

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 5, 2017 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 Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor John LoRegio, Councillor Glen Parker, Councillor Lonnie Patterson

ABSENT: Councillor Jeff Harwood

ADOPTION OF AGENDA:

Patterson-Cullen

1095 That the Agenda for the Regular Meeting of City Council to be held on Tuesday, September 5, 2017 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Parker-Brown

1096 That the Minutes of the Regular Meeting of City Council held Monday, August 14, 2017 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Chaboyer-Parker

1097 That the Minutes of the Special Meeting of City Council held Thursday, August 17, 2017 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) DEAN HAMMOND AND LINDSAY HARGREAVES – WATER LEAKS AND WATER CONSERVATION

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Dean Hammond, General Manager of Corporate Services, and Lindsay Hargreaves, Environmental Initiatives Coordinator for the City of Brandon, appeared before City Council to provide a presentation on water leaks and water conservation. Mr. Hammond informed City Council on how small leaks from household taps or toilets could lead to large increases in property owners' water bills. Mr. Hammond encouraged homeowners to check their plumbing system regularly to avoid unexpected large water bills. Ms. Hargreaves provided informational tips on how to conserve water usage to lower a monthly bill and reduce the impact on the environment.

LoRegio-Parker

1098 That the presentation by Dean Hammond and Lindsay Hargreaves with respect to water leaks and water conservation be received. CARRIED.

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) BRANDON GENERAL MUSEUM & ARCHIVES INC.  
VERBAL

SEPTEMBER 5, 2017

Councillor LoRegio provided a verbal report on the Brandon General Museum & Archives Inc. (BGMA). Councillor LoRegio informed City Council that attendance at the Museum had been steady throughout the summer, but had dropped off due to the recent street closure related to the McKenzie Seeds Building. Councillor LoRegio also reported that online traffic to the BGMA website had increase to 8000 views over the summer.

Brown-LoRegio

1099 That the report of Brandon General Museum and Archives Inc. be received. CARRIED.

ENQUIRIES:

(261) WALKING PATH ON PATRICIA AVENUE TO 1ST STREET AND MARYLAND AVENUE

Councillor Brown enquired if the construction of a walking path along Patricia Avenue to 1st Street and Maryland Avenue in the vicinity of Crocus Plains Regional Secondary School was planned for the near future.

At the request of His Worship the Mayor, the Acting City Manager responded that plans had been approved to extend the existing walking path east along Patricia Avenue to 1st Street and north along 1st Street to Crocus Plains Regional Secondary School. He advised that the pathway was to be part of a housing development being built in this area, with the Developer responsible for construction of the portion adjacent to their development. Mr. Sage noted that the entire construction of the walkways was expected to be completed by the end of 2018.

(262) UPDATE ON DESIGN OPTIONS FOR 8TH STREET BRIDGE

Councillor Desjarlais requested an update on the status of the design options available for the replacement of the 8th Street Bridge.

At the request of His Worship the Mayor, the Acting City Manager responded that several conceptual design options had been submitted with same to be reviewed by the City of Brandon working group in September. He confirmed that upon completion of the internal review, the information would be shared at a public open house following which recommendations would be brought forward to City Council.

(263) OPTIONS FOR PARKING IN 00 BLOCK OF 9TH STREET

Councillor Desjarlais referred to the closure of a portion of the 00 Block of 9th Street and enquired as to the potential options for parking in that area.

At the request of His Worship the Mayor, the General Manager of Development Services responded that this issue was being addressed by the Engineering Department with every effort being made to open up a larger accessible area for parking in the very near future. She confirmed that directional signs would be erected as soon as the logistics had been worked out.

