

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
JANUARY 8, 2018 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:

Brown-Parker
1214 That the Agenda for the Regular Meeting of City Council to be held on Monday, January 8, 2018 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Harwood-Chaboyer
1215 That the Minutes of the Regular Meeting of City Council held Monday, December 18, 2017 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) LOIS MACDONALD AND BERNIE CHRISP - BRANDON RIVERBANK INC.
ANNUAL REPORT

Bernie Chrisp, Chair, and Lois MacDonald, General Manager, of Brandon Riverbank Inc. appeared before City Council to provide an update on the Riverbank Discovery Centre's 2017 Annual Report. Mr. Chrisp informed City Council that 2017 had been a very successful year with strong visitation numbers. He further advised that the Riverbank Discovery Centre had hosted the inaugural West Region Envirothon.

Ms. MacDonald provided an update on the 'Back to the River' Master Plan. She stated that with the tremendous in-kind support from Altus Group, they were able to create a six minute video to showcase the master plan elements and noted that the video could be viewed on the website at <http://riverbank.mb.ca/home/>. Ms. MacDonald advised that fundraising efforts to pay back the loan to the City of Brandon for the Festival Park project had been successful in 2017 and would continue during 2018. Ms. MacDonald and Mr. Chrisp both thanked City Council for the continued support of Brandon Riverbank.

Parker-Patterson
1216 That the presentation from Lois MacDonald and Bernie Chrisp with respect to the annual report from Brandon Riverbank Inc. be received. CARRIED.

(B) ANDREW MOK AND REG HILDEBRAND - STONE FENCE REHABILITATION PROJECT

Reg Hildebrand, member of the Municipal Heritage Advisory Committee along with Andrew Mok, Heritage Community Planner appeared before City Council with respect to the Stone Fence Rehabilitation Project. Mr. Hildebrand provided a background of the project to date noting that Phase 1 was completed in November of 2017. Mr. Mok stated Phase 2 of the project was ready to begin contingent upon funding. Mr. Mok requested \$18,000 in funding from the City of Brandon to completed Phase 2.

Harwood-Desjarlais

1217 That the presentation by Andrew Mok and Reg Hildebrand with respect to an update on the Stone Fence Rehabilitation Project be received. CARRIED.

(C) DARREN GALATIUK, TOURNAMENT OF CHAMPIONS - REINSTATEMENT OF GIFT-IN-KIND SERVICES

Councillor Parker declared a conflict of interest in this matter as he was a member of the Tournament of Champions Committee and left the Council Chamber without further discussion.

Darren Galatiuk, Chairman of The Tournament of Champions Committee appeared before City Council with respect to the upcoming 49th Annual Tournament of Champions. Mr. Galatiuk stated the tournament would be held February 2, 3 & 4 and February 8, 10 & 11 with approximately 1400 competitors. He noted that the tournament drew over 5000 individuals to the city and requested that the expired ice rental at the Brandon Community Sportsplex gift-in-kind agreement be re-negotiated.

Berry-LoRegio

1218 That the presentation by Darren Galatiuk regarding the reinstatement of the gift-in-kind services for the Tournament of Champions be received;

and further, that Administration provide the financial impact of any gift-in-kind support to the Tournament of Champions for consideration during the 2018 budget deliberations.. CARRIED.

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

(D) RICHARD BRUCE/TYLER FOSTER - 2018 WESTMAN MULTICULTURAL FESTIVAL COMMUNITY EVENT DESIGNATION

Richard Bruce and Tyler Foster appeared before City Council on behalf of the Westman Multicultural Festival Committee, with respect to the upcoming 2018 Festival and to request designation as a Community Event. Mr. Foster provided a brief explanation of each pavillion's financial obligations during the festival. He stated the concern regarding the loss of transit services, which had previously been provided free of charge from pavillion to pavillion. He noted that the loss of this service had resulted in a decline in patrons attending the pavillions. Mr. Foster requested funding in the amount of \$6,000 to cover the cost for the required liability insurance. In addition, a request for gift-in-kind transit services.

Brown-Patterson
1219 That the presentation by Richard Bruce and Tyler Foster with respect to obtaining Community Event Designation for the 2018 Westman Multicultural Festival to be held February 1-3, 2018 be received. CARRIED.

Brown-Patterson
1220 That the Westman Multicultural Festival to be held February 1-3, 2018 be hereby designated as a Community Event in the City of Brandon whereby said festival shall include the following pavillions at the listed locations:

English Pavilion, Victoria Inn Hotel, 3550 Victoria Avenue
Honduran Pavilion, Ukrainian Reading Hall, 1005 Assiniboine Avenue
India Pavilion, North End Community Centre, 1313 Stickney Avenue
Irish Pavilion, Clarion Hotel & Suites, 3150 Victoria Avenue
Metis Pavilion, Western Manitoba Centennial Auditorium, 205-20th Street
Mexico Pavilion, Brandon Shrine Club, 1110 McTavish Avenue East
Philippine Pavilion, St. Mathews Church, 403-13th Street
Scottish Pavilion, Victoria Inn Hotel, 3550 Victoria Avenue
Ukrainian Pavilion, Ukrainian National Home, 1133 Stickney Avenue
CARRIED.

Brown-Patterson
1221 That the requests from the Westman Multicultural Festival for additional funding and implementation of transit services be referred to the 2018 budget deliberations. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

Nil

ANNOUNCEMENTS:

PUBLIC BUDGET CONSULTATIONS

Councillor Chaboyer announced that the Public Budget Consultations would take place on Wednesday, January 10, 2018 from 7:00 p.m. to 9:00 p.m. in the Main Foyer of City Hall.

She advised that an overview of the 2018 Proposed Budget would be provided by Administration following which residents would be given an opportunity to ask questions and provide their feedback. Councillor Chaboyer encouraged everyone to come out and participate in this important event.

GENERAL BUSINESS:

(A) STONE FENCE PROJECT

City Council considered a report from the Heritage Community Planner dated December 21, 2017 with respect to the above.

Desjarlais-Harwood

1222 That the report of the Heritage Community Planner with respect to the Stone Fence Project dated January 8, 2018 be received. CARRIED.

(B) PROPOSAL - RECYCLABLES TRANSPORT AND MARKETING

Submitted for consideration was a report from the Public Works Department dated December 27, 2017 with respect to the above.

Fawcett-Chaboyer

1223 That the proposal submitted by Crown Shred & Recycling Inc. for the transport and marketing of recyclable materials, with the residue removed from the co-mingled stream, for a five (5) year term ending December 31, 2023, be accepted. CARRIED.

BY-LAWS:

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Parker

That the meeting do now adjourn (8:24 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON SATURDAY,
JANUARY 20, 2018 AT 8:40 AM 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

READING OF THE CALL:

At the direction of the Chair, the City Clerk advised that notice of this meeting had been provided to all members of City Council advising that a Special Meeting of City Council would be held this date to deliberate the City's 2018 Operating and Capital Budgets.

The City Clerk confirmed that in view of the above compliance and there being quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) 2018 BUDGET DELIBERATIONS

Parker-LoRegio

1224 That the 2018 Operating and Capital budgets be approved;

and further, that Administration prepare the required Financial Plan in accordance with the above noted budgets. CARRIED AS AMENDED.

AMENDMENT

Patterson-Berry

1225 That the main motion be amended by adding following the word: "approved", the words: "subject to:

- (1) (a) the addition of \$199,300 in revenue from the Multi-Material Stewardship Manitoba Grant for recycling programs;
- (b) the deletion of \$63,384 as an operating expense from Recycling Operations for the transportation contract;
- (c) the deletion of \$85,040 as an operating budget expense representing a reduction in salaries through vacancies;
- (d) the deletion of \$3,000 as an operating expense for the City Manager's vehicle allowance;
- (e) the deletion of \$40,000 as an operating expense from Property Administration for the Cityview contract;
- (f) the addition of \$8,737 as an operating budget expense in Heritage Administration as salary costs for the summer student;
- (g) the addition of \$5,500 as an operating budget expense to Community Grants;
- (h) the addition of \$41,000 in revenue to Transit Operations for transit charters;

- (i) the addition of \$3,770 as an operating expense to Council Expenses for an increase to Council Indemnities; and
 - (j) the addition of \$30,000 as a capital budget expense for Phase II of the Stone Fence Rehabilitation to be funded from the Municipal Building Maintenance Reserve.
- CARRIED.

AMENDMENT

Fawcett-Desjarlais

1226 That the main motion be further amended by adding the following subparagraph thereto:

"(2) the deletion of \$150,000 as an Operating budget expense for Brandon Police Services".
LOST.

At the request of Councillor Harwood, a recorded vote on the above motion was taken.

FOR

Councillor Jeff Fawcett

AGAINST

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Ron W. Brown
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Harwood
Councillor John LoRegio
Councillor Glen Parker
Councillor Lonnie Patterson

Patterson-Chaboyer

1227 WHEREAS Brandon City Council recognizes the use of crystal methamphetamine is a crisis in our community and the City of Brandon is only one, but a necessary piece in tackling this problem in a coordinated effort along with other orders of government, community organizations, and families;

NOW THEREFORE BE IT RESOLVED that City Council direct Administration to continue with their current efforts to end this crisis, as well as actively pursue ways to combat this problem within the resources approved in this budget. CARRIED.

AMENDMENT

Desjarlais-Parker

1228 That the main motion be further amended by adding following subparagraph thereto:

- (2) the addition of \$30,000 as an operating expense for the Downtown Ambassador program;
- CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

LoRegio-Harwood

1229 That the above amending motion be amended by adding the following: "subject to a plan being presented to City Council for approval." CARRIED.

AMENDMENT

Chrest-LoRegio

1230 That the main motion be further amended by adding the following subparagraph thereto:

“(3) the deletion of \$200,000 as an operating budget expense for the appropriation to the Machinery Reserve”. CARRIED.

AMENDMENT

Chrest-Parker

1231 That the main motion be further amended by adding the following subparagraph thereto:

(4) the deletion of \$50,000 as an operating budget expense for the appropriation to the Fire Vehicle Reserve”. CARRIED.

AMENDMENT

Parker-Berry

1232 That the main motion be further amended by adding the following subparagraph thereto:

“(5) the deferral of \$450,000 as a capital budget expense for the Fleetnet Radio Project to 2020.” LOST.

AMENDMENT

Parker-LoRegio

1233 That the main motion be further amended by adding the following subparagraph thereto:

“(5) the deletion of \$150,000 as an operating budget expense for the appropriation to the Technology Reserve”. LOST.

AMENDMENT TO AMENDMENT

Patterson-Berry

1234 That the above amending motion be amended by deleting the figure: “\$150,000” and substituting therefor the figure: “\$75,000”. CARRIED.

AMENDMENT

Fawcett-Desjarlais

1235 That the main motion be further amended by adding the following subparagraph thereto:

“(5) the deletion of \$100,000 as an operating budget expense for Fire Services salaries. LOST.

AMENDMENT

Desjarlais-LoRegio

1236 That the main motion be further amended by adding the following subparagraph thereto:

“(5) the deletion of \$20,000 as an operating budget expense from Human Resources”. CARRIED.

AMENDMENT

Chaboyer-Berry

1237 That the main motion be further amended by adding the following subparagraph thereto:

“(6) the deletion of \$25,000 as an operating budget expense for the transfer of funds from the Cumulative Benefits Reserve to fund general operations”. CARRIED.

AMENDMENT

Berry-LoRegio

1238 That the main motion be further amended by adding the following subparagraph thereto:

“(7) the deletion of \$25,000 as an operating budget expense as a reduction to Transit Sunday Service after 6:00 p.m.” CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Berry-LoRegio

1239 That the above amending motion be amended by deleting the figure: “\$25,000” and substituting therefor the figure: “\$18,750”, and deleting the words: “after 6:00 p.m.” and substituting therefor the words: “effective April 1, 2018 whereby Sunday Transit Service shall be reduced by 2 hours”. CARRIED.

AMENDMENT

Berry-LoRegio

1240 That the main motion be further amended by adding the following subparagraph thereto:

“(8) the deletion of \$45,000 as an operating budget expense for Transit Services on Statutory Holidays where retail establishments are not open, and Transit overtime expenses”. CARRIED.

AMENDMENT

Cullen-LoRegio

1241 That the main motion be further amended by adding the following subparagraph thereto:

“(9) the deletion of \$13,908 as an operating budget expense for the Communities in Bloom National Evaluations”. CARRIED.

AMENDMENT

LoRegio-Harwood

1242 That the main motion be further amended by adding the following subparagraph thereto:

“(10) the addition of \$50,000 as an operating budget expense for funding to Brandon General Museum & Archives Ltd.”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Berry-Desjarlais

1243 That the above amending motion be amended by deleting the figure: "\$50,000" and substituting therefor the figure: "\$40,000". CARRIED.

AMENDMENT

Chaboyer-Cullen

1244 That the main motion be further amended by adding the following subparagraph thereto:

“(11) the addition of \$15,000 as an Operating budget expense for the grant to the Westman Multicultural Festival to cover liability insurance and operations.” CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Patterson-Desjarlais

1245 That the above amending motion be amended by deleting the figure: "\$15,000" and substituting therefor the figure: "\$6,000. CARRIED.

AMENDMENT

Parker-Patterson

1246 That the main motion be further amended by adding the following subparagraph thereto:

“(12) the addition of \$100,000 as an operating budget expense for capital improvements to Community Centres”. CARRIED.

AMENDMENT

Cullen-LoRegio

1247 That the main motion be further amended by adding the following subparagraph thereto:

“(13) the deletion of \$10,000 as an operating budget expense for the Summer Lights Festival”. LOST.

AMENDMENT

Desjarlais-Cullen

1248 That the main motion be further amended by adding the following subparagraph thereto:

“(13) the deletion of \$15,000 as an Operating budget expense for the Summer Lights Program (concert series and festival)”. CARRIED.

AMENDMENT

Patterson-LoRegio

1249 That the main motion be further amended by adding the following subparagraph thereto:

“(14) the addition of \$2,000 for as an operating budget expense for the Community Gardens water hook-up and disconnect”. CARRIED.

AMENDMENT

Cullen-LoRegio

1250 That the main motion be further amended by adding the following subparagraph thereto:

“(15) the deletion of \$10,000 as an operating budget expense for the Youth Centre”. LOST.

AMENDMENT

Patterson-Cullen

1251 That the main motion be further amended by adding the following subparagraph thereto:

“(15) the addition of \$10,000 as an operating budget expense to the Provincial Exhibition of Manitoba for the restoration of Display Building II”. LOST.

AMENDMENT

Chrest-Parker

1252 That the main motion be further amended by adding the following subparagraph thereto:

“(15) the addition of \$15,000 as an operating budget expense for a grant to Simplot Millennium Park”. CARRIED.

AMENDMENT

Cullen-LoRegio

1253 That the main motion be further amended by adding the following subparagraph thereto:

“(16) the addition of \$100,000 as an operating budget expense for the outdoor soccer fields”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chaboyer-Parker

1254 That the above amending motion be amended by deleting the words: “for the outdoor soccer fields” and substituting therefor the words: “as a reserve appropriation to the Parks Reserve for the soccer fields project”. CARRIED.

AMENDMENT

Berry-LoRegio

1255 That the main motion be further amended by adding the following subparagraph thereto:

“(17) the deletion of \$25,000 as an operating budget expense for the Sportsplex Concession”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chrest-Chaboyer

1256 That the above amending motion be amended to delete the figure: "\$25,000" and substituting therefor the figure: "\$10,000". CARRIED.

AMENDMENT

Cullen-Parker

1257 That the main motion be further amended by adding the following subparagraph thereto:

“(18) the deletion of \$25,000 as an operating budget expense for the Recreation Centre Golf Course”. LOST.

AMENDMENT

Chrest-Berry

1258 That the main motion be further amended by adding the following subparagraph thereto:

"(18) the deletion of \$100,00 as an operating budget expense for the appropriation to the Rec Centre Reserve". CARRIED.

AMENDMENT

LoRegio-Cullen

1259 That the main motion be further amended by adding the following subparagraph thereto:

“(19) the deletion of \$75,000 as a capital budget expense from the Parks Reserve for the Recreation Facilities Needs Assessment. LOST.

AMENDMENT

Chrest-Chaboyer

1260 That the main motion be further amended by adding the following subparagraph thereto:

“(19) the deletion of \$20,000 as a capital budget expense from the Parks Reserve for the Recreation Facilities Needs Assessment”. CARRIED.

AMENDMENT

Chaboyer-Desjarlais

1261 That the main motion be further amended by adding the following subparagraph thereto:

“(20) the transfer of \$25,000 from the Perpetual Care Reserve to Cemetery Operations to off-set cemetery maintenance operating costs”. CARRIED.

AMENDMENT

Parker-Berry

1262 That the main motion be further amended by adding the following subparagraph thereto:

“(21) the deletion of \$93,000 as an operating budget expense to Recycling Operations for the transportation contract ”. LOST.

AMENDMENT

Desjarlais-Patterson

1263 That the main motion be further amended by adding the following subparagraph thereto:

“(21) the addition of \$20,000 as an operating budget expense for Environmental Initiatives". CARRIED.

AMENDMENT

Chaboyer-Cullen

1264 That the main motion be further amended by adding the following subparagraph thereto:

"(22) the transfer of \$25,000 from the Snow Clearing Reserve to Snow Clearing operations to off-set costs”. LOST.

AMENDMENT

Chaboyer-Cullen

1265 That the main motion be further amended by adding the following subparagraph thereto:

“(22) the deletion of \$25,000 as operating budget expense from Snow Clearing operations.
CARRIED.

AMENDMENT

Berry-Parker

1266 That the main motion be further amended by

“(23) the deletion of \$75,000 as an operating budget expense for the appropriation to the Sanitation Site Disposal Reserve”. CARRIED.

AMENDMENT

Parker-Berry

1267 That the main motion be further amended by adding the following subparagraph:

“(24) the deletion of \$25,000 as an operating budget expense for the appropriation to the Municipal Building Maintenance Reserve”. LOST.

AMENDMENT

Desjarlais-Berry

1268 That the main motion be further amended by adding the following sub-paragraph thereto:

“(24) the deletion of \$50,000 as an operating budget expense for the appropriation to the Library/Arts Reserve”. LOST.

AMENDMENT

Parker-Fawcett

1269 That the main motion be further amended by adding the following sub-paragraph thereto:

“(24) the deletion of \$25,000 as an operating budget expense for the appropriation to the Civic Services Reserve”. LOST.

AMENDMENT

Parker-Berry

1270 That the main motion be further amended by adding the following sub-paragraph thereto:

“(24) the deletion of \$100,000 as an operating budget expense for the appropriation to the Affordable Housing Reserve”. LOST.

AMENDMENT

Fawcett-Parker

1271 That the main motion be further amended by adding the following sub-paragraph thereto:

“(24) the deletion of \$50,000 as an operating budget expense for the appropriation to the Affordable Housing Reserve”. CARRIED.

AMENDMENT

Patterson-Berry

1272 That the main motion be further amended by adding the following subparagraph thereto:

“(25) the addition of \$1,000,000 as an operating budget expense for the grant to the Keystone Centre whereby \$500,000 shall be funded through the Accommodation Tax Reserve, and \$500,000 from general tax revenue”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

LoRegio-Chaboyer

1273 That the above amending motion be amended by deleting the figure: “\$1,000,000 and substituting therefor the figure: “\$500,000”; and deleting the words: “and \$500,000 from general tax revenue”. CARRIED.

AMENDMENT

Fawcett-Desjarlais

1274 That the main motion be further amended by adding the following subparagraph thereto:

“(26) the addition of \$50,000 as an operating budget expense representing a grant to the Riverbank Discovery Centre for two (2) Electric Vehicle Charging Stations, subject to matching funds from the Federal Government.” CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chrest-Fawcett

1275 That the amending motion be amended by deleting the figure: “\$50,000” and substituting therefor the figure: “\$25,000”, and by deleting the words: “two (2) Electric Vehicle Charging Stations” and substituting therefor the words: “one (1) Electric Vehicle Charging Station,”. CARRIED.

AMENDMENT TO AMENDMENT

Berry-LoRegio

1276 That the amending motion be further amended by adding the words: “to be funded from the Capital Development Reserve” immediately after the words: “Charging Station”. CARRIED.

AMENDMENT

Berry-LoRegio

1277 That the main motion be amended by adding the following subparagraph:

“(27) the deletion of \$40,000 as an operating budget expense from Engineering Services for consulting fees.” LOST.

AMENDMENT

Berry-Chaboyer

1278 That the main motion be further amended by adding the following sub-paragraph thereto:

“(27) the addition of \$400,000 as an operating budget expense from Streets Resurfacing for milling and paving projects”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chrest-Cullen

1279 That the amending motion be amended by deleting the figure: "\$400,000" and substituting therefor the figure: "\$200,000". CARRIED.

AMENDMENT

Harwood-Parker

1280 That the main motion be further amended by adding the following sub-paragraph thereto:

"(28) the deletion of \$10,000 as an operating budget expense from Engineering Services for conference costs". LOST.

AMENDMENT

Desjarlais-Patterson

1281 That the main motion be further amended by adding the following sub-paragraph thereto:

"(28) the addition of \$50,000 as an operating budget expense for funding of the Downtown Development Corporation". CARRIED.

AMENDMENT

Patterson-Parker

1282 That the main motion be further amended by adding the following subparagraph thereto:

"(29) the deletion of \$5,000 as an operating budget expense for funding of the Cool Gardens Program". CARRIED.

AMENDMENT

Desjarlais-Cullen

1283 That the main motion be further amended by adding the following subparagraph thereto:

"(30) the addition of \$16,000 as an operating budget expense for downtown decorative globe lighting to be funded from the Capital Development Reserve." CARRIED.

LoRegio-Berry

1284 That a freeze be imposed on the hiring of any new positions with a starting salary over \$50,000. LOST.

AMENDMENT

Chrest-Parker

1285 That the main motion be further amended by adding the following subparagraph thereto:

"(31) the addition of \$100,000 to General Revenues for cannabis tax revenues". CARRIED.

AMENDMENT

Chrest-Desjarlais

1286 That the main motion be further amended by adding the following subparagraph thereto:

"(32) the addition of \$15,000 as an operating budget expense to Council Expenses for a Youth Addictions Prevention Initiative ." CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Parker-LoRegio

1287 That the amending motion be amended by deleting the figure: "\$15,000" and substituting therefor the figure: "\$25,000". CARRIED.

AMENDMENT

Berry-Parker

1288 That the main motion be further amended by adding the following subparagraph thereto:

"(33) the deletion of \$25,000 as an operating budget expense for consulting fees." CARRIED.

AMENDMENT

Berry-LoRegio

1289 That the main motion be further amended by adding the following subparagraph thereto:

"(34) the deletion of \$100,000 as an operating budget expense from contracts." LOST.

AMENDMENT

Desjarlais-LoRegio

1290 That the main motion be further amended by adding the following subparagraph thereto:

"(34) the addition of \$5,000 as a grant to the Bear Clan Initiative". CARRIED.

AMENDMENT TO AMENDMENT

LoRegio-Patterson

1291 That the amending motion be amended by deleting the figure: "\$5,000" and substituting therefor the figure: "\$10,000". LOST.

AMENDMENT

Chrest-Berry

1292 That the main motion be further amended by adding the following subparagraph thereto:

"(35) the deletion of \$5,655 as an operating expense for Council Indemnities representing an adjustment to a 1.4% increase. CARRIED.

In City Council concluding its deliberations, it was noted that the above changes in the budgets, as presented, resulted in a tax rate increase of 0.42%

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (7:20 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
JANUARY 22, 2018 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:

Brown-Desjarlais
1293 That the Agenda for the Regular Meeting of City Council to be held on Monday, January 22, 2018 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Harwood-Chaboyer
1294 That the Minutes of the Regular Meeting of City Council held Monday, January 8, 2018 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) NANCY MCPHERSON AND BRETT TURNER – ASHLEY NEUFELD SOFTBALL
COMPLEX PROJECT

Nancy McPherson along with Brett Turner appeared before City Council with respect to the Ashley Neufeld Softball Complex. An update of the project was provided along with a short video. Ms. McPherson and Mr. Turner thanked City Council for the continuing support of this project..

Chaboyer-Desjarlais
1295 That the presentation by Nancy McPherson and Brett Turner with respect to an update on the Ashley Neufeld Softball Complex Project be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(283) BACK LANE STRATEGY - UPDATE

Councillor Chaboyer requested an update on the status of the City of Brandon Back Lane Strategy.

At the request of His Worship the Mayor, the City Manager responded that he had received a memo from the Engineering Department with respect to this issue. He confirmed that the Operations and Engineering Departments had been working together to develop a comprehensive Back Lane Strategy for the City of Brandon. Mr. Sage advised that City Council would be updated on the progress of same at a meeting to be held February 5, 2018. He noted that the Engineering and Operations Departments continued to work on improving the current back lane maintenance program with identified problematic areas being targeted for repairs in 2018.

(284) NO PARKING SIGNS - ROSSER AVENUE BETWEEN 13TH & 14TH STREETS

Councillor Brown requested the removal of two no parking signs on Rosser Avenue between 13th and 14th Streets. He noted that these signs were located in front of an empty lot and the removal of same would allow for more parking spots downtown.

At the request of His Worship the Mayor, the City Manager responded that the City of Brandon maintains a loading zone on each block of Rosser Avenue; however, as there was a loading zone on the north side of the 1300 Block of Rosser Avenue, the signs referred to by Councillor Brown would be removed. He noted that an Ad Hoc Committee of City Council had been commissioned to address the concerns over perceived insufficient parking in the downtown area. Mr. Sage also reminded everyone that the City of Brandon maintained a free parking lot located at 1201 Pacific Avenue.

ANNOUNCEMENTS:

ART GALLERY OF SOUTHWESTERN MANITOBA EXHIBIT - PHOTOVOICE 1

Councillor Fawcett announced that the Art Gallery of Southwestern Manitoba was hosting an exhibit entitled Photovoice 1 - A Healthy Neighbourhood: Voices of Indigenous Youth from January 20 to March 24, 2018. He advised that the Exhibit was a collection of photographs and stories provided by Indigenous Youth in the City of Brandon who were asked to share their perspectives on what makes a healthy community. Councillor Fawcett encouraged everyone to take a walk through this Exhibit.

WESTMAN MULTICULTURAL FESTIVAL

Councillor Desjarlais reminded everyone that the Westman Multicultural Festival would take place at various locations throughout the City of Brandon from February 1-3, 2018 and encouraged everyone to attend.

DAKOTA NATION WINTERFEST

His Worship Mayor Chrest announced that the Dakota Nation Winterfest would take place January 25-28, 2018 at the Keystone Centre. He encouraged everyone to take in this event which featured hockey tournaments, games, powwows and many other cultural activities and attractions.

