

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
APRIL 3, 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:

Harwood-Parker
965 That the Agenda for the Regular Meeting of City Council to be held on Monday, April 3, 2017 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cullen-Chaboyer
966 That the Minutes of the Regular Meeting held Monday, March 20, 2017 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) KEYSTONE CENTRE
VERBAL

APRIL 3, 2017

April 3, 2017
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Lonnie Patterson provided a verbal report on the Keystone Centre. She reported that the Keystone Centre Board of Directors had utilized the capital funds provided by City Council in the previous year to purchase several important pieces of new equipment on their capital list including a replacement condenser, a new Zamboni, a forklift, a floor sweeper, and new fryers.

Councillor Patterson confirmed that the Board was awaiting confirmation on matching funds from the Province in order to continue the work on their Capital Plan.

Councillor Patterson also reported that there were several upcoming events at the Keystone Centre, including the Home Show, the Western Canadian Gymnastics Championships, the Pet Expo and the Dean Brody concert.

Harwood-Berry

967

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

ENQUIRIES:

(235)

UPDATED FLOOD REPORT

Councillor Fawcett requested an updated report on the potential flood threat for the City of Brandon.

At the request of His Worship the Mayor, the Acting City Manager responded that the current Assiniboine River level was 1171.83 feet above sea level measured at First Street, with this level being within a few inches of the river being considered to be over-bank. He reminded residents that river levels were very unpredictable this time of year and encouraged everyone to stay away from the edge of the Assiniboine River. The Acting City Manager advised that the Manitoba Hydrologic Forecast Centre estimated the first peak of the river to arrive between April 10-17, 2017 at approximately 1176.80 feet above sea level as measured at First Street. Mr. Sage confirmed that staff continued with preparations such as readying pumps, sealing manholes and overall monitoring of the situation and updates would be provided to City Council twice daily for the foreseeable future.

ANNOUNCEMENTS:

COMMUNITIES IN BLOOM LUNCHEON

Councillor Chaboyer announced that she had attended the Communities in Bloom Luncheon held Wednesday, March 22, 2017 where she had learned a lot about the program and its impact on communities across Canada. Councillor Chaboyer advised that the guest speaker had been Mr. Gary Enns, Director of the International Peace Gardens, who spoke about the Peace Gardens programs and events.

VINCENT MASSEY CULTURE DAYS/KING GEORGE CULTURAL DANCE PROGRAM

Councillor Chaboyer announced that she had been pleased to represent City Council at both the Vincent Massey Cultural Days and a Cultural Dance Program put on by the students at King George School. Councillor Chaboyer stated that she was pleased to report that there were approximately 13 cultures represented at the pavilions at Vincent Massey, with 16 cultures represented in the dance program.

SECOND ANNIVERSARY OF ROTARY VILLAS

Councillor Chaboyer announced that she, along with Councillors Desjarlais and Parker, had joined the residents and staff of Rotary Villas in celebration of their 2nd Anniversary at a gathering held recently and she was pleased to see this relatively new facility so successful.

GENERAL BUSINESS:

(A) 2017 FINANCIAL PLAN

City Council considered a report from the Director of Finance, dated March 20, 2017 with respect to the above.

Fawcett-LoRegio

968 That the 2017 Financial Plan of The City of Brandon dated March 6, 2017, as set out in the form approved by the Minister of Indigenous and Municipal Relations be amended by replacing pages 1, 8 and 9 contained in the copy of said plan attached to the report of the Director of Finance dated March 20, 2017 and said plan be so adopted;

and further, that the operating and capital estimates outlined in said plan be incorporated in and form part of the 2017 Tax Levy By-law. CARRIED.

(B) BRANDON MUNICIPAL AIRPORT AIRSIDE ELECTRICAL REHABILITATION

Submitted for consideration was a report from the Operational Services Division dated March 22, 2017 with respect to the above.

