

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, DECEMBER 4, 2017 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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

ABSENT: Councillor Jeff Harwood, Councillor Lonnie Patterson

ADOPTION OF AGENDA:

Parker-Cullen

1175 That the Agenda for the Regular Meeting of City Council to be held on Monday, December 4, 2017 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Chaboyer-Fawcett

1176 That the Minutes of the Regular Meeting of City Council held Monday, November 20, 2017 be taken as read, all statutory requirements having been fulfilled. CARRIED.

Brown-Chaboyer

1177 That the Minutes of the Special Meeting of City Council held Thursday, November 30, 2017 be taken as read, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) BRENT ALLUM, BRANDON BARBARIANS RUGBY - ACCOMMODATION TAX GRANT APPEAL

Brent Allum, President of the Brandon Barbarians Rugby Club, appeared before City Council with respect to an accommodation tax grant appeal for the Manitoba-Saskatchewan Regional Rugby Tournament event, held in the summer of 2017. Mr. Allum informed City Council that the event exceeded their original expectation of generating 250 room nights and based on the increase to 450 actual room nights, the event would have been eligible for an accommodation tax grant of \$9,200. He noted however, that the Brandon Barbarians Rugby Club had received a grant of \$6,250 based on their original projections. Mr. Allum requested that City Council approve their appeal and provide an additional accommodation tax grant of \$2,950 as an Accommodation Tax Grant to the Brandon Barbarians Rugby Club.

Berry-Parker

1178 That the presentation by Brent Allum with respect to the Brandon Barbarians Rugby Accommodation Tax Grant Appeal be received. CARRIED.

(B) GRAHAM HARVEY, BRANDON FIRST - UPDATE ON LARGE CURLING EVENT STRATEGY

Graham Harvey, Executive Director of Brandon First, appeared before City Council with respect to the Brandon First Large Event Attraction Strategy. He noted that in the Fall of 2013, Brandon First created a committee to develop a multi-event attraction strategy with the goal to attract the Brier in 2019/2020. Mr. Harvey was pleased to inform City Council that Brandon had been successful in its bid to host the 2019 Brier and the event was expected to bring in over 9000 room nights and have an estimated economic impact of 11 million dollars within the City of Brandon. Mr. Harvey thanked the City of Brandon, the Province of Manitoba, Curling Manitoba, and the Keystone Centre for their team effort to bring the event to City of Brandon.

Parker-Desjarlais

1179 That the presentation by Graham Harvey with respect to an update on the large curling event strategy be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) AUDIT AND FINANCE COMMITTEE
VERBAL

DECEMBER 4, 2017

December 4, 2017
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Fawcett reported that the Audit & Finance Committee had met on Thursday, November 30, 2017. He stated that the Committee had reviewed the investment portfolio with the City's financial advisory from Richardson GMP of our investment portfolio and noted that the City currently had \$16.1 million of principal protected investments, and the one-year return on the portfolio had averaged 3.77%. Councillor Fawcett also reported that the Committee had discussed the October budget review which was now projected to have a surplus of approximately \$600,000 in the General Fund and a surplus of approximately \$275,000 in the Utility Fund. He advised that any actual surpluses recognized at year end would be allocated back into the City's reserves.

(B) AD HOC COMMITTEE ON DOWNTOWN PARKING STUDY
VERBAL

DECEMBER 4, 2017

December 4, 2017
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Desjarlais provided a verbal report on the meeting of the Ad Hoc Committee on Downtown Parking held earlier in the day. Councillor Desjarlais, informed City Council that the committee would revisit angle parking, parking meters, and the overall parking strategy and would be meeting again in the new year, to provide a report with recommendations to City Council.

Chaboyer-LoRegio

1180 That the report of the Audit and Finance Committee and the Ad Hoc Committee on the Downtown Parking Study be received. CARRIED.

ENQUIRIES:

(281) UPDATE ON TRANSFER OF PROPERTY AT REC CENTRE

Councillor LoRegio requested an update on the status of the transfer of the property at the Rec Centre.

At the request of His Worship the Mayor, the City Manager responded that the possession date for the transfer of 3500 McDonald Avenue to Horizon Builders Ltd. had been extended to August 1, 2018. He advised that the rezoning and subdivision applications for the property were not able to move forward until a second means of access to the property had been approved. Mr. Sage confirmed that a report on the 34th Street at-grade crossing improvements would be presented at the December 18, 2017 City Council meeting and a public hearing would be held following approval of the secondary access and updated site plan.

ANNOUNCEMENTS:

ASSINIBOINE WARD MEETING

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

KEYSTONE CENTRE ANNUAL GENERAL MEETING AND INAUGURAL MEETING

Councillor Berry announced that the Keystone Centre Annual General Meeting would take place on December 14, 2017 at 6:00 p.m. in the CKLQ Hall and invited everyone to come out and hear what's been happening at the Keystone Centre. He advised that the Inaugural Meeting for 2018 was to take place immediately following the General Meeting.