GENERAL BUSINESS:

(A) INTERIM CITIZEN APPOINTMENT TO THE BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

City Council considered a report from the City Clerk's Office dated January 8, 2018 with respect to the above.

Desjarlais-Fawcett

1296 That Flora Strong be hereby appointed to the Brandon Urban Aboriginal Peoples' Council with term of office to expire December 31, 2018. CARRIED.

(B) 34TH STREET EXTENSION FROM PACIFIC AVENUE TO MCDONALD AVENUE

Submitted for consideration was a report from the Director of Engineering Services dated January 18, 2018 with respect to the above.

Parker-Harwood

1297 That City Council commit to the funding and construction of the extension of 34th Street over the CP Rail line between Pacific Avenue and McDonald Avenue;

and further that Administration explore additional funding opportunities to assist with the funding of the at-grade crossing. CARRIED.

(C) ABSENCE FROM CITY COUNCIL MEETINGS - COUNCILLOR J. HARWOOD

Considered was a report from the City Clerk dated January 18, 2018 with respect to the above.

Desjarlais-Chaboyer

1298 That authority be granted for Councillor Jeff Harwood to be absent from the regular meetings of City Council to be held February 5 and 20, and March 5, 2018. CARRIED.

BY-LAWS:

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

It was noted that this by-law received second reading on December 18, 2017.

Chaboyer-Parker

1299 That By-law No. 7194 to rezone 701 - 17th Street East from DR Development Reserve Zone to IG Industrial General Zone be read a third time. CARRIED.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give third reading to By-law No. 7194.

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. 7201

TO REZONE PROPERTY LOCATED AT 1209 AND 1035 RICHMOND AVENUE FROM EI EDUCATION AND INSTITUTIONAL ZONE TO CAR COMMERCIAL ARTERIAL ZONE

City Council considered a report from the Planning, Property and Buildings Department dated January 8, 2018 with respect to the above.

Patterson-Chaboyer

1300 That By-law No. 7201 to rezone property located at 1209 Richmond Avenue (Lot 8, Plan 944 BLTO) and 1035 Richmond Avenue (part of Parcels E & F, Plan 40179 BLTO) from Educational and Institutional EI zone to Commercial Arterial CAR zone be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (7:39 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
FEBRUARY 5, 2018 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 John LoRegio, Councillor Glen Parker, Councillor Lonnie Patterson

ABSENT: Councillor Jeff Harwood

ADOPTION OF AGENDA:

Cullen-Parker

1301 That the Agenda for the Regular Meeting of City Council to be held on Monday, February 5, 2018 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Chaboyer-Brown

1302 That the Minutes of the Special Meeting of City Council held Saturday, January 20, 2018 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

LoRegio-Chaboyer

1303 That the Minutes of the Regular Meeting of City Council held Monday, January 22, 2018 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

RECORD KEEPING FOR PAWNBROKERS

David Smithson and Heather Wasilka appeared before City Council on behalf of the pawnbrokers in Brandon and brought forward a question with respect to By-law No. 7190 and the pawnbroker record keeping software. Mr. Smith expressed his concern with the limitations and compatibility of the software with the systems he currently used. He also shared concerns with the undue amount of work being forced on them and personal customer information being stored off site.

His Worship the Mayor advised that this matter would be discussed further under the Order of By-laws.

COMMITTEE REPORTS:

(A) POVERTY COMMITTEE
VERBAL

FEBRUARY 5, 2018

February 5, 2018
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Patterson provided a report on behalf of the Poverty Committee noting in particular the partnership with Food Matters Manitoba and the Canadian Mental Health Association regarding a potential Brandon Food Council. She noted consultation with interested stakeholders and the public took place and the report was completed and forwarded to the Poverty Committee for further review. Councillor Patterson provided a brief overview and advised that the full report had been made available to all members of City Council.

(B) KEYSTONE CENTRE
VERBAL

FEBRUARY 5, 2018

February 5, 2018
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Patterson provided a verbal report to City Council with respect to the Keystone Centre and announced that a naming rights agreement had been entered into with Westoba Credit Union. She noted that as of February 19, 2018, the main arena at the Keystone Centre would be called Westoba Place. Councillor Patterson also announced that on Louise Riel Day, February 19, 2018, Westoba Credit Union would be hosting a free "Family Fun Day" at the Keystone Centre, from 10:00 am. – 2:00 p.m. She advised that additional Family Fun Day information could be found on the Keystone Centre and Westoba Credit Union's websites and welcomed everyone to come and join the celebration of the new agreement.

Fawcett-Brown

1304 That the reports of the Poverty Committee and the Keystone Centre be received. CARRIED.

ENQUIRIES:

Nil

ANNOUNCEMENTS:

Nil

GENERAL BUSINESS:

Nil

BY-LAWS:

NO. 7190 TO AMEND LICENSING BY-LAW NO. 6009 – PAWNBROKER RECORDS

It was noted that this by-law received first reading at the September 5, 2017 meeting of City Council.

LoRegio-Desjarlais

1305 That By-law No. 7190 to amend Business Licensing By-law No. 6009 with respect to keeping of records by Pawnbrokers, be amended by:

- (a) adding to subsection 1.(e), the words: “and by deleting “seven” and replacing with “fourteen”; and
- (b) deleting in section 2 the word "January" and replacing with "March". CARRIED.

LoRegio-Parker

1306 That By-law No. 7190 as amended, be read a second time. CARRIED.

It was noted that third reading of this by-law would be held in abeyance pending further discussion with local pawn brokers.

NO. 7203 TO AMEND FEE SCHEDULE BY-LAW NO. 7196 - FEES FOR AMBULANCE SERVICES

City Council considered a report from the Deputy Fire Chief dated January 29, 2018 with respect to the above.

Chaboyer-Cullen

1307 That By-law No. 7203 to amend Fee Schedule By-law No. 7196 to adjust the fees for ambulance services be read a first time. CARRIED.

NO. 7204 TO AMEND BY-LAW NO. 7171 - TO CHANGE THE NAME OF THE STREET LOCATED SOUTH OF BRAECREST DRIVE AND EAST OF 18TH STREET (THE SUMMIT) FROM SUMMIT WAY TO VALCOURT WAY

Submitted for consideration was a report from Planning, Property and Buildings dated January 19, 2018 with respect to the above.

Fawcett-LoRegio

1308 That By-law No. 7204, to amend By-law No. 7171 to rename the street in The Summit development located south of Braecrest Drive and east of 18th Street in the NW ¼ 26-10-19 WPM from “Summit Way” to “Valcourt Way” be read a first time. CARRIED.

NO. 7205 TO AMEND BY-LAW NO. 6988 - MEMBERSHIP ON THE BRANDON URBAN ABORIGINAL PEOPLES’ COUNCIL

Considered was a report from the City Clerk dated January 30, 2018 with respect to the above.

1309 Desjarlais-Parker
 That By-law No. 7205 to amend By-law No. 6988 with respect to membership of the Brandon
 Urban Aboriginal Peoples' Council be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer
That the meeting do now adjourn (7:24 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY,
FEBRUARY 20, 2018 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 Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Glen Parker, Councillor Lonnie Patterson

ABSENT: Councillor Jan Chaboyer, Councillor Jeff Harwood, Councillor John LoRegio

ADOPTION OF AGENDA:

Fawcett-Patterson

1310 That the Agenda for the Regular Meeting of City Council to be held on Tuesday, February 20, 2018 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Parker-Cullen

1311 That the Minutes of the Regular Meeting of City Council held Monday, February 5, 2018 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) ERIKA LESAGE - INSURANCE EXPENSE REIMBURSEMENT

Erika Lesage, a homeowner on Acadia Boulevard, appeared before City Council with a respect to an insurance claim filed with her insurance company due to an incident with city equipment. Ms. Lesage stated the issue began with a sewer problem on October 5, 2017 whereby a tree on City property was required to be removed before the repairs to the sewer system could begin. She noted that during the tree removal, an equipment malfunction caused hydraulic oil to be released, spraying Ms. Lesage's home. Ms. Lesage advised that Cancade Restoration had provided a quote of \$3,000.00 for said damages, and that her deductible was \$1,000.00. Ms. Lesage requested reimbursement of the insurance expense for the damages to the home caused by city equipment.

Berry-Cullen

1312 That the presentation by Erika Lesage with respect to the reimbursement of insurance expenses be received and a report brought back to City Council on possible resolution of payment within 1 month. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(285) UPDATE ON DRUG AND ADDICTION STRATEGY

Councillor Patterson noted that funding had been allocated in the 2018 City of Brandon Budget to combat the drug and addictions problems facing residents in the City of Brandon and enquired as to the progress made thus far.

At the request of His Worship the Mayor, the City Manager responded that additional funding had been allocated to the Brandon Police Service to be used for Officers to focus on restricting illegal drugs from entering the community as well as curtailing the exploitation of young people. The City Manager advised that the Brandon Police Service continued to support the Community Mobilization Hub, a group of local agencies whose representatives came together weekly to connect individuals or families in the community with the necessary supports and services before the situations escalated or a tragedy occurred.

Mr. Sage noted that City Council had also included \$25,000 in the 2018 Mayor's Budget for a proposed initiative related to Youth Addiction Prevention. He confirmed that His Worship Mayor Chrest was working with the Brandon School Division Board along with other community organizations to hold a Forum in the Spring directly related to this issue. He agreed to keep City Council apprised of the details as the plans for this event progressed.

The City Manager also noted that the Brandon Police Service and Brandon Fire and Emergency Services were directly involved with numerous initiatives underway in the community and were being very proactive in addressing these emerging issues in the city.

GENERAL BUSINESS:

(A) MUNICIPAL DEVELOPMENT AND SERVICES AGREEMENT BETWEEN CITY OF BRANDON AND GAMBLER FIRST NATION

Submitted for consideration was a report from the Development Services Department dated February 8, 2018 with respect to the above.

Fawcett-Patterson

1313 That the City of Brandon enter into a Municipal Development and Service Agreement with Gambler First Nation to set out the terms and conditions for the First Nation's purchase of municipal services from the City to service land at 1725 – 18th Street North and 1655 Clare Avenue, whereby the terms and conditions shall include:

1. That the City will provide services to the First Nation to the same extent and standards as such service is provided to similar lands within the City.
2. That the Agreement begins as soon as the lands are set apart as Reserve.

3. That the Agreement reflect the City's desire to enjoy a long term relationship with the First Nation that can only be terminated by mutual agreement or as a conclusion of a comprehensive dispute resolution process.
4. That the First Nation and the City will respect each other's laws within its boundaries.
5. That the use of the First Nation's land will respect the City zoning by-law and North Gateway Secondary Plan.
6. That all activities, persons and things on the First Nation's lands must conform to all City requirements.
7. That non-compliance with City requirements would result in dispute resolution, and, without resolution, withdrawal of City services (except emergency services).
8. That development of the land is subject to the City's development review process and a development charge (in 2018, \$1.93/ft² for commercial and \$2,190 per residence, subject to annual increases equal to the construction price index).
9. That the City will construct Clare Avenue at a time that aligns with the First Nation's project phasing.
10. That the First Nation undertake all construction on the land in accordance with the regular building permit process.
11. That the standards of City service to the First Nation's lands are to the same standard of service as similar City taxpayers.
12. That the First Nation will pay a General Services fee to the City the equivalent of property taxes less the amount for services that the First Nation is unable to purchase (i.e. governance, finance, HR, etc.)
13. That the First Nation will pay Specific Services fees to the City the same as other users of City fee-based services.
14. That a thorough communication, consultation and dispute resolution process is set forth in the Agreement that supports the relationship between the City and the First Nation over time. CARRIED.

(B) PROPOSAL - E911 CALL TAKING SOLUTION

City Council considered a report from the Emergency Communications Department dated February 5, 2018 with respect to the above.

Fawcett-Patterson

1314 That the proposal from Solacom Technologies for a replacement call taking solution for the City of Brandon Enhanced 911 Call Center in the amount of \$281,336.04 (exclusive of GST) be accepted. CARRIED.

(C) APPLICATION FOR PROVINCIAL GRANT - STONE FENCE RESTORATION
(PHASE 2)

Considered was a report from the Planning, Property and Buildings Department dated January 30, 2018 with respect to the above.

Desjarlais-Cullen

1315 WHEREAS the City of Brandon is the owner of the Municipal Heritage Site located in the 100-Block of 17th Street, Brandon, Manitoba known as the Stone Fence,

NOW THEREFORE the Council of the City of Brandon, duly assembled, resolves that the City of Brandon make application to the Manitoba Sport, Culture and Heritage for a grant under the Designated Heritage Buildings Grant Program for an amount of up to \$30,000 for the purpose of restoring a portion of the Stone Fence Municipal Heritage Site,

And that the Council of the City of Brandon, guarantees that there are adequate funds available to complete the project and to continue to maintain the structure. CARRIED.

BY-LAWS:

NO. 7203 TO AMEND FEE SCHEDULE BY-LAW NO. 7196 - FEES FOR AMBULANCE SERVICES

It was noted that this by-law was read a first time on February 5, 2018.

Brown-Fawcett

1316 That By-law No. 7203 to amend Fee Schedule By-law No. 7196 with respect to fees for ambulance services be read a second time. CARRIED.

Brown-Patterson

1317 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. 7203 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Ron W. Brown
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor Glen Parker
Councillor Lonnie Patterson

AGAINST

Nil

NO. 7204 TO AMEND BY-LAW NO. 7171 - TO CHANGE THE NAME OF THE STREET LOCATED
SOUTH OF BRAECREST DRIVE AND EAST OF 18TH STREET (THE SUMMIT) FROM
SUMMIT WAY TO VALCOURT WAY

It was noted that this By-law was read a first time on February 5, 2018.

Fawcett-Parker

1318 That By-law No. 7204, to amend By-law No. 7171 to rename the street in The Summit development located south of Braecrest Drive and east of 18th Street in the NW ¼ 26-10-19 WPM from “Summit Way” to “Valcourt Way” be read a second time. CARRIED.

Fawcett-Parker

1319 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. 7204 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Ron W. Brown
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor Glen Parker
Councillor Lonnie Patterson

AGAINST

Nil

NO. 7205

TO AMEND BY-LAW NO. 6988 - MEMBERSHIP ON THE BRANDON URBAN ABORIGINAL PEOPLES COUNCIL

It was noted that this By-law was read a first time on February 5, 2018.

Desjarlais-Fawcett

1320 That By-law No. 7205 to amend By-law No. 6988 with respect to membership of the Brandon Urban Aboriginal Peoples’ Council be read a second time. CARRIED.

Desjarlais-Fawcett

1321 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. 7205 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Ron W. Brown
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor Glen Parker
Councillor Lonnie Patterson

AGAINST

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Cullen

That the meeting do now adjourn (8:16 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, MARCH 5, 2018 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 Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor John LoRegio, Councillor Glen Parker, Councillor Lonnie Patterson

ABSENT: Councillor Jan Chaboyer, Councillor Jeff Harwood

ADOPTION OF AGENDA:

Cullen-Parker

1322 That the Agenda for the Regular Meeting of City Council to be held on Monday, March 5, 2018 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Brown-Parker

1323 That the Minutes of the Regular Meeting of City Council held Tuesday, February 20, 2018 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

(A) **2018 FINANCIAL PLAN**

City Council sat to hear representation on the City of Brandon's 2018 Financial Plan.

Dean Hammond, City Treasurer, appeared before City Council and provided a power point overview of the 2018 Financial Plan. Items highlighted included a review of the proposed operating and capital expenditures, how these expenses would be funded and the services to be delivered. Mr. Hammond confirmed that the Provincial and Brandon School Division Levies would be included in the Financial Plan when it was adopted by City Council in April 2018. Mr. Hammond noted that the presentation and a copy of the 2018 Financial Plan were available for viewing on the City of Brandon's website.

His Worship the Mayor noted that the Amalgamated Transit Union (ATU) had planned to appear this evening to share their thoughts on the cuts to Provincial funding for transit and the effects of same on its members however, they were unable to make it out of Winnipeg due to the poor road conditions. Mayor Chrest advised that the ATU President, Aleem Chaudhary had indicated that the ATU was willing to work with City Council and fully supported any efforts made to ensure a safe, efficient transit system in the City of Brandon. Mayor Chrest encouraged Councillors to read the article in Saturday's newspaper which provided the ATU's overall perspective on this issue.

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

Parker-Cullen

1324 That the Public Hearing on the City of Brandon's 2018 Financial Plan be concluded. CARRIED.

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE
VERBAL MARCH 5, 2018

March 5, 2018
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Desjarlais provided a verbal report from the recent meeting of Brandon Municipal Heritage Advisory Committee (MHAC) and announced that Matt May had been appointed as the new co-chair of the Committee. Councillor Desjarlais also advised that the MHAC had discussed indigenous heritage and the possibility of recognizing indigenous landmarks within Brandon.

Patterson-LoRegio

1325 That the report of the Brandon Municipal Heritage Advisory Committee be received. CARRIED.

ENQUIRIES:

(286) UPDATE ON SNOW CLEARING OPERATIONS

His Worship the Mayor requested an update on the status of the snow clearing operations in the City of Brandon.

At the request of His Worship the Mayor, the Acting City Manager responded that snow clearing and sanding operations began at Midnight on Sunday with crews working around the clock to clear the streets as quickly as possible. He advised that crews were currently working on Priority Routes 1, 2 and 3 with routes 4, 5 and 6 to follow immediately thereafter. Mr. Hammond confirmed that Priority 1 routes were expected to be completed by Wednesday morning however, due to the heavy, wet snow, snow clearing operations were taking longer than normal. He advised that a new piece of sidewalk clearing equipment was being given a good test by these conditions. Mr. Hammond stated that sanitation routes were also being cleared and sanitation collection services were not expected to be delayed by this storm. He encouraged residents to consult the snow map on the City of Brandon's website for updated information on which streets had been cleared and where the plows were expected to be next.

(287) SNOW CLEARING ON NORTH HILL PRIOR TO RECENT SNOW STORM

Councillor Fawcett noted that crews had been clearing snow on the North Hill prior to this storm and enquired as to the reasons for same.

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

Following the meeting the Director of Public Works, Mr. Mark Yeomans, responded that although there had been an overall lack of snow this winter, City Streets had accumulated a layer of ice and numerous complaints had been received from residential areas with respect to this issue. He also advised that ice removal from areas around catch basins and a portion of the street in either direction was also important to aid with drainage to the catch basins.

ANNOUNCEMENTS:

Nil

GENERAL BUSINESS:

(A) 2017 ENVIRONMENTAL ANNUAL REPORT

Submitted for consideration was a report from the Environmental Initiatives Section dated February 26, 2018 with respect to the above.

Desjarlais-Parker

1326 That the report of the Environmental Initiatives Section dated February 26, 2018, providing an update on environmental initiatives being addressed in Brandon be received. CARRIED.

(B) INTERIM APPOINTMENT TO THE BOARD OF REVISION

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

Patterson-Cullen

1327 That the following citizen appointment be and is hereby made to the Board of Revision for an interim term of office to commence immediately and expire December 31, 2018:

Wes Shewchuk (Chair) CARRIED.

(C) APPOINTMENT TO THE PLANNING COMMISSION

Considered was a report from the City Clerk's Office dated February 9, 2018 with respect to the above.

Fawcett-Brown

1328 That Garnet Boyd be hereby appointed to the Planning Commission with a term of office to begin April 1, 2018 and expire March 31, 2021. CARRIED.

(D) ESTABLISHMENT OF AD HOC COMMITTEE - EVALUATION OF BRANDON GENERAL MUSEUM & ARCHIVES INC.

Submitted for consideration was a report from Councillor John LoRegio dated February 26, 2018 with respect to the above.

LoRegio-Brown

1329 That an Ad Hoc Committee be established to review the operating future of the Brandon General Museum & Archives Inc. whereby the Ad Hoc Committee shall be comprised of:

- Two (2) Members of City Council, one of whom currently sits on the Brandon General Museum & Archives Board
- One (1) current citizen member of the BGMA Board
- Three (3) Citizens-at-large

and further, that a report and recommendations be presented to City Council no later than September 30, 2018. CARRIED.

BY-LAWS:

NO. 7201 TO REZONE 1209 AND 1035 RICHMOND AVENUE FROM EI EDUCATIONAL AND INSTITUTIONAL ZONE TO CAR COMMERCIAL ARTERIAL ZONE

It was noted that this By-law was read a first time on January 22, 2018.

Patterson-LoRegio

1330 That By-law No. 7201 to rezone 1209 & 1035 Richmond Avenue (Lot 8, Plan 944 BLTO & Pt. Parcel E & F, Plan 40179 BLTO) from EI Educational and Institutional Zone to CAR Commercial Arterial Zone be read a second time. CARRIED.

Patterson-LoRegio

1331 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. 7201 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
Councillor Shawn Berry	
Councillor Barry Cullen	
Councillor Kris Desjarlais	
Councillor Jeff Fawcett	
Councillor John LoRegio	
Councillor Glen Parker	
Councillor Lonnie Patterson	

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Brown

That the meeting do now adjourn (7:47 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, MARCH 19, 2018 AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Jeff Fawcett, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Glen Parker, Councillor Lonnie Patterson

ABSENT: Councillor Barry Cullen, Councillor Kris Desjarlais,

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on Friday, March 2, 2018 in accordance with the requirements of The Municipal Act, all members of City Council, including those members absent from the Chamber, were given notice that a Special Meeting would be held this date to consider the insurance claim against the City of Brandon for an incident on Acadia Boulevard.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

Harwood- Parker

1332 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss the insurance claim for Acadia Boulevard. CARRIED.

Following the above motion be voted on, all members of the public retired from the Council Chamber.

IN COMMITTEE:

(A) INSURANCE CLAIM – ACADIA BOULEVARD

City Council considered a report from the Director of Risk and Emergency Management dated March 14, 2018 with respect to the above.

Councillor Patterson

It is recommended that the City of Brandon decline to make any payment to any of the parties involved in the insurance claim for the incident on Acadia Boulevard on October 18, 2017. CARRIED.

Harwood-Brown

1333 That the Committee rise and report. CARRIED.

Following the above motion being voted on, all members of the public were allowed to re-enter the Council Chamber.

IN COUNCIL:

COMMITTEE REPORTS:

(A) COMMITTEE OF THE WHOLE (VERBAL) MARCH 19, 2018

His Worship the Mayor advised that City Council had met in a Committee of the Whole Meeting closed to the public to consider a report from the Director of Risk and Emergency Management with respect to an insurance claim on Acadia Boulevard whereby the following recommendation was made by Councillor Patterson and agreed upon by City Council sitting in Committee of the Whole.

1334 Patterson-Chaboyer
That the verbal report of the Committee of the Whole of City Council held March 19, 2018 with respect to the insurance claim for Acadia Boulevard be received. CARRIED,

1335 Patterson-Fawcett
That the City of Brandon decline to make any payment to any of the parties involved in the insurance claim for the incident on Acadia Boulevard on October 18, 2017. CARRIED.

ADJOURN:

Chaboyer-Berry
That the meeting do now adjourn (6:50 p.m.). CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
MARCH 19, 2018 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 Jeff Fawcett, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Glen Parker, Councillor Lonnie Patterson

ABSENT: Councillor Barry Cullen, Councillor Kris Desjarlais

ADOPTION OF AGENDA:

Harwood-Chaboyer

1336 That the Agenda for the Regular Meeting of City Council to be held on Monday, March 19, 2018 be adopted as presented. CARRIED.

PRESENTATIONS:

(A) DANIELLE HUBBARD – WORLD POETRY DAY

Danielle Hubbard, of the Western Manitoba Regional Library, along with Aria Rempel and Audrey Thiessen, presented three poetry readings in recognition of UNESCO World Poetry Day on March 21, 2018.

CONFIRMATION OF MINUTES:

Parker-LoRegio

1337 That the Minutes of the Regular Meeting of City Council held Monday, March 5, 2018 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) HEATHER DOTY AND JAMIE ROSE, COUNCIL OF CANADIANS – BLUE COMMUNITY

Heather Doty and Jamie Rose appeared before City Council on behalf of the Council of Canadians. Ms. Doty presented a petition in support of their request for the City of Brandon to join the Blue Communities Project, a joint initiative of the Blue Planet Project, Canadian Union of Public Employees, and the Council of Canadians. She noted that there were eighteen (18) Blue Communities across Canada. Mr. Rose asked City Council to consider becoming part of a local and global movement for water security and justice by joining the Blue Communities Project.

Patterson-Chaboyer

1338 That the presentation by Heather Doty and Jamie Rose on behalf of the Council of Canadians with respect to a Blue Community be received;

and further, that the request for designation as a Blue community including recognizing water and sanitation as a human right, banning or phasing out the sale of bottled water in municipal offices

and at municipal events, and promoting publicly financed owned and operated water and wastewater services be referred to Administration for review and report back to City Council no later than June 30, 2018. CARRIED.

(B) JAMIE ROSE AND BARB GRIBBEN – P3 PUBLIC/PRIVATE PARTNERSHIPS

Jamie Rose, President and Barb Gribben, Treasurer, of CUPE Local 737 appeared before City Council with respect to P3 Public/Private Partnerships. Mr. Rose provided a detailed report on the P3 option for a new school within the City of Brandon and outlined several shortcomings of this option as compared to the traditional design build model, including the objective assessment value and transparency of the project. Ms. Gribben thanked Council for the opportunity to appear and express their concerns.

Brown-LoRegio

1338 That the presentation by Jamie Rose and Barb Gribben with respect to the P3 Public/Private Partnerships be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(288) 2018 POTHOLE PROGRAM

Councillor LoRegio noted that potholes were once again becoming a problem in the City of Brandon and enquired as to the process for reporting same.

At the request of His Worship the Mayor, the City Manager responded that the Streets and Roads Section of Public Works had begun filling potholes and would continue to do so for the foreseeable future. He advised that information on the 2018 pothole program was on the City of Brandon's website and promoted on the social media feeds. He encouraged residents to call the pothole hotline at 204 729-2200 or submit the information online at www.brandon.ca/report-an-issue whereby crews would be dispatched accordingly following receipt of the complaint. The City Manager reminded residents that 1st Street, 18th Street, and portions of Victoria and Richmond Avenues were the responsibility of Manitoba Infrastructure (MI) and encouraged residents to call the provincial department directly to report issues on those streets.

The City Manager further advised that the Sewer and Water Crews were out daily steaming manholes. He encouraged residents to report issues regarding manholes to the Public Works Department at (204) 729-2285 or on the website as noted above.

ANNOUNCEMENTS:

"EVERYONE COUNTS" - POINT IN TIME HOMELESSNESS SURVEY

Councillor Patterson announced that volunteers were needed for the Brandon Neighbourhood Renewal Corporation (BNRC) third annual "Everyone Counts" Point-in-Time Homelessness Survey on April 12, 2018. She encouraged anyone with a couple of hours' time to help out to contact the BNRC at (204) 729-2496.

