Society	\$500	\$1,000		
Multiple Sclerosis Society of Canada, Westman Chapter	\$1,500	\$8,000		
Parkview Seniors Housing Co-op	\$3,000	\$12,145		
Royal Canadian Legion Branch #3	\$2,000	\$2,000		
Royal Canadian Legion Branch #3	\$0	\$1,100		
Samaritan House Ministries Inc.	\$8,000	\$13,000	\$7,500	\$15,000
The Compassionate Friends of Southwestern Manitoba	\$2,000	\$3,000	\$2,000	\$3,000
The Counseling Centre			\$1,000	\$3,000
**The Father's Pantry Inc. (Loaves & Fishes)	\$1,500	\$2,500		
The Salvation Army	\$8,500	\$9,000	\$8,500	\$9,000
Western Manitoba Seniors Housing Co-op			\$10,000	\$16,000
Western Manitoba Women's Resource Centre	\$3,000	\$5,000	\$2,250	\$5,000
Westman & Area Tradition Xmas Dinner			\$1,000	\$1,000
Westman Recovery Inc.			\$1,500	\$1,700
YMCA (Brandon Family)			\$0	\$25,000
YWCA of Brandon	\$2,000	\$5,666	\$3,000	\$7,028
	<b>\$138,635</b>	<b>\$217,470</b>	<b>\$138,135</b>	<b>\$248,605</b>

RECOMMENDATION:

- 1) That the Report of the Grants Review Committee dated April 8, 2013, be received.
- 2) That the sum of One Hundred Eighty-Eight Thousand Eight Hundred and Eighty Five Dollars (\$188,885.00) be distributed as grants for the year 2013 to those organizations and groups indicated in the List of Recommended Grants for 2013 as listed in the report of the Grants Review Committee dated April 8, 2013.

Respectfully submitted,

Councillor Shawn Berry  
CHAIRPERSON

Berry-Montague

1052 That the report of the Grants Review Committee dated April 8, 2013 be received. CARRIED.

Berry-Montague

1053 That the sum of One Hundred Eighty-Eight Thousand Eight Hundred and Eighty Five Dollars (\$188,885.00) be distributed as grants for the year 2013 to those organizations and groups indicated in the List of Recommended Grants for 2013 as listed in the report of the Grants Review Committee dated April 8, 2013. CARRIED.

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

(B) MANITOBA GOOD ROADS ASSOCIATION  
VERBAL

APRIL 15, 2013

April 15, 2013  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Harwood reported that Manitoba Good Roads Association held its Annual General Meeting in Brandon on April 9, 2013 in conjunction with its annual awards banquet. He noted that he was one of two urban representatives on the Association's board, which represented 88 municipalities across the Province. Councillor Harwood stated that the mandate of the Association was to advocate and lobby for the development of a modern and safe system of roads and highways across the Province. He also noted that the organization sponsored numerous seminars for municipalities and acknowledged Ian Broome, Manager of Public Works as a presenter on waste management at the recent meeting.

(C) AUDIT AND FINANCE COMMITTEE  
VERBAL

APRIL 15, 2013

April 15, 2013  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Your Audit and Finance Committee met on April 5, 2013 and begs leave to report as follows and submits recommendations where deemed necessary and expedient:

Present:

S. Mayor Decter Hirst, Chairperson  
Councillor J. Fawcett  
Councillor J. McCrae  
Councillor G. Rice

Resource Personnel:

Mr. S. Hildebrand, City Manager  
Mr. D. Hammond, City Treasurer  
Ms. V. Rochelle, Director of Finance

Guests: Mr. Todd Birkhan, Partner, BDO Canada

The Chairperson called the meeting to order at 12:03 pm.

Fawcett- McCrae

That the item "General Business" be added to the agenda and that the agenda as amended be adopted.  
Carried.

1) 2010 Financial Statement

Mr. Birkhan commenced the discussion and advised that they are bringing forward the 2010 financial statement for approval in draft format and once this Committee approves the statement, it will be ready for completion and signature. If approved, it can be sent to the Province.

