

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
JUNE 4, 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:

Cullen-Parker
1397 That the Agenda for the Regular Meeting of City Council to be held on Monday, June 4, 2018 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Harwood-LoRegio
1398 That the Minutes of the Regular Meeting of City Council held Tuesday, May 22, 2018 be taken as read, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) MIREILLE SAURETTE - FAIR TRADE TOWN

Mireille Saurette appeared before City Council on behalf of The Marquis Project. Ms. Saurette thanked Council for the continued support in being a fair trade town and stated that Brandon was the second Fair Trade City within Manitoba. Ms. Saurette noted the City Of Brandon 2017-2018 achievements and explained the requirements to be a Fair Trade Town, emphasizing criteria of maintaining political support.

Patterson-Chaboyer
1399 That the presentation by Mireille Saurette with respect to an update on Brandon's Fair Trade Town activities be received; CARRIED AS AMENDED.

AMENDMENT

Patterson-Chaboyer
1400 That the above motion be amended by adding the following thereto:

"and further, that the City of Brandon continue its support of being a Fair Trade town".
CARRIED.

(B) HOPE SWITZER AND ASHLEY SADLER - INCREDIBLE EDIBLE GARDENS

Hope Switzer and Ashely Sadler appeared before City Council with respect to the Incredible Edible Gardens project. Ms. Switzer displayed a map of garden locations which was also available on the Neighbourhood Renewal Corporation's website and Facebook page.

She advised that the number of garden locations had expanded from 12 to 16 and plans were being finalized regarding public gardening workshops in the near future.

LoRegio-Parker

1401 That the presentation by Hope Switzer and Ashley Sadler with respect to the Incredible Edible Gardens be received. CARRIED.

(C) ALLEN HAWKINS AND IAN CHALMERS - SIDEWALK ON DUFFERIN AVENUE

Allen Hawkins and Ian Chalmers appeared before City Council with a petition and concerns regarding the construction of a sidewalk on Dufferin Avenue. Mr. Chalmers advised that neighbours had signed a petition and cited several concerns with the potential sidewalk including: the safety issue of visibility due the proximity of garage exist points; the removal of mature trees and the cost incurred for moving Hydro poles; the elimination of driveways that occupants of the area homes have used due to no parking on sidewalks; and the privacy of large front or side windows that would become very visible due the proximity of the sidewalk.

Mr. Hawkins stated that the area residents did not want a sidewalk to be constructed and requested the City of Brandon halt any further action.

Harwood-Brown

1402 That the presentation and petition by Allen Hawkins and Ian Chalmers with respect to the construction of a sidewalk on Dufferin Avenue be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(306) STREET SWEEPERS ON GRASS BOULEVARDS

Councillor LoRegio noted that the street sweepers were causing damage to the grass boulevards and enquired if the operators could be instructed to stay on the paved areas.

At the request of His Worship the Mayor, the City Manager responded that the grass areas are swept as part of the regular process to clear them of the sand, gravel and debris left over from the winter snow clearing process.

He noted that street sweeping operations are typically completed by the end of May and encouraged residents to delay any boulevard remediation until after that time. The City Manager advised that further information on the street sweeping schedule was available on the website or by calling Public Works at (204) 729-2290.

(307) UPDATE ON WATER TOWER MAINTENANCE AND REPAIR

Councillor Parker requested an update on the status of the Water Tower maintenance and repairs.

At the request of His Worship the Mayor, the City Manager responded that the Water Tower assessment report completed in 2017 recommended the removal of the piping components and the replacement of the bracing with a timeline for completion of 1-5 years. He confirmed that the work was budgeted for in 2018; however, it may not be completed until 2019.

(308) SAFETY RISK AT CONSTRUCTION SITE IN 1000 BLOCK OF 7TH STREET

Councillor Patterson advised that at her recent ward meeting residents had raised safety concerns with respect to a construction site in the 1000 Block of 7th Street. She noted that at the ward meeting Administration had agreed to follow-up on these concerns and requested an update on the status of same.

At the request of His Worship the Mayor, the City Manager responded that the Building Inspector had attended the site on June 1, 2018 with the photos taken at that time indicating that the site was appropriately fenced. The City Manager confirmed that the Building Inspector had determined that the site overall was clean, the Building Permit was valid until February 2019 and the work is expected to be completed this construction season.

ANNOUNCEMENTS:

BRANDON UNIVERSITY CONVOCATION

Councillor Harwood announced that he had been pleased to represent City Council at the Brandon University Convocation held Friday, June 1, 2018.

ROYAL CANADIAN LEGION DECORATION DAY

Councillor Harwood announced that he had been pleased to represent City Council at the Royal Canadian Legion Decoration Day Ceremony held Sunday, June 3, 2018 at the Cenotaph located in the Veterans' Section of the Brandon Municipal Cemetery.

KIWANIS KAR DERBY

Councillor Parker announced that he had been pleased to represent City Council at the 32nd Annual Kiwanis Kar Derby held Sunday, June 3, 2018 in and around Rideau Park.

