

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, MARCH 5, 2018 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor John LoRegio, Councillor Glen Parker, Councillor Lonnie Patterson

ABSENT: Councillor Jan Chaboyer, Councillor Jeff Harwood

ADOPTION OF AGENDA:

Cullen-Parker

1322 That the Agenda for the Regular Meeting of City Council to be held on Monday, March 5, 2018 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Brown-Parker

1323 That the Minutes of the Regular Meeting of City Council held Tuesday, February 20, 2018 be taken as read, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

(A) 2018 FINANCIAL PLAN

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City Council sat to hear representation on the City of Brandon's 2018 Financial Plan.

Dean Hammond, City Treasurer, appeared before City Council and provided a power point overview of the 2018 Financial Plan. Items highlighted included a review of the proposed operating and capital expenditures, how these expenses would be funded and the services to be delivered. Mr. Hammond confirmed that the Provincial and Brandon School Division Levies would be included in the Financial Plan when it was adopted by City Council in April 2018. Mr. Hammond noted that the presentation and a copy of the 2018 Financial Plan were available for viewing on the City of Brandon's website.

His Worship the Mayor noted that the Amalgamated Transit Union (ATU) had planned to appear this evening to share their thoughts on the cuts to Provincial funding for transit and the effects of same on its members however, they were unable to make it out of Winnipeg due to the poor road conditions. Mayor Chrest advised that the ATU President, Aleem Chaudhary had indicated that the ATU was willing to work with City Council and fully supported any efforts made to ensure a safe, efficient transit system in the City of Brandon. Mayor Chrest encouraged Councillors to read the article in Saturday's newspaper which provided the ATU's overall perspective on this issue.

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

Parker-Cullen

1324 That the Public Hearing on the City of Brandon's 2018 Financial Plan be concluded. CARRIED.

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE  
VERBAL MARCH 5, 2018

March 5, 2018  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Desjarlais provided a verbal report from the recent meeting of Brandon Municipal Heritage Advisory Committee (MHAC) and announced that Matt May had been appointed as the new co-chair of the Committee. Councillor Desjarlais also advised that the MHAC had discussed indigenous heritage and the possibility of recognizing indigenous landmarks within Brandon.

Patterson-LoRegio

1325 That the report of the Brandon Municipal Heritage Advisory Committee be received. CARRIED.

ENQUIRIES:

(286) UPDATE ON SNOW CLEARING OPERATIONS

His Worship the Mayor requested an update on the status of the snow clearing operations in the City of Brandon.

At the request of His Worship the Mayor, the Acting City Manager responded that snow clearing and sanding operations began at Midnight on Sunday with crews working around the clock to clear the streets as quickly as possible. He advised that crews were currently working on Priority Routes 1, 2 and 3 with routes 4, 5 and 6 to follow immediately thereafter. Mr. Hammond confirmed that Priority 1 routes were expected to be completed by Wednesday morning however, due to the heavy, wet snow, snow clearing operations were taking longer than normal. He advised that a new piece of sidewalk clearing equipment was being given a good test by these conditions. Mr. Hammond stated that sanitation routes were also being cleared and sanitation collection services were not expected to be delayed by this storm. He encouraged residents to consult the snow map on the City of Brandon's website for updated information on which streets had been cleared and where the plows were expected to be next.

(287) SNOW CLEARING ON NORTH HILL PRIOR TO RECENT SNOW STORM

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Councillor Fawcett noted that crews had been clearing snow on the North Hill prior to this storm and enquired as to the reasons for same.

His Worship the Mayor agreed to take this matter under advisement.

Following the meeting the Director of Public Works, Mr. Mark Yeomans, responded that although there had been an overall lack of snow this winter, City Streets had accumulated a layer of ice and numerous complaints had been received from residential areas with respect to this issue. He also advised that ice removal from areas around catch basins and a portion of the street in either direction was also important to aid with drainage to the catch basins.

ANNOUNCEMENTS:

Nil

GENERAL BUSINESS:

(A) 2017 ENVIRONMENTAL ANNUAL REPORT

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Submitted for consideration was a report from the Environmental Initiatives Section dated February 26, 2018 with respect to the above.

Desjarlais-Parker

1326 That the report of the Environmental Initiatives Section dated February 26, 2018, providing an update on environmental initiatives being addressed in Brandon be received. CARRIED.

(B) INTERIM APPOINTMENT TO THE BOARD OF REVISION

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City Council considered a report from the Legislative Services Department dated February 9, 2018 with respect to the above.

Patterson-Cullen

1327 That the following citizen appointment be and is hereby made to the Board of Revision for an interim term of office to commence immediately and expire December 31, 2018:

Wes Shewchuk (Chair) CARRIED.

(C) APPOINTMENT TO THE PLANNING COMMISSION

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Considered was a report from the City Clerk's Office dated February 9, 2018 with respect to the above.

Fawcett-Brown

1328 That Garnet Boyd be hereby appointed to the Planning Commission with a term of office to begin April 1, 2018 and expire March 31, 2021. CARRIED.

(D) ESTABLISHMENT OF AD HOC COMMITTEE - EVALUATION OF BRANDON GENERAL MUSEUM & ARCHIVES INC.

Submitted for consideration was a report from Councillor John LoRegio dated February 26, 2018 with respect to the above.

LoRegio-Brown

1329 That an Ad Hoc Committee be established to review the operating future of the Brandon General Museum & Archives Inc. whereby the Ad Hoc Committee shall be comprised of:

- Two (2) Members of City Council, one of whom currently sits on the Brandon General Museum & Archives Board
- One (1) current citizen member of the BGMA Board
- Three (3) Citizens-at-large

and further, that a report and recommendations be presented to City Council no later than September 30, 2018. CARRIED.

BY-LAWS:

NO. 7201 TO REZONE 1209 AND 1035 RICHMOND AVENUE FROM EI EDUCATIONAL AND INSTITUTIONAL ZONE TO CAR COMMERCIAL ARTERIAL ZONE

It was noted that this By-law was read a first time on January 22, 2018.

Patterson-LoRegio

1330 That By-law No. 7201 to rezone 1209 & 1035 Richmond Avenue (Lot 8, Plan 944 BLTO & Pt. Parcel E & F, Plan 40179 BLTO) from EI Educational and Institutional Zone to CAR Commercial Arterial Zone be read a second time. CARRIED.

Patterson-LoRegio

1331 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. 7201 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
Councillor Shawn Berry	
Councillor Barry Cullen	
Councillor Kris Desjarlais	
Councillor Jeff Fawcett	
Councillor John LoRegio	
Councillor Glen Parker	
Councillor Lonnie Patterson	

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Brown

That the meeting do now adjourn (7:47 p.m.) CARRIED.

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MAYOR

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CITY CLERK