This is the 2nd year the financial statements have been prepared in accordance with PSAB (Public Sector Accounting Board) standards. The requirements for PSAB accounting are many and basically PSAB is for government to government controlled entities. Mr. Birkhan outlined a couple of high level items and stressed the importance of making sure the Audit and Finance Committee have a good understanding of the essence of the financial statements and what the implications are, but not necessarily for all of the minute details that go into making the statements.

PSAB standards are different than those used prior to 2009 and because of the method of accounting the financial results will lead to an "accounting surplus" that is different from the \$1.8 million "operating surplus" that was presented to Council had at budget time. The PSAB Financial Statements have some adjustments that could lead to misinterpretation. Mr. Birkhan explained the difference between budgeting for capital assets, expensing capital assets, etc. He also explained how reserve funds are like savings funds and how the year the City makes the expenditure comes out of the reserve funds but with PSAB, the timing of the savings versus the expenditure is a mismatch.

The financial statements include consolidated entries and includes results for other entities, not just the City of Brandon. Under the accounting definition of "controlled entity" (i.e., significant funding and significant representation on the Board of Directors), the Brandon Downtown Development Corporation is the sole controlled entity consolidated in our financial statements. There are also four non-controlled or partnership organizations consolidated within our financial statements, i.e., the Keystone Centre, the Western Manitoba Regional Library, the Centennial Auditorium, and the Brandon & Area Planning District.

The City will see an accounting surplus in the printed Financial Statements in excess of the City's \$1.8 million 2010 actual operating surplus.

Mr. Birkhan went on to explain that two pages tell the story of where the surplus comes from, that is pages 5 and 6.

The City spent 35 million on new tangible capital assets in 2010. Deducted from this is a non-cash expense of \$13 million for amortization (depreciation) of our current tangible assets. Combined with some other entries related to tangible assets, this leaves a \$22 million net increase in our tangible capital assets.

From the \$22 million net increase in tangible capital assets, we then deduct the \$6 million change in net financial assets to arrive at the \$16 million surplus shown. The \$6 million change in net financial assets can be summarized simply by the fact that we used \$8.5 million of liquid assets to pay down \$2.5 million in financial liabilities. The remainder of the decrease in liquid assets, i.e., \$6 million was used to partially fund the \$35 million increase in tangible capital assets.

As long as the City is growing its infrastructure, we will see an increase in tangible capital assets as we capitalize our assets at full value, but now under PSAB recognize that the amortization of those assets occurs over time. Under the old system of accounting, we would capitalize our new assets at full value and then immediately expense those assets at full value in the same accounting year.

Mr. Birkhan noted that any entity using PSAB requires the generation of surplus funds in order to pay for infrastructure needs. It would be a rarity for a municipality to not show a surplus under this method of accounting.

Discussion then ensued around the complexity of the documents, the need to be able to present them in an understandable way to the public, and how this form of accounting presents a more informative picture for the users of the financial information.

Mr. Hildebrand said he can have the Director of Communications work with Mr. Hammond to prepare a media release.

Mr. Birkhan noted there are 33+ pages in the financial statements and so far he has only talked about 2 pages. He then went through the remainder of the document and highlighted what each page represents.

Mr. Hildebrand advised that there is a plan in place to complete both the 2011 and 2012 Financial Statements this year and that the Province is aware of our plan and timelines. He also clarified that Council's request for him to find \$600,000 in labour costs delayed completion of these 2010 financial statement by two weeks.

Fawcett- Rice

That the 2010 Financial Statement as presented by Mr. Birkhan, Partner, BDO Canada be approved. Carried.

2) General Business

In discussing frequency of meetings, the Committee discussed the when meetings had usually occurred in the past. It was noted that one of the meetings is usually to discuss investments.

Mr. Hammond advised that a budget review would occur in June and suggested having four meetings per year, not necessarily quarterly, but based more upon the timing of financial milestones and the necessity for sharing that information with Audit and Finance. He suggested a review of investments in spring, budget review in June, next year's budget mandate in the fall, etc. He asked that a mandate be provided for next year's budget by A'F, and then meetings in the fall to have more intensive budget reviews and information sharing sessions for next year's budget.

Mr. Birkhan advised that the auditors normally have two meetings with the Committee, one pre-audit and one post-audit. Mr. Birkhan suggested that perhaps he could attend the next meeting to do the pre-audit for the 2011 statements.

