

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, AUGUST 19, 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. LoRegio, Councillor S. Montague, Councillor G. Rice, Councillor C. Roberts

ABSENT: Nil

ADOPTION OF AGENDA:

Harwood-Chaboyer
1183 That the Agenda for the Regular Meeting of City Council to be held on Monday, August 19, 2013 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Rice-Isleifson
1184 That the Minutes of the Regular Meeting of City Council held Monday, July 15, 2013 be taken as read, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) STEPHEN HAYTER AND ARCHIE LONDRY, COMMONWEALTH AIR TRAINING PLAN MUSEUM - VETERANS' MEMORIAL WALL PROJECT

Stephen Hayter and Archie Londry appeared before City Council on behalf of the Commonwealth Air Training Plan Museum regarding the Veterans' Memorial Wall Project planned for the museum site. Mr. Hayter explained that the Royal Canadian Air Force World War II Memorial would honor all Canadian airmen and airwomen lost in training and operations during World War II. He noted that the memorial was anticipated to cost \$1.25 million and was scheduled for completion and dedication in the summer of 2014.

A request was also made to the City of Brandon to pave the road and parking lot that leads to the Commonwealth Air Training Plan Museum hanger as a gift-in-kind contribution to the project.

Harwood-LoRegio
1185 That the presentation by Stephen Hayter and Archie Londry on behalf of the Commonwealth Air Training Plan Museum with respect to the Veterans' Memorial Wall Project be received. CARRIED.

Harwood-LoRegio
1186 That the request of the Commonwealth Air Training Plan Museum for the City of Brandon to pave the newly expanded parking lot as a gift-in-kind contribution to the Veterans' Memorial Wall project be referred to the 2014 Budget Deliberations. CARRIED.

(B) HEIKO ZINN - PROPOSED TAXI FARE INCREASE

Heiko Zinn, a member of the local tax cab industry appeared before City Council with respect to a proposed fare increase in the drop rate fee for metered taxicabs. Mr. Zinn noted that the proposed increase by the local industry was the first to the drop rate fee in Brandon in five years, and was necessary to address the fixed costs of operating a taxicab that have risen substantially in that time.

Rice-Roberts

1187 That the presentation by Heiko Zinn on behalf of the Brandon Taxi Association with respect to a proposed taxi fare increase be received. CARRIED.

(C) JENNA CLINTON, STEPHANIE BACHEWICH AND NATALY ORE, BRANDON UNIVERSITY STUDENTS' UNION - 2013 ROCK THE BLOCK EVENT

Jenna Clinton, Stephanie Bachewich and Nataly Ore of the Brandon University Students' Union (BUSU) appeared before City Council to outline the details of the upcoming Rock the Block street party to be held September 13, 2013 on Rosser Avenue and to request that this event be designated as a Community Event in the City of Brandon. The representatives of BUSU noted that the headliners for the eighth annual street party were Helix, The Sheep Dogs and Dallas Smith and that last year's event was attended by over 3,000 people.

Montague-Harwood

1188 That the presentation by Jenna Clinton, Stephanie Bachewich and Nataly Ore of the Brandon University Students' Union with respect to the 2013 Rock the Block street party be received. CARRIED.

Montague-Harwood

1189 That the annual Rock the Block street party to be held September 13, 2013 be designated as a Community Event in the City of Brandon. CARRIED.

(D) DR. BILL PATON - ENVIRONMENTAL ISSUES

Dr. Bill Paton, local environmentalist, appeared before City Council with respect to environmental issues. He provided comments related to his various environmental concerns, including mosquito control and the West Nile virus, Brandon's water treatment and quality, and the Pesticide Management Committee.

Roberts-Chaboyer

1190 That the presentation by Dr. Bill Paton with respect to drinking water treatment and quality, mosquitos and West Nile disease, city trees and the Pesticide Management Committee be received. CARRIED.

(E) JOHN AND BETTY GROSS - CLOSURE OF WALKWAY FROM CORNWALLIS CRESCENT TO THE BALMORAL/MACLEOD WALKWAY

John and Betty Gross appeared before City Council to present a petition signed by over 100 area residents in support of the closure of the walkway between Cornwallis Crescent and the Balmoral Bay/MacLeod Drive walkway. It was noted that the request to close the walkway was due to ongoing problems with vandalism, trespassing and loitering in the area.

