

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,  
NOVEMBER 17, 2014 AT 7:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION  
BUILDING, BRANDON, MANITOBA**

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**PRESENT:** Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron Brown, Councillor Jan Chaboyer, Councillor Barry Cullen , Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

**ABSENT:** Nil

**ADOPTION OF AGENDA:**

001                    Desjarlais-Brown  
That the Agenda for the Inaugural Meeting of City Council to be held on Monday, November 17, 2014 be adopted as presented. CARRIED.

**CONFIRMATION OF MINUTES:**

002                    Harwood-Chaboyer  
That the Minutes of the Regular Meeting of City Council held on Monday, October 20, 2014 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

**HEARING OF DELEGATIONS:**

(A)     THE HONOURABLE DREW CALDWELL, MINISTER OF MUNICIPAL  
GOVERNMENT - PROVINCIAL/MUNICIPAL ISSUES

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Drew Caldwell, Minister of Municipal Government and MLA for Brandon East appeared before City Council to congratulate members of Council on their recent election. Mr. Caldwell stressed that he wanted to establish a positive dialogue with City Council on issues of mutual interest including the Keystone Centre, Brandon University, Assiniboine Community Centre, and general infrastructure issues in the City of Brandon. In response to questions from members of City Council, Minister Caldwell provided information on the upcoming construction on the 1<sup>st</sup> Street Bridge in 2015 and timelines for the Daly Bridge. Mr. Caldwell also expressed interest in partnering with the City of Brandon in maintaining and enhancing the Keystone Centre's ability to remain competitive in hosting major events. Minister Caldwell took items of traffic light times and a request to establish a program to help homeowners financially to mitigate lead pipe issues under advisement.

003                    LoRegio-Harwood  
That the presentation by The Honourable Drew Caldwell, Minister of Municipal Government with respect to issues of mutual interest between the province and the municipality be received. CARRIED.

(B)     MURRAY GRAHAM, BRANDON MUSEUM INC. - FUNDING FOR DALY HOUSE  
MUSEUM

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At the request of Mr. Graham, the delegation was withdrawn from the agenda.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

- (A) BRANDON GENERAL MUSEUM & ARCHIVES INC.  
VERBAL

NOVEMBER 17, 2014

November 17, 2014  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Berry gave a verbal report on the activities of Brandon General Museum and Archives Inc. for 2014. He reported that the Brandon General Museum had a record breaking year based on attendance levels increasing visits by over 50% from 2013. Councillor Berry advised that featuring the Museum's first travelling exhibit, the Sir Arthur Currie Exhibition, greatly increased attendance over the year.

- (B) KEYSTONE CENTRE  
VERBAL

NOVEMBER 17, 2014

November 17, 2014  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Berry reported on the recent Keystone Centre Annual General Meeting noting that the unaudited financial statements for the Keystone Centre indicated a small deficit for the 2013/2014 operating year. Councillor Berry reported that challenges with over time, increased utility bills, and less revenue from the box office resulted in this deficit.

- (C) ACCOMMODATION TAX REVIEW COMMITTEE  
VERBAL

NOVEMBER 17, 2014

November 17, 2014  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Fawcett reported that he along with Councillor Berry and Councillor Harwood met with members of the Westman Accommodations Group (WAG) on November 4, 2014 to discuss the Accommodation Tax Fund.

Councillor Fawcett noted that WAG was happy with the application process and overall operation of the Accommodation Tax Reserve Fund, but offered a number of suggestions for improvements to the program.

(D) BRANDON DOWNTOWN DEVELOPMENT CORPORATION  
(VERBAL)

NOVEMBER 17, 2014

November 17, 2014  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Fawcett reported that he and Mayor Chrest had recently met with Steve McMillan, Chair of the Brandon Downtown Development Corporation (Renaissance Brandon), regarding changes to the organization and its relationship with City Council.

Berry-Cullen

004 That the reports of Brandon Museum & Archives Inc., the Keystone Centre Board, the Accommodation Tax Review Committee, and the Brandon Downtown Development Corporation be received. CARRIED.

ENQUIRIES:

(1) TRAFFIC SIGNAL COORDINATION

Councillor LoRegio noted that the short period of time allowed for vehicles to turn left was causing traffic to get backed up at various intersections throughout the City of Brandon. He enquired if changes to the traffic signal coordination at intersections throughout the City of Brandon could be considered.

At the request of His Worship the Mayor, the City Manager responded that a study commissioned by Manitoba Infrastructure and Transportation and the City of Brandon had recently been completed and timing adjustments made accordingly. He advised that field trials and evaluations were to take place over the coming weeks and further adjustments made if necessary. He agreed to provide City Council with a full report on this matter in the near future.

(2) REPAIRS TO ENTRANCE OF SOBEYS WEST END PARKING LOT

Councillor Cullen noted that the entrance to the Sobeys West End parking lot was in poor shape due to potholes and enquired whose responsibility it was to have it repaired.

At the request of His Worship the Mayor, the City Manager responded that right-of-ways were the responsibility of the property owner. He advised that he had spoken with the property owner and been assured that the repairs would be completed in the very near future.

(3) POST-ELECTION DEBRIEF

Councillor Patterson enquired if a post-election debrief with all candidates and city election staff to discuss the recent campaign and determine possible changes for 2018 was planned.

At the request of His Worship the Mayor, the City Manager responded that the City Clerk had met with the Senior Election Officials and Information Technology Staff to review the recent municipal election. He advised that from that meeting, recommendations had been documented for future elections in the following areas: advertising methods, information provided to candidates and electors, location of voting places (including mobile polls), the Voter's List, the election website, the electronic vote counting tabulators, training of election officials, and election day logistics. He advised that feedback on the election process and suggestions for improvement would be sought from all election candidates by the City Clerk in the near future.

(4) UPDATE ON ASSINIBOINE RIVER BASIN INITIATIVE

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Councillor Fawcett requested an update on the Assiniboine River Basin Initiative.

His Worship the Mayor responded that he along with the former City Engineer Ted Snure and Lois MacDonald representing Brandon Riverbank Inc., had recently attended a conference in Regina where 150 participants discussed all aspects of this initiative. He noted that representatives from the State of North Dakota and the Provinces of Manitoba and Saskatchewan were in attendance as well where the creation of an organization, inclusive of membership and governance, to address this issue were discussed. Mayor Chrest noted that while the Province of Saskatchewan was not yet fully onboard with the creation of such an organization, the State of North Dakota was committed to it and the Province of Manitoba had already allocated \$50,000 towards the start-up costs. He agreed to keep City Council apprised of any new developments on this important initiative.

(5) STATUS OF TENDER FOR CANADA GAMES SPORTSPLEX POOL

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Councillor Fawcett requested an update on the status of the recent tender for the upgrades to the pool at the Canada Games Sportsplex.

At the request of His Worship the Mayor, the City Manager responded that the tender for the pool addition and mechanical upgrades had closed on October 30, 2014, however both submissions received were over the budgeted amount. He confirmed that the tender had been cancelled and City Council would be advised in the near future of the other options to be considered.

(6) TESTING OF LEAD PIPES IN CORE AREA

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Councillor Desjarlais enquired if there were still homes in the core area which had not yet been tested for lead pipes, and further, if any financial assistance was available to families who were unable to cover the cost of the replacement of same.

At the request of His Worship the Mayor, the City Manager responded that there were a number of homes which had not yet been tested for lead services. He advised that of those tested to date, 15 per cent had shown lead levels over the recommended guideline of 0.01 mg/l. The City Manager noted that while replacement of the lead services was the ultimate solution, residents were being encouraged to flush their water lines first thing in the morning and install a filter on their drinking water taps to reduce the lead levels to below the recommended guideline. He confirmed that homes within the zone where lead services were suspected to exist were eligible to have their water tested, with the City of Brandon covering 50 per cent of the cost and submitting the necessary paperwork and transportation of the sample to the lab.

The City Manager noted that without records to indicate the locations, a lead pipe replacement program conducted in 2013 had mixed results. He advised that the City of Brandon intended to continue the program, however a method for positively locating lead services was being sought. The City Manager advised that during any road construction where the services were being dug up area, residents were given the option of having the services on their property replaced with the home owner being responsible for the costs on their property and the City of Brandon covering the costs on the right-of-way.

The City Manager advised that the City of Brandon and the University of Manitoba had partnered on a study to determine possible process changes at the Water Treatment Facility to minimize the leaching of lead into the drinking water and that the report on same was expected in the near future.

Further to this issue, Councillor Desjarlais enquired if tenants in the core area were notified of the potential lead pipe services in their homes or potential homes.

At the request of His Worship the Mayor, the City Manager responded that the property owners were responsible for advising their current and potential tenants, however the City of Brandon continued to educate all residents in the affected areas.

(7) REPLACEMENT OF STREET LIGHTS

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Councillor Desjarlais noted that the street light replacement program continued to be a problem in the City of Brandon and enquired if anything could be done to speed up the process. He also noted that insufficient lighting was also a problem with many large private properties in the downtown area and enquired as to possible solutions for this problem.

At the request of His Worship the Mayor, the City Manager responded that he had been advised by Manitoba Hydro that all street light outages noted in a recent newspaper article had been recorded and would be repaired promptly. He advised that Manitoba Hydro had a staff member dedicated to street light repairs in the City of Brandon and a patrol of residential areas to identify and repair street light outages had been conducted prior to October 31, 2014. The City Manager encouraged residents to report outages by contacting Manitoba Hydro online at [www.hydro.mb.ca](http://www.hydro.mb.ca), calling 1-888-624-9376, visiting the local offices on 10th Street and Victoria Avenue East or accessing the link on the city's website at [www.brandon.ca](http://www.brandon.ca).

(8) WALKING PATH ALONG CURRIE BOULEVARD FROM MARYLAND AVENUE TO PATRICIA AVENUE

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Councillor Brown enquired if a plan existed for the construction of a walking path along Currie Boulevard from Maryland Avenue to Patricia Avenue in front of the Brentwood Mobile Home Park.

At the request of His Worship the Mayor, the City Manager responded that the construction of a walking path was not planned for the 2015 construction season. He cited drainage issues in the area, the location of Currie Boulevard between a Provincially-owned right-of-way and private property, as well as the need for extensive engineering studies as the reasons for the delay in construction.

(9) CLEAN-UP OF DERELICT PROPERTY

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Councillor LoRegio referred to an ongoing issue with a derelict property in the Meadows-Waverly Ward and enquired if same could be investigated further.

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

ANNOUNCEMENTS:

NEW YEAR'S EVE GALA - KEYSTONE CENTRE

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Councillor Berry announced that the Keystone Centre would be hosting a New Year's Eve Gala & Suitcase Social entitled "I Love KC". He noted that the evening would include a dinner, dance and numerous prize draws, including a trip for two to New York, New York with all proceeds to be put towards repairs to the outdoor event stage on the Keystone Centre grounds. Councillor Berry advised that tickets were \$150 per person or \$1200 for a table of eight, sponsorship packages were available and further information could be obtained by contacting the Keystone Centre at (204)726-3500 or online at [www.keystonecentre.com](http://www.keystonecentre.com).

KICK-OFF TO OPERATION RED NOSE

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His Worship Mayor Chrest announced that he had been pleased to attend the Kick-off to Operation Red Nose held earlier today. He noted that Operation Red Nose would be available starting November 28, 2014 and encouraged residents to take advantage of the service over the holiday season to ensure everyone had a safe ride home.

GENERAL BUSINESS:

(A) APPOINTMENT OF DEPUTY MAYOR AND ACTING DEPUTY MAYOR

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City Council considered a report from the City Clerk dated November 3, 2014 with respect to the above.

LoRegio-Desjarlais

005 That pursuant to Subsection 15(a) of Organizational By-law No. 6650, Councillor Jeff Harwood be appointed Deputy Mayor to perform all duties of the Mayor, if the Mayor is absent from the municipality, or is incapable, through illness or other cause, of performing his duties as Head of City Council with term of office to expire on November 16, 2015. CARRIED.

Harwood-Brown

006 That pursuant to Subsection 15(b) of Organizational By-law No. 6650, Councillor Jan Chaboyer be appointed Acting Deputy Mayor to perform all duties of the Mayor, if both the Mayor and the Deputy Mayor are absent from the municipality, or are incapable, through illness or other cause, of performing their respective duties as Head or Deputy Head of Council with term of office to expire on November 16, 2015. CARRIED.

(B) APPOINTMENTS TO COUNCIL COMMITTEES

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Submitted for consideration was a report from the City Clerk dated November 3, 2014 with respect to the above.

Berry-Hamilton

007 That in accordance with Subsection 15(c) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following Council Committees with terms of office to expire November 16, 2015:

Audit and Finance Committee

Mayor Rick Chrest (Chair)  
Councillor Jan Chaboyer  
Councillor John LoRegio  
Councillor Jeff Fawcett

Personnel Committee

Mayor Rick Chrest (Chair)  
Councillor Shawn Berry  
Councillor Barry Cullen  
Councillor Jeff Harwood

Brandon Municipal Heritage Advisory Committee

Councillor Kris Desjarlais  
Councillor Vanessa Hamilton

Poverty Committee

Councillor Jan Chaboyer  
Councillor Vanessa Hamilton  
Councillor Lonnie Patterson

Taxi Appeal Committee

Councillor Ron Brown  
Councillor John LoRegio  
Councillor Lonnie Patterson  
Councillor Shawn Berry (Alternate)  
Councillor Barry Cullen (Alternate)  
CARRIED.

Grants Review Committee

Councillor Jan Chaboyer  
Councillor John LoRegio  
Councillor Lonnie Patterson

(C) APPOINTMENTS TO OTHER BOARDS & COMMITTEES

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Considered was a report from the City Clerk dated November 3, 2014 with respect to the above.

Harwood-Berry

008 That in accordance with Subsection 15(d) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following boards and committees with terms of office to expire November 16, 2015 unless otherwise noted:

Brandon & Area Planning District Board

Mayor Rick Chrest  
Councillor Barry Cullen  
Councillor Jeff Fawcett

Building Standards Committee

Councillor Ron Brown  
Councillor Jeff Fawcett  
Councillor Jeff Harwood  
Councillor Jan Chaboyer (Alternate)  
Councillor Kris Desjarlais (Alternate)

Brandon General Museum & Archives Board

Councillor Ron Brown  
Councillor Jeff Harwood  
Councillor John LoRegio

Brandon Urban Aboriginal Peoples' Council

Councillor Kris Desjarlais  
Councillor Jeff Fawcett

Age Friendly Committee

Councillor Ron Brown

Western Manitoba Regional Library Board

Councillor Vanessa Hamilton

Councillor Ron Brown

Western Manitoba Centennial Auditorium Board

Mayor Rick Chrest  
Councillor Jeff Fawcett  
Councillor Jeff Harwood

Brandon Police Board

(4 year term to expire October 25, 2018)  
Mayor Rick Chrest  
Councillor Shawn Berry

Keystone Agriculture & Recreational Centre Board

Councillor Shawn Berry  
Councillor Lonnie Patterson

Joint Task Force – City of Brandon & Brandon School Division

Councillor Jan Chaboyer  
Councillor Kris Desjarlais  
Councillor Vanessa Hamilton

Assiniboine Hills Conservation District

Councillor Barry Cullen (One year term to expire November 16, 2015)  
Councillor Jeff Fawcett (Two year term to expire November 21, 2016)  
CARRIED.

(D) 2015 SCHEDULE OF CITY COUNCIL MEETINGS

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City Council considered a report from the City Clerk dated October 30, 2014 with respect to the above.

Patterson-Chaboyer

009 That pursuant to Organizational By-law No. 6650, regular meetings of City Council be held on the following dates in 2015:

Monday, January 5, 2015	Monday, June 15, 2015
Monday, January 19, 2015	Monday, July 20, 2015
Monday, February 2, 2015	Monday, August 17, 2015
Tuesday, February 17, 2015	Tuesday, September 8, 2015
Monday, March 2, 2015	Monday, September 21, 2015
Monday, March 16, 2015	Monday, October 5, 2015
Tuesday, April 7, 2015	Monday, October 19, 2015
Monday, April 20, 2015	Monday, November 2, 2015
Monday, May 4, 2015	Monday, November 16, 2015
Tuesday, May 19, 2015	Monday, December 7, 2015
Monday, June 1, 2015	Monday, December 21, 2015

CARRIED.



(E) ACCOMMODATION TAX EVENT FUNDING REQUEST - PEE WEE HOUSE LEAGUE, HOCKEY BRANDON

Considered was a report from the Director of Economic Development dated October 30, 2014 with respect to the above.

Berry-Desjarlais

010 That a grant of \$4,125 to Pee Wee House League – Brandon Hockey to host the Pee Wee Brandon House League Tournament – Hockey Brandon, December 5 – 7, 2014 in Brandon be approved, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account. CARRIED.

(F) APPLICATION TO SUBDIVIDE - 2 OUTBACK DRIVE (REKA HOLDINGS LTD.)

City Council considered a report from Planning & Building Safety dated October 27, 2014 with respect to the above.

Fawcett-LoRegio

011 That the application to subdivide 2 Outback Drive (Lot 24, Plan 48868 BLTO) to create eighteen (18) lots, a common element and a public road in the RLD Residential Low Density Multiple Family Zone and the DR Development Reserve Zone be approved subject to:

1. the owner or successor submitting to the City of Brandon Planning & Building Safety Department
  - a. \$4,883.49 as a cash-in lieu contribution for public reserve purposes;
  - b. written confirmation that the Brandon School Division has received \$5,103.00 as a cash-in lieu contribution for school purposes;
  - c. written confirmation that arrangements have been made for private water and wastewater agreement to the satisfaction of the City of Brandon Engineering Department, and registering the agreement in series immediately following registration of the subdivision; and
  - d. written confirmation that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro and MTS Inc., and registering the easement agreement along with the easement plan, if required, in series immediately following registration of the subdivision. CARRIED.

(G) FUNDING FOR BRANDON GENERAL MUSEUM & ARCHIVES INC.

Submitted for consideration was a report from Councillor Shawn Berry dated November 12, 2014 with respect to the above and in accordance with his notice of motion given at the regular meeting of City Council held October 20, 2014.

Berry-Harwood

012 That the sum of \$90,000 for the purpose of operating the Brandon General Museum and Archives Inc. for the period of June 2015 - May 2016 be referred to the 2015 Budget Deliberations for City Council's consideration and decision for inclusion in the 2015 City budget and financial plan;

and further, that a multi-year funding agreement be established between The City of Brandon and Brandon Museum & Archives Inc. for inclusion in subsequent City budgets. CARRIED.

BY-LAWS:

NO. 7103 TO REZONE PROPERTY LOCATED AT 2010 AND 2110 - 49TH STREET EAST FROM DR DEVELOPMENT RESERVE ZONE AND MG INDUSTRIAL GENERAL ZONE TO MH INDUSTRIAL HEAVY ZONE AND OS OPEN SPACE ZONE  
1ST READING

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City Council considered a report from Planning and Building Safety dated September 9, 2014 with respect to the above.

Chaboyer-Cullen

013 That By-law No. 7103 to rezone properties located at 2010 and 2110 - 49th Street East (Lots 2/3, Block 2, 2147 BLTO) from DR Development Reserve Zone and MG Industrial General Zone to MH Industrial Heavy Zone and OS Open Space Zone be read a first time. CARRIED.

NO. 7105 2015 SCHEDULE OF FEES  
1ST READING

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Submitted for consideration was a report from the Director of Finance dated November 5, 2014 with respect to the above.

Hamilton-Chaboyer

014 That By-law No. 7105, to adopt the Annual Schedule of Fees for services, activities or things provided by the City of Brandon for the year 2015, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (9:21 p.m.) CARRIED.

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MAYOR

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CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON WEDNESDAY,  
NOVEMBER 19, 2014 AT 6:30 PM IN THE COUNCILLORS' MEETING ROOM, CIVIC  
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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**PRESENT:** Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron Brown, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

**ABSENT:** Councillor Jeff Fawcett

**READING OF THE CALL:**

At the direction of the Chair, the City Clerk confirmed that on November 12, 2014, in accordance with the requirements of The Municipal Act, all members of City Council were given notice that a Special Meeting would be held this date to consider the approval of land values for 2105 Brandon Avenue pursuant to the Land Transaction Policy & Procedure.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

**Harwood-Chaboyer**

015 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss land values for 2105 Brandon Avenue pursuant to the Land Transaction Policy & Procedure. CARRIED.

Following the above motion being voted on, all members of the public retired from the Councillors' Meeting Room.

**IN COMMITTEE:**

(A) LAND VALUES - 2105 BRANDON AVENUE

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City Council considered a report from the Property Administrator dated November 14, 2014 with respect to the above.

**Councillor LoRegio**

It is recommended that the values for 2105 Brandon Avenue as shown in the Land Sales Valuation Table dated November 13, 2014 be approved as amended whereby Administration may sell the property in accordance with the Land Transaction Policy & Procedure. CARRIED.

**Harwood-LoRegio**

016 That the Committee rise and report. CARRIED.

Following the above motion being voted on, all members of the public were allowed to re-enter the Councillors' Meeting Room.

IN COUNCIL:

COMMITTEE REPORTS:

(A) COMMITTEE OF THE WHOLE (VERBAL) NOVEMBER 19, 2014

His Worship the Mayor advised that City Council had met in a Committee of the Whole Meeting closed to the public to consider a report from Property Administration with respect to land values for 2105 Brandon Avenue pursuant to the Land Transaction Policy & Procedure whereby the following recommendation was made by Councillor LoRegio and agreed upon by City Council sitting in Committee of the Whole.

Patterson-Berry

017 That the verbal report of the Committee of the Whole of City Council held November 19, 2014 with respect to the land values for 2105 Brandon Avenue pursuant to the Land Transaction Policy & Procedure be received. CARRIED.

Chaboyer-LoRegio

018 That the values for 2105 Brandon Avenue as shown in the Land Sales Valuation Table dated November 13th, 2014 be approved as amended whereby Administration may sell the property in accordance with the Land Transaction Policy & Procedure. CARRIED.

ADJOURN:

LoRegio-Desjarlais

That the meeting do now adjourn. (7:05 p.m.). CARRIED.

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MAYOR

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CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,  
DECEMBER 1, 2014 AT 7:30 PM IN THE COUNCIL CHAMBER, CIVIC  
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

ABSENT: Councillor Barry Cullen

ADOPTION OF AGENDA:

Hamilton-Chaboyer

19 That the Agenda for the Regular Meeting of City Council to be held on Monday, December 1, 2014 be adopted as presented. CARRIED.

PRESENTATIONS:

(A) OFFICERS/CADETS - NO. 60 SWIFTSURE ROYAL CANADIAN SEA CADET CORP

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His Worship the Mayor extended a welcome to the Officers and Cadets of No. 60 Swiftsure Royal Canadian Sea Cadet Corp who were in attendance at this evening's meeting.

(B) ROGERS HOMETOWN HOCKEY

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Sandy Trudel, Director of Economic Development, presented a framed hockey jersey, Rodgers Hometown Event banner, and a hockey bench made entirely from hockey sticks to City Council on behalf of the Rodgers Hometown Hockey event held on November 29 – 30, 2014 at the Keystone Centre. His Worship the Mayor thanked all of the volunteers and staff that put on the event and committed to finding a suitable home for these commemorative items.

CONFIRMATION OF MINUTES:

Harwood-Desjarlais

20 That the Minutes of the Regular Meeting of City Council held on Monday, November 17, 2014 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Patterson-Chaboyer

21 That the Minutes of the Special Meeting of City Council held on Wednesday, November 19, 2014 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) NANCY MCPHERSON - ASHLEY NEUFELD SOFTBALL COMPLEX

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Nancy McPherson appeared before City Council to provide an update on the Ashley Neufeld Softball Complex Fundraising Campaign. She advised that the campaign has raised \$53,000 in confirmed support and commitments of another \$60,000 in 2016 and beyond.

Ms. McPherson noted that rough grading of the site had been completed with plans to build two adult diamonds and four learn-to-play diamonds in 2015. Mrs. McPherson reported that the campaign was actively competing in an online contest sponsored by Aviva Canada whereby anyone could vote online to support their project between December 1 and December 10, 2014 at: <http://www.ashleyneufeldsoftballcomplex.com>.

LoRegio-Desjarlais

22 That the presentation by Nancy McPherson with respect to an update on the Ashley Neufeld Softball Complex project be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) BOARD OF REVISION NOVEMBER 14, 2014

City Council considered a report from the Chairman of the Board of Revision dated November 14, 2013 with respect to the proceedings of the 2014 sittings of the Board of Revision

Harwood-Hamilton

23 That the report of the Board of Revision dated November 14, 2014 on the proceedings of the assessment appeal hearings by the Board with respect to the 2014 Supplementary Tax Statements and the 2015 Real Property Assessment Roll be received. CARRIED.