Mayor Decter Hirst noted that the need to review the reserves came out of budget discussions and asked if that should be done by this committee or as a Council. Mr. Hildebrand noted that the GM's, Ms. Rochelle, and himself had reviewed all the reserves for the 2013 budget and that it took them one and one-half days. Discussion ensued and it was suggested that a review of reserves by administration should be included in an informal meeting of Council.

Rice-McCrae

That the meeting of the Audit & Finance Committee be adjourned. Carried.

Respectfully submitted,

Mayor Shari Decter Hirst  
Chairperson

The City Treasurer then presented a power point presentation further explaining the 2010 Audited Financial Statement.

(D) WESTERN MANITOBA REGIONAL LIBRARY  
VERBAL

APRIL 15, 2013

April 15, 2013  
City of Brandon

Mayor and Councillors  
City of Brandon

Councillor Montague reported on the recent meeting of the Western Manitoba Regional Library Board. He advised that the Board was currently conducting a public survey on how the library can better serve its audience. He noted that the survey could be filled out until May 8, 2013 by visiting the website at [www.wmrl.ca](http://www.wmrl.ca) or by picking up a paper copy at any of the library branches located in Brandon, Carberry, Glenboro, Hartney and Neepawa.

Harwood-Berry

1054 That the verbal reports of the Manitoba Good Roads Association, the Audit and Finance Committee and the Western Manitoba Regional Library Board be received. CARRIED.

ENQUIRIES:

(387) SPRAY PARK HOURS

Councillor Berry referred to a previous enquiry whereby he had requested that the hours of operation for the spray parks be increased and requested an update on the status of same.

At the request of Her Worship the Mayor, the City Manager responded that the spray parks were operated by the Brandon Family YMCA who had agreed to keep same open an extra hour in the evenings making the hours of operation for the 2013 Season from 10:00 a.m. to 7:00 p.m.



(388) 2010 SURPLUS FUNDS ALLOCATION TO RESERVES

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Councillor Berry noted that the \$1.8 million surplus funds from 2010 had to be allocated to reserves. He enquired if information could be provided on which reserves the funds would be disbursed to and the amounts of same. Councillor Berry also enquired as to the benefits of these reserve fund allocations to the taxpayers.

At the request of Her Worship the Mayor, the General Manager of Corporate Services responded that the \$1.8 million was allocated to the opening balance of 14 of the city's 42 reserves with the minimum allocation being \$50,000 and the maximum being \$469,000. The Director advised that the allocations had been made based on future needs and current budget restraints. Regarding the benefits to the taxpayer, the Director responded that, although the taxpayers would not see an immediate result, the money would then be available for future projects and the amount allocated to reserves in the current year's budget could be reduced.

(389) BENCHES FOR WALKING PATH - PACIFIC AVENUE BETWEEN 26TH AND 34TH STREETS

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Councillor Harwood enquired if one or two benches could be installed on the walking path along Pacific Avenue between 26th and 34th Streets.

At the request of Her Worship the Mayor, the City Manager responded that the cost of a cement bench was approximately \$1,200 installed with wood benches being less expensive but also less durable. He agreed to have the matter investigated by the Community Services Department and asked Councillor Harwood to contact them directly with the exact locations he was referring to.

(390) PUNISHMENT FOR YOUTH CRIMES

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Councillor Rice referred to the recent increase in youth gang activity, inclusive of tagging and public fighting, and the punishments being issued for these offences. He specifically referred to one case whereby extensive damage was done to various properties and the offender was sentenced to one year of probation and 75 hours of community service. He enquired if the Provincial Minister of Justice could be contacted and requested to consider stronger penalties for youth offenders as well as assistance with addressing the overall issue of youth gangs in the City of Brandon.

Her Worship the Mayor agreed to write a letter to the Provincial Minister of Justice outlining City Council's concerns and would request a meeting with the Minister when he was in Brandon for the Association of Manitoba Municipalities Convention in November 2013.

(391) TOURS OF CITY-FUNDED PROJECTS

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Councillor Chaboyer enquired if tours of city-funded projects such as the Convergys Building, the 8th Street Bridge, the Strand Theatre Building and the dike system could be arranged for members of City Council.

