

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
NOVEMBER 20, 2017 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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:

Parker-Chaboyer
1143 That the Agenda for the Regular Meeting of City Council to be held on Monday, November 20, 2017 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Harwood-Cullen
1144 That the Minutes of the Regular Meeting of City Council held Monday, November 6, 2017 be taken as read, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) KIM LONGSTREET - TOWN HALL FORUM ON RESOURCES FOR SUBSTANCE
USERS

Kim Longstreet, Community Town Hall organizer, appeared before City Council with respect to the Town Hall forum held on September 20, 2017 on resources for substance users in the City of Brandon. She advised that there were over 105 attendees from the community and that feedback from the attendees of the Town Hall indicated the community was seeking to expand existing services for substance abusers, enhanced mental health support, a year round shelter for the homeless, detox facilities, safe injection sites, and better overall collaboration between organizations dealing with addictions in the City of Brandon. Ms. Longstreet informed City Council that she had compiled a final report that would be provided to City Council, local Members of the Legislative Assembly, and community stakeholders.

Chaboyer-Parker
1145 That the presentation by Kim Longstreet with respect to the Town Hall Forum on resources for substance users be received. CARRIED.

(B) AKOULINA CONNELL - MANITOBA ARTS COUNCIL/CITY OF BRANDON
COLLABORATION

Akoulina Connell, Executive Director of the Manitoba Arts Council (MAC), appeared before City Council with respect to the operations of the MAC Brandon office. Ms. Connell thanked the City of Brandon for its support of the MAC office in the A. R. McDiarmid Building over the past three years.

She noted that the MAC held several very successful events with local artists, including a grant-writing workshop, artist dinner, residencies presentations, Westman juried art show, and meetings with First Nation cultural interpreters and Elders. Ms. Connell noted the partnership between the City of Brandon and the MAC had supported 203 artists in the Westman region and strengthen the City of Brandon Culture Plan.

Fawcett-Patterson

1146 That the presentation by Akoulina Connell with respect to the Manitoba Arts Council/City of Brandon Collaboration be received. CARRIED.

(C) DR. STEVE ROBINSON - BRANDON UNIVERSITY CAMPUS MASTER PLAN

Dr. Steve Robinson, Acting President of Brandon University (BU), appeared before City Council to present the BU Campus Master Plan. Dr. Robinson informed City Council that the Campus Plan was a guide for the organization's growth over the coming decades. The goals of the Campus Plan were to align with the City of Brandon's growth plan, provide quality learning and research facilities, create a catalyst for economic development, and partner with the larger community.

Dr. Robinson informed Council that several immediate actions would be taking place to pursue the Campus Plans objectives, including enhancing the pedestrian experience, improving landscapes, and adjusting traffic management. The proposed Downtown Campus remained a major immediate focus in the Campus Plan and BU continued to work with community stakeholders to move the project forward into the development phase. Dr. Robinson thanked City Council for its ongoing support of BU in this community.

Harwood-Chaboyer

1147 That the presentation by Dr. Steve Robinson with respect to the Brandon University Campus Master Plan be received. CARRIED.

PUBLIC HEARINGS:

(A) VARIANCE APPLICATION – 2404 PARK AVENUE (JACOBSON & GREINER LTD.)

Ryan Nickel, Chief Planner provided an overview of the application. He noted that the original request was for a conditional use to allow for an electronic identification sign at 2404 Park Avenue, and two variances; to decrease the minimum distance separation between the proposed sign and the residential zone boundary, and to increase the maximum sign surface area of the sign. Mr. Nickel advised that the variance request to increase the maximum sign surface had been rejected by the Planning Commission and the applicant was appealing that decision to City Council.

Steve McMillan appeared on behalf of the applicant, Jacobson & Greiner Inc. in support of the application. He noted that the approved sign would only display static images lasting at least 30 seconds with instantaneous transitions and would function between 7:00 a.m. and 11:00 p.m. Mr. McMillan noted that the restrictions on the function and operation of the sign would the lessen the impact of the sign in the area and the size would not be detrimental to the surrounding area.

