

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, MAY 6, 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: Nil

ANNOUNCEMENT:

(A) **RESIGNATION OF COUNCILLOR JIM MCCRAE – MEADOWS WARD**

The City Manager confirmed to City Council that he had accepted the resignation of Jim McCrae as Councillor for Meadows Ward, effective April 26, 2013. He wished Mr. McCrae all the best in his future endeavors and noted that the process to replace the vacant councillor position was underway.

ADOPTION OF AGENDA:

1064 **Harwood-Rice**
That the Agenda for the Regular Meeting of City Council to be held on Monday, May 6, 2013 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

1065 **Isleifson-Chaboyer**
That the Minutes of the Regular Meeting of City Council held Monday, April 15, 2013 be taken as read, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) **DREW CALDWELL - PROVINCIAL INVESTMENTS IN BRANDON**

Drew Caldwell, Member of the Manitoba Legislative Assembly for Brandon East appeared before City Council with respect to the varied recent provincial investments in Brandon, ranging from healthcare to highways to post-secondary education. Mr. Caldwell also expressed appreciation to the City of Brandon for its flood protection efforts during the flood of record in 2011, and presented Her Worship Mayor Decter Hirst with a framed certificate of acknowledgment.

1066 **Rice-Roberts**
That the presentation by Drew Caldwell, MLA for Brandon East with respect to provincial investments in Brandon and appreciation for the City of Brandon's efforts in flood protection be received. CARRIED.

(B) **CHAD STILES AND ALISTAIR HAGAN, MANITOBA RODEO COWBOYS ASSOCIATION - ACCOMMODATION TAX EVENT FUNDING REQUEST FOR WHEAT CITY STAMPEDE**

Chad Stiles and Alistair Hagan representing the Manitoba Rodeo Cowboys Association (MCRA) appeared before City Council with respect to the MCRA's request for accommodations tax funding for the Wheat City Stampede, to take place from October 24 - 27, 2013 at the Keystone Centre. The presenters noted that the event, which serves as the MRCA's annual rodeo finals, was anticipated to draw 1,200 competitors, 3,000 spectators and in the range of 1,000 room nights over the four day-event.

1067 Harwood-Berry
That the presentation by Chad Stiles and Alistair Hagan of the Manitoba Rodeo Cowboys Association (MRCA) with respect to the MCRA's request for funding for the Wheat City Stampede through the Accommodation Tax Fund be received. CARRIED.

(C) JIM HILLIS, HELPING HANDS - NATIONAL HUNGER AWARENESS WEEK

Jim Hillis, Chair of the Board of the Helping Hands soup kitchen appeared before City Council with respect to National Hunger Awareness Week being held May 4 – 11, 2013. Mr. Hillis noted that the soup kitchen served 38,000 people in 2012, of which 2,500 were children. He thanked Her Worship the Mayor, City Council and all City Staff who volunteered to serve at the kitchen and encouraged all interested community members that donations of food, cash or their time were always appreciated.

1068 Rice-Chaboyer
That the presentation by Jim Hillis, Chair of Helping Hands with respect to National Hunger Awareness Week be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) BRANDON URBAN ABORIGINAL PEOPLES'S COUNCIL
VERBAL

MAY 6, 2013

May 6, 2013
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Fawcett reported that the Brandon Urban Aboriginal Peoples' Council had met on April 25, 2013. He noted that the Council continued to discuss the potential for programming based on a model similar to the Westman Immigrant Services organization. Councillor Fawcett also reported on the recent discussion session the Council hosted with the Manitoba Centre for Health Policy, which focused around health statistics of the Aboriginal population. He noted that some of the material from the group's recent aboriginal youth programming training sessions had been picked up for use by New Era School.

1069 Fawcett-Montague
That the verbal report of the Brandon Urban Aboriginal Peoples' Council be received. CARRIED.

ENQUIRIES:

(392) SEWER SERVICES - 900 BLOCK OF 24TH STREET

Councillor Harwood advised that there were businesses in the 900 Block of 24th Street that were connected to the City's water services but not sewer services. He enquired if connections to the City's sewer services were planned in the near future.