(B) ACCOMMODATION TAX REVIEW COMMITTEE  
VERBAL DECEMBER 1, 2014

December 1, 2014  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Fawcett provided a verbal report on the recent meeting of the Accommodation Tax Review Committee, noting that after meeting with the Westman Accommodations Group, the Committee had decided not to change the current format of the by-law. Councillor Fawcett stated that the Committee would review the Accommodation Tax By-law again in July, 2015.

Berry-Desjarlais

24 That the report of the Accommodation Tax Review Committee be received. CARRIED.

(C) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL  
VERBAL

DECEMBER 1, 2014

December 1, 2014  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Fawcett reported on the meeting of the Brandon Urban Aboriginal Peoples' Council (BUAPC) held November 27, 2014. He noted that BUAPC had set a date for a strategic planning session in February of 2015 to determine the direction for the next year. Councillor Fawcett also noted that the citizen appointments would be in place for the next meeting to be held in January 2015.

Patterson-Brown

25 That the report of the Brandon Urban Aboriginal Peoples' Council be received. CARRIED.

ENQUIRIES:

(10) DRAINAGE MASTER PLAN

Councillor LoRegio noted that drainage continued to be an issue in the 1800-2000 Blocks of Richmond Avenue and requested an update on the status of the Drainage Master Plan.

At the request of His Worship the Mayor, the City Manager responded that, due to the summer flood and insufficient resources, completion of the plan had been delayed until Fall of 2015. He advised that the drainage issues following heavy rains at this location had been addressed and the best course of action would be dictated by the completion of the Master Plan.

(11) OUTDOOR STAGE AT RIDEAU PARK

Councillor Hamilton requested an update on the proposed outdoor stage to be located in Rideau Park.

At the request of His Worship the Mayor, the City Manager responded that the preliminary pricing for the stage had come in much higher than anticipated, hence the project had been put on hold. He confirmed that this project remained on the Community Services Department's list of future community needs.

(12) LAW ENFORCEMENT REVIEW AGENCY ANNUAL REPORT

Councillor Patterson enquired as to the process by which complaints against the Brandon Police Service could be filed with the Law Enforcement Review Agency.

At the request of His Worship the Mayor, the City Manager responded that issues could be reported to the On Duty Supervisor at (204) 729-2345, the Chief of Police at (204) 729-2305 or by contacting the Commissioner of the Law Enforcement Review Agency at 1-800-282-8069 or [lera@gov.mb.ca](mailto:lera@gov.mb.ca)

(13) STATUS OF FORMER WEI-NA PROPERTY

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Councillor Desjarlais requested an update on the status of the clean-up of the former Wei-Na Restaurant property in the 400 Block of 10th Street.

At the request of His Worship the Mayor, the City Manager responded that the majority of the structure had been removed immediately following the fire, a settlement had been reached between the property owner and the insurance company, and the excavation was expected to be filled in within two weeks.

(14) STREETLIGHT REPLACEMENT BY MANITOBA HYDRO

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Councillor Desjarlais requested a further update on the replacement of streetlights by Manitoba Hydro.

At the request of His Worship the Mayor, the City Manager responded that Manitoba Hydro continued to work on the remaining reported outages. He encouraged everyone to continue to report outages to Manitoba Hydro at [www.hydro.mb.ca](http://www.hydro.mb.ca), 1-888-624-9376, or on the city's website at [www.brandon.ca](http://www.brandon.ca).

(15) COMMUNITY MAILBOXES - RESIDENTS OF MARYLAND AVENUE

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Councillor Chaboyer advised that she had received complaints from residents of Maryland Avenue with respect to the location of the new community mailboxes. She noted that the residents had contacted Canada Post to raise their concerns with respect to the location, insufficient lighting and various other safety concerns but had not received a response. She enquired if anything could be done by the City of Brandon to assist these residents.

At the request of His Worship the Mayor, the City Manager confirmed that Canada Post advised the Engineering Department of the location and the boxes were located on city property however, the City's input was not sought and the decision rested totally with Canada Post. He agreed to enquire if a location change could be considered but noted that the other issues would have to be discussed directly with Canada Post directly by the residents.

His Worship the Mayor suggested that a checklist be developed by the Engineering Department as a guideline for Canada Post with respect to location, lighting etc. as the move to community mailboxes in all areas of the City progressed over the next few years. The City Manager agreed to follow-up with the Engineering Department on this issue and would keep City Council updated on this issue so that they were able to keep residents informed.

(16) SURPLUS EQUIPMENT AND VEHICLE AUCTION

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Councillor Berry enquired if the vehicles not sold in the recent surplus equipment and vehicle auction were to be put back into service or auctioned off elsewhere.

At the request of His Worship the Mayor, the Director of Transportation Services responded that the turnout for the auction had been poor and many of the bids received did not meet the reserve bids.



He advised that vehicles that were not sold would be shipped to auction in Winnipeg where the prices had proven to be better in the past. He noted that the vehicles had already been replaced in the fleet and therefore would not be put back into service.

(17) BACKFLOW VALVE PROGRAM FOR 2015

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Councillor LoRegio enquired if the Backflow Valve Program was expected to come back in 2015 and, if so, the potential dates for same.

At the request of His Worship the Mayor, the Director of Engineering Services and Water Resources responded that the program was cost shared between the City of Brandon and the Province of Manitoba with City funds already allocated and an announcement regarding the Provincial contribution expected early in 2015.

(18) SNOW CLEARING POLICY

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His Worship the Mayor requested an update on the City of Brandon Snow Clearing Policy.

Mr. Ian Broome, Director of Public Works, explained that snow removal was conducted by a priority system: Priority 1 (P1) arterial and collector routes such as Victoria Avenue East and Rosser Avenue; Priority 2 (P2) residential streets, with the emphasis being on bus routes and in the vicinity of schools; and Priority 3 (P3) backlanes which were cleared prior to refuse collection days following a heavy snowfall. He advised that there were selected routes for sanding, with the remainder being complaint driven. Mr. Broome encouraged residents along snow routes to watch for notifications when the parking bans were in effect and advised that they could be notified via email if they registered for same on the website.

Councillor LoRegio requested an update on the process for clearing driveways.

At the request of His Worship the Mayor, the Director responded that every effort was made to clear driveways immediately after the snow plough had gone through however, crews sometimes fell behind and it could be up to two hours before driveways were cleared. Mr. Broome also confirmed that snow piles were removed from meridians and boulevards on a regular basis, with those posing a safety hazard being removed first.

Councillor Desjarlais noted that many homes in the core area did not have driveways and the snow was piled along the side of the road, making it difficult to access the sidewalk. He enquired if snow removal similar to that conducted for driveways could be considered for those areas as well.

At the request of His Worship the Mayor, Mr. Broome responded that, if possible, crews cleared the snow from areas where it was evident that a walkway had been shoveled out to the street prior to the ploughing, however, there were times when crews were unable to access the area due to vehicles being parked on the street.

Councillor Harwood enquired if snow route signs were installed on Rosser and Princess Avenues. Mr. Broome confirmed that they were and residents were notified via email, the website and local media when the overnight parking bans were in effect.

Councillor Chaboyer enquired as to the process for snow removal around the parking meters in the downtown area.

At the request of His Worship the Mayor, the Director of Public Works responded that businesses were required to clear the sidewalks in front of their businesses, inclusive of clearing a path to the street. He advised that occasionally city staff, if time permitted, cleared the windrows in the downtown area.

Councillor Berry enquired how often the residential streets were cleared, and further, whether or not there was a baseline number whereby contractors were called in and all streets in the City of Brandon were cleared within 24 - 48 hrs.

The Director responded that residential streets were cleared when the snowfall accumulation reached 13 centimetres (5 inches) with rutted streets cleared when the ruts reached 3 to 5 inches. He responded that the call to plough the entire City was made by the General Manager of Operational Services, dependent on the amount of snowfall but confirmed that a list of contractors was kept up to date should the need for assistance arise.

Councillor Hamilton noted that concerns had been raised with regards to snow piles in front of the schools in the Riverview Ward and requested information on this issue.

Mr. Broome agreed to follow-up on this issue throughout the winter months.

Councillor LoRegio noted that many residential streets were only cleared once or twice a year and enquired what residents should do if their streets were rutted or an ice build-up had occurred.

At the request of His Worship the Mayor, the Director responded that such issues should be reported to the Streets and Roads Chargehand and the situation would be evaluated and addressed accordingly.

#### ANNOUNCEMENTS:

##### ROGERS HOMETOWN HOCKEY EVENT

Councillor Harwood congratulated the Brandon Blizzards Blue Ringette Team on having won the "Cheer Like Never Before" competition at the Rogers Hometown Hockey Event held this past weekend on the Keystone Centre Grounds. He wished the group good luck as they competed in the National Competition with the winners of that competition being provided with "The Ultimate Hockey Experience", inclusive of a trip to Toronto or Vancouver to take in a National Hockey League Game.

##### BRANDON NEIGHBOURHOOD RENEWAL CORPORATION ANNUAL GENERAL MEETING

Councillor Chaboyer announced that she had been pleased to bring greetings on behalf of City Council at the Brandon Neighbourhood Renewal Corporation Annual General Meeting held November 26, 2014 in the City Hall Main Foyer.

She advised that she had invited the group to provide an update at a future City Council meeting on all the great projects they had undertaken in the community to benefit those less fortunate.

CONGRATULATIONS TO CHRIS BAUMAN AND LANDON RICE - 2014 GREY CUP

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Councillor Fawcett congratulated former Brandon residents Chris Bauman and Landon Rice who had participated in the 2014 Grey Cup game held November 30, 2014.

ASSOCIATION OF MANITOBA MUNICIPALITIES CONVENTION

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His Worship the Mayor announced that the City of Brandon had been well represented at the recent Association of Manitoba Municipalities (AMM) Annual Convention with 9 Council members, including himself, and 3 Administrative Staff in attendance. His Worship advised that many informative sessions had taken place along with networking with other Manitoba Councils and Administrators.

GENERAL BUSINESS:

(A) ASHLEY NEUFELD SOFTBALL COMPLEX

---

City Council considered a report from the General Manager of Operational Services dated November 4, 2014 with respect to the above.

Desjarlais-Harwood

26 That a \$50,000 contribution to the cost of fencing at the Ashley Neufeld Softball Complex be made, subject to receipt of payment from Ashley Neufeld Softball Complex Incorporated, with said funds to be transferred from the Parks Reserve to the Parks operating account. CARRIED.

BY-LAWS:

NO. 7105 2015 FEE SCHEDULE

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It was noted that this by-law had received first reading at the November 17, 2014 meeting of City Council.

Harwood-Fawcett

27 That By-law No. 7105 to adopt the Annual Schedule of Fees for services, activities or things provided by the City of Brandon for the year 2015, be read a second time. CARRIED.

Harwood-Fawcett

28 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. 7105 third reading.

FOR

Mayor Rick Chrest  
Councillor Shawn Berry  
Councillor Ron W. Brown  
Councillor Jan Chaboyer  
Councillor Kris Desjarlais  
Councillor Jeff Fawcett  
Councillor Vanessa Hamilton  
Councillor Jeff Harwood  
Councillor John LoRegio  
Councillor Lonnie Patterson

AGAINST

Nil

NO. 7106

TO AMEND PROCEDURE BY-LAW NO. 6634 RE: START TIME OF MEETINGS,  
GENERAL ORDER OF BUSINESS, REFERENCE SOURCE

---

Submitted was a report from the City Clerk dated November 24, 2014 with respect to the above.

Harwood-Chaboyer

29 That By-law No. 7106, to amend Procedure By-law No. 6634 with respect to start time of meetings, the general order of business, the reference source used, and other housekeeping amendments, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Chaboyer-Desjarlais

That the meeting do now adjourn (9:22 p.m.). CARRIED.

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MAYOR

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CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,  
DECEMBER 15, 2014 AT 7:30 PM IN THE COUNCIL CHAMBER, CIVIC  
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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**PRESENT:** Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor John LoRegio, , Councillor Lonnie Patterson

**ABSENT:** Councillor Jeff Fawcett

**ADOPTION OF AGENDA:**

LoRegio-Hamilton

30 That the Agenda for the Regular Meeting of City Council to be held on Monday, December 15, 2014 be adopted as presented. CARRIED.

**CONFIRMATION OF MINUTES:**

Harwood-Patterson

31 That the Minutes of the Regular Meeting of City Council held Monday, December 1, 2014 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

**HEARING OF DELEGATIONS:**

(A) BERNIE CHRISP, BRANDON RIVERBANK INC. - ANNUAL UPDATE

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Bernie Chrisp, President of Brandon Riverbank Inc. appeared before City Council to provide an update on the annual operations of Brandon Riverbank Inc. and Brandon Tourism in 2014 and to provide an overview of the plans for 2015. The presentation highlighted challenges the Riverbank Centre had faced due to the floods of 2011, and the summer flood of 2014, which had caused significant damage to the vegetation surrounding the Assiniboine River and had led to decreased use of the facility, resulting in less revenue. Mr. Chrisp thanked the City of Brandon for its continued support of the Riverbank in terms of fiscal support, use of City resources, and City staff expertise.

LoRegio-Hamilton

32 That the presentation by Bernie Chrisp of Brandon Riverbank Inc. with respect to the annual update on the operations of Brandon Riverbank Inc. and Brandon Tourism and plans for 2015 be received. CARRIED.

(B) RAINER SCHIRA, OUTDOOR SPORT FACILITY PLANNING COMMITTEE -  
SUPPORT FOR RECREATION FEASIBILITY STUDY

---

Mr. Rainer Schira, spokesperson for the Outdoor Sport Facility Planning Committee, provided City Council with a presentation on the challenges facing field sports of Soccer, Football, Cricket, and Rugby due to flooding of recreational areas around the Assiniboine River. He noted that primarily due to the loss of Optimist Soccer Park by flooding, soccer had been played on numerous school fields which were overused, not ideal playing surfaces, and stretched the resources of the organization due to the lack of a centralized location.

Mr. Schira requested that the City of Brandon help fund and lead the application process for a recreation feasibility study to assess the current needs, viability, availability, and future need of recreational green space.

Berry-Patterson

33 That the presentation by Rainer Schira on behalf of the Outdoor Sport Facility Planning Committee with respect to support from the City of Brandon for a Recreation Feasibility Study be received. CARRIED.

LoRegio-Patterson

34 That the City of Brandon provide funding for a Recreation Feasibility Study on a cost share basis with the Province of Manitoba to a maximum amount of \$25,000. CARRIED.

(C) RON KRISTJANSSON, PROVINCIAL EXHIBITION OF MANITOBA - DISPLAY BUILDING NO. II

Mr. Ron Kristjansson, General Manager of the Provincial Exhibition, appeared before City Council to request support for the Display Building No. II renovation as part of the “Restoring our Glory” Campaign. He provided an update on the progress of the restoration work and requested continued gift in kind support and an additional three year cash commitment of \$85,000 per year, for a total of \$255,000.

Harwood-Brown

35 That the presentation by Ron Kristjansson, General Manager of the Provincial Exhibition of Manitoba with respect to the request for gift-in-kind services from the City of Brandon and a cash contribution for the restoration of Display Building No. II be received. CARRIED.

(D) COLLEEN MOMAN AND JOHN DEBEER - 2015 NATIONAL KINVENTION

Mrs. Colleen Moman and Mr. John DeBeer appeared before City Council to discuss the Kin-Canada 2015 National Kinvention, and their application for accommodation tax funding. It was noted that the event was scheduled for August 20 - 22, 2015 and would bring members of Kinsmen across the country to Brandon.

Cullen-Brown

36 That the presentation by Colleen Moman and John Debeer with respect to the accommodation tax funding request for the 2015 National Kinvention be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) POVERTY COMMITTEE  
VERBAL

DECEMBER 15, 2014

December 15, 2014

Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Jan Chaboyer gave a verbal report to City Council on the Poverty Committee Meeting held December 9, 2014. She stated that the Poverty Committee heard presentations from Brandon Neighbourhood Renewal Corporation (BNRC) Housing First Committee member Mark Anderson, Rhonda Smith from the Safe and Warm Committee, and Susan Spring from the BNRC Homelessness Partnering Strategy. Councillor Chaboyer also reported that members of the Poverty Committee had met with Minister Kerri Irvin-Ross during the Association of Manitoba Municipalities Convention in Winnipeg and had discussed issues of affordable housing and funding to provide shelter for the homeless in Brandon. She concluded by noting that the Poverty Committee was investigating a central website for poverty resources available in the City of Brandon in partnership with the Brandon Neighbourhood Renewal Corporation.

Chaboyer-Desjarlais

37 That the report of the Poverty Committee be received. CARRIED.

(B) KEYSTONE CENTRE  
VERBAL

DECEMBER 15, 2014

December 15, 2014

Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Berry reported on the December 11, 2014 meeting of the Keystone Centre whereby he was elected as Chairperson and Derek Turner was elected at the Vice Chairperson of the Board of Directors. Councillor Berry also reported that roof repairs had begun at the Keystone Centre and he thanked the Province of Manitoba and the City of Brandon for funding these important renovations. Councillor Berry also informed City Council that the Convention Hall in the Keystone Centre would now be known as the Meyers Norris Penny (MNP) Convention Hall after a recent sponsorship agreement had been reached.

Berry-Harwood

38 That the report of the Keystone Centre be received. CARRIED.

ENQUIRIES:

(19) LAND AVAILABILITY FOR AFFORDABLE HOUSING

Councillor Hamilton requested an update on the status of land availability for affordable housing.

At the request of His Worship the Mayor, the City Manager responded that there were currently five parcels of land owned by the City of Brandon which had been identified as affordable housing land. He advised that the City of Brandon and the Province of Manitoba had jointly issued Requests for Proposals which allowed Not for Profit Organizations to have access to the land as well as the financing required for the construction of affordable housing. The City Manager noted that changes had also been made to the City of Brandon Zoning By-law No. 6642 with Brandon's definition of affordable housing being communicated to interested developers and Not For Profit Organizations.

ANNOUNCEMENTS:

KEYSTONE CENTRE NEW YEAR'S EVE GALA

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Councillor Berry announced that the Keystone Centre would be hosting a New Year's Eve Gala & Suitcase Social entitled "I Love KC". He noted that the evening would include a dinner, dance and numerous prize draws, including a trip for two to New York, New York with all proceeds to be put towards repairs to the outdoor event stage on the Keystone Centre grounds. Councillor Berry advised that tickets were \$150 per person or \$1200 for a table of eight, sponsorship packages were available and further information could be obtained by contacting the Keystone Centre at (204)726-3500 or online at [www.keystonecentre.com](http://www.keystonecentre.com).

CHRISTMAS CHEER

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His Worship Mayor Chrest announced that he had recently enjoyed a tour of the Christmas Cheer Office where he had learned that over 900 applications had been received this season with over 1500 adults and 1200 children having benefitted from the program. He advised that the hampers were to be delivered from December 15-19, 2014 and encouraged anyone able to assist with deliveries to call the office.

GENERAL BUSINESS:

(A) ACCOMMODATION TAX EVENT FUNDING REQUEST - KIN-CANADA, 2015 NATIONAL KINVENTION

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City Council considered a report from the Director of Economic Development dated November 20, 2014 with respect to the above.

Harwood-LoRegio

39 That a grant of \$15,000 be provided to Kin-Canada to host the 2015 National Kinvention, to be held August 20 - 22, 2015, in Brandon with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account CARRIED.

(B) AMENDMENT TO THE 2013 LAND INVENTORY LISTING - 355 - 15TH STREET

---

Submitted for consideration was a report from Property Administration dated December 1, 2014 with respect to the above.



Desjarlais-Berry

40 That the land located at 355 - 15th Street (Lots 33/40, Block 21, Plan 2 BLTO) remain classified as Civic Lands-Fully Developed under the 2013 Land Inventory Listing, as amended. CARRIED.

(C) TENDER - SUPPLY OF ONE (1) CRAWLER EXCAVATOR

---

Considered was a report from the Director of Transportation Services dated December 3, 2014 with respect to the above.

Patterson-Hamilton

41 That the bid from Westcon Equipment to supply one (1) Crawler Excavator as per tender and specifications, including the five year complete warranty, total maintenance package, quick attach coupler and brush cutter/mower for a total price of \$318,196.93 (net of GST) be awarded. CARRIED.

(D) PROPOSAL - CEMETERY EXPANSION MASTER PLAN

---

City Council considered a report from the General Manager of Development Services dated December 4, 2014 with respect to the above.

Desjarlais-Brown

42 That the proposal of E. Lees and Associates for consulting services for the City of Brandon Cemetery Expansion Master Plan in the amount of \$73,593.07 (net of GST) be accepted;

and further, that a budget of \$100,000.00 be established for the project as part of the 2015 budget, with \$50,000.00 funded from the Perpetual Care Reserve and \$50,000.00 from the Storm Sewer Reserve. CARRIED.

(E) CITY OF BRANDON - PROPOSED 2015 BUDGET

---

Submitted for consideration was a report from the Director of Finance dated December 8, 2014 along with a power point presentation by the City Treasurer.

Harwood-Desjarlais

43 That the proposed 2015 budget be received and referred to a public consultation session to be held at 7:00 p.m. on Wednesday, January 7, 2015 in the foyer of City Hal; and that City Council's deliberation of the 2015 proposed budget be held on January 9 and 10, 2015. CARRIED.

(F) 2015 CITY OF BRANDON INTERIM BUDGET

---

Considered was a report from the Director of Finance dated December 8, 2014 with respect to the above.

Chaboyer-Brown

44 That pursuant to Section 163 of The Municipal Act, the following interim budget to provide for City of Brandon expenditures, revenues and transfers for the year 2015 be hereby adopted:

General Fund Expenditures	\$78,715,455
General Fund Revenues and Transfers	\$78,715,455
General Fund Reserve Expenditures	\$22,445,525
Utility Fund Expenditures	\$15,792,500
Utility Fund Revenues and Transfers	\$15,792,500
Utility Fund Reserve Expenditures	\$ 4,374,000
CARRIED.	

(G) 2015 CITY OF BRANDON BORROWING

---

City Council considered a report from the Director of Finance dated December 8, 2014 with respect to the above.

Berry-Chaboyer

45 That pursuant to Section 173(1) of The Municipal Act, the borrowing of funds from the Bank of Montreal, for general operating expenses, not exceeding \$10,350,000 which is less than \$82,636,903 being the total taxes and grants in lieu collected in 2014, be authorized, and further that these funds only be used for general operating expenses in the 2015 fiscal year and all sums borrowed pursuant to this resolution be supported by a charge upon the whole of the revenues of the municipality. CARRIED.

(H) MATERIAL RECOVERY FACILITY HEATING UPGRADE

---

Submitted for consideration was a report from the Director of Public Works dated December 9, 2014 with respect to the above.

Hamilton-LoRegio

46 That additional funding in the amount of \$35,000 be approved for the Materials Recovery Facility (MRF) Heating Upgrade project and that said funds, if required, be expended from the Disposal Site Sanitation Reserve. CARRIED.

(I) CITIZEN APPOINTMENTS TO THE BRANDON POLICE BOARD

---

Considered was a report from the City Clerk dated December 2, 2014 with respect to the above.

Berry-Desjarlais

47 That the following appointments be and are hereby made to the Brandon Police Board with terms of office to continue until their successors are appointed by the incoming 2018 - 2022 City Council:

- Mark Frison
  - Lorraine Pompana
  - John Schneiderbanger
- CARRIED.

(J) APPOINTMENT OF CHAIR AND VICE-CHAIR TO THE BRANDON POLICE BOARD

---

City Council considered a report from the City Clerk dated December 9, 2014 with respect to the above.

Berry-Patterson

48 That in accordance with City of Brandon By-law No. 7041, the following appointments as Chair and Vice-Chair of the Brandon Police Board be and are hereby made with terms of office to expire December 31, 2015:

Mark Frison – Chair  
John Schneiderbanger – Vice-Chair  
CARRIED.

(K) 2015 CITIZEN APPOINTMENTS TO THE AGE FRIENDLY COMMITTEE OF CITY COUNCIL

---

Submitted for consideration was a report from the City Clerk dated December 9, 2014 with respect to the above.

Hamilton-Brown

49 That the following citizen appointments be and are hereby appointed to the Age Friendly Committee for a one year term of office to commence January 1, 2015 and expire on December 31, 2015:

John H. MacKenzie  
John F. Faulkner  
Cathy Frances Dzilums  
Dayle Hughson  
CARRIED.

(L) 2015 CITIZEN APPOINTMENTS TO BRANDON GENERAL MUSEUM & ARCHIVES INC.

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Considered was a report from the City Clerk dated December 9, 2014 with respect to the above.

Harwood-LoRegio

50 That the following citizen appointments be and are hereby made to the Brandon General Museum & Archives Board, for a two year term of office to commence January 1, 2015 and expire on December 31, 2016:

Cathy Frances Dzilums  
Doug Grossart  
Corey Roberts  
CARRIED.

(M) 2015 CITIZEN APPOINTMENTS TO BOARD OF REVISION

---

City Council considered a report from the City Clerk dated December 8, 2014 with respect to the above.