At the request of Her Worship the Mayor, the City Manager agreed to make these arrangements.

ANNOUNCEMENTS:

CONGRATULATIONS TO BUILDING INSPECTOR BRIAN URSEL

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Councillor Rice congratulated City of Brandon Building Inspector Brian Ursel for being recognized by the Alliance Canadian Building Officials' Association (ACBOA) Board of Directors for achieving his National Certification. He noted that this certification is the most prestigious credential a building official can earn nationally and thanked Mr. Ursel for his dedication to building safety in the City of Brandon.

SOUTH CENTRE WARD MEETING - MAY 16, 2013

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Councillor Rice announced that a South Centre Ward meeting would take place on May 16, 2013 at 7:00 p.m. at the Central Community Centre to discuss any city or ward issues residents may have.

OPEN HOUSE - SECONDARY DWELLING UNITS AND BOARDING HOUSES

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Councillor Harwood announced that the Planning and Building Safety Department would be hosting an Open House on April 25, 2013 from 6:00 p.m. to 8:00 p.m. at the Riverbank Discovery Centre where staff would be sharing information and answering questions regarding the current and proposed regulations governing Secondary Dwelling Units and Boarding Houses in the City of Brandon.

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 items to be discussed including general city and ward issues.

EARTH DAY CELEBRATIONS - APRIL 21, 2013

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Councillor Isleifson announced that Earth Day Celebrations would take place on April 21, 2013 from 12:00 Noon to 4:00 p.m. in the Main Foyer of City Hall.

SCIENCE FAIR PROJECTS ON DISPLAY

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Her Worship Mayor Decter Hirst announced that three science fair projects on the subjects of the decomposition of bathroom tissue, solar power, and the amount of power generated from gym equipment such as treadmills and exercise bikes were currently on display in the Main Foyer of City Hall and encouraged everyone to stop by and take a look at them.

PUBLIC SERVICE ANNOUNCEMENT - CLEAN-UP OF DOG WASTE

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Councillor Chaboyer thanked Administration for the recent public service announcement encouraging pet owners to clean up after their pets.

RICHMOND AND GREEN ACRES JOINT WARD MEETING

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Councillor Chaboyer announced that a Richmond and Green Acres Joint Ward meeting was tentatively scheduled for May 7, 2013 at Green Acres School and included on the agenda would be a discussion on the Green Acres Lodge with further information to be made available in the near future.

GENERAL BUSINESS:

(A) FLOOD FORECAST AND SURFACE RUN-OFF

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Brian Kayes, Director of Risk and Emergency Management, reported that City of Brandon continued to plan for a scenario where the Assiniboine River peaked in the range of 1,174 feet above sea level, almost 8 feet lower than the peak river level experienced in 2011. Mr. Kayes advised that construction of temporary roads and pump pads at outfalls along the river had already begun with the installation of pumps and the blocking outfalls expected to begin in the near future. Mr. Kayes also reported that pumps and piping would be put in place to manage melt water in areas that had been problematic in the past in the south part of the City. He advised that all of the ditches had been cleaned and most of the catch basins that were opened have remained open with all areas are being closely monitored.

The Director noted that the Province of Manitoba was undertaking a number of preventative measures on its roadways along the river corridor, inclusive of Manitoba Infrastructure and Transportation having prepared 150,000 small sandbags and hiring a local contractor to fill and place two rows of super sandbags along 18th Street. Mr. Kayes also advised that work was expected to begin later this week to close Highway 459 (Grand Valley Road) by the end of the month with traffic to be rerouted as it was in 2011. Precautionary preventative actions on 1<sup>st</sup> Street and the Eastern Bypass were being considered based on the forecast.

(B) QUARTERLY COUNCIL UPDATE

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The City Manager provided a power point presentation to City Council on the Roadmap for Growth, the 2013 Budget Update, the Mission Zero Safety Program, the review of the sick time usage by department, and infrastructure issues.

(C) APPOINTMENT OF ACTING DEPUTY MAYOR

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City Council considered a report from the City Clerk dated April 11, 2013 with respect to the above.