At the request of Her Worship the Mayor, the City Manager responded that, as there was no sewer service directly adjacent to these two properties, the property owners had chosen holding tanks as a cost-effective alternative to connecting to the City's sewer service.

(393) IMPACT OF THE 1% INCREASE IN PROVINCIAL SALES TAX

Councillor Harwood enquired what impact the 1% increase in Provincial Sales Tax was expected to have on the City of Brandon's budget.

At the request of Her Worship the Mayor, the City Manager responded that the Provincial Sales Tax was included in the total price paid for all purchases, hence the purchasing budget would buy 1% less effective July 1, 2013.

(394) CITIZENSHIP COURT IN BRANDON

Councillor Harwood referred to the recent changes by the Federal Government whereby all citizenship ceremonies had been moved to Winnipeg. He enquired if the Federal Government could be requested to reverse this decision and keep ceremonies in the City of Brandon.

Her Worship the Mayor responded that her office had received numerous calls from concerned residents and referred callers to the office of Mr. Merv Tweed, Member of Parliament for Brandon Souris. She advised that she had expressed the importance of holding ceremonies in Brandon and that she was cautiously optimistic that the decision would be reversed.

(395) NEIGHBOURHOOD WATCH PROGRAM

Councillor Blight requested an update on the status of the Neighbourhood Watch Program in the City of Brandon.

At the request of Her Worship the Mayor, the City Manager responded that the Brandon Police Service had supported local community leaders with the Neighbourhood Watch Program and had attended meetings of the group. He added however, that attendance had dropped off and the group had disbanded. He advised that the Brandon Police Service was committed to working with any group that was willing to take on the community leadership and organization of a Neighbourhood Watch Program.

Councillor Blight noted that the Citizens on Patrol Program was still operational in the City of Brandon and suggested that the Chair be contacted to discuss that group working with other community leaders to form a new Neighbourhood Watch Program.

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

(396) VACANT PROPERTY ADJACENT TO GOVERNOR'S ROAD AND CENTENNIAL BOULEVARD

Councillor Blight noted that rodents had become a problem on a vacant property located north of Victoria Avenue, adjacent to Governor's Road and Centennial Boulevard and enquired if this matter could be investigated.

At the request of Her Worship the Mayor, the City Manager advised that, although the By-law Enforcement Officers had done some clean-up of the area, the onus fell on the property owner. He agreed to follow-up with By-law Enforcement and have the property owner contacted immediately.

(397) STATUS OF THE STREET CLEANING PROGRAM

Councillor Roberts requested an update on the status of the City's Street Cleaning Program.

At the request of Her Worship the Mayor, the General Manager of Operational Services responded that equipment was currently being tested and the full clean-up was expected to begin by the end of the week. He encouraged residents to watch for the signs and park their vehicles off the streets during the times specified on the signs. The General Manager advised that the city was broken into east, west, north and south quadrants with the work scheduled on a quarterly rotation so as to ensure each area was completed first once every four years.

(398) DELIVERY OF THE GREEN CARTS FOR ORGANIC WASTE COLLECTION

Councillor Roberts enquired when the green carts for the City's Organic Waste Collection Program were expected to be delivered.

At the request of Her Worship the Mayor, the General Manager of Operational Services responded that all bins were expected to be delivered within two weeks. He reminded residents that they were required to drop off their signed waiver at the Public Works Complex in order to be eligible for the program. He advised that further information on the program was available on the City's website or by calling (204) 729-2285.

ANNOUNCEMENTS:

SOUTH CENTRE WARD MEETING

Councillor Rice announced that a South Centre Ward meeting would take place on May 16, 2013 at 7:00 p.m. at Central Community Centre where any city or ward issues could be discussed with himself and City Administration.