GENERAL BUSINESS:

(A) 2017 FINANCIAL INFORMATION RETURN

Considered was a report from the Finance Department dated March 6, 2018 with respect to the above.

Parker-Fawcett

1339 That pursuant to Section 183(2) of The Municipal Act, the 2017 Financial Information Return (unaudited) be adopted. CARRIED.

(B) TENDER – FIVE POLICE INTERCEPTOR UTILITY VEHICLES

Submitted for consideration was a report from the Manager of Fleet Services dated February 22, 2018 with respect to the above.

Berry-Chaboyer

1340 That the bid from Kelleher Ford Sales to supply five (5) 2018 Ford Police Interceptor Utility vehicles as per tender and specifications for a total prices of \$271,955.88 (net of GST) be accepted. CARRIED.

BY-LAWS:

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (7:59 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, APRIL 3, 2018 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:

1341 Cullen-LoRegio
That the Agenda for the Regular Meeting of City Council to be held on Tuesday, April 3, 2018 be adopted as presented. CARRIED.

PRESENTATIONS:

(A) MIREILLE SAURETTE – CANADIAN FAIR TRADE AWARDS

Mireille Saurette, member of Brandon’s Fair Trade Steering Committee, advised that the City of Brandon was the winner of two Canadian Fair Trade Awards presented at the 2018 Canadian Fair Trade Network Conference held in Vancouver, BC in March of 2018.

Ms. Saurette presented His Worship Mayor Chrest with the Event of the Year Award for the Fair Trade Feast, a 3-course meal with Fair Trade ingredients organized by the Marquis Project and held at The Dock on Princess. She also noted that Brandon had been given special recognition as a Fair Trade Town All-Star for its continued efforts in promoting fair trade.

CONFIRMATION OF MINUTES:

1342 Parker-Chaboyer
That the Minutes of the Special Meeting of City Council held Monday, March 19, 2018 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

1343 Harwood-Brown
That the Minutes of the Regular Meeting of City Council held Monday, March 19, 2018 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) M. DUBOIS AND S. PUNAK-MURPHY - BEE CITY CANADA DESIGNATION PROGRAM

Melanie Dubois and Sherry Punak-Murphy appeared before City Council with respect to the BEE City Canada Designation program. They provided information on becoming Manitoba's first Bee City community and the benefits involved in joining a movement to support pollinator protection.

Ms. Dubois and Ms. Punak-Murphy stated that designation required that the City host at least one public education and habitat establishment or restoration activity each year and requested that that City Council to consider adopting the resolution to designate Brandon a Bee City.

Harwood-Chaboyer

1344 That the presentation by Melanie Dubois and Sherry Punak-Murphy on the BEE City Canada designation program be received;

and further, that the request for designation as a BEE City be referred to Administration for review and report to City Council no later than June 30, 2018. CARRIED.

PUBLIC HEARINGS:

(A) CONDITIONAL USE AND VARIANCE APPLICATIONS FOR 1054, 1056 & 1058 - 7TH STREET (7301791 MANITOBA LTD.)

City Council sat to hear representation on the conditional use and variance applications for the properties located at 1054, 1056 and 1058 - 7th Street.

Ryan Nickel, Chief Planner and Patrick Pulak, City Engineer, provided an overview of the applications. Mr. Nickel explained that there were two applications pending for the properties at 1054, 1056 and 1058 – 7th Street. He noted that the property in question had been previously subdivided into 3 – 25' lots to accommodate the construction of single detached dwellings. The conditional use and variance applications were required to allow the construction of detached suites on each of the lots and to reduce the minimum site area for the suites.

Mr. Pulak advised that the drainage from the properties met the policy and by-law requirements of the City of Brandon. He noted that the increase in residential units would have a negligible impact on the capacity of the wastewater system.

Steve McMillan appeared on behalf of the applicant, J & G Group, in support of the applications. He stated that the project was in response to changes made to the Zoning By-law in 2016 to provide flexibility and options for residential development. Mr. McMillan advised that minimum site requirements of the Zoning By-law for such development were based on a 33' lot, and as such, a variance was required to accommodate same on the existing 25' lots. He noted that the 1-bedroom detached units would provide an affordable housing option in the community.

Peter Kabaluk, 555 – 3rd Street spoke in opposition to the applications. He noted that he did not object to the concept of the detached suites, but was not appropriate for the 25' lots and would have a detrimental impact on the neighborhood.

Lisa Halter, owner of 1062 – 7th Street, appeared in opposition to the applications. She stated her concern that the development would lower her property value. Ms. Halter noted that all of the trees had been removed and there was no longer any privacy for her property. She stated that this development was not appropriate for the size of the lots and noted concerns with enforcing the owner-occupied requirement.

Steven Higgins, 1040 – 7th Street spoke in opposition to the applications. He stated his concern with the 1-bedroom suites being detached and the potential of high turn-over of renters.

Cheryl Brigden, 1048 – 7th Street, appeared in opposition to the applications and referred to her written opposition dated March 24, 2018 which she had previously submitted to the City Clerk's Office. Ms. Brigden noted in particular the lack of green space with the proposed development.

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

Patterson-Parker

1345 That the Public Hearing for Conditional Use Application C-02-18-B and Variance Application V-02-18-B be concluded. CARRIED.

Patterson-Desjarlais

1346 That Conditional Use Application C-02-18-B to allow for the development of detached suites in the Residential Low Density (RLD) Zone be approved at 1054, 1056 & 1058 7th Street (Lots 3/5, Block 34, Plan 7 BLTO) in accordance with the intent of the application, the letter of intent, and the site plan dated January 18, 2018 and, subject to the owner or successor, prior to the issuance of a building permit for the detached suites, submitting written confirmation to the City of Brandon Planning, Property & Buildings Department that the Brandon School Division has received \$607.50 as a cash in lieu contribution for school purposes. LOST.

Patterson-LoRegio

1347 That Conditional Use Application C-02-18-B to allow for the development of detached suites in the Residential Low Density (RLD) Zone at 1054, 1056 & 1058 – 7th Street (Lots 3/5, Block 34, Plan 7 BLTO) be rejected. CARRIED.

Patterson-Cullen

1348 That Variance Application V-02-18-B to vary Section 35(f)(8) of the Zoning By-law by reducing the minimum site area containing a detached suite from 367.0m² to 278m² to allow for the development of detached suites in the Residential Low Density (RLD) Zone at 1054, 1056 and 1058 – 7th Street be rejected. CARRIED.

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(289) LONG TERM SOLUTION FOR POTHOLES

Councillor Chaboyer noted that there continued to be perennial potholes in high traffic areas of the City of Brandon. She enquired if a more permanent repaving/rebuilding of the known problem potholes could be considered.

At the request of His Worship the Mayor, the City Manager responded that, as soon as conditions permit in the spring, potholes were swept to remove loose material and dirt and filled with a cold mix with the patch being at a level slightly higher than the existing asphalt on the street. He advised that as the temperatures warm, the same process was completed using a more permanent hot mix of reclaimed asphalt. Mr. Sage noted that pothole patching continued throughout the summer in the same manner with a commercial supply of hot mix asphalt.

The City Manager confirmed that 2199 potholes had been filled in March 2018 compared to 2111 in 2017 and 1722 in 2016. He stated that the freeze/thaw cycle of the spring combined with the physical shape of the street, the drainage of water from the road surface and traffic volumes were the main contributor to pothole development. He advised that the pothole filling practices employed by the Public Works crews provided a cost effective solution to potholes until such time as the street could be resurfaced. Mr. Sage confirmed that as part of the City of Brandon Asset Management Program, the Engineering and Public Works Departments worked together to ensure that repairs to problematic potholes and street resurfacing was completed in a timely manner while taking into consideration all infrastructure within the City of Brandon.

(290)

GREEN ORGANIC WASTE BINS AT HUMMINGBIRD COMMUNITY GARDEN

Councillor Brown advised that he had been contacted by the Hummingbird Community Garden Committee who had requested more organic waste bins. Councillor Brown noted that the bins at Westridge Community Centre were not being used to their full potential and enquired if same could be moved over to Hummingbird, making it the depot for the area.

At the request of His Worship the Mayor, the City Manager responded that moving the bins from Westridge Community Centre was not an option; however, other options for the Hummingbird Gardens Site were being considered. He noted that the access road into the gardens was currently a black dirt road and would need significant improvements to accommodate the weight of a sanitation truck and that a pad for the bins/dumpster would also have to be developed at the site. Mr. Sage confirmed that there would be a larger organics bin/dumpster at the Hummingbird Community Gardens Site for the 2018 growing season and Administration continued to look at all options for the placement of larger bins at this site.

(291)

PETITION - SEWER ISSUES ON LAWRENCE AND LLOYD CRESCENTS

Councillor Parker presented a petition from the residents and homeowners of property on Lawrence and Lloyd Crescents with respect to lost sewer insurance coverage, increased insurance rates and decreased values of their homes due to damages from flooding caused by the City of Brandon.

The petitioners requested that the City of Brandon (Sanitation, Sewer and Water):

- hold a public forum to discuss the needs of a new sewer system in the area;
- change methods used for removing blockages and cleaning by the pumper trucks to ensure they are safe and adequate;
- provide employees with additional training on carefully and effectively rectifying any and all current problems;

- provide homeowners with a minimum 72 hours. notice when work is being done in the area;
- ensure that the City of Brandon assume the financial responsibility for damages caused and reimburse the residents and/or homeowners accordingly.

Councillor Parker noted that the petition contained 45 signatures and enquired if this matter could be investigated.

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

ANNOUNCEMENTS:

LINDEN LANES WARD MEETING - APRIL 26, 2018

Councillor Berry announced that a Linden Lanes Ward Meeting would be held Thursday, April 26, 2018 at 7:00 p.m. at Westridge Community Centre. He advised that agenda items included 2018 Ward Capital Projects, crime in the area, 2018 Budget overview, and any other city or ward issues.

RIVERVIEW WARD MEETING - APRIL 20, 2018

Councillor Parker announced that a Riverward Meeting would take place Friday, April 20, 2018 at 6:30 p.m. at the East End Community Centre. He advised that the agenda was open at this point but invited everyone to come out and share their thoughts and concerns.

NATIONAL HOCKEY LEAGUE DEBUT - ZACH WHITECLOUD

Councillor Parker announced that Brandonite Zack Whitecloud would be making his National Hockey League debut with the Las Vegas Golden Knights on April 5, 2018 in Edmonton, Alberta.

GENERAL BUSINESS:

(A) 2018 FINANCIAL PLAN

City Council considered the report of the Director of Finance dated February 9, 2018 with respect to the above.

Patterson-Parker

1349 That the 2018 Financial Plan of The City of Brandon dated March 5, 2018, as set out in the form approved by the Minister of Municipal Relations be amended by replacing pages 1, 8 and 9 contained in the copy of said plan attached to the report of the Director of Finance dated March 23, 2018 and said plan be so adopted;

and further, that the operating and capital estimates outlined in said plan be incorporated in and form part of the 2018 Tax Levy By-law. CARRIED.

BY-LAWS:

NO. 7202 2018 TAX LEVY BY-LAW

Submitted for consideration was a report from the Director of Finance dated February 9, 2018 with respect to the above.

1350 Chaboyer-Brown
That By-law No, 7202 to impose and levy property taxes for the fiscal year 2018 be read a first time. CARRIED.

NO. 7206 AMEND CAMPAIGN EXPENSES AND CONTRIBUTIONS BY-LAW NO. 6974 - SPENDING LIMITS FOR CANDIDATES

Considered was a report from the Director of Legislative Services dated March 22, 2018 with respect to the above.

1351 LoRegio-Chaboyer
That By-law No. 7206, to amend Campaign Expenses and Contributions By-law No. 6974 to increase the limit to campaign expenses that may be incurred by candidates, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-LoRegio
That the meeting do now adjourn (9:58 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, APRIL 16, 2018 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:

LoRegio-Parker
1352 That the Agenda for the Regular Meeting of City Council to be held on Monday, April 16, 2018 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Harwood-Cullen
1353 That the Minutes of the Regular Meeting of City Council held Tuesday, April 3, 2018 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) PAUL ZIESMANN AND KEVIN BETRAM – TIDY-UP TUESDAYS

Paul Ziesmann and Kevin Bertram appeared before City Council with respect to the new campaign - "Tidy Up Tuesdays". Mr. Bertram, Community Development Programmer, advised that Tidy Up Tuesdays would start on May 15, 2018 at 10:00 a.m. and continue every Tuesday for the next 8 weeks. Mr. Bertram encouraged business to take 10 minutes out of their morning and go outside and pickup any refuse, and sweep the sidewalk, in healthy competition with fellow businesses. He noted that participants would be provided with a kit of supplies and a decal to place on the business window to show their pride. In addition, he encouraged everyone to post a photo on Twitter or Instagram with the hashtag #TidyupTuesday whereby a winner would be chosen once a week to receive a carafe of fair trade coffee.

Mr. Ziesmann of the Brandon Environmental Committee, shared information on Tidy Up Tuesday Community Kick-off Clean-up to take place at Princess Park on May 15, 2018 from 4:00 pm - 8:00 pm. He requested that participants register at Princess Park, and that an appreciation BBQ would be provided for volunteers. Mr. Ziesmann noted that the councillor of the ward with the highest participation would receive the participant trophy, which would be presented at a future City Council meeting.

LoRegio-Chaboyer
1354 That the presentation by Paul Ziesmann and Kevin Bertram with respect to Tidy-up Tuesdays be received. CARRIED.

(B) HEATHER REIMER, COMMUNITY DEVELOPMENT – DOWNTOWN BRANDON AMBASSADOR PILOT PROJECT

Councillor L. Patterson declared a conflict of interest in this matter due to her employment with the Brandon Neighbourhood Renewal Corporation and left the Council Chamber without further discussion.

Heather Reimer, Community Development Coordinator, appeared before City Council to present the proposed 2018 Downtown Brandon Ambassador Program. Ms. Reimer stated that the functions of the Downtown Ambassadors would include community engagement, safety, and the promotion of tourism and events in the community. She noted that the ambassadors would be recording data that would be compiled and studied to assess the success of the program. Ms. Reimer advised that the Brandon Neighborhood Renewal Corporation would be administering the program on behalf of the City of Brandon.

Desjarlais-Parker

1355 That the presentation by Heather Reimer with respect to the Downtown Brandon Ambassador Pilot Project be received. CARRIED.

Desjarlais-Chaboyer

1356 That the City of Brandon enter into an agreement with the Brandon Neighborhood Renewal Corporation for the delivery of the 2018 Downtown Ambassador Program. CARRIED.

Following the vote on the above motions, Councillor Patterson re-entered the Council Chambers.

(C) LINDSAY HARGREAVES – ENVIRONMENTAL INITIATIVES

Lindsay Hargreaves, Environmental Initiatives Coordinator, appeared before City Council with an update regarding environmental initiatives for 2018. Ms. Hargreaves advised that the focus for 2018 would be on educating the public on urban forestry, with attention given to the emerald ash borer beetle; textile diversion options and campaign; potential Bee City support; additional staff support; and increasing advertising for Eco day in May and Tidy Up Tuesdays. Ms. Hargreaves stated that this week was the launch of the national “Soil Your Undies” campaign in support of promoting the green cart and compost programs, and shared a video on how to test your soil.

Parker-Patterson

1357 That the presentation by Lindsay Hargreaves with respect to Environmental Initiatives be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(292) UPDATE ON THE 2018 STREET SWEEPING

His Worship Mayor Chrest requested an update on the 2018 street sweeping schedule.

At the request of His Worship the Mayor, the City Manager responded that test runs were currently being conducted to ensure the equipment was ready. He advised that the full street sweeping operations were expected to start next week. The City Manager reminded everyone that funds for the rental of two additional units had been approved in the 2018 Budget and would allow for a much faster completion of street sweeping.

(293) REPORT ON CRIME STATISTICS FOR THE DOWNTOWN AREA IN COMPARISON WITH CITY-AT-LARGE

Councillor Cullen requested a report on the crime statistics in the City of Brandon, inclusive of a comparison of the downtown with the city-at-large and the trends from previous years.

At the request of His Worship the Mayor, the City Manager responded that information on this issue was available on the Brandon Police Service website; however, he agreed to have the Chief of Police provide a full report on the crime statistics, inclusive of maps and comparisons to prior years at a City Council meeting in the near future.

(294) STREET WORK FOR 2018

Councillor LoRegio enquired if a comprehensive list of proposed street repairs for 2018, inclusive of sewer and water repairs and any potential road closures could be provided.

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

ANNOUNCEMENTS:

LINDEN LANES WARD MEETING - APRIL 26, 2018

Councillor Berry announced that a Linden Lanes Ward Meeting would be held Thursday, April 26, 2018 at 7:00 p.m. at Westridge Community Centre. He advised that agenda items included 2018 Capital Projects, crime in the area, the Southwest Secondary Plan, and any other city or ward issues.

RESCHEDULING OF RIVERVIEW WARD MEETING

Councillor Parker announced that the Riverview Ward meeting originally scheduled for April 20, 2018 had been postponed due to a scheduling conflict and was to be rescheduled in the near future.

WESTMAN SUPPORT FOR HUMBOLDT BRONCOS BUS TRAGEDY

Councillor Parker issued accolades to the citizens and businesses of Westman for all the ways they had shown their support for those effected by the Humboldt Broncos Bus Tragedy on April 6, 2018. His Worship Mayor Chrest echoed Councillor Parker's accolades and expressed his deepest sympathy from our community to Humboldt and all the other families and communities forever marked by this tragedy.

GENERAL BUSINESS:

(A) MANITOBA AG DAYS – ACCOMMODATION TAX GRANT REQUEST

City Council considered a report from the Director of Economic Development dated April 4, 2018 with respect to the above.

Berry-Parker

1358 That a grant of \$27,643 be provided to Manitoba Ag Days to host the 2018 Ag Days with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating cost centre. CARRIED.

(B) 2018 BRANDON EMERGENCY PLAN

Considered was a report from the Emergency Coordinator dated March 21, 2018 with respect to the above.

Fawcett-Chaboyer

1359 That the Brandon Emergency Plan dated March, 2018 attached to the report of the Emergency Coordinator dated March 21, 2018 be adopted. CARRIED.

(C) APPOINTMENT OF SENIOR ELECTION OFFICIAL

Submitted for consideration was a report from the Director of Legislative Services dated March 9, 2018 with respect to the above.

Harwood-Patterson

1360 That Melanie Powers be appointed as the Senior Election Official for the City of Brandon to fulfill all obligations outlined in The Municipal Councils and School Boards Elections Act. CARRIED.

(D) APPOINMENTS TO BRANDON DOWNTOWN DEVELOPMENT CORPORATION

City Council considered a report from the Legislative Services Department dated April 5, 2018 with respect to the above.

Desjarlais-Parker

1361 That the following citizens be appointed to the Brandon Downtown Development Corporation for terms of office to begin April 1, 2018 and end March 31, 2021:

Steve McMillan

Patrick Sullivan CARRIED.

(E) APPOINTMENTS TO AD HOC COMMITTEE TO REVIEW BRANDON GENERAL MUSEUM AND ARCHIVES INC.

Considered was a report from the Legislative Services Department dated April 9, 2018 with respect to the above.

LoRegio-Brown

1362 That the following appointments be and are hereby made to the Brandon General Museum and Archives Inc. Evaluation Committee:

Councillor Ron Brown
Councillor Lonnie Patterson
Gregory Steele, BGMA Inc. Board Member
Elaine Alvis, Citizen Representative
Erich Stumme, Citizen Representative
Gordon Wallman, Citizen Representative
CARRIED.

(F) TENDER - CONTRACT D CONCRETE WORKS

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

Submitted for consideration was a report from the Manager of Infrastructure dated April 6, 2018 with respect to the above.

Harwood-LoRegio

1363 That the bid from Zenith Paving Ltd. to carry out 2018 Contract D - Concrete Works as per tender and specifications at a cost of \$584,831.17 (exclusive of GST) be accepted and that the additional funding requirement of \$140,000 be approved to be expended from the Gas Tax Reserve. CARRIED.

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

BY-LAWS:

NO. 7202 2018 TAX LEVY BY-LAW

This by-law received first reading at the April 3, 2018 meeting of City Council.

Fawcett-Chaboyer

1364 That By-law No. 7202 to impose and levy property taxes for the fiscal year 2018 be read a second time. CARRIED.

Fawcett-Chaboyer

1365 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 above motion.

<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. 7206 TO AMEND CAMPAIGN EXPENSES AND CONTRIBUTIONS BY-LAW NO. 6974 –
SPENDING LIMITS FOR CANDIDATES

It was noted that this by-law was read a first time on April 3, 2018.

1366 LoRegio-Harwood
That By-law No. 7206, to amend Campaign Expenses and Contributions By-law No. 6974 to increase the limit to campaign expenses that may be incurred by candidates, be read a second time. CARRIED.

1367 LoRegio-Harwood
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. 7206 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. 7207 TO NAME THE STREET IN THE BELLAFIELD CONDO DEVELOPMENT – PART OF 1901 AND 1955 – 34TH STREET AS BOSCHMAN BAY

City Council considered a report from the Planning, Property and Buildings Department dated April 4, 2018 with respect to the above.

Berry-Cullen

1368 That By-law No. 7207 to name the street within the Bellafield development, namely Phase 1 Stage 2, being 76 units located south of Maryland Avenue and east of Derlago Drive in the SW 1/4 10-10-19 WPM as Boschman Bay, be read a first time. CARRIED.

Berry-Cullen

1369 That the proposed street names submitted by VBJ Developments Ltd. for their development of the area known as Bellafield at 1901& 1955 - 34th Street located south of Maryland Avenue and east of 34th Street in the SW 1/4 10-10-19 WPM, be approved and added to the Street Names Registry. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn.(8:33 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY,
APRIL 30, 2018 AT 12:15 PM IN COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor Rick Chrest In The Chair, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor John LoRegio, Councillor Glen Parker

ABSENT: Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Jeff Harwood, Councillor Lonnie Patterson

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on Thursday, April 17, 2018 in accordance with the requirements of The Municipal Act, all members of City Council, including those members absent from the meeting, were given notice that a Special Meeting would be held this date to consider the matters set out in the Agenda.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) TENDER – CONTRACT B UNDERGROUND WORKS

City Council considered a report from Manager of Infrastructure dated April 6, 2018 with respect to the above.

LoRegio-Parker

1370 That the bid from E.F. Moon Construction Ltd. to carry out 2018 Contract B - Underground Works as per tender and specifications at a cost of \$2,377,317.00 (exclusive of GST) be accepted and that the additional funding requirement of \$155,000 be approved to be expended from the Water Distribution Reserve. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Parker-LoRegio

That the meeting do now adjourn (12:36 p.m.) CARRIED.

MAYOR

CITY CLERK

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

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

ABSENT: Councillor Ron W. Brown, Councillor Kris Desjarlais

ADOPTION OF AGENDA:

Parker-Chaboyer

1371 That the Agenda for the Regular Meeting of City Council to be held on Monday, May 7, 2018 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Harwood-Cullen

1372 That the Minutes of the Regular Meeting of City Council held Monday, April 16, 2018 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

LoRegio-Parker

1373 That the Minutes of the Special Meeting of City Council held Monday, April 30, 2018 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) GEORGE HAGGERTY - 100TH CELEBRATION OF THE ROYAL CANADIAN
SEA CADETS IN CANADA

George Haggerty appeared before City Council with respect to the 100th Anniversary of the Sea Cadets in Canada. Mr. Haggerty advised a Freedom of the City parade would be held in Winnipeg on June 16, 2018 as part of the Provincial celebrations and further, that a local Freedom of the City celebration would be held in Brandon on September 22, 2018. In addition, Mr. Haggerty requested the flag be flown at City Hall on both of the celebration days.

Fawcett-Chaboyer

1374 That the presentation by George Haggerty with respect to the 100th Celebration of the Royal Canadian Sea Cadets in Canada be received. CARRIED.

(B) GRAHAM HARVEY, BRANDON FIRST - ACCOMMODATION TAX GRANT
REQUEST FOR WORLD PERCHERON CONGRESS 2022

Graham Harvey of Brandon First, Ivan Strain, Marketing Chair, Kent Anderson, Co-Chair and Donna Swanson, Co-Chair of the World Percheron Congress Organizing Committee appeared before City Council with regards to the upcoming World Percheron Congress to be held on July 19 - 23, 2022 in Brandon. It was noted that the last time this world event was held in Brandon was in 2004 and that the world class event highlighted Manitoba-bred Percheron horses.

Patterson-Fawcett

1375 That the presentation by Graham Harvey of Brandon First with respect to the Accommodation Tax Grant request for the World Percheron Congress 2022 be received. CARRIED.

(C) ISSA QUMSIEH - PROPERTY AT 1610 & 1620 - 1ST STREET NORTH

Issa Qumsieh, property owner in the City of Brandon appeared before City Council with concerns regarding the properties at 1610 and 1620 - 1st Street North. Mr. Qumsieh stated his concerns with the loss of potential buyers for his property due to the zoning regulations.

Fawcett-Brown

1376 That the presentation by Issa Qumsieh with respect to the property at 1610 and 1620 - 1st Street North be received and that the matter be referred to Administration for a report back to City Council in due course. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) KEYSTONE CENTRE MAY 4, 2018

May 4, 2018
Brandon, Manitoba

Mayor and Councillors
City of Brandon

FUNDING OF KEYSTONE CENTRE 5 YEAR CAPITAL PLAN

City Council during the 2018 Budget Deliberations held January 20, 2018, approved a resolution to provide \$500,000 as a grant to the Keystone Centre in support of the Centre's 5-year Capital Plan, to be funded from the Accommodation Tax Reserve.

The Keystone Centre is one of the largest multi-use facilities in Western Canada that hosts local, national, and international shows, conferences, sporting events, agricultural events. The Keystone Centre has a significant impact in the City of Brandon. It is a key component of the Economic Strategy of the City, thru the Prosperity by Design and the strategic goal of Event Tourism. The facility has a conservative economic impact of over \$62 million in Brandon.

The 5-year Capital Plan allows the Keystone Centre to maintain and develop the building and land resources for the long-term benefit of the facility and its partners and community.

The Keystone Centre Board recognizes the continued support of the City of Brandon through the City's commitment of \$500,000 to fund capital investment at the Keystone Centre and requests that the funds be released in due course.

On behalf of the Keystone Centre Board of Directors, I would like to express our appreciation to the City of Brandon for its on-going support in providing funding to assist in maintaining the facility's capital needs.

Respectfully submitted,

L. Patterson, Vice-Chair
Keystone Centre Board of Directors

Berry-Patterson

1377 That the report of the Keystone Centre dated May 4, 2018 be received. CARRIED.

ENQUIRIES:

(295) SIGNAGE FOR AREAS WHERE CHILDREN PLAY

Councillor LoRegio enquired if signage could be placed in areas around the City of Brandon where there were no playgrounds but children played street hockey etc.. He cited the vicinity of J.R. Reid School, Memorial Crescent and 22nd to 26th Streets on Van Horne Avenue as examples and noted that the signs could simply read: "Caution, Children Playing".