1148 LoRegio-Harwood
That the Public Hearing for Variance Application VB-10-17-B at 2404 Park Avenue Be concluded. CARRIED.

1149 LoRegio-Cullen
That Variance Application V-10-17-B to vary Clause 33(d) of City of Brandon Zoning By-law No. 7124 by increasing the maximum sign surface area of an electronic identification sign from 4.7m2 to 11.9m2 at 2404 Park Avenue (Pt. Lots 1/28, Block 39 SS Plan 720 BLTO) in the IR Industrial Restricted Zone be approved. CARRIED.

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) BOARD OF REVISION NOVEMBER 8, 2017

City Council considered a report from the Chairman of the Board of Revision dated November 8, 2017 with respect to the proceedings of the Board of Revision regarding applications for revision of the 2018 Assessment Roll.

1150 Fawcett-Chaboyer
That the report of the Board of Revision dated November 8, 2017 with respect to the 2016 & 2017 Supplementary Tax Statements and the 2018 Real Property Assessment Roll be received. CARRIED.

(B) GRANTS REVIEW COMMITTEE NOVEMBER 15, 2017

Considered was a report from the Grants Review Committee dated November 15, 2017 outlining the applications received by the committee and their recommendations for funding in 2018.

List of Recommended Grants for 2018:

SERVICE ORGANIZATIONS		
ORGANIZATION	Proposed Grant 2018	Request 2018
Big Brothers & Sisters of Brandon	2000.00	2000.00
Brandon and District Worker Advocacy Centre (BDWAC)	3000.00	5000.00
Brandon Citizens on Patrol Program (COPP)	2500.00	3000.00
Brandon Civic Seniors Citizens Inc. (Prairie Oasis)	2000.00	2715.00
Brandon's Food for Thought (The Breakfast & Snack Prog for Kids)	4000.00	6000.00
Brandon Friendship Centre Inc.	8500.00	25000.00
Brandon Neighborhood Renewal Corporation (BNRC)	7500.00	10779.35
Brandon Regional Search & Rescue (BRSAR)	4000.00	10000.00

Central Council for Community Centres	55000.00	55000.00
Child & Family Services of Western Manitoba (Elspeth Reid)	3500.00	10000.00
Community Living Brandon	0.00	1500.00
Compassionate Friends of Southwestern MB	1100.00	2000.00
Counselling Centre, The	1300.00	4366.39
Crocus Obedience + Kennel Club	1000.00	5000.00
Family Visions Inc.	2000.00	5000.00
Father's Pantry Inc. (The) [Loaves & Fishes Pgrm]	2500.00	3500.00
Funds For Furry Friends	2500.00	9310.00
Habitat for Humanity Manitoba - Brandon Chapter	1000.00	2570.00
Helping Hands Center of Brandon Inc.	3500.00	5000.00
John Howard Society of Brandon Inc, The	2000.00	3000.00
Kidney Foundation of Manitoba, The	1000.00	5000.00
Multiple Sclerosis Society of Canada, Westman Chapter	1000.00	2600.00
Royal Canadian Legion Branch #3	2500.00	2500.00
Salvation Army Brandon Community & Family Services, The	9000.00	9000.00
Samaritan House Ministries Inc. o/b/o Food Banks	20000.00	20000.00
Samaritan House Ministries Inc. o/b/o Safe & Warm Shelter	10000.00	10000.00
Westman Immigrant Services	6300.00	8000.00
Womans Resource Centre	5000.00	25000.00
Total	163,700.00	252,840.74

CULTURAL, RECREATIONAL & YOUTH SERVICE ORGANIZATIONS

ORGANIZATION	Proposed Grant 2018	Request 2018
Artists in Healthcare Manitoba	4500.00	4500.00
Augustfest Brandon Inc.	2000.00	2000.00
Beginnings Preschool Inc.	750.00	1000.00
Brandon and Area Youth for Christ	3500.00	11700.00
Brandon Chamber Players	1200.00	2000.00
Brandon Community Orchestra	600.00	800.00
Brandon Garden Club	5000.00	14250.00
Brandon Jazz Festival	1200.00	2000.00
Brandon Minor Baseball & Simplot Millennium Park	5000.00	105000.00
Brandon Pride Committee	1000.00	1000.00
Brandon Santa Parade	3000.00	3000.00
Brandon University Mini U	2500.00	5000.00

