

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JULY 16, 2018 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Glen Parker, Councillor Lonnie Patterson

ABSENT: Nil

ADOPTION OF AGENDA:

1429 Berry-Harwood  
That the Agenda for the Regular Meeting of City Council to be held on Monday, July 16, 2018 be amended by adding under the Order of Public Hearings: "By-law No. 7195 - To Amend Southwest Brandon Secondary Plan By-law No. 7080". CARRIED.

1430 Chaboyer-LoRegio  
That the Agenda for the Regular Meeting of City Council to be held on Monday, July 16, 2018, as amended, be adopted CARRIED.

CONFIRMATION OF MINUTES:

1431 Harwood-Parker  
That the Minutes of the Regular Meeting of City Council held Monday, June 18, 2018 be taken as read, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) BRANDON ISLAMIC CENTRE INC. – POTENTIAL PLACES OF WORSHIP

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Dr. Muhammad Abidullah and Dr. Faiz Ahmad, on behalf of the Brandon Islamic Centre Inc. (BIC Inc.), appeared before City Council with respect to potential places of worship. Dr. Abidullah stated the BIC Inc. was actively searching for a larger parcel of land to build a new centre, but had not been successful to date. Dr. Abidullah requested City Council offer city-owned parcels of land that were a minimum of three acres to BIC Inc. Alternatively, the City could enact legislation to mandate developers to allocate spaces for places of worship. He also requested that a letter be sent to the Government of Manitoba to enact said legislation at the Provincial level. Dr. Abidullah thanked City Council for the opportunity to present.

1432 Cullen-Parker  
That the presentation by the Brandon Islamic Centre Inc. with respect to potential places of Worship in the City of Brandon be received. CARRIED.

(B) NOEL HARDING - BRANDON BOXING CLUB

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Noel Harding and Chris Tataryn appeared before City Council with respect to the Brandon Boxing Club. Mr. Harding, owner and operator, stated the Brandon Boxing Club, located in Downtown Brandon, had been in operation since 2001. He noted that the club provided an outlet for the city's youth to channel their energy in a positive way. Mr. Harding advised that on May 19, 2018, the club was lost in a fire. Mr. Harding respectfully asked City Council to employ a similar program that the City of Winnipeg offered to the North End Boxing Club, whereby the City would cover the costs of the rental for the Brandon Boxing Club for two years to help the club re-start until a new building was built. In return, the Club would pursue a community focus with the implementation of an After School Program that would include both academic and fitness components. Mr. Harding thanked City Council for considering his request.

Patterson-Desjarlais

1433 That the presentation by Noel Harding with respect to the Brandon Boxing Club be received and referred to Administration for further review and report back to City Council. CARRIED.

(C) KELVIN ORR, HORIZON BUILDERS – DEVELOPMENT AGREEMENT FOR 3500 MCDONALD AVENUE

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Kelvin Orr, on behalf of Horizon Builders appeared before City Council with respect to the development agreement for 3500 McDonald Avenue. Mr. Orr shared the vision of the Riverside Lifestyle Estates Project. The vision was comprised of two phases: Phase 1 - residential development on Lot 1; and Phase 2 - commercial development on Lot 2. Mr. Orr stated there had been many challenges to date with the project and stressed the importance of opening the 34th Street railway crossing. Mr. Orr stated the process needed to move quickly to ensure a quick start to construction.

Harwood-Cullen

1434 That the presentation by Kelvin Orr on behalf of Horizon Builders with respect to the Development Agreement for 3500 McDonald Avenue be received. CARRIED.

PUBLIC HEARINGS:

(A) BY-LAW NO 7195 - TO AMEND SOUTHWEST BRANDON SECONDARY PLAN BY-LAW NO. 7080

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Berry-Harwood

1435 That the Public Hearing with respect to By-law No. 7195 to amend Southwest Brandon Secondary Plan By-law No. 7080 be deferred to the regular meeting of City Council to be held August 13, 2018. CARRIED.

