

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, OCTOBER 15, 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 Jeff Fawcett, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Glen Parker, Councillor Lonnie Patterson

ABSENT: Councillor Kris Desjarlais

ADOPTION OF AGENDA:

Cullen-Harwood

1524 That the Agenda for the Regular Meeting of City Council to be held on Monday, October 15, 2018 be adopted as presented. CARRIED.

PRESENTATIONS:

(A) **BARB ANDREW – 2018 ROYAL CANADIAN LEGION NATIONAL YOUTH TRACK AND FIELD CHAMPIONSHIPS**

Barb Andrew, Local Arrangements Chair of the 2018 Royal Canadian Legion National Youth Track and Field Championships provided an update to City Council on the recent 2018 championships held August 10 - 12, 2018 in Brandon. She noted the championships were a great success with participation of 811 athletes, coaches and chaperones, and a legacy of the refurbished track and water tree.

Mrs. Andrew recognized the support from Brandon First, Brandon University, CFB Shilo, the Keystone Centre and local media , and gave special accolades to the City of Brandon and staff of the Sportsplex, Parks and Information Technology Departments.

CONFIRMATION OF MINUTES:

Parker-Chaboyer

1525 That the Minutes of the Regular Meeting of City Council held Monday, October 1, 2018 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) TOM MITCHELL – 225TH ANNIVERSARY OF BRANDON HOUSE

Tom Mitchel appeared before City Council with respect to the 225th Anniversary of Brandon House. Mr. Mitchel advised that October 16, 1793 at approximately 5:00 p.m. marked the first occasion Brandon was ever used in this part of the world. Donald McKay, an employee of the Hudson Bay Company, along with 19 other men traveled the Assiniboine River to the prairies to build the first Hudson's Bay House in the prairies. Mr. Mitchel present Council with a replication of the map of the prairies drawn by Donald McKay and thanked City Council for the opportunity to share a bit of Brandon's History.

Fawcett-Parker

1526 That the presentation by Tom Mitchell with respect to the 225th Anniversary of Brandon House be received. CARRIED.

(B) RUSS PADDOCK AND MATT PACKWOOD – BRANDON UNIVERSITY ACCOMMODATION TAX GRANT REQUEST FOR 2020 U SPORTS MENS VOLLEYBALL CHAMPIONSHIPS

Russ Paddock, Director of Athletics and Community Engagement and Matt Packwood, Sports Information and Marketing Director with the Brandon University Bobcats appeared before City Council with the respect to the 2020 U SPORTS Men's Volleyball Championship and to request City Council's support for the event. Mr. Packwood explained in detail the success of the Woman's 2016 National Championship held in Brandon. He noted that in order to present a successful bid for the 2020 Mens Championships, the committee was seeking support from the City of Brandon as well as financial commitment in form of \$75,000 as an Accommodation Tax Grant.

LoRegio-Fawcett

1527 That the presentation by Russ Paddock and Matt Packwood with respect to the request by Brandon University for an Accommodation Tax Grant to host the 2020 U Sports Men's National Volleyball Championships be received. CARRIED.

LoRegio-Harwood

1528 That a grant of \$75,000 be provided to Brandon University Athletics to host the 2020 U Sports Men's National Volleyball Championships, to be funded from the Accommodation Tax Reserve and subject to confirmation of a successful bid. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) GRANTS REVIEW COMMITTEE SEPTEMBER 26, 2018

Considered was a report from the Grants Review Committee dated September 26, 2018 with respect to the above.

List of Recommended Grants for 2018:

SERVICE ORGANIZATIONS		
ORGANIZATION	Proposed Grant 2019	Request 2019
Big Brothers & Sisters of Brandon	2,000.00	2,000.00
Brandon Citizens on Patrol Program (COPP)	2,000.00	3,000.00
Brandon Civic Seniors Citizens Inc. (Prairie Oasis)	-	2,000.00
Brandon's Food for Thought (The Breakfast & Snack Prog for Kids)	4,000.00	4,000.00
Brandon Friendship Centre Inc.	9,000.00	20,000.00
Brandon Neighborhood Renewal Corporation (BNRC)	2,500.00	30,000.00
Brandon Regional Search & Rescue (BRSAR)	4,000.00	10,000.00
Brandon Seniors for Seniors Co-op Inc.	2,200.00	4,065.00
Central Council for Community Centres	55,000.00	55,000.00
Child & Family Services of Western Manitoba (Elspeth Reid)	4,000.00	10,000.00
Compassionate Friends of Southwestern MB	1,250.00	2,000.00
Crocus Obedience + Kennel Club	1,000.00	5,000.00
Father's Pantry Inc. (The) [Loaves & Fishes Pgrm]	3,500.00	3,500.00
Funds For Furry Friends	2,500.00	7,100.00
Habitat for Humanity Manitoba - Brandon Chapter	1,500.00	2,500.00
Helping Hands Center of Brandon Inc.	5,000.00	25,000.00
John Howard Society of Brandon Inc, The	2,000.00	3,000.00
Kidney Foundation of Manitoba, The	1,600.00	5,000.00
Mood Disorders Association of Manitoba (Westman Region)	1,000.00	1,000.00
Royal Canadian Legion Branch #3	2,500.00	2,500.00