Blight-Isleifson

1055 That pursuant to Subsection 15(b) of Organizational By-law No. 6650, Councillor Jim McCrae be appointed Acting Deputy Mayor to perform all the duties of the Mayor for the period May 30 to June 3, 2013. CARRIED.

BY-LAWS:

NO. 7045 TO CLOSE AND CONVEY A PORTION OF 19TH STREET, NORTH OF BRANDON AVENUE

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

Harwood-Montague

1056 That By-law No. 7045 to close and convey a portion of 19th Street located north of Brandon Avenue to the property owner of 1020 - 18th Street (Lots 1/9 & 20/30, Block 1, Plan 202 BLTO and Lots 1/10 & 27/33, Block 2, Plan 202 BLTO [proposed Parcel D]) at a total purchase price of \$2,900.00 plus G.S.T. be read a second time. CARRIED.

Harwood-Montague

1057 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. 7045 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 Montague	
Councillor Rice	
Councillor Roberts	

NO. 7053      TO REZONE 1508 - 13TH STREET FROM RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE TO CAR COMMERCIAL ARTERIAL ZONE

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It was noted that this by-law received first reading at the January 8, 2013 meeting of City Council.

1058      Montague-Berry  
That By-law No. 7053 to rezone 1508 - 13th Street (Lots 43/45, Block 5, Plan 227 BLTO Excl. Nly 15' of Lot 45) from RLD Residential Low Density Multiple Family Zone to CAR Commercial Arterial Zone be read a second time whereby third reading of the by-law be held in abeyance pending the execution of a development agreement between the City of Brandon and the owner/successor pursuant to Section 150 of The Planning Act.    CARRIED.

NO. 7057      TO IMPOSE AND LEVY PROPERTY TAXES FOR THE FISCAL YEAR 2013

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It was noted that this by-law had received first reading at the April 2, 2013 meeting of City Council

1059      Rice-Fawcett  
That By-law No. 7057 to impose and levy property taxes for the fiscal year 2013 be read a second time. CARRIED.

1060      Rice-Fawcett  
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. 7057 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 Montague	
Councillor Rice	
Councillor Roberts	

NO. 7058 TO REZONE 1660 - 34TH STREET FROM DR DEVELOPMENT RESERVE ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE

Submitted for consideration was a report from the Planning Department dated March 27, 2013 with respect to the above.

1061 Berry-Harwood  
That By-law No. 7058 to rezone property located at 1660 - 34th Street (Pt. NE 1/4 9-10-19 W.P.M.) from DR Development Reserve Zone to RSF Residential Single Family Zone be read a first time. CARRIED.

NO. 7059 TO PROVIDE FOR THE BORROWING OF FUNDS TO PROVIDE FINANCIAL ASSISTANCE TO THE KEYSTONE CENTRE FOR CAPITAL IMPROVEMENTS

Considered was a report from the Director of Finance dated April 3, 2013 with respect to the above.

1062 Berry-Rice  
That By-law No. 7059 to provide for the borrowing of funds by the issue and sale of debentures in the amount of \$1,094,975.00 to be used to provide financial assistance to the Keystone Centre for capital improvements be read a first time. CARRIED.

NO. 7060 TO PROVIDE FOR THE BORROWING OF FUNDS TO RENOVATE 638 PRINCESS AVENUE

City Council considered a report from the Director of Finance dated April 3, 2013 with respect to the above.

1063 Roberts-Isleifson  
That By-law No. 7060 to provide for the borrowing of funds by the issue and sale of debentures in the amount of \$3,000,000.00 to be used to pay for the cost of renovations at 638 Princess Avenue be read a first time. CARRIED.

GIVING OF NOTICE:

(A) WITHDRAWAL OF FUNDING SUPPORT FOR THE STRAND THEATRE PROJECT

In accordance with Rule 60 of City Council Procedure By-law No. 6634, Councillor Montague gave notice of his intent to introduce at the May 6, 2013 meeting of City Council the following motion:

“That the City of Brandon no longer support the funding application for the Strand Theatre Project by the Brandon Folk, Music and Arts Society.”

ADJOURN:

Rice-Berry  
That the meeting do now adjourn (9:21 p.m.). CARRIED.

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MAYOR

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