Berry-LoRegio

51 That the following citizen appointments be and are hereby made to the Board of Revision for a one year term of office to commence January 1, 2015 and expire December 31, 2015:

Don Cornell (Chair)  
Deveryn Ross  
Wesley Shewchuk  
Gary James Walker  
CARRIED.

(N) 2015 CITIZEN APPOINTMENT TO BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

---

Submitted for consideration was a report from the City Clerk dated December 9, 2014 with respect to the above.

Desjarlais-Patterson

52 That the following citizen appointments be and are hereby made to the Brandon Urban Aboriginal Peoples' Council for a two year term of office to begin January 1, 2015 and expire December 31, 2016.

Ray Berthelette  
Richard Greer  
Amie Martin  
Lorraine Pompana  
CARRIED.

(O) 2015 CITIZEN APPOINTMENTS TO THE WESTERN MANITOBA REGIONAL LIBRARY BOARD

---

Considered was a report from the City Clerk dated December 8, 2014 with respect to the above.

Patterson-Brown

53 That the following citizen appointments be and are hereby made to Western Manitoba Regional Library Board for a two year term of office to begin January 1, 2015 and expire December 31, 2016:

Donna Kormilo  
Marianne Reid  
CARRIED.

(P) 2015 CITIZEN APPOINTMENTS TO THE POVERTY COMMITTEE

Considered was a report from the City Clerk dated December 9, 2014 with respect to the above.

Chaboyer-Desjarlais

54 That the following citizen appointments be and are hereby made to the Poverty Committee for a one year term of office to commence January 1, 2015 and expire December 31, 2015:

Mark Adam Kovatch  
Erin May  
Susan Spring  
CARRIED.

BY-LAWS:

NO. 7104 TO REZONE 3500 RICHMOND AVENUE EAST FROM DR DEVELOPMENT RESERVE ZONE TO MH INDUSTRIAL HEAVY ZONE

City Council considered a report from Planning & Building Safety dated December 1, 2014 with respect to the above.

Chaboyer-LoRegio

55 That By-law No. 7104, to rezone the property located at 3500 Richmond Avenue East (Pt. NW ½ 8-10-18W) from DR Development Reserve Zone to MH Industrial Heavy Zone be read a first time. CARRIED.

NO. 7106 TO AMEND PROCEDURE BY-LAW NO. 6634 RE: START TIME OF MEETINGS, GENERAL ORDERS OF BUSINESS AND REFERENCE SOURCE USED

It was noted that this by-law received first reading at the December 1, 2014 meeting of City Council.

Harwood-Desjarlais

56 That By-law No. 7106, to amend Procedure By-law No. 6634 with respect to start time of meetings, the general order of business, the reference source used, and other housekeeping amendments, be read a second time. CARRIED.

Harwood-Patterson

57 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. 7106 third reading.

FOR

Mayor Rick Chrest  
Councillor Shawn Berry  
Councillor Ron W. Brown  
Councillor Jan Chaboyer  
Councillor Barry Cullen  
Councillor Kris Desjarlais  
Councillor Vanessa Hamilton  
Councillor Jeff Harwood  
Councillor John LoRegio  
Councillor Lonnie Patterson

AGAINST

Nil

NO. 7109                      TO AMEND PENSION BY-LAW NO. 6678 TO CLARIFY TERMS AND REGULATIONS

Submitted for consideration was a report from the Director of Human Resources dated December 8, 2014 with respect to the above.

Hamilton-Chaboyer

58                      That By-law No. 7109 to amend Pension By-law No.6678 to clarify terms and regulations be read a first time. CARRIED.

NO. 7110                      TO AMEND PENSION BY-LAW NO. 6679 TO CLARIFY TERMS AND REGULATIONS

Considered was a report from the Director of Human Resources dated December 8, 2014 with respect to the above.

Desjarlais-Chaboyer

59                      That By-law No. 7110 to amend Pension By-law No. 6679 to clarify terms and regulations be given first reading. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (9:51 p.m.) CARRIED.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,  
JANUARY 5, 2015 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC  
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

---

**PRESENT:** Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor Lonnie Patterson

**ABSENT:** Councillor John LoRegio

**ADOPTION OF AGENDA:**

60 Hamilton-Chaboyer  
That the Agenda for the Regular Meeting of City Council to be held on Monday, January 5, 2015 be adopted as presented. CARRIED.

**CONFIRMATION OF MINUTES:**

61 Harwood-Cullen  
That the Minutes of the Regular Meeting of City Council held on Monday, December 15, 2014 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

**HEARING OF DELEGATIONS:**

Nil

**PUBLIC HEARINGS:**

Nil

**COMMUNITY QUESTION PERIOD:**

Nil

**COMMITTEE REPORTS:**

Nil

**ENQUIRIES:**

(20) UPDATE ON DIKE WORK/FLOOD MITIGATION

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Councillor Fawcett requested an update on the status of the dike/flood mitigation work expected in 2015.

At the request of His Worship the Mayor, the City Manager responded that the removal of the vegetation on the south side and drainage improvements for the South Dike between 14<sup>th</sup> and 18<sup>th</sup> Streets was expected to begin in late January with all other dike enhancement projects to be undertaken throughout 2015.

(21) SANDING OF CITY STREETS

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Councillor Patterson requested an update on the sanding of streets in the City of Brandon, inclusive of the availability of sand and the effects of the extreme cold weather on sanding efforts.

At the request of His Worship the Mayor, the City Manager responded that while there was a sufficient amount of sand on hand, the extreme cold and wind hampered the sanding efforts. He noted that most streets had now been sanded; however, intersections remained slippery. He advised that specific road condition concerns could be reported to (204) 729-2285 for follow-up by city crews.

ANNOUNCEMENTS:

ASSINIBOINE WARD MEETING

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Councillor Fawcett announced that an Assiniboine Ward Meeting would take place on January 13, 2015 at 5:30 p.m. at the Riverbank Discovery Centre. He advised that items to be discussed included the 2015 City of Brandon Budget, Canada Games Sportsplex, the Riverbank Discovery Centre, the Assiniboine Community College Masterplan for the North Hill Campus, and any other city and ward issues.

PUBLIC CONSULTATION AND BUDGET DELIBERATIONS

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His Worship Mayor Chrest announced that a Public Consultation Session on the 2015 City of Brandon Budget would take place on January 7, 2015 at 7:00 p.m. in the Main Foyer of City Hall and encouraged residents to attend and share their thoughts on the Budget. His Worship noted that following opening remarks, break-out sessions hosted by the Councillors would take place with the results of same to be discussed at the upcoming Budget Deliberations. He advised that the 2015 Budget Deliberations would take place on January 9, 2015 beginning at 8:30 a.m. in the Council Chamber and were open to the public.

GENERAL BUSINESS:

(A) COMMUNITY EVENT STATUS - 2015 LIEUTENANT GOVERNOR'S WINTER FESTIVAL

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City Council considered a report from the Director of Community Services dated December 19, 2014 with respect to the above.

Harwood-Patterson

62 That the Lieutenant Governor's Winter Festival to be held January 29, 30 and 31, 2015 be hereby designated as a Community Event in the City of Brandon whereby said festival shall include the following pavilions at the listed locations:



- English Pavilion – Victoria Inn Hotel, 3550 Victoria Avenue
- Global Village Pavilion – St. Matthew’s Anglican Cathedral, 403 – 13th Street
- Chinese Pavilion – Knox United Church, 451 – 18th Street
- Honduran Pavilion – Army, Navy and Air Force Veterans in Canada Unit No. 10 Hall, 31 - 14th Street
- Brazil Pavilion – Ukrainian National Home, 1133 Stickney Avenue
- Scottish Pavilion - Victoria Inn Hotel, 3550 Victoria Avenue
- Irish Pavilion – Royal Oak Inn & Suites, 3150 Victoria Avenue
- First Nations Pavilion – Little Teaching Lodge, 205 College Avenue
- Ukrainian Pavilion – Ukrainian Reading Association Hall, 1005 Assiniboine Avenue
- Métis Pavilion – Western Manitoba Centennial Auditorium, 205 – 20th Street

CARRIED.

(B) APPLICATION TO SUBDIVIDE - 2 OUTBACK DRIVE (REKA HOLDINGS LTD.)

Submitted was a report from Planning & Building Safety dated December 12, 2014 with respect to the above.

Fawcett-Berry

63

That the application to subdivide 2 Outback Drive (Lot 24, Plan 48868 BLTO) to create nineteen (19) lots and a common element in the RLD Residential Low Density Multiple Family Zone and the DR Development Reserve Zone be approved, subject to:

1. the owner or successor submitting to the City of Brandon Planning & Building Safety Department:
  - a. written confirmation that the Brandon School Division has received \$5,103.00 as a cash-in lieu contribution for school purposes;
  - b. written confirmation that arrangements have been made for a private water and wastewater agreement to the satisfaction of the City of Brandon Engineering Department, and registering the agreement in series immediately following registration of the subdivision; and
  - c. written confirmation that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro and MTS Inc., and registering the easement agreement along with the easement plan, if required, in series immediately following registration of the subdivision. CARRIED.

(C) 2015 CITIZEN APPOINTMENTS TO THE BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE

Considered was a report from the City Clerk dated December 22, 2014 with respect to the above.

Desjarlais-Hamilton

64 That the following appointment of citizen representatives be and are hereby made to the Brandon Municipal Heritage Advisory Committee, with terms of office beginning January 1, 2015 and expiring December 31, 2016:

- Dave Hughes
  - Marci Ann Bomford
  - Reg Hildebrand
  - Greg Hutsal
  - Daniel Burns
  - James O'Connor
  - Derek Ford – Assiniboine Community College
  - Dr. Rhonda Hinther – Brandon University
  - Eleanor McCallum – Licensed Real Estate Professional
  - Garry Miller – Rosser Ward Citizen Association
- CARRIED.

(D) TERM OF OFFICE - POVERTY COMMITTEE

---

City Council considered a report from Councillor J. Chaboyer dated December 18, 2014 with respect to the above.

Chaboyer-Patterson

65 That the terms of office for the citizen appointments to the Poverty Committee be extended to two (2) years, whereby the current appointments shall expire December 31, 2016. NOT VOTED ON.

Cullen-Hamilton

66 That the terms of office for the citizen appointments to the Poverty Committee be referred to the Poverty Committee for consideration of staggered appointments and recommendation back to City Council for its meeting to be held January 19, 2015. CARRIED.

BY-LAWS:

NO. 7109 TO AMEND PENSION BY-LAW NO. 6678 TO CLARIFY TERMS AND REGULATIONS

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It was noted that this by-law had received first reading at the December 15, 2014 meeting of City Council.

Harwood-Fawcett

67 That By-law No. 7109 to amend Pension By-law No. 6678 to clarify terms and regulations within be read a second time. CARRIED.

Harwood-Fawcett

68 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. 7109 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 Vanessa Hamilton	
Councillor Jeff Harwood	
Councillor Lonnie Patterson	

NO. 7110      TO AMEND PENSION BY-LAW NO. 6679 TO CLARIFY TERMS AND REGULATIONS

It was noted that this by-law had received first reading at the December 15, 2014 meeting of City Council.

69      Harwood-Chaboyer  
That By-law No. 7110 to amend Pension By-law No. 6679 to clarify terms and regulations within be read a second time. CARRIED.

70      Harwood-Chaboyer  
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. 7110 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 Vanessa Hamilton	
Councillor Jeff Harwood	
Councillor Lonnie Patterson	

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (7:27 p.m.) CARRIED.

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MAYOR

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CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON SATURDAY,  
JANUARY 10, 2015 AT 9:35 AM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION  
BUILDING, BRANDON, MANITOBA**

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PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

ABSENT: Nil

READING OF THE CALL:

At the direction of the Chair, the City Clerk read the following:

“Your Worship, notice of this meeting was provided to all members of City Council advising that a Special Meeting of City Council would be held this date to deliberate the City's 2015 Operating and Capital Budgets.”

The City Clerk confirmed that in view of the above compliance and there being quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) 2015 BUDGET DELIBERATIONS

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Harwood-Chaboyer

71 That the 2015 Operating and Capital budgets be approved;

and further, that Administration prepare the required Financial Plan in accordance with the above noted budgets. CARRIED AS AMENDED.

At the request of Councillor Fawcett, a recorded vote was taken on the above motion.

FOR

Mayor Rick Chrest  
Councillor Shawn Berry  
Councillor Ron W. Brown  
Councillor Jan Chaboyer  
Councillor Barry Cullen  
Councillor Kris Desjarlais  
Councillor Jeff Fawcett  
Councillor Vanessa Hamilton  
Councillor Jeff Harwood  
Councillor John LoRegio  
Councillor Lonnie Patterson

AGAINST

Nil

AMENDMENT

Fawcett-Cullen

72 That the main motion be amended by adding following the word: "approved", the words: "subject to:

- (1) the deletion of \$126,850 as an Operating expense representing an adjustment to diesel and gasoline fuel costs." CARRIED.

AMENDMENT

Fawcett-Patterson

73 That the above main motion be further amended by adding the following sub-paragraph thereto:

- “(2) the deletion of \$30,000 as an Operating budget expense representing an adjustment to hydro and natural gas costs.” CARRIED.

AMENDMENT

Chaboyer-LoRegio

74 That the above main motion be further amended by adding the following sub-paragraph thereto:

- “(3) the deletion of \$2,272 as an Operating budget expense representing a reduction to Council indemnities.” CARRIED.

AMENDMENT

Hamilton-Desjarlais

75 That the above main motion be further amended by adding the following sub-paragraph thereto:

- “(4) the deletion of \$34,944 as an Operating budget expense in contract fees for Heritage Administration.” CARRIED.

AMENDMENT

Patterson-Desjarlais

76 That the above main motion be further amended by adding the following sub-paragraph thereto:

- “(5) the addition of \$5,000 as an Operating budget expense to Election Expenses to undertake civic engagement to review voter turnout.” LOST.

AMENDMENT

Fawcett-Berry

77 That the main motion be further amended by adding the following sub-paragraph thereto:

- “(5) the deletion of \$100,000 as an Operating budget expense for Brandon Police Services.” CARRIED.

AMENDMENT

Brown-Berry

78 That the main motion be further amended by adding the following sub-paragraph thereto:

- “(6) the addition of \$18,000 as an Operating budget expense for Special Initiatives- Community Services, representing an increase in community centre support .” CARRIED.

AMENDMENT

Cullen-LoRegio

79 That the main motion be further amended by adding the following sub-paragraph thereto:

“(7) the deletion of \$8,000 as a Capital budget expense from the Office Equipment Reserve for the purchase of tables for the Councillors’ Meeting Room.” LOST.

AMENDMENT

Chaboyer-Cullen

80 That the main motion be further amended by adding the following sub-paragraph thereto:

“(7) the deletion of \$10,000 as an Operating budget expense for the appropriation to the Highway Signage Reserve.” CARRIED.

AMENDMENT

LoRegio-Brown

81 That the main motion be further amended by adding the following sub-paragraph thereto:

“(8) the deletion of \$227,500 as an Operating budget expense for the appropriation to the Recreation Centre Reserve.” CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Harwood-Desjarlais

82 That the above amending motion be amended by deleting the figure: “\$227,500” and substituting therefor the figure: “\$113,750”. CARRIED.

AMENDMENT

Hamilton-Chaboyer

83 That the main motion be further amended by adding the following sub-paragraph thereto:

“(9) the addition of \$37,000 as an Operating budget expense representing the cost of hiring a part-time Affordable Housing Specialist.” LOST.

AMENDMENT

Patterson-Hamilton

84 That the main motion be further amended by adding the following sub-paragraph thereto:

“(9) the addition of \$37,000 as an Operating budget expense for affordable housing initiatives.” LOST.

AMENDMENT

Desjarlais-Fawcett

85 That the main motion be further amended by adding the following sub-paragraph thereto:

“(9) the addition of \$26,000 as an Operating budget expense to the contract with the Brandon Neighbourhood Renewal Corporation for the provision of an affordable housing coordinator.” LOST.

AMENDMENT

Berry-LoRegio

86 That the main motion be further amended by adding the following sub-paragraph thereto:

“(9) the deletion of \$300,000 as an Operating budget expense for the appropriation to the Equipment Replacement Reserve for vehicle replacements of 1 ton and less.” CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

LoRegio-Fawcett

87 That the amending motion be amended by deleting the figure: "\$300,000" and substituting therefor the figure: "85,000." CARRIED.

AMENDMENT

Chrest-LoRegio

88 That the main motion be further amended by adding the following sub-paragraph thereto:

“(10) the deletion of \$77,500 as an Operating budget expense for the appropriation to the E-911 Equipment Reserve.” CARRIED.

AMENDMENT

Patterson-Fawcett

89 That the main motion be further amended by adding the following sub-paragraph thereto:

“(11) the addition of \$85,000 as an Operating budget expense representing a grant to the Provincial Exhibition of Manitoba for the Dome Building Project.” CARRIED.

AMENDMENT

Fawcett-Hamilton

90 That the main motion be further amended by adding the following sub-paragraph thereto:

“(12) the deletion of \$90,000 as an Operating budget expense representing the 2015 grant to Brandon General Museum and Archives Inc.” LOST.

AMENDMENT

Cullen-LoRegio

91 That the main motion be further amended by adding the following sub-paragraph thereto:

“(12) the deletion of \$95,000 as a Capital budget expense from the Office Equipment Reserve for Youth Centre/Culture Centre Equipment.” CARRIED.

AMENDMENT

Hamilton-Patterson

92 That the main motion be further amended by adding the following sub-paragraph thereto:

“(13) the deletion \$150,000 as a Capital budget expense from the Gas Tax Transit Reserve for cameras on Transit buses.” LOST.



AMENDMENT

Berry-LoRegio

93 That the main motion be further amended by adding the following sub-paragraph thereto:

“(13) the deletion of \$4,500 as an Operating budget expense for consulting fees in the Human Resources Department.” CARRIED.

AMENDMENT

Desjarlais-Patterson

94 That the main motion be further amended by adding the following sub-paragraph thereto:

“(14) the addition of \$100,000 as an Operating budget expense for the appropriation to the Parks Reserve”. LOST.

AMENDMENT

Chrest-Hamilton

95 That the main motion be further amended by adding the following sub-paragraph thereto:

“(14) the deletion of \$53,224 as an Operating budget expense for the appropriation to the Fire Vehicle Reserve.” CARRIED.

AMENDMENT

Patterson-Berry

96 That the main motion be further amended by adding the following sub-paragraph thereto:

“(15) the addition of \$1,000,000 as an Operating budget expense for each of the years 2015 through to 2019 inclusive representing a grant to the Keystone Centre, whereby such funding shall be subject to a matching contribution from the Province of Manitoba.” LOST.

AMENDMENT

Chaboyer-Patterson

97 That the main motion be further amended by adding the following sub-paragraph thereto:

“(15) the addition of \$10,000 as an Operating budget expense to the Grants Review Committee for additional funding to Brandon Museum Inc. (Daly House Museum).” CARRIED.

AMENDMENT

LoRegio-Harwood

98 That the main motion be further amended by adding the following sub-paragraph thereto:

“(16) the deletion of \$75,000 as a Capital budget expense from the Parks Reserve for the green space entrance project at the A.R. McDiarmid Building.” CARRIED.

AMENDMENT

Desjarlais-Berry

99 That the main motion be further amended by adding the following sub-paragraph thereto:

“(17) the deletion of \$20,000 as an Operating budget expense for the appropriation to the Building Maintenance Reserve.” CARRIED.

AMENDMENT

Chrest-Cullen

100 That the main motion be further amended by adding the following sub-paragraph thereto:

“(18) the deletion of \$50,000 as an Operating budget expense for the appropriation to the Office Equipment Reserve.” CARRIED.

AMENDMENT

Fawcett-LoRegio

101 That the main motion be further amended by adding the following sub-paragraph thereto:

“(19) the deletion of \$300,000 as a Capital budget expense from the Office Equipment Reserve for the Human Resources Software Upgrade.” LOST.

AMENDMENT

Chaboyer-LoRegio

102 That the main motion be further amended by adding the following sub-paragraph thereto:

“(19) the deletion of \$140,000 as a Capital budget expense from the Parks Reserve for the Skating Oval building.” LOST.

AMENDMENT

Berry-Fawcett

103 That the main motion be further amended by adding the following sub-paragraph thereto:

“(19) the deletion of \$200,000 as an Operating budget expense representing a reduction in the City’s overall labour costs.” LOST.

AMENDMENT

Berry-LoRegio

104 That the main motion be further amended by adding the following sub-paragraph thereto:

“(19) the deletion of \$600,000 as an Operating budget expense for the appropriation to Reserve Funds.” LOST.

AMENDMENT

Chrest-Chrest

105 That the main motion be further amended by adding the following sub-paragraph thereto:

“(19) the addition of \$100,000 as an Operating budget revenue representing an increase in Supplementary Taxes.” CARRIED.

AMENDMENT

Desjarlais-Cullen

106 That the main motion be further amended by adding the following sub-paragraph thereto:

“(20) the addition of \$250,000 as an Operating budget expense for an appropriation to the Keystone Center Reserve for capital improvements.” LOST.

In City Council concluding its deliberations, it was noted that the above changes in the budgets, as presented, resulted in a tax rate increase of 0.53%.

Berry-Harwood

107 That Administration prepare a report on the Fleet Services replacement policy and corresponding appropriations to the Vehicle Replacement Reserves for review by City Council. CARRIED.

ADJOURN:

LoRegio-Hamilton

That the meeting do now adjourn (6:26 p.m.) CARRIED.

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MAYOR

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CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,  
JANUARY 19, 2015 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC  
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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**PRESENT:** Mayor Rick Chrest, Councillor Shawn Berry, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

**ABSENT:** Councillor Ron W. Brown, Councillor Vanessa Hamilton

**ADOPTION OF AGENDA:**

108 LoRegio-Cullen  
That the Agenda for the Regular Meeting of City Council to be held on Monday, January 19, 2015 be adopted as presented. CARRIED.

**CONFIRMATION OF MINUTES:**

109 Harwood-Berry  
That the Minutes of the Regular Meeting of City Council held Monday, January 5, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

110 Chaboyer-Patterson  
That the Minutes of the Special Meeting of City Council held on Saturday, January 10, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

**HEARING OF DELEGATIONS:**

(A) RICK WELLS, WINNIPEG HABITAT FOR HUMANITY - APPLICATION FOR  
SUBDIVISION ON FRANKLIN AND PERCY STREETS

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Mr. Rick Wells appeared before City Council on behalf of Winnipeg Habitat for Humanity Inc. with respect to Habitat's application to subdivide and develop a number of lots in the 700 Blocks of Franklin and Percy Streets. Mr. Wells noted that the plan would see 19 residential units developed in the area via its "sweat equity" home ownership model for families in need of assistance.

111 Harwood-LoRegio  
That the presentation by Rick Wells with respect to the Winnipeg Habitat for Humanity application for subdivision of the 700 Blocks of Franklin and Percy Streets be received. CARRIED.

**PUBLIC HEARINGS:**

(A) VARIANCE APPLICATION - 659 FRANKLIN STREET (KEHLER/6369945  
MANITOBA LTD.)

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City Council sat to hear representation on the appeal of the Planning Commission's decision to reject the variance application of Jarett Kehler on behalf of 6369945 Manitoba Ltd. for 659 Franklin Street.

Jarret Kehler, one of the partners in the proposed housing project, appeared in support of the application. He noted that at issue, was the requested dual access from both the front street and the rear lane, which was not inconsistent with other areas of the city. He also stated that the site design provided for street and pedestrian safety.

Chad Martin, a developer, appeared in support of the application. He stated that the opportunity for rear lane and front street access was a needed tool for infill development.

Jeff Hood appeared in support of the application. He stated that the ability to park in a garage that was warm and safe was highly desirable in the community.

Waleed Albakry, Community Planner provided City Council with additional information on the application and background on the decision by the Planning Commission to reject the variance.

No further written or verbal representation was put forward either in support of or in opposition to the application.

Chaboyer-LoRegio

112 That the Public Hearing for Variance Application V-24-14-B for 659 Franklin Street be concluded. CARRIED.

Chaboyer-LoRegio

113 That Variance Application V-24-14-B to increase the maximum allowed dwelling units from three (3) to four (4) at 659 Franklin Street (Lots 18 to 20, Block 10, Plan 9 BLTO), and to allow front and rear access for a site that abuts a public lane be approved in accordance with the intent of the application "Schedule A-1", the attached letter of intent "Schedule A-3 & A-4", and the attached site plan "Schedule B-2" and elevation plans "Schedule B-3". CARRIED AS AMENDED.

114 AMENDMENT

Chaboyer-LoRegio

That the above motion be amended by adding the following: "subject to the owner or successor:

- a. entering into a development agreement with the City of Brandon as attached to the report by the Community Planner dated December 29, 2014;
- b. prior to the issuance of a building permit, submitting \$302.67 to the City of Brandon Planning & Building Safety Department as a cash-in lieu contribution for public reserve purposes; and
- c. prior to the issuance of a building permit, submitting written confirmation to the City of Brandon Planning & Building Safety Department that the Brandon School Division has received \$ 283.50 as a cash-in lieu contribution for school purposes." CARRIED.

