

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
FEBRUARY 5, 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 John LoRegio, Councillor Glen Parker, Councillor Lonnie Patterson

ABSENT: Councillor Jeff Harwood

ADOPTION OF AGENDA:

Cullen-Parker

1301 That the Agenda for the Regular Meeting of City Council to be held on Monday, February 5, 2018 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Chaboyer-Brown

1302 That the Minutes of the Special Meeting of City Council held Saturday, January 20, 2018 be taken as read, all statutory requirements having been fulfilled. CARRIED.

LoRegio-Chaboyer

1303 That the Minutes of the Regular Meeting of City Council held Monday, January 22, 2018 be taken as read, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

RECORD KEEPING FOR PAWNBROKERS

David Smithson and Heather Wasilka appeared before City Council on behalf of the pawnbrokers in Brandon and brought forward a question with respect to By-law No. 7190 and the pawnbroker record keeping software. Mr. Smith expressed his concern with the limitations and compatibility of the software with the systems he currently used. He also shared concerns with the undue amount of work being forced on them and personal customer information being stored off site.

His Worship the Mayor advised that this matter would be discussed further under the Order of By-laws.

COMMITTEE REPORTS:

(A) POVERTY COMMITTEE
VERBAL

FEBRUARY 5, 2018

February 5, 2018
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Patterson provided a report on behalf of the Poverty Committee noting in particular the partnership with Food Matters Manitoba and the Canadian Mental Health Association regarding a potential Brandon Food Council. She noted consultation with interested stakeholders and the public took place and the report was completed and forwarded to the Poverty Committee for further review. Councillor Patterson provided a brief overview and advised that the full report had been made available to all members of City Council.

(B) KEYSTONE CENTRE
VERBAL

FEBRUARY 5, 2018

February 5, 2018
Brandon, Manitoba

Mayor and Councillors
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Councillor Patterson provided a verbal report to City Council with respect to the Keystone Centre and announced that a naming rights agreement had been entered into with Westoba Credit Union. She noted that as of February 19, 2018, the main arena at the Keystone Centre would be called Westoba Place. Councillor Patterson also announced that on Louise Riel Day, February 19, 2018, Westoba Credit Union would be hosting a free "Family Fun Day" at the Keystone Centre, from 10:00 am. – 2:00 p.m. She advised that additional Family Fun Day information could be found on the Keystone Centre and Westoba Credit Union's websites and welcomed everyone to come and join the celebration of the new agreement.

Fawcett-Brown

1304 That the reports of the Poverty Committee and the Keystone Centre be received. CARRIED.

ENQUIRIES:

Nil

ANNOUNCEMENTS:

Nil

GENERAL BUSINESS:

Nil

BY-LAWS:

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

It was noted that this by-law received first reading at the September 5, 2017 meeting of City Council.

LoRegio-Desjarlais

1305 That By-law No. 7190 to amend Business Licensing By-law No. 6009 with respect to keeping of records by Pawnbrokers, be amended by:

- (a) adding to subsection 1.(e), the words: “and by deleting “seven” and replacing with “fourteen”; and
- (b) deleting in section 2 the word "January" and replacing with "March". CARRIED.

LoRegio-Parker

1306 That By-law No. 7190 as amended, be read a second time. CARRIED.

It was noted that third reading of this by-law would be held in abeyance pending further discussion with local pawn brokers.

NO. 7203 TO AMEND FEE SCHEDULE BY-LAW NO. 7196 - FEES FOR AMBULANCE SERVICES

City Council considered a report from the Deputy Fire Chief dated January 29, 2018 with respect to the above.

Chaboyer-Cullen

1307 That By-law No. 7203 to amend Fee Schedule By-law No. 7196 to adjust the fees for ambulance services be read a first time. CARRIED.

NO. 7204 TO AMEND BY-LAW NO. 7171 - TO CHANGE THE NAME OF THE STREET LOCATED SOUTH OF BRAECREST DRIVE AND EAST OF 18TH STREET (THE SUMMIT) FROM SUMMIT WAY TO VALCOURT WAY

Submitted for consideration was a report from Planning, Property and Buildings dated January 19, 2018 with respect to the above.

Fawcett-LoRegio

1308 That By-law No. 7204, to amend By-law No. 7171 to rename the street in The Summit development located south of Braecrest Drive and east of 18th Street in the NW ¼ 26-10-19 WPM from “Summit Way” to “Valcourt Way” be read a first time. CARRIED.

NO. 7205 TO AMEND BY-LAW NO. 6988 - MEMBERSHIP ON THE BRANDON URBAN ABORIGINAL PEOPLES’ COUNCIL

Considered was a report from the City Clerk dated January 30, 2018 with respect to the above.

1309 Desjarlais-Parker
 That By-law No. 7205 to amend By-law No. 6988 with respect to membership of the Brandon
 Urban Aboriginal Peoples' Council be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer
That the meeting do now adjourn (7:24 p.m.) CARRIED.

MAYOR

CITY CLERK