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

(296) PETITION FROM RESIDENTS ON LAURENCE AND LLOYD CRESCENTS

Councillor Parker referred to a previous enquiry whereby he had presented a petition from residents on Laurence and Lloyd Crescents regarding issues with the sewer system and requested an update on the status of the response to same.

At the request of His Worship the Mayor, the City Manager responded that a formal enquiry response had been submitted to City Council and published on the website today. He also advised that further information on this issue would be shared with City Council as it became available.

ANNOUNCEMENTS:

RECOGNITION OF COUNCILLOR CHABOYER - STANLEY KNOWLES SOLIDARITY AWARD

Councillor Patterson congratulated Councillor Chaboyer on her being presented with the Stanley Knowles Solidarity Award at the New Democratic Party Convention held recently in Brandon. Councillor Patterson noted that the award was presented annually at the Convention to a Trade Unionist who had shown a deep commitment to working people and the achievement of social justice. She stated that Councillor Chaboyer was very deserving of this award for all her hard work on behalf of the less fortunate in our community. His Worship the Mayor congratulated Councillor Chaboyer and City Council gave her a round of applause.

GENERAL BUSINESS:

(A) ACCOMMODATION TAX GRANT REQUEST – WORLD PERCHERON CONGRESS 2022

Submitted for consideration was a report from the Director of Economic Development dated April 20, 2018 with respect to the above.

Harwood-Brown

1378 That a grant of \$75,000 be provided to World Percheron Congress 2022 to host the World Percheron Congress 2022 with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating cost centre. CARRIED.

(B) BEE CITY CANADA DESIGNATION

Considered was a report from the Environmental Initiatives Coordinator dated April 9, 2018 with respect to the above.

Chaboyer-Fawcett

1379 WHEREAS the goal of Bee City Canada designation is to promote healthy, sustainable habitats and communities for pollinators;

AND WHEREAS bees and other pollinators around the globe have experienced dramatic declines due to land fragmentation, habitat loss, use of pesticides, climate change and the spread of pests and diseases, with serious implications for the future health of flora and fauna;

AND WHEREAS cities and their residents have the opportunity to support bees and other pollinators on both public and private land;

AND WHEREAS supporting pollinators fosters environmental awareness and sustainability, and increases interactions and engagement among community stewards;

AND WHEREAS by becoming a Bee City, the City of Brandon can highlight initiatives already in place and further engage the public in community and environmental stewardship and educational initiatives that promote native pollinators;

AND WHEREAS the Bee City Canada programs aligns with the following environmental strategic priority of the City of Brandon's Environmental Strategic Plan: Lead by example, promote awareness and measure progress; and support community based environmental initiatives;

NOW THEREFORE BE IT RESOLVED THAT an application be submitted to Bee City Canada to designate the City of Brandon as a Bee City whereby the City of Brandon accepts the designation and commits to the standards of the Bee City Canada Program, and agrees to meet the commitments required of all Bee City communities by designating the Bee City Committee through Assiniboine Food Forest as the Bee City program sponsor. CARRIED.

BY-LAWS:

NO. 7195 AMEND SOUTHWEST BRANDON SECONDARY PLAN BY-LAW NO. 7080

City Council considered a report from Planning, Property and Buildings dated May 3, 2018 with respect to the above.

Berry-Chaboyer

1380 That By-law No. 7195 to amend the Southwest Secondary Plan By-law No. 7080, be amended by making the following changes to Schedule "A" thereto:

- (a) by deleting subsection 3.5.5 in its entirety and substituting it with the following therefor:

"3.5.5: The City and developers shall together consult with the R.M. of Cornwallis and the provincial agency having jurisdiction to ensure the RM of Cornwallis is not adversely affected by storm water from the Secondary Plan area into the RM of Cornwallis";
- (b) by deleting subsection 6.3.6(a) in its entirety and substituting it with the following therefor:

"6.3.6 (a): Detailed site assessment of all features that affect development including but not limited to, topography, ground and surface water evaluation, preliminary geotechnical investigation, phase 1 environment site assessment, shallow utilities and street rights-of-way, and integration with existing development.";
- (c) by adding subsection 6.5.3:

"6.5.3: The City reserves the right to request new or updated information to support the Neighbourhood Plan to demonstrate compliance with Section 6.3.6 at the time of subdivision application.";
- (d) by amending subsection 6.2.3 by adding: "In the absence of a Development Charges By-law" prior to the words: "Developers shall be responsible for funding a proportionate share of off-site improvements, including but not limited to transportation, wastewater, water and drainage required to service the full buildout of the Secondary Plan Area";
- (e) by adding subsection 6.2.7

"6.2.7 In the absence of Council-approved Development Agreement Parameters; where developers construct oversized infrastructure as per Section 3.2.6, the City shall endeavor to recover, on behalf of the developer, the additional costs incurred from developers benefiting from the infrastructure." CARRIED.

Berry-LoRegio

1381 That By-law No. 7195, to amend Southwest Secondary Plan By-law No. 7080 with respect to:

1. updated Infrastructure policies on off-site improvements, wastewater phasing, infrastructure oversizing, and stormwater retention;
2. updated transportation policies on traffic impact studies, active transportation networks and roadway standards;
3. updated cost of development policies on developer contributions for off-site infrastructure;
4. updated drainage infrastructure map reducing the number of retention ponds and direction of drainage;
5. updated wastewater infrastructure map identifying two catchment areas (north and south) and associated off-site improvements;
6. updated transportation map extending an off-street trail north of Maryland Avenue between 26th and 34th Streets;

as amended, be read a second time. CARRIED.

NO. 7207 TO NAME THE STREET IN THE BELLAFIELD DEVELOPMENT AS BOSCHMAN BAY

It was noted that this by-law was read a first time on April 16, 2018.

Berry-Harwood

1382 That By-law No. 7207, to name the Street in Bellafield Development as Boschman Bay be read a second time. CARRIED.

Berry-Harwood

1383 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. 7207 third reading.

FOR

AGAINST

- Mayor Rick Chrest
- Councillor Shawn Berry
- Councillor Jan Chaboyer
- Councillor Barry Cullen
- Councillor Jeff Fawcett
- Councillor Jeff Harwood
- Councillor John LoRegio
- Councillor Glen Parker
- Councillor Lonnie Patterson

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:35 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY,
MAY 22, 2018 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 Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Glen Parker, Councillor Lonnie Patterson

ABSENT: Councillor Jan Chaboyer

ADOPTION OF AGENDA:

Harwood-Cullen

1384 That the Agenda for the Regular Meeting of City Council to be held on Monday, May 22, 2018 be adopted as presented. CARRIED.

PRESENTATIONS:

(A) UPDATE ON DOWNTOWN FIRE

City Council received updates from various city departments, including the Fire Chief, the Chief of Police, the Director of Utility Services, the Director of Public Works, the Chief Building Inspector and the Director of Risk and Emergency Management on the response provided to the devastating fire that ravaged the downtown over the past weekend.

It was noted that the fire began around Noon on Saturday, May 19, 2018 in the Christies Office Plus building located at 7th Street and Pacific Avenue. Strong winds carried embers across the street to the roof of Massey Manor building and the neighbouring structure to the east which housed Collyer's Sales and Service, the Brandon Boxing Club and Kazic Contracting. Residents of Massey Manor were evacuated to Westman Immigration Services. The fire also jumped over to the beer vendor and former nightclub located on Rosser Avenue. The Christies' Building and the beer vendor and night club were destroyed in the fire and the structure in the 600 Block of Pacific Avenue suffered significant damage.

Brandon Fire and Emergency Services personnel were assisted by the Souris-Glenwood, Oakland-Wawanesa and CFB Shilo fire departments along with crews from Manitoba Hydro and Office of the Fire Commissioner. A total of 65 firefighters were involved in the firefighting efforts.

The fire response required an increase in water pressure in the distribution system and water production was ramped up to accommodate the needs. Water production was doubled allowing maintenance of water pressure throughout the entire distribution system. Approximately 38 million litres of water were used to fight the fires.

Massey Manor was inspected by the Office of the Fire Commissioner and the City's Building Inspection Services. Any hazardous situations with damaged bricks, facades and ceilings were being addressed in order that residents could return briefly to the building on Friday, May 25 to retrieve personal documents.

The City of Brandon Emergency Services Team was activated on Saturday afternoon. One Hundred and Seventy-seven initial evacuees from Massey Manor were registered at the Victoria Inn. Lodging, meals and other necessary municipal services have been provided by the City of Brandon and will continue the evacuation response until the Province of Manitoba can provide a longer term housing solution.

(B) CANADIAN ASSOCIATION OF MUNICIPAL ADMINISTRATOR'S LONG SERVICE RECOGNITION AWARD - ROD SAGE

His Worship Mayor Chrest extended congratulations to City Manager Rod Sage for his recognition from the Canadian Association of Municipal Administrator's for his 15 years of service in municipal government in a management capacity.

CONFIRMATION OF MINUTES:

Parker-LoRegio

1385 That the Minutes of the Regular Meeting of City Council held Monday, May 7, 2018 be taken as read, corrected and so adopted, all statutory requirements having been fulfilled. CARRIED.

Councillor Patterson noted that the NDP Convention noted in the announcement regarding the presentation of the Solidarity Award to Councillor Chaboyer took place in Brandon, and not in Winnipeg as noted in the Minutes. The City Clerk confirmed that the correction would be made.

HEARING OF DELEGATIONS:

(A) PAUL ZIESMANN - TEAM-UP TO CLEAN-UP TROPHY

Paul Ziesmann, representative of the Brandon Environmental Committee, appeared before City Council with respect to the Tidy-Up Tuesday kick-off event held May 15, 2018 at Princess Park and the presentation of the Team-Up to Clean-Up Trophy. Mr. Ziesmann stated the event was a great success and over 80 individuals participated, which was an increase over the previous year. Mr. Ziesmann encouraged businesses in the City to participate in the Tidy-Up Tuesday campaign and presented the trophy to Councillor Parker as this year's winner for the most ward participants in the event.

Berry-Brown

1386 That the presentation by Paul Ziesmann with respect to the presentation of the Team-Up to Clean-Up Trophy be received. CARRIED.

(B) ERIN GOBEIL AND CHRIS HEIDE – ECO DAY IN MAY

Chris Heide, Brandon Environment Committee and Erin Gobeil, Global Market appeared before City Council regarding the 4th annual Eco Day in May which would be held on Saturday, May 26, 2018 from 9:00 am - 2:00 pm. It was noted that this event partnered with the Global Market and was family friendly starting with a Fair Trade pancake breakfast. Ms. Gobeil stated this was a great way to kick off the start of the Global Market and thanked City Council for the opportunity to share the event.

Patterson-Brown

1387 That the presentation by Erin Gobeil and Chris Heide with respect to Eco Day in May be received. CARRIED.

(C) JANIS EVANS AND CYNAMON MYCHASIW, UNITED WAY OF BRANDON AND DISTRICT - UPCOMING PROJECTS

Janis Evans and Cynamon Mychasiw on behalf of the United Way appeared before City Council with respect to the upcoming Day of Caring. Ms. Evans shared that the Day of Caring was a United Way initiative that demonstrated the power of volunteering and occurred in communities around the world each and every year. Ms. Mychasiw advised that the community centres had been contacted regarding a wish list of items that needed to be repaired and that on Friday, May 25, 2018, many skilled volunteers with the United Way would be spending the Day of Caring at the West End Community Centre completing many of the tasks on their wish list. She further stated that over the next few weeks efforts would continue to fulfill the three other community centre's wish lists.

Patterson-Desjarlais

1388 That the presentation by Janis Evans and Cynamon Mychasiw with respect to the upcoming projects of the United Way of Brandon and District be received. CARRIED.

(D) DARRYL WOLSKI AND JODY SASS - COMMUNITY EVENT DESIGNATION FOR FOOD TRUCK WARZ

Darryl Wolski and Jody Sass appeared before City Council with respect to Food Truck Warz. Mr. Wolski shared the success of the event in 2017 and noted that they had been approached with the idea of holding the event downtown in Princess Park in 2018. Mr. Wolski stated the park would allow the event to grow from 18 food trucks in 2017 to 25. In addition, Wonder Shows, a carnival which would be on the grounds. He advised that the event would be held on September 14 - 16, 2018 and requested the event be designated a Community Event by City Council.

Desjarlais-Harwood

1389 That the presentation by Darryl Wolski and Jody Sass with respect to Community Event Designation for the Food Truck Warz be received. CARRIED.

Desjarlais-Harwood

1390 That the 2nd Annual Food Truck Warz to be held September 14-16, 2018 in Princess Park be hereby designated as a Community Event in the City of Brandon. CARRIED.

(E) DARRYL WOLSKI AND GRAHAM HARVEY - STIHL TIMBERSPORTS CANADIAN CHAMPIONSHIP 2020

Darryl Wolski and Graham Harvey appeared before City Council regarding the opportunity to host the Stihl Timbersports Canadian Championship in 2020. Mr. Wolski advised that private sponsorship had been obtained to cover approximately 60% of expenses, and he had applied for an accommodation tax grant to cover the remainder of the costs.

Mr. Harvey stated the event would bring many individuals to Brandon over the Championship duration and would be a great opportunity for the city. He stated that the promotion created from the event through TSN coverage and the Canadian Sports Tourism Alliance went well beyond the room nights generated.

Desjarlais-LoRegio

1391 That the presentation by Darryl Wolski and Graham Harvey with respect to the Stihl Timbersports Canadian Championship 2020 be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

PROPOSED CONSTRUCTION OF WALKWAY IN 1700 BLOCK OF 9TH STREET

Laurie Unruh and Heather Thompson appeared before City Council with respect to the proposed construction of a walkway in the 1700 Block of 9th Street. They expressed concerns that the walkway would have a negative effect on their properties and impact the ability to park in their driveways. Ms. Unruh enquired more information could be provided on that actual location of the walkway and how snow removal, drainage, safety and parking concerns would be addressed.

His Worship the Mayor advised that a public neighbourhood meeting could be held to provide further information to the area residents.

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(297) IMPACT OF DOWNTOWN FIRE ON ACCESS TO PARKING LOTS FOR LOCAL BUSINESSES

Councillor LoRegio noted that many of the businesses in the area of the fire on the weekend were unable to access their parking lots and enquired if adjustments to parking meters could be made for staff to park during the day.

At the request of His Worship the Mayor, the City Manager responded that the Brandon Police Service and the Meter Shop were working together to resolve this issue as soon as possible. He advised that possible solutions included bagging the meters or removing meter heads altogether to allow staff from those businesses to park all day without being ticketed. The City Manager confirmed that a full report on how this issue was resolved would be provided in the very near future but assured Councillor LoRegio that the matter would be addressed quickly.

(298) UPDATE ON DALY OVERPASS REPLACEMENT

Councillor Harwood noted that an Open House had been held in December 2017 with respect to the concept choices for the replacement of the Daly Overpass. He enquired if any further information was available.

At the request of His Worship the Mayor, the City Manager responded that the preliminary design process was near completion and Manitoba Infrastructure and Transportation was expected to provide an update to Stakeholders in the near future.

(299) COMPLETION OF IMPROVEMENTS AT INTERSECTION OF 34TH STREET AND VICTORIA AVENUE

Councillor Harwood enquired what was left to be completed on the improvements to the intersection of 34th Street and Victoria Avenue and when the work on same was expected to begin.

At the request of His Worship the Mayor, the City Manager responded that the main items to be finished up included the installation of lighting, concrete work in the medians, restorations to sidewalks and walking paths as well as landscaping. He confirmed that the Engineering Department had been advised by Manitoba Infrastructure and Transportation and the contractor that work was expected to begin May 29, 2018.

(300) REQUEST FOR CROSSWALK AT 24TH STREET AND ROSSER AVENUE

Councillor Harwood noted that increased pedestrian traffic around the 24th Street and Victoria Avenue Intersection was causing safety concerns. He enquired if the installation of a crosswalk at that intersection could be considered.

At the request of His Worship the Mayor, the City Manager responded that, in the interest of safety, crosswalk signs had been ordered and would be installed as soon as possible.

(301) IMPROVEMENTS TO CROSSWALK AT 34TH STREET AND LAKEVIEW DRIVE

Councillor Berry noted that safety concerns with respect to increased pedestrian and vehicle traffic as well as the speed of traffic in the area continued to be an issue at the intersection of 34th Street and Lakeview Drive. He requested that a traffic study be conducted prior to the end of June, the speed limit be reduced from 60 km/h to 50 km/h and the installation of a pedestrian crosswalk complete with lights and signage be considered for this intersection.

At the request of His Worship the Mayor, the City Manager responded that a study of traffic and pedestrian counts will be conducted prior to the end of the 2017/2018 School Year. He advised that the speed data would be collected and assessed by the Engineering Department prior to their submitting an application for a speed reduction to the Highway Traffic Board of Manitoba. The City Manager confirmed that an update to Councillor Berry's enquiry would be provided at the July 16, 2018 City Council Meeting.

(302) COMPLETION OF GREEN SPACE IN BROOKWOOD MEADOW NORTH OF 21 AND 23 SOUTHVIEW DRIVE

Councillor Berry advised that there continued to be drainage issues in the low area north of 21 and 23 Southview Drive in the Brookwood Meadow Subdivision. He enquired if this area could be landscaped as soon as possible.

At the request of His Worship the Mayor, the City Manager responded that the landscaping completed following the installation of a French Drain in 2016 had created this low point. He confirmed that a topographic survey of the area would be completed within the next 2 weeks, the results of which would be used by staff to properly landscape the area.

(303) CITY EMPLOYEES WORKING ON STATUTORY HOLIDAYS

Councillor Berry stated that he had observed city staff dropping off green bins in his neighborhood on the Victoria Day Monday. He enquired why staff were brought in and paid overtime to perform these types of jobs that could be done during regular hours.

At the request of His Worship the Mayor, the City Manager responded that, with the summer being the busy season, the Sanitation Section maintained regular hours on Statutory Holidays. He confirmed that the temporary staff scheduled to work at the Landfill were expected to perform other tasks such as delivering and emptying bins when the Landfill was not busy. The City Manager confirmed that these staff were paid their regular wage plus a stat premium for the hours they worked to ensure sanitation services were available during Holidays.

(304) INTERSECTION OF MCDONALD AVENUE AND STICKNEY AVENUE

Councillor Desjarlais advised that the property located at 1645 Stickney Avenue has been damaged numerous times due to vehicles turning north off McDonald and Stickney Avenues. He suggested that a three-way stop may be an effective measure to slow traffic. He enquired if possible solutions to the problem at this intersection could be investigated.

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

(305) IMPROVEMENTS TO CROSSWALK AT 15TH STREET AND PRINCESS AVENUE

Councillor Desjarlais enquired if improvements to the Crosswalk at 15th Street and Princess Avenue, inclusive of lights and signage could be considered. He also enquired if signage cautioning vehicles to slow down (children playing) in the vicinity of Stanley Park which was also close to this intersection.

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

ANNOUNCEMENTS:

SOUTH CENTRE WARD MEETING - MAY 23, 2018

Councillor Patterson announced that a South Centre Ward Meeting would be held Wednesday, May 23, 2018 at 6:30 p.m. at Central Community Centre. She advised that agenda items included the October 24, 2018 Civic Election, 2018/2019 Budget overview and any other community concerns. Councillor Patterson confirmed that City Administration would be in attendance.

GENERAL BUSINESS:

(A) ACCOMMODATION TAX GRANT APPEAL – STIHL TIMBERSPORTS
CANADIAN CHAMPIONSHIP 2020

Submitted for consideration was a report from the Director of Economic Development dated April 30, 2018 with respect to the above.

Desjarlais-Parker

1392 That a grant of \$3,150 be provided to Bdn.MB to host the 2020 Stihl Timbersports Canadian Championship in Brandon with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating cost centre. CARRIED.

AMENDMENT

Chrest-Desjarlais

1393 That the motion be amended by deleting the figure: "\$3,150" and substituting therefor the figure: "\$20,000". LOST.

(B) ASSET MANAGEMENT POLICY

City Council considered a report from the City Engineer dated May 10, 2018 with respect to the above.

Parker-Cullen

1394 That the Asset Management Policy attached to the report of the City Engineer dated May 11, 2018 be adopted. CARRIED.

(C) TENDER - CONTRACT C PAVING WORKS

Considered was a report from the Utility Services Department dated May 14, 2018 with respect to the above.

LoRegio-Brown

1395 That the bid from Zenith Paving Ltd. to carry out 2018 Contract C - Paving Works as per tender and specifications at a cost of \$1,780,897.35 (exclusive of GST) be accepted. CARRIED.

BY-LAWS:

NO. 7208 TO REZONE 1700 - 30TH STREET FROM DR DEVELOPMENT RESERVE TO RSD RESIDENTIAL SINGLE DETACHED, RLD RESIDENTIAL LOW DENSITY, AND OS OPEN SPACE ZONES

Considered was a report from the Planning, Property and Buildings Department dated May 14, 2018 with respect to the above.

1396 Berry-LoRegio
That By-law No. 7208 to rezone property located at 1700 - 30th Street (Lots 1 to 48, Block 16, Plan 291 BLTO) from Development Reserve (DR) to Residential Single Detached (RSD), Residential Low Density (RLD) and Open Space (OS) zoning districts be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Patterson
That the meeting do now adjourn (9:39 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
JUNE 4, 2018 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:

Cullen-Parker
1397 That the Agenda for the Regular Meeting of City Council to be held on Monday, June 4, 2018 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Harwood-LoRegio
1398 That the Minutes of the Regular Meeting of City Council held Tuesday, May 22, 2018 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) MIREILLE SAURETTE - FAIR TRADE TOWN

Mireille Saurette appeared before City Council on behalf of The Marquis Project. Ms. Saurette thanked Council for the continued support in being a fair trade town and stated that Brandon was the second Fair Trade City within Manitoba. Ms. Saurette noted the City Of Brandon 2017-2018 achievements and explained the requirements to be a Fair Trade Town, emphasizing criteria of maintaining political support.

Patterson-Chaboyer
1399 That the presentation by Mireille Saurette with respect to an update on Brandon's Fair Trade Town activities be received; CARRIED AS AMENDED.

AMENDMENT

Patterson-Chaboyer
1400 That the above motion be amended by adding the following thereto:

"and further, that the City of Brandon continue its support of being a Fair Trade town".
CARRIED.

(B) HOPE SWITZER AND ASHLEY SADLER - INCREDIBLE EDIBLE GARDENS

Hope Switzer and Ashely Sadler appeared before City Council with respect to the Incredible Edible Gardens project. Ms. Switzer displayed a map of garden locations which was also available on the Neighbourhood Renewal Corporation's website and Facebook page.

She advised that the number of garden locations had expanded from 12 to 16 and plans were being finalized regarding public gardening workshops in the near future.

LoRegio-Parker

1401 That the presentation by Hope Switzer and Ashley Sadler with respect to the Incredible Edible Gardens be received. CARRIED.

(C) ALLEN HAWKINS AND IAN CHALMERS - SIDEWALK ON DUFFERIN AVENUE

Allen Hawkins and Ian Chalmers appeared before City Council with a petition and concerns regarding the construction of a sidewalk on Dufferin Avenue. Mr. Chalmers advised that neighbours had signed a petition and cited several concerns with the potential sidewalk including: the safety issue of visibility due the proximity of garage exist points; the removal of mature trees and the cost incurred for moving Hydro poles; the elimination of driveways that occupants of the area homes have used due to no parking on sidewalks; and the privacy of large front or side windows that would become very visible due the proximity of the sidewalk.

Mr. Hawkins stated that the area residents did not want a sidewalk to be constructed and requested the City of Brandon halt any further action.

Harwood-Brown

1402 That the presentation and petition by Allen Hawkins and Ian Chalmers with respect to the construction of a sidewalk on Dufferin Avenue be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(306) STREET SWEEPERS ON GRASS BOULEVARDS

Councillor LoRegio noted that the street sweepers were causing damage to the grass boulevards and enquired if the operators could be instructed to stay on the paved areas.

At the request of His Worship the Mayor, the City Manager responded that the grass areas are swept as part of the regular process to clear them of the sand, gravel and debris left over from the winter snow clearing process.

He noted that street sweeping operations are typically completed by the end of May and encouraged residents to delay any boulevard remediation until after that time. The City Manager advised that further information on the street sweeping schedule was available on the website or by calling Public Works at (204) 729-2290.

(307) UPDATE ON WATER TOWER MAINTENANCE AND REPAIR

Councillor Parker requested an update on the status of the Water Tower maintenance and repairs.

At the request of His Worship the Mayor, the City Manager responded that the Water Tower assessment report completed in 2017 recommended the removal of the piping components and the replacement of the bracing with a timeline for completion of 1-5 years. He confirmed that the work was budgeted for in 2018; however, it may not be completed until 2019.

(308) SAFETY RISK AT CONSTRUCTION SITE IN 1000 BLOCK OF 7TH STREET

Councillor Patterson advised that at her recent ward meeting residents had raised safety concerns with respect to a construction site in the 1000 Block of 7th Street. She noted that at the ward meeting Administration had agreed to follow-up on these concerns and requested an update on the status of same.

At the request of His Worship the Mayor, the City Manager responded that the Building Inspector had attended the site on June 1, 2018 with the photos taken at that time indicating that the site was appropriately fenced. The City Manager confirmed that the Building Inspector had determined that the site overall was clean, the Building Permit was valid until February 2019 and the work is expected to be completed this construction season.

ANNOUNCEMENTS:

BRANDON UNIVERSITY CONVOCATION

Councillor Harwood announced that he had been pleased to represent City Council at the Brandon University Convocation held Friday, June 1, 2018.

ROYAL CANADIAN LEGION DECORATION DAY

Councillor Harwood announced that he had been pleased to represent City Council at the Royal Canadian Legion Decoration Day Ceremony held Sunday, June 3, 2018 at the Cenotaph located in the Veterans' Section of the Brandon Municipal Cemetery.

KIWANIS KAR DERBY

Councillor Parker announced that he had been pleased to represent City Council at the 32nd Annual Kiwanis Kar Derby held Sunday, June 3, 2018 in and around Rideau Park.

GREEN ACRES WARD MEETING

Councillor Chaboyer announced that a Green Acres Ward meeting would be held June 19, 2018 at 6:30 p.m. in the Green Acres School Gymnasium. She advised that the recent criminal activity in the area would be discussed with some potential community solutions to same to be provided by the Brandon Police Service. Councillor Chaboyer encouraged all ward residents to come out and share their concerns.

GENERAL BUSINESS:

(A) CRIME STATISTICS – DOWNTOWN BRANDON

City Council considered a report from the Chief of Police dated May 18, 2018 with respect to the above.