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) AUDIT AND FINANCE COMMITTEE  
VERBAL

JULY 16, 2018

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July 16, 2018  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Fawcett reported on the Audit and Finance Committee meeting held June 28, 2018. He noted that the topics discussed included City's 2017 Audited Financial Statement and April's budget review. Councillor Fawcett reported that the auditors from MNP had issued a clean audit opinion, which indicated that no material errors or omissions were found. In addition, the City had an accounting surplus of \$1.3 million dollars. He stated that the financial statement had been submitted to the Province and were available for viewing on the City website.

Councillor Fawcett further advised that the committee had been presented with the results of the April budget review which projected a deficit of \$1.3 million dollars in the General Fund and \$136,000 deficit in the Utility Fund whereby Administration had been requested to place more scrutiny on their June reviews and adjust spending accordingly.

(B) BRANDON GENERAL MUSEUM & ARCHIVES LTD.  
VERBAL

JULY 16, 2018

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Councillor LoRegio reported on Brandon General Museum & Archives Ltd. (BGMA). He noted that the organization recently held a very successful fundraising event at Houston's Roadhouse. Councillor LoRegio stated that the Museum's current exhibit "Remember Eaton's" would be on display until September and that plans were underway for a fall exhibit. He further reported that the Museum's assistant was currently cataloging many artifacts that had been donated to BGMA by the citizens of Brandon and noted that storage had become a major issue whereby many items had been moved off site to the basement of the A.R. McDiarmid Building. Councillor LoRegio stated that new opportunities were available and applications were being prepared. He concluded by advising that BGMA would be participating in the annual Doors Open event on July 20-22, 2018 and that an exhibit on the 1919 General Strike exhibit was in the planning stages for 2019.

LoRegio-Chaboyer

1436 That the reports of the Audit and Finance Committee and Brandon General Museum and Archives Ltd. be received. CARRIED.

ENQUIRIES:

(312) SAFETY ISSUE OF CROSSWALK AT 18TH STREET AND ROSSER AVENUE

Councillor Desjarlais advised that uneven pavement at the southeast corner of the crosswalk located at the intersection of 18th Street and Rosser Avenue was a safety concern for those with mobility issues. He advised that motorized wheelchairs accessing this intersection were at risk of tipping over and enquired if same could be levelled out as soon as possible.

At the request of His Worship the Mayor, the City Manager responded that the sidewalk improvements to this area were part of the Daly Overpass replacement project which was expected to take place in the near future; however, he agreed to have Public Works and Parks Staff look over the site to determine possible interim solutions.

Further to the issue of sidewalk safety, Councillor Desjarlais advised that the Brandon Downtown Development Board had met today and the group had been provided with some pictures of other areas in the Downtown where the sidewalk pavement had lifted and was causing tripping hazards. He enquired if these areas could also be looked at.

At the request of His Worship the Mayor, the City Manager requested that the representative from the Brandon Downtown Development Corporation provide him with the locations of these problem areas and crews would be dispatched to see what could be done.

(313) UPDATE ON MCKENZIE SEEDS BUILDING

Councillor Desjarlais requested an update on the status of the repairs to the former McKenzie Seeds Building located at 30-9th Street.

At the request of His Worship the Mayor, the City Manager responded that work began on the east wall cornice on July 9, 2018 and was expected to be completed within two weeks with the adjacent sidewalk and street to be reopened upon completion of the work. Mr. Sage noted that work to the remainder of the building was also underway with the materials to cover the window sills and lintels expected to arrive from the manufacturer by the end of July.

With respect to the payment for the closed parking stalls in the area, Mr. Sage confirmed that, although not able to resolve this issue on behalf of the lessees, the Planning & Building Department Staff continued to work with the lessor, the lessee and the owners of 20-9th Street on an agreement for payment. He noted that the focus of the City of Brandon Planning & Building Department continued to be that of protecting the public and facilitating the building's return to a safe condition.

