

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
JUNE 18, 2018 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor Rick Chrest In The Chair, 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: Councillor Shawn Berry

ADOPTION OF AGENDA:

Chaboyer-Parker

1411 That the Agenda for the Regular Meeting of City Council to be held on Monday, June 18, 2018 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Harwood-Cullen

1412 That the Minutes of the Regular Meeting of City Council held Monday, June 4, 2018 be taken as read, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) BRADY SKINNER, TESSA NICOL-BRERETON AND KATEY ROGOWSKY –
2018 YOUTH ACTIVITY CENTRES PROGRAM

Brady Skinner, Tessa Nicol-Brereton and Katey Rogowsky appeared before City Council with respect to the 2018 Youth Activity Centres Program. Tessa Nicol-Brereton stated that this year marked the 14th year in operation and that the program had mentored and fostered youth in the community, helping them grow into strong, independent young adults. She noted that three centres would be in operation this summer: East End, West End and Valleyview Community Centres. Ms. Nicol-Brereton advised the program was at no cost to all the children in the community.

Brady Skinner expressed her excitement for the upcoming summer to create another positive and safe environment for the youth. Katey Rogowsky shared a video of the program and thanked City Council for the opportunity to present.

Parker-Chaboyer

1413 That the presentation by Brady Skinner, Tessa Nicol-Brereton and Katey Rogowsky regarding the 2018 Youth Activity Centres Program be received. CARRIED.

(B) DEAN HAMMOND, GENERAL MANAGER OF CORPORATE SERVICES -
WATER LEAKS AND SUMMER WATER CONSERVATION

Dean Hammond, General Manager of Corporate Services appeared before City Council with a presentation regarding water leaks and water conservation.

Mr. Hammond explained how water leaks could be prevented, checked, and what the additional costs were to the homeowners utility bill. He reminded City Council that water and sewer rates would be increasing on July 1, 2018 and noted that more information could be found on the City of Brandon website.

Harwood-LoRegio

1414 That the presentation by Dean Hammond, General Manager of Corporate Services, with respect to Summer water conservation be received. CARRIED.

(C) GRAHAM HARVEY, BRANDON FIRST - FEDERATION OF CANADIAN MUNICIPALITIES FALL 2020 NATIONAL BOARD OF DIRECTORS MEETING

Graham Harvey of Brandon First, appeared before City Council with information regarding the Federation of Canadian Municipalities (FCM) National Board of Directors Meeting bid. He noted that the bid previously approved by City Council for the 2019 meeting had been unsuccessful, but that FCM had encourage the City of Brandon to bid on the 2020 meeting.

Mr. Harvey stated that the event would be held in September, 2020, would involve over 150 delegates, and was expected to generate approximately 450 - 500 hotel room nights. He also advised that there was a mandatory expectation that the host community would be responsible for all expenses associated with shuttle service for delegates, hosting a welcome reception and banquet dinner. Mr. Harvey confirmed that this event would meet the requirements for an Accommodation Tax Grant and that it was the intent of Brandon First to assist with an application for funding in the amount of approximately \$12,500 to \$15,000 for consideration under the program and requested City Council refresh their motion of support for this bid.

Patterson-Cullen

1415 That the presentation by Graham Harvey, on behalf of Brandon First with respect to the Federation of Canadian Municipalities' Fall 2020 Board of Directors Meeting be received. CARRIED.

Patterson-Chaboyer

1416 That the City of Brandon, with support of Brandon First, submit a bid to host the 2020 FCM Board of Directors Meeting whereby the associated expenses to be incurred by the host municipality shall be assumed by the City of Brandon. CARRIED.

PUBLIC HEARINGS:

(A) CONDITIONAL USE AND VARIANCE APPLICATION FOR 601 – 18TH STREET (SENIUK O/B/O PATTISON OUTDOOR ADVERTISING)

City Council sat to hear representation on the conditional use and variance applications for the property located at 601 - 18th Street.

Ryan Nickel, Chief Planner provided an overview of the applications. Mr. Nickel explained there were two applications pending for the property at 601 - 18th Street. The conditional use and variance applications were required to allow for an electronic advertising sign on the south end of the property and to reduce the required front yard.

He noted that Administration was recommending that the applications be rejected as the scale of the sign was not compatible with the scale of signs in the area.

Jeff Pinchin and Eric Seniuk appeared on behalf of the applicant Pattison Outdoor Advertising. Mr. Pinchin noted that the electronic advertising sign would be located at the south end of 601 – 18th Street and that Pattison had reached a verbal agreement with the Planning Department on height, size, orientation and location of proposed sign.