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.

GENERAL BUSINESS:

(A) CRIME STATISTICS – DOWNTOWN BRANDON

City Council considered a report from the Chief of Police dated May 18, 2018 with respect to the above.

Berry-Desjarlais

1403 That the report from the Chief of Police and Crime Analyst dated May 18, 2018 with respect to crime statistics in the City of Brandon be received. CARRIED.

(B) WITHDRAWAL OF REQUEST FOR EXTENSION OF CITY OWNED UTILITIES/SERVICES IN THE R.M. OF CORNWALLIS

Submitted for consideration was a report from the Planning, Property and Buildings dated May 16, 2018 with respect to the above.

Fawcett-Parker

1404 That the requests for inter-municipal service sharing by the Rural Municipality of Cornwallis be cancelled. CARRIED.

(C) TEXTILE DIVERSION PROGRAM

Considered was a report from the Environmental Initiatives Coordinator dated April 23, 2018 with respect to the above.

Desjarlais-Patterson

1405 That the City of Brandon enter into a partnership with York University and Diabetes Canada for a Manitoba Textile Diversion Study Pilot Program. CARRIED.

(D) ANNEXATION AGREEMENT – R.M. OF CORNWALLIS

Submitted for consideration was a report from the Planning, Property and Buildings Department dated May 14, 2018 with respect to the above.

Berry-Fawcett

1406 That the City of Brandon enter into an agreement with the Rural Municipality of Cornwallis, "Attachment A", as attached to the report of the Chief Planner dated May 14, 2018 to annex lands legally described as follows:

FIRSTLY: THE NE ¼ OF SECTION 3-10-19 WPM\ EXC: GRAVEL PIT PLAN 1368 BLTO AND EXC: ROAD PLANS 538 AND 36987 BLTO SECONDLY: THE E ½ OF LEGAL SUBDIVISIONS 11 AND 14 OF SECTION 3-10-19 WPM including the following supplementary conditions:

1. The Municipal Board order is accepted and attached to the agreement.
2. Prior to the rezoning and/or subdivision of the Lands, the City or developer of the Lands, will undertake to conduct technical studies to determine any off-site improvements required to municipal infrastructure to service the Lands. Financial responsibility for such technical studies and any design and construction of any off-site improvements required, will be borne by either the City or the developer.
3. The City and the RM agree that should the RM bring forward any concerns regarding potential adverse impacts to the municipal infrastructure of joint interest as a result of development of the Lands, the City agrees to facilitate and support a fair and reasoned conversation with the RM in an effort to address these concerns.
4. The City and the RM agree that the RM will be compensated for loss in revenue over a five (5) year period beginning from the date of annexation being January 1, 2019, (hereinafter called the "Annexation Date") with the amount decreasing by 20% every year over said period. CARRIED AS AMENDED.

AMENDMENT

Parker-LoRegio

1407 That the above motion be amended by deleting Clause 4 in its entirety, and substituting the following therefor:

- "4. The City and the RM agree that the RM will be compensated for loss in revenue over a minimum five (5) year period effective as of the date the regulation for annexation is made by the Lieutenant Governor in Council (hereinafter called the "Effective Date") with the amount decreasing by 20% each year over said period." CARRIED.

(E) CITY OF BRANDON PLANNING AUTHORITY

City Council considered a report from Development Services dated May 29, 2018 with respect to the above.

Fawcett-Cullen

1408 WHEREAS the RM of Cornwallis Council has given notice of their intent to withdraw from Brandon and Area Planning District;

NOW THEREFORE BE IT RESOLVED that Administration be directed to explore options for the City of Brandon to become an independent planning authority;

AND BE IT FURTHER RESOLVED that the Mayor write to the Minister of Municipal Relations notifying him of the City of Brandon's needs and requesting the assistance of his department to work with City staff to investigate the most appropriate framework. CARRIED.

(F) TENDER – CONTRACT E DRAINAGE WORKS

Considered was a report from the Director of Utility Services dated May 29, 2018 with respect to the above.

LoRegio-Berry

1409 That the bid from Allen & Bolack Excavating Ltd. to carry out 2018 Contract E - Drainage Works as per tender and specifications at a cost of \$2,183,355.76 (exclusive of GST) be accepted and that the additional funding requirement of \$100,000 be approved to be expended from the Storm Sewer Reserve, and that the additional funding requirement of \$1,300,000 be approved to be expended from the Water Distribution Reserve. CARRIED.

BY-LAWS:

NO. 7210 TO AMEND NUISANCE BY-LAW NO. 5806 RESPECTING MAINTENANCE OF YARDS

Submitted for consideration was a report from the Brandon Police Services dated May 30, 2018 with respect to the above.

Fawcett-Cullen

1410 That By-law No. 7210 to amend Nuisance By-law No. 5806 respecting maintenance of yards be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (9:38 p.m.). CARRIED.

MAYOR

CITY CLERK