Salvation Army Brandon Community & Family Services, The	9,000.00	9,000.00
Samaritan House Ministries Inc. o/b/o Food Banks	20,000.00	20,000.00
Samaritan House Ministries Inc. o/b/o Safe & Warm Shelter	10,000.00	10,000.00
Shilo Military Family Resource Centre	1,000.00	2,000.00
Westman Aphasia Inc.	1,000.00	4,000.00
Westman Families of Addicts	2,000.00	3,000.00
Westman Immigrant Services	6,500.00	8,000.00
(The) Westman Prostate Cancer Support Group	1,000.00	2,000.00
Womans Resource Centre	5000.00	20,000.00
YMCA Brandon	3,000.00	10,000.00
Total	165,050.00	284,665.00

CULTURAL, RECREATIONAL & YOUTH SERVICE ORGANIZATIONS

ORGANIZATION	Proposed Grant 2018	Request 2018
Alexandra Community Gardens	150.00	150.00
Artists in Healthcare Manitoba	4,500.00	4,500.00
Augustfest Brandon Inc.	2,000.00	2,000.00
Beginnings Preschool Inc.	1,000.00	1,000.00
Brandon and Area Youth for Christ	3,500.00	7,500.00
Brandon Boxing Club	2,500.00	25,000.00
Brandon Chamber Players	1,200.00	1,200.00
Brandon Community Orchestra	700.00	700.00
Brandon Dance Ensemble	-	2,500.00
Brandon Flying Club	3,000.00	10,000.00
Brandon Jazz Festival	2,500.00	2,500.00
Brandon Santa Parade	3000.00	3000.00
Brandon University Mini U	2500.00	5000.00
Brandon Westman Christmas Cheer	500.00	500.00
Children's Den Inc.	1,000.00	8,000.00
Manitoba SwimAbility (Making Waves)	3,000.00	5,000.00
Riverview Curling Club	-	5,000.00
Western Manitoba Science Fair	2,000.00	2,000.00
Western Manitoba Non-profit Housing Co-operative Ltd.	-	20,000.00
Western Manitoba Centennial Auditorium	1,500.00	2,000.00
Westman Multicultural Festival	8,500.00	15,000.00
Wheat City Roller Derby League	3,00.00	3,500.00
Total	46,050.00	126,050.00

Patterson-Chaboyer

1529 That the Report of the Grants Review Committee dated September 26, 2018, be received. CARRIED.

Patterson-LoRegio

1530 That the sum of One Hundred Fifty Six Thousand One Hundred Dollars (\$156,100.00) for possible distribution as grants for the year 2019 to those organizations and groups indicated in the List of Recommended Grants for 2019 in the report of the Grants Review Committee dated September 26, 2018, be referred to the 2019 Budget Deliberations for City Council's consideration and subsequent decision as part of its adoption of the Financial Plan. CARRIED.

Patterson-LoRegio

1531 That the sum of Fifty Five Thousand Dollars (\$55,000.00) for possible distribution as a grant for the year 2019 to Central Council for Community Centres as indicated in the report of the Grants Review Committee dated September 26, 2018, be referred to the 2019 Budget Deliberations for City Council's consideration and subsequent decision as part of its adoption of the Financial Plan. CARRIED.

ENQUIRIES:

(342) REPAIRS TO WALKWAY FROM WILLOWDALE CRESCENT TRAFFIC CIRCLE NORTH TO CN TRACKS

Councillor Berry advised that a section of the paved walking path from the Traffic Circle on Willowdale Crescent north to the CN Tracks was in need of repair. He noted that there were residents with mobility issues who used this walking path daily and enquired if it could be repaired as soon as possible.

At the request of His Worship the Mayor, the City Manager responded that an inspection of the area had determined that the heaving was caused by tree roots that ran adjacent to the walkway. He advised that a long-term solution would be sought however, in the interim, asphalt would be applied in an effort to reduce the transitions caused by the heaving.

(343) MAINTENANCE WORK ON WILLOWDALE DITCH AND BROOKWOOD PARK POND AND GREENSPACE

Councillor Berry requested an update on the timelines for the maintenance work on the Willowdale Ditch between 26th and 34th Streets as well as the Brookwood Park Pond and Greenspace.

