

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, MAY 21, 2019 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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**PRESENT:** Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor John LoRegio, Councillor Bruce Luebke, Councillor Glen Parker

**ABSENT:** Nil

**ADOPTION OF AGENDA:**

Chaboyer-Parker  
260 That the Agenda for the Regular Meeting of City Council to be held Tuesday, May 21, 2019 be adopted as presented. CARRIED.

**CONFIRMATION OF MINUTES:**

Cameron-Luebke  
261 That the Minutes of the Regular Meeting of City Council held on Monday, May 6, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

**HEARING OF PRESENTATIONS:**

(A) ERIN COLEMAN AND LINDSAY HARGREAVES - ECO DAY IN MAY

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Erin Coleman and Lindsay Hargreaves, appeared before City Council with respect to Eco Day being held on May 25, 2019 from 9:00 am to 1:00 pm at the Global Market and all the activities to be held during this event. Ms. Coleman noted that Eco Day was in partnership with the City of Brandon, Brandon Environmental Committee and the Global Market, and that free compost, wood chips, spruce tree seedlings would be provided and people could pre-order a rain barrel.

LoRegio-Chaboyer  
262 That the presentation by Erin Coleman and Lindsay Hargreaves with respect to Eco Day in May be received. CARRIED.

(B) MIREILLE SAURETTE - ANNUAL FAIR TRADE TOWN REPORT

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Mireille Saurette, appeared before City Council with respect to the Annual Fair Trade Town Report.

Ms. Saurette explained the number of requirements and criteria to maintain this fair trade town status, and noted the City of Brandon 2018-2019 achievements, as well as highlighting the Fair Trade Town Steering Committee's future goals.

Councillor Cameron acknowledged Ms. Saurette in winning the Global Citizenship Award in April for her work with the 100-day garbage pick-up.

Parker-Cullen

263 That the presentation by Mireille Saurette with respect to the Fair Trade Town Annual Report and future activities of the Fair Trade Town Steering Committee be received. CARRIED.

(C) LOIS MACDONALD, WESTMAN IMMIGRANT SERVICES - PROGRAMS AND SERVICES FOR NEWCOMERS

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Lois MacDonald, Executive Director of Westman Immigrant Services, appeared before City Council with respect to an organizational overview of the services and programs offered by Westman Immigrant Services. Ms. MacDonald highlighted the services provided which included: Language Programs, Language Assessments, Settlement Services, Employment Services, Settlement Workers in Schools, Youth Programs, Family Programs and Services, Resettlement Assistance Programs, and a Language Centre.

Luebke-Cameron

264 That the presentation by Lois MacDonald of Westman Immigrant Services with respect to the programs and services provided to newcomers be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

(A) BY-LAW NO. 7240 - TO CLOSE THE EAST/WEST LANE LOCATED NORTH OF BRAECREST DRIVE AND SOUTH OF SWANSON AVENUE BETWEEN LARK AND BLUEBIRD STREETS

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City Council sat to hear representation with respect to By-law No. 7240 to close the east/west lane located north of Braecrest Drive and South of Swanson Avenue between Lark and Bluebird Streets.

No representation was received wither in support of or in opposition to the road closure by-law.

Fawcett-Chaboyer

265 That the Public Hearing to close and convey the east/west lane located north of Braecrest Drive and south of Swanson Avenue between Lark and Bluebird Streets (Block 4, Plan 1120 BLTO) be concluded. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) POVERTY COMMITTEE VERBAL MAY 21, 2019

Councillor Luebke provided a verbal report from the recent meeting of the Poverty Committee held on May 15, 2019. He noted that the Samaritan House Ministries Executive Director John Jackson provided the committee with an organization overview. In particular, he providing information on the Safe and Warm Shelter noting that same was currently open from October 31st to March 31st, with a proposed extension to April 30th. The number of stays at the shelter had increased significantly over the years and Samaritan House was in Phase 1 of a two-phase project to renovate the area used for the shelter which will cost between \$50,000 to \$75,000 with minimal funding from the two senior levels of government. Mr. Jackson reported on the increase in hampers given out from the Samaritan House Food Bank, and the other programs offered such as the Literacy Program, Age is an Asset, Mary's House and Employment Resource Centre.

Councillor Luebke also reported that the Poverty Committee had sent out invitations to Lorna Turnbull and Evelyn Forget to speak to the Committee about Basic Income Manitoba, and to Connie Walker, the President and CEO of the United Way of Winnipeg to share her expertise. Discussions also continue on the Brandon Collaborative and ways to move this entity forward.

(B) AGE FRIENDLY COMMITTEE VERBAL MAY 21, 2019

Councillor Chaboyer provided a verbal report from the recent meeting of the Age Friendly Committee held on May 16, 2019. She noted the committee continued to work on its strategic plan, and provided the new committee members with an overview of the Age Friendly Committee.

