

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, DECEMBER 17, 2018
AT 7:10 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 Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor John LoRegio, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Nil

ADOPTION OF AGENDA:

Chaboyer-Parker
029 That the Agenda for the Regular Meeting of City Council to be held Monday, December 17, 2018 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Luebke-Cameron
030 That the Minutes of the Regular Meeting of City Council held Monday, December 3, 2018 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Prior to the above motion being voted on, Councillor Luebke noted that in the Committee Report for the Keystone Centre, the outgoing Chair was Tim Hore, and that he had incorrectly reported the projected loss in 2018 for the Keystone Centre as \$160,000 when it was approximately \$140,000. His Worship indicated that the subject Minutes would be corrected.

HEARING OF PRESENTATIONS:

Nil

COMMUNITY COMMENTS/FEEDBACK:

(A) LONNIE PATTERSON - POVERTY COMMITTEE AND THE CREATION OF THE BRANDON COLLABORATIVE

Lonnie Patterson appeared before City Council with respect to the Poverty Committee and the work that had been done to date with other organizations to create the Brandon Collaborative.

Ms. Patterson noted that the Brandon Neighbourhood Renewal Corporation had volunteered to be a partner in moving the Brandon Collaborative forward, and would be seeking partners for support in the near future. She referred to the website www.mypeg.ca and noted that the data on the site was in line with the United Nations Sustainable Data goals, which were recognized globally. Ms. Patterson stated that while the data was specific to Winnipeg, a similar site could be developed for Brandon.

(B) STEVE MCMILLAN - DEVELOPMENT COST CHARGES

Steve McMillan representing VBJ Developments appeared before City Council with respect to Development Cost Charges. Mr. McMillan noted that the proposed implementation date for the development cost charges was March 1, 2019 which was different from the date previously approved in 2017; that being six months from final passage of the by-law. He enquired as to the rationale behind the change in date.

(C) CATHY SNELGROVE - DEVELOPMENT COST CHARGES

Cathy Snelgrove appeared before City Council with respect to Development Cost Charges. Ms. Snelgrove understood the implementation date would be in effect six months from the date the by-law was passed. Ms. Snelgrove respectfully asked City Council to change the implementation date to July 1, 2019.

HEARING OF DELEGATIONS:

(A) RUSS PADDOCK AND MATT PACKWOOD, BRANDON UNIVERSITY -
ACCOMMODATION TAX GRANT FOR THE 2021 U SPORTS MEN'S VOLLEYBALL
CHAMPIONSHIPS

Russ Paddock and Matt Packwood on behalf of the Brandon University Athletics Department, appeared before City Council with respect to the Accommodation Tax Grant for the 2021 U Sports Men's Volleyball Championships. Mr. Packwood advised Council that although the University's bid to host the 2020 Championship was unsuccessful, the committee was awarded the 2021 Championships. Mr. Packwood requested City Council amend the previous motion to provide funding for the championships to reflect the year 2021.

LoRegio-Brown

031 That the presentation by Russ Paddock and Matt Packwood with respect to the Brandon University Accommodation Tax Grant for the 2021 U Sports Men's Volleyball Championships be received. CARRIED.

LoRegio-Luebke

- 032 That a grant of \$75,000 be provided to Brandon University Athletics to host the 2021 U Sports Men's National Volleyball Championships, to be funded from the Accommodation Tax Reserve. CARRIED.

PUBLIC HEARINGS:

- (A) BY-LAW NO. 7221 - TO CLOSE A PORTION OF 20TH STREET IN BLOCK 44, PLAN 15 LOCATED NORTH OF VICTORIA AVENUE

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

No representation was received either in support of or in opposition to the proposed closure of a portion of 20th Street.

Cameron-Chaboyer

- 033 That the Public Hearing to close and convey a portion of 20th Street in Block 44, Plan 15 BLTO located north of Victoria Avenue be concluded. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

- (A) POVERTY COMMITTEE (VERBAL) DECEMBER 17, 2018

Councillor Desjarlais welcomed newly elected Councillor Luebke to the committee and thanked the outgoing citizen members for their hard work and dedication. He reiterated Ms. Patterson's comments with regards to the Brandon Collaborative and the work that had been done to date. Councillor Desjarlais stated that the Poverty Committee would be seeking funds during budget deliberations for the Brandon Collaborative.

Luebke-Cameron

- 034 That the report of the Poverty Committee be received. CARRIED.

ENQUIRIES:

- (13) CONSULTANTS IN THE 2018 BUDGET YEAR

Councillor LoRegio enquired as to the amount spent on consultants in 2018 as well as the number of former employees hired as consultants inclusive of the costs involved with same.

