

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, APRIL 16, 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:

LoRegio-Parker
1352 That the Agenda for the Regular Meeting of City Council to be held on Monday, April 16, 2018 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Harwood-Cullen
1353 That the Minutes of the Regular Meeting of City Council held Tuesday, April 3, 2018 be taken as read, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) PAUL ZIESMANN AND KEVIN BETRAM – TIDY-UP TUESDAYS

Paul Ziesmann and Kevin Bertram appeared before City Council with respect to the new campaign - "Tidy Up Tuesdays". Mr. Bertram, Community Development Programmer, advised that Tidy Up Tuesdays would start on May 15, 2018 at 10:00 a.m. and continue every Tuesday for the next 8 weeks. Mr. Bertram encouraged business to take 10 minutes out of their morning and go outside and pickup any refuse, and sweep the sidewalk, in healthy competition with fellow businesses. He noted that participants would be provided with a kit of supplies and a decal to place on the business window to show their pride. In addition, he encouraged everyone to post a photo on Twitter or Instagram with the hashtag #TidyupTuesday whereby a winner would be chosen once a week to receive a carafe of fair trade coffee.

Mr. Ziesmann of the Brandon Environmental Committee, shared information on Tidy Up Tuesday Community Kick-off Clean-up to take place at Princess Park on May 15, 2018 from 4:00 pm - 8:00 pm. He requested that participants register at Princess Park, and that an appreciation BBQ would be provided for volunteers. Mr. Ziesmann noted that the councillor of the ward with the highest participation would receive the participant trophy, which would be presented at a future City Council meeting.

LoRegio-Chaboyer
1354 That the presentation by Paul Ziesmann and Kevin Bertram with respect to Tidy-up Tuesdays be received. CARRIED.

(B) HEATHER REIMER, COMMUNITY DEVELOPMENT – DOWNTOWN BRANDON AMBASSADOR PILOT PROJECT

Councillor L. Patterson declared a conflict of interest in this matter due to her employment with the Brandon Neighbourhood Renewal Corporation and left the Council Chamber without further discussion.

Heather Reimer, Community Development Coordinator, appeared before City Council to present the proposed 2018 Downtown Brandon Ambassador Program. Ms. Reimer stated that the functions of the Downtown Ambassadors would include community engagement, safety, and the promotion of tourism and events in the community. She noted that the ambassadors would be recording data that would be compiled and studied to assess the success of the program. Ms. Reimer advised that the Brandon Neighborhood Renewal Corporation would be administering the program on behalf of the City of Brandon.

Desjarlais-Parker

1355 That the presentation by Heather Reimer with respect to the Downtown Brandon Ambassador Pilot Project be received. CARRIED.

Desjarlais-Chaboyer

1356 That the City of Brandon enter into an agreement with the Brandon Neighborhood Renewal Corporation for the delivery of the 2018 Downtown Ambassador Program. CARRIED.

Following the vote on the above motions, Councillor Patterson re-entered the Council Chambers.

(C) LINDSAY HARGREAVES – ENVIRONMENTAL INITIATIVES

Lindsay Hargreaves, Environmental Initiatives Coordinator, appeared before City Council with an update regarding environmental initiatives for 2018. Ms. Hargreaves advised that the focus for 2018 would be on educating the public on urban forestry, with attention given to the emerald ash borer beetle; textile diversion options and campaign; potential Bee City support; additional staff support; and increasing advertising for Eco day in May and Tidy Up Tuesdays. Ms. Hargreaves stated that this week was the launch of the national “Soil Your Undies” campaign in support of promoting the green cart and compost programs, and shared a video on how to test your soil.

Parker-Patterson

1357 That the presentation by Lindsay Hargreaves with respect to Environmental Initiatives be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(292) UPDATE ON THE 2018 STREET SWEEPING

His Worship Mayor Chrest requested an update on the 2018 street sweeping schedule.

At the request of His Worship the Mayor, the City Manager responded that test runs were currently being conducted to ensure the equipment was ready. He advised that the full street sweeping operations were expected to start next week. The City Manager reminded everyone that funds for the rental of two additional units had been approved in the 2018 Budget and would allow for a much faster completion of street sweeping.

(293) REPORT ON CRIME STATISTICS FOR THE DOWNTOWN AREA IN COMPARISON WITH CITY-AT-LARGE

Councillor Cullen requested a report on the crime statistics in the City of Brandon, inclusive of a comparison of the downtown with the city-at-large and the trends from previous years.

At the request of His Worship the Mayor, the City Manager responded that information on this issue was available on the Brandon Police Service website; however, he agreed to have the Chief of Police provide a full report on the crime statistics, inclusive of maps and comparisons to prior years at a City Council meeting in the near future.

(294) STREET WORK FOR 2018

Councillor LoRegio enquired if a comprehensive list of proposed street repairs for 2018, inclusive of sewer and water repairs and any potential road closures could be provided.

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

ANNOUNCEMENTS:

LINDEN LANES WARD MEETING - APRIL 26, 2018

Councillor Berry announced that a Linden Lanes Ward Meeting would be held Thursday, April 26, 2018 at 7:00 p.m. at Westridge Community Centre. He advised that agenda items included 2018 Capital Projects, crime in the area, the Southwest Secondary Plan, and any other city or ward issues.

