

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, OCTOBER 2, 2017 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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 Harwood, Councillor John LoRegio, Councillor Glen Parker, Councillor Lonnie Patterson

ABSENT: Councillor Jeff Fawcett

ADOPTION OF AGENDA:

Harwood-Cullen

1111 That the Agenda for the Regular Meeting of City Council to be held on Monday, October 2, 2017 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Chaboyer-Parker

1112 That the Minutes of the Regular Meeting of City Council held Monday, September 18, 2017 be taken as read, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) BRIAN STAPLES, NEXTPLAY CANADA - USE OF REC CENTRE FOR BALL HOCKEY LEAGUE

Brian Staples, President Wheat City Wildcats Ball Hockey Association, provided a verbal presentation to City Council on the need for facility space for Ball Hockey players within the City of Brandon. Mr. Staples requested that City Council allow access to the Rec Centre's former Curling Rink surface area for Ball Hockey League play. Mr. Staples outlined the challenges the Ball Hockey League has encountered in attaining adequate playing space within the City of Brandon and highlighted why the Rec Centre facility would be an ideal venue for their activities. Additionally, Mr. Staples assured City Council that the Ball League could secure the appropriate liability insurance and find alternative storage for the golf carts currently stored in the area.

Harwood-Desjarlais

1113 That the presentation by Brian Staples on behalf of NextPlay Canada with respect to the use of the Rec Centre for a Ball Hockey League be received. CARRIED AS AMENDED.

AMENDMENT

Harwood-Desjarlais

1114 That the motion be amended by adding the words: "and further, that the matter be referred to Administration for review and recommendation to City Council for its meeting to be held October 16, 2017". CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) KEYSTONE CENTRE
VERBAL OCTOBER 2, 2017

October 2, 2017
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Berry provided a verbal report on the Keystone Centre to City Council. Councillor Berry advised that Keystone officials had recently met with The Honorable Jeff Wharton, Minister of Municipal Relations, regarding Keystone Board governance changes and long term funding of the facility. Councillor Berry also announced several upcoming events including the Montreal Canadiens Alumni Game, the Hedley concert, and the Keystone Annual General Meeting to be held on November 30, 2017 in the CKLQ Lounge.

Councillor Patterson further noted that the new General Manager of the Keystone Centre, Mr. Jeff Schumacher, had officially started his duties at the facility

(B) ASSINIBOINE RIVER BASIN INITIATIVE
VERBAL OCTOBER 2, 2017

October 2, 2017
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Cullen provided a report on the recent meeting of the Assiniboine River Basin Initiative (ARBI) Board of Directors in Minot, North Dakota. Councillor Cullen advised that the group had taken a tour of the significant flood mitigation efforts currently under construction in the Minot area, including a floodwall at an estimated cost of approximately \$1 Billion. Councillor Cullen noted that the tour also included the impacted zones from the 2011 flood where hundreds of homes were destroyed and many still struggled with the personal fiscal impact of the disaster due to lack of insurance coverage and a market decline in housing prices.

Berry-Brown

1115 That the reports of the Keystone Centre and the Assiniboine River Basin Initiative be received.
CARRIED.

ENQUIRIES:

(267) VACANCY MANAGEMENT UPDATE

Councillor LoRegio requested an update on the progress of the Vacancy Management Committee. He enquired if a full report, inclusive of the number of positions reviewed and the outcomes of those reviews along with those positions budgeted for, not budgeted for, filled, not filled and deemed unnecessary.

His Worship the Mayor responded that this matter would be referred to the Personnel Committee for a report back to City Council as soon as possible.

(268) UPDATE ON POTENTIAL CONSTRUCTION OF SOCCER COMPLEX

Councillor LoRegio requested an update on the status of the proposed soccer complex in the City of Brandon.

At the request of His Worship the Mayor, the Acting City Manager responded that the consulting firm of HTFC Planning & Design had been hired to complete a master plan for a soccer complex to be located on the city-owned property at 1st Street and Veterans' Way. He noted that a meeting was scheduled with HTFC for October 12, 2017 and agreed to keep City Council apprised of this project.