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) POVERTY COMMITTEE

JANUARY 13, 2015

January 13, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Committee Members: Councillor Jan Chaboyer (Co-Chairperson); Councillor Lonnie Patterson (Co-Chairperson); Councillor Vanessa Hamilton; Mark Kovatch; Susan Spring; Erin May; Nathan Peto, on behalf of the City Manager, Danniele Carriere as Recording Secretary.

Your Poverty Committee, at its meeting held this 13th day of January, 2015 begs leave to report as follows and submits recommendations where deemed necessary and expedient:

TERMS OF OFFICE – POVERTY COMMITTEE

Upon review, the Poverty Committee felt it would be better served by the membership in carrying out its duties and functions by extending the appointments to a two year term, instead of one (with the exception of the members of Council). City Council referred this matter back to the Poverty Committee for consideration of staggered citizen appointments whereby the Committee agreed that same would provide some continuity from one year to the next.

RECOMMENDATION:

That the terms of office for the citizen appointments to the Poverty Committee be extended to two (2) years, with staggered expiry dates whereby the term of office for citizen member Susan Spring shall expire December 31, 2015, and the terms of office for citizen members Mark Kovatch and Erin May shall expire December 31, 2016.

Respectfully submitted,

Councillor Jan Chaboyer,  
Co-Chairperson, Poverty Committee

Chaboyer-Patterson

114 That the report of the Poverty Committee dated January 13, 2015 be received. CARRIED.

Chaboyer-Cullen

115 That the terms of office for the citizen appointments to the Poverty Committee be extended to two (2) years, with staggered expiry dates whereby the term of office for citizen member Susan Spring shall expire December 31, 2015, and the terms of office for citizen members Mark Kovatch and Erin May shall expire December 31, 2016. CARRIED.

ENQUIRIES:

(22) SNOW CLEARING OF SIDEWALKS IN VICINITY OF MEADOWS SCHOOL

Councillor Berry advised that the sidewalk on the west side of 22nd Street from Richmond Avenue to Meadows School was snow packed, making it difficult for children walking to school. He enquired if this area could be cleared as part of the regular snow clearing efforts.

At the request of His Worship the Mayor, the City Manager responded that this section was on the list of sidewalks to be cleared as a priority route. He confirmed that going forward, the section of sidewalk from Meadows School north to Brandon Avenue would be cleared on a regular basis.

(23) ACCOMMODATION TAX FUNDING FOLLOW-UP

Councillor Berry enquired if the required room nights had been achieved to allow the Peewee Hockey Tournament and the Rogers Hometown Hockey Event to receive the full amount requested from the Accommodation Tax Fund.

At the request of His Worship the Mayor, the City Manager responded that the Peewee Hockey Tournament had not generated the necessary hotel room nights and as such, had received a reduced grant amount; however, the Hometown Hockey Event had exceeded the projected room nights and had received the full grant amount.

The City Manager advised that a full report on the 2014 Accommodation Tax Grants would be provided to City Council in the near future and on a regular basis going forward.

(24) POSTED SPEED LIMITS ON VICTORIA AVENUE BETWEEN 38TH AND 50TH STREETS

Councillor Cullen referred to the section of Victoria Avenue between 38th and 50th Streets and noted that the speed limit increased from 50 km/h to 70 km/h immediately before a crosswalk and enquired if the Province of Manitoba could be requested to extend the reduced speed limit to 50th Street. He also noted that traffic was coming to a halt waiting for vehicles to turn left onto 38th Street off Victoria Avenue and enquired if the installation of a passing lane in that area could be considered.

At the request of His Worship the Mayor, the City Manager responded that Manitoba Infrastructure and Transportation was unlikely to support a speed reduction in the area at this time, however increased signage and increased enforcement by Brandon Police Service in the area should alleviate the problem. With respect to the installation of a passing lane, the City Manager responded that the construction of same was cost prohibitive and had been deemed unwarranted at this time. The City Manager agreed to follow up with both the City of Brandon Engineering Department and Manitoba Infrastructure and Transportation as to possible solutions to both these issues.

(25) BUDGETING FOR FUNDING REQUIREMENTS OF KEYSTONE CENTRE

Councillor Cullen requested an update on the City of Brandon's partnership agreement for funding to the Keystone Centre.

At the request of His Worship the Mayor, the City Manager responded that the City of Brandon currently supported the Keystone Centre by means of an annual operating grant, a debt reduction grant, a property tax reinvestment arrangement, and through four separate debentures for capital improvement projects at an estimated 2015 dollar value of \$1,346,147. He noted that this item would be discussed at the upcoming City Council Strategic Planning Session.

His Worship the Mayor reiterated the City Manager's comments with respect to the upcoming Strategic Planning Session and agreed that a full discussion on the Keystone Centre and funding requirements of same would take place at that time.

(26) STATUS OF DISASTER FINANCIAL ASSISTANCE (DFA) CLAIMS FROM JULY 2014 STORM

Councillor Chaboyer requested an update on the status of the Disaster Financial Assistance (DFA) Claims with respect to the July 2014 severe rainstorm.

At the request of His Worship the Mayor, the City Manager responded that the City of Brandon had submitted a Community Impact Assessment to the Manitoba Emergency Measures Organization (EMO) on July 16, 2014 which included the Assiniboine River flood threat in April/May of 2014 and the rain and wind storms of June/July. He advised that to date, only the June 27-30 rain event had been included in the DFA Program. The City Manager advised that negotiations were ongoing between the Provincial and Federal Governments to have the July 5, 2014 rain event included with the other events of Spring/Summer 2014, however until such time as an agreement was reached, the clean-up costs from that event were not eligible for compensation.

His Worship the Mayor advised that he continued to discuss this issue with both Provincial and Federal Government representatives and would once again bring this issue to the forefront in an upcoming meeting with the Federal Member of Parliament, Mr. Larry Maguire.

(27) PLACEMENT OF BENCHES AT BUS STOPS

Councillor Desjarlais advised that he had received complaints from residents with respect to the number of bus stops without benches throughout the City of Brandon and requested an update on same.

At the request of His Worship the Mayor, the City Manager responded that Cardinal Signs had been contracted to install and maintain a minimum of 150 transit benches throughout the City of Brandon. He advised that in accordance with that contract, the locations of the benches were determined by mutual consent of both Brandon Transit and Cardinal Signs. The City Manager also advised that while there was no limit on the maximum number of benches, there were limiting factors that may prevent the installation of benches at some locations. He encouraged residents who would like to request a bench be installed at a bus stop to contact Brandon Transit at (204) 729-2279. The City Manager advised that all requests were evaluated and if warranted, benches installed.

Councillor Desjarlais enquired as to the number of bus stops within the City of Brandon and how many currently had benches.



At the request of His Worship the Mayor, the City Manager agreed to follow-up on this matter and respond back to Councillor Desjarlais as soon as possible.

ANNOUNCEMENTS:

60TH ANNIVERSARY OF GEORGE FITTON SCHOOL AND GRAND OPENING OF NEW GYMNASIUM

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Councillor Harwood announced that he had been pleased to represent City Council at the 60th Anniversary Celebrations and grand opening of the new gymnasium at George Fitton School on January 15, 2015. He advised that Councillor Patterson had also attended the event. Councillor Patterson thanked the students for the hand-written invitation she had received and stated that she was pleased to see this new facility in her neighbourhood.

JOINT WARD MEETING - VICTORIA, UNIVERSITY, MEADOWS-WAVERLY AND LINDEN LANES WARDS

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Councillor Berry announced that a joint Victoria, University, Meadows-Waverly and Linden Lanes Ward Meeting would take place on Wednesday, February 4, 2015 at 7:00 p.m. at Westridge Community Centre. He advised that items to be discussed would include the 2015 Budget, infrastructure projects, and any other city or ward issues.

TOUR OF WASTE WATER TREATMENT FACILITY

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Councillor Cullen announced that he, Councillor Harwood and Councillor Patterson had recently toured the Waste Water Treatment Facility and noted that the citizens of Brandon were very lucky to have the state-of-the-art facility in the community.

REMOVAL OF WINDROWS BETWEEN PARKING METERS IN DOWNTOWN

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Councillor Cullen announced that the windrows had been removed between the parking meters in the downtown area and thanked city staff for having completed this important task.

COMMUNITY COUNT - HOUSING FIRST READINESS PROJECT

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Councillor Desjarlais announced that Brandon's first "Point in Time" count would be conducted by volunteers from the Brandon Neighbourhood Renewal Corporation on January 21, 2015. He explained that the results of the five-minute survey regarding participant's housing situation was expected to provide a clearer picture of the homelessness situation in the City of Brandon as well as provide direction for the Housing First Readiness Project.

12TH ANNUAL LIEUTENANT GOVERNOR'S WINTER FESTIVAL

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His Worship Mayor Chrest announced that the 12th Annual Lieutenant Governor's Winter Festival would take place January 29-31, 2015 at various locations throughout the city and invited everyone to come out and enjoy the celebrations.

GENERAL BUSINESS:

(A) ACCOMMODATION TAX EVENT FUNDING REQUEST - MANITOBA AG DAYS

City Council considered a report from the Director of Economic Development dated December 1, 2014 with respect to the above.

Desjarlais-Harwood

116 That a grant of \$46,875 to Manitoba Ag Days Inc. to host Manitoba Ag Days, January 20 – 22, 2015 in Brandon be approved, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account. CARRIED.

(B) AMENDING DEVELOPMENT AGREEMENT - WINNIPEG HABITAT FOR HUMANITY INC. (BLOCKS 22/24, PLAN 9 BLTO)

Submitted for consideration was a report from the Manager of Property Administration dated November 26, 2014 with respect to the above.

Chaboyer-LoRegio

117 That the City of Brandon enter into an Amending Development Agreement with Winnipeg Habitat for Humanity Inc. to amend the original Development Agreement dated September 12, 2001 made between the City of Brandon and Habitat for Humanity Brandon Inc. with respect to Blocks 22/24, Plan 9 BLTO to approve the sale of one (1) additional lot (50' x 120'), subject to no further sales of their remaining 575' of land to other builders for profit. CARRIED.

(C) APPLICATION TO SUBDIVIDE - 700 BLOCK OF FRANKLIN AND PERCY STREETS (WINNIPEG HABITAT FOR HUMANITY)

Considered was a report from Planning & Building Services dated November 25, 2014 with respect to the above.

Chaboyer-LoRegio

118 That the application to subdivide 718, 726, 730, 734, 738, 721, 725 and 729 Franklin Street, and 735 and 753 Percy Street (Lots 21/32, Block 22, Plan 9 BLTO, Lots 11/17, Block 23, Plan 9 BLTO and Lots 15/18, Block 24, Plan 9 BLTO) to create nineteen (19) lots in the RMD Residential Moderate Density Multiple Family Zone be approved subject to:

1. the owner or successor
  - a. entering into an amended development agreement with the City of Brandon as attached to the report by the Community Planner dated November 25, 2014, and registering the development agreement in series immediately following registration of the subdivision;
  - b. submitting to the City of Brandon Planning & Building Safety Department \$2,864.11 as a cash-in lieu contribution for public reserve purposes;
  - c. submitting to the City of Brandon Planning & Building Safety Department written confirmation that the Brandon School Division has received \$5,386.50 as a cash-in lieu contribution for school purposes; and

- d. submitting to the City of Brandon Planning & Building Safety Department written confirmation that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro and MTS Inc., and registering the easement agreement along with the easement plan, if required, in series immediately following registration of the subdivision. CARRIED.

(D) APPLICATION TO SUBDIVIDE 2110 - 49TH STREET EAST (ELDER/DONALD)

City Council considered a report from Planning & Building Safety dated December 29, 2014 with respect to the above.

Chaboyer-Desjarlais

- 119 That the application to subdivide 2110 - 49th Street East (Lot 3, Block 2, and Plan 2147) to create four (4) lots in the MH Industrial Heavy Zone and OS Open Space Zone be approved, subject to the owner or successor submitting written confirmation to the City of Brandon Planning & Building Safety Department that an application for Manitoba's Pit & Quarry Rehabilitation Program has been applied for. CARRIED.

BY-LAWS:

NO. 7103 TO REZONE PROPERTY LOCATED AT 2010 AND 2110 - 49TH STREET EAST FROM DR DEVELOPMENT RESERVE ZONE AND MG INDUSTRIAL GENERAL ZONE TO MH INDUSTRIAL HEAVY ZONE AND OS OPEN SPACE ZONE

It was noted that this by-law had received first reading at the November 17, 2014 meeting of City Council.

Chaboyer-Harwood

- 120 That By-law No. 7103 to rezone 2010 - 49th Street East (Lot 2, Block 2, Plan 2147) from MG Industrial General Zone to MH Industrial Heavy Zone and OS Open Space Zone and 2110 - 49th Street East (Lot 3, Block 2, Plan 2147) from DR Development Reserve Zone to MH Industrial Heavy Zone, respectively, be read a second time. CARRIED.

Chaboyer-Harwood

- 121 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. 7103 third reading.

FOR

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

AGAINST

Nil

NO. 7107 TO CLOSE AND CONVEY THE PUBLIC WALKWAY IN PLAN 1608 & 1913 BLTO LOCATED WEST OF CORNWALLIS CRESCENT AND BETWEEN BALMORAL BAY AND MCLEOD DRIVE

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Submitted for consideration was a report from Property Administration dated January 12, 2015 with respect to the above.

122 Berry-LoRegio  
That By-law No. 7107 to close and convey the Public Lane in Plans 1609 & 1913 BLTO to adjacent property owners be read a first time. CARRIED.

NO. 7108 TO OPEN 18 - 19TH STREET NORTH (LOT 46, BLOCK 7, PLAN 15) AS A PUBLIC LANE

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Considered was a report from Property Administration dated December 8, 2014 with respect to the above.

123 Desjarlais-Harwood  
That By-law No. 7108 to open 18 – 19th Street North (Lot 46, Block 7, Plan 15 BLTO) as a public lane be read a first time. CARRIED.

NO. 7112 TO REZONE THE PROPERTY LOCATED AT 1901 & 1955 - 34TH STREET FROM AG AGRICULTURAL GENERAL ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE

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City Council considered a report from Planning & Building Safety dated January 4, 2015 with respect to the above.

124 Berry-Desjarlais  
That By-law No. 7112 to rezone the property located at 1901 & 1955 - 34th Street (Pt. SW ¼ 10-10-19 WPM) from AG Agricultural General Zone to RSF Residential Single Family Zone be read a first time. CARRIED.

GIVING OF NOTICE:

(A) ESTABLISH COMMITTEE TO REVIEW ACCOMMODATION TAX BY-LAW

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In accordance with Rule 60 of City Council Procedure By-law No. 6634, Councillor Patterson gave notice of her intent to introduce at the February 2, 2015 meeting of City Council a motion to establish an ad-hoc committee to review the Accommodation Tax By-law prior to June, 2015.

ADJOURN:

Cullen-Berry  
That the meeting do now adjourn. (9:31 p.m.) CARRIED.

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MAYOR

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CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,  
FEBRUARY 2, 2015 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC  
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Barry Cullen, Councillor Jeff Fawcett, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

ABSENT: Councillor Jan Chaboyer, Councillor Kris Desjarlais

ADOPTION OF AGENDA:

Harwood-Hamilton

125 That the Agenda for the Regular Meeting of City Council to be held on Monday, February 2, 2015 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Patterson-Berry

126 That the Minutes of the Regular Meeting of City Council held on Monday, January 19, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) KERRA MRUSS, MMM GROUP - TRAFFIC SIGNAL COORDINATION STUDY

Ms. Kerra Mruss of MMM Group provided a power point presentation to City Council with respect to the Traffic Signal Coordination Study recently conducted by MMM Group. Ms. Mruss advised that the study had been commissioned by Manitoba Infrastructure and Transportation and the City of Brandon whereby the entire traffic signal network within the City had been reviewed. She reported that efforts were made to make the current system as efficient as possible with consideration given to existing conditions and numerous signal timing factors. Ms. Mruss noted that recommendations had been made to improve traffic flow in some intersections and that the final report would be available on the City of Brandon website at the end of March 2015.

Harwood-LoRegio

127 That the presentation by Kerra Mruss, on behalf of MMM Group with respect to the Traffic Signal Coordination Study in the City of Brandon be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) KEYSTONE CENTRE BOARD

FEBRUARY 2, 2015

February 2, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Patterson provided a verbal report from the Keystone Centre Board. She advised that the Board was working on finalizing its strategic plan, roof repairs were ongoing, and the 2015 Safeway Manitoba Curling Championships would be held later this week.

Berry-Fawcett

128 That the report of the Keystone Centre Board be received. CARRIED.

ENQUIRIES:

(28) UPDATE ON THE SALE OF 2105 BRANDON AVENUE

Councillor LoRegio requested an update on the status of the sale of city-owned property at 2105 Brandon Avenue.

At the request of His Worship the Mayor, the City Manager responded that the public reserve closure process and the environmental assessment of the property were completed and the Request for Proposals was to be issued upon receipt of the necessary approvals from the Province of Manitoba in Spring 2015. He confirmed that the process was underway for the sale of the 60' strip of land to the adjacent property owners with the first reading of the by-law regarding same to be presented at the February 17, 2015 City Council meeting.

(29) STREET LIGHTS AT 18TH STREET AND VICTORIA AVENUE

Councillor Harwood noted that the street light outage at the intersection of 18th Street and Victoria Avenue continued to be a safety hazard for both pedestrians and motorists and enquired when repairs were expected to take place.

At the request of His Worship the Mayor, the City Manager responded that he had contacted Manitoba Hydro and agreed to advise City Council as soon as a response was received.

(30) AIRPORT TERMINAL UPGRADES

Councillor Harwood requested an update on the redevelopment of the Brandon Municipal Airport.

At the request of His Worship the Mayor, the City Manager responded that the final design was expected to be completed in the near future with the tender to be issued in early summer. He advised that the project was expected to be completed by late 2016.

ANNOUNCEMENTS:

JOINT WARD MEETING - VICTORIA, UNIVERSITY, MEADOWS-WAVERLY AND LINDEN LANES WARDS

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Councillor LoRegio announced that a joint Victoria, University, Meadows-Waverly and Linden Lanes Ward Meeting would take place on Wednesday, February 4, 2015 at 7:00 p.m. at Westridge Community Centre. He advised that items to be discussed would include the 2015 Budget, infrastructure projects, and any other city or ward issues.

CONGRATULATIONS TO BRUCE LUEBKE AND BARBARA EHNES

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Councillor Fawcett congratulated Bruce Luebke on being named to the Media Honor Roll of the Manitoba Sportswriters and Sportscasters Association at the recent annual awards banquet.

Councillor Fawcett also congratulated Barbara Ehnes who was presented with a Lifetime Achievement Award at the Distinction Awards for Excellence in Dance at the recent gala hosted by Dance Manitoba. He noted that the award honoured individuals who had dedicated their life to dance in Manitoba.

LIEUTENANT GOVERNOR'S WINTER FESTIVAL

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Councillor LoRegio thanked the volunteers who had worked tirelessly to make the Lieutenant Governor's Winter Festival held January 29-31, 2015 a huge success.

His Worship Mayor Chrest reiterated Councillor LoRegio's accolades and advised that he had spent time at each pavilion and enjoyed all of the entertainment. His Worship also thanked the volunteer committee for their hard work in organizing the event.

GENERAL BUSINESS:

(A) 2014 ENVIRONMENTAL INITIATIVES UPDATE

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City Council considered a report from the Environmental Initiatives Section dated January 19, 2015 with respect to the above.

Harwood-Patterson

129 That the report of the Environmental Initiatives Section dated January 19, 2015, providing an update on environmental initiatives being addressed in Brandon be received as information.  
CARRIED.

(B) SALE OF 47 KIRKHAM CRESCENT (BLOCK 55, PLAN 12 BLTO) LOCATED SOUTH OF ROSS AVENUE BETWEEN KIRKHAM CRESCENT AND 4TH STREET

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Submitted for consideration was a report from Property Administration dated January 23, 2015 with respect to the above.

Fawcett-Cullen

130 That an approximate 955 square foot portion of 47 Kirkham Crescent (Block 55, Plan 12, BLTO) be disposed of to the adjacent property owner of 45 Kirkham Crescent (Lots 38/40, Block 55, Plan 12 BLTO) for the sum of \$2,721.75 plus G.S.T; and an approximate 845 square feet portion of 47 Kirkham Crescent (Block 55, Plan 12 BLTO) be disposed of to the property owner of 432 Ross Avenue (Lots 1/2, Block 55 Plan 12) for the sum of \$2,408.25 plus G.S.T. whereby all applicable application costs shall be cost shared between the Purchasers. CARRIED.

(C) CREATION OF ACCOMMODATION TAX REVIEW AD HOC COMMITTEE

Considered was a report from Councillor Lonnie Patterson dated January 27, 2015 with respect to the above and in accordance with her notice of motion given at regular meeting of City Council held January 19, 2015.

Patterson-Fawcett

131 That an Ad Hoc Committee be established comprised of three Councillors and His Worship the Mayor to review Accommodation Tax By-law No. 7014 and implementation whereby the Committee shall present its findings and recommendations at the June 15, 2015 meeting of City Council with potential changes to the by-law to be prepared for first reading at the Council meeting to be held July 20, 2015. CARRIED.

Cullen-Brown

132 That Councillors Fawcett, Patterson and Cullen and Mayor Chrest be appointed to the Accommodation Tax Review Committee. CARRIED.

BY-LAWS:

NO. 7108 TO OPEN 18 – 19TH STREET NORTH (LOT 46, BLOCK 7, PLAN 15 BLTO) AS A PUBLIC LANE

It was noted that the by-law was read a first time at the January 19, 2015 meeting of City Council.

Harwood-Patterson

133 That By-law No. 7108 to open 18 - 19th Street North (Block 7, Plan 15 BLTO) as a public lane be read a second time. CARRIED.

Harwood-Patterson

134 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. 7108 third reading.



FOR

Mayor Rick Chrest  
Councillor Shawn Berry  
Councillor Ron W. Brown  
Councillor Barry Cullen  
Councillor Jeff Fawcett  
Councillor Vanessa Hamilton  
Councillor Jeff Harwood  
Councillor John LoRegio  
Councillor Lonnie Patterson

AGAINST

Nil

NO. 7111

TO OPEN A PUBLIC LANE BETWEEN RUSSELL AND FREDERICK STREET, SOUTH OF  
ROSSER AVENUE EAST (SLY 4' OF LOTS 22/25, BLOCK 26, PLAN 4 BLTO)

City Council considered a report from Property Administration dated January 15, 2015 with respect to the above.

Hamilton-LoRegio

135 That By-law No. 7111 to open a public lane over the Southerly 4' of Lots 22/25, Block 26, Plan 4 BLTO between Russell and Frederick Street, south of Rosser Avenue East be read a first time.  
CARRIED.

GIVING OF NOTICE:

(A) ESTABLISH AD-HOC COMMITTEE TO ADDRESS CIVIC ENGAGEMENT

In accordance with Rule 60 of City Council Procedure By-law No. 6634, Councillor Patterson gave notice of her intent to introduce at the February 17, 2015 meeting of City Council a motion to establish an ad-hoc committee to address civic engagement.

ADJOURN:

Cullen-Patterson

That the meeting do now adjourn. (8:05 p.m.) CARRIED.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, FEBRUARY 17, 2015 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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**PRESENT:** Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

**ABSENT:** Councillor Jeff Fawcett

**ADOPTION OF AGENDA:**

Harwood-Chaboyer  
136 That the Agenda for the Regular Meeting of City Council to be held on Tuesday, February 17, 2015 be adopted as presented. CARRIED.

**CONFIRMATION OF MINUTES:**

LoRegio-Cullen  
137 That the Minutes of the Regular Meeting of City Council held on Monday, February 2, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

**HEARING OF DELEGATIONS:**

(A) KARA BURRELL - BRANDON FLIGHT CENTRE/BRANDON FLYING CLUB

Kara Burrell, President of the Brandon Flying Club, appeared before City Council with respect to the operation of the Brandon Flight Centre. Ms. Burrell highlighted the services provided by the Brandon Flight Centre including hanger storage and aircraft maintenance, refueling capabilities, and operation of a flight school. She advised that the Brandon Flight Centre needed to expand their facilities in order to train additional student pilots annually and were exploring options regarding land usage, including a renewed long term lease or outright purchase at the Brandon Municipal Airport. The Brandon Flight Centre requested City Council to consider their future expansion plans when looking at the long term strategic plan for the Brandon Municipal Airport.

Harwood-Patterson  
138 That the presentation by Kara Burrell with respect to the Brandon Flight Centre and the Brandon Flying Club be received. CARRIED.