GREEN ACRES WARD MEETING

Councillor Chaboyer announced that a Green Acres Ward meeting would take place on May 22, 2013 at 7:00 p.m. at the Green Acres School. Items to be discussed will include Green Acres Lodge, the Organic Waste Collection Program, Infrastructure Projects and any other city and ward issues.

GIRL GUIDES OF CANADA ANNUAL GENERAL MEETING AND AWARDS NIGHT

Councillor Chaboyer announced that she had been pleased to represent City Council at the Girl Guides of Canada Annual General Meeting and Awards Night held April 20, 2013 where over 100 women from across the Province of Manitoba shared their Girl Guides experiences.

POLICE STUDIES PROGRAM 2013 FINAL INSPECTION

Councillor Isleifson announced that he had been pleased to represent City Council at the recent Assiniboine Community College Police Studies Program 2013 Final Inspection. He advised that 17 students had reached the final inspection stage and were preparing for their graduation ceremony in June and thanked them for their dedication to their community.

100TH ANNIVERSARY OF BRANDON SOKOL HALL

Her Worship Mayor Decter Hirst congratulated the Brandon Sokol Hall who had recently celebrated their 100th Anniversary.

BY-ELECTION FOR MEADOWS WARD NO. 5

Heather Ewasiuk, Senior Election Official announced that the call for nominations had been issued for a by-election to be held June 26, 2013 for Meadows Ward No. 5. She advised that the nomination period was May 15 to May 21, 2013 and encouraged interested parties to visit the City Clerk's Office. She also advised that an information session was planned for May 9, 2013 at 7:00 p.m. in the Main Foyer of City Hall whereby current members of City Council would be in attendance to answer any questions potential candidates may have.

The Senior Election Official reminded everyone that this by-election was for Meadows Ward electors only with the current ward boundaries in effect until 2014. She also noted that, although candidates were not required to be a resident of the ward to run as a Councillor, they were required to obtain the signatures of 25 electors of Meadows Ward on their nomination papers. Mrs. Ewasiuk encouraged anyone with questions to call her at (204) 729-2280 or Nathan Peto at (204) 729-2210.

Her Worship Mayor Decter Hirst enquired how residents could confirm they were on the voters' list.

The Senior Election Official responded that voters had to be 18 years of age or older as of the date of the election, a Canadian Citizen, and a resident of or a property owner in Meadows Ward as of December 26, 2012. She advised that revisions to the list could be made until May 21, 2013 and encouraged anyone with questions to call her or Nathan at the above noted numbers. She also advised that information was available on the City's website at www.brandon.ca.

GENERAL BUSINESS:

(A) FLOOD FORECAST AND SURFACE RUN-OFF

Brian Kayes, Director of Risk and Emergency Management, reported that favourable weather conditions had allowed for the slow melt and reduced the threat of flooding. He advised that recent ice jams in the Assiniboine River had moved out and the river level had dropped by 1.5 feet with the current level being 1170.8 feet above sea level. Mr. Kayes noted that the Assiniboine River was expected to reach its peak level of 1171.3 to 1173.5 feet between May 6 to May 9, 2013, following which a decision would be made on the estimated time frame for removing pumps and returning to normal. The Director confirmed that the emergency response team would remain vigilant and prepared until such time as they were confident that weather issues were manageable without their intervention.

(B) ACCOMMODATION TAX EVENT FUNDING REQUEST - MANITOBA RODEO COWBOYS ASSOCIATION

City Council considered a report from the Director of Economic Development dated April 16, 2013 with respect to the above.

Rice-Berry

1070 That a grant of \$21,000.00 be provided to the Manitoba Rodeo Cowboys Association for hosting the Wheat City Stampede October 24 - 27, 2013 with said funds to be transferred from the Accommodation Tax Reserve to operating funds. CARRIED.

(C) ACCOMMODATION TAX EVENT FUNDING REQUEST - WESTMAN SOFTBALL UMPIRES ASSOCIATION

Submitted was a report from the Director of Economic Development dated April 16, 2013 with respect to the above.

