

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
OCTOBER 16, 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 Fawcett, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Glen Parker, Councillor Lonnie Patterson

ABSENT: Nil

ADOPTION OF AGENDA:

Cullen-Parker

1119 That the Agenda for the Regular Meeting of City Council to be held on Monday, October 16, 2017 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Harwood-Chaboyer

1120 That the Minutes of the Regular Meeting of City Council held Monday, October 2, 2017 be taken as read, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) RON FUNK AND BRENDA BRYDGES, BRYDGES PROPERTY MANAGEMENT
– SERVICES PROVIDED TO CONDO OWNERS

Ron Funk and Brenda Brydges, representatives of Brydges Property Management, appeared before City Council with respect to taxes paid by condominiums within the City of Brandon. Ms. Bridges provided an example of single family home and a condominium, which had similar property value assessments and taxation, but received different levels of service from the City of Brandon. Ms. Bridges stated that the single family residential home would receive waste collection, street repair, street sweeping, and snow removal services. In contrast, she noted that the condominium property would have to pay for these services, despite paying the same level of property taxes. Ms. Bridges informed City Council that she had lobbied the Provincial Government about concerns over the assessment of condominium properties, but until action was taken by the Province, she was asking the City of Brandon to consider providing a tax rebate to condominium owners. Mr. Funk reiterated that he would like to see action from City Council to address unfairness in the property taxation system within the City of Brandon.

LoRegio-Patterson

1121 That the presentation by Ron Funk and Brenda Brydges with respect to the services provided to condo owners be received and the matter referred to Administration to arrange a meeting with the condominium corporations and any interested members of Council to discuss the issues presented. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(270) COMPARISON OF TRANSIT RIDERSHIP BETWEEN SEPTEMBER 2016 AND SEPTEMBER 2017

Councillor Berry referred to the recent changes to Brandon Transit and enquired as to the ridership numbers in September 2017 compared to September 2016.

At the request of His Worship the Mayor, the Acting City Manager responded that, while previous statistics showed a reduction in ridership following route changes, it was too early to determine specific ridership trends. He confirmed that information would be gathered for the first four to six months following the changes with a report to be presented to City Council in early 2018.

Further to this issue, Councillor Berry requested at least a preliminary report of ridership numbers be provided prior to budget deliberations. His Worship the Mayor echoed Councillor Berry's request and it was agreed that same would be provided.

Councillor LoRegio referred to the new Transcab Service whereby transit riders who travelled to or from either Braecrest Drive (between 18th St and Knowlton Drive) or McDonald Avenue were taxed to the next bus stop in the area. He enquired if statistics on the usage of same could also be provided prior to budget deliberations.

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

(271) UPDATE ON ADDITIONAL INFRASTRUCUTRE FUNDING APPROVED FOR 2017

Councillor Parker noted that \$400,000 in infrastructure funding had been added during the 2017 Budget Deliberations and requested an update on projects completed ahead of schedule due to this extra funding.

At the request of His Worship the Mayor, the Acting City Manager responded that the largest project added due to the additional funding was the rehabilitation of 21st Street between Rosser Avenue and Victoria Avenue. He noted that this project came in at a cost of \$350,000 and would have been pushed to future years had it not been for the extra funding in 2017. Mr. Sage advised that additional concrete work, street resurfacing and other projects had also been tendered for in the 2017 construction program compared to other years.

(272) TIMING FOR RELEASE OF CITY TENDERS

Councillor Berry noted that City of Brandon tenders for construction projects were released in March or April which often delayed the start of projects. He enquired if consideration could be given to releasing same earlier in the year to allow for an earlier start if weather permitted.

At the request of His Worship the Mayor, the Acting City Manager responded that this issue could be investigated and agreed to take this matter under advisement.

ANNOUNCEMENTS:

UNIVERSITY, VICTORIA AND MEADOWS-WAVERLY MULTI-WARD MEETING

Councillor Loregio announced that that a University, Victoria and Meadows-Waverly Multi-Ward Meeting was to take place on October 26, 2017 at 7:00 p.m. at the Colonial Inn. He advised that agenda items included the 2018 City of Brandon budget, infrastructure, Community Centres, potential hotel development on 18th Street and any other city or ward issues.

TAKE BACK THE NIGHT

Councillor Chaboyer announced that she had been pleased to represent City Council at the Take Back the Night March held September 21, 2017 at Brandon University. She advised that the annual March allowed the community an opportunity to take a stand on violence against women.