Brandon Westman Christmas Cheer	500.00	500.00
Children's Den Inc.	0	10000.00
Diocese of Brandon Anglican Memorial Camp	0.00	20453.00
Manitoba SwimAbility (Making Waves)	3000.00	5000.00
Navy League Sea Cadets	3000.00	3000.00
Western Manitoba Science Fair	2000.00	2000.00
Westman Multicultural Festival	5000.00	20000.00
Wheat City Roller Derby League	2500.00	5000.00
YMCA of Brandon – Youth Program	0.00	4900.00
Total	46,250.00	223,103.00

Patterson-LoRegio

1151 That the Report of the Grants Review Committee dated November 1, 2017, be received. CARRIED.

Patterson-LoRegio

1152 That the sum of One Hundred Fifty Four Thousand Nine Hundred and Fifty Dollars (\$154,950.00) for possible distribution as grants for the year 2018 to those organizations and groups indicated in the List of Recommended Grants for 2018 in the report of the Grants Review Committee dated November 1, 2017, be referred to the 2018 Budget Deliberations for City Council's consideration and subsequent decision as part of its adoption of the Financial Plan. CARRIED.

Patterson-LoRegio

1153 That the sum of Fifty Five Thousand Dollars (\$55,000.00) for possible distribution as a grant for the year 2018 to Central Council for Community Centres as indicated in the report of the Grants Review Committee dated November 1, 2017, be referred to the 2018 Budget Deliberations for City Council's consideration and subsequent decision as part of its adoption of the Financial Plan. CARRIED.

ENQUIRIES:

(277) PUBLIC CONSULTATION - 2018 BUDGET

Councillor Berry enquired if a date had been set for the public consultations with respect to the proposed 2018 City of Brandon Budget.

At the request of His Worship the Mayor, the City Manager responded that, while in prior years two separate sessions had taken place in October and January, City Council and Administration had agreed that one session would be sufficient. Mr. Sage advised that the proposed budget would be released to everyone prior to Christmas and an Information and Public Consultation Session had been scheduled for Wednesday, January 10, 2018 at 7:00 p.m. in the City Hall Foyer. He confirmed that the 2018 City of Brandon Budget Deliberations would take place on January 20, 2018 giving time for members of the public to share their concerns with City Council.

(278) ALTERNATE DESIGNS FOR 8TH STREET BRIDGE

Councillor Desjarlais enquired when Dillon Consulting was expected to provide the alternative designs for the replacement of the 8th Street Bridge.

At the request of His Worship the Mayor, the City Manager responded that two additional conceptual alternatives had been received and were to be reviewed by the Project Team and the original brainstorming group by the end of November. Mr. Sage advised that an update and feedback session with City Council was expected to take place by the end of the year.

(279) PROVINCIAL FUNDING CUTS TO PUBLIC TRANSIT GRANTS

Councillor Desjarlais referred to the recent cuts by the provincial government to public transit grants and enquired as to the impact of same on Brandon Transit operations, inclusive of options to maintain adequate and affordable service. He further enquired if this information could be provided prior to the 2018 Budget Deliberations in January.

At the request of His Worship the Mayor, the City Manager responded that, although all details on the changes had not been received, the Provincial Government had confirmed that the amount the City of Brandon received in 2016 would remain the same for 2017 and 2018. He noted that due to many of the transit costs being direct operating and capital costs, there was an expected \$227,000 shortfall not covered by the grant. Mr. Sage advised that the 2018 Budget had been prepared without proposed cuts to routes or staff and should the grant shortfall not be covered by the City of Brandon, service reductions may be necessary. He confirmed that a detailed report on the new route structure was being compiled and would be presented to City Council at an informal session prior to year-end.

(280) DETAILED REPORT ON BRANDON TRANSIT

Further to Councillor Desjarlais' enquiry, Councillor LoRegio requested a detailed report on Brandon Transit, including the number of employees in the various roles, be provided so as to ensure City Council could make an informed decision during budget deliberations.