Chaboyer-Isleifson

1191 That the presentation by John and Betty Gross with respect to the closure of the walkway from Cornwallis Crescent to the Balmoral/MacLeod walkway be received. CARRIED.

PUBLIC HEARINGS:

(A) CONDITIONAL USE AND VARIANCE APPLICATIONS - 1539 PRINCESS AVENUE (WITTMEIER O/B/O ELIM TABERNACLE CHURCH)

City Council sat to hear representation on the appeal of the Planning Commission's decision to reject the conditional use and variance application of Nathan Wittmeier on behalf of Elim Tabernacle Church for 1539 Princess Avenue.

Nathan Wittmeir appeared before City Council on behalf of the applicant, Elim Tabernacle Church, and provided some background on the history of the applications to allow for an electronic identification sign and to reduce to minimum required distance of the sign from a residential zone. He noted that following the rejection of the applications by the Planning Commission, various options were considered and the applicant is now proposing to relocate the sign away from the residential area, and ensure that the sign would be turned off from 11:00 p.m. to 6:00 a.m. Mr. Wittmeir advised he had obtained a petition of support from area business owners and residents for the electronic sign and noted that the sign would be used for purposes of the Church.

Colleen Wittmeier, Kurt Navid, Richard Wittmeir and Ian Janzen each appeared before City Council in support of the applications.

No further written or verbal representation was put forward either in support of or in opposition to these applications.

Roberts-Harwood

1192 That the combined Public Hearing for the Conditional Use C-07-13-B and Variance V-09-13-B applications for 1539 Princess Avenue be concluded. CARRIED.

Roberts-Harwood

1193 That Conditional Use C-07-13-B to allow for an Electronic Identification Sign at 1539 Princess Avenue (Lots 37/40, Block 54, Plan 2 BLTO exc. Nly 10' of Lot 37) be approved in accordance with the intent of the application, the attached letter of intent (A-4 and A-5) and the attached letter of appeal dated July 16, 2013, subject to:

1. the owner or successor:
 - a. prior to issuance of a building permit submitting a site plan to the satisfaction of the Planning and Building Safety Department identifying the location of the proposed sign 15.0m directly to the east of the existing sign structure; and
 - b. turning off the electronic sign between 11:00 p.m. and 6:00 a.m. on a recurring basis for the length of time the electronic sign is in existence.
2. the approval of Variance V-09-13-B to allow an electronic sign within 10.0m of a residential zone. CARRIED.

Roberts-Harwood

1194 That Variance V-09-13-B to reduce to minimum required distance of an Electronic Identification Sign in a Residential Zone from 92.0m (301.8') to 10.0m (32.8') at 1539 Princess Avenue (Lots 37/40, Block 54, Plan 2 BLTO exc. Nly 10' of Lot 37) be approved in accordance with the intent of the application, the attached letter of intent (A-4 and A-5) and the attached letter of appeal dated July 16, 2013. CARRIED.

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) AUDIT AND FINANCE COMMITTEE
VERBAL

AUGUST 19, 2013

August 19, 2013
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Fawcett reported that the Audit and Finance Committee had met on July 25, 2013 to review the current 2013 budget. Councillor Fawcett noted that as of June 30, 2013, a shortfall of approximately \$148,000 in 2013 was forecast, due in large to the unbudgeted costs associated with managing high river levels in the spring, and the arrival of WestJet at the Brandon Municipal Airport this fall. He added that as per legislative requirements, the proposed shortfall would have to be balanced by the end of the year.

Councillor Chaboyer also noted that discussions had started in earnest for the 2014 budget deliberations, and would certainly be impacted by 2014 being a provincial reassessment year.

(B) BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE
VERBAL

AUGUST 19, 2013

August 19, 2013
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Roberts provided City Council with a brief summary of the 2013 Doors Open Brandon heritage tours held in Brandon on July 20th and 21st, 2013. He reported that approximately 2,100 people took in the self-guided building tours, a significant increase in attendance from last year's event, however attendance on the bike and bus tours were affected by heavy rainfall. A volunteer appreciation BBQ was subsequently held on July 28th for all those involved in the Doors Open event.

