

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
MAY 15, 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:

LoRegio-Chaboyer
1005 That the Agenda for the Regular Meeting of City Council to be held on Monday, May 15, 2017 be adopted as presented. CARRIED.

PRESENTATIONS:

(A) TEAM UP TO CLEAN UP TROPHY

Lindsay Hargreaves, Environmental Initiatives Coordinator, presented Riverview Ward Councillor Glen Parker with the Team Up to Clean Up trophy, as he brought out the most participants to the community cleanup event held on Saturday, May 12, 2017. Ms. Hargreaves thanked the approximately 70 volunteers who participated in this year's event and noted that any group who was interested in continuing the community clean-up efforts could contact her for more information.

CONFIRMATION OF MINUTES:

Harwood-Parker
1006 That the Minutes of the Regular Meeting of City Council, held on Monday, May 1, 2017 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Chaboyer-Cullen
1007 That the Minutes of the Special Meeting of City Council, held on Thursday, May 4, 2017 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) LINDSAY HARGREAVES, BRANDON ENVIRONMENT COMMITTEE – ECO
DAY IN MAY

Lindsay Hargreaves, Environmental Initiatives Coordinator for the City of Brandon, appeared before City Council with respect to the Eco Day in May community event. Ms. Hargreaves advised that the Brandon Environmental Committee would be hosting Eco Day on May 27, 2017 at the Global Market, located at intersection of 12th Street and Rosser Avenue, between 9:00 a.m. and 2:00 p.m. She further noted that Eco Day 2017 would feature live entertainment, a pancake breakfast, and free compost available for those in attendance.

Harwood-Chaboyer

1008 That the presentation by Lindsay Hargreaves with respect to the Brandon Environment Committee Eco Day in May be received. CARRIED.

(B) DENISE JUBENVILL, MANITOBA INFRASTRUCTURE - UPGRADES TO PTH 1A (VICTORIA AVENUE) AND 34TH STREET

Denise Jubenvill, representative from Manitoba Infrastructure, appeared before City Council to provide an update on the planned intersection upgrades at Victoria Avenue (PTH 1A) and 34th Street. Ms. Jubenvill informed City Council that the intersection of Victoria Avenue and 34th Street would be undergoing significant upgrades due to increasing traffic levels and safety concerns. She noted that the major alterations to the intersection would include the introduction of separate left turn lanes, enhanced pedestrian safety measures, and changes to the medians to provide better visibility for motorist turning past oncoming traffic, and it was expected that work would start in June of this year.

Cullen-Patterson

1009 That the presentation by Denise Jubenvill of Manitoba Infrastructure with respect to PTH 1A (Victoria Avenue) and 34th Street be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

NOTIFICATION REGARDING THE PROPOSED DEVELOPMENT OF 21 WILLOWCREST AVENUE

Deb Walker, a resident of Kelsey Bay, appeared before City Council with respect to the proposed development at 21 Willowcrest Avenue. Ms. Walker noted that the area residents were concerned that a home on Kelsey Bay was to be demolished to accommodate an emergency access to the development. She advised that the original notice of the proposed development distributed in February of 2017, did not show such an access and she enquired why residents were not notified of the change.

Earl Dyck, 4 Kelsey Bay also enquired how the proposed emergency access to the development at 21 Willowcrest Avenue compared to the access that was denied to Monterey Estates through Quail Landing. He further enquired what information was required to be provided in the notice to the area residents.

His Worship advised that City Council would be considering the matter later in the meeting and noted that one of the options available was to hold a Public Hearing on the matter to allow residents to voice any concerns with the proposed development.

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(245) CONDITION OF INTERSECTION OF 34TH STREET AND LAKEVIEW DRIVE/ABERDEEN AVENUE

Councillor Berry advised that the intersection of 34th Street and Lakeview Drive/Aberdeen Avenue was in poor condition. He noted that patchwork repairs had been done many times and enquired when a permanent solution to this problem was expected.

At the request of His Worship the Mayor, the Acting City Manager responded that milling and resurfacing of 34th Street, along with improvements to the pedestrian crossing at this intersection were scheduled for this summer. He noted that upgrading of this street, inclusive of the installation of curbs has been scheduled in the Capital Budget for the year 2022, however dependent on the rate of population growth in the area, same could be brought forward for discussion at earlier budget deliberations.

