

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
JANUARY 8, 2018 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:

Brown-Parker
1214 That the Agenda for the Regular Meeting of City Council to be held on Monday, January 8, 2018 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Harwood-Chaboyer
1215 That the Minutes of the Regular Meeting of City Council held Monday, December 18, 2017 be taken as read, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) LOIS MACDONALD AND BERNIE CHRISP - BRANDON RIVERBANK INC.
ANNUAL REPORT

Bernie Chrisp, Chair, and Lois MacDonald, General Manager, of Brandon Riverbank Inc. appeared before City Council to provide an update on the Riverbank Discovery Centre's 2017 Annual Report. Mr. Chrisp informed City Council that 2017 had been a very successful year with strong visitation numbers. He further advised that the Riverbank Discovery Centre had hosted the inaugural West Region Envirothon.

Ms. MacDonald provided an update on the 'Back to the River' Master Plan. She stated that with the tremendous in-kind support from Altus Group, they were able to create a six minute video to showcase the master plan elements and noted that the video could be viewed on the website at <http://riverbank.mb.ca/home/>. Ms. MacDonald advised that fundraising efforts to pay back the loan to the City of Brandon for the Festival Park project had been successful in 2017 and would continue during 2018. Ms. MacDonald and Mr. Chrisp both thanked City Council for the continued support of Brandon Riverbank.

Parker-Patterson
1216 That the presentation from Lois MacDonald and Bernie Chrisp with respect to the annual report from Brandon Riverbank Inc. be received. CARRIED.

(B) ANDREW MOK AND REG HILDEBRAND - STONE FENCE REHABILITATION PROJECT

Reg Hildebrand, member of the Municipal Heritage Advisory Committee along with Andrew Mok, Heritage Community Planner appeared before City Council with respect to the Stone Fence Rehabilitation Project. Mr. Hildebrand provided a background of the project to date noting that Phase 1 was completed in November of 2017. Mr. Mok stated Phase 2 of the project was ready to begin contingent upon funding. Mr. Mok requested \$18,000 in funding from the City of Brandon to completed Phase 2.

Harwood-Desjarlais

1217 That the presentation by Andrew Mok and Reg Hildebrand with respect to an update on the Stone Fence Rehabilitation Project be received. CARRIED.

(C) DARREN GALATIUK, TOURNAMENT OF CHAMPIONS - REINSTATEMENT OF GIFT-IN-KIND SERVICES

Councillor Parker declared a conflict of interest in this matter as he was a member of the Tournament of Champions Committee and left the Council Chamber without further discussion.

Darren Galatiuk, Chairman of The Tournament of Champions Committee appeared before City Council with respect to the upcoming 49th Annual Tournament of Champions. Mr. Galatiuk stated the tournament would be held February 2, 3 & 4 and February 8, 10 & 11 with approximately 1400 competitors. He noted that the tournament drew over 5000 individuals to the city and requested that the expired ice rental at the Brandon Community Sportsplex gift-in-kind agreement be re-negotiated.

Berry-LoRegio

1218 That the presentation by Darren Galatiuk regarding the reinstatement of the gift-in-kind services for the Tournament of Champions be received;

and further, that Administration provide the financial impact of any gift-in-kind support to the Tournament of Champions for consideration during the 2018 budget deliberations.. CARRIED.

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

(D) RICHARD BRUCE/TYLER FOSTER - 2018 WESTMAN MULTICULTURAL FESTIVAL COMMUNITY EVENT DESIGNATION

Richard Bruce and Tyler Foster appeared before City Council on behalf of the Westman Multicultural Festival Committee, with respect to the upcoming 2018 Festival and to request designation as a Community Event. Mr. Foster provided a brief explanation of each pavillion's financial obligations during the festival. He stated the concern regarding the loss of transit services, which had previously been provided free of charge from pavillion to pavillion. He noted that the loss of this service had resulted in a decline in patrons attending the pavillions. Mr. Foster requested funding in the amount of \$6,000 to cover the cost for the required liability insurance. In addition, a request for gift-in-kind transit services.

Brown-Patterson
1219 That the presentation by Richard Bruce and Tyler Foster with respect to obtaining Community Event Designation for the 2018 Westman Multicultural Festival to be held February 1-3, 2018 be received. CARRIED.

Brown-Patterson
1220 That the Westman Multicultural Festival to be held February 1-3, 2018 be hereby designated as a Community Event in the City of Brandon whereby said festival shall include the following pavillions at the listed locations:

English Pavilion, Victoria Inn Hotel, 3550 Victoria Avenue
Honduran Pavilion, Ukrainian Reading Hall, 1005 Assiniboine Avenue
India Pavilion, North End Community Centre, 1313 Stickney Avenue
Irish Pavilion, Clarion Hotel & Suites, 3150 Victoria Avenue
Metis Pavilion, Western Manitoba Centennial Auditorium, 205-20th Street
Mexico Pavilion, Brandon Shrine Club, 1110 McTavish Avenue East
Philippine Pavilion, St. Mathews Church, 403-13th Street
Scottish Pavilion, Victoria Inn Hotel, 3550 Victoria Avenue
Ukrainian Pavilion, Ukrainian National Home, 1133 Stickney Avenue
CARRIED.

Brown-Patterson
1221 That the requests from the Westman Multicultural Festival for additional funding and implementation of transit services be referred to the 2018 budget deliberations. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

Nil

ANNOUNCEMENTS:

PUBLIC BUDGET CONSULTATIONS

Councillor Chaboyer announced that the Public Budget Consultations would take place on Wednesday, January 10, 2018 from 7:00 p.m. to 9:00 p.m. in the Main Foyer of City Hall.

She advised that an overview of the 2018 Proposed Budget would be provided by Administration following which residents would be given an opportunity to ask questions and provide their feedback. Councillor Chaboyer encouraged everyone to come out and participate in this important event.

GENERAL BUSINESS:

(A) STONE FENCE PROJECT

City Council considered a report from the Heritage Community Planner dated December 21, 2017 with respect to the above.

Desjarlais-Harwood

1222 That the report of the Heritage Community Planner with respect to the Stone Fence Project dated January 8, 2018 be received. CARRIED.

(B) PROPOSAL - RECYCLABLES TRANSPORT AND MARKETING

Submitted for consideration was a report from the Public Works Department dated December 27, 2017 with respect to the above.

Fawcett-Chaboyer

1223 That the proposal submitted by Crown Shred & Recycling Inc. for the transport and marketing of recyclable materials, with the residue removed from the co-mingled stream, for a five (5) year term ending December 31, 2023, be accepted. CARRIED.

BY-LAWS:

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Parker

That the meeting do now adjourn (8:24 p.m.) CARRIED.

MAYOR

CITY CLERK