Councillor Roberts also noted that a date for the fall ribbon cutting of the Committee's Veterans Memorial on Victoria Avenue would be announced as soon as it was confirmed.

(C) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL
VERBAL

AUGUST 19, 2013

August 19, 2013
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Fawcett provided a brief report to City Council on behalf of the Brandon Urban Aboriginal Peoples' Council, which had recently conducted interviews for an Aboriginal Relations Officer. He noted that the position, which was a new undertaking by the City of Brandon, would be funded by the Federal Government. Councillor Fawcett stated that the successful applicant would be working directly with the Brandon Urban Aboriginal Peoples' Council, in a similar arrangement as currently existed between the Heritage Coordinator and the Municipal Heritage Advisory Committee.

- 1195 Isleifson-Chaboyer
That the verbal reports of the Audit and Finance Committee, the Brandon Municipal Heritage Advisory Committee and the Brandon Urban Aboriginal Peoples' Council be received. CARRIED.

ENQUIRIES:

(444) HEAVY RAINS DISASTER FINANCIAL ASSISTANCE FUNDING PROGRAM

Councillor LoRegio noted that the City of Brandon had recently been approved to apply for financial aid through the Heavy Rains Disaster Financial Assistance Program and requested further information on the program.

At the request of Her Worship the Mayor, the General Manager of Corporate Services responded that the City's Director of Emergency Services had submitted a Community Impact Assessment to Manitoba Emergency Measures following the June 21-25, 2013 heavy rains. He advised that confirmation had been received that the Provincial Government had established the 2013 June 21-25 Heavy Rains Disaster Financial Assistance (DFA) Program specific to the City of Brandon and citizens could now submit DFA claims for non-insurable property damages. The General Manager advised that claim forms were available on the Manitoba Emergency Measures DFA website or from the City of Brandon Treasury Department with the deadline for applications being 90 days from the start of the program. He advised that more information on the program would be available through local media in the near future and reminded residents that the existence of a DFA program did not guarantee that financial assistance will occur.

(445) MITIGATION EFFORTS - HEAVY RAINFALL DRAINAGE PROBLEMS

Councillor LoRegio requested an update on what City staff had been working on since they had met with the residents in July regarding drainage problems caused by heavy rainfalls.

At the request of Her Worship the Mayor, the Acting City Manager responded that Engineering and Operations staff were reviewing the eight locations most impacted by the June/July heavy rainfalls in an effort to minimize the amount of water accumulating in the streets during and immediately following these types of intense events. He advised that staff continued to clean catch basins, culverts and camera underground equipment and to date, had found no issues with blocked storm sewers or overland drainage systems that would cause overland flooding. The Acting City Manager also advised that debris had been removed from the ditch and new grates for the culverts had been ordered, both of which were expected to reduce future blockages.

(446) SPEEDING ON MCTAVISH, VAN HORNE AND COLLEGE AVENUES

Councillor LoRegio advised that the Brandon Police Service had recently conducted speed checks of vehicles on McTavish, Van Horne and College Avenues. He enquired when the report was expected to be completed and if same could be shared with area residents.

At the request of Her Worship the Mayor, the Acting City Manager responded that the Brandon Police Service (BPS) conducted speed surveys by one of three methods: data on the number of vehicles, the speed and time of day for each vehicle and the overall average speed of vehicles was recorded by a speed spy; the speed of vehicles was displayed on a radar speed sign set up by Citizen on Patrol members with plate numbers of vehicles excessively speeding recorded and follow-up conducted by BPS officers; or the area was randomly monitored by BPS. He advised that a report on the results of the surveys were completed within two to three weeks and agreed to provide a copy of same to Councillor LoRegio when it became available.

It was agreed following the meeting that this matter would be forwarded to the Brandon Police Service for a further response for posting on the City's website.

(447) CONTROL OF DUST IN BACK LANES AND UNPAVED AREAS

Councillor LoRegio enquired as to the policy for dust control on unpaved roads within the City of Brandon and how problem areas could be reported.

