

**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, 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