Mr. Seniuk advised that the proposed sign met all of the road safety guidelines of Transportation Association of Canada and fell within the parameters for brightness, minimum separation from other electronic signs, transition to static images and frame rate. He noted that the identification sign for Pita Central at the north end of the property would be removed prior to installation of the electronic sign. Mr. Seniuk added that the surface area of sign was within the maximums provide for in the Zoning By-law and that the variance would provide consistency with the line of signage down the street.

Derek Cullen, on behalf of Royal LePage spoke in opposition to the applications. Mr. Cullen stated that the size of the sign would be distracting to drivers and would be visible from residential properties in the area. He also noted that the proximity of the proposed sign to Earl Oxford School and the location of a major intersection at 18th Street and Victoria Avenue presented potential safety issues with the crosswalk.

David Swayze, 526 - 16th Street, appeared in opposition to the applications. Mr. Swayze noted that his children caught the bus at Earl Oxford School and that the area still maintained a residential character off of 18th Street. He also noted there was no school zone speed limit enforced on 18th Street along Earl Oxford School. Mr. Swayze stated that his opposition to the applications was based solely on safety of the crosswalk and the distraction of the electronic sign to vehicular traffic.

No further written or verbal representation was put forward either in support of or in opposition to the applications.

Cullen-Harwood

1417 That the Public Hearing for Conditional Use Application C-15-18-B and Variance Application V-22-18-B for the property at 601 - 18th Street be concluded. CARRIED.

Patterson-Cullen

1418 That Conditional Use Application C-15-17-B to allow for an electronic advertising sign in the CAR Commercial Arterial Zone at 601 - 18th Street (Lots 1/5, Block 2, Plan 16 BLTO) be rejected. CARRIED.

Patterson-Parker

1419 That Variance Application V-22-17-B to vary Table 12 under Section 55 of the Zoning By-law by reducing the required front yard from 12.1m to 1.8m to allow for the construction of a freestanding advertising sign with an electronic advertising sign in CAR Commercial Arterial Zone at 601 - 18th Street (Lots 1/5, Block 2, Plan 16 BLTO) be rejected. CARRIED.

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE JUNE 8, 2018

Brandon, Manitoba
June 8, 2018

Mayor and Councillors
City of Brandon

Committee Members: Councillor Jeff Harwood (Co-Chair); Matthew May (Co-Chair); Councillor Kris Desjarlais; Murray Fletcher; Greg Hutsal; Reg Hildebrand; Kate Hill; Garry Miller; Andrew Mok (Advisory Member and Recording Secretary)

Your Municipal Heritage Advisory Committee, at their meeting held on May 9, 2018, begs leave to report as follows and submits recommendations where deemed necessary and expedient:

NOMINATION OF 1043 ROSSER AVENUE AS A MUNICIPAL HERITAGE SITE

The property was inspected and evaluated by the Committee on Wednesday, May 9, 2018 using established criteria and standards recommended by the Manitoba Historic Resources Branch. The evaluation involves an in-depth study of architectural and historical merits of the property under review. The assessment technique used by the Committee in this evaluation take the following facts into consideration.

Heritage Assessment

The property's building on Rosser Avenue was built for the Merchants Bank and reflected the early and extraordinary growth of Brandon in the early 1900's. It was one of several bank branches located in the western end of Brandon's downtown core. This building has been a Provincial Heritage Site since 1987.

Architectural Merit

This two-storey stone-and-brick building is a good example of the Beaux-Arts Classical style, highlighted by the box-like form, monumental proportions, and symmetry on the main (south) and west façades. The main façade is particularly detailed with a prominent front portico, and a recessed front entrance with pedimented double oak and glass doors and a large transom set in a round stone arch. The interior is also well preserved, including but not limited to the high ceiling of the open-floor banking hall supported by Ionic columns with decorative plaster mouldings, and the oak-panelled manager's office with the word "Manager" carved above the door, original frosted glass windows, and marble inset fireplace with a carved oak surround.

Historical Merit

The building on the property was built in 1907. Designed by the Montreal architectural firm of Taylor, Hogel and Davis, it is a fine example of the type of branches Canadian chartered banks built in smaller centres in the early 1900's. The building continued to have a strong community presence, repurposed as Brandon first public library from 1944 through 1983, and further repurposed as the Brandon Chamber of Commerce to this day.