At the request of Her Worship the Mayor, the Acting City Manager responded that many of the back lanes adjacent to schools or other facilities with high traffic volumes were already part of a scheduled dust control program. He advised that back lanes adjacent to single family residents typically did not meet the guidelines for the application of dust control products, however, problem areas could be reported by calling the Public Works Office at (204) 729-2285 and water would be applied as a means of dust control. He noted that, although the contractor was responsible for dust control in construction areas, problems should still be reported to Public Works and the contractor would be advised of the problem.

(448) REQUEST FOR LEFT HAND TURN ARROWS FOR EAST AND WEST BOUND TRAFFIC AT 26TH STREET AND VICTORIA AVENUE INTERSECTION

Councillor Harwood enquired if Manitoba Infrastructure and Transportation (MIT) could be requested to consider the installation of left hand turn arrows for east and west bound traffic at the 26th Street and Victoria Avenue intersection.

At the request of Her Worship the Mayor, the Acting City Manager responded that this intersection was included in a review currently being conducted by the City of Brandon Engineering Department and MIT, inclusive of the coordination between signals and left turn arrows for this intersection. He advised that the Traffic Signal Coordination Study 2013 commenced on August 15, 2013 with the implementation of improvements expected to be completed by September 2014.

(449) CITY ACQUISITION OF PROPERTY IN THE INDUSTRIAL AREA FOR COMMERCIAL DEVELOPMENT

Councillor Harwood enquired if the City of Brandon planned to acquire additional property in the industrial area for commercial development.

At the request of Her Worship the Mayor, the Acting City Manager responded that the City of Brandon had no plans to acquire property for commercial development however, the acquisition of land in that area for improvements to land drainage and infrastructure was being explored. He added that the intent of the improvements was to encourage further commercial development by private developers.

(450) SHARE THE ROAD CAMPAIGN ALONG LORNE AVENUE EAST

Councillor Isleifson expressed his concern with 56 "Share the Road" signs having been placed along Lorne Avenue East between 1st Street and 17th Street East. He advised that residents had raised their concerns as well with that many signs in that short of a stretch of road. He suggested that limiting parking to one side of the street and painting a corridor for cyclists on the other side of the street could be used as means of limiting vehicular traffic in the area thus ensuring the safety of both motorists and cyclists. Councillor Isleifson advised that the Silver Avenue and St. James area of Winnipeg had a bicycle corridor with one sign every four to five blocks and a designated pathway for cyclists. He enquired as to what stage the "Share the Road" Campaign was at and whether or not the project could be halted and the possibility of a bicycle corridor being considered instead.

At the request of Her Worship the Mayor, the Acting City Manager responded that a bicycle corridor had been considered; however, the path would be right across the City and it had been determined that widening roadways and restricting parking in certain areas was not an option. He advised that, at that time, it had been determined that "Share the Road" was the only option. He agreed to have this year's project stopped immediately, the issue reviewed by Administration and a report back to City Council as soon as possible.

(451) SAFETY CONCERNS WITH ANGLED PARKING IN THE DOWNTOWN AREA

Councillor Isleifson noted that the angled parking in the downtown area, specifically on 10th Street, was causing safety concerns due to visibility problems when backing out of the parking stalls. He enquired as to what the consultation process had been prior to the implementation of the angled parking. He also asked if consideration could be given to moving the angled parking to the other side of the street should it be determined that this method of parking was to be permanent.

Further to this issue Councillor Chaboyer advised that she had also received complaints with regards to this issue and requested that City Council also be advised of the number of accidents reported in the area, inclusive of those reported to either Manitoba Public Insurance or the Brandon Police Service.

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

(452) VICTORIA WARD - VARIOUS WARD ISSUES

Councillor Blight announced that he had brought many ward issues including drainage problems on Wilnor Bay, road repairs, extension of Premier Avenue, licensing of an automobile dealership and others to the attention of City Administration. He thanked City staff for addressing these issues in a timely manner.

(453) DEVELOPMENT OF BLACK PROPERTY FOR MOBILE HOME PARK

Councillor LoRegio enquired if consideration had ever been given to the development of a portion of the Black Property for a mobile home park.