His Worship the Mayor agreed to have this information presented to City Council at the informal meeting scheduled prior to year-end.

ANNOUNCEMENTS:

REVIEW OF 18TH STREET AND BRAECREST DRIVE INTERSECTION

Councillor Fawcett announced that he had received a petition containing over 200 names with respect to a review of the intersection at 18th Street and Braecrest Drive. Councillor Fawcett confirmed that he had presented the petition to the Engineering Department for their review and that this item would be a topic of discussion at his upcoming ward meeting.

ASSINIBOINE WARD MEETING

Councillor Fawcett announced that an Assiniboine Ward Meeting was to take place on December 6, 2017 at 5:30 p.m. at Grand Valley Community Church, 1620 Braecrest Drive. He advised that agenda items included the intersection at 18th Street and Braecrest Drive, the 2018 City of Brandon Budget, spring dike work, Brandon Riverbank Inc. Master Plan and any other city or ward issues.

KEYSTONE CENTRE ANNUAL GENERAL MEETING

Councillor Berry announced that the Keystone Centre Annual General Meeting originally scheduled for November 30, 2017 had been moved to December 14, 2017 at 6:00 p.m. in the CKLQ Lounge at the Keystone Centre.

GALA OF GIFTS AT ART GALLERY OF SOUTHWESTERN MANITOBA (AGSW) AND OPENING OF MEMBER SHOW AND SALE

Councillor Patterson announced that the Annual Gala of Gifts at the Art Gallery of Southwestern Manitoba (AGSW) was to take place November 24 & 25, 2017. She also announced that the opening of the Member Show and Sale at the AGSW was November 30, 2017.

GENERAL BUSINESS:

(A) BRANDON UNIVERSITY MASTER PLAN

Submitted for consideration was a report from the Planning, Property and Buildings Department dated November 8, 2017 with respect to the above.

Harwood-Fawcett

1154 That the Brandon University Campus Master Plan (Attachment B) be approved, subject to the following:

1. that any roadway improvements (e.g. travel lane widths) shall comply with city engineering standards; and
2. that the owner or successor, prior to significant redevelopment on the site as determined by The City Engineer, shall submit a storm water study for review and approval by the City of Brandon Engineering Department. CARRIED.

(B) FUNDING OF KEYSTONE CENTRE 5-YEAR CAPITAL PLAN

City Council considered a report from Councillor S. Berry dated November 7, 2017 with respect to the above and in accordance with his notice of motion given at the November 6, 2017 meeting of City Council.

Berry-Patterson

1155 That funding by the City of Brandon for the Keystone Centre's 5-year Capital Plan in an amount not to exceed \$1,000,000 annually be referred to the 2018 Budget Deliberations. CARRIED.

(C) APPOINTMENTS TO AD HOC COMMITTEE - DOWNTOWN PARKING STUDY REVIEW

Considered was a report from Councillor K. Desjarlais dated November 15, 2017 with respect to the above.

Desjarlais-Cullen

1156 That the following appointment are hereby made to the Downtown Parking Study Review Ad Hoc Committee:

Councillor Kris Desjarlais
Councillor Barry Cullen
John Zeke
Steve McMillan
Jim Brannan
Brent Campbell
Derek Cullen
CARRIED.

(D) 2018 SCHEDULE OF CITY COUNCIL MEETING DATES

City Council considered a report from the City Clerk dated October 18, 2017 with respect to the above.

Brown-Patterson

1157 That pursuant to Organizational By-law No. 6650, regular meetings of City Council be held on the following dates in 2018:

Monday, January 8, 2018	Monday, June 18, 2018
Monday, January 22, 2018	Monday, July 16, 2018
Monday, February 5, 2018	Monday, August 13, 2018
Tuesday, February 20, 2018	Tuesday, September 4, 2018
Monday, March 5, 2018	Monday, September 17, 2018
Monday, March 19, 2018	Monday, October 1, 2018
Tuesday, April 3, 2018	Monday, October 15, 2018
Monday, April 16, 2018	Monday, November 19, 2018
Monday, May 7, 2018	Monday, December 3, 2018
Tuesday, May 22, 2018	Monday, December 17, 2018
Monday, June 4, 2018	

CARRIED.