Heritage Assessment Grading Results

The property received a score of 164 on the Municipal Heritage Site evaluation. Buildings rated 90 or higher are considered to possess strong architectural/historical significance. The results of this evaluation indicate it is a strong architectural and historic element to Brandon history. A municipal heritage site designation will help preserve the historic aesthetic of the neighbourhood.

Preservation Viability Assessment

An evaluation system must be designed to serve the future as well as the present. While protecting the heritage value of a building or structure is a priority of the Committee, there are external factors that may have a direct impact on the ability to preserve a heritage site.

Owner/Community Interest

The designation and preservation of this property as a municipal heritage site is consistent with the objectives set forth in Objectives 17.1(a) and (b) of the Brandon & Area Planning District Development Plan, Policies 17.2.1 (Investigation and Designation) and 17.2.3 (Preservation, Enhancement & Rehabilitation of Heritage Structures) of the Development Plan, and Objectives B.1 (Review, protection, and enforcement of municipal heritage sites will be a priority) of the 2013-2014 City of Brandon Heritage Management Plan.

The property is currently a Provincial Heritage Site since 1987. This designation is given to private and public owned properties and buildings that are significant to the historical fabric of Manitoba. The owner of the property is also interested in municipal designation, as this building is also significant to the historical fabric of Brandon. If municipal designation is successful, the building will retain the provincial designation.

Site Rehabilitation Needs

General deterioration caused by the age of the building has taken place on the exterior walls and roof of the building. Rehabilitation is necessary to maintain structural integrity of the building. The property owner will rehabilitate the walls and roof in two phases. The entire project is expected to take two years to complete.

Structure Function

The property is zoned HMU HUB Mixed Use. The Brandon Chamber of Commerce, an office use, has no plans to move out of this building.

RECOMMENDATION:

That City Council proceed with the designation of 1043 Rosser Avenue (Part Lot 24 and Lots 25/26, Block 78, Plan 2 BLTO) as a Municipal Heritage Site pursuant to The Heritage Resources Act and the City of Brandon Heritage Conservation By-law, which shall include the following:

- a) The introduction of a municipal heritage site designation by-law for first reading;
- b) The issuance and publication of a Notice of Intent to designate said property as a municipal heritage site; and
- c) The holding of a public hearing to receive any objections and other representations with respect to the proposed designation by-law.

Respectfully submitted,

Councillor Jeff Harwood
Co-Chair, Municipal Heritage Advisory Committee

Harwood-Parker

1420 That the report of the Municipal Heritage Advisory Committee dated June 8, 2018 be received.
CARRIED.

Harwood-Desjarlais

1421 That City Council proceed with the designation of 1043 Rosser Avenue (Part Lot 24 and Lots 25/26, Block 78, Plan 2 BLTO) as a Municipal Heritage Site pursuant to The Heritage Resources Act and the City of Brandon Heritage Conservation By-law, which shall include the following:

- a) the introduction of a municipal heritage site designation by-law for first reading;
- b) the issuance and publication of a Notice of Intent to designate said property as a municipal heritage site; and
- c) the holding of a public hearing to receive any objections and other representations with respect to the proposed designation by-law. CARRIED.

ENQUIRIES:

(309) WINTERKILL AT WHEAT CITY GOLF COURSE AND OTHER RECREATION AREAS IN THE CITY OF BRANDON

Councillor Parker enquired how the Wheat City Golf Course and other recreational areas in the City of Brandon had been affected by Winterkill.

At the request of His Worship the Mayor, the City Manager responded that, while there had been some problems with the greens mix sand as well as a disease called Anthracnose, with replacement sand and aggressive treatment of the disease, the greens were in good condition as of today. He advised that the Golf Course Advisory Committee made up of members of administration, league organizers and community members, had met recently and confirmed that members of the committee and league members were pleased with the condition of the Course. Mr. Sage also noted that the statistics showed an increase in both rounds played and Season Passes sold in 2018. He invited City Council to contact Bryce Wilson to arrange a tour of the Course or book a Tee Time to play. The City Manager confirmed that other recreational areas in the City of Brandon were in good condition and he had received no complaints about the condition of the grass.

(310) UPDATE ON RE-OPENING OF PACIFIC AVENUE

His Worship the Mayor requested an update on the re-opening of Pacific Avenue following the May 19, 2018 fires.

City of Brandon Building Inspector Murray Fisher responded that the removal of the drywall inside Massey Manor was complete, the dumpsters had been removed and the fences were expected to be taken down this week. Mr. Fisher noted that the clean-up of the former Nightclub and Beer Store was complete, with the clean-up of the Christie's and Collyer's properties expected to begin in the very near future.