1071 Blight-Isleifson
That a grant of \$7,500 be provided to the Westman Softball Umpires Association for the July 19 - 21, 2013 Super Softball Weekend with said funds to be transferred from the Accommodation Tax Reserve to operating funds. CARRIED.

(D) ACCOMMODATION TAX EVENT FUNDING REQUEST - BRANDON UNIVERSITY

Considered was a report from the Director of Economic Development dated April 16, 2013 with respect to the above.

1072 Harwood-Rice
That a grant of \$4,000 be provided to Brandon University for hosting the Senior Women's Academic Administrators of Canada National Conference May 2 - 4, 2013 with said funds to be transferred from the Accommodation Tax Reserve to operating funds. CARRIED.

(E) PURCHASE AND DEVELOPMENT OF 637 PRINCESS AVENUE

City Council considered a report from the Property Administrator dated April 17, 2013 with respect to the above.

1073 Roberts-Isleifson
That the report of the Property Administrator dated April 17, 2013 providing an update on the proposal for the purchase and development of 637 Princess Avenue be received as information. CARRIED.

(F) APPLICATION TO SUBDIVIDE - 2405 VICTORIA AVENUE

Submitted was a report from the Planning Department dated April 22, 2013 with respect to the above.

1074 Harwood-Blight
That the application to subdivide (4500-12-541) 2405 Victoria Avenue (Parcels A/B and D, Plan 49547 BLTO) to create two parcels in the CAR Commercial Arterial Zone and RMD Residential Moderate Density Multiple Family Zone be approved subject to:

1. the site being rezoned from EI Educational and Institutional Zone to CAR Commercial Arterial Zone and RMD Residential Moderate Density Multiple Family Zone; and
2. the owner or successor:
 - a. contributing \$4,205.03 to the City of Brandon Planning and Building Safety Department as a cash-in lieu contribution for public reserve purposes;
 - b. providing written confirmation to the City of Brandon Planning and Building Safety Department that the Brandon School Division has received \$11,907.00 as a cash-in lieu contribution for school purposes; and
 - c. providing written confirmation to the City of Brandon Planning and Building Safety Department that arrangements have been made for a Joint Use Easement and Plan of Easements to the satisfaction of Manitoba Hydro and MTS Inc. CARRIED.

ALTERATION - ORDERS OF THE DAY:

- 1075 Harwood-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 into the Order of By-laws to consider By-law No. 7047 to rezone property located at 2405 Victoria Avenue from EI Educational and Institutional Zone to CAR Commercial Arterial Zone and RMD Residential Moderate Density Multiple Family Zone. CARRIED.

BY-LAWS:

- NO. 7047 TO REZONE 2405 VICTORIA AVENUE FROM EDUCATIONAL AND INSTITUTIONAL ZONE TO COMEMRCIAL ARTERIAL ZONE AND RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE
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It was noted that this by-law received first reading at the January 7, 2013 meeting of City Council.

- 1076 Harwood-Montague
That By-law No. 7047 to rezone 2405 Victoria Avenue (Parcels A/B & D, Plan 49547 BLTO) from EI Educational and Institutional Zone to CAR Commercial Arterial Zone and RMD Residential Moderate Density Multiple Family Zone be read a second time. CARRIED.

- 1077 Harwood-Montague
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. 7047 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	

ALTERATION - ORDERS OF THE DAY:

- 1078 Harwood-Montague
That the Orders of the Day be altered and City Council resolve itself back to the Order of General Business. CARRIED.

(G) APPLICATION TO SUBDIVIDE - 804 RICHMOND AVENUE EAST AND 2001 DOUGLAS STREET

Considered was a report from the Planning Department dated April 19, 2013 with respect to the above.