She noted that Brandon University Professors Dr. Nancy Newell and Dr. Johanna Leseho had presented to the Respect and Social Inclusion sub-committee on ensuring seniors were aware of events and services available in the Brandon area. A Social inventory had been undertaken and it was found that currently seniors awareness to events and services was through word of mouth, missing those that were disabled, isolated or new comers to the City. The Committee was looking at effective ways of communicating with seniors to increase engagement, and were creating a place mat that highlights events and additional information to go with each meal delivered by Meals on Wheels Brandon.

In addition, Councillor Chaboyer noted that Liz McLeod of the Alzheimer Society of Manitoba had made a presentation to the committee on dementia, discussing the support groups available in the area, spotting the ten signs of dementia, and sharing many useful tips and ideas to the group. The committee will be looking at logo displays and other ideas to improve signage.

Luebke-Berry

266 That the reports of the Poverty Committee and the Age Friendly Committee be received.  
CARRIED.

ENQUIRIES:

(39) CITY POLICY ON REPLACEMENT OF GARBAGE BINS

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Councillor LoRegio enquired as to the City of Brandon's policy with respect to the replacement of residential garbage bins destroyed by fire or other criminal activities, most specifically, who was responsible to pay for replacement of same.

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

ANNOUNCEMENTS:

OUR JOURNEY: CELEBRATING INDIGENOUS STUDENT SUCCESS

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Councillor Desjarlais announced that Assiniboine Community College, Brandon University, the Brandon School Division and the Sioux Valley High School were holding the first ever *Our Journey: Celebrating Indigenous Student Success* starting with the Pipe Ceremony at 9:00 a.m. on May 23, 2019 on the grounds of the Keystone Centre. He noted that the event was planned as a celebration to highlight the success of Indigenous students with graduation celebrations planned for all ages from Head Start to Adult Education. Councillor Desjarlais advised that a feast would be held at 5:00 p.m. to end the day and invited everyone to come out to this free event and share in the celebrations.

STATISTICS CANADA TELEPHONE SURVEY IN CITY OF BRANDON

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Councillor Luebke announced that a telephone survey would be conducted by Statistics Canada from May 27-31, 2019 on behalf of the City of Brandon. He confirmed that the survey was aimed at collecting data to better understand the priorities of residents and encouraged everyone to participate.

GENERAL BUSINESS:

(A) CITIZEN APPOINTMENTS TO BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

City Council considered a report from Legislative Services dated May 6, 2019 with respect to the above.

Desjarlais-Parker

267 That the following citizens be and are hereby appointed to the Brandon Urban Aboriginal Peoples' Council with a term of office to commence immediately and expire December 31, 2019:

Jeanine Pelletier  
Susan Dupuis

That the following citizens be and are hereby appointed to the Brandon Urban Aboriginal Peoples' Council with a term of office to commence immediately and expire December 31, 2020:

Catherine Arnold  
Flora Strong CARRIED.

(B) AIRPORT PARKING LOT DEVELOPMENT FUNDING SOURCE

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Submitted for consideration was a report from the General Manager of Corporate Services dated May 14, 2019 with respect to the above.

Fawcett-Luebke

268 That the funding source for the balance of the Airport Parking Lot Development Phase 2 project in the amount of \$40,000, be amended with the funds to be expended from the Airport Reserve rather than the Airport Improvement Reserve. CARRIED.

BY-LAWS:

NO. 7229      TO BORROW FUNDS FOR THE CHEMICAL BUILDING AT THE WATER TREATMENT PLANT

Considered was a report from the Director of Legislative Services dated May 15, 2019 with respect to the above.

Cameron-Luebke

269      That By-law No. 7229 to provide for the expenditure of borrowing of funds for the purpose of constructing a chemical building at the Water Treatment Plant be amended by:

- (a) adding the following as the third Whereas clause:

"AND WHEREAS the estimated total cost of the Chemical Building Project is \$20,461,740.00 with secured funding from the Federal Government's Clean Water and Wastewater Fund in the amount of \$2,230,870.00 and from the City of Brandon's Water Distribution Reserve Fund in the amount of \$2,230,700";
- (b) deleting the sixth Whereas clause in its entirety;
- (c) deleting in Clause 3 the words: "shall not exceed Sixteen Million Dollars (\$16,000,000.00) and substituting therefor the words: "and shall be payable at the Bank of Montreal in Brandon or at the principal office of the Bank in one of the Cities of Winnipeg, Toronto, Montreal or Vancouver, Canada at the holder's option, and shall be dated the 30th day of June 2019."
- (d) by deleting in Clause 4 the words: "as well as the Public Utilities Board";
- (e) by adding in Clause 6, the words: "on all City of Brandon water utility customers" immediately after the word: "rates", and adding the words: "The water utility rate surcharge is subject to approval from the Public Utilities Board" to the end of the clause;
- (f) by adding the following as Clause 8:

"That this Chemical Building Project is conditional upon receiving approval from the Public Utilities Board to recover the annual debt payments (principal and interest) related to this borrowing through a surcharge per cubic meter on water utility rates."; and
- (g) by deleting in Schedule A to the by-law the words: June 30, 2020" and substituting therefor the words: "June 30, 2019". CARRIED.