At the request of Her Worship the Mayor, the General Manager of Development Services responded that the secondary plan for the development of the Black Property was underway and agreed to raise the issue of a mobile home park during upcoming discussions with respect to the specific types of housing for the property.

(454) PARTNERSHIP ON THE DEVELOPMENT OF A MOBILE HOME PARK

Councillor Blight enquired if there were any local developers willing to work with the City of Brandon on the development of a mobile home park should land become available.

At the request of Her Worship the Mayor, the General Manager of Development Services confirmed that there were developers interested in a partnership, however, there was no land available for same at this time.

ANNOUNCEMENTS:

BRANDON MIDGET AA KNIGHTS BASEBALL TEAM - WESTERN CANADIAN BASEBALL CHAMPIONSHIPS

Councillor Berry congratulated the Brandon Midget AA Knights who had won the Western Canadian Baseball Championships which had been held recently in Swift Current, Saskatchewan.

MEADOWS WARD MEETING - SEPTEMBER 19, 2013

Councillor LoRegio announced that a Meadows Ward meeting would take place September 19, 2013 at 7:00 p.m. at the Colonial Inn and invited ward residents to come out, meet him and share their thoughts.

PUBLIC BUDGET CONSULTATIONS

Councillor Isleifson reminded the viewing audience that City Council would be holding public budget consultations, inclusive of roundtable discussions, in the near future and encouraged residents to watch for dates and times.

WESTJET INAUGURAL FLIGHT CELEBRATION - SEPTEMBER 3, 2013

Her Worship Mayor Decter Hirst invited everyone in Western Manitoba to come out and join the City of Brandon in welcoming WestJet to Brandon at a celebration to be held September 3, 2013 at the Brandon Municipal Airport. She advised the celebration was to kick-off at 11:30 a.m. with the arrival of the inaugural flight from Calgary. She advised that free transit service to the airport from downtown would be provided from 11:30 a.m. to 2:30 p.m. She thanked all the sponsors who had helped with organizing this event.

GENERAL BUSINESS:

(A) CLOSURE OF WALKWAY CONNECTING CORNWALLIS CRESCENT, MACLEOD DRIVE AND BALMORAL BAY

City Council considered a report from Councillor J. Chaboyer dated August 7, 2013 with respect to the above.

Chaboyer-Isleifson

1196 That the walkway connecting Cornwallis Crescent, MacLeod Drive and Balmoral Bay be closed effective August 15, 2013 for a period thereafter not to exceed one year whereby in the interim, the permanent closure and possible conveyance of the walkway to adjacent property owners shall proceed. CARRIED.

(B) PROPOSAL - NEW MOTOR GRADER

Submitted for consideration was a report from the Director of Transportation Services dated July 22, 2013 with respect to the above.

Fawcett-Blight

1197 That the proposal of Toromont Cat for the supply of one new Motor Grader as per proposal and specifications, including the five year complete warranty and five year Total Maintenance and Repair, at a total price of \$281,249.50 not including GST be accepted. CARRIED.

(C) ACQUISITION OF 1901 LYNDALDE DRIVE

Considered was a report from the General Manager of Development Services dated August 1, 2013 with respect to the above.

Montague-LoRegio

1198 That 1901 Lyndale Drive (Lot 1 Block 1 Plan 679 BLTO) be acquired from the Province of Manitoba, or its designate, for the sum of \$20,000.00 to extend the adjacent public reserve whereby said funds shall be expended from the Land Acquisition Reserve. CARRIED.

(D) APPLICATION TO SUBDIVIDE 2200 - 1ST STREET (VBJ DEVELOPMENTS LTD.)

City Council considered a report from the Planning Department dated June 26, 2013 with respect to the above.