(314) CONDITION OF TURN-AROUND AT OTTER BAY

Councillor Cullen advised that he had received complaints from residents on Otter Bay with respect to the turn-around at the end of the Bay being in poor condition in need of maintenance. Councillor Cullen noted that he had contacted the Public Works Department regarding this issue and enquired if an update on same could be provided.

At the request of His Worship the Mayor, the Director of Public Works responded that the area had been looked at and it was determined that the area was a combination of public and private property. Mr. Yeomans advised that he had been working with the Planning Department on potential solutions with respect to maintenance and repairs of the end of the round-about on Otter Bay which may include the City of Brandon completing all the work and invoicing the respective property owners. He agreed to keep City Council updated on the progress of this work.

ANNOUNCEMENTS:

2018 ROYAL CANADIAN LEGION NATIONAL YOUTH TRACK AND FIELD CHAMPIONSHIPS

Councillor Patterson reminded everyone that the 2018 Royal Canadian Legion National Youth Track and Field Championships would be held August 10-12, 2018 at the Canada Games Sportsplex. She announced that the 2017 Championships had been awarded the 2017 Event of the Year at the Westman Tourism Gala held recently in Gladstone, Manitoba. She also noted that volunteers were still needed for this year's event and encouraged anyone with some time to offer to sign up on the website at [www.legion.ca/youth](http://www.legion.ca/youth). She congratulated the local organizing committee who had worked very hard to make 2017 a success and continued to work towards a successful event again in 2018.

MANAGER OF STRATEGIC INFRASTRUCTURE

The City Manager introduced Mr. Shawn Tosh, the new Manager of Strategic Infrastructure with the Engineering Section of Development Services who was in attendance in the gallery. Mr. Sage advised that Mr. Tosh came to the City of Brandon with a wealth of knowledge and experience in municipal infrastructure and wished him well in his new role.

DOORS OPEN BRANDON - JULY 20-22, 2018

Councillor Fawcett announced that the 17th Annual Doors Open Brandon would take place July 20-22, 2018 and encouraged everyone to take in this annual heritage event showcasing local heritage buildings. He noted that this year's event would kick off at 6:00 p.m. on Friday evening with a double documentary showing and musical presentation at the A.R. McDiarmid Complex followed by the heritage tours from 1:00-5:00 p.m. on Saturday and Sunday. Councillor Fawcett invited interested parties to visit the Heritage Brandon website at [www.heritagebrandon.ca](http://www.heritagebrandon.ca) for further information.

GENERAL BUSINESS:

(A) ACCOMMODATION TAX GRANT FOR ANNUAL EVENT OF SIGNIFICANT ECONOMIC IMPACT - PROVINCIAL EXHIBITION OF MANITOBA

Considered was a report from the Director of Economic Development dated June 14, 2018 with respect to the above.

Desjarlais-Patterson

1437 That a grant of \$21,133 be provided to The Provincial Exhibition of Manitoba for hosting the 2018 Royal Manitoba Winter Fair with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating cost centre. CARRIED.

(B) REQUEST FOR REFUND OF SURPLUS FUNDS – CENTRAL COUNCIL OF COMMUNITY CENTRES

City Council considered a report from the Director of Finance dated June 22, 2018 with respect to the above.

Parker-Desjarlais

1438 That \$20,583.94 be returned to the Central Council of Community Centres, with said funds to come from the Municipal Building Maintenance Reserve. CARRIED.

(C) APPLICATION TO SUBDIVIDE 1660 – 34TH STREET (WAVERLY DEVELOPMENTS LTD.)

Submitted for consideration was a report from the Legislative Services Department dated July 6, 2018 with respect to the above.

