

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
DECEMBER 18, 2017 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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

ABSENT: Nil

ADOPTION OF AGENDA:

Harwood-Cullen
1188 That the Agenda for the Regular Meeting of City Council to be held on Monday, December 18, 2017 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Chaboyer-Parker
1189 That the Minutes of the Regular Meeting of City Council held Monday, December 4, 2017 be taken as read, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) BRUCE LUEBKE AND BLAINE MOROZ - SIMPLOT MILLENNIUM
PARK/BOYD STADIUM

Bruce Luebke, appeared before City Council on behalf of Simplot Millennium Park. He noted that during peak times in 2018, the park was expected to see over 1,100 users on a weekly basis, and announced that Simplot Millennium Park would host the Baseball Canada 2018 DQ 13U National Western Championship from August 16-19, 2018. Mr. Luebke stated the aging park required many upgrades in the coming year to prepare the facility for that event.

Blaine Moroz, President of The Westman Youth Football Association, provided an update on Boyd Stadium at Simplot Park. He advised that 90% of Phase 1 of the project was complete. Mr. Moroz noted that he would be approaching City Council in the future to request monetary and gift-in-kind support to continue work on Boyd Stadium and that fundraising efforts would continue in 2018.

Mr. Luebke stated that Simplot Millennium Park would be applying for \$100,000 capital grant through the Accommodation Tax Fund, in addition to the financial request from Boyd Stadium. He also requested the elimination or reduction in property taxes on the facility in addition to a five-year funding agreement with the City of Brandon.

LoRegio-Harwood

1190 That the presentation by Bruce Luebke and Blaine Moroz with respect to Simplot Millennium Park and Boyd Stadium be received, and further that the City of Brandon negotiate a Memorandum of Understanding with the Simplot Millennium Park Committee regarding the provision of recreation services at the Park and the potential elimination or reduction in property taxes for the facility. CARRIED.

(B) ELISABETH SAFTIUK – ANNUAL UPDATE FROM BRANDON DOWNTOWN DEVELOPMENT CORPORATION

Elisabeth Saftiuk, Executive Director of Brandon Downtown Development Corporation (BDDC) appeared before City Council with respect to Brandon Downtown Development Corporation's annual update. Ms. Saftiuk provided a brief re-cap of the Downtown Tour held on December 5, 2017. She noted that the BDDC had provided grant funds to new businesses opening in the downtown area to complete their projects. Ms. Saftiuk highlighted that the BDDC continued to work with the Brandon University on their Downtown Development Plan, and continued to assist in bringing events to the downtown area, including Food Truck Warz which would be held September of 2018. Ms. Saftiuk informed City Council that Provincial funding for the Brandon Downtown Development Corporation had been terminated in its current format. On behalf of the Board of Directors of BDDC, Ms. Saftiuk requested \$300,000 funding from the City of Brandon for 2018.

Desjarlais-Cullen

1191 That the report from Elisabeth Saftiuk with respect to the annual update from the Brandon Downtown Development Corporation be received. CARRIED.

(C) RON KRISTJANSSON, PROVINCIAL EXHIBITION OF MANITOBA – DISPLAY BUILDING II RESTORATION PROJECT

Ron Kristjansson, General Manager of the Provincial Exhibition of Manitoba appeared before City Council with respect to the Display Building II Restoration Project. He updated City Council on the progress of the Display Building noting that the restoration was near completion. Mr. Kristjansson expressed sincere appreciation to the City of Brandon for support of the project and requested a further contribution of \$25,000 in 2018 for completion of the project.

Patterson-Parker

1192 That the presentation by Ron Kristjansson, General Manager, Provincial Exhibition of Manitoba with respect to an update on the Display Building II restoration project be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) KEYSTONE CENTRE
VERBAL

DECEMBER 18, 2017

December 18, 2017
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor S. Berry reported that the Keystone Centre held its Annual General Meeting on December 14, 2017 with representatives from a number of the stakeholder groups attending. He noted that the Inaugural Meeting of the Board was also held on this date and announced three new directors to the Keystone Board - Lori Rodych and Jeff Cristal as representatives of the Province of Manitoba, and Franz Lehrbass as a member at large. Councillor Berry announced that Tim Hore had been elected as Chair of the Board and Councillor Lonnie Patterson as the Vice Chair.

Councillor LoRegio requested an update on the Leadership Review for the Keystone Centre. His Worship Mayor Chrest advised that there had been recent discussions with the Province on the governance model and expected more progress in the near future.

(B) POVERTY COMMITTEE
VERBAL

DECEMBER 18, 2017

December 18, 2017
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Patterson provided a verbal report on the meeting of the Poverty Committee held December 12, 2017. She advised that the Committee had unanimously supported the motion to be considered by City Council later in the meeting with respect to the restoration of provincial funding for public transit. Councillor Patterson also reported that the Poverty Committee would be coordinating a submission with various community groups to the Province of Manitoba on a poverty reduction strategy.

