

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, FEBRUARY 19, 2019
AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

PRESENT: Councillor Barry Cullen In The Chair, Councillor Ron W. Brown, Councillor Shaun Cameron, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor John LoRegio, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Jan Chaboyer

ADOPTION OF AGENDA:

Cameron-LoRegio

173 That the Agenda for the Regular Meeting of City Council to be held Tuesday, February 19, 2019 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Parker-Brown

174 That the Minutes of the Special Meeting of City Council held on Saturday, January 26, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Fawcett-Cameron

175 That the Minutes of the Special Meeting of City Council held on Monday, February 4, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Fawcett-Luebke

176 That the Minutes of the Regular Meeting of City Council held on Monday, February 4, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

Nil

COMMUNITY COMMENTS/FEEDBACK:

Nil

Finally, a brief discussion was held on how to best utilize the \$10,000 allocated to the Poverty Committee through the 2019 budget deliberations.

Desjarlais-Luebke

178 That the report of the Poverty Committee be received. CARRIED.

ENQUIRIES:

(23) SNOW REMOVAL - STREETS AND SIDEWALKS

Councillor Desjarlais requested an update on the process followed with respect to the removal of snow pushed up onto the sidewalks by the plows clearing the streets.

At the request of His Worship the Mayor, the City Manager responded that due to the high levels of snow recently received, some areas of sidewalk had been heavily impacted by the street clearing, and crews were making every effort to clear those sidewalks as quickly as possible. He encouraged residents who noticed sidewalks or walkways blocked after street clearing to contact the Public Works Department at (204) 729-2285.

The City Manager advised that a full review of the snow removal process, inclusive of sidewalks, was planned with a full report to be provided to City Council upon completion of same.

ANNOUNCEMENTS:

WESTMAN ATHLETES - SPECIAL OLYMPICS

Councillor Luebke announced that he had been pleased to represent City Council at a Pep Rally in support of Westman Athletes participating in the Special Olympics Manitoba Winter Games to be held February 22-24, 2019 in Winnipeg. Councillor Luebke advised that over 60 Westman Athletes and Coaches would be competing in Curling, Floor Hockey, Five-pin Bowling and other sports and wished them the best of luck.

ASSINIBOINE RIVER BASIN INITIATIVE CONFERENCE

His Worship Deputy Cullen announced that he was attending the Assiniboine River Basin Initiative (ARBI) Conference taking place at the Victoria Inn, February 20-21, 2019. Deputy Mayor Cullen advised that the ARBI was a combined Initiative of Manitoba, Saskatchewan and North Dakota with City Manager Rod Sage as well as City Engineer Patrick Pulak scheduled to speak at the Conference. His Worship noted that there were still spots open and encouraged his fellow Councillors to join him at the Conference.

GENERAL BUSINESS:

(A) CITY OF BRANDON ENVIRONMENTAL ANNUAL REPORT 2018

City Council considered a report from the Environmental Initiatives Section dated February 1, 2019 with respect to the above.

Cameron-Parker

179 That the report of the Environmental Initiatives Section dated February 4, 2019, providing an update on environmental initiatives being addressed in Brandon be received. CARRIED.

(B) CENTRAL ASSINIBOINE WATERSHED DISTRICT MEMBERSHIP PROPOSAL

Considered was a report from the Engineering Services Department dated February 11, 2019 with respect to the above.

Fawcett-Parker

180 BE IT RESOLVED that Brandon City Council approve the proposal for the Central Assiniboine Watershed District and support the City of Brandon's continued membership in the program under the authority of The Watershed Districts Act;

AND BE IT FURTHER RESOLVED that Brandon City Council appoint the following persons to the Subdistrict Boards for the Assiniboine Hills Conservation District (AHCD) with said appointments to remain in effect through the program changes which come into force upon proclamation of The Watershed Districts Act and the associated regulations which are proposed for January 1, 2020:

- Councillor Barry Cullen - Epinette/Willow
- Ted Snure - Little Souris
- Lindsay Hargreaves - Little Souris CARRIED.

BY-LAWS:

NO. 7227 TO AMEND POLICE BOARD BY-LAW NO. 7041 – MEMBERSHIP

It was noted that this by-law received first reading on February 4, 2019.

Fawcett-Parker

181 That By-law No. 7227, to amend Police Board By-law No. 7041 with respect to membership of the Board be amended by adding the following as subsections 1. (a) and (d):

"1. (a) deleting in Section 2 the word: "seven (7)" and substituting therefor the word: "nine (9)"; and

1. (d) deleting in Subsection 2. (e) the word: "Three" and substituting therefor the word: "Five"." CARRIED.

Fawcett-Parker

182 That By-law No. 7227, as amended, be read a second time. CARRIED.

Fawcett-Parker

183 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. 7227 third reading.

FOR

Councillor Ron W. Brown
Councillor Shaun Cameron
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor John LoRegio
Councillor Bruce Luebke
Councillor Glen Parker

AGAINST

Nil

NO. 7230 TO CLOSE AND CONVEY AND CONVEY THE NORTH/SOUTH IN BLOCK 17, PLAN 285
LOCATED EAST OF 17TH STREET EAST

It was noted that this by-law received first reading on January 21, 2019.

Parker-Brown

184 That By-law No. 7230 to close and convey the north/south lane in Block 17, Plan 285 BLTO located east of 17th Street East be amended as follows:

(a) by adding in Clause 1. (a) after the word: "Surveyor" the words: "on the 12th of December 2018";

(b) by replacing the legal description in Clause 1. (b) with; "Lot 13/28, Block 17, Plan 285" and by adding after the word: "BLTO)" the words: "for the sum of Eleven Thousand Dollars (\$11,000.00) plus GST". CARRIED.

Parker-LoRegio

185 That the by-law, as amended, be read a second time. CARRIED.

Parker-Brown

186 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. 7230 third reading.

FOR

Councillor Ron W. Brown
Councillor Shaun Cameron
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor John LoRegio
Councillor Bruce Luebke
Councillor Glen Parker

AGAINST

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Luebke-Cameron

That the meeting do now adjourn. (7:43 p.m.) CARRIED.

MAYOR

CITY CLERK