At the request of His Worship the Mayor, the City Manager responded that the primary focus of staff at this time was finalizing the preliminary 2019 Budget to be provided to City Council prior to Christmas. He agreed to take this matter under advisement with a response to be provided before the 2019 Budget Deliberations.

(14) RECONSTRUCTION OF 18TH STREET BRIDGE

Councillor Chaboyer requested an update on the status of the reconstruction of the 18th Street Bridge.

At the request of His Worship the Mayor, the City Manager responded that Manitoba Infrastructure was in the process of conducting a review to ensure the most economical and practical option for the project was brought forward to the stakeholders. Mr. Sage confirmed that a third round of stakeholder meetings would be arranged once the preferred option had been selected, however the timeline for same was yet to be determined.

(15) UNEVEN ROAD SURFACE FROM UNDERGROUND REPAIRS IN 500 BLOCK OF 13TH STREET

Councillor Luebke noted that a recently completed underground repair in the 500 Block of 13th Street had settled and left an uneven road surface. He enquired as to the process followed when excavations happened in the winter months to ensure roadways remained leveled and safe for motorists.

At the request of His Worship the Mayor, the City Manager responded that while winter excavations typically freeze solid quickly, unseasonably warm temperatures had caused more settling. He confirmed that this site was added to the list for inspections, already having been filled and leveled twice and would continue to be monitored.

Further to this issue, Councillor Chaboyer enquired if signage was installed at excavation sites to caution drivers of the dip in the road.

At the request of His Worship the Mayor, the City Manager responded that signs had been installed at this location as well as other sites throughout the City of Brandon.

ANNOUNCEMENTS:

ACCESSIBILITY OF 18TH STREET BRIDGE SIDEWALK

Councillor Desjarlais announced that he had brought to the attention of the General Manager of Operations that snow build-up at the base of the sidewalk on the 18th Street Bridge made it impossible for residents with accessibility issues to access the sidewalk.

He advised that this situation had been taken care of in a very short amount of time and thanked Ms. O'Brien and her staff for rectifying this situation so quickly.

YOUTH ADDICTIONS PREVENTION STRATEGY

His Worship Mayor Chrest announced that the Not Even Once (NEO) Program Brandon Fighting Addictions Program Youth Wellness Day had been a huge success which saw The Skid Row CEO, Mr. Joe Roberts, present to over 1,000 people over the course of the day and evening. His Worship thanked City Council for their support of this important initiative. Mayor Chrest also thanked the Brandon School Division, the Addictions Foundation of Manitoba and Community Development Department Staff for all their hard work in making this event such a success.

YOUTH REVOLUTION GROUP - KING GEORGE SCHOOL

Councillor Parker congratulated students from King George School whose Youth Revolution Group was awarded a \$5,000 grant from Shaw Communication's Kindness Sticks Youth Grant Program to help promote acts of compassion, generosity, courtesy and decency in their school and throughout the community. Councillor Parker noted that King George was 1 of 10 schools out of the 150 grant applicants across Canada to receive the award and thanked them for all they do at their school and in the community to promote overall kindness.

GENERAL BUSINESS:

(A) 2019 CITY OF BRANDON INTERIM BUDGET

City Council considered a report from the City Treasurer dated December 5, 2018 with respect to the above.

Fawcett-Chaboyer

035 That pursuant to Section 163 of The Municipal Act, the following interim budget to provide for City of Brandon expenditures, revenues and transfers for the year 2019 be adopted:

General Fund Expenditures	\$89,946,471
General Fund Revenues & Transfers	\$89,946,471
General Fund Reserve Expenditures	\$19,500,778
Utility Fund Expenditures	\$22,908,882
Utility Fund Revenues & Transfers	\$22,908,882
Utility Fund Reserve Expenditures	\$18,162,000
CARRIED.	

(B) 2019 CITY OF BRANDON BORROWING

Submitted for consideration was a report from the City Treasurer dated December 5, 2018 with respect to the above.

Fawcett-Parker

036 That pursuant to Section 173(1) of The Municipal Act, the borrowing of funds from the Bank of Montreal, for general operating expenses, not exceeding \$10,350,000 be authorized, and further that these funds only be used for general operating expenses in the 2019 year and all sums borrowed pursuant to this resolution be supported by a charge upon the whole of the revenues of the municipality. CARRIED.

(C) FUNDING OF KEYSTONE CENTRE ASSET MANAGEMENT PLAN

Considered was a report from Councillor Shawn Berry dated December 7, 2018 with respect to the above.