Berry-Patterson

1193 That the reports of the Keystone Centre and the Poverty Committee be received. CARRIED.

ENQUIRIES:

(282) VIABILITY AND FINANCIAL IMPACT OF IMPLEMENTING A BI-WEEKLY
RESIDENTIAL REFUSE/RECYCLE COLLECTION SCHEDULE

Councillor Parker enquired if a report outlining the viability and financial impact of implementing bi-weekly residential refuse/recycling collection schedule could be provided prior to the upcoming budget deliberations.

At the request of His Worship the Mayor, the City Manager responded that, at minimum, a report on the history of this issue with as much detailed information as possible would be provided prior to the 2018 budget deliberations.

ANNOUNCEMENTS:

VOLUNTEERS NEEDED FOR SALVATION ARMY KETTLE CAMPAIGN

Councillor LoRegio announced that volunteers were still needed to assist with the Salvation Army Kettle Campaign and encouraged everyone to give some time to this very important Cause in our community. He invited interested parties to contact the Salvation Army directly.

GENERAL BUSINESS:

(A) CANNABIS LEGALIZATION AND REGULATION

City Council considered a report from the City Clerk dated December 14, 2017 with respect to the above.

Fawcett-Parker

1194 That the Province of Manitoba be advised that the City of Brandon intends to allow cannabis to be sold from a retail location(s) situation in the municipality;

and further, that the City of Brandon reserves the right to change its position on this matter and that the above response is not binding. CARRIED.

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

Considered was a report from Councillor J. Chaboyer dated December 14, 2017 with respect to the above in accordance with her notice of motion given at the December 4, 2017 meeting of City Council.

Chaboyer-Patterson

1195 That the Province of Manitoba be requested to restore the 50/50 cost sharing agreement for the City of Brandon Transit Services to ensure the stability of this critical public service. CARRIED AS AMENDED.

AMENDMENT

Desjarlais-Cullen

1196 That the above motion be amended by deleting the words: "restore the 50/50 cost sharing agreement" and substitute therefor the words: "enter into discussions with the City of Brandon to establish a fair, equitable and sustainable cost sharing agreement". CARRIED.

(C) 2018 CITY OF BRANDON INTERIM BUDGET

Submitted for consideration was a report from the City Treasurer dated December 4, 2017 with respect to the above.

LoRegio-Fawcett

1197 That pursuant to Section 163 of The Municipal Act, the following interim budget to provide for City of Brandon expenditures, revenues and transfers for the year 2018 be adopted:

General Fund Expenditures	\$87,738,686
General Fund Revenues & Transfers	\$87,738,686
General Fund Reserve Expenditures	\$15,212,469
Utility Fund Expenditures	\$22,160,756
Utility Fund Revenues & Transfers	\$22,160,756
Utility Fund Reserve Expenditures	\$14,770,500
CARRIED.	

(D) 2018 CITY OF BRANDON BORROWING

City Council considered a report from the City Treasurer dated December 4, 2017 with respect to the above.

Fawcett-LoRegio

1198 That pursuant to Section 173(1) of The Municipal Act, the borrowing of funds from the Bank of Montreal, for general operating expenses, not exceeding \$10,350,000 be authorized, and further that these funds only be used for general operating expenses in the 2018 fiscal year and all sums borrowed pursuant to this resolution be supported by a charge upon the whole of the revenues of the municipality. CARRIED.

(E) APPOINTMENT OF CHAIR AND VICE-CHAIR TO THE BRANDON POLICE BOARD

Considered was a report from the City Clerk dated December 6, 2017 with respect to the above.

Berry-Parker

1199 That in accordance with City of Brandon By-law No. 7041, the following appointments as Chair and Vice-Chair of the Brandon Police Board be and are hereby made with terms of office to expire as indicated:

Mark Frison – Chair (term to expire October 25, 2018)
Mayor Rick Chrest – Vice-Chair (term to expire October 25, 2018)
CARRIED.

(F) 2018 CITIZEN APPOINTMENTS TO BOARD OF REVISION

Submitted was a report from the City Clerk's Office dated December 6, 2017 with respect to the above.

Fawcett-Brown

1200 That the following citizen appointments be and are hereby made to the Board of Revision for one year terms of office to commence January 1, 2018 and expire December 31, 2018:

Kenneth Dzogan (Chair)
Don Cornell
Wally Peter Geiler
Matthew May
CARRIED.

(G) CITIZEN APPOINTMENTS TO MUNICIPAL HERITAGE ADVISORY COMMITTEE

City Council considered a report from the City Clerk's Office dated December 6, 2017 with respect to the above.

Harwood-Chaboyer

1201 That the following appointment of citizen representatives be and are hereby made to the Brandon Municipal Heritage Advisory Committee, with terms of office beginning January 1, 2018 and expiring December 31, 2018:

Kathryn Hill
Matthew May
Murray Fletcher

and further, that the following appointment of citizen representatives be and are hereby made with terms of office beginning January 1, 2018 and expiring December 31, 2019:

Gary Miller
Greg Hutsul
Reg Hildebrand
CARRIED.

(H) CITIZEN APPOINTMENTS TO THE POVERTY COMMITTEE

Considered was a report from the City Clerk's Office dated December 6, 2017 with respect to the above.