(E) APPOINTMENT OF DEPUTY MAYOR AND ACTING DEPUTY MAYOR

Submitted for consideration was a report from the City Clerk dated November 15, 2017 with respect to the above.

Parker-LoRegio

1158 That pursuant to Subsection 15(a) of Organizational By-law No. 6650, Councillor Jeff Fawcett be appointed Deputy Mayor to perform all duties of the Mayor, if the Mayor is absent from the municipality, or is incapable, through illness or other cause, of performing his duties as Head of City Council with term of office to expire on October 25, 2018. CARRIED.

LoRegio-Harwood

1159 That pursuant to Subsection 15(b) of Organizational By-law No. 6650, Councillor Lonnie Patterson be appointed Acting Deputy Mayor to perform all duties of the Mayor, if both the Mayor and the Deputy Mayor are absent from the municipality, or are incapable, through illness or other cause, of performing their respective duties as Head or Deputy Head of Council with term of office to expire on October 25, 2018. CARRIED.

(F) 2018 APPOINTMENTS TO COUNCIL COMMITTEES

Considered was a report from the City Clerk dated November 15, 2017 with respect to the above.

LoRegio-Chaboyer

1160 That in accordance with Subsection 15(c) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following Council Committees with terms of office to expire October 25, 2018:

Audit and Finance Committee

Mayor Rick Chrest (Chair)
Councillor Jan Chaboyer
Councillor John LoRegio
Councillor Jeff Fawcett

Personnel Committee

Mayor Rick Chrest (Chair)
Councillor Shawn Berry
Councillor Barry Cullen
Councillor Jeff Harwood

Brandon Municipal Heritage Advisory Committee

Councillor Kris Desjarlais
Councillor Jeff Harwood

Poverty Committee

Councillor Jan Chaboyer
Councillor Kris Desjarlais
Councillor Lonnie Patterson

Grants Review Committee

Councillor Jan Chaboyer
Councillor John LoRegio
Councillor Lonnie Patterson

Taxi Appeal Committee

Councillor Lonnie Patterson (Chair)
Councillor John LoRegio
Councillor Ron Brown
Councillor Shawn Berry (Alternate)
Councillor Barry Cullen (Alternate)
CARRIED.

(G) 2018 APPOINTMENTS TO OTHER BOARDS AND COMMITTEES

City Council considered a report from the City Clerk dated November 15, 2017 with respect to the above.

1161

Harwood-Patterson

That in accordance with Subsection 15(d) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following boards and committees with terms of office to expire October 25, 2018 unless otherwise noted:

Brandon & Area Planning District Board

Mayor Rick Chrest
Councillor Barry Cullen
Councillor Jeff Fawcett

Building Standards/By-law Compliance Standards Committee

Councillor Jeff Fawcett (Chair)
Councillor Ron Brown
Councillor Jeff Harwood
Councillor Jan Chaboyer (Alternate)
Councillor Kris Desjarlais (Alternate)

Brandon General Museum & Archives Board

Councillor Ron Brown
Councillor Jeff Harwood
Councillor John LoRegio

Brandon Urban Aboriginal Peoples' Council

Councillor Kris Desjarlais
Councillor Jeff Fawcett

Keystone Agriculture & Recreational Centre Board

Councillor Shawn Berry
Councillor Lonnie Patterson

Age Friendly Committee

Councillor Ron Brown
Councillor Glen Parker

Assiniboine Hills Conservation District

Councillor Barry Cullen
Councillor Jeff Fawcett

Western Manitoba Regional Library Board

Councillor Ron Brown

Western Manitoba Centennial Auditorium Board

Mayor Rick Chrest
Councillor Jeff Fawcett
Councillor Glen Parker
CARRIED.

BY-LAWS:

NO. 7192 TO ESTABLISH A MUNICIPAL HERITAGE INCENTIVE PROGRAM

It was noted that this by-law was read a first time on October 16, 2017.