OPEN HOUSE - DALY OVERPASS

Councillor Desjarlais announced that Manitoba Infrastructure and Transportation was holding an Open House on December 12, 2017 6:00 p.m. to 8:00 p.m. at the Victoria Inn Imperial Ballroom where an update would be provided on the improvements to the Daly Overpass. He invited everyone to attend and noted that more information was available by calling (204) 453-8008 or online at www.info@landmarkplanning.ca.

DAS FEMMES/PRAIRIE BLEND CHRISTMAS CONCERT

Councillor Desjarlais announced that the Das Femmes/Prairie Blend Christmas Concert was to be held at 7:30 p.m. on December 15, 2017 at Knox United Church. He advised that tickets were \$10 with the proceeds from same being given to Samaritan House.

CITY HALL CHRISTMAS OPEN HOUSE

His Worship Mayor Chrest announced that the annual City Hall Christmas Open House featuring the Brandon Community Orchestra was to take place on December 10, 2017 at 1:30 p.m. in the Main Foyer of City Hall. He invited everyone to come out and share in the festivities.

BABY SITTER COURSE GRADUATION

Councillor Chaboyer announced that she had been pleased to represent City Council at the Baby Sitter course graduation held November 23, 2017 at Crocus Plains Regional Secondary School. She advised that approximately 20 teenagers graduated from the course taught twice a year by Brandon Fire and Emergency Services Personnel. She thanked the Kiwanis Club for providing financial support for the program which provided youth with training on various issues with respect to child care, including CPR and basic first aid.

GENERAL BUSINESS:

(A) ACCOMMODATION TAX GRANT APPEAL - BRANDON BARBARIANS RUGBY

Considered was a report from the Director of Economic Development dated November 14, 2017 with respect to the above.

Berry-Chaboyer

1181 That an increase in the accommodation tax grant from \$6,250 to \$9,200 to the Brandon Barbarian Ruby Football Club for the Manitoba-Saskatchewan Regional Tournament, based on the actual room nights generated, be approved. CARRIED.

(B) ACCOMMODATION TAX GRANT REQUEST - 2019 TIM HORTON'S BRIER

City Council considered was a report from the Director of Economic Development dated November 14, 2017 with respect to the above.

Parker-Cullen

1182 That a grant of \$407,500 be provided to the City of Brandon to host the 2019 Tim Hortons Brier in Brandon March 3 – 10, 2019, with said funds to be transferred to the Tourism Initiatives operating account in the following manner: \$177,500 to be transferred from the Large Event Reserve and \$230,000 to be transferred from the Accommodation Tax Reserve. CARRIED.

BY-LAWS:

NO. 7191 TO AMEND PARKING ENFORCEMENT BY-LAW NO. 7167

Submitted for consideration was a report from the Director of Legal Services dated November 23, 2017 with respect to the above.

LoRegio-Parker

1183 That By-law No. 7191 to amend Parking Enforcement By-law No. 7167 be read a first time. CARRIED.

NO. 7193 TO OPEN A PORTION OF CHARLES STREET LOCATED BETWEEN GLEN AND CLARE AVENUES

It was noted that this by-law was read a first time on October 2, 2017.

Fawcett-Berry

1184 That By-law No. 7193 to open a portion of Charles Street located between Glen and Clare Avenues be read a second time. CARRIED.

Fawcett-Parker

1185 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. 7193 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 John LoRegio
Councillor Glen Parker

AGAINST

Nil

NO. 7196 2018 FEE SCHEDULE

It was noted that this by-law received first reading at the November 20, 2017 meeting of City Council.

Fawcett-LoRegio

1186 That By-law No. 7196, to adopt the Annual Schedule of Fees for services, activities or things provided by the City of Brandon for the year 2018, be read a second time. CARRIED.

NO. 7197 TO AMEND BY-LAW NO. 7116 TO PROVIDE FOR THE EXPENDITURE AND BORROWING FOR THE AIRPORT TERMINAL REDEVELOPMENT PROJECT

It was noted that this by-law had received first and second reading on November 6, 2017.

Fawcett-Cullen

1187 That By-law No. 7197, to amend By-law No. 7116 to provide for the expenditure and borrowing for the Airport Terminal Redevelopment Project 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. 7197 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 John LoRegio	
Councillor Glen Parker	

GIVING OF NOTICE:

(A) RESTORATION OF PROVINCIAL 50/50 COST SHARE OF PUBLIC TRANSIT

In accordance with Rule 60 of City Council Procedure By-law No. 6634, Councillor J. Chaboyer gave notice of her intent to introduce at the December 18, 2017 meeting of City Council, a motion to request the Provincial Government to restore the 50/50 cost sharing agreement for the City of Brandon Transit Services to ensure the stability of this critical public service.

ADJOURN:

Berry-Chaboyer

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

MAYOR

CITY CLERK