RESCHEDULING OF RIVERVIEW WARD MEETING

Councillor Parker announced that the Riverview Ward meeting originally scheduled for April 20, 2018 had been postponed due to a scheduling conflict and was to be rescheduled in the near future.

WESTMAN SUPPORT FOR HUMBOLDT BRONCOS BUS TRAGEDY

Councillor Parker issued accolades to the citizens and businesses of Westman for all the ways they had shown their support for those effected by the Humboldt Broncos Bus Tragedy on April 6, 2018. His Worship Mayor Chrest echoed Councillor Parker's accolades and expressed his deepest sympathy from our community to Humboldt and all the other families and communities forever marked by this tragedy.

GENERAL BUSINESS:

(A) MANITOBA AG DAYS – ACCOMMODATION TAX GRANT REQUEST

City Council considered a report from the Director of Economic Development dated April 4, 2018 with respect to the above.

Berry-Parker

1358 That a grant of \$27,643 be provided to Manitoba Ag Days to host the 2018 Ag Days with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating cost centre. CARRIED.

(B) 2018 BRANDON EMERGENCY PLAN

Considered was a report from the Emergency Coordinator dated March 21, 2018 with respect to the above.

Fawcett-Chaboyer

1359 That the Brandon Emergency Plan dated March, 2018 attached to the report of the Emergency Coordinator dated March 21, 2018 be adopted. CARRIED.

(C) APPOINTMENT OF SENIOR ELECTION OFFICIAL

Submitted for consideration was a report from the Director of Legislative Services dated March 9, 2018 with respect to the above.

Harwood-Patterson

1360 That Melanie Powers be appointed as the Senior Election Official for the City of Brandon to fulfill all obligations outlined in The Municipal Councils and School Boards Elections Act. CARRIED.

(D) APPOINMENTS TO BRANDON DOWNTOWN DEVELOPMENT CORPORATION

City Council considered a report from the Legislative Services Department dated April 5, 2018 with respect to the above.

Desjarlais-Parker

1361 That the following citizens be appointed to the Brandon Downtown Development Corporation for terms of office to begin April 1, 2018 and end March 31, 2021:

Steve McMillan

Patrick Sullivan CARRIED.

(E) APPOINTMENTS TO AD HOC COMMITTEE TO REVIEW BRANDON GENERAL MUSEUM AND ARCHIVES INC.

Considered was a report from the Legislative Services Department dated April 9, 2018 with respect to the above.

LoRegio-Brown

1362 That the following appointments be and are hereby made to the Brandon General Museum and Archives Inc. Evaluation Committee:

Councillor Ron Brown
Councillor Lonnie Patterson
Gregory Steele, BGMA Inc. Board Member
Elaine Alvis, Citizen Representative
Erich Stumme, Citizen Representative
Gordon Wallman, Citizen Representative
CARRIED.

(F) TENDER - CONTRACT D CONCRETE WORKS

Councillor Berry declared a conflict of interest in this matter due to his employment and left the Council Chamber prior to further discussion.

Submitted for consideration was a report from the Manager of Infrastructure dated April 6, 2018 with respect to the above.

Harwood-LoRegio

1363 That the bid from Zenith Paving Ltd. to carry out 2018 Contract D - Concrete Works as per tender and specifications at a cost of \$584,831.17 (exclusive of GST) be accepted and that the additional funding requirement of \$140,000 be approved to be expended from the Gas Tax Reserve. CARRIED.

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

BY-LAWS:

NO. 7202 2018 TAX LEVY BY-LAW

This by-law received first reading at the April 3, 2018 meeting of City Council.

Fawcett-Chaboyer

1364 That By-law No. 7202 to impose and levy property taxes for the fiscal year 2018 be read a second time. CARRIED.

Fawcett-Chaboyer

1365 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 above motion.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
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	

NO. 7206 TO AMEND CAMPAIGN EXPENSES AND CONTRIBUTIONS BY-LAW NO. 6974 –
SPENDING LIMITS FOR CANDIDATES

It was noted that this by-law was read a first time on April 3, 2018.

1366 LoRegio-Harwood
That By-law No. 7206, to amend Campaign Expenses and Contributions By-law No. 6974 to increase the limit to campaign expenses that may be incurred by candidates, be read a second time. CARRIED.

1367 LoRegio-Harwood
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. 7206 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
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	

NO. 7207 TO NAME THE STREET IN THE BELLAFIELD CONDO DEVELOPMENT – PART OF 1901 AND 1955 – 34TH STREET AS BOSCHMAN BAY

City Council considered a report from the Planning, Property and Buildings Department dated April 4, 2018 with respect to the above.

Berry-Cullen

1368 That By-law No. 7207 to name the street within the Bellafield development, namely Phase 1 Stage 2, being 76 units located south of Maryland Avenue and east of Derlago Drive in the SW 1/4 10-10-19 WPM as Boschman Bay, be read a first time. CARRIED.

Berry-Cullen

1369 That the proposed street names submitted by VBJ Developments Ltd. for their development of the area known as Bellafield at 1901& 1955 - 34th Street located south of Maryland Avenue and east of 34th Street in the SW 1/4 10-10-19 WPM, be approved and added to the Street Names Registry. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn.(8:33 p.m.) CARRIED.

MAYOR

CITY CLERK