Berry-Desjarlais

1403 That the report from the Chief of Police and Crime Analyst dated May 18, 2018 with respect to crime statistics in the City of Brandon be received. CARRIED.

(B) WITHDRAWAL OF REQUEST FOR EXTENSION OF CITY OWNED UTILITIES/SERVICES IN THE R.M. OF CORNWALLIS

Submitted for consideration was a report from the Planning, Property and Buildings dated May 16, 2018 with respect to the above.

Fawcett-Parker

1404 That the requests for inter-municipal service sharing by the Rural Municipality of Cornwallis be cancelled. CARRIED.

(C) TEXTILE DIVERSION PROGRAM

Considered was a report from the Environmental Initiatives Coordinator dated April 23, 2018 with respect to the above.

Desjarlais-Patterson

1405 That the City of Brandon enter into a partnership with York University and Diabetes Canada for a Manitoba Textile Diversion Study Pilot Program. CARRIED.

(D) ANNEXATION AGREEMENT – R.M. OF CORNWALLIS

Submitted for consideration was a report from the Planning, Property and Buildings Department dated May 14, 2018 with respect to the above.

Berry-Fawcett

1406 That the City of Brandon enter into an agreement with the Rural Municipality of Cornwallis, "Attachment A", as attached to the report of the Chief Planner dated May 14, 2018 to annex lands legally described as follows:

FIRSTLY: THE NE ¼ OF SECTION 3-10-19 WPM\ EXC: GRAVEL PIT PLAN 1368 BLTO AND EXC: ROAD PLANS 538 AND 36987 BLTO SECONDLY: THE E ½ OF LEGAL SUBDIVISIONS 11 AND 14 OF SECTION 3-10-19 WPM including the following supplementary conditions:

1. The Municipal Board order is accepted and attached to the agreement.
2. Prior to the rezoning and/or subdivision of the Lands, the City or developer of the Lands, will undertake to conduct technical studies to determine any off-site improvements required to municipal infrastructure to service the Lands. Financial responsibility for such technical studies and any design and construction of any off-site improvements required, will be borne by either the City or the developer.
3. The City and the RM agree that should the RM bring forward any concerns regarding potential adverse impacts to the municipal infrastructure of joint interest as a result of development of the Lands, the City agrees to facilitate and support a fair and reasoned conversation with the RM in an effort to address these concerns.
4. The City and the RM agree that the RM will be compensated for loss in revenue over a five (5) year period beginning from the date of annexation being January 1, 2019, (hereinafter called the "Annexation Date") with the amount decreasing by 20% every year over said period. CARRIED AS AMENDED.

AMENDMENT

Parker-LoRegio

1407 That the above motion be amended by deleting Clause 4 in its entirety, and substituting the following therefor:

- "4. The City and the RM agree that the RM will be compensated for loss in revenue over a minimum five (5) year period effective as of the date the regulation for annexation is made by the Lieutenant Governor in Council (hereinafter called the "Effective Date") with the amount decreasing by 20% each year over said period." CARRIED.

(E) CITY OF BRANDON PLANNING AUTHORITY

City Council considered a report from Development Services dated May 29, 2018 with respect to the above.

Fawcett-Cullen

1408 WHEREAS the RM of Cornwallis Council has given notice of their intent to withdraw from Brandon and Area Planning District;

NOW THEREFORE BE IT RESOLVED that Administration be directed to explore options for the City of Brandon to become an independent planning authority;

AND BE IT FURTHER RESOLVED that the Mayor write to the Minister of Municipal Relations notifying him of the City of Brandon's needs and requesting the assistance of his department to work with City staff to investigate the most appropriate framework. CARRIED.

(F) TENDER – CONTRACT E DRAINAGE WORKS

Considered was a report from the Director of Utility Services dated May 29, 2018 with respect to the above.

LoRegio-Berry

1409 That the bid from Allen & Bolack Excavating Ltd. to carry out 2018 Contract E - Drainage Works as per tender and specifications at a cost of \$2,183,355.76 (exclusive of GST) be accepted and that the additional funding requirement of \$100,000 be approved to be expended from the Storm Sewer Reserve, and that the additional funding requirement of \$1,300,000 be approved to be expended from the Water Distribution Reserve. CARRIED.

BY-LAWS:

NO. 7210 TO AMEND NUISANCE BY-LAW NO. 5806 RESPECTING MAINTENANCE OF YARDS

Submitted for consideration was a report from the Brandon Police Services dated May 30, 2018 with respect to the above.

Fawcett-Cullen

1410 That By-law No. 7210 to amend Nuisance By-law No. 5806 respecting maintenance of yards be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (9:38 p.m.). CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 18, 2018 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Rick Chrest In The Chair, 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: Councillor Shawn Berry

ADOPTION OF AGENDA:

Chaboyer-Parker

1411 That the Agenda for the Regular Meeting of City Council to be held on Monday, June 18, 2018 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Harwood-Cullen

1412 That the Minutes of the Regular Meeting of City Council held Monday, June 4, 2018 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) BRADY SKINNER, TESSA NICOL-BRERETON AND KATEY ROGOWSKY – 2018 YOUTH ACTIVITY CENTRES PROGRAM

Brady Skinner, Tessa Nicol-Brereton and Katey Rogowsky appeared before City Council with respect to the 2018 Youth Activity Centres Program. Tessa Nicol-Brereton stated that this year marked the 14th year in operation and that the program had mentored and fostered youth in the community, helping them grow into strong, independent young adults. She noted that three centres would be in operation this summer: East End, West End and Valleyview Community Centres. Ms. Nicol-Brereton advised the program was at no cost to all the children in the community.

Brady Skinner expressed her excitement for the upcoming summer to create another positive and safe environment for the youth. Katey Rogowsky shared a video of the program and thanked City Council for the opportunity to present.

Parker-Chaboyer

1413 That the presentation by Brady Skinner, Tessa Nicol-Brereton and Katey Rogowsky regarding the 2018 Youth Activity Centres Program be received. CARRIED.

(B) DEAN HAMMOND, GENERAL MANAGER OF CORPORATE SERVICES - WATER LEAKS AND SUMMER WATER CONSERVATION

Dean Hammond, General Manager of Corporate Services appeared before City Council with a presentation regarding water leaks and water conservation.

Mr. Hammond explained how water leaks could be prevented, checked, and what the additional costs were to the homeowners utility bill. He reminded City Council that water and sewer rates would be increasing on July 1, 2018 and noted that more information could be found on the City of Brandon website.

Harwood-LoRegio

1414 That the presentation by Dean Hammond, General Manager of Corporate Services, with respect to Summer water conservation be received. CARRIED.

(C) GRAHAM HARVEY, BRANDON FIRST - FEDERATION OF CANADIAN MUNICIPALITIES FALL 2020 NATIONAL BOARD OF DIRECTORS MEETING

Graham Harvey of Brandon First, appeared before City Council with information regarding the Federation of Canadian Municipalities (FCM) National Board of Directors Meeting bid. He noted that the bid previously approved by City Council for the 2019 meeting had been unsuccessful, but that FCM had encourage the City of Brandon to bid on the 2020 meeting.

Mr. Harvey stated that the event would be held in September, 2020, would involve over 150 delegates, and was expected to generate approximately 450 - 500 hotel room nights. He also advised that there was a mandatory expectation that the host community would be responsible for all expenses associated with shuttle service for delegates, hosting a welcome reception and banquet dinner. Mr. Harvey confirmed that this event would meet the requirements for an Accommodation Tax Grant and that it was the intent of Brandon First to assist with an application for funding in the amount of approximately \$12,500 to \$15,000 for consideration under the program and requested City Council refresh their motion of support for this bid.

Patterson-Cullen

1415 That the presentation by Graham Harvey, on behalf of Brandon First with respect to the Federation of Canadian Municipalities' Fall 2020 Board of Directors Meeting be received. CARRIED.

Patterson-Chaboyer

1416 That the City of Brandon, with support of Brandon First, submit a bid to host the 2020 FCM Board of Directors Meeting whereby the associated expenses to be incurred by the host municipality shall be assumed by the City of Brandon. CARRIED.

PUBLIC HEARINGS:

(A) CONDITIONAL USE AND VARIANCE APPLICATION FOR 601 – 18TH STREET (SENIUK O/B/O PATTISON OUTDOOR ADVERTISING)

City Council sat to hear representation on the conditional use and variance applications for the property located at 601 - 18th Street.

Ryan Nickel, Chief Planner provided an overview of the applications. Mr. Nickel explained there were two applications pending for the property at 601 - 18th Street. The conditional use and variance applications were required to allow for an electronic advertising sign on the south end of the property and to reduce the required front yard.

He noted that Administration was recommending that the applications be rejected as the scale of the sign was not compatible with the scale of signs in the area.

Jeff Pinchin and Eric Seniuk appeared on behalf of the applicant Pattison Outdoor Advertising. Mr. Pinchin noted that the electronic advertising sign would be located at the south end of 601 – 18th Street and that Pattison had reached a verbal agreement with the Planning Department on height, size, orientation and location of proposed sign.

Mr. Seniuk advised that the proposed sign met all of the road safety guidelines of Transportation Association of Canada and fell within the parameters for brightness, minimum separation from other electronic signs, transition to static images and frame rate. He noted that the identification sign for Pita Central at the north end of the property would be removed prior to installation of the electronic sign. Mr. Seniuk added that the surface area of sign was within the maximums provide for in the Zoning By-law and that the variance would provide consistency with the line of signage down the street.

Derek Cullen, on behalf of Royal LePage spoke in opposition to the applications. Mr. Cullen stated that the size of the sign would be distracting to drivers and would be visible from residential properties in the area. He also noted that the proximity of the proposed sign to Earl Oxford School and the location of a major intersection at 18th Street and Victoria Avenue presented potential safety issues with the crosswalk.

David Swayze, 526 - 16th Street, appeared in opposition to the applications. Mr. Swayze noted that his children caught the bus at Earl Oxford School and that the area still maintained a residential character off of 18th Street. He also noted there was no school zone speed limit enforced on 18th Street along Earl Oxford School. Mr. Swayze stated that his opposition to the applications was based solely on safety of the crosswalk and the distraction of the electronic sign to vehicular traffic.

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

Cullen-Harwood

1417 That the Public Hearing for Conditional Use Application C-15-18-B and Variance Application V-22-18-B for the property at 601 - 18th Street be concluded. CARRIED.

Patterson-Cullen

1418 That Conditional Use Application C-15-17-B to allow for an electronic advertising sign in the CAR Commercial Arterial Zone at 601 - 18th Street (Lots 1/5, Block 2, Plan 16 BLTO) be rejected. CARRIED.

Patterson-Parker

1419 That Variance Application V-22-17-B to vary Table 12 under Section 55 of the Zoning By-law by reducing the required front yard from 12.1m to 1.8m to allow for the construction of a freestanding advertising sign with an electronic advertising sign in CAR Commercial Arterial Zone at 601 - 18th Street (Lots 1/5, Block 2, Plan 16 BLTO) be rejected. CARRIED.

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE JUNE 8, 2018

Brandon, Manitoba
June 8, 2018

Mayor and Councillors
City of Brandon

Committee Members: Councillor Jeff Harwood (Co-Chair); Matthew May (Co-Chair); Councillor Kris Desjarlais; Murray Fletcher; Greg Hutsal; Reg Hildebrand; Kate Hill; Garry Miller; Andrew Mok (Advisory Member and Recording Secretary)

Your Municipal Heritage Advisory Committee, at their meeting held on May 9, 2018, begs leave to report as follows and submits recommendations where deemed necessary and expedient:

NOMINATION OF 1043 ROSSER AVENUE AS A MUNICIPAL HERITAGE SITE

The property was inspected and evaluated by the Committee on Wednesday, May 9, 2018 using established criteria and standards recommended by the Manitoba Historic Resources Branch. The evaluation involves an in-depth study of architectural and historical merits of the property under review. The assessment technique used by the Committee in this evaluation take the following facts into consideration.

Heritage Assessment

The property's building on Rosser Avenue was built for the Merchants Bank and reflected the early and extraordinary growth of Brandon in the early 1900's. It was one of several bank branches located in the western end of Brandon's downtown core. This building has been a Provincial Heritage Site since 1987.

Architectural Merit

This two-storey stone-and-brick building is a good example of the Beaux-Arts Classical style, highlighted by the box-like form, monumental proportions, and symmetry on the main (south) and west façades. The main façade is particularly detailed with a prominent front portico, and a recessed front entrance with pedimented double oak and glass doors and a large transom set in a round stone arch. The interior is also well preserved, including but not limited to the high ceiling of the open-floor banking hall supported by Ionic columns with decorative plaster mouldings, and the oak-panelled manager's office with the word "Manager" carved above the door, original frosted glass windows, and marble inset fireplace with a carved oak surround.

Historical Merit

The building on the property was built in 1907. Designed by the Montreal architectural firm of Taylor, Hogel and Davis, it is a fine example of the type of branches Canadian chartered banks built in smaller centres in the early 1900's. The building continued to have a strong community presence, repurposed as Brandon first public library from 1944 through 1983, and further repurposed as the Brandon Chamber of Commerce to this day.

Heritage Assessment Grading Results

The property received a score of 164 on the Municipal Heritage Site evaluation. Buildings rated 90 or higher are considered to possess strong architectural/historical significance. The results of this evaluation indicate it is a strong architectural and historic element to Brandon history. A municipal heritage site designation will help preserve the historic aesthetic of the neighbourhood.

Preservation Viability Assessment

An evaluation system must be designed to serve the future as well as the present. While protecting the heritage value of a building or structure is a priority of the Committee, there are external factors that may have a direct impact on the ability to preserve a heritage site.

Owner/Community Interest

The designation and preservation of this property as a municipal heritage site is consistent with the objectives set forth in Objectives 17.1(a) and (b) of the Brandon & Area Planning District Development Plan, Policies 17.2.1 (Investigation and Designation) and 17.2.3 (Preservation, Enhancement & Rehabilitation of Heritage Structures) of the Development Plan, and Objectives B.1 (Review, protection, and enforcement of municipal heritage sites will be a priority) of the 2013-2014 City of Brandon Heritage Management Plan.

The property is currently a Provincial Heritage Site since 1987. This designation is given to private and public owned properties and buildings that are significant to the historical fabric of Manitoba. The owner of the property is also interested in municipal designation, as this building is also significant to the historical fabric of Brandon. If municipal designation is successful, the building will retain the provincial designation.

Site Rehabilitation Needs

General deterioration caused by the age of the building has taken place on the exterior walls and roof of the building. Rehabilitation is necessary to maintain structural integrity of the building. The property owner will rehabilitate the walls and roof in two phases. The entire project is expected to take two years to complete.

Structure Function

The property is zoned HMU HUB Mixed Use. The Brandon Chamber of Commerce, an office use, has no plans to move out of this building.

RECOMMENDATION:

That City Council proceed with the designation of 1043 Rosser Avenue (Part Lot 24 and Lots 25/26, Block 78, Plan 2 BLTO) as a Municipal Heritage Site pursuant to The Heritage Resources Act and the City of Brandon Heritage Conservation By-law, which shall include the following:

- a) The introduction of a municipal heritage site designation by-law for first reading;
- b) The issuance and publication of a Notice of Intent to designate said property as a municipal heritage site; and
- c) The holding of a public hearing to receive any objections and other representations with respect to the proposed designation by-law.

Respectfully submitted,

Councillor Jeff Harwood
Co-Chair, Municipal Heritage Advisory Committee

Harwood-Parker

1420 That the report of the Municipal Heritage Advisory Committee dated June 8, 2018 be received.
CARRIED.

Harwood-Desjarlais

1421 That City Council proceed with the designation of 1043 Rosser Avenue (Part Lot 24 and Lots 25/26, Block 78, Plan 2 BLTO) as a Municipal Heritage Site pursuant to The Heritage Resources Act and the City of Brandon Heritage Conservation By-law, which shall include the following:

- a) the introduction of a municipal heritage site designation by-law for first reading;
- b) the issuance and publication of a Notice of Intent to designate said property as a municipal heritage site; and
- c) the holding of a public hearing to receive any objections and other representations with respect to the proposed designation by-law. CARRIED.

ENQUIRIES:

(309) WINTERKILL AT WHEAT CITY GOLF COURSE AND OTHER RECREATION AREAS IN THE CITY OF BRANDON

Councillor Parker enquired how the Wheat City Golf Course and other recreational areas in the City of Brandon had been affected by Winterkill.

At the request of His Worship the Mayor, the City Manager responded that, while there had been some problems with the greens mix sand as well as a disease called Anthracnose, with replacement sand and aggressive treatment of the disease, the greens were in good condition as of today. He advised that the Golf Course Advisory Committee made up of members of administration, league organizers and community members, had met recently and confirmed that members of the committee and league members were pleased with the condition of the Course. Mr. Sage also noted that the statistics showed an increase in both rounds played and Season Passes sold in 2018. He invited City Council to contact Bryce Wilson to arrange a tour of the Course or book a Tee Time to play. The City Manager confirmed that other recreational areas in the City of Brandon were in good condition and he had received no complaints about the condition of the grass.

(310) UPDATE ON RE-OPENING OF PACIFIC AVENUE

His Worship the Mayor requested an update on the re-opening of Pacific Avenue following the May 19, 2018 fires.

City of Brandon Building Inspector Murray Fisher responded that the removal of the drywall inside Massey Manor was complete, the dumpsters had been removed and the fences were expected to be taken down this week. Mr. Fisher noted that the clean-up of the former Nightclub and Beer Store was complete, with the clean-up of the Christie's and Collyer's properties expected to begin in the very near future.

The Building Inspector confirmed that all the poles and lines they supported along the north side of Pacific Avenue had been removed and the fencing would be realigned to allow vehicle traffic on the south lane and the parking lane of Pacific Avenue this week.

(311) REVIEW OF POSITIONS BY VACANCY MANAGEMENT COMMITTEE

Councillor LoRegio requested an update on the progress of the Vacancy Management Committee. He enquired if a full report, inclusive of the number of positions reviewed, those left vacant or dissolved, positions where funding was shifted elsewhere and a list of all the above, could be provided.

His Worship the Mayor responded that this matter would be referred to the Personnel Committee for a report back to City Council as soon as possible.

ANNOUNCEMENTS:

GREEN ACRES WARD MEETING

Councillor Chaboyer announced that a Green Acres Ward meeting would be held June 19, 2018 at 6:30 p.m. in the Green Acres School Gymnasium. She advised that the recent criminal activity in the area would be discussed with some potential community solutions to same to be provided by the Brandon Police Service. Councillor Chaboyer encouraged all ward residents to come out and share their concerns.

NATIONAL INDIGENOUS PEOPLES' DAY - JUNE 21, 2018

Councillor Desjarlais reminded everyone that National Indigenous Peoples' Day celebrations would take place at the Riverbank Discovery Centre starting at 12:00 Noon on June 21, 2018. He advised that events throughout the day included music, cultural activities and powwow demonstrations.

His Worship the Mayor announced that he and the City Manager were part of the City of Brandon team participating in the Corporate Tipi Challenge on June 20, 2018 whereby teams were competing to see who was able to build their Tipi the fastest. He noted that the Tipi Village they built would be displayed on National Indigenous Peoples' Day.

GENERAL BUSINESS:

(A) BLUE COMMUNITY DESIGNATION

City Council considered a report from the Environmental Initiatives Coordinator dated May 23, 2018 with respect to the above.

Fawcett-Cullen

1422 That the request for the City of Brandon to become a Blue Community be denied. CARRIED.

(B) PUBLIC TRANSIT INFRASTRUCTURE FUND – TRANSIT STATION PROJECT SCOPE CHANGE REQUEST

Submitted for consideration was a report from the Director of Legislative Services dated June 8, 2018 with respect to the above.

Fawcett-Desjarlais

1423 That a project scope change application by the City of Brandon for Public Transit Infrastructure Fund Project 1026 - Replacement of Information Centre/Transit Station be submitted to the Province of Manitoba. CARRIED.

BY-LAWS:

NO. 7190 TO AMEND BUSINESS LICENSING BY-LAW NO. 6009 RE: PAWNBROKER RECORDS

It was noted that this by-law received second reading at the February 5, 2018 meeting of City Council.

Fawcett-LoRegio

1424 That By-law No. 7190 to amend Business Licensing By-law No. 6009 with respect to keeping of records by Pawnbrokers, be further amended by deleting in section 2 the word "March" and replacing it with "July". CARRIED.

Fawcett-LoRegio

1425 That By-law No. 7190, 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 above motion to give third reading to By-law No. 7190.

FOR

Mayor Rick Chrest
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. 7210 TO AMEND NUISANCE BY-LAW NO. 5806 FOR THE ENFORCEMENT OF UNKEMPT YARDS

It was noted that this by-law was read a first time on June 4, 2018.

1426 Fawcett-Cullen
That By-law No.7210 to amend Nuisance By-law No. 5806 for the enforcement of unkempt yards be read a second time. CARRIED.

1427 Fawcett-Chaboyer
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. 7210 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
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. 7211 TO AMEND TRAFFIC BY-LAW NO. 5463 REGARDING THE ENCROACHMENT OF TREES AND SHRUBS INTO STREETS AND SIDEWALKS

Considered was a report from the Director of Public Works dated June 12, 2018 with respect to the above.

1428 Desjarlais-Parker
That By-law No. 7211 to amend Traffic By-law No. 5463 with 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 first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

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

MAYOR

CITY CLERK

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

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 and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

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

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

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

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

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

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

July 16, 2018
Brandon, Manitoba

Mayor and Councillors
City of Brandon

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. 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 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

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

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

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

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

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

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

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. 7213 TO DESIGNATE PROPERTY LOCATED AT 1043 ROSSER AVENUE AS A MUNICIPAL HERITAGE SITE

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

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

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

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

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.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, AUGUST 13, 2018 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:

Harwood-Parker
1454 That the Agenda for the Regular Meeting of City Council to be held on Monday, August 13, 2018 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Chaboyer-Cullen
1455 That the Minutes of the Regular Meeting of City Council held Monday, July 16, 2018 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) BRANDON UNIVERSITY STUDENTS' UNION – COMMUNITY EVENT STATUS, FALL ORIENTATION SOCIAL

Justin Shannon, president of Brandon University Students' Union (BUSU) appeared before City Council. Mr. Shannon stated BUSU will be hosting an outdoor social event at the Kavanaugh Courtyard, on the Brandon University grounds, Friday, September 14, 2018 and requested Community Event status for the event. Mr. Shannon also requested a gift-in-kind contribution from the City of Brandon in the provisions of garbage and recycling containers. Mr. Shannon advised that BUSU had secured fencing, washroom facilities and food for the event. In addition, BUSU would be in touch with area residents regarding the increase in noise.

Harwood-LoRegio
1456 That the presentation by Justin Shannon with respect to the designation of the Brandon University Students' Union "Out of This World" social as a community event be received. CARRIED.

Harwood-LoRegio
1457 That the Brandon University Students' Union (BUSU) "Out of This World" Social to be held September 14, 2018 in the Kavanaugh Courtyard on the Brandon University Campus be designated a Community Event in the City of Brandon. CARRIED.

PUBLIC HEARINGS:

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

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

Ryan Nickel, Chief Planner and Patrick Pulak, Director of Engineering Services provided an overview of the amending by-law. Mr. Nickel noted that the secondary plan was adopted to direct development in the southwest growth area and the purpose of amendments to the plan was to update the planning of infrastructure as per transportation and servicing studies.

Steve McMillan spoke on behalf of VBJ Developments and stated concerns with the policy outlining the process for requiring and approving oversized infrastructure improvements and the recovery of costs.

John Burgess, appeared on behalf of Waverly Developments Ltd. and also indicated concerns with the oversize improvement policy.

No further written or verbal representation was put forward either in support of or in opposition to the by-law.

Berry-Parker

1458 That the Public Hearing with respect to By-law No. 7195 to amend Southwest Brandon Secondary Plan By-law No. 7080 be concluded. CARRIED.

- (B) BY-LAW NO. 7213 – TO DESIGNATE 1043 ROSSER AVENUE AS A MUNICIPAL HERITAGE SITE
-

City Council sat to hear representation on the application for the above noted designation.

Ryan Nickel, Chief Planner provided an overview of the heritage designation application. He noted that the building already had Provincial Heritage Designation and the municipal designation would recognize the historical significance of the building to Brandon and allow the property owner to apply to the municipal Heritage Incentives Program for financial assistance in maintaining the heritage integrity of the building.

Carolyn Cancade, General Manager of the Brandon Chamber of Commerce appeared in favour of the designation of the building to compliment the provincial heritage designation.

No further written or verbal representation was put forward either in support of or in opposition to the by-law.

Desjarlais-Harwood

- 1459 That the Public Hearing with respect to the proposed designation of the land and premises located at 1043 Rosser Avenue (Parts of Lots 24/26, Block 78, Plan 2 BLTO) as a municipal heritage site be concluded. CARRIED.

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

- (315) STATUS OF ASSINIBOINE RIVER WATER
-

Councillor Chaboyer requested an update on the status of the Assiniboine River water, inclusive of whether or not there were sufficient quantities, if extra treatment was required with low water levels and if there was a water conservation plan in place.

At the request of His Worship the Mayor, the City Manager responded that staff continued to monitor river water levels at the Water Treatment Plant with water quality also monitored to ensure additional chemicals were added if necessary. He noted that Assiniboine River levels in the City of Brandon were primarily impacted by the flow out of the Shellmouth Dam and, as a member of the Shellmouth Dam Liaison Committee, City representatives continued to be vocal about the water needs for Brandon. The City Manager confirmed that a water conservation plan was in place and work had begun on a stand-alone drought plan for the City of Brandon.

- (316) PARKING AND TRAFFIC ISSUES ON DRIFTWOOD CRESCENT AND GARWOOD DRIVE
-

Councillor Chaboyer advised that she had received complaints from residents on Driftwood Crescent and Garwood Drive with respect to employees of businesses in the Industrial Park parking on these streets all day while they were at work. She enquired if two-hour parking limits could be considered for this area.

Councillor Chaboyer also noted that the increased amount of large trucks travelling on residential streets in this area was a concern and enquired if this situation could be monitored.

At the request of His Worship the Mayor, the City Manager responded that the Engineering Department had canvassed the area and noted that while there was a concentration of parked vehicles in the area close to Park Avenue East, there was still adequate space for additional vehicles. He stated that these streets were wide enough to accommodate parking on both sides and all vehicles observed at that time were in compliance with the Traffic By-law provisions for on-street parking.

The City Manager advised that when permitted, parking on City streets was available and shared for all types of use. He advised that the process to limit on-street parking required a petition signed by all property owners on the block and encouraged residents to contact the Engineering Department for further information on this issue.

With respect to the increased amount of large truck traffic, the City Manager responded that Park Avenue East had recently been closed for watermain repairs and although truck traffic was instructed to detour via 1st Street and Richmond Avenue East, trucks may have used Elderwood Drive as an alternate route. The City Manager confirmed that "No Truck" signs were installed at the intersections of Elderwood Drive with Park Avenue East and Richmond Avenue East and agreed to have same installed at the Garwood Drive intersection as well.

