

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
MARCH 6, 2017 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor Rick Chrest, 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:

936 Fawcett-Chaboyer
That the Agenda for the Regular Meeting of City Council to be held on Monday, March 6, 2017 be adopted as presented. CARRIED.

PRESENTATIONS:

(A) FAIR TRADE TOWN AWARD

Mireille Saurette and members of Brandon's Fair Trade Steering Committee presented the 2016 Fair Trade Town of the Year Award to His Worship Mayor Chrest. Ms. Saurette noted that this was the third consecutive year that Brandon had been selected as the Fair Trade Town of the Year and that she had been pleased to accept the award on the community's behalf at the recent Canadian Fair Trade Network Conference in Halifax, NS.

CONFIRMATION OF MINUTES:

937 Harwood-Parker
That the Minutes of the Regular Meeting of City Council held Tuesday, February 21, 2017 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

(A) BY-LAW NO. 7168 – TO CLOSE A PORTION OF 30TH AND 31ST STREETS,
SHAW AVENUE AND THE NORTH/SOUTH LANE LOCATED SOUTH OF
DURUM DRIVE AND WEST OF MARQUIS CRESCENT

City Council sat to hear representation on the above noted matter.

No verbal or written representation was put forward either in support of or in opposition to the by-law.

Berry-Harwood

938 That the Public Hearing to close and convey those portions of 30th Street, 31st Street, Shaw Avenue and the North/South lane in Block 16, Plan 291 BLTO located south of Durum Drive and west of Marquis Crescent be concluded. CARRIED.

(B) 2017 FINANCIAL PLAN

City Council sat to hear representation on the City of Brandon's 2017 Financial Plan.

Dean Hammond, City Treasurer, appeared before City Council and provided a power point overview of the 2017 Financial Plan. Items highlighted included a review of the proposed operating and capital expenditures, how these expenses would be funded, the services to be delivered, and the impact of the proposed 2017 budget on residential taxes. Mr. Hammond noted that the presentation and a copy of the 2017 Financial Plan were available for viewing on the City of Brandon's website.

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

Parker-LoRegio

939 That the Public Hearing on the City of Brandon's 2017 Financial Plan be concluded. CARRIED.

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) KEYSTONE CENTRE
VERBAL

MARCH 6, 2017

March 6, 2017
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Berry provided a verbal report from the February 23, 2017 meeting of the Keystone Centre Board of Directors. He extended his thanks to Neil Thomson for his service as General Manager of the Keystone, noting that Mr. Thomson's last day of work would be February 24. Councillor Berry noted that there was a lot of activity scheduled at the facility including hockey play-offs, trade shows, the Career Symposium and the Royal Manitoba Winter Fair. He stated that the Board was facing the challenge of negotiating a number of long-term contracts with major partners and vendors. He also conveyed the Board's appreciation of City Council's support in providing capital funds for the Keystone Centre noting however, they were still waiting on a funding commitment from the Provincial Government

Berry-Patterson

940 That the report of the Keystone Centre be received. CARRIED.

ENQUIRIES:

(228) DRAINAGE AT 18TH STREET AND RICHMOND AVENUE

Councillor Brown referred to the large piles of snow on the parking lot at the Brandon Shoppers Mall and enquired how this may affect the ongoing drainage problems at 18th Street and Richmond Avenue.

At the request of His Worship the Mayor, the Acting City Manager responded that he had contacted the General Manager of the Brandon Shoppers Mall who confirmed that there were no plans to remove this snow at this time. He advised that the drainage problems at 18th Street and Richmond Avenue were related to high volume storms rather than snow melt and he was confident the snow melt would have no effect on the drainage.

(229) IMPACT OF CURRENT SNOWFALL ON STREETS AND ROADS CLEAN-UP

His Worship the Mayor requested an update on the clean-up efforts from the current snowfall and blizzard conditions.

The Acting City Manager responded that two sanders had been deployed and were expected to work throughout the night on the arterial and collector streets. He confirmed that an assessment would be done early Tuesday morning, following which crews would be dispatched as per the snow clearing policy with contractors called in if necessary.

ANNOUNCEMENTS:

Nil

GENERAL BUSINESS:

(A) TENDER – 8TH STREET BRIDGE DEMOLITION

City Council considered a report from the Director of Engineering and Water Services dated February 22, 2017 with respect to the above.

Desjarlais-Harwood

941 That the bid of Shawn Anderson Demolition & Construction Ltd. for the 8th Street Bridge Demolition as per tender and specifications at a cost of \$562,219.13 (net of GST) be accepted; and further, that the project costs be funded from the 8th Street Bridge Reserve. CARRIED.

