

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

ABSENT: Nil

ADOPTION OF AGENDA:

Cameron-Parker
011 That the Agenda for the Regular Meeting of City Council to be held Monday, December 3, 2018 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Chaboyer-Cullen
012 That the Minutes of the Inaugural Meeting of City Council held Monday, November 19, 2018 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) CAL MARTIN & MARLYS COOKE, MANITOBA CLYDESDALE CLUB – 2021 WORLD CLYDESDALE SHOW

Cal Martin & Marlys Cooke, on behalf of the Manitoba Clydesdale Club, along with Graham Harvey of Brandon First, appeared before City Council with respect to the 2021 World Clydesdale Show tentatively scheduled for July 14-18, 2021 at the Keystone Centre. Mr. Martin noted that the event, which was held every 4 years, alternated between the United States and Canada and would bring visitors from all over the world to the community.

Luebke-Cameron
013 That the presentation by Cal Martin and Marlys Cooke on behalf of the Manitoba Clydesdale Club with respect to hosting the 2021 World Clydesdale Show be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

- (A) CARLY GASPARINI, BRANDON NEIGHBOURHOOD RENEWAL CORPORATION – PAST INITIATIVES AND CITY OF BRANDON FUNDING

Carly Gasparini, Brandon Neighbourhood Renewal Corporation (BNRC) appeared before City Council with respect to past initiatives the BNRC had accomplished over the last few years. Ms. Gasparini announced the upcoming 20th Anniversary of the BNRC in 2020 and the continued growth of the corporation. Ms. Gasparini shared in detail their 5 year plan and noted the BNRC's funding partners. Ms. Gasparini announced the BNRC would be moving into their new building on Rosser Avenue in the near future. Ms. Gasparini thanked City Council for the continued support.

Desjarlais-Chaboyer

- 014 That the presentation by Carly Gasparini of the Brandon Neighbourhood Renewal Corporation with respect to past initiatives and potential funding be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

- (A) BOARD OF REVISION NOVEMBER 5, 2018

City Council considered a report from the Chairman of the Board of Revision dated November 5, 2018 with respect to the proceedings of the Board of Revision regarding applications for revision of the 2019 Assessment Roll.

Parker-Cullen

- 015 That the report of the Board of Revision dated November 5, 2018 with respect to the 2018 Supplementary Tax Statements and the 2019 Real Property Assessment Roll be received. CARRIED.

(B) KEYSTONE BOARD (VERBAL) DECEMBER 3, 2018

Councillor Luebke reported on the Annual General Meeting of the Keystone Centre held Thursday, November 29, 2018. Councillor Luebke stated the audited operations loss for the year ending July 31, 2018 was \$93,874. He noted the loss was approximately \$160,000 less than what had been projected. He further reported that during the AGM, the Board thanked the outgoing members which included Chair Tim Moore, Derek Turner, and Lonnie Patterson. The first meeting of the new board would be held on Thursday, December 20, 2018

(C) AUDIT AND FINANCE COMMITTEE (VERBAL) DECEMBER 3, 2018

Councillor Fawcett reported that the Audit and Finance Committee had met on Thursday, November 29, 2018. Topics of discussion at the meeting included the annual review of investments, along with the October budget review. The investment advisor had reported the City currently held \$15.7 million dollars in investments with maturity dates ranging from 2019 to 2024. He noted that the City's investment policy stated the requirement to invest in securities that guaranteed a return on investment to protect the municipality from a loss in funds. Councillor Fawcett reported following the October budget review, the General Fund was projecting a \$89,000 surplus position. In the event of an end of year surplus, said fund would be moved into reserve accounts.

Berry-Cullen

016 That the reports of the Keystone Board and the Audit and Finance Committee be received. CARRIED.

ENQUIRIES:

(7) REIMBURSEMENT OF ROTO-ROOTING COSTS

Councillor LoRegio advised that he had been contacted by a homeowner who explained that for the past two years he had only been reimbursed 50 per cent of the cost for roto-rooting the lines whereas in the past, it had been 100 per cent reimbursement. Councillor LoRegio enquired when the reimbursement amount had changed and why homeowners had not been advised that this change was happening.

At the request of His Worship the Mayor, the City Manager responded that typically residents were provided an overview each time there was a request for roto-rooting reimbursement, particularly if there was a change from previous claims. He noted that no changes had been made to the by-law with respect to reimbursement for tree roots that would require notice to be given. Mr. Sage advised that each situation was assessed individually with the amount of reimbursement dependent on the source of the problem.

He agreed to take this matter under advisement with a full report to be provided in the near future.

(8) REPLACEMENT OF DECORATIVE STREET LIGHTING FOR 00 BLOCK OF 10TH STREET

Councillor Desjarlais enquired when the decorative street lighting was expected to be replaced in the 00 Block of 10th Street.