Berry-Luebke

037 That funding by the City of Brandon for the Keystone Centre's Asset Management Plan in an amount not to exceed \$1,000,000 annually be referred to the 2019 Budget Deliberations. CARRIED.

(D) PROPOSAL – EXTENSION OF 34TH STREET FROM PACIFIC AVENUE TO MCDONALD AVENUE

City Council considered a report from Engineering Services dated December 7, 2018 with respect to the above.

Cameron-Cullen

038 That the bid from Stantec Consulting Ltd. for the Detailed Design of the 34th Street Extension from Pacific Avenue to McDonald Avenue, as per their proposal and specifications at a cost of \$197,401.99 (net of GST) be accepted. CARRIED.

(E) APPOINTMENTS TO THE BOARD OF REVISION

Considered was a report from the Legislative Services Department dated November 26, 2018 with respect to the above.

Luebke-Parker

039 That the following citizen appointments be and are hereby made to the Board of Revision for a one year term of office to commence January 1, 2019 and expire December 31, 2019:

Matthew May (Chair)
Wally Geiler
Jason Splett
Andrew Sieklicki
CARRIED.

(F) CITIZEN APPOINTMENTS TO THE BRANDON POLICE BOARD

Submitted for consideration was a report from the Legislative Services Office dated December 7, 2018 with respect to the above.

Berry-Cameron

040 That the following appointments be and are hereby made to the Brandon Police Board with terms of office to continue until their successors are appointed by the incoming 2022 - 2026 City Council:

Dr. Marc Casavant
Marycia Kruk
Mark Sefton
CARRIED.

(G) CITIZEN APPOINTMENTS TO THE AGE FRIENDLY COMMITTEE

Considered was a report from the Legislative Services Department dated November 26, 2018 with respect to the above.

Brown-Chaboyer

041 That the following citizen appointments be and are hereby appointed to the Age Friendly Committee for a two (2) year term of office beginning January 1, 2019 and expiring December 31, 2020:

Susan Boyachek
Dennis Hurley
Brock McEwing
CARRIED.

(H) CITIZEN APPOINTMENTS TO THE BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE

City Council considered a report from the Legislative Services Department dated November 27, 2018 with respect to the above.

Cameron-Cullen

042 That the following citizen appointments be and are hereby made to the Brandon Municipal Heritage Advisory Committee, with terms of office beginning January 1, 2019 and expiring December 31, 2020:

Elizabeth Braaksma
Matthew May
Gordon McRae
Rao Sajjad
Sarah Yeshareg
CARRIED.

(I) CITIZEN APPOINTMENTS TO THE POVERTY COMMITTEE

Submitted for consideration was a report from the Legislative Services Department dated December 7, 2018 with respect to the above.

Desjarlais-Chaboyer

043 That the following citizen appointments be and are hereby made to the Poverty Committee for a two-year term of office to commence January 1, 2019 and expire December 31, 2020:

Donald Benham
Brian Clark
CARRIED.

(J) CITIZEN APPOINTMENTS TO THE BRANDON GENERAL MUSEUM & ARCHIVES INC. BOARD

City Council considered a report from the Legislative Services Department dated December 7, 2018 with respect to the above.

LoRegio-Brown

044 That the following two-year term citizen appointments be and are hereby made to the Brandon General Museum & Archives Inc. Board, for the term of office to commence January 1, 2019 and expire on December 31, 2020:

Betty Braaksma
Jane Neil
Rao Sajjad
CARRIED.

(K) CITIZEN APPOINTMENTS TO THE WESTERN MANITOBA REGIONAL LIBRARY BOARD

Considered was a report from the Legislative Services Department dated December 7, 2018 with respect to the above.

Brown-Parker

045 That the following citizen appointments be and are hereby made to Western Manitoba Regional Library Board for two-year terms of office to begin January 1, 2019 and expire December 31, 2020:

Betty Braaksma
Synthia Wright
CARRIED.

BY-LAWS:

NO. 7175 TO ESTABLISH A DEVELOPMENT CHARGES BY-LAW

City Council considered a report from the Chief Planner dated November 28, 2018 with respect to the above. It was noted that this by-law had received second reading on October 16, 2017.

Fawcett-Cameron

046 That Development Charge By-law No. 7175 be amended as outlined in the attached Appendix A to the report of the Chief Planner dated November 28, 2018. CARRIED AS AMENDED.

AMENDMENT

Fawcett-Chaboyer

047 That the above proposed amendments listed in Appendix "A" of the report from the Chief Planner dated November 28, 2018 be amended by deleting the implementation date of March 1, 2019 in subsection (p), and substituting therefor the date of July 1, 2019. CARRIED.