1079 Chaboyer-Isleifson
That the application to subdivide (4500-13-546) 804 Richmond Avenue East and 2001 Douglas Street (Pt. E 1/2 12-10-19 W.P.M. and Lot 4, Plan 42483 BLTO) to create eleven (11) lots and a public road in the MG Industrial General Zone be approved subject to the owner or successor:

1. entering into a development agreement with the City of Brandon as attached to the report by the Community Planner dated April 19, 2013;
2. providing written confirmation to the City of Brandon Planning and Building Safety Department that arrangements have been made for a drainage easement and review of the 2005 pond study to the satisfaction of the City of Brandon Engineering Department; and
3. providing written confirmation to the City of Brandon Planning and Building Safety Department that arrangements have been made for a Joint Use Easement and Plan of Easements to the satisfaction of Manitoba Hydro and Westman Communications Group. CARRIED.

(H) APPLICATION TO SUBDIVIDE - 1660 - 34TH STREET

City Council considered a report from the Planning Department dated April 22, 2013 with respect to the above.

1080 Berry-No Seconder
That the application to subdivide (4500-02-543) 1660 - 34th Street (Pt. NE 1/4 9-10-19 W.P.M.) to create 34 lots and a public road in the RSF Residential Single Family Zone be approved subject to:

1. the site being successfully rezoned from DR Development Reserve to RSF Residential Single Family; and
2. the owner or successor:
 - a. providing written confirmation to the City of Brandon Planning and Building Safety Department that arrangements have been made for a Joint Use Easement and Plan of Easements to the satisfaction of Manitoba Hydro, MTS Inc. and Westman Communications Group; and
 - b. entering into the development agreement attached to the report of the Community Planner dated April 22, 2013. CARRIED.

(I) CITY OF BRANDON WATER CONSERVATION PLAN

Considered was a power point presentation and a report dated April 26, 2013 from the Manager of the Water Treatment Facility with respect to the above.

1081 Isleifson-Berry
That the City of Brandon - Water Conservation Plan attached to the report of the Manager of Water Treatment Facility dated April 26, 2013 be received as information. CARRIED.

(J) ENCROACHMENT AGREEMENT - 1202 PRINCESS AVENUE

Submitted for consideration was a report from the Property Administrator dated April 17, 2013 with respect to the above.

1082 Roberts-Blight
That an Encroachment Agreement be reinstated at 1202 Princess Avenue (Lots 16/20, Block 46, Plan 2 BLTO) for the existing encroaching corner blocks, building, eaves and fence at the rate of \$190.94 plus G.S.T., whereby such annual fee shall be added to the real property taxes. CARRIED.

(K) PROPOSAL - RIDEAU PARK WATER SPRAY PARK

City Council considered a report from the Director of Community Services dated April 15, 2013 with respect to the above.

1083 Isleifson-Harwood
That the proposal of Questic Contracting Ltd. o/a PlayQuest Recreation for the construction of the Rideau Park Water Spray Park as per proposal and specifications at a cost of \$415,844.55 (net of GST) be accepted. CARRIED.

(L) TENDER - CONTRACT A ROAD BUILDING AND UNDERGROUND WORKS

Councillor Rice declared a conflict of interest due to his employment in the construction industry and left the Council Chamber prior to any discussion.

Submitted for consideration was a report from the Director of Engineering and Water Resources dated April 25, 2013 with respect to the above.

1084 Harwood-Roberts
That the bid of Allen & Bolack Excavating Ltd. to carry out the Contract A - Road Building and Underground Works as per tender and specifications at a cost of \$1,699,941.06 (exclusive of GST) be accepted. CARRIED.

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

(M) REMUNERATION OF BRANDON POLICE BOARD MEMBERS

Considered was a report from the Deputy City Clerk dated April 24, 2013 with respect to the above.

1085 Blight-Roberts
That each member of the Brandon Police Board who is not a member of City Council or City Administration shall be eligible to receive remuneration for attending a regular or special Police Board meeting at a rate of \$75.00 for a half day meeting (less than 3 1/2 hours in duration), and \$150.00 for a full day meeting CARRIED.

(N) APPOINTMENT OF ACTING DEPUTY MAYOR

City Council considered a report from the City Clerk dated April 30, 2013 with respect to the above.

