

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,  
MAY 7, 2018 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 Jan Chaboyer, Councillor Barry Cullen, Councillor Jeff Fawcett, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Glen Parker, Councillor Lonnie Patterson

ABSENT: Councillor Ron W. Brown, Councillor Kris Desjarlais

ADOPTION OF AGENDA:

Parker-Chaboyer

1371 That the Agenda for the Regular Meeting of City Council to be held on Monday, May 7, 2018 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Harwood-Cullen

1372 That the Minutes of the Regular Meeting of City Council held Monday, April 16, 2018 be taken as read, all statutory requirements having been fulfilled. CARRIED.

LoRegio-Parker

1373 That the Minutes of the Special Meeting of City Council held Monday, April 30, 2018 be taken as read, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) GEORGE HAGGERTY - 100TH CELEBRATION OF THE ROYAL CANADIAN  
SEA CADETS IN CANADA

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George Haggerty appeared before City Council with respect to the 100th Anniversary of the Sea Cadets in Canada. Mr. Haggerty advised a Freedom of the City parade would be held in Winnipeg on June 16, 2018 as part of the Provincial celebrations and further, that a local Freedom of the City celebration would be held in Brandon on September 22, 2018. In addition, Mr. Haggerty requested the flag be flown at City Hall on both of the celebration days.

Fawcett-Chaboyer

1374 That the presentation by George Haggerty with respect to the 100th Celebration of the Royal Canadian Sea Cadets in Canada be received. CARRIED.

(B) GRAHAM HARVEY, BRANDON FIRST - ACCOMMODATION TAX GRANT  
REQUEST FOR WORLD PERCHERON CONGRESS 2022

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Graham Harvey of Brandon First, Ivan Strain, Marketing Chair, Kent Anderson, Co-Chair and Donna Swanson, Co-Chair of the World Percheron Congress Organizing Committee appeared before City Council with regards to the upcoming World Percheron Congress to be held on July 19 - 23, 2022 in Brandon. It was noted that the last time this world event was held in Brandon was in 2004 and that the world class event highlighted Manitoba-bred Percheron horses.

Patterson-Fawcett

1375 That the presentation by Graham Harvey of Brandon First with respect to the Accommodation Tax Grant request for the World Percheron Congress 2022 be received. CARRIED.

(C) ISSA QUMSIEH - PROPERTY AT 1610 & 1620 - 1ST STREET NORTH

Issa Qumsieh, property owner in the City of Brandon appeared before City Council with concerns regarding the properties at 1610 and 1620 - 1st Street North. Mr. Qumsieh stated his concerns with the loss of potential buyers for his property due to the zoning regulations.

Fawcett-Brown

1376 That the presentation by Issa Qumsieh with respect to the property at 1610 and 1620 - 1st Street North be received and that the matter be referred to Administration for a report back to City Council in due course. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) KEYSTONE CENTRE MAY 4, 2018

May 4, 2018  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

FUNDING OF KEYSTONE CENTRE 5 YEAR CAPITAL PLAN

City Council during the 2018 Budget Deliberations held January 20, 2018, approved a resolution to provide \$500,000 as a grant to the Keystone Centre in support of the Centre's 5-year Capital Plan, to be funded from the Accommodation Tax Reserve.

The Keystone Centre is one of the largest multi-use facilities in Western Canada that hosts local, national, and international shows, conferences, sporting events, agricultural events. The Keystone Centre has a significant impact in the City of Brandon. It is a key component of the Economic Strategy of the City, thru the Prosperity by Design and the strategic goal of Event Tourism. The facility has a conservative economic impact of over \$62 million in Brandon.

The 5-year Capital Plan allows the Keystone Centre to maintain and develop the building and land resources for the long-term benefit of the facility and its partners and community.

The Keystone Centre Board recognizes the continued support of the City of Brandon through the City's commitment of \$500,000 to fund capital investment at the Keystone Centre and requests that the funds be released in due course.

On behalf of the Keystone Centre Board of Directors, I would like to express our appreciation to the City of Brandon for its on-going support in providing funding to assist in maintaining the facility's capital needs.

Respectfully submitted,

L. Patterson, Vice-Chair  
Keystone Centre Board of Directors

Berry-Patterson

1377 That the report of the Keystone Centre dated May 4, 2018 be received. CARRIED.

ENQUIRIES:

(295) SIGNAGE FOR AREAS WHERE CHILDREN PLAY

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Councillor LoRegio enquired if signage could be placed in areas around the City of Brandon where there were no playgrounds but children played street hockey etc.. He cited the vicinity of J.R. Reid School, Memorial Crescent and 22nd to 26th Streets on Van Horne Avenue as examples and noted that the signs could simply read: "Caution, Children Playing".

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

(296) PETITION FROM RESIDENTS ON LAURENCE AND LLOYD CRESCENTS

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Councillor Parker referred to a previous enquiry whereby he had presented a petition from residents on Laurence and Lloyd Crescents regarding issues with the sewer system and requested an update on the status of the response to same.

At the request of His Worship the Mayor, the City Manager responded that a formal enquiry response had been submitted to City Council and published on the website today. He also advised that further information on this issue would be shared with City Council as it became available.

ANNOUNCEMENTS:

RECOGNITION OF COUNCILLOR CHABOYER - STANLEY KNOWLES SOLIDARITY AWARD

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Councillor Patterson congratulated Councillor Chaboyer on her being presented with the Stanley Knowles Solidarity Award at the New Democratic Party Convention held recently in Winnipeg. Councillor Patterson noted that the award was presented annually at the Convention to a Trade Unionist who had shown a deep commitment to working people and the achievement of social justice. She stated that Councillor Chaboyer was very deserving of this award for all her hard work on behalf of the less fortunate in our community. His Worship the Mayor congratulated Councillor Chaboyer and City Council gave her a round of applause.