INSTALLATION OF COMMUNITY TIPI AT CITY HALL

Councillor Chaboyer announced that she had been pleased to represent City Council at the installation of the community tipi at City Hall. She advised that Brandon City Hall was one of several community locations for the Tipi Tour legacy project. , which commemorated Brandon's involvement in the Walking With Our Sisters installation in September 2016 honouring the more than 1200 missing or murdered Indigenous Women in Canada.

GENERAL BUSINESS:

(A) USE OF REC CENTRE FOR BALL HOCKEY LEAGUE BY NEXTPLAY CANADA

City Council considered a report from the Manager of Parks Operations dated October 12, 2017 with respect to the above.

Harwood-Cullen

1122 That the request of Brian Staples of NextPlay Canada to use the former curling rink surface area of the Rec Centre for a Ball Hockey League be denied. CARRIED.

(B) APPLICATION TO SUBDIVIDE – 504 – 18TH STREET NORTH (CANADA GAMES PARK)

Submitted for consideration was a report from the Planning, Property and Buildings Department dated October 16, 2017 with respect to the above.

Harwood-Patterson

1123 That the application to subdivide lands bound by the Assiniboine River, 18th Street North, McGregor Avenue, 21st Street North, Hilton Avenue, 19th Street North, the lane north of and parallel to McDonald Avenue, and 26th Street North (Blocks 4/5, Plan 229 BLTO, Blocks 1/3, Plan 245 BLTO and Plan 25221 BLTO), to create six (6) parcels in the OS Open Space Zone be approved. CARRIED.

BY-LAWS:

NO. 7175 TO ESTABLISH A DEVELOPMENT CHARGES BY-LAW

Considered was a report from the City Clerk dated October 5, 2017 with respect to the above.

Fawcett-Desjarlais

1124 That By-law No. 7175, to adopt Development Charges, be amended by:

- (a) deleting in the definition of DWELLING, ROW HOUSE, the words “may or may not” and substituting therefor the word: “shall”;
- (b) adding to the definition of SITE, the words: “or a bareland condominium unit in a registered plan of condominium”;
- (c) deleting in sections 9, 12. (a), (b)(2), 14. (d)(2) and 22 the words: “development permit under the Zoning By-law or”;
- (d) deleting in subsection 12. (b)(1) the words: “prior to the issuance of a certificate of approval; and”;
- (e) adding the following as subsection 12. (b) (2): “developer or agent, as a condition of rezoning a site under the Planning Act; and due upon entering into agreement with the municipality; and”;
- (f) adding in sections 13 and 22 the words: “water and wastewater” immediately prior to the word: “treatment”;
- (g) deleting subsection 13. (g) in its entirety and substituting the following therefor: “the net developable area development charges shall only apply to the portion of a site which is being intensified or densified as a result of a subdivision or rezoning application.”;
- (h) deleting in section 14 the words: “or structure existing on a site”, “and the net development site area being” and “multiplied by the development charge in place at the time the development is payable” and adding the words: “that have or will be” immediately after the words: “according to type”;
- (i) deleting in section 15 the words: “based on previous payments made” and substituting therefor the words: “when previous payments made exceed the net hectare development agreement charges.”;
- (j) deleting section 16 in its entirety; and

- (k) deleting in section 28 the word: "January" and substituting therefor the word: "July".
CARRIED.

Fawcett-Desjarlais

1125 That By-law No. 7175, as amended, be read a second time. CARRIED.

NO. 7192 TO ESTABLISH A MUNICIPAL HERITAGE INCENTIVE PROGRAM

City Council considered a report from Planning, Property and Buildings dated October 6, 2017 with respect to the above.

Desjarlais-Harwood

1126 That By-law No. 7192 to establish a Municipal Heritage Incentive Program be read a first time.
CARRIED.

GIVING OF NOTICE:

(A) AD HOC COMMITTEE TO REVIEW OF 2012 DOWNTOWN PARKING STUDY

In accordance with Rule 60 of City Council Procedure By-law No. 6634, Councillor Desjarlais gave notice of his intent to introduce at the November 6, 2017 meeting of City Council, a motion to establish an ad-hoc committee to review the 2012 Downtown Parking Study.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:05 p.m.) CARRIED.

MAYOR

CITY CLERK