At the request of His Worship the Mayor, the City Manager responded that the work had been delayed due to a breakdown of the mower however, same was expected to begin this week and be completed by the end of the month.

With respect to the Brookwood Park Pond and Greenspace, the City Manager responded that the construction of the drainage swale and the removal of vegetation encroaching on adjacent properties would be completed once the ground was frozen to ensure no damage was done to the topography in the area.

(344) ROAD AND BOULEVARD REPAIRS ON PATMORE DRIVE

Councillor Harwood requested an update on the road and boulevard repairs on Patmore Drive.

At the request of His Worship the Mayor, the City Manager responded that the concrete work was completed with the remaining road and boulevard repairs expected to be completed this fall. He advised that, based on the condition of Patmore Drive, it would be considered for resurfacing in the near future.

(345) VALLEYVIEW REC HUB AND OUTDOOR RINK

Councillor Harwood requested an update on the Valleyview Rec Hub, inclusive of whether or not the outdoor rink would be ready for the winter.

At the request of His Worship the Mayor, the City Manager responded that the construction of the Valleyview Rec Hub was scheduled for completion by December 1, 2018. He also confirmed that the outdoor rink would be ready to be flooded this winter.

(346) RESTRICTED PARKING ON 22ND STREET BETWEEN RICHMOND AND OTTAWA AVENUES

Councillor Brown enquired if the possibility of restricting parking to one side of the street along 22nd Street between Richmond and Ottawa Avenues could be investigated.

At the request of His Worship the Mayor, the City Manager responded that this issue had been referred to the Traffic and Transportation Planner for review. He confirmed that a full report would be provided to City Council upon completion of same.

(347) CONSTRUCTION OF SIDEWALK ON 20TH STREET BETWEEN BRANDON SHOPPERS MALL AND MARYLAND AVENUE

Councillor Brown enquired if the installation of a sidewalk along 20th Street from the Brandon Shoppers' Mall to Maryland Avenue could be investigated.

At the request of His Worship the Mayor the City Manager responded that staff were aware of the missing pedestrian connectivity between the Brandon Shoppers' Mall and the multi-use path along Maryland Avenue. He confirmed that the feasibility of installing a pedestrian connection in this area would be reviewed as part of the 2019 and subsequent years' sidewalk program.

(348) WATER DRAINAGE AT INTERSECTION OF 20TH STREET AND FALCON CRESCENT

Councillor Brown advised that water drainage continued to be a problem at the intersection of 20th Street and Falcon Crescent and enquired if this issue could be addressed.

At the request of His Worship the Mayor, the City Manager responded that the drainage situation at this intersection would be examined at the same time as the feasibility for a sidewalk along 20th Street was reviewed.

(349) UPDATE ON OPENING OF 20TH STREET AT RICHMOND AVENUE

Councillor Brown requested an update on the reopening of 20th Street at Richmond Avenue following the construction.

At the request of His Worship the Mayor, the City Manager confirmed that 20th Street at Richmond Avenue was reopened on October 13, 2018. He noted that there may be a need for a 1-2 day closure to reinstall the traffic signal detection loops, however the date of this work was not yet known.

(350) UPDATE ON CONNECTION AT 1ST STREET AND PACIFIC AVENUE

On behalf of Councillor Desjarlais, Councillor Parker requested an update on the connection at 1st Street and Pacific Avenue.

At the request of His Worship the Mayor, the City Manager responded that Manitoba Infrastructure and Transportation (MIT) had issued a Request for Proposals for detailed design services for this connection earlier in 2018, however no proposals were received. He advised that the proposal would be revamped and reissued this fall with the construction of the Pacific Avenue connection to 1st Street planned for 2019.

(351) UPDATE ON BRAECREST CORRIDOR AND INTERSECTION AT 18TH STREET

Councillor Fawcett requested an update on the Braecrest Corridor and the intersection of Braecrest Drive and 18th Street.

At the request of His Worship the Mayor, the City Engineer responded that the tender had been awarded to WSP Consultants of Winnipeg with the initial meeting between the City of Brandon and the consultants to take place on October 19, 2018.

(352) UPDATE ON CITY COUNCIL'S STRATEGIC PLAN

Councillor Cullen requested an update on the status of the action items outlined in the Strategic Plan.

At the request of His Worship the Mayor, the City Manager responded that in early 2015 City Council held a strategic retreat from which was developed Brandon City Council's "Our Plan, Our City" Strategic Plan.

The City Manager advised that this document outlined 10 key strategic priorities including the Keystone Centre, water treatment infrastructure, drainage, planned growth, downtown revitalization, economic prosperity, the Wheat City Golf Course, recreation facilities, community inclusion and financial stewardship.

Mr. Sage confirmed that each priority was assigned to a Councillor as well as a Senior Administrator, 55 sub-projects were developed from the 10 priorities and progress on each of the projects was tracked twice a year.