Berry-Cullen

1439 That the application to subdivide the property at 1660 - 34th Street (Lot 45, Plan 60653 BLTO) to create 71 lots and three public roads (Fieldstone Crescent, Meadow Drive extension and Plateau Drive extension) in the Residential Single Detached (RSD) Zone be approved subject to the owner or successor:

A. Entering into a development agreement with the City of Brandon with the following conditions:

1. The Developer agrees to construct 71 residential units as per the proposed site plan.
2. The Developer agrees to provide written confirmation that necessary arrangements have been made for postal service and that the pick-up / drop off location of the community mail box has been determined between the Developer and Canada Post; to the approval of Canada Post.
3. The Developer agrees to pay a contribution towards one hundred and one (101) boulevard trees. The amount of payment for such trees will be calculated at the time of execution of the development agreement and based upon the City's tree contract pricing for the current year. Payment in full will be required at the time of execution of the development agreement.
4. The Developer agrees to provide a landscaping plan showing the location of the one hundred and one (101) boulevard trees. Tree species will be determined by the City of Brandon at the time of planting.

5. The Developer agrees to contribute towards off-site infrastructure, based on the upgrades identified in the Brookwood Park General Planning Study in the amount of \$1,190.62/unit for 71 units totaling \$84,553.69. This contribution will be held in a Reserve Account and applied towards future infrastructure upgrades. Payment in full will be required at the time of execution of the development agreement.
  6. The Developer agrees to contribute towards the twinning of 34th Street between Richmond Avenue and the southern boundary of Brookwood Park in the amount of \$819.29/unit for 71 units totaling \$58,169.29. This contribution will be held in a Reserve Account and applied towards the upgrade of 34th Street. Payment in full will be required at the time of execution of the development agreement.
  7. The Developer agrees to dedicate a 12.0m wide strip of land, east of the proposed residential lots on Fieldstone Crescent to the City for the purpose of public reserve land.
  8. The Developer agrees to develop the public reserve by constructing a 3.0m wide asphalt multi-use walking path, including but not limited to sod, trees and ditching. The design and landscaping of the public reserve is to be reviewed and accepted by the City Engineer.
  9. The Developer agrees to legally open, extend and construct all public rights-of-way proposed as per the site plan and to extend all below and above ground municipal services. The Developer will be required to submit design drawings as prepared by a professional engineer; such design is subject to review and acceptance by the City Engineer.
  10. The Developer agrees to provide the City with a Detailed Cost Estimate for all work proposed to be completed within the City's right-of-way. The Detailed Cost Estimate is to be prepared by the Developer's Consulting Engineer and is subject to review and acceptance by the City Engineer.
  11. The Developer agrees to provide to the City a Letter of Credit in the amount of 15% of the total cost of the Detailed Cost Estimate; the total of which must be accepted by the City Engineer.
- B. Submitting written confirmation to the City of Brandon Planning & Buildings Department that taxes for the property to be subdivided, for the current year plus any penalty, interest and arrears, have been paid in full or arrangements must be made satisfactory to Brandon City Council.
- C. Submitting written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro; Central Gas Manitoba Inc.; Bell MTS Inc.; and Westman Communications Group, and registering the easement agreement along with the easement plan, if required, in series with the plan subdivision.

D. Submitting written confirmation to the City of Brandon Planning & Buildings Department that the Brandon School Division has received a cash-in lieu contribution for school purposes. CARRIED.

(D) 8TH STREET ACTIVE TRANSPORTATION BRIDGE PRELIMINARY DESIGN

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City Council considered a report from Engineering Services dated July 6, 2018 with respect to the above.

Desjarlais-Parker

1440 That a Request for Proposals for consulting services to complete a preliminary design of the preferred option (Appendix A) for the 8th Street Active Transportation Bridge as attached to the report of Engineering Services dated July 6, 2018 be issued; and that Administration continue to pursue opportunities for funding partnerships. CARRIED.

(E) TENDER – CONTRACT A ROAD BUILDING WORKS

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Councillor Berry declared a conflict of interest in this matter due to his employment and left the Council Chamber prior to any discussion.

Considered was a report from the Manager of Infrastructure dated July 1, 2018 with respect to the above.