(B) KATIE GROSS - ACCOMMODATION TAX FUNDING REQUEST FOR BRANDON CAREER SYMPOSIUM AND WESTMAN CONSTRUCTION EXPO

Katie Gross appeared before City Council on behalf of Brandon Career Symposium Inc. with respect to their application for accommodation tax funding. She noted that the Brandon Career Symposium was an annual event that offered an opportunity for visitors to learn about hundreds of educational and career opportunities all under one roof. Ms. Gross stated that the 2015 Brandon Career Symposium had over 105 exhibitors booked and anticipated over 4000 visitors over the two day event which included a new component, the Westman Construction Expo.

Patterson-Desjarlais

139 That the presentation by Katie Gross with respect to the application by Brandon Career Symposium Inc. for Accommodation Tax funding to host the Brandon Career Symposium and Westman Construction Expo in Brandon March 2-4, 2015 be received. CARRIED.

PUBLIC HEARINGS:

(A) BY-LAW NO. 7107 - TO CLOSE THE PUBLIC LANE IN PLANS 1608 AND 1913 LOCATED WEST OF CORNWALLIS CRESCENT BETWEEN BALMORAL BAY AND MCLEOD DRIVE

City Council sat to hear representation on the above noted matter.

No verbal or written representation was put forward either in support of or in opposition to the by-law.

Chaboyer-Brown

140 That the Public Hearing to close the portion of the public lane in Plans 1609 and 1913 BLTO, located west of Cornwallis Crescent between Balmoral Bay and McLeod Drive be concluded. CARRIED.

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) POVERTY COMMITTEE  
VERBAL FEBRUARY 17, 2015

February 17, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Patterson presented a verbal report to City Council with respect to the Poverty Committee meeting held February 10, 2015. She noted that the Poverty Committee had begun the process of developing their 2015/2016 Strategic Plan and would present the finalized document to City Council in the coming months. Councillor Patterson reported that several key areas of focus included food security, childcare, affordable housing, and the establishment of a community homelessness shelter.

(B) BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE  
VERBAL FEBRUARY 17, 2015

February 17, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Hamilton provided a report on the Brandon Municipal Heritage Advisory Committee meeting held February 11, 2015. She advised that the Heritage Committee had received updates on the hiring of Heritage Community Planner, construction of the Veterans Memorial Wall, and the development of a multiyear heritage resources management plan. The Committee also discussed the condition of the Daily House Museum and the Stone Fence, two heritage properties owned by the City of Brandon, and noted the fence was in need of repairs.

(C) BRANDON POLICE BOARD  
VERBAL

FEBRUARY 17, 2015

February 17, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Berry reported on the recent meeting of the Brandon Police Board held February 11, 2015. He advised that the Police Board had received presentations from the Law Enforcement Review Agency and from Mr. Andrew Minor, Executive Director of the Manitoba Police Commission. The Police Board also reviewed the 2014 year-end financial report that showed a \$344,498.00 surplus largely due to positions that were not filled in the past budgetary year. Councillor Berry also noted that City Council and the Police Board were currently working on a Memorandum of Understand to clearly set areas of responsibilities.

(D) BRANDON GENERAL MUSEUM AND ARCHIVES INC.  
VERBAL

FEBRUARY 17, 2015

February 17, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Harwood presented a verbal report to City Council with respect to the February 3, 2015 meeting of Brandon General Museum and Achieves Inc. (BGMA). He reported that BGMA held their internal elections, electing himself as Chair and Corey Roberts as Vice Chair. Councillor Harwood noted that the Brandon General Museum would be adjusting its hours to better reflect Saturday interest in the Museum with the museum opening 1:00 p.m. to 4:00 p.m. on Tuesday to Friday and 10:00 a.m. to 4:00 p.m. on Saturdays. He also advised that BGMA would be displaying a special exhibit "Flags over Brandon" in recognition of the 50th Anniversary of the modern Canadian Flag.

(E) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL  
VERBAL

FEBRUARY 17, 2015

February 17, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Desjarlais reported on the meeting of the Brandon Urban Aboriginal Peoples' Council (BUAPC) held January 22, 2015 advising that BUAPC and the City of Brandon were recipients of \$184,000 in Urban Aboriginal Strategy (UAS) funding to develop an Economic Strategic Plan for Urban Aboriginal people in the City of Brandon and area. He reported that the UAS funding would also provide support for the hiring of an Aboriginal Community Coordinator that would assist with the administration of BUAPC. Councillor Desjarlais also noted that BUAPC would be holding its strategic planning session on February 28, 2015 to establish its priorities for the next two years.

(E) AGE FRIENDLY COMMITTEE  
VERBAL

FEBRUARY 17, 2015

February 17, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Brown reported that the Age Friendly Committee would be hosting a Seniors Summit in partnership with Healthy Brandon on March 11 and 12, 2015 at the Keystone Centre. He noted that Lloyd Robertson and Meg Soper would be the keynote speakers at the summit and invited any interested persons to attend.

Councillor Desjarlais added that funding had been received through Healthy Brandon that would allow Meg Soper's keynote speech to be free to the public, although registration was still required.

LoRegio-Harwood

141 That the reports of the Poverty Committee, the Brandon Municipal Heritage Advisory Committee, the Brandon Police Board, Brandon General Museum and Archives Inc., the Brandon Urban Aboriginal Peoples' Council, and the Age Friendly Committee be received. CARRIED.

ENQUIRIES:

(31) VACANT BUILDING - 7TH STREET AND ROSSER AVENUE

Councillor Harwood noted that the building at the intersection of 7th Street and Rosser Avenue had been boarded up for an extended period of time and was an eyesore in the downtown. He noted that the property had been sold and enquired if the new owners had been given a deadline to develop the property.

At the request of His Worship the Mayor, the City Manager responded that the owner had submitted an application for a conditional use for the development of an office space on the main floor and three residential apartment units on the second floor. He advised that the City of Brandon Planning Commission was expected to make a decision on this application on February 18, 2015.

(32) UPDATE ON THE FORMER MCKENZIE SEEDS BUILDING

Councillor Harwood requested an update on the status of the former McKenzie Seeds building at 30-9th Street.

At the request of His Worship the Mayor, the City Manager responded that Economic Development Brandon continued to work with the property owners to bring their vision of residential rental units and commercial space to reality. He agreed to keep City Council updated on this issue.

(33) CONDITION OF 1ST STREET SOUTH OF CROCUS PLAINS SCHOOL

Councillor Brown advised that 1st Street south of Crocus Plains School was in poor condition and enquired as to the planned repairs for same.

At the request of His Worship the Mayor, the City Manager responded that the Engineering and Public Works Departments were aware of this issue and plans were in place to have the road repaired in the upcoming construction season.

(34) CANADIAN NATIONAL RAILWAY (CNR) CROSSING AT 17TH STREET EAST

Councillor Brown advised that traffic was regularly being held up for long periods of time by trains at the CNR Crossing on 17th Street East and enquired if this issue could be discussed with the railway.

At the request of His Worship the Mayor, the City Manager responded that railway crossings were governed by Transport Canada and the Railway Safety Act; therefore City Council had no jurisdiction with respect to same. He advised that Canadian Rail Operating Rule 103 (c) of the Act stated that no part of a train or engine may stand on any part of a public crossing for long than five minutes, however, slow moving trains or trains moving back and forth were not in violation of this rule. He suggested that His Worship the Mayor invite both Canadian Pacific Railway and Canadian National Railway to provide a presentation to City Council with respect to the issue of railway crossings within the City of Brandon.

(35) CLEARING OF SIDEWALKS IN RESIDENTIAL AREAS

Councillor LoRegio requested information on the requirements for clearing of sidewalks in residential areas, inclusive of those in front of private homes and apartment blocks.

At the request of His Worship the Mayor, the City Manager responded that there were no requirements for residents to clear the sidewalks in front of their property and the clearing of sidewalks in front of apartment buildings were the responsibility of the landlords.

(36) LETTER TO MEMBER OF PARLIAMENT LARRY MAGUIRE RE: DISASTER FINANCIAL ASSISTANCE

Councillor Chaboyer thanked His Worship the Mayor for writing a letter to the Member of Parliament, The Honourable Larry Maguire, outlining the concerns of the citizens of Brandon with respect to Disaster Financial Assistance for the July 5, 2014 storm in the City of Brandon. She enquired if His Worship had received a response from Mr. Maguire.

His Worship the Mayor responded that Mr. Maguire had added a letter of his own and forwarded both to The Honourable Steven Blaney, Minister of Public Safety and Emergency Preparedness. He advised that he had not yet received a response and agreed to follow-up on the issue.

ANNOUNCEMENTS:

Nil

GENERAL BUSINESS:

(A) GREEN SPACE MASTER PLAN

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City Council considered a report from the Manager of Parks Operations dated January 27, 2015 with respect to the above.

Harwood-Hamilton

142 That the 2015 Greenspace Master Plan attached to the report of the Manager of Parks Operations dated February 11, 2015 be adopted. CARRIED.

(B) ACCOMMODATION TAX EVENT FUNDING REQUEST - BRANDON CAREER SYMPOSIUM INC.

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Considered was a report from the Director of Economic Development dated February 3, 2015 with respect to the above.

Patterson-LoRegio

143 That a grant of \$20,000 be provided to Brandon Career Symposium Inc. to host the Brandon Career Symposium and Westman Construction Expo, March 2 –4, 2015 in Brandon, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account. CARRIED.

(C) ACCOMMODATION TAX FUNDING REQUEST - AGE FRIENDLY BRANDON, BRANDON SENIORS SUMMIT

---

Submitted for consideration was a report from the Director of Economic Development dated February 3, 2015 with respect to the above.

Desjarlais-Berry

144 That a grant of \$2,500 be provided to Age Friendly Brandon to host the 2015 Brandon Seniors Summit, March 11 and 12, 2015, in Brandon with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account. CARRIED.

(D) ACCOMMODATION TAX EVENT FUNDING REQUEST - CROCUS OBEDIENCE & KENNEL CLUB MANITOBA, SASKATCHEWAN & NUNAVUT REGIONAL AGILITY CHAMPIONSHIPS

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City Council considered a report from the Director of Economic Development dated February 10, 2015 with respect to the above.

Hamilton-Chaboyer

145 That a grant of \$4,000 be provided to Crocus Obedience & Kennel Club to host the Manitoba, Saskatchewan & Nunavut Regional Agility Championships in Brandon, May 15 – 17, 2015, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account. CARRIED.

(E) PHASE II ENVIRONMENTAL SITE ASSESSMENT - 901 PRINCESS AVENUE,  
136-9TH STREET AND 156-9TH STREET

Considered was a report from the Director of Engineering Services and Water Resources dated February 3, 2015 with respect to the above.

Desjarlais-Cullen

146 That the Phase II Environmental Site Assessment for 901 Princess Avenue, 136-9th Street, and 156-9th Street from KGS Group dated May 2014 be accepted;

and further that the letter dated January 5, 2015 from Manitoba Conservation and Water Stewardship regarding the proposed remediation plan for 901 Princess Avenue, 136-9th Street and 156-9th Street be accepted. CARRIED.

(F) TENDER - SUPPLY OF NEW HALF TON PICKUPS

Submitted for consideration was a report from the Director of Transportation Services dated January 7, 2015 with respect to the above.

Desjarlais-Chaboyer

147 That the bid of Murray Chev Cadillac to supply nine (9) 4x4 full size crew cab ½ ton trucks for Fleet Services as per proposal and specifications, for a total price of \$284,591.88 (net of GST) be accepted. CARRIED.

(G) APPLICATION TO SUBDIVIDE - 3500 RICHMOND AVENUE EAST (R.M. OF  
CORNWALLIS)

City Council considered a report from Planning & Building Safety dated January 22, 2015 with respect to the above.

Chaboyer-Hamilton

148 That the application to subdivide 3500 Richmond Avenue East (NW ¼ 8-10-18 WPM) to create two (2) new lots and to consolidate these lots with the northern two (2) lots located at 4000 and 4100 Richmond Avenue East be approved, subject to the property owner or successor:

1. submitting to the City of Brandon Planning & Building Safety Department written confirmation that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro, and registering the easement agreement along with the easement plan, if required, in series immediately following registration of the subdivision. CARRIED.



(H) ESTABLISHMENT OF AD HOC COMMITTEE TO ADDRESS CIVIC ENGAGEMENT

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Considered was a report from Councillor Lonnie Patterson dated February 6, 2015 with respect to the above and in accordance with her notice of motion given at the regular meeting of City Council held February 2, 2015.

Patterson-Desjarlais

149 That an Ad Hoc Committee be established to address civic engagement to be co-chaired by Councillors Patterson and Desjarlais, whereby the parameters of the committee including membership and the mandate of same shall be brought back to City Council for consideration at a future meeting. CARRIED.

BY-LAWS:

NO. 7104 TO REZONE 3500 RICHMOND AVENUE EAST FROM DR DEVELOPMENT RESERVE ZONE TO MH INDUSTRIAL HEAVY ZONE

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It was noted that this by-law received first reading at the December 15, 2014 meeting of City Council.

Chaboyer-Harwood

150 That By-law No. 7104 to rezone a portion of a property located property located at 3500 Richmond Ave East from DR Development Reserve Zone to MH Industrial Heavy Zone be read a second time. CARRIED.

Chaboyer-Harwood

151 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. 7104 third reading.

FOR

- Mayor Rick Chrest
- Councillor Shawn Berry
- Councillor Ron W. Brown
- Councillor Jan Chaboyer
- Councillor Barry Cullen
- Councillor Kris Desjarlais
- Councillor Vanessa Hamilton
- Councillor Jeff Harwood
- Councillor John LoRegio
- Councillor Lonnie Patterson

AGAINST

Nil

NO. 7107 TO CLOSE AND CONVEY THE PUBLIC WALKWAY IN PLANS 1608 & 1913 BLTO LOCATED WEST OF CORNWALLIS CRESCENT AND BETWEEN BALMORAL BAY AND MCLEOD DRIVE

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It was noted that this by-law had received first reading at the January 19, 2015 meeting of City Council.

Chaboyer-Brown

152 That By-law No. 7107 to close and convey the Public Lane in Plans 1609 and 1913 BLTO located west of Cornwallis Crescent between Balmoral Bay and McLeod Drive be read a second time. CARRIED.

Chaboyer-Brown

153 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. 7107 third reading,

FOR

AGAINST

- Mayor Rick Chrest
- Councillor Shawn Berry
- Councillor Ron W. Brown
- Councillor Jan Chaboyer
- Councillor Barry Cullen
- Councillor Kris Desjarlais
- Councillor Vanessa Hamilton
- Councillor Jeff Harwood
- Councillor John LoRegio
- Councillor Lonnie Patterson

Nil

NO. 7111 TO OPEN A PUBLIC LANE BETWEEN RUSSELL AND FREDERICK STREETS, SOUTH OF ROSSER AVENUE EAST

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It was noted that this by-law was read a first time at the February 2, 2015 meeting of City Council.

Hamilton-Patterson

154 That By-law No. 7111 to open a public lane over Sly 4' of Lots 22/25, Block 26, Plan 4 BLTO between Russell and Frederick Street, south of Rosser Avenue East be read a second time. CARRIED.

Hamilton-Patterson

155 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. 7111 third reading.

FOR

Mayor Rick Chrest  
Councillor Shawn Berry  
Councillor Ron W. Brown  
Councillor Barry Cullen  
Councillor Kris Desjarlais  
Councillor Vanessa Hamilton  
Councillor Jeff Harwood  
Councillor John LoRegio  
Councillor Lonnie Patterson

AGAINST

Nil

NO. 7113

TO REZONE PROPERTY LOCATED AT 2105 BRANDON AVENUE FROM PR PARKS AND RECREATION ZONE TO CG COMMERCIAL GENERAL ZONE

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Submitted for consideration was a report from Planning & Building Safety dated January 26, 2015 with respect to the above.

156

LoRegio-Harwood

That By-law No. 7113 to rezone the property located at 2105 Brandon Avenue (Lot 52, Block 2, Plan 148 BLTO) from PR Parks and Recreation Zone to CG Commercial General Zone be read a first time. CARRIED.

NO. 7114

TO NAME THE STREETS LOCATED AT 2200 - 1ST STREET WITHIN THE PROPOSED CONDOMINIUM DEVELOPMENT LOCATED SOUTH OF PORTOLA DRIVE AND WEST OF 1ST STREET

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City Council considered a report from Property Administration dated January 28, 2015 with respect to the above.

157

Brown-Chaboyer

That By-law No. 7114 to name the streets located at 2200 - 1st Street within the proposed condominium development located south of Portola Drive and west of 1st Street be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (9:06 p.m.) CARRIED.

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MAYOR

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CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,  
MARCH 2, 2015 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC  
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

ABSENT: Nil

ADOPTION OF AGENDA:

158 Harwood-Chaboyer  
That the Agenda for the Regular Meeting of City Council to be held on Monday, March 2, 2015 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

159 Cullen-Berry  
That the Minutes of the Regular Meeting of City Council held on Tuesday, February 17, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) ACCOMMODATION TAX REVIEW COMMITTEE  
VERBAL MARCH 2, 2015

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March 2, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Patterson reported on the first meeting of the Accommodation Tax Review Committee held February 24, 2015. She advised that she had been elected Chair and a general review of priorities was conducted which included meeting with stakeholders, reviewing funding categories, and the administration of the Accommodation Tax Fund.

(B) KEYSTONE CENTRE  
VERBAL

MARCH 2, 2015

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March 2, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Patterson gave a verbal report to City Council on the Keystone Centre Board of Directors meeting. She noted that the Keystone Centre Board of Directors had adopted their 2015/2016 Strategic Plan and continued to move forward on the Keystone Centre's long term capital plan, including the potential construction of a field house.

(C) BRANDON DOWNTOWN DEVELOPMENT CORPORATION  
VERBAL

MARCH 2, 2015

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March 2, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Desjarlais provided a report on the meeting of the Brandon Downtown Development Corporation held February 23, 2015 at which the ongoing progress of Resland Development Group's plans to develop the McKenzie Seeds building was discussed. Councillor Desjarlais also reported that an Executive Director for Renaissance Brandon had been hired and would be starting April 1, 2015.

(D) BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE  
VERBAL

MARCH 2, 2015

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March 2, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Desjarlais reported on the special meeting of the Municipal Heritage Advisory Committee held February 23, 2015 to review the heritage permit application for the property at 637 Princess Avenue. He advised that the Municipal Heritage Advisory Committee had approved the permit requesting the building of a restaurant on the main floor of the former Central Fire Hall #1.

Councillor Hamilton also gave a verbal report on the progress of the Veterans Memorial Wall whereby she noted that the Municipal Heritage Advisory Committee has approved the issuance of a tender for the construction of the wall, as well as the process for seeking another tender for the plaques that will adorn the monument.

(E) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL  
VERBAL

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MARCH 2, 2015

March 2, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Fawcett reported on the Brandon Urban Aboriginal Peoples' Council (BUAPC) Strategic Planning Session held February 28, 2015. He noted that the day-long session had focused on economic development opportunities, healthy child development, community development, education and training, health, and justice issues. Councillor Fawcett also announced that BUAPC had hired an Aboriginal Community Coordinator who would be starting in the position on March 13, 2015.

(F) WESTERN MANITOBA CENTENNIAL AUDITORIUM  
VERBAL

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MARCH 2, 2015

March 2, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Harwood gave a verbal report to City Council on the recent meeting of the Western Manitoba Centennial Auditorium (WMCA) Board Directors. He advised that the Board had approved several repairs to heating equipment in the building, including a new hot water tank and pumps. Councillor Harwood also reported that the WMCA was currently undergoing their annual audit and the results would be available to City Council at the end of March. He concluded by noting that the WMCA building was very active over the month of January with nearly 5000 visitors thanks largely in part to the Metis Pavilion during the Lieutenant Governor's Winter Festival.

Harwood-LoRegio

160 That the reports of the Accommodation Tax Review Committee, the Keystone Centre, the Brandon Downtown Development Corporation, the Brandon Municipal Heritage Advisory Committee, the Brandon Urban Aboriginal Peoples' Council, and the Western Manitoba Centennial Auditorium be received. CARRIED.

ENQUIRIES:

(37) REMOVAL OF TREES ADJACENT TO THE ASSINIBOINE RIVER ON THE WEST SIDE  
OF 18TH STREET

---

Councillor Harwood referred to the trees being removed adjacent to the Assiniboine River on the west side of 18th Street and requested an update on same, inclusive of the planned rehabilitation for the area.

At the request of His Worship the Mayor, the City Manager responded that the trees had been destroyed by the floods in recent years and had to be removed for the safety of those accessing the walking paths in the area. He advised that the tree removal was complete and the tree piles would be burned off in the next couple of days. The City Manager confirmed that the City of Brandon and Brandon Riverbank Inc. planned to work together to determine how the area could be best used in the future.

(38) UPDATE ON SPRING FLOOD FORECAST

---

Councillor Fawcett requested an update on the Spring flood forecast.

At the request of His Worship the Mayor, Brian Kayes, Director of Risk and Emergency Management, responded that early indicators predicted that the Assiniboine River levels were expected to be comparable to Spring 2014 and below the 1172 foot flood stage however, river levels could be affected by the weather. He advised that the next Provincial Flood Forecast was expected at the end of March and agreed to keep City Council updated on this issue.

(39) TREE CUTTING IN 300 BLOCK OF 16TH STREET

---

Councillor Desjarlais advised that he had received calls from residents concerned about the cutting of trees in the 300 Block of 16th Street and enquired as to the reasons for same.

At the request of His Worship the Mayor, the City Manager responded that many of the trees in the area were older and had reached the end of their lifespan, in which case pruning or removal of the trees was necessary. He confirmed that the City of Brandon Arborists were well-trained and committed to maintaining all trees on city-owned property, and further, that any trees removed would be replaced.

(40) AGENDA FOR CITY COUNCIL STRATEGIC PLANNING SESSION

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Councillor Hamilton enquired if items could be added to the agenda for the upcoming City Council Strategic Planning Session.

His Worship the Mayor responded that the facilitator had sent out a letter today outlining the process for the sessions. He encouraged Councillors to bring forward any issues they wished to discuss on March 13 and 14, 2015.

(41) POTHoles ON 18TH STREET BRIDGE

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Councillor Chaboyer reported a number of potholes on the 18th Street Bridge and enquired if Manitoba Infrastructure and Transportation (MIT) could be requested have these potholes repaired as soon as possible. She noted that potholes on city streets could be reported to the Pothole Hotline at (204) 729-2200 and enquired if potholes on Provincial roadways within the City of Brandon could be reported on that line as well.

At the request of His Worship the Mayor, the City Manager agreed to contact MIT with respect to the 18th Street Bridge. He encouraged residents to report potholes on Provincial roadways to MIT directly, however, he confirmed that messages left on the Pothole Hotline with respect to Provincial roadways were passed on to MIT.

Councillor Cullen reported a pothole in the vicinity of the 18th Street and Rosser Avenue intersection and the City Manager agreed to follow-up on this issue.

ANNOUNCEMENTS:

BRANDON UNIVERSITY CHINESE STUDENTS' ASSOCIATION CHINESE NEW YEAR CELEBRATIONS

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His Worship Mayor Chrest announced that the Brandon University Chinese Students' Association was hosting a celebration of the Chinese New Year on Sunday, March 8, 2015 at 6:00 p.m. at the Western Manitoba Centennial Auditorium and encouraged everyone to attend.

FARM CREDIT CANADA MOTIVATIONAL SEMINAR

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Councillor Brown announced that he had attended seminar hosted by Farm Credit Canada on February 26, 2015 where three motivational speakers shared their stories and inspired the audience.

GENERAL BUSINESS:

Nil

BY-LAWS:

NO. 7114 TO NAME THE STREETS LOCATED AT 2200 - 1ST STREET WITHIN THE PROPOSED CONDOMINIUM DEVELOPMENT LOCATED SOUTH OF PORTOLA DRIVE AND WEST OF 1ST STREET

---

It was noted that this by-law had received first reading at the February 17, 2015 meeting of City Council.

Brown-LoRegio

161 That By-law No. 7114 to name the streets located at 2200 - 1st Street within the proposed condominium development located south of Portola Drive and west of 1st Street be read a second time. CARRIED.

Brown-LoRegio

162 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 to give By-law No. 7114 third reading.



FOR

Mayor Rick Chrest

Councillor Shawn Berry

Councillor Ron W. Brown

Councillor Jan Chaboyer

Councillor Barry Cullen

Councillor Kris Desjarlais

Councillor Jeff Fawcett

Councillor Vanessa Hamilton

Councillor Jeff Harwood

Councillor John LoRegio

Councillor Lonnie Patterson

AGAINST

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Chaboyer-Cullen

That the meeting do now adjourn. (8:00 p.m.). CARRIED.

---

MAYOR

---

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,  
MARCH 16, 2015 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC  
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

---

**PRESENT:** Mayor Rick Chrest, Councillor Shawn Berry, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

**ABSENT:** Councillor Ron W. Brown

**ADOPTION OF AGENDA:**

163 Harwood-LoRegio  
That the Agenda for the Regular Meeting of City Council to be held on Monday, March 16, 2015 be adopted as presented. CARRIED.