(317) UPDATE ON RIDEAU PARK PAVILION AND POTENTIAL PERMANENT WASHROOM

Councillor Parker requested an update on the status of the Rideau Park Pavilion as well as the potential for an additional permanent washroom for the Park.

At the request of His Worship the Mayor, the City Manager responded that the Rideau Park Pavilion Project was being undertaken by the Kiwanis Club. He agreed to reach out to that group for an update on timelines. The City Manager noted that there were three buildings with washroom facilities already in Rideau Park, but agreed to have the possibility of an additional facility investigated.

(318) UPDATE ON BRAECREST CORRIDOR

Councillor Fawcett requested an update on the status of the Request for Proposals for the functional design of the Braecrest Corridor.

At the request of His Worship the Mayor, the City Manager responded that the submission deadline was August 10, 2018 with the submissions to be reviewed by the Evaluation Committee and the award being made in early September 2018.

(319) DECORATIVE LIGHT FIXTURES ON 10TH STREET BETWEEN PACIFIC AND ROSSER AVENUES

Councillor Desjarlais noted that the installation of decorative light fixtures on 10th Street between Pacific and Rosser Avenues had been approved in the 2018 City of Brandon Budget Deliberations and requested an update on the status of same.

At the request of His Worship the Mayor, the City Manager responded that due to the requirement for the posts and mantels to exactly match those installed in 2003, the estimated costs had come in at \$30,000, well over the budgeted amount of \$16,000. He acknowledged that current lighting in the 000 Block of 10th Street was not sufficient and advised that the Engineering and Operations Departments were working together on potential solutions. The City Manager confirmed that a decision whether to postpone the project until 2019 or amend the specifications of the lights to come in on budget was expected to be made within two weeks. He agreed to keep City Council updated on this project.

(320) UPDATE ON PUBIC WASHROOM AT PRINCESS PARK

Councillor Desjarlais noted that a public washroom for Princess Park was approved in the 2018 City of Brandon Budget Deliberations and requested an update on the status of same.

At the request of His Worship the Mayor, the City Manager responded that numerous City of Brandon Departments reviewed the Princess Park washroom capital project in early 2018. He confirmed that although there was value to this facility for downtown residents, the project had been put on hold for further review of the design, location and anticipated costs. He advised that City Council input would be sought as soon as a finalized design and location were established.

(321) UPDATE ON THE COST OF THE DOWNTOWN FIRE

Councillor Desjarlais requested an update on the costs incurred for the downtown fire that occurred on May 19, 2018, inclusive of emergency services, hotels, and water.

At the request of His Worship the Mayor, the City Manager provided the following summary of costs:

Overtime	\$60,456.36
Accommodations and Meals for Evacuees	\$66,123.09
Site Security	\$6,080.40
Other	\$1,211.58
TOTAL TO DATE	\$133,871.43

(322) UPDATE ON COUNCIL PAY STRUCTURE

Councillor Desjarlais noted that some municipalities had made changes to the Council pay structures in preparation for the discontinuation of the tax exemption portion forecasted in the 2019 Federal Budget and enquired if the City of Brandon had examined the impact of same on upcoming budgets.

At the request of His Worship the Mayor, the City Manager responded that the City of Brandon was advised by the Association of Manitoba Municipalities that the Federation of Canadian Municipalities had been lobbying the Federal Government with respect to the legislative change to eliminate the 1/3 tax exemption for non-accountable expense allowances paid to Elected Officials. He advised that to date, there had been no movement by the Federal Government to change this measure which is set to become effective January 1, 2019. The City Manager noted that the City of Brandon was currently seeking clarification on what was included in the "non-accountable expense allowances" and how municipal budgets would be effected by this elimination. He confirmed that an update to City Council would be provided as soon as more information became available.

ANNOUNCEMENTS:

2018 ROYAL CANADIAN LEGION NATIONAL YOUTH TRACK AND FIELD CHAMPIONSHIPS

Councillor Patterson announced that the 2018 Royal Canadian Legion National Youth Track and Field Championships held August 10-12, 2018 at the Canada Games Sportsplex was a great success with 650 athletes aged 14-17 years from across Canada competing.

She issued accolades to Mrs. Barb Andrew, Chair of the local Organizing Committee on a job well-done. Councillor Patterson thanked Sergeant Cameron and the Troops from CFB Shilo for all their help in the set up and take down, as well as the City of Brandon staff who worked hard to ensure the venue was in the best shape to showcase this event.

His Worship Mayor Chrest echoed Councillor Patterson's comments and thanked everyone for all their hard work in making this event so successful. Mayor Chrest advised that he had spoken with many of the National Legion Representatives who all stated that the City of Brandon was one of the best hosts they've had for the games with great support from local media, the business community and volunteers. He noted that City Council would be provided an opportunity to thank Barb Andrew in person when she provided an update on the event at a future City Council meeting. His Worship also thanked Councillor Patterson and Councillor Berry for all their time spent working as volunteers to ensure the event's success.

"STORIES FROM THE LAND" EVENT AT ASSINIBOINE FORREST

Councillor Desjarlais announced that the Brandon Urban Aboriginal Peoples' Council had partnered with the Assiniboine Food Forest to host the "Stories of the Land" Event to be held from 7:00 p.m. to 9:00 p.m. at the Assiniboine Food Forest on August 15, 2018. Councillor Desjarlais advised that stories would be shared throughout the evening by local Dakota, Anishinabe and Metis Knowledge Keepers and invited everyone to come out and listen to these important stories of the history of our land.

NATIONAL ARABIAN AND HALF-ARABIAN HORSE SHOW

Mayor Rick Chrest announced that the National Arabian and Half-Arabian Horse Show was currently underway at the Keystone Centre. Mayor Chrest advised that this annual event that showcased Arabian and Half-Arabian horses brought participants and visitors from all across North America to Brandon. He advised that the shows were open to the public and invited everyone to head down to the Keystone Centre to take in the shows and tour the barns.

GENERAL BUSINESS:

(A) BROOKWOOD SOUTH NEIGHBOURHOOD PLAN

City Council considered a report from the Chief Planner dated August 2, 2018 with respect to the above.

Berry-LoRegio

1460 That the Brookwood South Neighbourhood Plan attached to the report of the Chief Planner dated August 2, 2018 be adopted, subject to the following subsections being amended prior to the City of Brandon approving any rezoning or subdivision applications in the Brookwood South Neighbourhood Plan area:

1. Section 7.1, by amending Figure 20 to show a future water connection at the intersection of Patricia Avenue and the Lakeview Drive extension; and
2. Section 7.2, by amending the text and Figure 21 to direct all wastewater generated within the Brookwood South Neighbourhood Plan area towards the future lift station at the northwest corner of 34th Street and Patricia Avenue. CARRIED.

(B) POTENTIAL CANNABIS TAXATION

Submitted for consideration was a report from the Manager of Corporate Policy dated August 8, 2018 with respect to the above.

Patterson-Parker

1461 That the following resolution be submitted to the Association of Manitoba Municipalities for consideration at the 2018 November Annual Convention:

WHEREAS the provincial government indicated in its Budget 2018 speech that it would sign on to the federal excise duty framework for cannabis, whereby 75% of excise tax revenues would be given to the Province of Manitoba to share with municipalities; and

WHEREAS the provincial government intends to apply additional price-per-gram markups and a Social Responsibility Fee (SRF) on total annual revenues from the sale of recreational cannabis to be paid by all provincially-licensed cannabis retailers to ensure they share in the social responsibility costs of cannabis legalization; and

WHEREAS the legalization and regulation of recreational cannabis will pose substantial costs on Manitoba municipalities; and

WHEREAS FCM estimates municipal administration and local policing costs will total \$3-4.75 million per 500,000 residents, representing a range of approximately \$210-335 million per year in costs incurred by municipalities across Canada; and

WHEREAS FCM recommends that one-third (33%) of total annual excise tax revenue collected on cannabis sales be allocated to municipal governments to address municipal administration and policing costs; and

WHEREAS municipalities must be meaningful participants in revenue-sharing conversations while a revenue-sharing model must be co-developed that respects municipal authority; and

WHEREAS a Probe Research poll indicated that 59% of Manitobans believe that municipalities should receive between one-half and all of the revenue from the sale of cannabis;

NOW THEREFORE BE IT RESOLVED THAT the Association of Manitoba Municipalities lobby the Province of Manitoba to provide to Manitoba Municipalities at least one-third (1/3) of total annual excise tax revenues collected on cannabis sales;

AND FURTHER BE IT RESOLVED THAT the Association of Manitoba Municipalities lobby the Province of Manitoba to establish additional funding mechanisms in the event costs incurred by Municipalities exceeds their share of excise revenues. CARRIED.

(C) SUPPLY OF ONE (1) FORD POLICE INTERCEPTOR UTILITY VEHICLE

Considered was a report from the Director of Transportation Services dated August 8, 2018 with respect to the above.

Parker-Cullen

1462 That the purchase of one (1) 2019 Ford Police Interceptor Utility vehicle from Kelleher Ford Sales for a total price of \$53,879.04 (net of GST) be approved;

and further, that the required funds of \$78,879.04 be expended from the Police Vehicles Reserve. CARRIED.

(D) TENDER – VALLEYVIEW RECREATION HUB

City Council considered a report from the Manager of Parks Operations dated August 9, 2018 with respect to the above.

Harwood-Brown

1463 That the bid from Premier Commercial Builders Ltd. to carry out the Valleyview Recreation Hub as per the tender and specifications at a cost of \$1,008,614.92 (exclusive of GST) be accepted and that the additional funding requirement of \$350,000 be approved to be expended from the Gas Tax Reserve. CARRIED.

(E) WHEAT CITY GOLF COURSE MASTER PLAN

Submitted for consideration was a report from the Chief Planner dated August 3, 2018 with respect to the above.

Harwood-Cullen

1464 That the Wheat City Golf Course Master Plan dated April 18, 2018, attached to the report of the Chief Planner dated August 3, 2018, be adopted. CARRIED.

ALTERATION – ORDERS OF THE DAY:

Cullen-Harwood

- 465 That pursuant to Section 59 of Procedure By-law No. 6634, the Orders of the Day be altered whereby City Council shall resolve itself into the Order of By-laws to consider By-law No. 7188 to rezone property located at 3500 McDonald Avenue from Agricultural and Parks & Recreation Zone to CAR Commercial General Zone. CARRIED.

BY-LAWS:

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

It was noted that this by-law received second reading at the July 16, 2018 meeting of City Council.

Harwood-Cullen

- 1466 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 Agriculture (A) and Parks & Recreation (PR) Zones to Commercial General (CG) Zone be read a third and final time. CARRIED.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7188 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

ALTERATION - ORDERS OF THE DAY:

Harwood-Patterson

- 1467 That the Orders of the Day be altered and City Council resolve itself back to the Order of General Business. CARRIED.

GENERAL BUSINESS:

(F) APPLICATION TO SUBDIVIDE - 3500 MCDONALD AVENUE

Considered was a report from the Chief Planner dated August 3, 2018 with respect to the above.

Cullen-LoRegio

1468 That the application to subdivide 3500 McDonald Avenue (Pt. N ½ 21-10-19 WPM & Parcel F Plan 31788 BLTO) to create two (2) lots in the Commercial General (CG) Zone be approved subject to the owner or successor

1. Submitting written confirmation to the satisfaction of the City of Brandon Planning & Buildings Department that arrangements have been made for a private sewer and water agreement for proposed Lot 1 of this subdivision, and registering the agreement in series with the plan of subdivision;
2. Submitting \$4,654.96 to the City of Brandon Planning & Buildings Department as a cash-in lieu contribution for public reserve purposes;
3. Registering the development agreement, required under the associated application to rezone the proposed lots from the Parks and Recreation (PR) and Agricultural (A) Zones to the CG Zone, as a caveat no later than in series with the plan of subdivision;
4. Submitting written confirmation to the City of Brandon Planning & Buildings Department that the Brandon School Division has received \$20,412.00 as a cash-in lieu contribution for school purposes; and
5. 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 and BellMTS, and registering the easement agreement along with the easement plan, if required, in series with the plan subdivision. CARRIED.

NO. 7195 TO AMEND BY-LAW NO. 7080 – SOUTHWEST BRANDON SECONDARY PLAN

City Council considered a report from Property and Buildings dated August 7, 2018 with respect to the above.

Berry-Parker

1469 That consideration of third reading of By-law No. 7195 to amend the Southwest Secondary Plan By-law No. 7080 be deferred to the October 1, 2018 meeting of City Council. CARRIED.

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

It was noted that this by-law received first reading on July 16, 2018.

Desjarlais-Harwood

1470 That By-Law No. 7213 to designate 1043 Rosser Avenue (Parts of Lots 24/16, Block 78, Plan 2 BLTO) as a municipal heritage site be read a second time. CARRIED.

Desjarlais-Harwood

1471 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. 7213 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. 7215 TO ESTABLISH THE A.R. MCDIARMID BUILDING RESERVE

It was noted that this by-law received first reading on July 16, 2018.

Desjarlais-Chaboyer

1472 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 second time. CARRIED.

Desjarlais-Chaboyer

1473 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. 7215 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	

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (9:40 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 4, 2018
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:

Chaboyer-Desjarlais
1474 That the Agenda for the Regular Meeting of City Council to be held on Tuesday, September 4, 2018 be adopted as presented. CARRIED.

PRESENTATIONS:

(A) GENERAL MANAGER OF OPERATIONS - LORRIE O'BRIEN

The City Manager introduced Ms. Lorrie O'Brien, the new General Manager of Operations. He noted that Ms. O'Brien began her municipal career with the City of Toronto before heading west to Canmore, AB. Ms. O'Brien brought a wealth of knowledge in municipal government to her new position, including over 15 years in leadership roles.

CONFIRMATION OF MINUTES:

Harwood-Cullen
1475 That the Minutes of the Regular Meeting of City Council held Monday, August 13, 2018 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) GLEN KRUCK– AFFORDABLE HOUSING PROJECT AT 19-13TH STREET

Glen Kruck appeared before City Council with respect to the proposed Affordable Housing Project at 19-13th Street. Mr. Kruk requested a grant of \$126,000 from the Affordable Housing Reserve as the municipal contribution to this project. He advised that the funds would enable the organization to convert the property located at 19-13th

Street to thirteen compact affordable housing units that would range in size between 211 and 229 square feet, and would each have a 3-piece bathroom and small kitchen. Mr. Kruck stressed the need for additional affordable housing units in Brandon and confirmed that upon approval of the funding request, construction would start as soon as possible and would be completed within a year.

Desjarlais-Parker

1476 That the presentation by Glen Kruck with respect to the proposed Affordable Housing Project at 19-13th Street be received. CARRIED.

(B) ROSAN DE GUZMAN – NATURES GLOW MOBILE MASSAGE BUSINESS

Rosan De Guzman, owner and operator of Natures Glow Mobile Massage appeared before City Council with respect to her business license application. Ms. De Guzman, a registered massage therapist, was seeking approval from City Council to operate a mobile massage business that would assist individuals with mobility issues by bringing her services to their home.

Chaboyer-LoRegio

1477 That the presentation by Rosan de Guzman with respect to obtaining a Business License be received. CARRIED.

(C) MELANIE POWERS, SENIOR ELECTION OFFICIAL – CITIZEN ENGAGEMENT INITIATIVES FOR MUNICIPAL ELECTION

Melanie Powers, Senior Election Official appeared before City Council with respect to Citizen Engagement Initiatives for the Municipal Election. Ms. Powers stated that a number of recommendations from the Citizen Engagement Committee would be implemented for the upcoming municipal election including: Voter Cards delivered to every residence which would highlight where to vote, eligibility to vote and proper identification needed to vote; and an increase the number of voting places, including two all-ward voting locations and increased mobile polls to accommodate senior care facilities. Ms. Powers provided in detail important dates for nomination period, advanced voting opportunities and Election Day on Wednesday, October 24, 2018.

Harwood-Parker

1478 That the presentation by Melanie Powers, Senior Election Official, with respect to Citizen Engagement Initiatives for the Municipal Election be received. CARRIED.

(D) BEN LAMONT, SUMMER LIGHTS MUSIC FESTIVAL - COMMUNITY EVENT STATUS

Ben Lamont, on behalf of the Summer Lights Music Festival, appeared before City Council to request that the Summer Lights Music Festival be designated a Community Event.

Mr. Lamont stated the festival would be taking place Saturday, September 8, 2018 from Noon - Midnight at Princess Park and featured national acclaimed headliners Valdy, Shari Ulrich, and many local and Provincial artists.

Parker-LoRegio

1479 That the presentation by Ben Lamont with respect to the designation of the Summer Lights Music Festival as a Community Event be received. CARRIED.

Parker-LoRegio

1480 That the Summer Lights Music Festival to be held September 8, 2018 in Princess Park be designated a Community Event in the City of Brandon. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

CANDIDATE FORUMS FOR UPCOMING ELECTION

Jane Neal, resident of Brandon, enquired whether any candidate forums would be held in conjunction with the upcoming election. At the request of His Worship the Mayor, the City Clerk responded that in the past organizations such as The Chamber of Commerce and other community groups had hosted a candidate forum. Councillor Desjarlais added that one upcoming event would be held on October 4, 2018 and was sponsored by "This is My Community".

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(323) AUDIBLE ALERTS AT CROSSWALKS

Councillor Desjarlais requested an update on the potential installation of audible alerts at crosswalks in the City of Brandon.

At the request of His Worship the Mayor, the City Manager responded that the Engineering Department was in the process of procuring audible alerts equipment for

the intersections of 10th Street and Rosser Avenue as well as the intersection of 10th Street and Lorne Avenue. He advised that this equipment was expected to be installed by the end of 2018.

The City Manager noted that the installation of such equipment at additional locations in the future was budget driven and dependent on residents' requests and financial resources for same.

(324) UPDATE ON CITY SIDEWALK INVENTORY

Councillor Desjarlais requested an update on the City of Brandon sidewalk inventory, inclusive of planned improvements to wheelchair ramps etc. to ensure an inclusive system of sidewalks for everyone.

At the request of His Worship the Mayor, the City Manager responded that the entire network of City of Brandon sidewalks, inclusive of ramps, was currently being reviewed. He confirmed that all issues were being logged, videotaped and summarized for each block. The City Manager noted that the sidewalk maintenance and construction programs would be guided by the results of this review for years to come.

(325) REPLACEMENT OF FENCING AT STANLEY PARK TENNIS COURTS

Councillor Desjarlais noted that the fencing around the tennis courts located in Stanley Park had been vandalized earlier this summer and enquired when same was expected to be repaired and at what cost.

At the request of His Worship the Mayor, the City Manager responded that price quotes were currently being sought with same expected to be under \$5,000. He advised that the work was expected to be completed this fall.

(326) UPDATE ON ROADWORK ON BRANDON AVENUE AND 8TH STREET

Councillor Patterson enquired when the roadwork on Brandon Avenue and 8th Street was expected to be completed.

At the request of His Worship the Mayor, the City Manager responded that Brandon Avenue from 6th to 8th Streets as well as 8th Street from Brandon to Southern Avenue had been milled and is scheduled for resurfacing within a week.

(327) UPDATE ON CROSSWALK AT 34TH STREET AND LAKEVIEW DRIVE

Councillor Berry referred to a previous enquiry whereby he had requested improvements to the crosswalk located at 34th Street and Lakeview Drive be considered and enquired as to the status of same.

At the request of His Worship the Mayor, the City Manager responded that a traffic count had been conducted at that intersection in June 2018 and additional data was required prior to recommendations for additional safety measures. He advised that a recommendation from the Engineering Department was expected in October with any improvements to be budgeted for in 2019. The City Manager confirmed that in the interim, the crosswalk at Lakeview Drive and 34th Street was to be painted within the next week to ensure it was highly visible to motorists.

(328) INSTALLATION OF CROSSWALK AT EVERGREEN BOULEVARD AND WILLOWDALE CRESCENT

Councillor Berry noted that safety concerns had been raised by parents of children attending Linden Lanes School and enquired if the installation of a crosswalk at the intersection of Evergreen Boulevard and Willowdale Crescent could be considered.

At the request of His Worship the Mayor, the City Manager responded that the Engineering Department had determined that a crosswalk was needed at the intersection of Evergreen Boulevard and Willowdale Crescent. He confirmed that the installation of signage and painting of lines was currently underway at this intersection.

(329) MAINTENANCE WORK ON BROOKWOOD GREENSPACE

Councillor Berry requested an update on the maintenance work which began in late August in the Brookwood Greenspace. He enquired as to the full scope of the work, what had been done to notify the Ward Councillor and area residents prior to the start of the work and whether or not a public forum was planned for area to discuss this issue.

At the request of His Worship the Mayor, the City Manager responded that the work was being done in the Brookwood drainage channel to clear out the willow tree brush overgrowth from the basin to allow for a free water flow in the basins and the water retention pond.

The City Manager stated that in an effort to be efficient, staff planned storm water management work at this location in conjunction with the willow tree removal. He noted that there had been no follow-up with the Ward Councillor or area residents following the request for the removal of the willows. The City Manager confirmed however, that all planned work was on hold until a public information session could be held to ensure area residents were updated on the planned work and were allowed an opportunity to share their concerns.

(330) UPDATE ON DIKE WORK BEHIND KASIURAK BAY

Councillor Fawcett requested an update on the status of the dike work behind Kasiurak Bay.

At the request of His Worship the Mayor, the Acting General Manager of Development Services responded that the scope of the work had changed slightly and issues raised by area residents were being addressed prior to the tender for the work being sent out in early October at the latest.

(331) DRAINAGE WORK ON OUTBACK DRIVE

Councillor Fawcett enquired as to the timeline for completion of the drainage work on Outback Drive.

At the request of His Worship the Mayor, the Acting General Manager of Development Services responded that the tender for this work was to be sent out in late September with the work expected to be completed by year-end.

(332) UPDATE ON CITY COUNCIL MEETING DECISIONS

Councillor LoRegio noted that there were no media in attendance at the meeting and enquired as to the City of Brandon's process for updating the public on City Council decisions following meetings other than through local media.

His Worship the Mayor responded that the Director of Communications issued a release with a link to the YouTube video within a few days of the meeting; however, he agreed to take this matter under advisement.

(333) UPDATE ON "NOT EVEN ONCE" INITIATIVE

Councillor Parker requested an update on the "Not Even Once" Initiative which had been created to address the growing issues related to drug addictions in our community.

His Worship the Mayor responded that the City of Brandon continued to work with the Province of Manitoba Health, Prairie Mountain Health and the Addictions Foundation of Manitoba on strategies and programs to assist individuals addicted to methamphetamine and other detrimental substances. He noted that the City of Brandon continued to support the Community Mobilization Strategy (HUB Table) which connected many individuals affected by drug use/addiction with services to help them.

His Worship stated that City Council had supported two initiatives in the 2018 Budget Deliberations aimed at addressing this issue in the community. The allocation of \$180,000 to the Brandon Police Service supported a targeted initiative focused on drug trafficking and the human exploitation resulting from same. The second allocation provided \$25,000 for an initiative spearheaded by himself working with the Brandon School Division for the creation of the Not Even Once (N.E.O.) Program which was designed to get the message out to students on the dangers of trying drugs even once. He advised that while awareness programs existed in the Brandon School Division, these funds would allow for the creation of new programs and the enhancement of those already in existence. His Worship advised that the N.E.O. Program targeted students from Grade 9 through Grade 12. He agreed to keep City Council updated on these important initiatives.

ANNOUNCEMENTS:

SCHOOL SPEED ZONES

Councillor LoRegio reminded residents that the reduced speed in School Zones were in effect as of September 1, 2018. He noted that these zones would be monitored closely by the Brandon Police Service for the foreseeable future and encouraged residents to slow down.

GENERAL BUSINESS:

(A) AFFORDABLE HOUSING GRANT REQUEST – 19-13TH STREET

Submitted for consideration was a report from the Director of Economic Development dated July 16, 2018 with respect to the above.

Desjarlais-Patterson

1481

That the City of Brandon expend \$126,000 from the Affordable Housing Reserve in the form of a capital grant for Company 697720 Manitoba Association Inc. to construct 13 affordable bachelor units at 19 - 13th Street;

And further that the City of Brandon commit to an annual tax off-setting grant equal to 50% of the general municipal portion of the annual taxes on the property, once constructed, for a period of 20 years. CARRIED.

(B) HOME BASED BUSINESS LICENSE APPLICATION - NATURES GLOW MOBILE MASSAGE

Submitted for consideration was a report from the Finance Department dated August 28, 2018 with respect to the above.

Desjarlais-Cullen

1482 That the application of Natures Glow Mobile Massage to operate a massage therapy business as a home based business at 41 Aldrin Way be approved. CARRIED.

(C) PROPOSAL – ARTICULATING MOTOR GRADER

Considered was a report from the Director of Transportation Services dated August 21, 2018 with respect to the above.

LoRegio-Brown

1483 That the alternate bid from Brandt Tractor Ltd. to supply one (1) 2018 John Deere 770G Articulating Motor Grader as per the Proposal and specifications for a total of \$396,868.09 (net of GST) be accepted. CARRIED.

(D) MAINTENANCE WORK IN BROOKWOOD GREENSPACE

Submitted for consideration was a report from Councillor S. Berry dated August 30, 2018 with respect to the above.

Berry-Desjarlais

1484 That the maintenance work on the Brookwood Greenspace be halted pending a public information session with area residents and City Administration to provide more information on the extent of the work being undertaken and to answer any questions with respect to same. CARRIED.

(E) PUBLIC RAIL SAFETY WEEK

City Council considered a report from the Director of Legislative Services dated August 28, 2018 with respect to the above.

Harwood-Chaboyer

1485 WHEREAS Public-Rail Safety Week is to be held across Canada and the United States from September 23 - 29, 2018;

AND WHEREAS it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;

AND WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;

AND WHEREAS CN has requested the Council of the City of Brandon to adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities including our municipality;

NOW THEREFORE BE IT RESOLVED that the City of Brandon supports national Public-Rail Safety Week to be held from September 23 - 29, 2018. CARRIED.

BY-LAWS:

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

It was noted that this by-law received first reading on July 16, 2018.

Brown-Chaboyer

1486 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 Open Space (OS) to Educational and Institutional (EI) be read a second time. CARRIED.