The Building Inspector confirmed that all the poles and lines they supported along the north side of Pacific Avenue had been removed and the fencing would be realigned to allow vehicle traffic on the south lane and the parking lane of Pacific Avenue this week.

(311) REVIEW OF POSITIONS BY VACANCY MANAGEMENT COMMITTEE

Councillor LoRegio requested an update on the progress of the Vacancy Management Committee. He enquired if a full report, inclusive of the number of positions reviewed, those left vacant or dissolved, positions where funding was shifted elsewhere and a list of all the above, could be provided.

His Worship the Mayor responded that this matter would be referred to the Personnel Committee for a report back to City Council as soon as possible.

ANNOUNCEMENTS:

GREEN ACRES WARD MEETING

Councillor Chaboyer announced that a Green Acres Ward meeting would be held June 19, 2018 at 6:30 p.m. in the Green Acres School Gymnasium. She advised that the recent criminal activity in the area would be discussed with some potential community solutions to same to be provided by the Brandon Police Service. Councillor Chaboyer encouraged all ward residents to come out and share their concerns.

NATIONAL INDIGENOUS PEOPLES' DAY - JUNE 21, 2018

Councillor Desjarlais reminded everyone that National Indigenous Peoples' Day celebrations would take place at the Riverbank Discovery Centre starting at 12:00 Noon on June 21, 2018. He advised that events throughout the day included music, cultural activities and powwow demonstrations.

His Worship the Mayor announced that he and the City Manager were part of the City of Brandon team participating in the Corporate Tipi Challenge on June 20, 2018 whereby teams were competing to see who was able to build their Tipi the fastest. He noted that the Tipi Village they built would be displayed on National Indigenous Peoples' Day.

GENERAL BUSINESS:

(A) BLUE COMMUNITY DESIGNATION

City Council considered a report from the Environmental Initiatives Coordinator dated May 23, 2018 with respect to the above.

Fawcett-Cullen

1422 That the request for the City of Brandon to become a Blue Community be denied. CARRIED.

(B) PUBLIC TRANSIT INFRASTRUCTURE FUND – TRANSIT STATION PROJECT SCOPE CHANGE REQUEST

Submitted for consideration was a report from the Director of Legislative Services dated June 8, 2018 with respect to the above.

Fawcett-Desjarlais

1423 That a project scope change application by the City of Brandon for Public Transit Infrastructure Fund Project 1026 - Replacement of Information Centre/Transit Station be submitted to the Province of Manitoba. CARRIED.

BY-LAWS:

NO. 7190 TO AMEND BUSINESS LICENSING BY-LAW NO. 6009 RE: PAWNBROKER RECORDS

It was noted that this by-law received second reading at the February 5, 2018 meeting of City Council.

Fawcett-LoRegio

1424 That By-law No. 7190 to amend Business Licensing By-law No. 6009 with respect to keeping of records by Pawnbrokers, be further amended by deleting in section 2 the word "March" and replacing it with "July". CARRIED.

Fawcett-LoRegio

1425 That By-law No. 7190, 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 above motion to give third reading to By-law No. 7190.

FOR

Mayor Rick Chrest
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. 7210 TO AMEND NUISANCE BY-LAW NO. 5806 FOR THE ENFORCEMENT OF UNKEMPT YARDS

It was noted that this by-law was read a first time on June 4, 2018.

1426 Fawcett-Cullen
That By-law No.7210 to amend Nuisance By-law No. 5806 for the enforcement of unkempt yards be read a second time. CARRIED.

1427 Fawcett-Chaboyer
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. 7210 third reading.

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|-----------------------------|----------------|
| <u>FOR</u> | <u>AGAINST</u> |
| Mayor Rick Chrest | Nil |
| 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 | |

NO. 7211 TO AMEND TRAFFIC BY-LAW NO. 5463 REGARDING THE ENCROACHMENT OF TREES AND SHRUBS INTO STREETS AND SIDEWALKS

Considered was a report from the Director of Public Works dated June 12, 2018 with respect to the above.

1428 Desjarlais-Parker
That By-law No. 7211 to amend Traffic By-law No. 5463 with respect to addressing the encroachment of trees and shrubs into streets and sidewalks, for the protection of City equipment, vehicles and workers, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Parker-Chaboyer
That the meeting do now adjourn (9:52 p.m.) CARRIED.

MAYOR

CITY CLERK