Fawcett-Chaboyer

048 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. 7176 third reading.

FOR

AGAINST

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Ron W. Brown
Councillor Shaun Cameron
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor John LoRegio
Councillor Bruce Luebke
Councillor Glen Parker

Nil

- 049 Fawcett-Desjarlais
That Administration prepare a Development Charges Standard Operating Procedure that provides clarity on implementing development charges for report back to Council by February 4, 2019. CARRIED.

NO. 7180 TO ESTABLISH THE WASTEWATER TREATMENT RESERVE

It was noted that this by-law received first reading on June 19, 2017.

- 050 Luebke-Cameron
That By-law No. 7180 to establish the Wastewater Treatment Reserve be read a second time. CARRIED.

- 051 Luebke-Cameron
That the by-law be read a third and final time. CARRIED.

In accordance with Section 139 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7180 third reading.

FOR

AGAINST

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Ron W. Brown
Councillor Shaun Cameron
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Jeff Fawcett
Councillor John LoRegio
Councillor Bruce Luebke
Councillor Glen Parker

Nil

NO. 7181 TO ESTABLISH THE WATER TREATMENT RESERVE

It was noted that this by-law received first reading on June 19, 2017.

Berry-Chaboyer

052 That By-law No. 7181 to establish the Water Treatment Reserve be read a second time. CARRIED.

Berry-Chaboyer

053 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. 7181 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Ron W. Brown
Councillor Shaun Cameron
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Jeff Fawcett
Councillor John LoRegio
Councillor Bruce Luebke
Councillor Glen Parker

AGAINST

Nil

NO. 7182 TO ESTABLISH A TRANSPORTATION NETWORK INFRASTRUCTURE RESERVE

It was noted that this by-law received first reading on June 19, 2017.

Parker-Cameron

054 That By-law No. 7183 to establish a Wastewater Network Infrastructure Reserve be read a second time. CARRIED.

Parker-Cameron

055 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. 7182 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
Councillor Shawn Berry	
Councillor Ron W. Brown	
Councillor Shaun Cameron	
Councillor Jan Chaboyer	
Councillor Barry Cullen	
Councillor Jeff Fawcett	
Councillor John LoRegio	
Councillor Bruce Luebke	
Councillor Glen Parker	

NO. 7183 TO ESTABLISH A WASTEWATER NETWORK INFRASTRUCTURE RESERVE

It was noted that this by-law received first reading on June 19, 2017.

Cameron-LoRegio

056 That By-law No. 7183 to establish a Wastewater Network Infrastructure Reserve be read a second time. CARRIED.

Cameron-Luebke

057 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. 7183 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
Councillor Shawn Berry	
Councillor Ron W. Brown	
Councillor Shaun Cameron	
Councillor Jan Chaboyer	
Councillor Barry Cullen	
Councillor Jeff Fawcett	
Councillor John LoRegio	
Councillor Bruce Luebke	
Councillor Glen Parker	

NO. 7184 TO ESTABLISH A WATER NETWORK INFRASTRUCTURE RESERVE

It was noted that this by-law received first reading on June 19, 2017.

LoRegio-Luebke

058 That By-law No. 7184 to establish a Water Network Infrastructure Reserve be read a second time. CARRIED.

LoRegio-Luebke

059 That the by-law be given third and final reading. CARRIED.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7184 third reading.

FOR

AGAINST

Mayor Rick Chrest

Nil

Councillor Shawn Berry

Councillor Ron W. Brown

Councillor Shaun Cameron

Councillor Jan Chaboyer

Councillor Barry Cullen

Councillor Jeff Fawcett

Councillor John LoRegio

Councillor Bruce Luebke

Councillor Glen Parker

NO. 7185

TO ESTABLISH A DRAINAGE NETWORK INFRASTRUCTURE RESERVE

It was noted that this by-law received first reading on June 19, 2017.

Chaboyer-Berry

060 That By-law No. 7185 to establish a Drainage Network Infrastructure Reserve be read a second time. CARRIED.

Chaboyer-Berry

061 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. 7185 third reading.

FOR

AGAINST

Mayor Rick Chrest

Nil

Councillor Shawn Berry

Councillor Ron W. Brown

Councillor Shaun Cameron

Councillor Jan Chaboyer

Councillor Barry Cullen

Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor John LoRegio
Councillor Bruce Luebke
Councillor Glen Parker

NO. 7186 TO AMEND PLANNING COMMISSION BY-LAW NO. 6843 TO DESIGNATE THE PLANNING COMMISSION AS THE APPEAL BODY ON DEVELOPMENT CHARGES

It was noted that this by-law received first reading on June 19, 2017.