Parker-Chaboyer

1441 That the bid from Zenith Paving Ltd. to carry out 2018 Contract A – Roadbuilding Works as per tender and specifications at a cost of \$1,115,629.46 (exclusive of GST) be accepted. CARRIED.

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

BY-LAWS:

NO. 7188 TO REZONE 3500 MCDONALD AVENUE FROM AGRICULTURAL AND PARKS AND RECREATION ZONE TO COMMERCIAL GENERAL ZONE

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Submitted for consideration was a report from Legislative Services dated July 12, 2018 with respect to the above.

Harwood-Cullen

1442 That By-law No. 7188 to rezone part of the property located at 3500 McDonald Avenue (Pt. N 1/2 Sec 21, Twp. 10, Range 19 WPM & Parcel F, Plan 31788 BLTO ) from Agricultural (A) and Parks & Recreation (PR) Zones to Commercial General (CG) Zone be read a second time. CARRIED.

Harwood-Cullen

1443 That third reading of this by-law be held in abeyance pending the owner or successor entering into a development agreement with the City of Brandon subject to the following conditions:

1. The Developer agrees to develop the Lands in two phases as per the two lots on the attached Subdivision Application Map as per Schedule A:

Phase 1 – Residential Development on Lot 1

Phase 2 – Commercial Development on Lot 2

2. The Developer agrees to submit written confirmation by an Architect duly licensed to practice in Manitoba, demonstrating aspects of the FCM Railway Design Guidelines have been reviewed and incorporated into the design of the residential buildings to mitigate impacts from railway activities.
3. The Developer agrees to submit a Slope Stability Report prepared by a Geotechnical Engineer duly licensed to practice in Manitoba. All recommendations of the report must be followed when designing and developing the Lands. The final report and design are subject to review and acceptance of the City Engineer
4. The Developer agrees to the registration of a Plan of Easement over the public portion of the new water main to be located within the Lands, with exact alignment and coverage to be determined at the time of detailed design. Preparation of the Plan of Easement will be at the sole cost of the City and registered in series with the Plan of Subdivision.
5. The Developer agrees to the registration of a Plan of Easement over the public portion of the new land drainage main located within the Lands, with exact alignment and coverage to be determined at the time of detailed design. Preparation of the Plan of Easement will be at the sole cost of the City and registered in series with the Plan of Subdivision.
6. The Developer agrees to enter into a shared drainage agreement between the proposed Lot 1, Lot 2 and the golf course lands.
7. The Developer agrees to enter into a cross access agreement between the proposed Lot 1, Lot 2 and the golf course lands. All public access will be permitted, including but not limited to, the golf course, the clubhouse, the Pro Shop, the parking lot, the maintenance shop and sanitation services.
8. The Developer agrees to design and construct any storm water infrastructure upgrades that may be required due to development of the Lands. Construction of the upgrades will be the sole cost of the Developer.
9. The Developer agrees the Lands are located within the flood plain and to save harmless the City.
10. The Developer agrees to obtain all approvals from any applicable governing agencies, including but not limited to Fisheries and Oceans Canada and Manitoba Sustainable Development, and to provide evidence of such approvals to the City of Brandon prior to the issuance of a development permit for Phase 1.

11. The Developer agrees to submit a Detailed Cost Estimate, prepared by their Consulting Engineer for all municipal improvements. The cost estimate is subject to review and approval by the City Engineer prior to the issuance of a development permit for either Phase 1 or Phase 2, whichever shall commence first.
12. The Developer will be responsible to submit an Irrevocable Letter of Credit totaling 15% of the Detailed Cost Estimate. Submission of the Letter of Credit is required prior to the issuance of a development permit for either Phase 1 or Phase 2, whichever shall commence first.