**PRESENTATIONS:**

(A) DI BRANDT - WORLD POETRY DAY

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Dr. Di Brandt, award winning local poet and professor at Brandon University, presented a poetry reading entitled "Jubilate Brandon" in recognition of World Poetry Day, to be held March 21, 2015.

**CONFIRMATION OF MINUTES:**

164 Harwood-Patterson  
That the Minutes of the Regular Meeting of City Council held Monday, March 2, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

**HEARING OF DELEGATIONS:**

Nil

**PUBLIC HEARINGS:**

(A) 2015 FINANCIAL PLAN

---

City Council sat to hear representation on the City of Brandon's 2015 Financial Plan.

Val Rochelle, Director of Finance appeared before City Council and presented a power point overview of the 2015 Financial Plan. Items highlighted included a review of the budget process, the proposed operating and capital expenditures, how these expenses would be funded, the services to be delivered, and the impact of the proposed 2015 budget on residential taxes. Ms. Rochelle noted that the presentation and a copy of the 2015 Financial Plan were available for viewing on the City of Brandon's website.

No further written or verbal representation was put forward either in support of or in opposition to the application.

Chaboyer-Harwood

165 That the Public Hearing on the City of Brandon's 2015 Financial Plan be concluded. CARRIED.

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) POVERTY COMMITTEE  
VERBAL MARCH 16, 2015

March 16, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Patterson presented a verbal report on the Poverty Committees meeting held on March 10, 2015. She reported that the Brandon Affordable Housing Council had made a presentation to the committee on their work since their inception, and their goals for the future. The Brandon Neighbourhood Renewal Corporation also provided an overview of ongoing projects including a Community Food Assessment, and an upcoming forum on community food issues to be held April 8, 2015.

Councillor Patterson noted that statistics from the Safe and Warm Community Shelter had been provided to City Council at the request of Councillor Loregio.

(B) BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE  
VERBAL MARCH 16, 2015

March 16, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Hamilton reported on the meeting of the Brandon Municipal Heritage Advisory Committee (MHAC) held on March 11, 2015. She advised that the MHAC was now working with the newly hired Heritage Planner, Andrew Mok and noted that Mr. Mok would be assisting the Committee with recommendations to amend the Heritage Conservation By-law and the development of the Heritage Resource Master Plan.

(C) DOWNTOWN BRANDON BUSINESS DEVELOPMENT CORPORATION  
VERBAL MARCH 16, 2015

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March 16, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Desjarlais presented a verbal report to City Council on the meeting of the Downtown Brandon Business Development Corporation held March 16, 2015. Councillor Desjarlais reported that City Council held a special meeting to discuss recommendations from the Downtown Brandon Business Development Corporation on changes to their governance structure and noted that Council would be addressing these changes at upcoming meetings in April. Councillor Desjarlais also announced that Downtown Brandon Business Development Corporation had hired a new Executive Director, Elisabeth Saftuik, who would be starting April 1, 2015.

(D) CITY COUNCIL STRATEGIC PLANNING SESSION  
VERBAL MARCH 16, 2015

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March 16, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

His Worship Mayor Chrest gave a verbal report on the Strategic Planning Session for City Council held at Canadian Forces Base Shilo on March 13 - 14, 2015. He advised that during the Strategic Planning Session, City Council had discussed items including Keystone Centre funding, the Recreation Master Plan, water quality management, and also focused on social issues such as homelessness, housing, and Urban Aboriginal issues. Mayor Chrest stated that Council would be finalizing the report in the next three weeks.

Desjarlais-Cullen

166 That the reports of the Poverty Committee, Brandon Municipal Heritage Advisory Committee, the Downtown Brandon Business Development Corporation and the Strategic Planning Session of City Council be received. CARRIED.

ENQUIRIES:

(42) WATER POOLING AT 20TH STREET AND RICHMOND AVENUE

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Councillor LoRegio advised that although 20<sup>th</sup> Street had been resurfaced last year, water pooling continued to be a problem at the intersection of 20th Street and Richmond Avenue. He enquired when the necessary repairs to this intersection were expected to be completed.

At the request of His Worship the Mayor, the City Manager responded that the work completed last year had not included underground adjustments however, the Engineering Department was aware of the problem and the work on this area had been added to the list for 2015.

(43) EXTENSION OF ROAD WORK ON MARYLAND AVENUE TO 18TH STREET

Councillor Berry referred to the scheduled repairs on Maryland Avenue from 20th to 26th Streets and enquired if same could be extended to 18th Street.

At the request of His Worship the Mayor, the Director of Engineering Services and Water Resources confirmed that the scheduled repairs would be completed from Currie Boulevard to 26th Street.

(44) DRAINAGE PIPE ON EVERGREEN BOULEVARD

Councillor Berry enquired if the drainage pipes in the vicinity of Evergreen Boulevard and Willowdale Crescent had been scoped to ensure they were functional.

At the request of His Worship the Mayor, the Director of Engineering and Water Resources responded that all drainage pipes in the area had been scoped and no issues had shown up on the cameras. He agreed to provide Councillor Berry with the map of the areas where the cameras had been run through.

(45) HEAVING OF ROAD ON PARKDALE DRIVE

Councillor Berry noted that there was a large dip in the road between 21 and 25 Parkdale Drive and enquired if same could be looked at and repairs planned as soon as possible.

At the request of His Worship the Mayor, the Director of Engineering and Water Resources responded that the area would be looked at immediately and Councillor Berry advised of the planned repairs.

(46) STATUS OF VACANT GAS BAR AT 4TH STREET AND ROSSER AVENUE

Councillor Harwood noted that the former Esso Gas Bar and Carwash building at 402 Rosser Avenue had been vacant for quite some time and enquired if the owners had provided any information on their plans for the property.

At the request of His Worship the Mayor, the City Manager responded that Esso had sold the property to a private owner who had been issued a Boarded Building Permit on June 26, 2014 at a cost of \$2,000. He noted that as per the requirements of the Vacant and Derelict Building By-law No. 7007, permits were issued on an annual basis with the cost of same increasing by \$1,500 per year so as to ensure vacant buildings were dealt with in a timely manner. He advised that at the time the permit had been issued, the property owner had not indicated their plans for the property.

(47) SAFETY CONCERNS WITH DEBRIS ON ROOF OF BUILDING ON NORTH SIDE OF PACIFIC AVENUE NEAR 15TH STREET

Councillor Desjarlais advised that debris on the roof of a building on the north side of Pacific Avenue in the vicinity of 15th Street was causing safety concerns and enquired if this issue could be investigated.

At the request of His Worship the Mayor, the City Manager responded that this issue would be addressed immediately by the Building Safety Department.

(48) POLICY REGARDING GROCERIES BROUGHT ONTO THE HANDI-TRANSIT BUSES

Councillor Desjarlais enquired if a policy was in place with regards to the amount of groceries allowed on the Handi-Transit buses.

At the request of His Worship the Mayor, the City Manager responded that thus far there had not been the need for a policy as the few times that issues had arisen, they were dealt with on an individual basis with the respective passenger.

(49) STATUS OF DEVELOPMENT OF PROPERTY AT 2105 BRANDON AVENUE

Councillor Chaboyer requested an update on the status of the development of the property at 2105 Brandon Avenue.

At the request of His Worship the Mayor, the City Manager responded that, subject to the necessary approvals by the Province of Manitoba, the Request for Proposals for the property would be issued in Spring 2015. He advised that the public reserve closure process and the environmental assessment of the property were now complete and a purchase agreement had been entered into with both adjacent property owners for them to acquire the 60 foot strip of land approved for sale by City Council. The City Manager confirmed that By-law No. 7113 to rezone the property had been given first reading with the Public Hearing to take place on March 18, 2015 following which the by-law was expected to be passed at the April 7, 2015 City Council meeting.

(50) ONGOING ISSUE WITH POTHOLE AT 18TH STREET AND LORNE AVENUE

Councillor Chaboyer advised that a pothole at the crosswalk located on 18th Street and Lorne Avenue continued to be a problem. She noted that this was the third year in a row that this site had been repaired and enquired if a more permanent solution could be found.

At the request of His Worship the Mayor, the City Manager responded that crews were now using a new and better mixture to fill potholes and agreed to forward the information to the Operations Department to have this issue addressed as soon as possible.

With respect to potholes in general, the City Manager reminded residents that potholes could be reported by calling the Pothole Hotline at (204) 729-2200 or on the City of Brandon website at [www.brandon.ca](http://www.brandon.ca).

ANNOUNCEMENTS:

CLOSURE OF KIRKCALDY DRIVE FROM PATTERSON DRIVE TO 4TH STREET NORTH

Councillor Fawcett announced that Kirkcaldy Drive from Patterson Drive to 4th Street North would be closed for approximately one month for underground repairs, inclusive of moving a gas line.

SENIORS SUMMIT - MARCH 11 AND 12, 2015

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Councillor Desjarlais announced that the Age Friendly Committee had held the inaugural Seniors' Summit at the Keystone Centre on March 11 and 12, 2015. He advised that the over 200 participants had been given a wealth of information from various presentations and trade show participants. Councillor Desjarlais commented that the Summit had opened strong with guest speaker Mr. Lloyd Robertson and closed on a high note with a presentation by well-known Motivational Humourist Meg Soper.

SUPPORT FOR BRANDON WHEAT KINGS PLAYOFF DRIVE

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Councillor Berry noted that every Brandon Wheat Kings' Playoff Game was additional revenue for the Keystone Centre and with this year's team on target to go deep into the play-offs, he encouraged residents to fill the stands, benefitting both the Wheat Kings and the Keystone Centre.

GENERAL BUSINESS:

(A) 2014 ANNUAL REPORT FOR WATER TREATMENT PLANT

---

City Council considered a report from the Manager of the Water Treatment Facility dated February 13, 2015 with respect to the above.

Harwood-LoRegio

167 That the report from the Province of Manitoba, Office of Drinking Water entitled "City of Brandon - Public Water System Annual Compliance Audit – 2014" dated January 29, 2014 be received, and further that the 2014 City of Brandon Water Supply Annual Report be received. CARRIED.

(B) TENDER – KIRKCALDY LAND DRAINAGE SEWER

---

Submitted for consideration was a report from the Director of Engineering Services and Water Resources dated March 5, 2015 with respect to the above.

Fawcett-Desjarlais

168 That the low bid from Allen & Bolack Excavating Ltd. for the Kirkcaldy Land Drainage Sewer as per tender and specifications at a cost of \$4,189,479.66 (exclusive of GST) be accepted. CARRIED.

BY-LAWS:

NO. 7118 TO AMEND TAXI FARE BY-LAW NO. 6924 TO INCLUDE A CONVENIENCE FEE FOR USE OF DEBIT AND CREDIT CARDS FOR PAYMENT OF FARES

---

Considered was a report from the General Manager of Corporate Services dated March 11, 2015 with respect to the above.

Harwood-Patterson

169 That By-law No. 7118 to amend Tax Fare By-law No. 6924 to include a maximum convenience fee for the use of debit and credit cards for payment of fares be read a first time. CARRIED.

GIVING OF NOTICE:

(A) ELIMINATION OF BAN ON SALE OF BOTTLED WATER AT CITY FACILITIES

In accordance with Rule 60 of City Council Procedure By-law No. 6634, Councillor Hamilton gave notice of her intent to introduce a motion at the April 2, 2015 meeting of City Council to lift the ban on the sale and distribution of bottled water from any city owned/operated facilities.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (8:20 p.m.) CARRIED.

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MAYOR

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CITY CLERK



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY,  
APRIL 7, 2015 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION  
BUILDING, BRANDON, MANITOBA**

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PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

ABSENT: Nil

ADOPTION OF AGENDA:

170 Hamilton-Chaboyer  
That the Agenda for the Regular Meeting of City Council to be held on Tuesday, April 7, 2015 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

171 Harwood-Desjarlais  
That the Minutes of the Regular Meeting of City Council held on Monday, March 16, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) LEN ISLEIFSON, CHAIR OF BRANDON ENVIRONMENT COMMITTEE -  
ENVIRONMENTAL IMPACT OF BOTTLED WATER

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Mr. Len Isleifson, Chair of the Brandon Environment Committee, appeared before City Council with respect to bottled water usage at City owned facilities. Mr. Isleifson urged City Council to consider the environmental impacts during the manufacturing process and land-fill sites when re-evaluating their current policy regarding bottled water. He noted that the Environment Committee was also concerned that a change in the City of Brandon's policy might cause citizens to question the safety of Brandon drinking water, which the Committee considered very safe. Mr. Isleifson also referenced previous communications that the Environment Committee had sent to City Council on the use of bottled water in City of Brandon facilities.

172 Harwood-Chaboyer  
That the presentation by Len Isleifson, Chair of the Brandon Environment Committee with respect to the environmental impact of bottled water be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

- (A) RAE SMITH, BRANDON ENVIRONMENT COMMITTEE – HEALTH VS. ENVIRONMENT ASPECTS TO BOTTLED WATER

Rae Smith, member of the Environment Committee, questioned how City Council was balancing the concerns regarding citizen's health versus the environmental impact of the use of bottled water. Ms. Smith encouraged City Council to keep the current policy in place and encourage citizens to use the already safe City water supply through reusable drinking containers.

COMMITTEE REPORTS:

- (A) CITIZEN ENGAGEMENT AD HOC COMMITTEE  
VERBAL APRIL 7, 2015

April 7, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Desjarlais reported that the Citizen Engagement Ad Hoc Committee had recently met and had begun the process of consulting community groups. He noted that the Committee would be hosting a community public forum on Thursday, April 29, 2015 at the Cultural Centre located in the A.R. McDiarmid Building, commencing at 7:00 p.m. and encouraged all interested members of the public to attend.

- (B) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL  
VERBAL APRIL 7, 2015

April 7, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Fawcett gave a verbal report on the recent meeting of the Brandon Urban Aboriginal Peoples' Council (BUAPC) held on March 26, 2015. Councillor Fawcett reported that the BUAPC had received a presentation from six students from George Fitton School on the "Project of Heart" which was an art project based on the history of Aboriginal people during the time of residential schools.

- (C) KEYSTONE CENTRE  
VERBAL APRIL 7, 2015

April 7, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Berry provided a report on the Keystone Centre Board of Directors meeting held on March 26, 2015. Councillor Berry reported that the roof construction project was progressing as planned and was within the set budget. He also reported that the Board of Directors had recently sold the naming rights to the Optimist Arena to Enns Brothers Ltd. and was continuing to negotiate with the Provincial Exhibition of Manitoba regarding the lease of land on the Keystone Centre grounds. Councillor Berry informed City Council that he had recently met with the City of Brandon Accommodation Tax Fund Review Committee to inform them of future needs of the Keystone Centre that could be assisted by the Accommodation Tax Fund.

Patterson-Cullen

- 173 That the reports of the Citizen Engagement Ad Hoc Committee, the Brandon Urban Aboriginal Peoples' Council, and the Keystone Centre be received. CARRIED.

ENQUIRIES:

- (51) REPAINTING OF CROSSWALK LINES, DIVIDING LINES AND DIRECTIONAL ARROWS ON CITY STREETS

Councillor Harwood enquired when the repainting of crosswalk lines, dividing lines and directional arrows on city streets would begin.

At the request of His Worship the Mayor, the City Manager responded that weather permitting, crews were expected to start painting mid-May with the crosswalk lines and directional arrows being painted first followed by the dividing lines.

- (52) INSTALLATION OF TRAFFIC LIGHTS AT THE 13TH STREET AND PARK AVENUE INTERSECTION

Councillor Patterson requested an update on the planned installation of traffic lights at the 13th Street and Park Avenue intersection.

At the request of His Worship the Mayor, the City Manager responded that the design was expected to be completed by the end of April, the tender awarded in May/June with construction to begin as soon as the contractor was available.

- (53) DRESS CODE AT SPRAY PARKS

Councillor Patterson enquired as to the dress code policy for families attending the paddle pools and spray parks throughout the City of Brandon.

At the request of His Worship the Mayor, the City Manager responded that for hygiene reasons, appropriate swimwear was required at all City of Brandon pools, spray parks and paddling pools however, a t-shirt over a swimsuit was acceptable. He explained that the House Rules were posted at all spray parks and paddling pools. The City Manager noted that the rules in the City of Brandon were the same as in the City of Winnipeg in that paddling pools were for children under the age of 12 years with a requirement for children under 5 years of age to be accompanied by a responsible caregiver over the age of 12.

(54) REPAIR OF INLAID TILES IN DOWNTOWN SIDEWALKS

Councillor Cullen advised that many of the inlaid tiles with the wheat sheath design on them that had been installed in the downtown sidewalks were in disrepair. He enquired if there was a supply of extra blocks for on-going maintenance and if so, the time line for the replacement of same.

At the request of His Worship the Mayor, the City Manager responded that although the original blocks had been installed by the former Downtown Brandon Business Improvement Area, the stamp and the molds had been located and staff were able to produce the blocks as needed. He advised that the area was being reviewed and the damaged blocks would be replaced as soon as possible.

(55) NO PARKING SIGNS AT GREEN ACRES DEVELOPMENT

Councillor Chaboyer reported that parking was an ongoing concern and safety hazard for pedestrians and vehicles in the vicinity of the housing development in the 500 Block of Queens Avenue East. She noted that vehicles were parking too close to the intersections of streets in the area and enquired if this matter could be investigated and No Parking signs installed as necessary.

At the request of His Worship the Mayor, the City Manager responded that the area had been inspected and changes were warranted. He advised that No Parking signs would be installed to increase the sight lines and corner clearances at the intersections of Queens Avenue East and Driftwood and Cottonwood Crescents. He also advised that parking restrictions would be implemented along the west side of Driftwood Crescent in the vicinity of the Green Acres Development to ensure adequate roadway width. The City Manager noted that existing driveways in the area would also be evaluated and additional restrictions implemented as necessary.

(56) STATUS ON CLOSURE OF KIRKCALDY DRIVE

Councillor Fawcett requested an update on the status of the closure of Kirkcaldy Drive.

At the request of His Worship the Mayor, the Director of Engineering Services and Water Resources responded that work on the gas line was complete, the concrete work was to be completed by the end of the week with the road to be re-opened Monday, April 13, 2015.

(57) UPDATE ON 2015 SPRING FLOOD FORECAST

Councillor Fawcett requested an update on the 2015 Spring Flood Forecast.

At the request of His Worship the Mayor, the Director of Engineering Services and Water Resources responded that the spring melt was complete, the Assiniboine River had peaked, and the water levels were well below those of Summer 2014. The Director advised that the increased out-flow from the Shellmouth Reservoir was expected to increase the flow in Brandon and potentially create a second peak however, with the river levels currently 11 feet below those of last summer, the potential increase would have little impact on the City of Brandon.

ANNOUNCEMENTS:

NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

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Councillor Harwood announced that National Public Safety Telecommunications Week would take place April 13-18, 2015. He noted that Brandon's E911 Telecommunications Section had been in operation since 1996 and provided emergency 911 service to most of Manitoba outside the City of Winnipeg. Councillor Harwood thanked the staff for their hard work and dedication to the residents of not just Brandon but all of Manitoba. His Worship Mayor Chrest echoed Councillor Harwood's comments and noted that the 911 Ambulance Dispatchers for Manitoba were also located in Brandon and thanked them for their service and dedication as well.

BRANDON GENERAL MUSEUM OPEN HOUSE

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Councillor Harwood invited everyone to an Open House hosted by the Brandon General Museum and Archives and the Brandon Hills Model Railway Club on Saturday, April 11, 2015 from 10:00 a.m. to 5:00 p.m. at the Museum located at 19-9th Street.

"ON THE EDGE" - BRANDON'S ASSINIBOINE RIVER STORY

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Councillor Fawcett announced that the Brandon Emergency Support Team and the City of Brandon were presenting "On the Edge" - Brandon's Assiniboine River Story on Monday, April 13, 2015 at 7:00 p.m. at the Western Manitoba Centennial Auditorium (WMCA). He advised that tickets were available at the WMCA at a cost of \$10 and encouraged everyone to come out and hear how all community members became part of Brandon's Emergency Response Team during the events of 2011 and 2014.

JOINT WARD MEETING - GREEN ACRES, RIVERVIEW, RICHMOND AND SOUTH CENTRE WARDS

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Councillor Chaboyer announced that the Green Acres, Riverview, Richmond and South Centre Wards would be holding a Joint Ward Meeting on Tuesday, April 21, 2015 in the Cafeteria at Crocus Plains School starting at 7:00 p.m.

Councillor Chaboyer further announced that a Public Open House entitled "Growing Our Existing Neighbourhoods Together" would take place at 6:00 p.m. prior to the Joint Ward Meeting and invited citizens to come out and share their thoughts on issues surrounding infield developments and their effects on the neighbourhoods.

GENERAL BUSINESS:

(A) ELIMINATION OF BAN ON SALE OF BOTTLED WATER IN CITY OWNED/OPERATED FACILITIES

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City Council considered a report from Councillor Vanessa Hamilton dated March 23, 2015 with respect to the above and in accordance with her notice of motion given at the regular meeting of City Council held March 16, 2015.

Hamilton-Cullen

174 That the ban on the sale and distribution of bottled water from any city owned/operated facilities be removed. CARRIED.

(B) 2015 FINANCIAL PLAN OF THE CITY OF BRANDON

---

Submitted for consideration was a report from the Director of Finance dated March 18, 2015 with respect to the above.

Harwood-Fawcett

175 That the 2015 Financial Plan of The City of Brandon dated March 16, 2015, as set out in the form approved by the Minister of Local Government be amended by replacing pages 1, 8 and 9 contained in the copy of said plan attached to the report of the Director of Finance dated March 18, 2015 and said plan be so adopted;

and further, that the operating and capital estimates outlined in said plan be incorporated in and form part of the 2015 Tax Levy By-law. CARRIED.

(C) TENDER - CONTRACT A ROADBUILDING WORKS

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Councillor Berry declared a conflict of interest in the above matter and the following tender due to his employment with a potential bidder and left the Council Chamber prior to discussion.

Considered was a report from the Director of Engineering and Water Services dated March 27, 2015 with respect to the above.

Desjarlais-LoRegio

176 That the low bid from Ballingall Brothers Ltd. to carry out the Contract A – Roadbuilding Works as per tender and specifications at a cost of \$591,380.00 (exclusive of GST) be accepted. CARRIED.

(D) TENDER - CONTRACT D CONCRETE WORKS

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City Council considered a report from the Director of Engineering & Water Services dated March 27, 2015 with respect to the above.

Harwood-Chaboyer

177 That the low bid from Zenith Paving Ltd. to carry out Contract D – Concrete Works as per tender and specifications at a cost of \$392,045.90 (exclusive of GST) be accepted. CARRIED.

Following the above motions being voted on, Councillor Berry re-entered the Council Chamber.

(E) THE DOWNEY LANDS NEIGHBOURHOOD CONCEPT PLAN

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Submitted for consideration was a report from Planning & Building Safety dated March 13, 2015 with respect to the above.

Berry-LoRegio

178 That the Downey Lands Neighbourhood Plan attached to the report of the Community Planner dated March 13, 2015 be adopted. CARRIED.

(F) APPLICATION TO SUBDIVIDE - 1901 AND 1955 - 34TH STREET

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Considered was a report from Planning & Building Safety dated March 13, 2015 with respect to the above.

Berry-LoRegio

179 That the application to subdivide 1901 & 1955 – 34th Street (Pt. SW 1/4 10-10-19 WPM) to create fifty (50) lots and a public road in the AG80 Agricultural General Zone be approved subject to the owner or successor:

1. entering into a development agreement with the City of Brandon attached to the report by the Community Planner dated March 13, 2015;
2. providing written confirmation to the City of Brandon Planning & Building Safety Department that taxes for the property to be subdivided, for the current year plus any penalty, interest and arrears, have been paid in full or arrangements satisfactory to Council have been made;
3. submitting written confirmation to the City of Brandon Planning & Building Safety Department that the Brandon School Division has received \$14,175.00 as a cash-in lieu contribution for school purposes;
4. submitting written confirmation to the City of Brandon Planning & Building Safety Department that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro, MTS Inc. and Westman Communications Group; and
5. submitting written confirmation to the City of Brandon Planning & Building Safety Department that a Water Rights Act License has been obtained from Manitoba Conservation and Water Stewardship. The permit will not be required should servicing drawings demonstrate that drainage from the site is accommodated into the existing City drainage network to the north and east of the site. CARRIED.

(G) APPLICATION TO SUBDIVIDE - 2105 BRANDON AVENUE

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City Council considered a report from Planning and Building Safety dated March 30, 2015 with respect to the above.