Cullen-LoRegio

062 That By-law No. 7186 to amend Planning Commission By-law No. 6843 to designate the Planning Commission as the appeal body on development charges be read a second time. CARRIED.

Cullen-LoRegio

063 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. 7186 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Ron W. Brown
Councillor Shaun Cameron
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor John LoRegio
Councillor Bruce Luebke
Councillor Glen Parker

AGAINST

Nil

NO. 7221 TO CLOSE AND CONVEY A PORTION OF 20TH STREET IN BLOCK 44, PLAN 15 LOCATED NORTH OF VICTORIA AVENUE

It was noted that this by-law received first reading on November 19, 2018.

Cameron-LoRegio

064 That By-Law No. 7221 to close and convey the stub of 20th Street north of Victoria Avenue in Block 44 Plan 15 BLTO, to the property owner of 2021 Victoria Avenue for a purchase price of \$1.00, be read a second time. CARRIED.

Cameron-LoRegio

065 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. 7221 third reading.

FOR

AGAINST

Mayor Rick Chrest

Nil

Councillor Shawn Berry

Councillor Ron W. Brown

Councillor Shaun Cameron

Councillor Jan Chaboyer

Councillor Barry Cullen

Councillor Kris Desjarlais

Councillor Jeff Fawcett

Councillor John LoRegio

Councillor Bruce Luebke

Councillor Glen Parker

NO. 7222

TO EXTEND MARQUIS CRESCENT WEST TO 31ST STREET AND TO NAME THE STREET LOCATED WEST OF MARQUIS DRIVE AND SOUTH OF DURUM DRIVE AS "MARCUS PLACE"

It was noted that this by-law received first reading on December 3, 2018.

Berry-Brown

066 That By-law No. 7222, to extend Marquis Crescent to the west to 31st Street, and to name the street which is located west of Marquis Drive and south of Durum Drive as "Marcus Place", be read a second time. CARRIED.

Berry-Brown

067 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. 7222 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
Councillor Shawn Berry	
Councillor Ron W. Brown	
Councillor Shaun Cameron	
Councillor Jan Chaboyer	
Councillor Barry Cullen	
Councillor Kris Desjarlais	
Councillor Jeff Fawcett	
Councillor John LoRegio	
Councillor Bruce Luebke	
Councillor Glen Parker	

NO. 7223 2019 FEE SCHEDULE

It was noted that this by-law received first reading on December 3, 2018.

Fawcett-Cameron

068 That By-law No. 7223 to adopt the Annual Schedule of Fees for services, activities or things provided by the City of Brandon for the year 2019, be amended by adding the 2019 Rates for Development Charges as adopted in By-law No. 7175 as Page 24 of Schedule A to By-law No. 7223 and renumbering the pages following same accordingly. CARRIED.

Fawcett-Chaboyer

069 That By-law No. 7223, as amended, be read a second time. CARRIED.

Fawcett-Chaboyer

070 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. 7223 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
Councillor Shawn Berry	
Councillor Ron W. Brown	
Councillor Shaun Cameron	
Councillor Jan Chaboyer	
Councillor Barry Cullen	
Councillor Kris Desjarlais	
Councillor Jeff Fawcett	
Councillor John LoRegio	

Councillor Bruce Luebke
Councillor Glen Parker

NO. 7224 TO AMEND NUISANCE BY-LAW NO. 5806 RE: DERELICT VEHICLES

City Council considered a report from the Brandon Police Service dated December 6, 2018 with respect to the above.

Luebke-Cameron

071 That By-law No. 7224 to amend Nuisance By-law No. 5806 for the purpose of amending portions of the bylaw with respect to derelict vehicles be read a second time. CARRIED.

Luebke-Brown

072 That this 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. 7224 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Ron W. Brown
Councillor Shaun Cameron
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor John LoRegio
Councillor Bruce Luebke
Councillor Glen Parker

AGAINST

Nil

NO. 7225 TO AMEND BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL BY-LAW NO. 6988 RE: MEMBERSHIP ON COUNCIL

It was noted that this by-law received first reading on December 3, 2018.

Desjarlais-Parker

073 That By-law No. 7225 to amend By-law No. 6998 with respect to membership of the Brandon Urban Aboriginal Peoples' Council be read a second time. CARRIED.

Desjarlais-Fawcett

074 That third reading of By-law No. 7225 be held in abeyance and referred back to the Brandon Urban Aboriginal Peoples' Council for clarification and comment. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (9:10 p.m.) CARRIED.

MAYOR

CITY CLERK