Desjarlais-Harwood

1162 That By-law No. 7192 to establish a Municipal Heritage Incentive Program be read a second time. CARRIED.

Desjarlais-Harwood

1163 That the by-law be amended by deleting from Section 5. (e) the figure \$10,000 and replacing with \$5,000. CARRIED.

Desjarlais-Harwood

1164 That the by-law, as amended 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. 7192 third reading.

FOR

Mayor Rick Chrest
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

AGAINST

Nil

NO. 7194 TO REZONE PROPERTY LOCATED AT 701 - 17TH STREET EAST FROM DR DEVELOPMENT RESERVE TO IG INDUSTRIAL GENERAL ZONE

Submitted for consideration was a report from the Planning, Property and Buildings Department dated November 9, 2017 with respect to the above.

Chaboyer-Parker

1165 That By-law No. 7194 to rezone a property located at 701 - 17th Street East from Development Reserve (DR) Zone to Industrial General (IG) Zone be read a first time. CARRIED.

NO. 7196 2018 FEE SCHEDULE

Considered was a report from the Finance Department dated November 8, 2017 with respect to the above.

Parker-Patterson

1166 That By-law No. 7196, to adopt the Annual Schedule of Fees for services, activities or things provided by the City of Brandon for the year 2018, be read a first time. CARRIED.

NO. 7198 COMPLIANCE BY-LAW

It was noted that this by-law received first reading at the November 6, 2017 meeting of City Council.

Fawcett-Patterson

1167 That By-law No. 7198, to provide for the enforcement and compliance with City by-laws and to establish, in accordance with The Provincial Offences Act and The Municipal By-law Enforcement Act, a process for prosecuting offences under municipal by-laws be amended as follows:

- (a) Section 1. (b) by adding immediately after the definition for Fee Schedule the following:

“INFORMATION OFFENCE NOTICE” means the compliance ticket issued by an Officer for a violation under Part 2 of The Provincial Offences Act.”
 - (b) Section 1.(b) by adding immediately after the definition for ORDER TO REMEDY the following:

“PENALTY NOTICE” means the compliance ticket issued by an Officer for a violation under the Act.”
 - (c) Section 10 by deleting “not previously been charged with an offence pursuant to the same by-law provisions” and replacing with “not recently been charged with an offence for the same by-law violation”.
 - (d) Section 30 by adding “19,” immediately after the word “sections”.
 - (e) Section 31 by deleting “unless the Adjudicator allows time for payment under section 32”.
 - (f) deleting Section 32 in its entirety and renumbering the remaining by-law sections accordingly.
 - (g) Section 36 by deleting “45” and replacing with “60”.
 - (h) Schedule “B”, Division I, by adding to the end the following Compliance Violation:

“99 Contraventions of other specified by-law provisions 100.00 200.00”
- CARRIED.

Fawcett-Parker

1168 That the by-law, as amended, be read a second time. CARRIED.

Fawcett-Chaboyer

1169 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. 7198 third reading.

<u>FOR</u>	<u>AGAINST</u>
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. 7199 TO AMEND ANNUAL SCHEDULE OF FEES BY-LAW NO. 7159

It was noted that this by-law was read a first time on November 6, 2017.

1170 Patterson-Cullen
That By-law No. 7199, to amend Annual Schedule of Fees By-law No. 7159 with respect to removing the Compliance Fine Schedule and to remove all reference to False Alarm fees from the section of Fire fees, be read a second time. CARRIED.

1171 Patterson-Parker
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. 7199 third reading.

<u>FOR</u>	<u>AGAINST</u>
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. 7200 FIRE PREVENTION BY-LAW

It was noted that this by-law received first reading at the November 6, 2017 meeting of City Council.

Fawcett-Cullen

1172 That By-law No. 7200, to provide for firefighting, fire prevention, the related regulation of fire and other hazards through Policy, and for the re-adoption of the Manitoba Fire Code, be read a second time. CARRIED.

Fawcett-Patterson

1173 That the by-law be read a third and final time. CARRIED.

n accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7200 third reading.

FOR

- Mayor Rick Chrest
- 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

AGAINST

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (10:16 p.m.) CARRIED.

MAYOR

CITY CLERK