(246) SEQUENCING OF TRAFFIC LIGHTS AT INTERSECTIONS IMPACTED BY CONSTRUCTION

Councillor LoRegio referred to his recent enquiries whereby he had noted that the sequencing of traffic lights had been impacted by construction at two intersections within the City of Brandon. He raised concerns that more intersections may be impacted in the same way and enquired if all traffic light sequencing at intersections was reviewed following construction.

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

ANNOUNCEMENTS:

SOUTH CENTRE WARD MEETING

Councillor Patterson announced that a South Centre Ward meeting would take place on May 17, 2017 at 7:00 p.m. at the Central Community Centre. She noted that agenda items included neighbourhood priorities and any other city or ward issues. She encouraged residents to come out and share their concerns.

GENERAL BUSINESS:

(A) AMENDMENT TO DEVELOPMENT AGREEMENT FOR 21 WILLOWCREST AVENUE

City Council considered a report from Property Administration dated May 3, 2017 with respect to the above.

LoRegio-Patterson

1010 That a Public Hearing on the new development concept for 194 units at 21 Willowcrest Avenue be held prior to consideration of the new development concept and entering into new development agreement. CARRIED.

(B) REFUND TO BRANDON EVERGREEN ENTERPRISES LTD. OF CASH IN LIEU
CONTRIBUTION FOR 1640 SYCAMORE DRIVE DEVELOPMENT

Considered was a report from Property Administration dated May 3, 2017 with respect to the above.

Brown-Fawcett

1011 That the City of Brandon refund \$11,035.07 to Brandon Evergreen Enterprises Ltd., being the portion of the cash in lieu of land contribution for 1640 Sycamore Drive, with said funds to be transferred from the Parks Reserve to the Property Administration operating account;

and further, that such refund be issued upon the execution of a new development agreement with Brandon Evergreen Enterprises Ltd. for the development of 21 Willowcrest Avenue. CARRIED.

(C) PROPOSAL – EXECUTIVE RECRUITMENT SERVICES

Submitted for consideration was a report from the Director of Human Resources dated May 9, 2017 with respect to the above.

Fawcett-Berry

1012 That the proposal from Davies Park Executive Search to provide executive search services for qualified applicants for the City Manager and Chief of Police positions as per proposal, at a base fee of \$70,000.00 plus disbursements and administrative costs, be accepted;

and further, that the costs be expended from the Police Department and City Manager operating budgets. CARRIED.

(D) TENDER – CONTRACT A ROADBUILDING WORKS

Councillor Berry declared a conflict of interest in this matter due to his employment and left the Council Chamber prior to any discussion.

City Council considered a report from the Director of Engineering Services and Water Resources dated May 10, 2017 with respect to the above.

Harwood-Parker

1013 That the bid of Zenith Paving Ltd. to carry out the Contract A – Roadbuilding Works as per tender and specifications at a cost of \$1,147,351.59 (net of GST) be accepted. CARRIED.

Following the vote on the above motion, Councillor Berry re-entered the Council Chamber.

BY-LAWS:

NO. 7176 TO PROVIDE FINANCIAL ASSISTANCE TO BRANDON RIVERBANK INC. FOR THE
FESTIVAL PARK PROJECT

Submitted for consideration was a report from the General Manager of Corporate Services dated May 8, 2017 with respect to the above.

1014 Fawcett-Chaboyer
That By-law No. 7176, to provide financial assistance in the form of an interest free loan to Brandon Riverbank Inc. for the purposes of completing the "Festival Park" project, be read a first time. CARRIED.

GIVING OF NOTICE:

(A) PROVINCIAL COMMITMENT TO KEYSTONE CENTRE CAPITAL FUNDING

In accordance with Rule 60 of City Council Procedure By-law No 6634, Councillor Patterson gave notice of his intent to introduce at the June 5, 2017 meeting of City Council a motion with respect to the Provincial Government's commitment to the Keystone Centre Capital funding.

ADJOURN:

Berry-Chaboyer
That the meeting do now adjourn (8:22 p.m.) CARRIED.

MAYOR

CITY CLERK