Brown-Cullen

1487 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. 7214 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 (8:53 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, SEPTEMBER 17, 2018
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:

Chaboyer-Cullen

1488 That the Agenda for the Regular Meeting of City Council to be held on Monday, September 17, 2018 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Harwood-Parker

1489 That the Minutes of the Regular Meeting of City Council held Tuesday, September 4, 2018 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) GRANT HAMILTON AND CARLA EISLER, BRANDON UNIVERSITY – COMMUNITY
EVENT STATUS FOR BU50 HOMECOMING 2018

Grant Hamilton and Carla Eisler from Brandon University appeared before City Council with respect to the BU50 Homecoming 2018. Mr. Hamilton stated Brandon University was commemorating the 50th Anniversary of receiving its charter. He noted that the event, Forever Blue & Gold, would be held October 11-14, 2018 and would include a basketball reunion, wall of fame induction with Premier Brian Pallister, keynote speaker Chris Hadfield, awards dinner and gala for BU alumni, free family day on Saturday October 13, 2018, and a street concert that evening. Mr. Hamilton asked for support in designating the BU50 Homecoming 2018 a community event.

LoRegio-Harwood

1490 That the presentation by Grant Hamilton and Carla Eisler with respect to the designation of the BU50 Homecoming 2018 as a community event be received;

and further, that the Brandon University BU50 Homecoming to be held October 11-14, 2018 on the Brandon University Campus be designated a Community Event in the City of Brandon. CARRIED.

(B) NICKOLAS AVLONITIS - TAXATION AND CITY SERVICES

The City Clerk noted that Mr. Avlonitis had advised that he would not be in attendance at this evening's meeting.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(334) CONDITION OF BROOKWOOD BOULEVARD BETWEEN RICHMOND AVENUE AND AURORA CRESCENT

Councillor Berry advised that the condition of Brookwood Boulevard between Richmond Avenue and Aurora Crescent continued to deteriorate. He noted that this road was still under warranty and therefore the responsibility of the Developer to fix, and enquired if the Developer could be contacted regarding this issue.

At the request of His Worship the Mayor, the City Manager responded that the Engineering Department had contacted the Developer and were waiting on a response. He agreed to take this matter under advisement with a report back to City Council as soon as possible.

(335) COMPLETION OF CONSTRUCTION ON RICHMOND AVENUE FROM 18TH STREET TO 22ND STREET AND 26TH STREET SOUTH OF PARK AVENUE

Councillor Berry enquired when the construction on Richmond Avenue from 18th Street to 22nd Street, and 26th Street south of Park Avenue, was expected to be completed.

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

Following the meeting Mr. Patrick Pulak, City Engineer advised City Council that the underground work on Richmond Avenue was done with the road repairs (asphalt, sidewalk and curb) expected to be completed by late October.

Mr. Pulak agreed to provide City Council with an update on the 26th Street construction as soon as possible.

ANNOUNCEMENTS:

AGE FRIENDLY BRANDON UPCOMING WORKSHOPS

Councillor Parker announced that the Age Friendly Brandon Committee, together with the City of Brandon Community Development Department, were hosting workshops on September 25 and 26, 2018 from 10:30 a.m. to 3:30 p.m. at the Cultural Resource Centre, 638 Princess Avenue. He advised that topics to be discussed included elder abuse, planning for the future, frauds and scams, and personal and medication safety. Councillor Parker advised that tickets for the event were \$10 and could be purchased by contacting Gina Massina at (204) 729-2257.

SUCCESS OF FOOD TRUCK WARZ

Councillor Desjarlais issued accolades to Darryl Wolski and Jody Sass for another successful Food Truck Warz held September 14-16, 2018 in Downtown Brandon.

GENERAL BUSINESS:

(A) APPLICATION TO SUBDIVIDE - 700 MARYLAND AVENUE

City Council considered a report from the Manager of Corporate Policy dated August 3, 2018 and a Supplementary Report from the Chief Planner.

Brown-Fawcett

1491 That the application to subdivide 1900 – 6th Street, 1951 – 7th Street, and 1900 – 8th Street (Blocks 3/5, Plan 300 BLTO, and Parcels B/H, Plan 37279 BLTO) to create one (1) lot and a public road in the Open Space (OS) and Educational & Institutional (EI) Zones, be approved subject to the following conditions:

- A. The owner or successor enter into a development agreement with the City of Brandon, to be registered in series with the subdivision, with the following conditions:

1. The Developer agrees to construct an elementary school as per the attached site plan (Schedule B).
2. The Developer agrees to pay a contribution towards twenty (20) 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.
3. The Developer agrees to provide a landscaping plan showing the location of the twenty (20) boulevard trees. Tree species will be determined by the City of Brandon at the time of planting.
4. The Developer agrees to design and construct an access from the Lands to Maryland Avenue to allow for separate lanes of traffic turning right and left onto Maryland Avenue. Such design will be subject to the review and acceptance of the City Engineer. All costs associated with the access will be at the sole cost of the Developer.
5. The Developer agrees to contribute towards the upgrade of the southbound 1st Street right turn auxiliary lane at the intersection with Maryland Avenue and 1st Street in the amount of \$13,000.00. This contribution will be held in a Reserve Account and applied towards the future upgrade. Payment in full will be required at the time of execution of the development agreement.
6. The Developer agrees to contribute towards land drainage sewer upgrades to redirect the existing land drainage sewer outlet from the MacLeod Drive alignment, which presently crosses through the Lands, to Cornwallis Crescent in the amount of \$83,259.65. This contribution will be held in a Reserve Account and applied towards the future upgrade. Payment in full will be required at the time of execution of the development agreement.
7. The Developer agrees to contribute towards the southeast lift station servicing the area in the amount of \$19,200.00 based upon a 0.037 Residential Equivalent Unit/person (including staff and students) of a full build out school population of 845. This contribution will be applied to upgrades already completed by the City of Brandon. Payment in full will be required at the time of execution of the development agreement.

8. The Developer agrees to arrange with the City of Brandon Operations Division for the installation of a crosswalk at the Maryland Avenue/MacLeod Drive intersection. All costs associated with the crosswalk will be at the sole cost the Developer.
 9. The Developer agrees to arrange with the City of Brandon Operations Division for the installation of RB-55 ("No Parking") signage on both sides of Maryland Avenue adjacent to the site. All costs associated with the signage will be at the sole cost the Developer.
 10. The Developer agrees that should relocation of any existing Brandon Transit bus stop(s) be required to accommodate the development, the Developer agrees to arrange with the City of Brandon Operations Division the relocation of the bus stop(s). All costs associated with the relocation will be at the sole cost of the Developer.
 11. The Developer agrees should the Brandon School Division proposed to extend their fencing on the west side of the Lands to meet up with existing fencing at the rear of the 9th Street properties, the Brandon School Division will maintain City owned lands within the fenced area and provide gates for City access to the ditch from Maryland Avenue for maintenance purposes. All costs associated with the fencing and gates will be at the sole cost the Developer.
 12. The Developer will agree to save harmless the City by way of inclusion of save harmless clauses in the development agreement as the property is located within Methane Gas Zones 1, 2 and 3.
- B. The owner or successor submit written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for an easement agreement and Plan of Easement to the satisfaction of BellMTS, and registering the easement agreement along with the easement plan, if required, in series with the plan of subdivision. CARRIED AS AMENDED.

AMENDMENT

Chaboyer-Cullen

1492

That the above motion be amended by

- (a) deleting Clause #2, 3, 4, 5, and 7 in their entirety and substituting the following therefor:

- "2. The Developer agrees to plant and warranty, as per standard right-of-way warranty practice, twenty (20) boulevard trees within the Maryland Avenue boulevard for the entire length of the Lands in accordance with the City of Brandon tree planting specifications.
 3. The Developer agrees to provide a landscaping plan showing the location, species of the trees and caliper of the trees. Such plan will be subject to the review and acceptance of the Director of Community Services. All costs associated with the planting and warranty of the trees will be at the sole cost of the Developer.
 4. The Developer agrees to design and construct separate right and left turning lanes from the site onto Maryland Avenue upon full build out of the school. Such design will be subject to the review and acceptance of the City Engineer. All costs associated with the upgrades to the access will be at the sole cost of the Developer. The upgrades to the access as identified in the Traffic Impact Study will be required to be completed in conjunction with the future building addition permit.
 5. The Developer agrees to contribute towards the upgrade of the southbound 1st Street right turn auxiliary lane at the intersection of Maryland Avenue and 1st Street prior to the issuance of a development permit for the future building addition. Construction cost inflation will be calculated to any deferred contributions.
 7. The Developer agrees to contribute towards the southeast lift station servicing the area in the amount of \$13,586.40 based upon a 0.037 Residential Equivalent Unit/person (including staff and students). This payment represents the proportional amount of the initial build-out population of 612 staff and students and is required at the time of execution of the development agreement. Upon full build-out, the Developer further agrees to contribute the remainder of the contribution in accordance with the current Residential Equivalent Unit/person amount with full payment due and payable prior to the issuance of a development permit for the future building addition. The contributions will be applied towards upgrades already completed by the City of Brandon.";
- (b) by deleting Clauses 8, 9 and 10 in their entirety and substituting the following therefor:

"8. The City agrees to arrange and pay all associated costs for traffic markings, traffic signage and the relocation of any Brandon Transit Bus Stop(s) on Maryland Avenue. The Developer agrees to coordinate with the City for the installation and modifications of the improvements in conjunction with the Developer's construction schedule."; and

(c) renumbering Clauses 11 and 12 as Clauses 9 and 10 respectively. CARRIED.

(B) TENDER - KIRKCALDY LIFT STATION

Submitted for consideration was a report from the Acting General Manager of Development Services dated September 13, 2018 with respect to the above.

Fawcett-LoRegio

1493 That the bid from Graham Construction and Engineering LP for the construction of the Kirkcaldy Lift Station as per tender and specifications at a cost of \$5,907,850.00 (net of GST) be accepted. CARRIED.

BY-LAWS:

NO. 7209 EAST END INDUSTRIAL SECONDARY PLAN

Considered was a report from the Manager of Corporate Services dated September 10, 2018 with respect to the above. It was noted that this by-law received first reading on July 16, 2018.

Chaboyer-Parker

1494 That By-law No. 7209 to adopt the East Brandon Industrial Area Secondary Plan be amended by:

1. Deleting Section 1.6 – Cultural Heritages Sites/Archaeological Artifacts in its entirety and substitute therefor:

“Cultural Heritage Sites/Archaeological Artifacts: There are several recorded heritage sites in the plan area. Should cultural heritage sites or archaeological artifacts be identified within the Secondary Plan area, The Heritage Resources Act and Section 17.0 of the Development Plan shall take precedence over this Secondary Plan.”

2. Deleting in Subsection 4.1.1 the words: “undivided expressway” and substituting therefor the words: “primary arterial limited access highway”.

3. Deleting Subsection 4.1.2 – Access Management in its entirety and substitute therefor:

“To minimize traffic congestion and potential traffic hazards, direct access to PTH 110 is not recommended. All developments should utilize an internal road network. Development of new accesses on arterial streets (Victoria, Richmond, and Patricia Avenues East) should be appropriately separated from roadway intersections to minimize traffic hazards.”

4. Deleting Subsection 5.1.2 (i) – Municipal Sewer Service in its entirety and substitute therefor:

“New developments will be required to connect to the municipal system at the time of development. In such cases, developments which have minimal requirements for wastewater disposal may be serviced by small-scale on-site wastewater management systems (OWMS), subject to any required provincial approvals.”

5. Deleting Section Subsection 5.2.2 – Stormwater Drainage Study/Plan in its entirety and substitute therefor:

“To identify potential impacts on the municipal system and surrounding properties, the City will require a drainage study, prepared by a professional engineer and submitted for review and acceptance, and mandate that drainage plans be submitted for developments within all areas. To reduce loading on the stormwater infrastructure, drainage plans are encouraged to use approved practices and measures that involve the retention/detention and absorption of runoff.”

6. Deleting Section Subsection 5.3.2(i) – Municipal Water Service in its entirety and substitute therefor:

“New developments will be required to connect to the municipal system at the time of development.”

7. Deleting Section Subsection 5.5.2 – Telecommunications Services in its entirety and substitute therefor:

“Telecommunications services will be provided within the EBIA as determined by the utilities in response to the requirements of individual businesses. Phone, internet and cable service to the EBIA is currently provided by Bell-MTS and Westman Communications. In addition, Shaw's transcontinental fibre optic line runs along the north side of the CP main line, and the City of Brandon has an existing fibre line to the north of Victoria Avenue. The EBIA is served by both overhead line and fibre optic as conceptually illustrated in Reference Map #3: Telecommunications.”

8. Deleting Section Subsection 5.5.3 – Electrical Service in its entirety and substitute therefor:

“Electrical services will be provided within the EBIA as determined by the utility in response to the requirements of individual business. Within the FS-A designations, electrical service will be provided as a standard industrial service to new development. Electrical utility distribution and servicing for development within the other designations will be coordinated by the utility provider at the request of the developer. Electrical service is currently provided by Manitoba Hydro. Existing local electrical distribution lines within the EBIA major road rights-of-way are conceptually illustrated in Reference Map #5: Electrical Service.”

9. Deleting Figure 5: Conceptual Roads & Servicing in its entirety and substitute with a new figure changing the direction of wastewater flows in the FS-A west servicing area and Identifying a lift station at 1st Street and Patricia Avenue with a forcemain connection. CARRIED.

Chaboyer-LoRegio

1495 That By-law No. 7209, as amended, be read a second time. CARRIED.

Chaboyer-LoRegio

1496 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. 7209 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. 7212

TO AMEND ZONING BY-LAW NO. 7124 - GENERAL UPDATES

City Council considered a report from the Manager of Corporate Policy dated September 10, 2018 with respect to the above. It was noted that this by-law received first reading at the July 16, 2018 meeting of City Council.

Fawcett-Patterson

1497

That By-law No. 7212 to amend Zoning By-law No. 7124 with respect to general updates be amended as follows:

1. Section 1, by adding the following as subsection (g):

“(g) Delete Section 17 in its entirety and substitute therefor:

“17. REVIEW BY BY-LAW COMPLIANCE STANDARDS COMMITTEE

- (a) A person against whom an order is made under this section may submit a request to the By-law Compliance Standards Committee to review same by making a written request to the City Clerk no later than fourteen (14) days after the date on which the order was made.
- (b) After receiving the written request to review the order, a hearing shall be held no later than 15 days following the filing of the request whereby the Committee shall receive representations from the appellant and the Director and may confirm, vary or rescind the order.

(c) Any person affected by a decision or order of the Committee on an appeal made to it, may appeal from the decision or order to a judge of the Court of Queen's Bench."

2. Section 2. (c), by adding the words: "including eaves" immediately after the word "Balconies" in Table 2 and Table 3; and
3. Section 3. (b), by deleting Note (8) to Table 10 in its entirety and renumbering the remaining notes. CARRIED.

Fawcett-Patterson

1498 That By-law No. 7212, as amended, be read a second time. CARRIED.

Fawcett-Patterson

1499 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. 7212 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. 7216

TO REZONE 609 - 39TH STREET FROM DEVELOPMENT RESERVE TO RESIDENTIAL SINGLE DETACHED ZONE

It was noted that this by-law received first reading on July 16, 2018.

Cullen-Parker

1500 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 second time. CARRIED.

Cullen-Chaboyer

1501

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. 7216 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

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:01 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, OCTOBER 1, 2018 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:

1502 Chaboyer-Harwood
That the Agenda for the Regular Meeting of City Council to be held on Monday, October 1, 2018 be adopted as presented. CARRIED.

PRESENTATIONS:

(A) MELANIE DUBOIS – RECOGNITION OF BRANDON AS A BEE CITY

Ms. Melanie Dubois, on behalf of Bee City Canada, presented the City of Brandon with the Bee City Certificate in recognition of the commitment to develop, restore and preserve pollinator-friendly habitats across Brandon.

CONFIRMATION OF MINUTES:

1503 Parker-Cullen
That the Minutes of the Regular Meeting of City Council held Monday, September 17, 2018 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) AMANDA-ROSE BOURGET, BRANDON NEIGHBOURHOOD RENEWAL CORPORATION - BRANDON HOUSING CONTINUUM AND BOARDING HOUSES

Amanda-Rose Bourget, Brandon Neighbourhood Renewal Corporation appeared before City Council with respect to the housing continuum in Brandon. Ms. Bourget stated the need for affordable housing in Brandon and how affordable housing was different for each individual. Ms. Bourget provided information concerning boarding houses, the benefits, negative stigma and regulatory process.

Harwood-Parker

1504

That the presentation by Amanda-Rose Bourget of the Brandon Neighbourhood Renewal Corporation with respect to the Brandon housing continuum and boarding houses be received. CARRIED.

PUBLIC HEARINGS:

(A) CONDITIONAL USE APPLICATION – 1604 VICTORIA AVENUE

City Council considered a report from the Legislative Services Department dated September 19, 2018 with respect to the above.

Ryan Nickel, Chief Planner provided an overview of the conditional use application for 1604 Victoria Avenue noting that the intent of the application was to allow for a 7-room boarding house. Mr. Nickel clarified that the Planning Commission had previously approved the application.

Pan Li, spoke on behalf of the applicants Derek and Wie Yu and provided interpreter services. Mr. Li noted that the applicants planned on living in the home with their parents while providing clean affordable living for tenants and that parking would be made available on the west side of the home.

Karen and Jim Lewthwaite, 522 - 16th Street spoke in favour of the conditional use and noted they were strong supporters of affordable housing initiatives within the City. Ms. Lewthwaite extended their sympathy for the applicants with their financial struggles and supported them in their future endeavor to receive revenue from their boarding house.

Amanda-Rose Bourget, Affordable Housing Coordinator for the Brandon Neighbourhood Renewal Corporation spoke in favour of the application. Ms. Bourget referenced the City of Brandon's Affordable Housing Plan and that strove to provide each person in Brandon the opportunity to secure housing that was adequate and affordable for their individual circumstances. Ms. Bourget stated that boarding houses were identified as an important part of Brandon's housing continuum and that the application would add needed affordable housing rooms.

David Pedersen, 536 - 15th Street spoke in opposition to the conditional use application. Mr. Pedersen expressed his concerns over the lack of regulations for boarding houses.

Vicki Hanwell-McLean, 528 - 15th Street spoke in opposition of the application. Ms. Hanwell-McLean expressed concerns for future of the neighbourhood, noting that many revenue homes were not maintained, and there was no certainty the owners would continue to live in the home.

Diane Lamb, 521 - 16th Street provided comments from Neil McQuarrie of 525 - 15th Street and spoke in opposition to the application. Ms. Lamb stated concerns with noise, traffic, garbage, anti-social behavior, and absentee landlords.

Garry Miller, 431 - 16th Street spoke in opposition to the conditional use application. Mr. Miller stated a boarding house had a lot of negative connotations associated to it and that the area was made up of single family homes.

Bernie Mullins, 544 - 16th Street spoke in opposition to the application. Mr. Mullins noted that initially the applicants had proposed a boarding house for 4 individuals, which was then changed to 8 and was now 7 rooms. Mr. Mullins disagreed that the application would keep with the character of the community.

Eric Platz, 519 - 16th Street spoke in opposition. Mr. Platz stated that the single family character of the neighbourhood would be upended by the approval of a boarding house and this use was not compatible with the general area.

David Swayze, 526 - 16th Street spoke in opposition to the conditional use application. Mr. Swayze stated many concerns including the safety of the tenants in the home, the character of the neighbourhood, and traffic congestion. Mr. Swayze stated there was a need for rules and regulations in place concerning boarding homes.

No further written or verbal representation was put forward either in support of or in opposition to the conditional use application.

Patterson-LoRegio

1505 That the public hearing with respect to the conditional use application to allow for a boarding house at 1604 Victoria Avenue be concluded. CARRIED.

Berry-Parker

1506 That consideration of Conditional Use Application C-12-18-B to allow for a boarding house at 1604 Victoria Avenue (Lot 38/40, Block 10, Plan 16 BLTO) be referred to the October 15, 2018 regular meeting of City Council. LOST.

Patterson-Chaboyer

1507 That Conditional Use Application C-12-18-B to allow for a boarding house with a maximum of seven (7) sleeping rooms each occupied by one tenant in the Residential Low Density (RLD) Zone at 1604 Victoria Avenue (Lot 38/40, Block 10, Plan 16 BLTO) be rejected. CARRIED.

1508 Chrest-Cullen

That the meeting be recessed for five minutes (10:15 p.m.) CARRIED.

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) AD HOC COMMITTEE - REVIEW OF BRANDON GENERAL MUSEUM AND ARCHIVES LTD. (BGMA)

City Council considered a report from Councillors Patterson and Brown with respect to the above.

BACKGROUND:

The BGMA was established by City Council in March, 2007. The City of Brandon is the sole member of this not-for-profit organization. Due to ongoing concerns with the BGMA's current location, including increasing utility costs, City Council passed the following motion on March 5, 2018:

"That an Ad Hoc Committee be established to review the operating future of the Brandon General Museum & Archives Inc. whereby the Ad Hoc Committee shall be comprised of:

- Two (2) Members of City Council, one of whom currently sits on the Brandon General Museum & Archives Board
- One (1) current citizen member of the BGMA Board
- Three (3) Citizens-at-large

and further, that a report and recommendations be presented to City Council no later than September 30, 2018."

On April 16, 2018, City Council Appointed the following members to the Ad Hoc Committee:

Councillor Ron Brown
Councillor Lonnie Patterson
Gregory Steele, BGMA Inc. Board Member
Elaine Alvis, Citizen Representative
Erich Stumme, Citizen Representative
Gordon Wallman, Citizen Representative

The Committee met on April 29, May 10, July 24, and August 22, 2018.

RECOMMENDATIONS:

That the following recommendations be undertaken by the City of Brandon in partnership with the Brandon General Museum and Archives (BGMA) in order to ensure the long-term sustainability of a general museum and archives in Brandon:

- The City of Brandon should identify one staff person to be the lead on working with the BGMA to implement these recommendations.
- In order to reduce operating costs, the City of Brandon and BGMA work together to find interim office, display, and storage space within existing city facilities while a new, permanent location is found.
- That the City of Brandon make necessary policy changes to allow more than one member of the BGMA.
- The City of Brandon and BGMA work together to identify a skills matrix for the BGMA Board to assist with recruiting new board members.
- As part of implementing the Culture Plan, the City of Brandon should work with museums and archives in Brandon and Area to hold a Summit of Museums and Archives in order to strengthen collaboration amongst these organizations integral to culture in Brandon.
- BGMA should focus efforts on applying for funding under the Government of Canada Legacy Fund.
- BGMA should review its Vision and Mission to ensure it encompasses the entire history of this territory from when it was it was inhabited only by Indigenous People to present day.

Brown-Patterson

1509 That the Ad Hoc Committee's recommendations with respect to the Brandon General Museum and Archives be received. CARRIED.

ENQUIRIES:

(336) UPDATE ON KEYSTONE CENTRE GOVERNANCE MODEL

Councillor LoRegio enquired if an update on the Keystone Centre governance model could be provided.

His Worship the Mayor responded that the Keystone Leadership Group had met on September 17, 2018 with the meeting being chaired by the Honourable Jeff Warton, Minister of Municipal Relations. His Worship advised that the Group had agreed to proposed improvements to the governance structure that allowed for a more streamlined governance with the Keystone Board being better able to effectively manage the facility. Mayor Chrest confirmed that the documentation was expected to be finalized in the Fall and would be presented to City Council as soon as it was completed.

(337) UPDATE ON THE RESIDENTIAL SCHOOL BURIAL SITES INCLUDING TURTLE CROSSING CAMPGROUND

Councillor Fawcett requested an update on the ongoing discussions with respect to Residential School Burial Sites, inclusive of Turtle Crossing Campground.

His Worship the Mayor responded that several meetings had taken place with respect to this issue. His Worship advised that this process was being jointly undertaken by Sioux Valley First Nation, the City of Brandon, the Province of Manitoba Indigenous & Northern Relations, the Turtle Crossing Campground property owner, the Brandon Urban Aboriginal Peoples' Council, and the site researcher Katherine Nichols.

Mayor Chrest noted that these meetings had been very positive with all parties in agreement that a dignified and appropriate solution to properly commemorate the graves of these children must be found. His Worship advised that further research to verify the parameters of the burial site was required. Mayor Chrest stated that despite this being a sensitive and unfortunate part of Canada's history, Brandon had a very cooperative team working together to create a dignified remembrance of those who passed away at the Brandon Residential School. He agreed to keep City Council updated as the process progresses.

(338) DRAINAGE CONCERNS RELATED TO DEVELOPMENT AT 1054, 1056 AND 1058 - 7TH STREET

Councillor Patterson advised that residents had raised concerns with respect to incomplete work related to drainage at the site of the recent development at 1054, 1056 and 1058 - 7th Street. She enquired if the developer had been contacted regarding this issue to ensure that additional water from the development was not drained onto neighbouring properties.

At the request of His Worship the Mayor, the City Manager responded that the Planning & Buildings Department staff had contacted both the Developer and the Contractor of 1054, 1056 and 1058 - 7th Street and raised concerns regarding the site drainage deficiencies. He confirmed that site inspections determined that the landscaping did not comply with the approved plans of the City of Brandon Lot Grading, Drainage and Elevations By-law.

Mr. Sage stated that both the Developer and the Contractor had assured staff that the landscaping would be completed in compliance with the approved plans by late fall. He advised that the Planning & Buildings Department staff continued to monitor the progress at this site to ensure the work was completed in a timely manner.

(339) SPEEDING ON PATRICIA AVENUE BETWEEN 1ST AND 9TH STREETS

Councillor Brown advised that speeding vehicles continued to be a problem on Patricia Avenue between 1st and 9th Streets. He enquired if a speed survey during peak traffic times could be conducted by the Brandon Police Service.

At the request of His Worship the Mayor, the City Manager responded that the Brandon Police Service had taken this matter under advisement, a speed survey would be conducted and a report to City Council would be provided in the near future.

(340) REQUEST FOR CROSSWALK AND SIGNAGE ON PORTOLA DRIVE AND COBALT CRESCENT

Councillor Brown advised that a resident had requested a pedestrian crosswalk and signage be installed at the intersection of Portola Drive and Cobalt Crescent and enquired if this matter could be investigated.

At the request of His Worship the Mayor, the City Manager responded a review of the area would be completed by the Traffic and Transportation Planner and full report on this issue would be provided to City Council upon completion of same.

(341) SAFETY CONCERNS AT INTERSECTION OF E. FOTHERINGHAM DRIVE AND CENTENNIAL BOULEVARD

Councillor Cullen advised that safety concerns such as overgrown hedges and the speed of traffic in the area had been raised with respect to the intersection of E. Fotheringham Drive and Centennial Boulevard. He noted that this intersection was a hub of activity with children crossing, school buses stopping and school staff attempting to cross traffic to pull into the parking lot and enquired if a full review of the area could be conducted.

At the request of His Worship the Mayor, the City Manager responded that a full review of the area would be completed by the Traffic & Transportation Planner with a full report and recommendations to be provided to City Council upon completion of the review.