#### PHASE 1 – Residential Development

1. The Developer agrees the minimum elevation of the proposed structures' lowest storey will be 362.67m.
2. The Developer agrees to reconfigure and construct a portion of the golf cart pathway from the parking lot to the existing golf cart pathway at the 1st hole as per Schedule B prior to the issuance of a building permit for Phase 1. All costs associated with the construction will be at the sole cost of the Developer.
3. The Developer agrees to contribute the materials for a new putting green due to the relocation of the current putting green. The standard of the materials must be to the satisfaction of the Director of Community Services and provided prior to the issuance of a development permit for Phase 1. The City of Brandon agrees to design and construct the new putting green.
4. Should it be determined a portion of the 34th Street right-of-way north of the McDonald Avenue and 34th Street intersection be needed to accommodate the slope of the embankment required, the Developer agrees to enter into an Agreement with the City regarding the proposed use of the right-of-way.
5. The Developer agrees to design and construct an amenity space between the proposed condominium buildings. Construction of the amenity space will be at the sole cost of the Developer.
6. The Developer agrees that secondary access to the Lands is to be completed prior to the issuance of an occupancy certificate for either of the residential condominiums.
7. The City agrees, subject to Council approval of the budget, to complete construction of the 34th Street extension from Pacific Avenue to McDonald Avenue by December 31, 2019.
8. The Developer agrees to remove and relocate the existing water main currently servicing the clubhouse. Design of the servicing plan is subject to review and acceptance by the City Engineer with the development permit for Phase 1. Construction of removing and relocating the water main will be at the sole cost of the Developer.

9. The Developer agrees to remove and relocate the existing land drainage system main. Design of drainage plan is subject to review and acceptance by the City Engineer with the development permit for Phase 1. Construction of removing and relocating the land drainage main will be at the sole cost of the Developer

PHASE 2 – Clubhouse & Commercial Development

1. The Developer agrees to construct a 1.8m fence along the south property line of the Lands adjacent to the Canadian Pacific Railway (CP) right-of-way to ensure no work, storage or encroachment on CP property except for the portion of the CP lands leased to the City of Brandon. Construction of the fence must be completed concurrently with the development and building permits for Phase 2.
2. The Developer agrees to design and construct 70 parking stalls for exclusive use of the golf course concurrently with development and building permits for Phase 2.
3. The Developer agrees to construct a permanent roadway connection from 34th Street to the golf course lands as per Schedule B. The design of the roadway is subject to the review and acceptance of the Director of Community Services and the City Engineer. Completion of the roadway will be required prior to the issuance of a building permit to extend the existing commercial/recreation building closer to the southern property as per Schedule B. Construction will be at the sole cost of the Developer.
4. The Developer agrees to design and construct a minimum of 186 parking stalls for Phase 2. Should the parking stalls lot be located off-site on a property not owned by the Developer, evidence of a shared parking agreement will be required. Construction of the parking stalls must be completed concurrently with development and building permits for Phase 2. The standard for construction of the parking stalls shall be in accordance with Zoning By-Law standards for the applicable zone.

and that Administration be authorized to prepare a Development Agreement containing all conditions and requirements to protect the City's interests in accordance with any procedures, policies, by-laws and Acts. CARRIED.

NO. 7208

TO REZONE 1700 – 30TH STREET FROM DEVELOPMENT RESERVE ZONE TO RESIDENTIAL SINGLE FAMILY DETACHED, RESIDENTIAL LOW DENSITY, AND OPEN SPACE ZONE

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City Council considered a report from the Legislative Services Department dated July 9, 2018 with respect to the above.

Berry-Desjarlais

1444 That By-Law No. 7208 to rezone property at 1700 - 30th Street (Lots 1/48, Block 16, Plan 291 BLTO and Parcel A, Plan 616439 BLTO in NW 1/4 10-10-19 WPM) from Development Reserve (DR) to Residential Single Detached (RSD), Residential Low Density (RLD) and Open Space (OS) Zones be read a second time. CARRIED.

Berry-Parker

1445 That third reading of this by-law be held in abeyance pending objectors to the by-law be given notice, pursuant to Section 76(3) of The Planning Act, of their right to file a further objection. CARRIED.