Chaboyer-Patterson

1202 That the following citizen appointment be and is hereby made to the Poverty Committee for a two-year term of office to commence January 1, 2018 and expire December 31, 2019:

James Chambers
CARRIED.

(I) CITIZEN APPOINTMENTS TO THE AGE FRIENDLY COMMITTEE

Submitted for consideration was a report from the City Clerk's Office dated December 6, 2017 with respect to the above.

1203 Brown-Parker
That the following citizen appointments be and are hereby appointed to the Age Friendly Committee for two (2) year terms of office beginning January 1, 2018 and expiring December 31, 2019:

John Faulkner
Meryl Lynn Orth
Pamela Stacy
CARRIED.

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

City Council considered a report from the City Clerk's Office dated December 6, 2017 with respect to the above.

1204 Brown-LoRegio
That the following two-year term citizen appointments be and are hereby made to the Brandon General Museum & Archives Board, for the term of office to commence January 1, 2018 and expire on December 31, 2019:

Barbara Andrew
Brent Chamberlain
Greg Steele
Sky Iftody
Tyler Warren
CARRIED.

Councillor Chaboyer abstained from voting on the above motion as her husband was one of the recommended appointees.

(K) REQUEST FOR EXTENSION TO COMPLETION DEADLINE - PUBLIC TRANSIT INFRASTRUCTURE FUND

Considered was a report from the City Clerk's Office dated December 11, 2017 with respect to the above.

1205 Harwood-Parker
WHEREAS the City of Brandon has applied for cost-sharing funding under the Public Transit Infrastructure Fund (PTIF) for Handi Transit Bus Replacement and Diesel Exhaust Fluid - Bulk Filling Stations;

AND WHEREAS notification of PTIF funding of these projects was received on February 28, 2017;

AND WHEREAS the City of Brandon attests that due to manufacturing delays, these projects may not be completed in full by March 31, 2018;

NOW THEREFORE BE IT RESOLVED THAT the City of Brandon request an extension of the deadline to March 31, 2019 for the completion of the Handi Transit Bus Replacement and Diesel Exhaust Fluid - Bulk Tank Filling Station projects. CARRIED.

BY-LAWS:

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

It was noted that this by-law was read a first time on December 4, 2017.

Fawcett-Berry

1206 That By-law No. 7191, to amend Parking Enforcement By-law No. 7167 with respect to including the schedule of fines for parking related offences, be read a second time. CARRIED.

Fawcett-Berry

1207 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. 7191 third reading.

FOR

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

AGAINST

Nil

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

It was noted that this by-law was read a first time on November 20, 2017.

Chaboyer-Patterson

1208 That By-law No. 7194 to rezone a property located at 701 - 17th Street East from Development Reserve (DR)Zone to Industrial General (IG) Zone be read a second time. CARRIED.

Chaboyer-Patterson

1209 That third reading of this by-law be held in abeyance pending the applicant entering into a Development Agreement subject to the following conditions:

1. The applicant will be responsible to service their property through an extension of the public sanitary sewer. The detailed servicing design will be subject to review and approval by the City Engineer.

2. The applicant will be responsible to construct an approach to their site; either by way of 17th Street East or College Avenue. The access is to be constructed to the latest edition of the City of Brandon Standard Construction Specifications. The design is subject to review and approval of the City Engineer.
3. The applicant will be required to enter into an Easement Agreement with Manitoba Hydro and provide proof of execution prior to issuance of any development/building permits.
4. The applicant will be responsible to submit a Detailed Cost Estimate, prepared by their Consulting Engineer for all work proposed within the right-of-way. The cost estimate is subject to review and approval by the City Engineer.
5. The applicant will be responsible to submit an Irrevocable Letter of Credit totaling 15% of the Detailed Cost Estimate.

and further, 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, bylaws and Acts. CARRIED.

NO. 7195

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

Considered was a report from the Planning, Property and Buildings Department dated December 8, 2017 with respect to the above.

Berry-LoRegio

1210 That By-law No. 7195, to amend Southwest Brandon Secondary Plan By-law No. 7080 by replacing Schedule "A" thereto, be read a first time. CARRIED.

NO. 7196

2018 FEE SCHEDULE

Submitted for consideration was a report from the City Treasurer dated December 14, 2017 with respect to the above.

Parker-Berry

1211 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 amended by deleting Page 13 of Schedule A with respect to fees for the Sportsplex Pool and substituting therefor Page 13 of Schedule A as attached to the report for the City Treasurer dated December 14, 2017. CARRIED.

Berry-LoRegio

1212 That By-law No. 7196 be amended by deleting the 2018 transit fares set out in Page 11 of Schedule A and substituting therefor the following:

ADULT (18 - 25 yrs)	
Cash Fare	1.50
Ticket Books (10 ride pass)	13.50
30 Day Pass	84.25

YOUTH (6 - 17 yrs) and SENIOR (60 yrs+)	
Cash Fare	1.25
Ticket Books (10 ride pass)	11.25
30 Day Pass	47.00
CARRIED.	

Patterson-LoRegio

1213 That By-law No. 7196, 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. 7196 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. (9:01 p.m.) CARRIED.

MAYOR

CITY CLERK