LoRegio-Harwood

180 That the application to subdivide 2105 Brandon Avenue (Lot 52, Block 2, Plan 148 BLTO) to create two (2) new lots and to consolidate these lots with the eastern two (2) lots located at 2025 Brandon Avenue and 1040 - 20th Street respectively, subject to:

1. The future owner of the lot to be consolidated with 2025 Brandon Avenue (Lot 1, Plan 40975), entering into a development agreement with the City of Brandon attached to the report of the Community Planner dated March 30, 2015.
2. The future owner of the lot to be consolidated with 1040 - 20th Street (Lot 3, Plan 40975), entering into a development agreement with the City of Brandon attached to the report of the Community Planner dated March 30, 2015.
3. The owner or successors submitting \$736.32 to the City of Brandon Planning & Building Safety Department as a cash-in-lieu contribution for public reserve purposes.
4. The owner or successors submitting written confirmation to the City of Brandon Planning & Building Safety Department that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Westman Communications Group. CARRIED.

BY-LAWS:

NO. 7112 TO REZONE PROPERTY LOCATED AT 1901 & 1955 - 34TH STREET FROM AG AGRICULTURAL GENERAL ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE

It was noted that this by-law had received first reading at the January 19, 2015 meeting of City Council.

Berry-LoRegio

181 That By-law No. 7112 to rezone 1901 & 1955 – 34th Street (Pt. SW¼ 10-10-19 WPM) from AG80 Agricultural General Zone under the RM of Cornwallis Zoning By-law No. 1558/09/99 to RSF Residential Single Family Zone under the City of Brandon Zoning By-law No. 6642 be read a second time. CARRIED.

Berry-LoRegio

182 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. 7112 third reading.

FOR

- Mayor Rick Chrest
- Councillor Shawn Berry
- Councillor Ron W. Brown
- Councillor Jan Chaboyer
- Councillor Barry Cullen
- Councillor Kris Desjarlais
- Councillor Jeff Fawcett
- Councillor Vanessa Hamilton
- Councillor Jeff Harwood
- Councillor John LoRegio
- Councillor Lonnie Patterson

AGAINST

Nil



NO. 7113 TO REZONE PROPERTY LOCATED AT 2105 BRANDON AVENUE FROM PR PARKS AND RECREATION ZONE TO CG COMMERCIAL GENERAL ZONE

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It was noted that this by-law received first reading at the February 17, 2015 meeting of City Council.

LoRegio-Harwood

183 That By-law No. 7113 to rezone the property located at 2105 Brandon Avenue (Lot 52, Block 2, Plan 148 BLTO) from PR Parks and Recreation Zone to CG Commercial General Zone be read a second time. CARRIED.

LoRegio-Harwood

184 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. 7113 third reading.

FOR

AGAINST

- Mayor Rick Chrest
- Councillor Shawn Berry
- Councillor Ron W. Brown
- Councillor Jan Chaboyer
- Councillor Barry Cullen
- Councillor Kris Desjarlais
- Councillor Jeff Fawcett
- Councillor Vanessa Hamilton
- Councillor Jeff Harwood
- Councillor John LoRegio
- Councillor Lonnie Patterson

Nil

NO. 7115 2015 TAX LEVY BY-LAW

---

Considered was a report from the Director of Finance dated March 18, 2015 with respect to the above.

Hamilton-Chaboyer

185 That By-law No. 7115 to impose and levy property taxes for the fiscal year 2015 be read a first time. CARRIED.

NO. 7118 TO AMEND TAXI FARE BY-LAW NO. 6924 TO INCLUDE A CONVENIENCE FEE FOR USE OF DEBIT AND CREDIT CARDS FOR PAYMENT OF FARES

---

It was noted that this by-law had received first reading at the March 16, 2015 meeting of City Council.

Patterson-LoRegio

186 That By-law No. 7118 to amend Taxi Fare By-law No. 6924 to include a maximum convenience fee for the use of debit and credit cards for payment of fares be read a second time. CARRIED.

Patterson-LoRegio

187

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. 7881 third reading.

FOR

AGAINST

- Mayor Rick Chrest
- Councillor Shawn Berry
- Councillor Ron W. Brown
- Councillor Jan Chaboyer
- Councillor Barry Cullen
- Councillor Kris Desjarlais
- Councillor Jeff Fawcett
- Councillor Vanessa Hamilton
- Councillor Jeff Harwood
- Councillor John LoRegio
- Councillor Lonnie Patterson

Nil

NO. 7119

TO NAME THE ROADS LOCATED IN THE SE ¼ AND SW ¼ 1-11-19 WPM LOCATED NORTH OF MIDDLETON AVENUE FROM PTH NO. 10 WEST TO DEER RIDGE ROAD

City Council considered a report from the Manager of Property Administration dated March 16, 2015 with respect to the above.

Fawcett-Brown

188

That By-law No. 7119 to name the roads located in the SE ¼ 1-11-19 WPM located north of Middleton Avenue from PTH No. 10 west to Deer Ridge Road and to repeal By-law No. 7087 be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (9:30 p.m.). CARRIED.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,  
APRIL 20, 2015 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC  
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

ABSENT: Nil

ADOPTION OF AGENDA:

Harwood-Chaboyer

189 That the Agenda for the Regular Meeting of City Council to be held on Monday, April 20, 2015 be adopted as presented. CARRIED.

PRESENTATIONS:

(A) BURGESS SHIELD FOR BEST HOME GROUNDS - LARRY AND SYLVIA MILLS

On behalf of City Council, His Worship the Mayor presented a congratulatory plaque to Larry and Sylvia Mills, winners of the Burgess Shield for Best Home Grounds in the Manitoba Good Roads Association 2014 Competition. The Mills' were honored with this prestigious award at the Association's annual banquet held March 15, 2015.

CONFIRMATION OF MINUTES:

Chaboyer-LoRegio

190 That the Minutes of the Regular Meeting of City Council held on Tuesday, April 7, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Prior to voting on the above, it was noted that Motion No. 185, to give By-law No. 7115 first reading, was moved by Councillor Hamilton and seconded by Councillor Chaboyer, whereby the City Clerk confirmed that same would be corrected.

HEARING OF DELEGATIONS:

(A) GEORGE FITTON STUDENT GROUP - PROJECT OF HEART PROGRAM

The George Fitton Student Group appeared before City Council with respect to their Project of the Heart Program. Several students spoke on the history and legacy of aboriginal residential schools in Canada and the impacts still felt across the country today. It was noted that plans were being developed to have the over 1000 wooden tiles created by students from Kindergarten through Grade 8 as part of the project, displayed to share with the community.

Desjarlais-Fawcett

191 That the presentation by the George Fitton Student Group with respect to the Project of Heart Program be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) AUDIT AND FINANCE COMMITTEE  
VERBAL

APRIL 20, 2015

April 20, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Fawcett reported on the recent meeting of the Audit and Finance Committee held April 16, 2015. He noted that the Committee had met with the City's Auditor to discuss the audit process and preparation of the annual financial statements. Other items discussed included the budget review process and timelines for preparation of the 2016 Budget.

Fawcett-Cullen

192 That the report of the Audit and Finance Committee be received. CARRIED.

ENQUIRIES:

(58) DUST CONTROL – BACK LANE SOUTH OF ELVISS CRESCENT FROM 26TH TO 34TH  
STREETS

Councillor LoRegio referred to a previous enquiry regarding a dust problem in the back lane south of Elviss Crescent from 26th to 34th Streets and requested an update on the status of same.

At the request of His Worship the Mayor, the City Manager responded that traffic counts and speed surveys conducted in November 2014 indicated that neither traffic volume or speed were factors. He advised that soil samples would be taken to determine if the dust could be controlled by additional gravel and grading or an application of calcium was required. The City Manager confirmed that another speed survey would be conducted in the spring.

(59) STATUS OF ASSINIBOINE RIVER LEVELS

Councillor Fawcett requested an update on the status of the Assiniboine River levels and projections.

At the request of His Worship the Mayor, the Director of Risk and Emergency Management responded that two feet of freeboard had been added to the dike to raise it to 1175 feet above sea level, well above the current river level of 1171 feet. He confirmed that a desirable spring melt was predicted, however the pumps were ready and the Emergency Response Team was prepared to act if necessary.

(60) WATER DAMAGE ON FALCON CRESCENT

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Councillor Brown advised that residents on Falcon Crescent had experienced property damage, inclusive of cracks in walls and shifting of houses and driveways. He advised that the homeowners believed the damage was from excess ground water due to the melting of snow piles in the area and enquired if this matter could be investigated.

At the request of His Worship the Mayor, the Director of Engineering Services and Water Resources responded that ground water was at its highest level ever in all areas of the City of Brandon, and therefore it was unlikely that the excess ground water was caused by the snow piles. He advised that the snow piles would be moved out of the area next year.

ANNOUNCEMENTS:

INFORMATION ON GREEN CART PROGRAM

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Councillor Harwood announced that the Green Cart Program would commence again this week and thanked the City of Brandon staff for keeping residents informed on the Program and the pick-up schedules for bins.

JOINT WARD MEETING - GREEN ACRES, RIVERVIEW, RICHMOND AND SOUTH CENTRE WARDS

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Councillor Chaboyer announced that the Green Acres, Riverview, Richmond and South Centre Wards would be holding a Joint Ward Meeting on Tuesday, April 21, 2015 in the Cafeteria at Crocus Plains School starting at 7:00 p.m. Councillor Chaboyer further announced that a Public Open House entitled "Growing Our Existing Neighbourhoods Together" would take place at 6:00 p.m. prior to the Joint Ward Meeting and invited citizens to come out and share their thoughts on issues surrounding infield developments and their effects on the neighbourhoods.

GENERAL BUSINESS:

(A) ACCOMMODATION TAX FUNDING REQUEST - MANITOBA CHAMBERS OF COMMERCE ANNUAL GENERAL MEETING

---

City Council considered a report from the Director of Economic Development dated April 10, 2015 with respect to the above.

Fawcett-Patterson

193 That a grant of \$4,000 be provided to the Manitoba Chambers of Commerce to host the Manitoba Chambers of Commerce Annual General Meeting in Brandon, April 30 – May 3, 2015, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account. CARRIED.

(B) COMMEMORATIVE NAMING REQUEST - SENIOR BASEBALL FIELD LOCATED AT 220 - 21ST STREET NORTH

Submitted for consideration was a report from the Manager of Parks Operations dated March 24, 2015 with respect to the above.

Harwood-Berry

194 That the commemorative naming of the senior baseball field located at 220 - 21st Street North (Block 7, Plan 229 BLTO) as "Don Sumner Field" be approved. CARRIED.

(C) COMMEMORATIVE NAMING REQUEST - RECREATION CENTRE TENNIS COURTS

Considered was a report from the Manager of Parks Operations dated March 20, 2015 with respect to the above.

Desjarlais-Harwood

195 That the commemorative naming of the tennis courts located at the City of Brandon Recreation Centre as "The Weekes Tennis Courts" be approved. CARRIED.

(D) REIMBURSEMENT TO HABITAT FOR HUMANITY - CASH IN LIEU CONTRIBUTIONS (FRANKLIN AND PERCY STREETS SUBDIVISION)

City Council considered a report from the Director of Economic Development dated April 7, 2015 with respect to the above.

Hamilton-Chaboyer

196 That the City of Brandon pay to Habitat for Humanity a maximum of \$17,050.61, subject to receipt of confirmation of payment from Habitat for Humanity, as reimbursement for the cash in lieu contributions for public reserve, school purposes and boulevard tree plantings as set forth in the development agreement attached to the subdivision of 718, 721, 725, 726, 729, 730, 734, 738 Franklin Street and 735 and 753 Percy Street, with said funds to be transferred from the Affordable Housing Reserve to the Housing Initiatives operating account. CARRIED.

(E) PROPOSED CHANGES TO BRANDON DOWNTOWN DEVELOPMENT CORPORATION ORGANIZATIONAL BY-LAW

Submitted for consideration was a report from the City Clerk dated August 8, 2015 with respect to the above.

Desjarlais-Fawcett

197 That By-Law No. 4 of Brandon Downtown Development Corporation attached to the report of the City Clerk dated April 8, 2015 be hereby approved. CARRIED.

(F) PUBLIC RAIL SAFETY WEEK

Considered was a report from the City Clerk dated April 14, 2015 with respect to the above.

Patterson-Harwood

198 WHEREAS Public-Rail Safety Week is to be held across Canada from April 27 to May 3, 2015;

AND WHEREAS it is in the public’s interest to raise citizens’ awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;

AND WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;

AND WHEREAS Operation Lifesaver has requested the Council of the City of Brandon to adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities including our municipality;

NOW THEREFORE BE IT RESOLVED that the City of Brandon supports national Public-Rail Safety Week to be held from April 27 to May 3, 2015. CARRIED.

BY-LAWS:

NO. 7115                      2015 TAX LEVY BY-LAW

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It was noted that this by-law had received first reading at the April 7, 2015 meeting of City Council.

Harwood-Chaboyer

198 That By-law No. 7115 to impose and levy property taxes for the fiscal year 2015 be read a second time. CARRIED.

Harwood-Chaboyer

199 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. 7115 third reading.

FOR

- Mayor Rick Chrest
- Councillor Shawn Berry
- Councillor Ron W. Brown
- Councillor Jan Chaboyer
- Councillor Barry Cullen
- Councillor Kris Desjarlais
- Councillor Jeff Fawcett
- Councillor Vanessa Hamilton
- Councillor Jeff Harwood
- Councillor John LoRegio
- Councillor Lonnie Patterson

AGAINST

Nil

NO. 7116            TO PROVIDE FOR THE BORROWING OF FUNDS FOR THE PURPOSE OF RENOVATING AND EXPANDING THE BRANDON MUNICIPAL AIRPORT TERMINAL BUILDING

Considered was a report from the City Treasurer dated March 12, 2015 with respect to the above.

Fawcett-Desjarlais

200            That By-law No. 7116 to provide for the borrowing of funds to be used for the purpose of renovating and expanding the Brandon Municipal Airport Terminal Building be read a first time. CARRIED.

NO. 7117            TO AMEND BY-LAW NO. 7008 – TAX INCREMENT FINANCING PROGRAM TO ENCOURAGE AND ASSIST IN THE DEVELOPMENT OF PROPERTY IN THE DOWNTOWN HUB OF BRANDON

City Council considered a report from the Director of Economic Development dated March 30, 2015 with respect to the above.

Desjarlais-Chrest

201            That By-law No, 7117, to amend By-law No. 7008, which creates a municipal tax increment financing program for Downtown Brandon, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Hamilton

That the meeting do now adjourn (8:23 p.m.) CARRIED.

---

MAYOR

---

CITY CLERK



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,  
MAY 4, 2015 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION  
BUILDING, BRANDON, MANITOBA**

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**PRESENT:** Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

**ABSENT:** Nil

**ADOPTION OF AGENDA:**

202 Harwood-Desjarlais  
That the Agenda for the Regular Meeting of City Council to be held on Monday, May 4, 2015 be adopted as presented. CARRIED.

**PRESENTATIONS:**

(A) PRAIRIE BLEND MEN'S CHOIR - MUSIC MONDAY

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The Prairie Blend Men's Choir, under the direction of Deanna Ginn, performed a vocal selection in honor of Music Monday.

**CONFIRMATION OF MINUTES:**

203 Chaboyer-Cullen  
That the Minutes of the Regular Meeting of City Council held on Monday, April 20, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

**HEARING OF DELEGATIONS:**

(A) BLAKE STEPHENS, BRANDON MINOR BASEBALL ASSOCIATION - CANADA  
DAY CLASSIC AAA BASEBALL TOURNAMENT

---

Blake Stevens, President of Brandon Minor Baseball, appeared before City Council with respect to funding for their upcoming Canada Day Classic AAA Baseball Tournament taking place June 26 – 28, 2015. Mr. Stevens provided some background on the Canada Day Classic and stressed some of the fiscal challenges Brandon Minor Baseball was experiencing hosting the annual tournament this year. Brandon Minor Baseball requested additional funding from the Accommodation Tax Reserve in order to keep the Canada Day Classic fiscally viable and to continue to host the event in the City of Brandon.

204 Berry-Desjarlais  
That the presentation by Blake Stephens, on behalf of the Brandon Minor Baseball Association, with respect to the Canada Day Classic AAA Baseball Tournament be received. CARRIED.

(B) JASON KRIESER- WESTERN REGIONAL BALL HOCKEY CHAMPIONSHIPS

Jason Krieser, on behalf of Brandon First, appeared before City Council with respect to the Western Regional Ball Hockey Championships to be held in Brandon July 23 - 26, 2015. Mr. Krieser informed City Council that this new event would be comprised of teams representing British Columbia, Alberta, Saskatchewan and Manitoba in both Men's and Women's ball hockey, and would be held exclusively at the Keystone Centre, resulting in over 200 room nights. Mr. Krieser, on behalf of the Wheat City Hockey League who are hosting the event, requested that City Council approve their application for funding under the Accommodation Tax Reserve Fund.

Patterson-Hamilton

205 That the presentation by Jason Krieser on behalf of Brandon First with respect to the Western Regional Ball Hockey Championships be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) CITIZEN ENGAGEMENT AD HOC COMMITTEE  
VERBAL

MAY 4, 2015

May 4, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Desjarlais gave a verbal report on the public forum hosted by the Citizen Engagement Committee held at the A.R. McDiarmid Building on April 29, 2015. He reported that the event brought ten to twelve members of the public out and resulted in some excellent discussion on citizen engagement in the City of Brandon. Councillor Desjarlais stated that the material would be reviewed at the next Citizen Engagement Ad Hoc Meeting and eventually brought forward to City Council for discussion

Harwood-LoRegio

206 That the report of the Citizen Engagement Ad Hoc Committee be received. CARRIED.

ENQUIRIES:

(61) PRIORITY OF STREET REPAIRS

Councillor LoRegio noted that Memorial Crescent was in need of repairs due to heaving of the road. He enquired if this street could be added to the list for repairs and further, if information could be provided on how poor road conditions could be reported by citizens.

At the request of His Worship the Mayor, the City Manager responded that poor road conditions could be reported to the Streets and Roads Department. He advised that the Streets and Roads and Engineering Departments worked together to assess the level of work required and whether or not the road could be re-surfaced or if a full reconstruction was required. The City Manager advised that the condition of the underground infrastructure was considered prior to the road being added to the list for reconstruction to ensure that the replacement of same could be budgeted for at the same time if necessary.

Further to this issue, Councillor LoRegio requested an update following the assessment of Memorial Crescent.

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

(62) CONCERNS WITH INTERSECTION OF 9TH STREET AND ABERDEEN AVENUE

Councillor Chaboyer advised that the rock curbing on the corners of the intersection of 9th Street and Aberdeen Avenue made it very difficult for vehicles to turn and pedestrians to cross. She also noted that there were drainage issues at the intersection and enquired if the redesign and reconstruction of this intersection could be considered.

At the request of His Worship the Mayor, the City Manager responded that the Engineering Department was aware of the issues with this intersection and subject to budget constraints, the project was being considered for the 2016 construction season.

Further to this issue, Councillor Brown advised that he had received complaints from area residents with respect to this intersection and stressed that this was a serious safety concern that needed to be addressed sooner rather than later.

(63) STREET LIGHT REPLACEMENT

Councillor Chaboyer advised that residents continued to be concerned with respect to the number of street lights in need of replacement in the City of Brandon and requested an update on this issue.

At the request of His Worship the Mayor, the City Manager responded that he had recently met with representatives of Manitoba Hydro and been advised that there was currently one truck and one person dedicated to street light replacement in the City of Brandon. He advised that the list of lights out had been reduced from 386 in November/December 2014 to 41 in April 2015 based on Manitoba Hydro's resident feedback.

The City Manager advised that all street lights in Manitoba were being converted to LED bulbs with the work expected to begin in Brandon in Fall 2015 and to be completed within 2 years. He stated that LED lights were designed to last 20 years and required little maintenance as compared to the current HPS lights with a life expectancy of 4 years maximum. The City Manager stated that the outage problems should be solved by the installation of the new lights but encouraged residents with concerns to report same to Manitoba Hydro at customerservice@hydro.mb.ca.

(64) INSTALLATION OF STREET LIGHTS - 1ST STREET SOUTH FROM CROCUS PLAINS REGIONAL SECONDARY SCHOOL TO PATRICIA AVENUE

Councillor Brown enquired if the installation of street lights on 1st Street South from Crocus Plains Regional Secondary School to Patricia Avenue could be considered.

At the request of His Worship the Mayor, the City Manager responded that discussions regarding this issue were ongoing and agreed to keep City Council updated on the situation as new information became available.

(65) PREVENTATIVE MEASURES AGAINST ARSON IN NEIGHBOURHOODS

Councillor Patterson referred to the recent vehicle fires in the South Centre Ward and enquired what actions were being taken by the Brandon Police Service to prevent potential arsons. She also enquired what actions residents could take to deter potential arsons in their neighbourhood.

At the request of His Worship the Mayor, the City Manager responded that the By-law Enforcement Officers worked with other City Departments and residents to ensure yards were cleaned-up and refuse taken away in a timely manner. The City Manager advised that any suspicious activity should be reported to the Brandon Police Service immediately. He also advised that residents concerned with messy yards in their neighbourhood should report same to the Brandon Police Service for follow-up by the By-law Enforcement Officers.

(66) NEED FOR RECYCLING AND REFUSE RECEPTICLES IN 1000 BLOCK BETWEEN 10TH AND 13TH STREETS

Councillor Patterson advised that she had received a complaint from a resident regarding the need for more recycling and refuse bins in the 1000 Block between 10th and 13th Streets and enquired if this matter could be investigated.

At the request of His Worship the Mayor, the City Manager responded that the recycling bins had been removed from the area due to same being contaminated with garbage but agreed to have them reinstalled and monitored on a trial basis. The City Manager agreed to have the locations of the refuse bins in the area researched and more installed if necessary.

(67) REMOVAL OF YARD WASTE BINS FROM WESTRIDGE COMMUNITY CENTRE

Councillor Berry advised that he had received numerous complaints from area residents with respect to the removal of the yard waste bins from Westridge Community Centre and requested that the bins be reinstalled.

At the request of His Worship the Mayor, the City Manager responded that this location had been temporarily closed partially due to the unavailability of a side load truck to empty the bins and the Community Centre Board's request that the bins be removed. He advised that the City of Brandon was transitioning into a new depot system and in the meantime, three large bins had been placed to ensure a depot location in each end of the City.

Councillor Berry enquired if the bins would be replaced at Westridge Community Centre when the new system was in place.

His Worship the Mayor responded that curbside pick-ups for yard waste was being considered for the entire city. He invited the Director of Public Works to further elaborate on this issue. The Director responded that the style of trucks for side load bins were no longer available, hence a whole new system for pick-up was being considered. He advised that with the new system all recyclables would be placed in one container, making them more convenient for both residents and sanitation truck drivers. The Director stated that he would work with the Board of the Westridge Community Centre to find a more suitable location for the bins in that area.

(68) HEAVING OF ROADWAY IN 4100 BLOCK OF CENTENNIAL AVENUE

Councillor Cullen advised that heaving of the roadway continued to be a problem in 4100 Block of Centennial Avenue and enquired if temporary repairs could be made now with a more permanent solution to follow.

At the request of His Worship the Mayor, the City Manager responded that this roadway was known to heave in the spring due to ground water issues. He advised that this roadway was high on the list for repairs this spring with a more permanent solution to be completed once hot mix asphalt became available. The City Manager noted that if the area continued to fail following excavation, refill with road based gravel and paving, a larger scale capital project would need to be considered.

(69) REPAIR OF CHAIN LINK FENCE AT PLAYGROUND AT ROSSER AVENUE AND E. FOTHERINGHAM DRIVE

Councillor Cullen referred to an accident whereby the chain link fence at the playground on the corner of Rosser Avenue and E. Fotheringham Drive had been knocked down and enquired when same was expected to be repaired.

At the request of His Worship the Mayor, the City Manager responded that the Parks Department Staff had removed the damaged fence and posts, barricades had been put in place with temporary fencing expected to be installed this week. The City Manager advised that the fence would be fixed permanently as soon as a decision on the claim was received from Manitoba Public Insurance.

(70) LOCATION OF ORANGE MEDIA DISTRIBUTION BOXES

Councillor Desjarlais requested information on the orange bins which had recently shown up on boulevards in the City of Brandon.

At the request of His Worship the Mayor, the City Manager responded that the boxes were placed by the Westman Journal with the permission of the Engineering Department to ensure there was minimal or no impact to residents. He noted that the use of media boxes was not uncommon in the City of Brandon and confirmed that the City did have the right to request that the boxes be relocated, stating that only one complaint had been received with respect to the location of the boxes.

ANNOUNCEMENTS:

GRADUATION CEREMONY - BABYSITTER'S COURSE

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Councillor Harwood announced that he had been pleased to represent City Council at the recent ceremony whereby 20 youth graduated from the babysitter's course sponsored by the Kiwanis Club and Brandon Fire and Emergency Services.

CN ECO CONNECTIONS GROUND UP GRANT PROGRAM - TREE PLANTING

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Councillor Harwood announced that he had been pleased to accept a \$25,000 grant from the CN Eco Connections Ground Up Program on May 1, 2015. He advised that Grade 5 & 6 students from J.R. Reid and Linden Lanes Schools had planted over 100 trees at the new ball diamonds on Van Horne Avenue East that day.