Montague-Blight

1199 That the application to subdivide (4500-13-555) 2200 - 1st Street (Pt. SE 1/4 11-10-19 WPM) to create 121 lots, public reserve and a public road in the RSF Residential Single Family, RLD Residential Low Density Multiple Family, RMD Residential Moderate Density Multiple Family and PR Parks and Recreation Zones be approved subject to the owner or successor:

- a. entering into a development agreement with the City of Brandon as attached to the report by the Community Planner dated June 26, 2013;
- b. submitting written confirmation to the City of Brandon Planning and Building Safety Department that the Brandon School Division has received \$33,178.39 as a cash-in lieu contribution for school purposes;
- c. submitting written confirmation to the City of Brandon Planning and Building Safety Department that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro, MTS Inc. and Westman Communications Group; and
- d. submitting written confirmation to the City of Brandon Planning and Building Safety Department that arrangements have been made for an easement agreement for drainage purposes to the satisfaction of the City of Brandon Engineering Department. CARRIED.

(E) DEVELOPMENT AGREEMENTS FOR 1600 - 14TH STREET EAST, 804 RICHMOND AVENUE EAST AND 2001 DOUGLAS STREET

Submitted for consideration was a report from the Property Section of Development Services dated August 9, 2013 with respect to the above.

Chaboyer-Montague

1200 That the City of Brandon enter into agreements with 4431014 Manitoba Ltd., 3358616 Manitoba Ltd., Ballingall Brothers Ltd., and Allen & Bolack Excavating Ltd. respectively to amend the development agreement made between the City of Brandon and 4431014 on April 6, 2005 for the development of Phase 1 of the property at 1600 - 14th Street East and 804 Richmond Avenue East (Pt. NE 1/4 12-10-19 WPM and Lot 4, Plan 41483 BLTO), the form of which is attached to the report of the Property Section dated August 9, 2013. CARRIED.

Chaboyer-Montague

1201 That the City of Brandon enter into the development agreement with 4431014 Manitoba Ltd. attached to the report of the Property Section dated August 9, 2013 for the development of Phase 2 of the property at 804 Richmond Avenue East and 2001 Douglas Street (Pt. NE 1/4 12-10-19 WPM and Lot 4, Plan 41483 BLTO) whereby said agreement is an amended version of the agreement approved by City Council at its meeting held May 6, 2013. CARRIED.

(F) TENDER - CONTRACT H REPLACEMENT OF EXISTING WATER SERVICES

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

Considered was a report from the Acting General Manager of Development Services dated August 13, 2013 with respect to the above.

Roberts-Blight

1202 That the bid of C & C Construction Co. Ltd. to carry out Contract H - Replacement of Existing Water Services as per tender and specifications at a cost of \$464,750.00 (exclusive of GST) be accepted. CARRIED.

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

(G) AMENDMENTS TO CITY OF BRANDON MOSQUITO ABATEMENT PROGRAM

City Council considered a report from Councillor S. Montague dated August 12, 2013 with respect to the above.

Montague-Berry

1203 That City Administration, in consultation with the Mosquito Abatement Control Committee, prepare amendments to the Mosquito Abatement Policy for consideration in the fall of 2013. CARRIED.

BY-LAWS:

NO. 7062 TO ESTABLISH PACIFIC AVENUE BETWEEN 18TH AND 26TH STREETS

It was noted that this by-law received first reading at the July 15, 2013 meeting of City Council

Harwood-Roberts

1204 That By-law No. 7062 to establish Pacific Avenue between 18th and 26th Streets be read a second time. CARRIED.

Harwood-Roberts

1205 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. 7062 third reading.

FOR

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

AGAINST

Nil

NO. 7064 TO AMEND VACANT AND DERELICT BUILDING BY-LAW NO. 7007

Submitted for consideration was a report from the General Manager of Development Services dated August 7, 2013 with respect to the above.

1206 Roberts-Blight
That By-law No. 7064 to amend Vacant and Derelict Building By-law No. 7007 be read a first time. CARRIED.

NO. 7067 TO REZONE 347 DOUGLAS STREET FROM RSF RESIDENTIAL SINGLE FAMILY ZONE TO RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE

Considered was a report from the Planning Department dated July 15, 2013 with respect to the above.

1207 Isleifson-Rice
That By-law No. 7067, to rezone 347 Douglas Street (SP Lot 4, Plan 46966 BLTO & Lot 11, Block 16, Plan 21 BLTO) from RSF Residential Single Family Zone to RLD Residential Low Density Multiple Family Zone be read a first time. CARRIED.