At the request of His Worship the Mayor, the City Manager responded that it had proven to be too expensive to have new identical light standards cast. He advised that, to ensure light standards remained uniform in the Downtown, new cost effective standards were being sought, with same expected to be installed in May-June 2019.

(9) PUBLIC BUDGET CONSULTATIONS

Councillor Desjarlais enquired if a date had been set for the public budget consultations, and further, the communication plan for advising residents of same.

At the request of His Worship the Mayor, the City Manager responded that consultations were planned for early January 2019 with notification of same to be provided to local media, as well as published on the City of Brandon website as soon as the date and location were set.

The City Manager reminded everyone that the 2019 Budget Deliberations were scheduled for Friday, January 25 and Saturday, January 26, 2019 starting at 8:30 a.m. in the Council Chambers. He advised that the Department presentations were to take place on Friday and the formal deliberations on Saturday with both days being broadcast live on the City's YouTube Channel.

(10) UPDATE ON BRANDON TRANSIT OPERATIONS

Councillor Desjarlais requested an update on the Brandon Transit operations inclusive of ridership numbers and an estimated budget shortfall or surplus for 2018.

At the request of His Worship the Mayor, the City Manager responded that although ridership was initially lower following the route changes implemented in July 2018, the numbers had steadily increased and were expected to be on track with previous years by the end of 2018. He advised that detailed ridership numbers were available on the City's Scorecard Site at opengov.brandon.ca.

With respect to the budget, the City Manager responded that an unfavourable variance was expected due to route revenues and media sales not reaching the budgeted amount, as well as lower than anticipated ridership and increased fuel costs.

He noted however, that higher than budgeted revenues had come in from charters and agreements. The City Manager confirmed that a full report was being developed and would be provided to City Council by the end of the year.

(11) UPDATE ON VALLEYVIEW RECREATION HUB

Councillor Cameron requested an update on the construction of the Valleyview Recreation Hub inclusive of an estimated date for the completion of the building and the ice rink.

At the request of His Worship the Mayor, the City Manager responded that the Valleyview Recreation Hub Project was set for substantial completion by December 21, 2018. He confirmed that the four seasons building would be available and the flooding of the rink could be started at that time.

(12) SNOW ANGELS PROGRAM

Councillor Luebke enquired if an update could be provided on the Snow Angels Program launched in late 2016. He requested that information be provided on the number of residents registered for assistance, as well as the number of volunteers who had signed up for shoveling and whether or not the Program would be continued for this winter.

At the request of His Worship the Mayor, the City Manager responded that the Snow Angels Program was launched as a pilot project in December 2016 to assist seniors or individuals living with disabilities to ensure the public sidewalks in front of their homes were kept free of snow and ice.

Mr. Sage explained that the Good Samaritan-style program matched volunteers from the community with residents in their neighbourhood in need of assistance with snow-shoveling. He advised that each month a list of addresses where residents had requested shoveling was distributed to registered volunteers, who then took it upon themselves to ensure public sidewalks were cleared of ice and snow on a regular basis. The City Manager advised that in the 2017-2018 season 11 volunteers and 14 applicants had registered for the program.

He confirmed that the program would be offered again for the 2018-2019 season and encouraged interested persons to register for assistance or to volunteer to visit the website at www.snowangelsbrandon.ca, email snowangels@brandon.ca or by calling the City of Brandon General Enquiry Line at (204) 729-2186.

ANNOUNCEMENTS:

OPERATION RED NOSE KICK-OFF EVENT

Councillor Cullen announced that he had been pleased to represent City Council at the Operation Red Nose Kick-off Event. He advised that the program which offered a safe ride home for both party goers and their vehicles raised over \$5,200 last year for Youth Sport with 400+ rides offered by 175 drivers. Councillor Cullen encouraged anyone who needed a ride or wanted to volunteer to call (204) 728-6673 (728-NOSE).

CONGRATULATIONS TO VINCENT MASSEY VIKINGS FOOTBALL TEAM

Councillor Cameron congratulated the Vincent Massey Vikings Football Team players and coaches on a great season. He announced that Coach Mike Steeves had been named the Winnipeg High School Football League Division I Coach of the Year with the Vikings making the Division I Playoffs for the first time ever this season. He thanked them for representing Brandon so well and wished them the best of luck in the coming seasons.

CONGRATULATIONS TO BRANDON POLICE SERVICE INSPECTOR GREG HEBERT AND CONSTABLE CHRISTOPHER STUPAK

Councillor Luebke congratulated Inspector Greg Hebert and Constable Christopher Stupak of the Brandon Police Service who were presented with the Excellence in Policing Awards at the Manitoba Association of Chiefs of Police Awards Dinner held November 29, 2018 in Winnipeg.