ANNOUNCEMENTS:

ELECTION DAY WORKERS

The City Clerk announced that workers were still needed for Election Day on October 24, 2018. She advised that a basic knowledge of Microsoft Excel was required, however training would be provided prior to Election Day. The City Clerk noted that workers would be compensated for both the training and working at the polling stations and encouraged those interested to contact the Senior Election Official at (204) 729-2236 or via the website at www.brandonvotes.ca.

GENERAL BUSINESS:

(A) THE PUBLIC INTEREST DISCLOSURE (WHISTLEBLOWER PROTECTION) AMENDMENT ACT

City Council considered a report from the Director of Legislative Services dated September 24, 2018 with respect to the above.

Patterson-Fawcett

1510 That the Province of Manitoba be advised of the City of Brandon's intent to opt into the statutory whistleblower protection for its municipal employees under The Public Interest Disclosure (Whistleblower Protection) Amendment Act. CARRIED.

(B) QUOTATION – IBM V5000 EXPANSION

Submitted for consideration was a report from the Director of Information Technology dated September 27, 2018 with respect to the above.

Harwood-LoRegio

1511 That the bid from Horizon Computer Solutions for the purchase of the IBM V5000 expansion equipment as per quotation and specifications at a cost of \$90,501.84 (net of GST) be accepted. CARRIED.

(C) DEVELOPMENT AGREEMENT PARAMETERS FOR OVERSIZED SERVICES AND DEVELOPER REIMBURSEMENT

Considered was a report from the Manager of Strategic Infrastructure dated September 24, 2018 with respect to the above.

Berry-Harwood

- 1512 That the Development Agreement Parameters for Oversized Services and Developer Reimbursement as outlined in "Attachment A" to the report from the Manager of Strategic Infrastructure dated September 24, 2018 be approved. CARRIED.

(D) MORRISON SUBDIVISION NEIGHBOURHOOD PLAN

City Council considered a report from the Planning, Property and Buildings Department dated September 25, 2018 with respect to the above.

Berry-LoRegio

- 1513 That the Morrison Subdivision Neighbourhood Plan attached to the report of the Chief Planner dated September 25, 2018 be adopted. CARRIED.

ALTERATION – ORDER OF THE DAY:

Berry-Cullen

- 1514 That pursuant to Section 59 of Procedure By-law No. 6634, the Orders of the Day be altered whereby City Council shall resolve itself into the Order of By-laws to consider By-law No. 7208 to rezone the property located at 1700 - 30th Street from DR Development Reserve Zone to RSD Residential Single Detached, RLD Residential Low Density and OS Open Space zoning districts. CARRIED.

BY-LAWS:

NO. 7208 TO REZONE 1700 – 30TH STREET FROM DEVELOPMENT RESERVE ZONE TO RESIDENTIAL SINGLE FAMILY DETACHED, RESIDENTIAL LOW DENSITY AND OPEN SPACE ZONES

City Council considered a report from the Planning & Buildings Department dated September 20, 2018 with respect to the above. It was noted this by-law received second reading at the July 16, 2018 meeting of City Council.

Berry-Parker

- 1515 That By-law No. 7208 to rezone property located at 1700 - 30th Street (Lots 1 to 48 Block 16 Plan 291 BLTO) from Development Reserve (DR) to Residential Single Detached (RSD), Residential Low Density (RLD) and Open Space (OS) zoning districts 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. 7208 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

ALTERATION - ORDERS OF THE DAY:

Berry-Patterson

1516 That the Orders of the Day be altered and City Council resolve itself back into the Order of General Business. CARRIED.

GENERAL BUSINESS:

(E) APPLICATION TO SUBDIVIDE 1700 – 30TH STREET

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

Berry-Chaboyer

1517 That the application to subdivide property at 1700 30th Street (Lots 1 to 48 Block 16 Plan 291 BLTO) to create 24 lots, public reserve and a public road, be approved subject the owner or successor entering into a Development Agreement subject to the following conditions:

1. The Developer agrees to construct 24 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 thirty (30) boulevard trees. The amount of payment for such trees will be calculated at the time of execution of this 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 thirty (30) boulevard trees. Tree species will be determined by the City of Brandon at the time of planting.
5. The Developer agrees to contribute towards the oversizing of future downstream land drainage piping and pond infrastructure in an amount to be determined by the City at the time of the construction of the oversized services. Payment in full will be required prior to commencement of warranty with the City for all below and above ground infrastructure.
6. The Developer agrees to contribute \$384.00 per unit for 24 units totaling \$9,216.00. This contribution will be held in a reserve account and applied towards the upgrade of Maryland Avenue from 26th Street to Marquis Drive. Payment in full will be required at the time of execution of the development agreement.
7. The Developer agrees to dedicate a 9.144m wide strip of land, south of the proposed RLD lots 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 prior to the issuance of any development/building permits.
9. The Developer agrees to dedicate a 7.925m wide strip of land, south of the proposed public reserve to the City for the purposes of the future Maryland Avenue right-of-way.
10. The Developer agrees 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.
11. The Developer agrees to construct a temporary, secondary emergency access at the westerly dead-end of Marquis Crescent to the westerly dead-end of Maryland Avenue. Such access must be designed by a professional engineer according to TAC Standards and Brandon Fire and Emergency Services requirements. The access will be required to exist until such time as the public right-of-way is extended or permanent secondary access is established.
12. The Developer agrees to enter into a drainage easement agreement with the City of Brandon for the proposed public LDS outlet located on private property. The easement agreement is to be executed and registered on title in series with the Plan of Subdivision.

13. The Developer agrees to contribute \$4,404.41 in lieu of land dedication. The contribution takes into consideration the dedication of the public reserve land as per Clause 7.
14. The Developer agrees to provide a construction access plan. The construction access plan is to be reviewed and accepted by the City Engineer.
15. 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 submit to review and acceptance by the City Engineer.
16. 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 approved by the City Engineer.

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.

BY-LAWS:

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

City Council considered a report from the Planning and Buildings Department dated August 7, 2018 with respect to the above.

Berry-Chaboyer

1518 That By-law No. 7195 to amend the Southwest Secondary Plan By-law No. 7080 be amended by deleting policy 6.2.7 in its entirety and replacing with the following:

"Where developers construct oversized infrastructure as per Section 3.2.6, they shall be reimbursed for the additional costs incurred in accordance with the Council-approved Development Agreement Parameter for oversized services and developer reimbursement." CARRIED.

Berry-Chaboyer

1519 That By-law No. 7195, 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. 7195 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. 7217

TO REZONE 1015 – 13TH STREET FROM RESIDENTIAL LOW DENSITY ZONE TO COMMERCIAL NEIGHBOURHOOD ZONE

Submitted for consideration was a report from Planning and Buildings Department dated September 21, 2018 with respect to the above.

Patterson-Chaboyer

1520

That By-law No. 7217 to rezone property located at 1015-13th Street (Lots 25/26, Blocks 11, Plan 193 BLTO) from RLD Residential Low Density Zone to CN Commercial Neighbourhood Zone be read a first time. CARRIED.

NO. 7218

TO REZONE 660 – 7TH STREET AND 725 VAN HORNE AVENUE FROM INDUSTRIAL RESTRICTED ZONE TO RESIDENTIAL MODERATE DENSITY ZONE

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

Patterson-Parker

1521

That By-law No. 7218 to rezone property located at 660 - 7th Street & 725 Van Horne Avenue (Lots 1/5 & Pt. Lots 27/30, Block 71, Plan 8, Parcel A Plan 43705 & Parcel A, Plan 51401 BLTO) from IR Industrial Restricted Zone to RMD Residential Moderate Density Zone be read a first time. CARRIED.

NO. 7219

TO AMEND PROCEDURE BY-LAW NO. 6634 RE: ORDERS OF THE DAY, PRESENTATIONS AND DELEGATIONS

City Council considered a report from the Director of Legislative Services dated September 24, 2018 with respect to the above.

Harwood-Patterson

1522 That By-law No. 7219 to amend Procedure By-law No. 6634 with respect to the general order of business, presentations and delegations, and general housekeeping amendments be read a first time. CARRIED.

NO. 7220 COUNCIL INDEMNITY BY-LAW - TO PROVIDE FOR THE REMUNERATION OF MEMBERS OF COUNCIL AND TO REPEAL BY-LAW NO. 6830

Submitted for consideration was a report from the Director of Legislative Services dated September 24, 2018 with respect to the above.

Patterson-Harwood

1523 That By-law No. 7220 to provide for the remuneration of members of Council and to repeal By-law No. 6830 be read a first time. CARRIED.

GIVING OF NOTICE:

(A) ALLOCATION OF SURPLUS FUNDS FROM 2014 ELECTION CAMPAIGN TO BRANDON YOUTH CENTRE

In accordance with Rule 60 of City Council Procedure By-law No. 6634, Councillor Patterson gave notice of her intent to introduce at the October 15, 2018 regular meeting of City Council, a motion to allocate the surplus funds from her 2014 Election Campaign to the Brandon Youth Centre.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (11:04 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, OCTOBER 15, 2018
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 Jeff Fawcett, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Glen Parker, Councillor Lonnie Patterson

ABSENT: Councillor Kris Desjarlais

ADOPTION OF AGENDA:

Cullen-Harwood
1524 That the Agenda for the Regular Meeting of City Council to be held on Monday, October 15, 2018 be adopted as presented. CARRIED.

PRESENTATIONS:

(A) BARB ANDREW – 2018 ROYAL CANADIAN LEGION NATIONAL YOUTH TRACK AND
FIELD CHAMPIONSHIPS

Barb Andrew, Local Arrangements Chair of the 2018 Royal Canadian Legion National Youth Track and Field Championships provided an update to City Council on the recent 2018 championships held August 10 - 12, 2018 in Brandon. She noted the championships were a great success with participation of 811 athletes, coaches and chaperones, and a legacy of the refurbished track and water tree.

Mrs. Andrew recognized the support from Brandon First, Brandon University, CFB Shilo, the Keystone Centre and local media , and gave special accolades to the City of Brandon and staff of the Sportsplex, Parks and Information Technology Departments.

CONFIRMATION OF MINUTES:

Parker-Chaboyer
1525 That the Minutes of the Regular Meeting of City Council held Monday, October 1, 2018 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) TOM MITCHELL – 225TH ANNIVERSARY OF BRANDON HOUSE

Tom Mitchel appeared before City Council with respect to the 225th Anniversary of Brandon House. Mr. Mitchel advised that October 16, 1793 at approximately 5:00 p.m. marked the first occasion Brandon was ever used in this part of the world. Donald McKay, an employee of the Hudson Bay Company, along with 19 other men traveled the Assiniboine River to the prairies to build the first Hudson's Bay House in the prairies. Mr. Mitchel present Council with a replication of the map of the prairies drawn by Donald McKay and thanked City Council for the opportunity to share a bit of Brandon's History.

Fawcett-Parker

1526 That the presentation by Tom Mitchell with respect to the 225th Anniversary of Brandon House be received. CARRIED.

(B) RUSS PADDOCK AND MATT PACKWOOD – BRANDON UNIVERSITY ACCOMMODATION TAX GRANT REQUEST FOR 2020 U SPORTS MENS VOLLEYBALL CHAMPIONSHIPS

Russ Paddock, Director of Athletics and Community Engagement and Matt Packwood, Sports Information and Marketing Director with the Brandon University Bobcats appeared before City Council with the respect to the 2020 U SPORTS Men's Volleyball Championship and to request City Council's support for the event. Mr. Packwood explained in detail the success of the Woman's 2016 National Championship held in Brandon. He noted that in order to present a successful bid for the 2020 Mens Championships, the committee was seeking support from the City of Brandon as well as financial commitment in form of \$75,000 as an Accommodation Tax Grant.

LoRegio-Fawcett

1527 That the presentation by Russ Paddock and Matt Packwood with respect to the request by Brandon University for an Accommodation Tax Grant to host the 2020 U Sports Men's National Volleyball Championships be received. CARRIED.

LoRegio-Harwood

1528 That a grant of \$75,000 be provided to Brandon University Athletics to host the 2020 U Sports Men's National Volleyball Championships, to be funded from the Accommodation Tax Reserve and subject to confirmation of a successful bid. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) GRANTS REVIEW COMMITTEE SEPTEMBER 26, 2018

Considered was a report from the Grants Review Committee dated September 26, 2018 with respect to the above.

List of Recommended Grants for 2018:

SERVICE ORGANIZATIONS		
ORGANIZATION	Proposed Grant 2019	Request 2019
Big Brothers & Sisters of Brandon	2,000.00	2,000.00
Brandon Citizens on Patrol Program (COPP)	2,000.00	3,000.00
Brandon Civic Seniors Citizens Inc. (Prairie Oasis)	-	2,000.00
Brandon's Food for Thought (The Breakfast & Snack Prog for Kids)	4,000.00	4,000.00
Brandon Friendship Centre Inc.	9,000.00	20,000.00
Brandon Neighborhood Renewal Corporation (BNRC)	2,500.00	30,000.00
Brandon Regional Search & Rescue (BRSAR)	4,000.00	10,000.00
Brandon Seniors for Seniors Co-op Inc.	2,200.00	4,065.00
Central Council for Community Centres	55,000.00	55,000.00
Child & Family Services of Western Manitoba (Elspeth Reid)	4,000.00	10,000.00
Compassionate Friends of Southwestern MB	1,250.00	2,000.00
Crocus Obedience + Kennel Club	1,000.00	5,000.00
Father's Pantry Inc. (The) [Loaves & Fishes Pgrm]	3,500.00	3,500.00
Funds For Furry Friends	2,500.00	7,100.00
Habitat for Humanity Manitoba - Brandon Chapter	1,500.00	2,500.00
Helping Hands Center of Brandon Inc.	5,000.00	25,000.00
John Howard Society of Brandon Inc, The	2,000.00	3,000.00
Kidney Foundation of Manitoba, The	1,600.00	5,000.00
Mood Disorders Association of Manitoba (Westman Region)	1,000.00	1,000.00
Royal Canadian Legion Branch #3	2,500.00	2,500.00

Salvation Army Brandon Community & Family Services, The	9,000.00	9,000.00
Samaritan House Ministries Inc. o/b/o Food Banks	20,000.00	20,000.00
Samaritan House Ministries Inc. o/b/o Safe & Warm Shelter	10,000.00	10,000.00
Shilo Military Family Resource Centre	1,000.00	2,000.00
Westman Aphasia Inc.	1,000.00	4,000.00
Westman Families of Addicts	2,000.00	3,000.00
Westman Immigrant Services	6,500.00	8,000.00
(The) Westman Prostate Cancer Support Group	1,000.00	2,000.00
Womans Resource Centre	5000.00	20,000.00
YMCA Brandon	3,000.00	10,000.00
Total	165,050.00	284,665.00

CULTURAL, RECREATIONAL & YOUTH SERVICE ORGANIZATIONS

ORGANIZATION	Proposed Grant 2018	Request 2018
Alexandra Community Gardens	150.00	150.00
Artists in Healthcare Manitoba	4,500.00	4,500.00
Augustfest Brandon Inc.	2,000.00	2,000.00
Beginnings Preschool Inc.	1,000.00	1,000.00
Brandon and Area Youth for Christ	3,500.00	7,500.00
Brandon Boxing Club	2,500.00	25,000.00
Brandon Chamber Players	1,200.00	1,200.00
Brandon Community Orchestra	700.00	700.00
Brandon Dance Ensemble	-	2,500.00
Brandon Flying Club	3,000.00	10,000.00
Brandon Jazz Festival	2,500.00	2,500.00
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.	1,000.00	8,000.00
Manitoba SwimAbility (Making Waves)	3,000.00	5,000.00
Riverview Curling Club	-	5,000.00
Western Manitoba Science Fair	2,000.00	2,000.00
Western Manitoba Non-profit Housing Co-operative Ltd.	-	20,000.00
Western Manitoba Centennial Auditorium	1,500.00	2,000.00
Westman Multicultural Festival	8,500.00	15,000.00
Wheat City Roller Derby League	3,00.00	3,500.00
Total	46,050.00	126,050.00

Patterson-Chaboyer

1529 That the Report of the Grants Review Committee dated September 26, 2018, be received. CARRIED.

Patterson-LoRegio

1530 That the sum of One Hundred Fifty Six Thousand One Hundred Dollars (\$156,100.00) for possible distribution as grants for the year 2019 to those organizations and groups indicated in the List of Recommended Grants for 2019 in the report of the Grants Review Committee dated September 26, 2018, be referred to the 2019 Budget Deliberations for City Council's consideration and subsequent decision as part of its adoption of the Financial Plan. CARRIED.

Patterson-LoRegio

1531 That the sum of Fifty Five Thousand Dollars (\$55,000.00) for possible distribution as a grant for the year 2019 to Central Council for Community Centres as indicated in the report of the Grants Review Committee dated September 26, 2018, be referred to the 2019 Budget Deliberations for City Council's consideration and subsequent decision as part of its adoption of the Financial Plan. CARRIED.

ENQUIRIES:

(342) REPAIRS TO WALKWAY FROM WILLOWDALE CRESCENT TRAFFIC CIRCLE NORTH TO CN TRACKS

Councillor Berry advised that a section of the paved walking path from the Traffic Circle on Willowdale Crescent north to the CN Tracks was in need of repair. He noted that there were residents with mobility issues who used this walking path daily and enquired if it could be repaired as soon as possible.

At the request of His Worship the Mayor, the City Manager responded that an inspection of the area had determined that the heaving was caused by tree roots that ran adjacent to the walkway. He advised that a long-term solution would be sought however, in the interim, asphalt would be applied in an effort to reduce the transitions caused by the heaving.

(343) MAINTENANCE WORK ON WILLOWDALE DITCH AND BROOKWOOD PARK POND AND GREENSPACE

Councillor Berry requested an update on the timelines for the maintenance work on the Willowdale Ditch between 26th and 34th Streets as well as the Brookwood Park Pond and Greenspace.

At the request of His Worship the Mayor, the City Manager responded that the work had been delayed due to a breakdown of the mower however, same was expected to begin this week and be completed by the end of the month.

With respect to the Brookwood Park Pond and Greenspace, the City Manager responded that the construction of the drainage swale and the removal of vegetation encroaching on adjacent properties would be completed once the ground was frozen to ensure no damage was done to the topography in the area.

(344) ROAD AND BOULEVARD REPAIRS ON PATMORE DRIVE

Councillor Harwood requested an update on the road and boulevard repairs on Patmore Drive.

At the request of His Worship the Mayor, the City Manager responded that the concrete work was completed with the remaining road and boulevard repairs expected to be completed this fall. He advised that, based on the condition of Patmore Drive, it would be considered for resurfacing in the near future.

(345) VALLEYVIEW REC HUB AND OUTDOOR RINK

Councillor Harwood requested an update on the Valleyview Rec Hub, inclusive of whether or not the outdoor rink would be ready for the winter.

At the request of His Worship the Mayor, the City Manager responded that the construction of the Valleyview Rec Hub was scheduled for completion by December 1, 2018. He also confirmed that the outdoor rink would be ready to be flooded this winter.

(346) RESTRICTED PARKING ON 22ND STREET BETWEEN RICHMOND AND OTTAWA AVENUES

Councillor Brown enquired if the possibility of restricting parking to one side of the street along 22nd Street between Richmond and Ottawa Avenues could be investigated.

At the request of His Worship the Mayor, the City Manager responded that this issue had been referred to the Traffic and Transportation Planner for review. He confirmed that a full report would be provided to City Council upon completion of same.

(347) CONSTRUCTION OF SIDEWALK ON 20TH STREET BETWEEN BRANDON SHOPPERS MALL AND MARYLAND AVENUE

Councillor Brown enquired if the installation of a sidewalk along 20th Street from the Brandon Shoppers' Mall to Maryland Avenue could be investigated.

At the request of His Worship the Mayor the City Manager responded that staff were aware of the missing pedestrian connectivity between the Brandon Shoppers' Mall and the multi-use path along Maryland Avenue. He confirmed that the feasibility of installing a pedestrian connection in this area would be reviewed as part of the 2019 and subsequent years' sidewalk program.

(348) WATER DRAINAGE AT INTERSECTION OF 20TH STREET AND FALCON CRESCENT

Councillor Brown advised that water drainage continued to be a problem at the intersection of 20th Street and Falcon Crescent and enquired if this issue could be addressed.

At the request of His Worship the Mayor, the City Manager responded that the drainage situation at this intersection would be examined at the same time as the feasibility for a sidewalk along 20th Street was reviewed.

(349) UPDATE ON OPENING OF 20TH STREET AT RICHMOND AVENUE

Councillor Brown requested an update on the reopening of 20th Street at Richmond Avenue following the construction.

At the request of His Worship the Mayor, the City Manager confirmed that 20th Street at Richmond Avenue was reopened on October 13, 2018. He noted that there may be a need for a 1-2 day closure to reinstall the traffic signal detection loops, however the date of this work was not yet known.

(350) UPDATE ON CONNECTION AT 1ST STREET AND PACIFIC AVENUE

On behalf of Councillor Desjarlais, Councillor Parker requested an update on the connection at 1st Street and Pacific Avenue.

At the request of His Worship the Mayor, the City Manager responded that Manitoba Infrastructure and Transportation (MIT) had issued a Request for Proposals for detailed design services for this connection earlier in 2018, however no proposals were received. He advised that the proposal would be revamped and reissued this fall with the construction of the Pacific Avenue connection to 1st Street planned for 2019.

(351) UPDATE ON BRAECREST CORRIDOR AND INTERSECTION AT 18TH STREET

Councillor Fawcett requested an update on the Braecrest Corridor and the intersection of Braecrest Drive and 18th Street.

At the request of His Worship the Mayor, the City Engineer responded that the tender had been awarded to WSP Consultants of Winnipeg with the initial meeting between the City of Brandon and the consultants to take place on October 19, 2018.

(352) UPDATE ON CITY COUNCIL'S STRATEGIC PLAN

Councillor Cullen requested an update on the status of the action items outlined in the Strategic Plan.

At the request of His Worship the Mayor, the City Manager responded that in early 2015 City Council held a strategic retreat from which was developed Brandon City Council's "Our Plan, Our City" Strategic Plan.

The City Manager advised that this document outlined 10 key strategic priorities including the Keystone Centre, water treatment infrastructure, drainage, planned growth, downtown revitalization, economic prosperity, the Wheat City Golf Course, recreation facilities, community inclusion and financial stewardship.

Mr. Sage confirmed that each priority was assigned to a Councillor as well as a Senior Administrator, 55 sub-projects were developed from the 10 priorities and progress on each of the projects was tracked twice a year.

He advised that 25% of the projects were now complete, examples of such being the demolition of the 8th Street Bridge, Brandon's first ever First Nations Urban Development Area and the lease of the basement at the A.R. McDiarmid Building to the Brandon School Division.

Mr. Sage confirmed that 58% of the 55 projects were tracking "green" which meant that they were on track and on budget. He noted projects such as upgrading the Water Treatment Facility, the creation of an 8th Street Pedestrian Overpass and many other larger projects were long-term and, while on track, would take longer than the tenure of this Council to be completed.

The City Manager confirmed that 16 of the projects were tracking as "yellow" meaning that they were facing resource challenges or were over budget, however none of the projects were at an absolute standstill.

Mr. Sage stated that Administration looked forward to working with the 2019-2022 City Council to "Serve and Build Community" and continued forward movement on these projects.

ANNOUNCEMENTS:

MUNICIPAL COUNCIL AND SCHOOL BOARD ELECTIONS - OCTOBER 24, 2018

Councillor Patterson reminded everyone that the Municipal Council and School Board Elections would take place on October 24, 2018. She advised that further information was available on the website at www.brandonvotes.ca and encouraged everyone to get out and vote.

GENERAL BUSINESS:

(A) PROPOSAL - AERATION UPGRADE AT BRANDON MUNICIPAL PRE-TREATMENT FACILITY

City Council considered a report from the Director of Utility Services dated October 9, 2018 with respect to the above.

Chaboyer-Harwood

1532 That the bid from More-Lite Electric Ltd. to carry out Aeration Upgrades at the Brandon Municipal Pre-Treatment Facility as per tender and specifications at a cost of \$1,488,013.20 (exclusive of GST) be accepted. CARRIED.

(B) ALLOCATION OF SURPLUS FUNDS FROM 2014 ELECTION CAMPAIGN TO BRANDON YOUTH CENTRE

Submitted for consideration was a report from Councillor Lonnie Patterson dated October 10, 2018 with respect to the above and in accordance with her notice of motion given at the regular meeting of City Council held October 1, 2018.

Patterson-Cullen

1533 That \$899.56 be allocated to the City of Brandon Youth Centre once surplus funds from the 2014 Municipal Election are added to the City's general funds. CARRIED.

(C) CORPORATE VISION / MISSION / VALUES / SLOGAN

Considered was a report from the City Manager dated October 4, 2018 with respect to the above.

Harwood-Cullen

1534 That the new corporate Vision Statement, Values Statement and Slogan for the City of Brandon Corporation along with the updated Mission Statement, dated October 4, 2018, be adopted by City Council. CARRIED.

(D) CHANGE TO EXISTING STRUCTURE OF BRANDON & AREA PLANNING DISTRICT

City Council considered a report from the Director of Legislative Services dated October 11, 2018 with respect to the above.

Fawcett-Parker

1535 That correspondence from the Executive Director of the Brandon & Area Planning District (BAPD) dated August 8, 2018 with respect to the change to the existing structure of BAPD be received and referred to Administration for ongoing consideration. CARRIED.

BY-LAWS:

NO. 7219 TO AMEND PROCEDURE BY-LAW NO. 6634 RE: ORDERS OF THE DAY, PRESENTATIONS AND DELEGATIONS

It was noted that this by-law received first reading on October 1, 2018.

Patterson-LoRegio

1536 That By-law No. 7219 to amend Procedure By-law No. 6634 with respect to the general orders of the day, presentations and delegations and general housekeeping amendments be read a second time. CARRIED.

Patterson-Chaboyer

1537 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. 7219 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Ron W. Brown
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Jeff Fawcett
Councillor Jeff Harwood
Councillor John LoRegio
Councillor Glen Parker
Councillor Lonnie Patterson

AGAINST

Nil

NO. 7220 COUNCIL INDEMNITY BY-LAW TO PROVIDE FOR THE REMUNERATION OF MEMBERS OF COUNCIL AND TO REPEAL BY-LAW NO. 6830

Considered was a report and presentation from the Manager of Corporate Policy dated October 9, 2018 with respect to the above.

LoRegio-Brown

1538 That By-law No. 7220, to provide for the remuneration of members of Council and to repeal Bylaw No. 6830 be read a second time. CARRIED.

LoRegio-Brown

1539 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. 7220 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 Jeff Fawcett	
Councillor Jeff Harwood	
Councillor John LoRegio	
Councillor Glen Parker	
Councillor Lonnie Patterson	

GIVING OF NOTICE:

Nil

ADJOURN:

Harwood-Patterson

That the meeting do now adjourn (9:39 p.m.) CARRIED.

MAYOR

CITY CLERK