GENERAL BUSINESS:

(A) ACCOMMODATION TAX GRANT REQUEST – WORLD PERCHERON CONGRESS 2022

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Submitted for consideration was a report from the Director of Economic Development dated April 20, 2018 with respect to the above.

Harwood-Brown

1378 That a grant of \$75,000 be provided to World Percheron Congress 2022 to host the World Percheron Congress 2022 with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating cost centre. CARRIED.

(B) BEE CITY CANADA DESIGNATION

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Considered was a report from the Environmental Initiatives Coordinator dated April 9, 2018 with respect to the above.

Chaboyer-Fawcett

1379 WHEREAS the goal of Bee City Canada designation is to promote healthy, sustainable habitats and communities for pollinators;

AND WHEREAS bees and other pollinators around the globe have experienced dramatic declines due to land fragmentation, habitat loss, use of pesticides, climate change and the spread of pests and diseases, with serious implications for the future health of flora and fauna;

AND WHEREAS cities and their residents have the opportunity to support bees and other pollinators on both public and private land;

AND WHEREAS supporting pollinators fosters environmental awareness and sustainability, and increases interactions and engagement among community stewards;

AND WHEREAS by becoming a Bee City, the City of Brandon can highlight initiatives already in place and further engage the public in community and environmental stewardship and educational initiatives that promote native pollinators;

AND WHEREAS the Bee City Canada programs aligns with the following environmental strategic priority of the City of Brandon's Environmental Strategic Plan: Lead by example, promote awareness and measure progress; and support community based environmental initiatives;

NOW THEREFORE BE IT RESOLVED THAT an application be submitted to Bee City Canada to designate the City of Brandon as a Bee City whereby the City of Brandon accepts the designation and commits to the standards of the Bee City Canada Program, and agrees to meet the commitments required of all Bee City communities by designating the Bee City Committee through Assiniboine Food Forest as the Bee City program sponsor. CARRIED.

BY-LAWS:

NO. 7195      AMEND SOUTHWEST BRANDON SECONDARY PLAN BY-LAW NO. 7080

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City Council considered a report from Planning, Property and Buildings dated May 3, 2018 with respect to the above.

Berry-Chaboyer

1380      That By-law No. 7195 to amend the Southwest Secondary Plan By-law No. 7080, be amended by making the following changes to Schedule "A" thereto:

- (a) by deleting subsection 3.5.5 in its entirety and substituting it with the following therefor:

"3.5.5: The City and developers shall together consult with the R.M. of Cornwallis and the provincial agency having jurisdiction to ensure the RM of Cornwallis is not adversely affected by storm water from the Secondary Plan area into the RM of Cornwallis";
- (b) by deleting subsection 6.3.6(a) in its entirety and substituting it with the following therefor:

"6.3.6 (a): Detailed site assessment of all features that affect development including but not limited to, topography, ground and surface water evaluation, preliminary geotechnical investigation, phase 1 environment site assessment, shallow utilities and street rights-of-way, and integration with existing development.";
- (c) by adding subsection 6.5.3:

"6.5.3: The City reserves the right to request new or updated information to support the Neighbourhood Plan to demonstrate compliance with Section 6.3.6 at the time of subdivision application.";
- (d) by amending subsection 6.2.3 by adding: "In the absence of a Development Charges By-law" prior to the words: "Developers shall be responsible for funding a proportionate share of off-site improvements, including but not limited to transportation, wastewater, water and drainage required to service the full buildout of the Secondary Plan Area";
- (e) by adding subsection 6.2.7

"6.2.7 In the absence of Council-approved Development Agreement Parameters; where developers construct oversized infrastructure as per Section 3.2.6, the City shall endeavor to recover, on behalf of the developer, the additional costs incurred from developers benefiting from the infrastructure." CARRIED.

Berry-LoRegio

1381 That By-law No. 7195, to amend Southwest Secondary Plan By-law No. 7080 with respect to:

1. updated Infrastructure policies on off-site improvements, wastewater phasing, infrastructure oversizing, and stormwater retention;
2. updated transportation policies on traffic impact studies, active transportation networks and roadway standards;
3. updated cost of development policies on developer contributions for off-site infrastructure;
4. updated drainage infrastructure map reducing the number of retention ponds and direction of drainage;
5. updated wastewater infrastructure map identifying two catchment areas (north and south) and associated off-site improvements;
6. updated transportation map extending an off-street trail north of Maryland Avenue between 26th and 34th Streets;

as amended, be read a second time. CARRIED.

NO. 7207 TO NAME THE STREET IN THE BELLAFIELD DEVELOPMENT AS BOSCHMAN BAY

It was noted that this by-law was read a first time on April 16, 2018.

Berry-Harwood

1382 That By-law No. 7207, to name the Street in Bellafield Development as Boschman Bay be read a second time. CARRIED.

Berry-Harwood

1383 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. 7207 third reading.

FOR

AGAINST

- Mayor Rick Chrest
- Councillor Shawn Berry
- Councillor Jan Chaboyer
- Councillor Barry Cullen
- Councillor Jeff Fawcett
- Councillor Jeff Harwood
- Councillor John LoRegio
- Councillor Glen Parker
- Councillor Lonnie Patterson

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:35 p.m.) CARRIED.

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MAYOR

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CITY CLERK