ANNOUNCEMENTS:

GREAT CHEMISTRY CAMPAIGN TO WELCOME ACC AND BU STUDENTS

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Councillor Chaboyer announced that Assiniboine Community College (ACC) and Brandon University (BU) were currently welcoming new and returning students with the Great Chemistry Campaign. She advised that boulevard signs had been placed throughout the City of Brandon and encouraged all members of Council to display the signs they had been given on their lawns or in their windows. Councillor Chaboyer stated that the City of Brandon was proud to have two outstanding post-secondary institutions in the city and welcomed all the students and wished them the best of luck with their studies.

His Worship Mayor Chrest echoed Councillor Chaboyer's comments and noted that he had been pleased to attend the new students Orientation Session at Brandon University where he was advised that there were a record breaking number of new students attending both ACC and BU in the coming year. Mayor Chrest stated that Western Manitoba was very fortunate as most cities the size of Brandon did not have two large post-secondary institutions. He also reminded everyone that the reduced speed limits in school zones were in effect from 8:00 a.m. to 5:00 p.m. September to June and encouraged everyone to slow down in these areas.

BOYD STADIUM FOOTBALL FIELD - KRAFT-HEINZ PROJECT PLAY CONTEST

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His Worship Mayor Chrest announced that the Boyd Stadium Football Field at Simplot Millennium Park had made it into the top four in the Kraft-Heinz Project Play Contest with the winner receiving \$250,000 for their project. He advised that voting resumed on Friday, September 8, 2017 and strongly encouraged everyone to go to [www.kraftheinzprojectplay.com](http://www.kraftheinzprojectplay.com) and vote for Boyd Stadium as many times as possible.

SPECIAL MEETING OF CITY COUNCIL - PUBLIC HEARING ON PROPOSED DEVELOPMENT CHARGES BY-LAW NO. 7175

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At the direction of His Worship the Mayor, the City Clerk announced that a Public Hearing with respect to proposed Development Charges By-law No. 7175 would be conducted at a Special Meeting of City Council to be held on Monday, September 11, 2017 at 7:00 p.m. in the Council Chambers. She noted that this was the only item on the agenda for that evening, and that this would be an opportunity for City Council to hear representation from the public on this issue.

GENERAL BUSINESS:

(A) ANTENNA SYSTEMS PROTOCOL

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City Council considered a report from the Chief Planner dated August 10, 2017 with respect to the above.

Fawcett-LoRegio

1100 That the authorization to the Canadian Radiocommunications Information and Notification Service (CRINS-SINRC) and its staff to act as the authorized representative of the City of Brandon for the purpose of receiving and acting upon all radiocommunications applications for radiocommunications facilities be revoked;

and further, that the CRINS-SINRC Antenna System Siting Review and Consultation Protocol, Reference Issue 1 dated January 12, 2012 and attached as Schedule A to the report of the Director of Planning, Property and Buildings dated August 10, 2017 be repealed;

and further, that the City of Brandon Communication Tower Protocol attached as Schedule B to the report of the Director of Planning, Property and Buildings dated August 10, 2017 be adopted. CARRIED.

BY-LAWS:

NO. 7189 TO AMEND NUISANCE BY-LAW NO. 5806 - DERELICT VEHICLES AND SUPPRESSION OF CERTAIN NUISANCES

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Submitted for consideration was a report from the Director of Legal Services dated August 29, 2017 with respect to the above.

Chaboyer-Brown

1101 That By-law No. 7189, to amend Nuisance By-law No. 5806 for the purpose of including provisions with respect to derelict vehicles and suppression of certain nuisances, be read a first time. CARRIED.

NO. 7190 TO AMEND BUSINESS LICENSING BY-LAW NO. 6009 – PAWNBROKER RECORDS

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City Council considered a report from the Director of Legal Services dated August 29, 2017 with respect to the above.

Parker-Patterson

1102 That By-law No. 7190, to amend Business Licensing By-law No. 6009 for the purpose of updating provisions with respect to the keeping of records by pawnbrokers, be read a first time. CARRIED.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (7:50 p.m.) CARRIED.

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MAYOR

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CITY CLERK