(B) TENANT IMPROVEMENTS – 638 PRINCESS AVENUE

Submitted for consideration was a report from the Manager of Property Administration dated February 23, 2017 with respect to the above.

Desjarlais-Patterson

942 That authorization be granted to issue a request for proposals for the design/build of tenant improvements to the basement of the A.R. McDiarmid Building at 638 Princess Avenue, with such tenant improvements to be funded from the Municipal Building Reserve, and to be recovered by means of a lease agreement with the Brandon School Division. CARRIED.

(C) APPLICATION FOR DESIGNATED HERITAGE BUILDING GRANT – STONE FENCE RESTORATION

Considered was a report from Planning, Property and Buildings dated February 22, 2017 with respect to the above.

Harwood-Desjarlais

943 WHEREAS the City of Brandon is the owner of the Municipal Heritage Site located in the 100 Block of 17th Street, Brandon, Manitoba known as the Stone Fence;

NOW THEREFORE the Council of the City of Brandon, duly assembled, resolves as follows:

That the City of Brandon make application to Manitoba Sport, Culture and Heritage for a grant under the Designated Heritage Building Grants Program for an amount of up to \$25,000.00 for the purpose of temporarily bracing and rehabilitating the Stone Fence Municipal Heritage Site;

And further, that the Council of the City of Brandon guarantee that there are adequate funds available to complete the project and the City of Brandon will continue to be responsible for the maintenance of this structure. CARRIED.

(D) 2017 CITIZEN APPOINTMENTS TO THE PLANNING COMMISSION

City Council considered a report from the City Clerk's Department dated February 28, 2017 with respect to the above.

Fawcett-Chaboyer

944 That the following citizen members be hereby appointed to the Planning Commission with terms of office to begin April 1, 2017 and expire March 31, 2020:

Mary Jo Abbott
Andrew Sieklicki
CARRIED.

BY-LAWS:

NO. 7155 TO AMEND ZONING BY-LAW NO. 7124 – SNOW DISPOSAL SITE REGULATIONS

It was noted that this by-law received first reading at the January 9, 2017 meeting of City Council.

Fawcett-LoRegio

945 That By-law No. 7155, to amend Zoning By-law No. 7124 to regulate snow disposal facilities be read a second time. CARRIED.

Fawcett-Berry

946 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. 7155 third reading.

FOR

AGAINST

- Mayor Rick Chrest
- 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

Nil

NO. 7156

TO AMEND ZONING BY-LAW NO. 7124 - REZONE CITY OWNED PROPERTIES AND UPDATE ZONING MAP

It was noted that this by-law received second reading at the December 19, 2016 meeting of City Council.

Fawcett-Parker

947 That By-law No. 7156 to amend Zoning By-law No. 7124 to rezone city owned properties and update the zoning map legend be read a second time. CARRIED.

Fawcett-Chaboyer

948 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. 7156 third reading.

FOR

AGAINST

- Mayor Rick Chrest
- 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

Nil

NO. 7168 TO CLOSE AND CONVEY A PORTION OF 30TH AND 31ST STREETS, SHAW AVENUE AND THE NORTH/SOUTH LANE LOCATED SOUTH OF DURUM DRIVE AND WEST OF MARQUIS CRESCENT

It was noted that this By-Law was read for a first time on the January 23, 2017 meeting of City Council.

Berry-Parker

949 That By-law No. 7168, to close and convey those portions of 30th Street, 31st Street, Shaw Avenue and the North/South lane in Block 16, Plan 291 BLTO located south of Durum Drive and west of Marquis Crescent (Parcel A) to the property owner of 1700 – 30th Street (Block 16, Plan 291 BLTO) at a purchase price of \$60,680.00 plus G.S.T. and that portion of 30th Street (Parcel B) to the property owner of 62 Marquis Crescent (Lot 1, Block 11, Plan 1896 BLTO) at a total purchase price of \$2,750.00 plus G.S.T. be read a second time. CARRIED.

Chrest-Chrest

950 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. 7168 third reading.

FOR

AGAINST

- Mayor Rick Chrest
- 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

Nil

NO. 7171 TO NAME THE STREET LOCATED SOUTH OF BRAECREST DRIVE AND EAST OF 18TH STREET (THE SUMMIT DEVELOPMENT) AS “SUMMIT WAY”

City Council considered a report from the Planning, Property and Buildings Department dated March 6, 2017 with respect to the above.

Fawcett-Chaboyer

951 That By-Law No. 7171, to name the street in The Summit development located south of Braecrest Drive and east of 18th Street in the NW ¼ 26-10-19 WPM as “Summit Way”, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:25 p.m.) CARRIED.

MAYOR

CITY CLERK