1086 Rice-Fawcett
That City Council Motion No. 1055 adopted at its meeting held April 15, 2013 with respect to the appointment of an Acting Deputy Mayor for the period May 30 to June 3, 2013 be amended by deleting the words: "Councillor Jim McCrae" and substituting therefor the words: "Councillor Murray Blight". CARRIED.

(O) WITHDRAWAL OF SUPPORT FOR STRAND THEATRE PROJECT

City Council considered a report from Councillor Stephen Montague dated April 30, 2013 with respect to the above.

Her Worship the Mayor explained that she intended to relinquish the Chair to Deputy Mayor Rice for this item of business as certain members of the public felt she could not be unbiased in this matter.

His Worship Deputy Mayor Rice assumed the Chair.

Montague-Berry

1087 That the City of Brandon no longer support the funding application for the Strand Theatre Project by the Brandon Folk, Music and Arts Society;

and further, that Renaissance Brandon be requested to rescind its funding commitment to the Strand Project. NOT VOTED ON.

Prior to any debate taken place on the motion, Councillor Isleifson indicated to His Worship the Deputy Mayor that he objected to the consideration of the motion.

At the request of His Worship the Deputy Mayor, the City Clerk advised that in accordance with Robert's Rules of Order, the objection put forth by Councillor Isleifson was in order.

His Worship the Deputy Mayor then stated to members of City Council that the consideration of the motion had been objected to and enquired of the members as to whether the motion should be considered.

The following are those members who indicated by a show raising their hands as to whether they were opposed to or in favour of considering the motion:

OPPOSED

Her Worship Mayor Decter Hirst
Councillor Blight
Councillor Chaboyer
Councillor Harwood
Councillor Isleifson
Councillor Rice
Councillor Roberts

IN FAVOUR

Councillor Berry
Councillor Fawcett
Councillor Montague

His Worship the Deputy Mayor noted that as there were two-thirds of the members opposed, the motion would not be considered.

Following the above declaration by His Worship the Deputy Mayor, Her Worship the Mayor resumed the Chair.

(P) CITY COUNCIL MEMBERS' REPRESENTATION ON BOARD AND COMMITTEES

Submitted was a report from Councillor C. Roberts dated May 2, 2013 with respect to the above.

Roberts-Rice

1088 That commencing with City Council's 2014 - 2018 term of office, individual members of City Council annually serve on and be appointed by City Council to a minimum of three (3) boards or committees. NOT VOTED ON.

Montague-Fawcett

1089 That the above motion be tabled to City Council's May 21, 2013 meeting. LOST.

Roberts-Rice

1090 That the above main motion be tabled to City Council's May 21, 2013 meeting. CARRIED.

BY-LAWS:

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

It was noted that this by-law received second reading at the April 15, 2013 meeting of City Council.

Montague-Chaboyer

1091 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 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. 7053 third reading.

FOR

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

AGAINST

Nil

NO. 7056 TO REZONE 1660 - 34TH STREET FROM DEVELOPMENT RESERVE ZONE TO RESIDENTIAL SINGLE FAMILY ZONE

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

Berry-Montague

1092 That By-law No. 7056 to rezone 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 second time. CARRIED.

Berry-Montague

1093 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. 7056 third reading.

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

AGAINST
Nil

NO. 7061 TO CLOSE AND CONVEY A PORTION OF THE PUBLIC LANE IN BLOCK 67, PLAN 15 BLTO LOCATED SOUTH OF PRINCESS AVENUE BETWEEN 27TH AND 28TH STREETS

Considered was a report from the Property Administrator dated April 24, 2013 with respect to the above.

1094 Harwood-Isleifson
That By-law No. 7061 to close and convey a portion of the Public Lane in Block 67, Plan 15 BLTO to the adjacent property owner at 219-28th Street (Lots 25, 26 & Pt. 27, Block 67, Plan 15 BLTO) at a purchase price of \$7,320.00 plus G.S.T. be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer
That the meeting do now adjourn (10:31 p.m.) CARRIED.

MAYOR

CITY CLERK