NO. 7068 TO AMEND BY-LAW NO. 6924 - TARIFF OF FARES FOR METERED TAXICABS IN THE CITY OF BRANDON

It was noted that this by-law was read a first time at the July 15, 2013 meeting of City Council.

1208 Rice-Blight
That By-law No. 7068, to amend By-law No. 6924 to allow for a \$0.60 increase in the drop rate fee for metered taxicabs in the City of Brandon to \$3.80 for the first 100m or fraction thereof, be read a second time. CARRIED.

1209 Rice-Blight
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. 7068 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 LoRegio	
Councillor Montague	
Councillor Rice	
Councillor Roberts	

NO. 7071 TO AMEND BY-LAW NO. 7059 - TO PROVIDE FINANCIAL ASSISTANCE TO THE KEYSTONE CENTRE FOR CAPITAL IMPROVEMENTS

City Council considered a report from the Director of Finance dated July 22, 2013 with respect to the above.

1210 Berry-Rice
That By-law No. 7071 to amend By-law No. 7059 to decrease the principal amount of borrowing and the term of the debt to provide financial assistance to the Keystone Centre for capital improvements be read a first time. CARRIED.

1211 Berry-Rice
That the by-law be read a second time. CARRIED.

NO. 7072 TO REZONE 507 - 42ND STREET FROM CAR COMMERCIAL ARTERIAL ZONE TO RMD
RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE

Submitted for consideration was a report from the Planning Department dated July 30, 2013 with respect to the above.

1212 Blight-Harwood
That By-law No. 7072 to rezone property located at 507 - 42nd Street (Parcel A, Plan 37524 BLTO and Lots 12/41 & Lane, Block 4, Plan 269 BLTO) from CAR Commercial Arterial Zone to RMD Residential Moderate Density Multiple Family Zone be read a first time. CARRIED.

NO. 7073 TO REZONE 21 WILLOWCREST AVENUE AND 1640 SYCAMORE DRIVE FROM CAR
COMMERCIAL ARTERIAL ZONE TO RHD RESIDENTIAL HIGH DENSITY MULTIPLE
FAMILY ZONE

Considered was a report from the Planning Department dated July 31, 2013 with respect to the above.

1213 Montague-Isleifson
That By-law No. 7073 to rezone property located at 1640 Sycamore Drive and 21 Willowcrest Avenue (Parcel A, Plan 1592 BLTO, Parcels 1/2, Plan 1287 BLTO, Parcels A/B, Plan 1269 BLTO and Parcels A/B, Plan 1547 BLTO) from CAR Commercial Arterial Zone to RHD Residential High Density Multiple Family Zone be read a first time. CARRIED.

NO. 7074 TO CLOSE THE PUBLIC LANE NORTH OF VICTORIA AVENUE EAST BETWEEN PARK AND
FRANKLIN STREETS

Submitted for consideration was a report from the General Manager of Development Services dated August 1, 2013 with respect to the above.

1214 Isleifson-Montague
That By-law No. 7074 to close the public lane north of Victoria Avenue East between Park and Franklin Streets be read a first time. CARRIED.

NO. 7076 TO NAME THE PRIVATE ROAD SOUTH OF RICHMOND AVENUE AND EAST OF RAINBOW
BAY AS CHINOOK WAY

Considered was a report from the General Manager of Development Services dated August 1, 2013 with respect to the above.

1215 Berry-Roberts
That By-law No. 7076 to name the private road located south of Richmond Avenue and east of Rainbow Bay as Chinook Bay be read a first time. CARRIED.

GIVING OF NOTICE:

(A) REVIEW OF DISASTER FINANCIAL ASSISTANCE PROGRAMS

In accordance with Rule 60 of City Council Procedure By-law No. 6634, Councillor Chaboyer gave notice of her intent to introduce at the September 3, 2013 meeting of City Council, the following motion:

“That City Council lobby through the Association of Manitoba Municipalities and the Federation of Canadian Municipalities, a review and possible changes to the disaster financial assistance programs at all levels of government in order to allow municipalities more rapid and consistent access to funding.”

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (10:55 p.m.) CARRIED.

MAYOR

CITY CLERK