Cameron-Cullen

270 That the by-law, as amended, be read a second time. CARRIED.

Cameron-Cullen

271 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. 7229 third reading.

FOR

Mayor Rick Chrest  
Councillor Shawn Berry  
Councillor Ron W. Brown  
Councillor Shaun Cameron  
Councillor Jan Chaboyer  
Councillor Barry Cullen  
Councillor Kris Desjarlais  
Councillor Jeff Fawcett  
Councillor John LoRegio  
Councillor Bruce Luebke  
Councillor Glen Parker

AGAINST

Nil

NO. 7240

TO CLOSE AND CONVEY THE EAST/WEST LANE LOCATED NORTH OF BRAECREST DRIVE AND SOUTH OF SWANSON AVENUE BETWEEN LARK AND BLUEBIRD STREETS IN BLOCK 4, PLAN 1120 BLTO

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It was noted that this by-law received first reading at the April 15, 2019 meeting of City Council.

Fawcett-Chaboyer

272 That By-law No. 7240 to close and convey the east/west lane located north of Braecrest Drive and south of Swanson Avenue between Lark and Bluebird Streets in Block 4, Plan 1120 BLTO be read a second time. CARRIED.

Fawcett-Chaboyer

273 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. 7240 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
Councillor Shawn Berry	
Councillor Ron W. Brown	
Councillor Shaun Cameron	
Councillor Jan Chaboyer	
Councillor Barry Cullen	
Councillor Kris Desjarlais	
Councillor Jeff Fawcett	
Councillor John LoRegio	
Councillor Bruce Luebke	
Councillor Glen Parker	

Fawcett-Cullen

274 That the proceeds from the sales of the east/west lane in Block 4, Plan 1120 BLTO be deposited into the Civic Land Acquisition Reserve. CARRIED.

NO. 7242 TO OPEN A PORTION OF 26TH STREET LOCATED BETWEEN MARYLAND AND PATRICIA AVENUES IN SW ¼ 10-10-19 WPM

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It was noted that this by-law was given first reading at the May 6, 2019 meeting of City Council.

Brown-Berry

275 That By-law No. 7242, to legally open the parcel (Ely 33 feet of SW 1/4 10-10-19 WPM) located between Maryland and Patricia Avenues as an extension of 26th Street to the south, be read a second time. CARRIED.

Brown-Berry

276 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. 7242 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
Councillor Shawn Berry	
Councillor Ron W. Brown	
Councillor Shaun Cameron	
Councillor Jan Chaboyer	



Councillor Barry Cullen  
Councillor Kris Desjarlais  
Councillor Jeff Fawcett  
Councillor John LoRegio  
Councillor Bruce Luebke  
Councillor Glen Parker

NO. 7244 TO WIDEN THE EXISTING NORTH/SOUTH LANE LOCATED EAST OF LOTS 11/23, BLOCK 3,  
PLAN 202

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It was noted that this by-law was given first reading at the May 6, 2019 meeting of City Council.

LoRegio-Brown

277 That By-law No. 7244, to widen the existing north/south public lane by 1m, located east of Lots 11-23, Block 3, Plan 202 BLTO north of Aagard Avenue between 18th and 19th Streets, be read a second time. CARRIED.

LoRegio-Chaboyer

278 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. 7244 third reading.

FOR

Mayor Rick Chrest  
Councillor Shawn Berry  
Councillor Ron W. Brown  
Councillor Shaun Cameron  
Councillor Jan Chaboyer  
Councillor Barry Cullen  
Councillor Kris Desjarlais  
Councillor Jeff Fawcett  
Councillor John LoRegio  
Councillor Bruce Luebke  
Councillor Glen Parker

AGAINST

Nil

GIVING OF NOTICE:

- (A) HONORARY NAMING OF 34TH STREET FROM VICTORIA AVENUE TO MCDONALD AVENUE AS DAN HALLDORSON DRIVE
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In accordance with Rule 60 of City Council Procedure By-law No. 6634, Councillor Parker gave notice of his intent to introduce at the June 4, 2019 regular meeting of City Council, a motion to commemoratively name the portion of 34<sup>th</sup> Street extending from Victoria Avenue north to McDonald Avenue as “Dan Halldorson Way”.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:12 p.m.) CARRIED.

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MAYOR

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CITY CLERK