

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, FEBRUARY 20, 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 Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Glen Parker, Councillor Lonnie Patterson

ABSENT: Councillor Jan Chaboyer, Councillor Jeff Harwood, Councillor John LoRegio

ADOPTION OF AGENDA:

Fawcett-Patterson

1310 That the Agenda for the Regular Meeting of City Council to be held on Tuesday, February 20, 2018 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Parker-Cullen

1311 That the Minutes of the Regular Meeting of City Council held Monday, February 5, 2018 be taken as read, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) ERIKA LESAGE - INSURANCE EXPENSE REIMBURSEMENT

Erika Lesage, a homeowner on Acadia Boulevard, appeared before City Council with a respect to an insurance claim filed with her insurance company due to an incident with city equipment. Ms. Lesage stated the issue began with a sewer problem on October 5, 2017 whereby a tree on City property was required to be removed before the repairs to the sewer system could begin. She noted that during the tree removal, an equipment malfunction caused hydraulic oil to be released, spraying Ms. Lesage's home. Ms. Lesage advised that Cancade Restoration had provided a quote of \$3,000.00 for said damages, and that her deductible was \$1,000.00. Ms. Lesage requested reimbursement of the insurance expense for the damages to the home caused by city equipment.

Berry-Cullen

1312 That the presentation by Erika Lesage with respect to the reimbursement of insurance expenses be received and a report brought back to City Council on possible resolution of payment within 1 month. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(285) UPDATE ON DRUG AND ADDICTION STRATEGY

Councillor Patterson noted that funding had been allocated in the 2018 City of Brandon Budget to combat the drug and addictions problems facing residents in the City of Brandon and enquired as to the progress made thus far.

At the request of His Worship the Mayor, the City Manager responded that additional funding had been allocated to the Brandon Police Service to be used for Officers to focus on restricting illegal drugs from entering the community as well as curtailing the exploitation of young people. The City Manager advised that the Brandon Police Service continued to support the Community Mobilization Hub, a group of local agencies whose representatives came together weekly to connect individuals or families in the community with the necessary supports and services before the situations escalated or a tragedy occurred.

Mr. Sage noted that City Council had also included \$25,000 in the 2018 Mayor's Budget for a proposed initiative related to Youth Addiction Prevention. He confirmed that His Worship Mayor Chrest was working with the Brandon School Division Board along with other community organizations to hold a Forum in the Spring directly related to this issue. He agreed to keep City Council apprised of the details as the plans for this event progressed.

The City Manager also noted that the Brandon Police Service and Brandon Fire and Emergency Services were directly involved with numerous initiatives underway in the community and were being very proactive in addressing these emerging issues in the city.

GENERAL BUSINESS:

(A) MUNICIPAL DEVELOPMENT AND SERVICES AGREEMENT BETWEEN CITY OF BRANDON AND GAMBLER FIRST NATION

Submitted for consideration was a report from the Development Services Department dated February 8, 2018 with respect to the above.

Fawcett-Patterson

1313 That the City of Brandon enter into a Municipal Development and Service Agreement with Gambler First Nation to set out the terms and conditions for the First Nation's purchase of municipal services from the City to service land at 1725 – 18th Street North and 1655 Clare Avenue, whereby the terms and conditions shall include:

1. That the City will provide services to the First Nation to the same extent and standards as such service is provided to similar lands within the City.
2. That the Agreement begins as soon as the lands are set apart as Reserve.

3. That the Agreement reflect the City's desire to enjoy a long term relationship with the First Nation that can only be terminated by mutual agreement or as a conclusion of a comprehensive dispute resolution process.
4. That the First Nation and the City will respect each other's laws within its boundaries.
5. That the use of the First Nation's land will respect the City zoning by-law and North Gateway Secondary Plan.
6. That all activities, persons and things on the First Nation's lands must conform to all City requirements.
7. That non-compliance with City requirements would result in dispute resolution, and, without resolution, withdrawal of City services (except emergency services).
8. That development of the land is subject to the City's development review process and a development charge (in 2018, \$1.93/ft² for commercial and \$2,190 per residence, subject to annual increases equal to the construction price index).
9. That the City will construct Clare Avenue at a time that aligns with the First Nation's project phasing.
10. That the First Nation undertake all construction on the land in accordance with the regular building permit process.
11. That the standards of City service to the First Nation's lands are to the same standard of service as similar City taxpayers.
12. That the First Nation will pay a General Services fee to the City the equivalent of property taxes less the amount for services that the First Nation is unable to purchase (i.e. governance, finance, HR, etc.)
13. That the First Nation will pay Specific Services fees to the City the same as other users of City fee-based services.
14. That a thorough communication, consultation and dispute resolution process is set forth in the Agreement that supports the relationship between the City and the First Nation over time. CARRIED.

(B) PROPOSAL - E911 CALL TAKING SOLUTION

City Council considered a report from the Emergency Communications Department dated February 5, 2018 with respect to the above.

Fawcett-Patterson

1314 That the proposal from Solacom Technologies for a replacement call taking solution for the City of Brandon Enhanced 911 Call Center in the amount of \$281,336.04 (exclusive of GST) be accepted. CARRIED.

(C) APPLICATION FOR PROVINCIAL GRANT - STONE FENCE RESTORATION
(PHASE 2)

Considered was a report from the Planning, Property and Buildings Department dated January 30, 2018 with respect to the above.

Desjarlais-Cullen

1315 WHEREAS the City of Brandon is the owner of the Municipal Heritage Site located in the 100-Block of 17th Street, Brandon, Manitoba known as the Stone Fence,

NOW THEREFORE the Council of the City of Brandon, duly assembled, resolves that the City of Brandon make application to the Manitoba Sport, Culture and Heritage for a grant under the Designated Heritage Buildings Grant Program for an amount of up to \$30,000 for the purpose of restoring a portion of the Stone Fence Municipal Heritage Site,

And that the Council of the City of Brandon, guarantees that there are adequate funds available to complete the project and to continue to maintain the structure. CARRIED.

BY-LAWS:

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

It was noted that this by-law was read a first time on February 5, 2018.

Brown-Fawcett

1316 That By-law No. 7203 to amend Fee Schedule By-law No. 7196 with respect to fees for ambulance services be read a second time. CARRIED.

Brown-Patterson

1317 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. 7203 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Ron W. Brown
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor Glen Parker
Councillor Lonnie Patterson

AGAINST

Nil

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

It was noted that this By-law was read a first time on February 5, 2018.

Fawcett-Parker
1318 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 second time. CARRIED.

Fawcett-Parker
1319 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. 7204 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
Councillor Shawn Berry	
Councillor Ron W. Brown	
Councillor Barry Cullen	
Councillor Kris Desjarlais	
Councillor Jeff Fawcett	
Councillor Glen Parker	
Councillor Lonnie Patterson	

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

It was noted that this By-law was read a first time on February 5, 2018.

Desjarlais-Fawcett
1320 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 second time. CARRIED.

Desjarlais-Fawcett
1321 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. 7205 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
Councillor Shawn Berry	
Councillor Ron W. Brown	
Councillor Barry Cullen	
Councillor Kris Desjarlais	
Councillor Jeff Fawcett	
Councillor Glen Parker	
Councillor Lonnie Patterson	

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Cullen

That the meeting do now adjourn (8:16 p.m.) CARRIED.

MAYOR

CITY CLERK