RECREATION AND COMMUNITY FACILITIES MASTER PLAN SURVEY

Councillor Fawcett announced that the City of Brandon was seeking public input on the Recreation and Community Facilities Master Plan. He encouraged everyone to go on the website or the City of Brandon Facebook Page to complete the short survey and share their thoughts on this important issue.

NOT EVEN ONCE (NEO) - BRANDON FIGHTING ADDICTIONS AND YOUTH WELLNESS DAY

His Worship Mayor Chrest announced that the Not Even Once (NEO) Program was bringing Mr. Joe Roberts, AKA "The Skid Row CEO", to Brandon this week as part of the Brandon Fighting Addictions Campaign and Youth Wellness Day. He advised that Mr. Roberts was scheduled to speak at all three high schools as well as the Brandon and Area Suicide Prevention Implementation Network's Youth Wellness Day on December 7, 2018.

His Worship advised that Mr. Roberts' speaking engagements would wrap up at a public event on Friday, December 7, 2018 beginning at 6:00 p.m. in the Cultural Resource Centre at the A.R. McDiarmid Civic Complex. He noted that the event was free to attend however, space was limited so he encouraged anyone interested in attending to pre-register by calling the Community Development Office at 204-729-2257 or by emailing communitydevelopment@brandon.ca.

ANNUAL CITY HALL CHRISTMAS OPEN HOUSE

His Worship Mayor Chrest announced that the annual City Hall Christmas Open House featuring the Brandon Community Orchestra would take place on December 9, 2018 at 1:30 p.m. in the Main Foyer of City Hall.

CANADIAN PACIFIC RAILWAY HOLIDAY TRAIN

His Worship Mayor Chrest announced that the Canadian Pacific Railway Holiday Train would arrive in Brandon at approximately 6:45 p.m. on December 4, 2018. Mayor Chrest advised that the Holiday Train travelled annually across Canada making various stops along the way where they collected donations for local charities. He advised that donations collected in Brandon were given to the Samaritan House.

GENERAL BUSINESS:

(A) ACCOMMODATION TAX GRANT REQUEST – 2021 WORLD CLYDESDALE SHOW

City Council considered a report from the Director of Economic Development dated November 12, 2018 with respect to the above.

LoRegio-Chaboyer

017 That a grant of \$75,000 be provided to the World Clydesdale Show to host the 2021 World Clydesdale Show in Brandon, MB with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating cost centre. CARRIED.

(B) DOWNTOWN BRANDON ENCROACHMENT INCENTIVE PROGRAM

Submitted for consideration was a report from the Executive Director of the Downtown Brandon Development Corporation dated November 14, 2018 with respect to the above.

Desjarlais-Parker

018 That the Downtown Brandon Encroachment Incentive Program be approved effective January 1, 2019. CARRIED.

BY-LAWS:

NO. 7217 TO REZONE 1015 – 13TH STREET FROM RESIDENTIAL LOW DENSITY ZONE TO COMMERCIAL NEIGHBOURHOOD ZONE

It was noted that this by-law was read a first time on October 1, 2018.

Luebke-LoRegio

019 That By-law No. 7217 to rezone at property located at 1015 - 13th Street (Lots 25/26, Block 11, Plan 193 BLTO) from RLD Residential Low Density Zone to CN Commercial Neighbourhood Zone be read a second time. CARRIED.

Luebke-LoRegio

020 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. 7217 third reading.

FOR

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

AGAINST

Nil

NO. 7222 TO EXTEND MARQUIS CRESCENT WEST TO 31ST STREET AND TO NAME THE STREET LOCATED WEST OF MARQUIS DRIVE AND SOUTH OF DURUM DRIVE AS "MARCUS PLACE"

Considered was a report from Engineering Services dated October 9, 2018 with respect to the above.

Berry-Brown

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

NO. 7223 2019 FEE SCHEDULE

City Council considered a report from the General Manager of Corporate Services dated November 18, 2018 with respect to the above.

Chaboyer-Cameron

022 That By-law No. 7223, to adopt the Annual Schedule of Fees for services, activities or things provided by the City of Brandon for the year 2019, be read a first time. CARRIED.

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

Submitted for consideration was a report from Brandon Police Service dated November 23, 2018 with respect to the above.

Cameron-Chaboyer

023 That By-law No. 7224 to amend Nuisance By-law No. 5806 for the purpose of amending portions of the by-Law with respect to derelict vehicles be read a first time. CARRIED.

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

Considered was a report from the Aboriginal Relations Coordinator dated November 26, 2018 with respect to the above.

Fawcett-Luebke

024 That By-law No. 7225 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 (8:33 p.m.) CARRIED.

MAYOR

CITY CLERK