

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, SEPTEMBER 18, 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:

Chaboyer-Parker

1104 That the Agenda for the Regular Meeting of City Council to be held on Monday, September 18, 2017 be adopted as presented. CARRIED.

PRESENTATIONS:

(A) BARBARA ANDREW - 2017 ROYAL CANADIAN LEGION NATIONAL YOUTH TRACK AND FIELD CHAMPIONSHIPS

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Barb Andrew, Local Arrangements Chair of the 2017 and 2018 Royal Canadian Legion National Youth Track and Field Championships provided an update to City Council on the recent 2017 Championships held August 11 – 13, 2017 in Brandon. She recognized the support from Brandon First, CFB Shilo, the local media, numerous local businesses, and Brandon and Westman volunteers who all stepped up to show the community in the best possible light.

Mrs. Andrew gave special accolades to the staff of the City of Brandon - specifically Jeff Elliott, Facility Manager of the Sportsplex and Perry Roque, Director of Community Services. She also recognized the various city departments include Information Technology, Public Works, Fire, Police, and Parks who went above and beyond to contribute to the success of the event.

CONFIRMATION OF MINUTES:

Patterson-Chaboyer

1105 That the Minutes of the Regular Meeting of City Council held Tuesday, September 5, 2017 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Cullen-Parker

1106 That the Minutes of the Special Meeting of City Council held Monday, September 11, 2017 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) ANNA DUMAS - OKTOBERFEST 2017 EVENT

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At the request of Ms. Dumas, this item was withdrawn from the Agenda for the September 18, 2017 Council meeting.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) POVERTY COMMITTEE  
VERBAL

SEPTEMBER 18, 2017

September 18, 2018  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Patterson provided a report from the Poverty Committee meeting held on September 12, 2017. She advised that the Committee continued to work on the Strategic Priorities, including the establishment a Social Planning Council. Councillor Patterson noted that the Committee had discussed the proposed Development Charges By-law and presented the following recommendation from the Committee:

“The City of Brandon Poverty Committee recommends that affordable housing construction that receives funding from the Federal, Provincial, or Municipal level, shall not be subject to Development Cost Charges under By-Law No. 7175.”

Councillor Patterson requested that the recommendation be part of the conversation as Council moved forward with consideration of development charges.

Patterson-Chaboyer

1107 That the report of the Poverty Committee be received. CARRIED.

ENQUIRIES:

(264) UPDATE ON VALUE-DRIVEN ASSET MANAGEMENT IMPLEMENTATION EFFORTS

Councillor Desjarlais noted KPMG had been hired in an effort to steer the City of Brandon towards value driven asset management and requested an update on the implementation of the recommendations from the consultant.

At the request of His Worship the Mayor, the Acting City Manager responded that KPMG had completed the City of Brandon Asset Management Plan and Business Improvement Plan and as a result, staff had structured a multi-year road map to build upon the work already underway. He noted that the new asset management policy would be presented to Council in the Fall of 2017 and that an application for funding had been made to the Federation of Canadian Municipalities to support implementation of the Business Improvement Plan.

The Acting City Manager stated work continued on developing business case requirements for capital investments and using the asset management business cases for the budget planning process.

(265) UPDATE ON ENGINEERING REPORT FOR MCKENZIE SEEDS BUILDING

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Councillor Desjarlais requested an update on the requested engineering report from the owners of the McKenzie Seed building which was to be completed by September 15, 2017.

At the request of His Worship the Mayor, the Acting City Manager responded that due to safety concerns with the façade of the McKenzie Seeds Building, an emergency road closure of 9th Street between Pacific and Rosser Avenues had occurred on August 28, 2017. The closure was to remain in effect until an assessment from the property owner was received and reviewed by the City of Brandon. He stated that the south portion of 9th Street had been reoriented as a two-way street to allow east bound access to the TD Canada Trust parking lot. In addition, free one hour parking was configured on the corner of 9th Street and Rosser Avenue to accommodate individuals and businesses on the east side of 9th Street. He confirmed that the city had set Friday, September 15, 2017 as the deadline for the engineer's assessment of the building and that the report was still outstanding. The Acting City Manager reported that the City had been in contact with Resland Development Corporation and had arranged a meeting for September 20, 2017.

Further to the above enquiry, Councillor LoRegio requested that City Council be advised of the outcome of the September 20, 2017 meeting with Resland Development Corporation. His Worship the Mayor agreed to provide an update to City Council following the meeting.

(266) UPDATE ON DRAINAGE AND SIDEWALK CONSTRUCTION PROJECTS IN SOUTH CENTRAL WARD

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Councillor Patterson requested an update on the drainage project in the 1100 Block of 7<sup>th</sup> Street, and the sidewalk project on Van Horne Avenue between 7th Street and 9th Street.

At the request of His Worship the Mayor, the Acting City Manager responded that the drainage channel on the 1100 Block of 7th Street was on the list of projects to be completed by the end of this construction season. It was expected that the contractor would be at the site within the next couple of weeks. He noted that once work started at this site, it was expected the disruption would be minimal and should take less than a week to complete. Mr. Sage further advised that the Van Horne project had started and paving was expected to be completed in the following week.

ANNOUNCEMENTS:

ROSSER WARD MEETING

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Councillor Desjarlais announced that a Rosser Ward meeting would take place on Thursday, October 5, 2017 at 6:30 p.m. at the Park Community Centre. He noted that agenda items included the 8th Street Bridge replacement, sidewalk snow clearing, downtown snow removal, Bear Clan patrols, CPTED update, amendments to the Nuisance By-law, 9th Street closure and any other city or ward issues. He encouraged residents to come out and share their concerns.

GREEN ACRES WARD MEETING

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Councillor Chaboyer announced that a Green Acres Ward meeting would take place on Tuesday, September 26, 2017 at 7:00 p.m. at the Green Acres School. She noted that agenda items included discussion on increased crime to properties in the ward and any other city or ward issues. She encouraged any residents with concerns to attend.

MUSCULAR DYSTROPHY WALK

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Councillor Parker announced that a Muscular Dystrophy Walk would be held on Sunday, September 24, 2017 at the Riverbank Discovery Centre from 1:00 p.m. until 4:00 p.m.

CITY OF BRANDON EMERGENCY EXERCISE

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Councillor Fawcett announced that the City of Brandon Emergency Response Control Group would be staging an emergency exercise simulating a chlorine leak at the City of Brandon's Water Treatment Facility on Tuesday, September 19, 2017 beginning at 9:00 a.m. He noted the exercise would include the activation of a portion of the City's emergency alerting siren system, presence of smoke produced by a smoke machine and an on-scene response from the Brandon Police Service and Brandon Fire and Emergency personnel.

GENERAL BUSINESS:

(A) APPLICATION TO FEDERATION OF CANADIAN MUNICIPALITIES  
MUNICIPAL ASSET MANAGEMENT PROGRAM

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City Council considered a report from the Development Services Department dated September 8, 2017 with respect to the above.

Fawcett-Desjarlais

1108 That the application for funding for the Planning and Decision Process Project under the Municipal Asset Management Program be approved for submission to the Federation of Canadian Municipalities. CARRIED.

BY-LAWS:

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

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It was noted that this by-law was read a first time on September 5, 2017.

Desjarlais-Cullen

1109 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 second time. CARRIED.

Desjarlais-Patterson

1110 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. 7189 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 John LoRegio  
Councillor Glen Parker  
Councillor Lonnie Patterson

AGAINST

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Chaboyer-Berry

That the meeting do now adjourn (7:41 p.m.) CARRIED.

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MAYOR

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CITY CLERK