He advised that 25% of the projects were now complete, examples of such being the demolition of the 8th Street Bridge, Brandon's first ever First Nations Urban Development Area and the lease of the basement at the A.R. McDiarmid Building to the Brandon School Division.

Mr. Sage confirmed that 58% of the 55 projects were tracking "green" which meant that they were on track and on budget. He noted projects such as upgrading the Water Treatment Facility, the creation of an 8th Street Pedestrian Overpass and many other larger projects were long-term and, while on track, would take longer than the tenure of this Council to be completed.

The City Manager confirmed that 16 of the projects were tracking as "yellow" meaning that they were facing resource challenges or were over budget, however none of the projects were at an absolute standstill.

Mr. Sage stated that Administration looked forward to working with the 2019-2022 City Council to "Serve and Build Community" and continued forward movement on these projects.

ANNOUNCEMENTS:

MUNICIPAL COUNCIL AND SCHOOL BOARD ELECTIONS - OCTOBER 24, 2018

Councillor Patterson reminded everyone that the Municipal Council and School Board Elections would take place on October 24, 2018. She advised that further information was available on the website at www.brandonvotes.ca and encouraged everyone to get out and vote.

GENERAL BUSINESS:

(A) PROPOSAL - AERATION UPGRADE AT BRANDON MUNICIPAL PRE-TREATMENT FACILITY

City Council considered a report from the Director of Utility Services dated October 9, 2018 with respect to the above.

Chaboyer-Harwood

1532 That the bid from More-Lite Electric Ltd. to carry out Aeration Upgrades at the Brandon Municipal Pre-Treatment Facility as per tender and specifications at a cost of \$1,488,013.20 (exclusive of GST) be accepted. CARRIED.

(B) ALLOCATION OF SURPLUS FUNDS FROM 2014 ELECTION CAMPAIGN TO BRANDON YOUTH CENTRE

Submitted for consideration was a report from Councillor Lonnie Patterson dated October 10, 2018 with respect to the above and in accordance with her notice of motion given at the regular meeting of City Council held October 1, 2018.

Patterson-Cullen

1533 That \$899.56 be allocated to the City of Brandon Youth Centre once surplus funds from the 2014 Municipal Election are added to the City's general funds. CARRIED.

(C) CORPORATE VISION / MISSION / VALUES / SLOGAN

Considered was a report from the City Manager dated October 4, 2018 with respect to the above.

Harwood-Cullen

1534 That the new corporate Vision Statement, Values Statement and Slogan for the City of Brandon Corporation along with the updated Mission Statement, dated October 4, 2018, be adopted by City Council. CARRIED.

(D) CHANGE TO EXISTING STRUCTURE OF BRANDON & AREA PLANNING DISTRICT

City Council considered a report from the Director of Legislative Services dated October 11, 2018 with respect to the above.

Fawcett-Parker

1535 That correspondence from the Executive Director of the Brandon & Area Planning District (BAPD) dated August 8, 2018 with respect to the change to the existing structure of BAPD be received and referred to Administration for ongoing consideration. CARRIED.

BY-LAWS:

NO. 7219 TO AMEND PROCEDURE BY-LAW NO. 6634 RE: ORDERS OF THE DAY, PRESENTATIONS AND DELEGATIONS

It was noted that this by-law received first reading on October 1, 2018.

Patterson-LoRegio

1536 That By-law No. 7219 to amend Procedure By-law No. 6634 with respect to the general orders of the day, presentations and delegations and general housekeeping amendments be read a second time. CARRIED.

Patterson-Chaboyer

1537 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. 7219 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Ron W. Brown
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Jeff Fawcett
Councillor Jeff Harwood
Councillor John LoRegio
Councillor Glen Parker
Councillor Lonnie Patterson

AGAINST

Nil

NO. 7220 COUNCIL INDEMNITY BY-LAW TO PROVIDE FOR THE REMUNERATION OF MEMBERS OF COUNCIL AND TO REPEAL BY-LAW NO. 6830

Considered was a report and presentation from the Manager of Corporate Policy dated October 9, 2018 with respect to the above.

LoRegio-Brown

1538 That By-law No. 7220, to provide for the remuneration of members of Council and to repeal Bylaw No. 6830 be read a second time. CARRIED.

LoRegio-Brown

1539 That this 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. 7220 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 Jeff Fawcett	
Councillor Jeff Harwood	
Councillor John LoRegio	
Councillor Glen Parker	
Councillor Lonnie Patterson	

GIVING OF NOTICE:

Nil

ADJOURN:

Harwood-Patterson

That the meeting do now adjourn (9:39 p.m.) CARRIED.

MAYOR

CITY CLERK