Fawcett-Parker

969 That the letter from Transport Canada dated March 10, 2017 regarding approval of ACAP (Airport Capital Assistance Program) funding for the Brandon Municipal Airport, Airside Electrical Rehabilitation Project in the amount of \$1,619,419.00 be received, and that the City of Brandon agrees to enter into an agreement with Her Majesty the Queen in right of Canada and agrees to assume all project costs above the level approved by the Minister; and further, the Mayor and Corporate Officer be authorized to sign the Agreement on behalf of the City of Brandon. CARRIED.

(C) TENDER - GOLF CARTS

Considered was a report from the Acting Director of Community Services dated March 24, 2017 with respect to the above.

Harwood-Parker

970 That the bid from Consolidated Turf Equipment Ltd. for the purchase of sixty (60) Golf Carts for the Wheat City Golf Course, as per Tender and specifications be accepted at a cost of \$349,500.00 (net of GST). CARRIED.

(D) PUBLIC TRANSIT INFRASTRUCTURE FUND COMPLETION DEADLINE
EXTENSION REQUEST

City Council considered a report from the City Clerk dated March 27, 2017 with respect to the above.

Fawcett-Cullen

971 WHEREAS the City of Brandon has applied for cost-sharing funding under the Public Transit Infrastructure Fund (PTIF) for Transit Bus Replacement, the Bus Shelter Replacement Program, and the Replacement of the Information Centre/Transit Station;

AND WHEREAS notification of PTIF funding of these projects was received on February 28, 2017;

AND WHEREAS the City of Brandon attests that due to the delay in funding notification, these projects will not be completed by March 31, 2018;

NOW THEREFORE BE IT RESOLVED THAT the City of Brandon request an extension of the deadline to March 31, 2019 for the completion of the Transit Bus Replacement, the Bus Shelter Replacement Program and the Replacement of the Information Centre/Transit Station respectively. CARRIED.

BY-LAWS:

NO. 7146 TO ESTABLISH A BRANDON HERITAGE CONSERVATION BY-LAW AND REPEAL BY-LAW NO. 6644

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

Harwood-Chaboyer

972 That By-law No. 7146 to establish a Heritage Conservation By-law and repeal By-law No. 6644 be read a first time. CARRIED.

NO. 7170 2017 TAX LEVY BY-LAW

Submitted for consideration was a report from the Finance Department dated March 20, 2017 with respect to the above.

Fawcett-LoRegio

973 That By-law No. 7170 to impose and levy property taxes for the fiscal year 2017 be read a first time. CARRIED.

NO. 7172 TO DESIGNATE THE PROPERTY LOCATED AT 1039 PRINCESS AVENUE AS A MUNICIPAL HERITAGE SITE

City Council considered a report from the Planning, Property and Buildings department dated March 3, 2017 with respect to the above.

Desjarlais-Cullen

974 That By-law No. 7172 to designate 1039 Princess Avenue (Lots 31/40, Block 59, Plan 2, BLTO) as a Municipal Heritage Site be read a first time;

and further, that the public hearing be held in abeyance until ownership is transferred on the subject property. CARRIED.

NO. 7173 TO AMEND FEE SCHEDULE BY-LAW NO. 7159 - SPORTSPLEX SWIMMING POOL RENTAL RATES FOR LOCAL MINOR SPORT ORGANIZATIONS

It was noted that the by-law was read for a first time on March 20, 2017.

Fawcett-Patterson

975 That By-law No. 7153, to amend Fee Schedule By-law No. 7159 with respect to the effective date of the local minor sport organization rate for the Sportsplex Pool, be read a second time. CARRIED.

Fawcett-Patterson

976 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. 7173 third reading.

FOR

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

AGAINST

Nil

NO. 7174 TO AMEND ORGANIZATIONAL BY-LAW NO. 6650 WITH RESPECT TO MEMBERSHIP OF THE MUNICIPAL HERITAGE ADVISORY COMMITTEE

Submitted for consideration was a report from the City Clerk dated March 29, 2017 with respect to the above.

Harwood-Chaboyer

977 That By-law No. 7174, to amend Organizational By-law No. 6650 with respect to the membership of the Brandon Municipal Heritage Committee, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Parker-Berry

That the meeting do now adjourn (7:53 p.m.) CARRIED.

MAYOR

CITY CLERK