(269) RE-CONSTRUCTION OF 21ST STREET BETWEEN VICTORIA AND ROSSER AVENUES

Councillor Harwood requested an update on the reconstruction of 21st Street between Victoria and Rosser Avenues, inclusive of the expected completion date for this project.

At the request of His Worship the Mayor, the Acting City Manager responded that the concrete curb and gutter, driveways and sidewalk portion were complete; however, schedule conflicts had caused a delay in the completion of the mill and overlay. He advised that the mill work was scheduled to begin October 18 with the paving scheduled for the week of October 23, 2017. Mr. Sage confirmed that the Engineering Department had reviewed the site and re-opened it to traffic until the street resurfacing work resumed.

Further to the issue of construction projects, the Acting City Manager advised that the majority of the capital construction program projects were complete with the remainder to be wrapped up in the next few weeks. He encouraged any City Councillors with specific concerns regarding construction projects to contact the Engineering Department directly for an update.

ANNOUNCEMENTS:

PLANTING OF REGAL CELEBRATION MAPLES TREES AT MEMORIAL PARK

Councillor Patterson announced that she had been pleased to represent City Council at the planting of Regal Celebration Maple Trees at Memorial Park located on the corner of the Brandon Police Station parking lot.

Councillor Patterson noted that The Honourable Janice C. Filmon, Lieutenant Governor of Manitoba, was in attendance at the event as the planting of the Regal Celebration Maples was Manitoba's way of celebrating Canada's 150th Birthday and honouring our Veterans.

GRAND OPENING OF A.R. MCDIARMID PLAZA AND VOLUNTEER APPRECIATION DINNER

His Worship Mayor Chrest noted that The Honourable Janice C. Filmon, Lieutenant Governor of Manitoba, had also attended the grand opening of the A.R. McDiarmid Plaza and the Volunteer Appreciation Dinner held September 27, 2017.

UNIVERSITY, VICTORIA AND MEADOWS-WAVERLY MULTI-WARD MEETING

Councillor LoRegio announced that a University, Victoria and Meadows-Waverly Multi-Ward Meeting would be held on October 26, 2017 with further information on location and time to follow as soon as possible. He encouraged ward residents to contact himself, Councillor Harwood or Councillor Cullen with any questions/concerns they would like addressed at the meeting.

RESCHEDULING OF ROSSER WARD MEETING

Councillor Desjarlais announced that the Rosser Ward meeting originally scheduled for October 5, 2017 had been rescheduled to October 10, 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.

GENERAL BUSINESS:

(A) CAPITAL RECONCILIATION FOR WATER RECLAMATION FACILITY UPGRADE

Submitted for consideration was a report from the City Engineer dated September 12, 2017 with respect to the above.

Parker-Patterson

1116 That an expenditure from the Wastewater Reserve of \$1,531,318.68, with \$1,126,769.68 being applied to the outstanding Maple Leaf invoice and the remaining \$404,549 being paid to Maple Leaf, in order to conclude Phase III of the Water Reclamation Facility Upgrade project be approved. CARRIED.

(B) PROPOSAL - SUPPLY OF THREE (3) 2.5 YARD WHEEL LOADERS

City Council considered a report from the Manager of Fleet Services dated September 26, 2017 with respect to the above.

1117 LoRegio-Chaboyer
That the bid from Toromont Cat to supply three (3) 2017 Caterpillar 924K (Demo) Wheel Loaders as per the Proposal and specifications for a total cost of \$609,422.84 (net of GST) be accepted. CARRIED.

BY-LAWS:

NO. 7193 TO OPEN A PORTION OF CHARLES STREET LOCATED BETWEEN GLEN AND CLARE AVENUES

City Council considered a report from Property Administration dated August 28, 2017 with respect to the above.

1118 Harwood-Chaboyer
That By-law No. 7193 to re-open that portion of Charles Street (now closed) located between Glen and Clare Avenues be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer
That the meeting do now adjourn (8:04 p.m.) CARRIED.

MAYOR

CITY CLERK