NO. 7209 EAST BRANDON INDUSTRIAL SECONDARY PLAN

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Considered was a report from the Planning and Buildings Services dated June 20, 2018 with respect to the above.

Chaboyer-Harwood

1446 That By-law No. 7209 to adopt the East Brandon Industrial Secondary Plan be read a first time. CARRIED.

NO. 7211 TO AMEND TRAFFIC BY-LAW NO. 5463 REGARDING THE ENCROACHMENT OF TREES AND SHRUBS INTO STREETS AND SIDEWALKS

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It was noted that this by-law received first reading on June 18, 2018.

Fawcett-Patterson

1447 That By-law No. 7211 to amend Traffic By-law No. 5463 respect to addressing the encroachment of trees and shrubs into streets and sidewalks, for the protection of City equipment, vehicles and workers, be read a second time. CARRIED.

Fawcett-Chaboyer

1448 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. 7211 third reading.

FOR

AGAINST

Mayor Rick Chrest

Nil

Councillor Shawn Berry

Councillor Ron W. Brown

Councillor Jan Chaboyer

Councillor Barry Cullen

Councillor Kris Desjarlais

Councillor Jeff Fawcett

Councillor Jeff Harwood

Councillor John LoRegio

Councillor Glen Parker

Councillor Lonnie Patterson

NO. 7213 TO DESIGNATE PROPERTY LOCATED AT 1043 ROSSER AVENUE AS A MUNICIPAL HERITAGE SITE

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Submitted for consideration was a report from the Property, Planning & Buildings Department dated June 20, 2018 with respect to the above.

Desjarlais-Harwood

1449 That By-law No. 7213 to designate 1043 Rosser Avenue (Parts of Lots 24/26, Block 78, Plan 2 BLTO) as a municipal heritage site be read a first time. CARRIED.

NO. 7214 TO REZONE 700 MARYLAND AVENUE FROM OPEN SPACE ZONE TO EDUCATIONAL AND INSTITUTIONAL ZONE

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Considered was a report from Property, Planning & Buildings dated June 18, 2018 with respect to the above.

Brown-Chaboyer

1450 That By-law No. 7214 to rezone 700 Maryland Avenue (Lots 1/21 and 26/46, Blocks 3/4 and Part Lots 1/21 and 26/46, Block 5, Plan 300 BLTO, and Part Parcels B/H, Plan 37279 BLTO) from OS Open Space to EI Educational & Institutional be read a first time. CARRIED.

NO. 7215 TO ESTABLISH THE A.R. MCDIARMID BUILDING RESERVE

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City Council considered a report from the Director of Finance dated June 29, 2018 with respect to the above.

Desjarlais-Parker

1450 That By-law No. 7215 to establish the A. R. McDiarmid Building Reserve for significant repairs or capital improvements to the building known as the A. R. McDiarmid Building located at 638 Princess Avenue, be read a first time. CARRIED.

NO. 7212 TO AMEND ZONING BY-LAW NO. 7124 – TO INCREASE EFFICIENCY OF LAND USES AND PROCESSING DEVELOPMENT APPROVALS

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Submitted for consideration was a report from Planning, Property & Buildings dated June 18, 2018 with respect to the above and the following By-law No. 7216.

Patterson-Berry

1452 That By-law No.7212 to amend Zoning By-law No. 7124 to incorporate general updates be read a first time. CARRIED.

NO. 7216 TO REZONE PROPERTY LOCATED AT 609 – 39TH STREET FROM DEVELOPMENT RESERVE TO RESIDENTIAL SINGLE DETACHED ZONE

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Cullen-Chaboyer

1453 That By-law No. 7216 to rezone property located at 609 - 39th Street (Lots 37/38, Block 8m, Plan 269 BLTO) from DR Development Reserve Zone to RSD Residential Single Detached Zone be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (9:52 p.m.) CARRIED.

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MAYOR

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CITY CLERK