BEER TASTING EVENT - BRANDON ROTARY CLUB

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Councillor LoRegio announced that he and six other Councillors had attended the Beer Tasting Event on May 2, 2015 hosted by the Brandon Rotary Club to raise funds for community projects and programs.

JOINT WARD MEETING - ASSINIBOINE AND ROSSER WARDS

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Councillor Fawcett announced that he and Councillor Desjarlais would be holding a Joint Assiniboine and Rosser Ward Meeting on May 21, 2015 with the location yet to be determined.

Councillor Fawcett further announced that a Public Open House entitled "Growing Our Existing Neighbourhoods Together" would take place prior to the Joint Ward Meeting and invited citizens to come out and share their thoughts on issues surrounding infield developments and their effects on neighbourhoods.

RELOCATION OF WATERMAIN - KIRKCALDY DRIVE

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Councillor Fawcett announced that the excavation and relocation of the water main on Kirkcaldy Drive between 4th Street and Knowlton Drive was scheduled to begin the week of May 11, 2015. He advised that the road would not be closed during the construction, however, traffic could be delayed.

MANITOBA PHYSICIAN OF THE YEAR - DR. DU PLOOY

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Councillor Fawcett congratulated Dr. Du Plooy who had recently been named Manitoba Physician of the Year.

SENIOR WOMEN'S WORLD CURLING CHAMPIONS

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His Worship Mayor Chrest congratulated Lois Fowler and her rink on winning the Senior Women's World Curling Championships in Sochi, Russia. He noted that the team included Maureen Bonar, Cathy Gauthier and Allyson Stewart and was coached by Brian Fowler.

GENERAL BUSINESS:

(A) ACCOMMODATION TAX FUNDING REQUEST - BRANDON FRIENDSHIP CENTRE - NATIONAL ASSOCIATION OF FRIENDSHIP CENTRES' ANNUAL GENERAL MEETING

City Council considered a report from the Director of Economic Development dated April 14, 2015 with respect to the above.

Desjarlais-Fawcett

207 That a grant of \$25,000 be provided to the Brandon Friendship Centre to host the National Association of Friendship Centres' Annual General Meeting in Brandon, July 19 – 24, 2015, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account. CARRIED.

(B) ACCOMMODATION TAX FUNDING REQUEST - CANADA BALL HOCKEY ASSOCIATION WESTERN REGIONAL CHAMPIONSHIPS

Submitted for consideration was a report from the Director of Economic Development dated April 14, 2015 with respect to the above.

Berry-LoRegio

208 That a grant of \$5,000 be provided to the Canada Ball Hockey Association to host the Canada Ball Hockey Association Western Regional Championships in Brandon, July 23 – 26, 2015, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account. CARRIED.

(C) ACCOMMODATION TAX FUNDING REQUEST - BRANDON MINOR BASEBALL CANADA DAY CLASSIC TOURNAMENT

Considered was a report from the Director of Economic Development dated April 23, 2015 with respect to the above.

Hamilton-LoRegio

209 That a grant of \$10,000 be provided to Brandon Minor Baseball for the June 26 – 28, 2015 Canada Day Classic Baseball Tournament to be held in Brandon with said funds to be transferred from the Accommodation Tax Reserve to Tourism Initiatives operating account. CARRIED

Councillor Berry abstained from voting on the above motion, stating that he required more information prior to making a decision on the matter.

(D) APPOINTMENT TO PLANNING COMMISSION

City Council considered a report from the City Clerk dated April 24, 2015 with respect to the above.

Chaboyer-Harwood

210 That Garnet Boyd be hereby appointed to the Planning Commission with term of office to expire March 31, 2018. CARRIED.

(E) TENDER - FIBRE OPTIC CABLE SUPPLY AND INSTALLATION

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Submitted for consideration was a report from the Director Information Technology dated April 20, 2015 with respect to the above.

Fawcett-Desjarlais

211 That the low bid from Superb Construction Group Ltd. to carry out the Fibre Optic Cable Supply & Installation 2015 (Phase 1 & 2) as per tender and specifications at a cost of \$772,352.04 (exclusive of GST) be accepted. CARRIED.

(F) TENDER - CONTRACT B UNDERGROUND WORKS

---

Considered was a report from the Director of Engineering and Water Services dated April 24, 2015 with respect to the above.

Fawcett-LoRegio

212 That the bid of Allen & Bolack Excavating Ltd. to carry out the Contract B – Underground Works as per tender and specifications at a cost of \$1,144,333.18 (net of GST) be accepted. CARRIED.

(G) TENDER – CONTRACT E ROAD REHABILITATION

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Councillor Berry declared a conflict of interest in the matter due to his employment with a potential bidder and left the Council Chamber prior to any discussion.

City Council considered a report from the Director of Engineering and Water Services dated April 24, 2015 with respect to the above.

Hamilton-LoRegio

213 That the low bid from Maple Leaf Construction Ltd. to carry out the Contract E – Road Rehabilitation as per tender and specifications at a cost of \$387,123.00 (net of GST) be accepted. CARRIED.

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

BY-LAWS:

NO. 7117 TO AMEND BY-LAW NO. 7008 - TAX INCREMENT FINANCING PROGRAM TO ENCOURAGE AND ASSIST IN THE DEVELOPMENT OF PROPERTY IN THE DOWNTOWN HUB OF BRANDON

---

It was noted that this by-law had received first reading at the April 20, 2015 meeting of City Council.

Desjarlais-LoRegio

214 That By-law No. 7117, to amend By-law No. 7008 which established a municipal tax increment financing program for Downtown Brandon, be read a second time. CARRIED.



Desjarlais-LoRegio

215 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. 7117 third reading.

FOR

AGAINST

- Mayor Rick Chrest
- Councillor Shawn Berry
- Councillor Ron W. Brown
- Councillor Jan Chaboyer
- Councillor Barry Cullen
- Councillor Kris Desjarlais
- Councillor Jeff Fawcett
- Councillor Vanessa Hamilton
- Councillor Jeff Harwood
- Councillor John LoRegio
- Councillor Lonnie Patterson

Nil

NO. 7119

TO NAME THE ROADS LOCATED IN THE SE 1/4 AND SW 1/4 1-11-19 WPM LOCATED NORTH OF MIDDLETON AVENUE FROM PTH NO. 10 WEST TO DEER RIDGE ROAD

It was noted that this by-law had received first reading at the April 7, 2015 meeting of City Council.

Fawcett-Berry

216 That By-law No. 7119 to name the roads located in the SE ¼ and SW ¼ 1-11-19 WPM located north of Middleton Avenue from PTH No. 10 West to Deer Ridge Road be amended by :

- (a) adding the words: “and SW ¼” immediately following the words: “SE ¼” in the introductory paragraph and the second preamble paragraph; and
- (b) deleting Section 2. in its entirety and substituting therefor the following:

“2. All the north/south road on Public Road Plan 56074 in the SW ¼ of 1-11-19 WPM as shown on a drawing attached hereto as Scheduled “B” is hereby named “Marshall Lane”.

CARRIED.

Fawcett-Berry

217 That By-law No. 7119, to name the roads located in the SE ¼ and SW ¼ 1-11-19 WPM located north of Middleton Avenue from PTH No. 10 west to Deer Ridge Road be read a second time, as amended. CARRIED.

Fawcett-Berry

218 That By-law No. 7119 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. 7119 third reading.

FOR

Mayor Rick Chrest  
Councillor Shawn Berry  
Councillor Ron W. Brown  
Councillor Jan Chaboyer  
Councillor Barry Cullen  
Councillor Kris Desjarlais  
Councillor Jeff Fawcett  
Councillor Vanessa Hamilton  
Councillor Jeff Harwood  
Councillor John LoRegio  
Councillor Lonnie Patterson

AGAINST

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Patterson

That the meeting do now adjourn. (9:19 p.m.). CARRIED.

---

MAYOR

---

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, MAY 19, 2015 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

ABSENT: Nil

ADOPTION OF AGENDA:

219 Hamilton-Harwood  
That the Agenda for the Regular Meeting of City Council to be held on Tuesday, May 19, 2015 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

220 Chaboyer-Cullen  
That the Minutes of the Regular Meeting of City Council held Monday, May 4, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) ERIN GOBIEL AND CHRIS HEIDE - NATIONAL ENVIRONMENT WEEK

---

Erin Gobel and Chris Heide, representatives of the Global Market and the Brandon Environmental Committee respectively, appeared before City Council with regard to the plans for National Environment Week to be held May 30, 2015. Mr. Heide indicated that the goal of the event was to create a great family atmosphere with music, performances from MECCA Productions, and environmentally friendly workshops. He noted that the event would take place at the Global Market located at 12th Street and Rosser Avenue from 10:00 a.m. to 2:00 p.m. The Brandon Environmental Committee would be active during National Environmental Week launching the Commuter Challenge, partnering with the Brandon School Division in an Environmental Expo, and celebrating World Environment Day on June 5, 2015.

221 Desjarlais-Brown  
That the presentation by Erin Gobel of the Global Market and Chris Heide of the Brandon Environment Committee with respect to the Kick-Off to National Environment Week to be held May 30, 2015 be received. CARRIED.

PUBLIC HEARINGS:

(A) CONDITIONAL USE APPLICATION - 2533 VICTORIA AVENUE (ANDREW AGENCIES LTD.)

---

City Council sat to hear representation on the appeal of the Planning Commission's decision to approve the conditional use application of Andrew Agencies Ltd. on behalf of Moston House Ltd. for 2533 Victoria Avenue.

Chris Kennedy, Vice-President of Andrews Agencies, the applicant, spoke in favor of the application, indicating that the suggested time period per slide of sixty seconds, recommended by the Planning Department in the appeal, would be too long for the intent of the signage.

Jason Alston, owner of Cardinal Signs, spoke in favor of the application and provided some technical background on the proposed sign, explaining slide timing, slide animation, and giving his perspective on the assumptions on which the Transportation Association of Canada's (TAC) recommendations on video signage timings were based. Mr. Alston stated that the impact of driver distraction caused by this video sign would be negligible and that the timing recommendation by the Planning Department in the appeal would be too long for the intention of the video signage.

Ryan Nickel, Principal Planner, spoke in objection to the application. He advised that the Planning Department objected to no limitations on the timing of static images on the electronic sign, and was recommending a minimum of sixty seconds between messages, based on Transportation Association of Canada's guidelines.

Coenraad Fourie, Manager of Development & Transportation, provided a more detailed background on the TAC guidelines and how they directly applied to 2533 Victoria Avenue. Mr. Fourie recommended, based on the location and the traffic hazard factors at the intersection of Victoria and 26th Street, that a video slide timing of 60 seconds be enforced.

No further written or verbal representation was put forward either in support of or in opposition to the application.

Harwood-Chaboyer

222 That the Public Hearing for Conditional Use Application C-01-15-B at 2533 Victoria Avenue be concluded. CARRIED.

Berry-LoRegio

223 That Conditional Use Application C-01-15-B to allow for an electronic identification sign in the CAR Commercial Arterial Zone be approved at 2533 Victoria Avenue (Lots 36/38, Block 49, Plan 15 BLTO) in accordance with the intent of the application "Attachment A-1", the attached letter of intent "Attachment A-2" and the attached site plan "Attachment B-2" and elevation plans "Attachments B-4 & B-5", subject to:

1. the owner or successor, prior to the issuance of a development permit, submitting information to the City of Brandon Planning & Building Safety Department demonstrating that all messages displayed on the electronic sign will be maintained to a maximum light intensity of 3.0 lux above ambient light level;
2. The electronic sign shall only display static messages for a period of at least twenty (20) seconds; and
3. The electronic sign shall have a maximum transition time between messages of three (3) seconds. CARRIED.

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

- (A) BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE  
VERBAL MAY 19, 2015

May 19, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Hamilton reported on the Municipal Heritage Advisory Committee (MHAC) meeting held May 13, 2015. She noted that MHAC had hired a summer student under the Federal Young Canada Works Program, to organize the 2015 Doors Open heritage tours. Councillor Hamilton stated that the Doors Open event had also added two new partnerships for 2015 with City of Brandon Community Development Committee for garden tours and the Royal Canadian Artillery Museum at CFB Shilo. Councillor Hamilton further reported that the MHAC was in the process of reviewing the Heritage Resource Plan and the Heritage Conservation Bylaw and intended to bring recommendations to Council, after community consultation, in November, 2015. She advised that the MHAC, through the City of Brandon, had begun working with property owners on 17th Street to gain easement agreements so maintenance could begin on the historical Stone Fence. Councillor Hamilton also reported that the tender for the construction of the Veterans Memorial Wall had closed and the Committee looked forward to completing this project by the end of Summer 2015

- (B) BRANDON GENERAL MUSEUM AND ARCHIVES INC.  
VERBAL MAY 19, 2015

May 19, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Harwood gave a verbal report from Brandon General Museum and Archives Inc. (BGMA). He reported that BGMA had partnered with the Kinsmen Club of Brandon to put together an exhibit on the Club's history in the City of Brandon and would be on display throughout the summer.

LoRegio-Harwood

225 That the reports of the Brandon Municipal Heritage Advisory Committee and Brandon General Museum and Archives Inc. be received. CARRIED.

ENQUIRIES:

- (71) DRAINAGE IN NORTH END OF ROSSER WARD

Councillor Desjarlais noted that there were drainage issues in the North End of the Rosser Ward whereby water from the livestock yards was running down the road to Ashley Neufeld Park on its way to the lift station following heavy rains. He enquired if potential solutions to improve drainage in this area could be provided.

At the request of His Worship the Mayor, the Acting City Manager responded that the run-off to Ashley Neufeld Park was not coming from the ditches, as the grades ran east to west in that area. He advised that the area would be assessed by the Engineering Department and agreed to report back to Councillor Desjarlais with the results.

(72) IMPACT OF CHANGE IN AVAILABLE CENSUS DATA ON WORK OF THE CITY OF BRANDON

---

Councillor Patterson referred to the changes to the 2011 Census whereby completion of the long form was made voluntary which had resulted in poor quality data that could not be compared to other census years. Councillor Patterson, on behalf of the City of Brandon Poverty Committee, enquired how the City of Brandon had been impacted by this change, particularly in its work with the residents living in poverty.

At the request of His Worship the Mayor, the Acting City Manager, Mr. Rod Sage, responded that the decrease in available data had placed Economic Development Brandon at a disadvantage when in competition with communities south of the United States border for development projects. He advised that the Planning and Building Safety Department had seen very little impact as the data they used came from the mandatory short form census.

Mr. Sage noted that the Brandon Police Service had expressed concerns with respect to the accuracy of the population data, inclusive of age and gender, as these projections were used for future planning.

The Acting City Manager further advised that the Community Services Department used the Federal data when applying for grants with the funding amounts potentially impacted by incomplete data. Mr. Sage noted that the population data from Prairie Mountain Health had proven to be a more accurate picture for those living in poverty in Brandon as many were unable to complete the census forms for various reasons.

(73) STATUS OF 3-WAY STOP ON PACIFIC AVENUE AT THE 8TH STREET BRIDGE

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Councillor Harwood noted that the temporary 3-way stop sign at 8th Street and Pacific Avenue had been in place for a considerable length of time and enquired if same was expected to be made permanent.

At the request of His Worship the Mayor, the Acting City Manager responded that if the load rating assessment currently underway deemed the 8th Street Bridge safe for vehicular traffic, the signage would be made permanent. He noted that if the rating assessment indicated otherwise, appropriate alternative measures would have to be considered.

(74) REGULATIONS GOVERNING UNLICENSED VEHICLES IN RESIDENTIAL AREAS

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Councillor Harwood enquired how many unlicensed vehicles were allowed to be parked in residential yards and the length of time those vehicles could be parked.

At the request of His Worship the Mayor, the Acting City Manager responded that unlicensed vehicles were regulated by the City of Brandon Derelict Vehicle By-law No. 6481. He advised that derelict vehicles were considered to be those that were not covered by Manitoba Public Insurance through lay-up insurance or a temporary permit. The Acting City Manager noted that permits for derelict vehicles could be purchased through the City of Brandon License Inspector at a cost of \$50 every 3 months for up to 9 months. He advised that if the complaint was in regards to a specific property, the issue should be reported to the Brandon Police Service for the matter to be investigated by the By-law Enforcement Officers.

(75) CONDITION OF ROAD WAY IN 1200 BLOCK OF 26TH STREET

Councillor Berry advised that a section of road way in the 1200 Block of 26th Street continued to be rutted and in poor shape and enquired when the repairs to same could be expected.

At the request of His Worship the Mayor, the Acting City Manager responded that 26th Street was a priority for street repairs however, a staff shortage had caused the Streets and Roads Department to fall behind. He confirmed that street sweeping was expected to be completed in early June with the repairs to this section of road way to follow immediately thereafter.

(76) MAINTENANCE WORK TO UNDERGROUND INFRASTRUCTURE

Councillor Berry enquired if maintenance of other underground infrastructure could be completed at the same time as water mains were being repaired.

At the request of His Worship the Mayor, the Acting City Manager responded that when it was determined that infrastructure should be replaced, that project was incorporated into the long range capital plan for the City of Brandon. He advised that if the infrastructure was not functioning as designed when maintenance work was performed, other repairs were completed at that time however, alterations or changes to functioning infrastructure was not an efficient use of resources.

(77) WIDTH OF LORNE AVENUE EAST

Councillor Hamilton advised that she had received numerous complaints from area residents with respect to the width of Lorne Avenue East. She noted that this street was designated as part of the "Share the Road" initiative to promote active transportation such as biking however, cars parked on both sides of the street left no room to share the road. She enquired if parking restrictions on one side of the street could be considered.

At the request of His Worship the Mayor, the Acting City Manager responded that the area was currently being reviewed by the Engineering Department with a decision expected in the near future with any proposed parking restrictions implemented as soon as possible.

(78) FUNDING FOR PROJECTS RECOGNIZING CANADA'S 150TH BIRTHDAY

Councillor Chaboyer referred to the potential for Federal funding for municipalities planning projects in celebration of Canada's 150th Birthday in 2017 and enquired if the City of Brandon had submitted any applications.

His Worship the Mayor confirmed that the City of Brandon was working on applications for various projects and agreed to keep City Council apprised of the status of those applications.

ANNOUNCEMENTS:

GROWING EXISTING NEIGHBOURHOODS WORKSHOP

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Councillor Fawcett announced that the City of Brandon Planning Department was hosting a Public Open House entitled "Growing Our Existing Neighbourhoods Together" on May 21, 2015 from 5:00 p.m. to 6:00 p.m. at the North End Community Centre. He invited residents to come out and share their thoughts on issues surrounding infield developments and their effects on neighbourhoods.

JOINT WARD MEETING - ASSINIBOINE AND ROSSER WARDS

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Councillor Fawcett announced that he and Councillor Desjarlais would be holding a Joint Assiniboine and Rosser Ward Meeting on May 21, 2015 at 6:00 p.m. at the North End Community Centre, 1313 Stickney Avenue. He advised that agenda items included the work on Kirkcaldy Drive, updates on the 8th & 1st Street Bridges, infrastructure projects and any other city or ward issues.

GENERAL BUSINESS:

(A) 2015 BRANDON EMERGENCY PLAN

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City Council considered a report from the Director of Risk and Emergency Management dated May 6, 2015 with respect to the above.

Fawcett-Patterson

225 That the Brandon Emergency Plan dated March, 2015 attached to the report of the Emergency Co-ordinator dated May 6, 2015 be adopted. CARRIED.

(B) APPOINTMENTS TO THE BRANDON DOWNTOWN DEVELOPMENT CORPORATION BOARD OF DIRECTORS

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Submitted for consideration was a report from the City Clerk dated May 7, 2015 with respect to the above.

Desjarlais-Fawcett

226 That the following appointments be and are hereby made to the Board of Directors of the Brandon Downtown Development Corporation for the following terms of office:

Councillor Kris Desjarlais (term of office to expire November 16, 2015)

Roger Guy (term of office to expire March 31, 2016)

Michael Maendel (term of office to expire March 31, 2016)



Michael Cox (term of office to expire March 31, 2017)  
Lorne Collins (term of office to expire March 31, 2017)

Tyler Rice (term of office to expire March 31, 2018)  
Steve McMillan (term of office to expire March 31, 2018).  
CARRIED.

(C) TENDER - CONTRACT C PAVING WORKS

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Councillor Berry declared a conflict of interest due to his employment with one of the bidders on this tender, and left the Council Chamber prior to any discussion.

Considered was a report from the Director of Engineering and Water Services dated May 6, 2015 with respect to the above.

Harwood-Chaboyer

227 That the bid of Zenith Paving Ltd. to carry out Contract C – Paving Works as per tender and specifications at a cost of \$1,457,653.19 (net of GST) be accepted. CARRIED.

Following the above motion being voted on, Councillor Berry re-entered the Council Chambers.

(D) TENDER - WATER RECLAMATION FACILITY FINE BUBBLE INSTALLATION

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City Council considered a report from the Director of Engineering & Water Services dated May 11, 2015 with respect to the above.

Fawcett-Berry

228 That the bid from Taj Industrial (TMIF) Ltd. for the Fine Bubble Installation as per tender and specifications at a cost of \$397,074.52 (net of GST) be accepted. CARRIED.

BY-LAWS:

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Brown

That the meeting do now adjourn (9:23 p.m.) CARRIED.

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MAYOR

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CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,  
JUNE 1, 2015 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION  
BUILDING, BRANDON, MANITOBA**

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PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

ABSENT: Nil

ADOPTION OF AGENDA:

LoRegio-Harwood  
229 That the Agenda for the Regular Meeting of City Council to be held on Monday, June 1, 2015 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Chaboyer-Cullen  
230 That the Minutes of the Regular Meeting of City Council held Tuesday, May 19, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) PERSONNEL COMMITTEE MAY 25, 2015

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May 25, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Your PERSONNEL COMMITTEE, at its meeting held the 25th day of May, 2015, begs leave to report as follows and submits recommendations where deemed necessary and expedient:

Present: Committee Members:  
His Worship Mayor Rick Chrest, Chairman  
Councillor Jeff Harwood  
Councillor Shawn Berry  
Councillor Barry Cullen

Resource Personnel:  
Mr. Scott Hildebrand, City Manager  
Ms. Linda Poole, Deputy Director of Human Resources

Regrets: None

Contract Settlement – Amalgamated Transit Union Local 1505

The purpose of the meeting was to discuss a mandate for negotiations with the Amalgamated Transit Union Local 1505. A mandate was provided, and negotiations commenced in March, with a settlement being reached on May 19th, 2015, and ratified by the Union membership on May 21st, 2015.

The negotiated settlement is within mandate, and highlights include:

- General wage increases:
  - o April 1, 2015 - 2%
  - o January 1, 2016 - 2%
  - o January 1, 2017 - 2.5%
  - o January 1, 2018 – 2.5%
- Increased shift differential to \$0.90/hour for regular hours worked between 1800 and 0600.
- Efficiencies gained in other areas of the contract which reduces the overall cost of operations
- Deletion of Letter of Understanding mandating guaranteed hours of work for Handi-Transit drivers
- Forty-five month contract set to expire December 31, 2018

The proposed settlement is now being presented to City Council for consideration and decision, inclusive of Administration’s recommendation as follows:

“That the City of Brandon enter into a forty-five (45) month agreement with the Amalgamated Transit Union Local 1505 for the period April 1, 2015 to December 31, 2018 as per the Memorandum of Settlement whereby general wages shall be increased as follows:

- o April 1, 2015 - 2%
- o January 1, 2016 - 2%
- o January 1, 2017 - 2.5%
- o January 1, 2018 – 2.5%”

Respectfully submitted,

R. Chrest  
CHAIR

Harwood-Brown

231 That the report of the Personnel Committee dated May 25, 2015 be received. CARRIED.

Harwood-Brown

232 That the City of Brandon enter into a forty-five (45) month agreement with the Amalgamated Transit Union Local 1505 for the period April 1, 2015 to December 31, 2018 as per the Memorandum of Settlement whereby general wages shall be increased as follows:

- o April 1, 2015 - 2%
- o January 1, 2016 - 2%
- o January 1, 2017 - 2.5%
- o January 1, 2018 - 2.5%

CARRIED.

(B) BRANDON GENERAL MUSEUM AND ARCHIVES INC.  
VERBAL

JUNE 1, 2015

June 1, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Harwood provided a verbal report from Brandon General Museum and Archives Inc. (BGMA). He noted that BGMA had recently added a new exhibit in partnership with the Brandon Kinsmen Club featuring special pictures and mementoes celebrating the organization's 90 years in Brandon. Councillor Harwood thanked the Kinsmen for their assistance in setting up the new exhibit and encouraged citizens of Brandon to visit the Brandon General Museum to view it.

(C) KEYSTONE CENTRE  
VERBAL

JUNE 1, 2015

June 1, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Berry reported on the recent meeting of the Keystone Board of Directors held May 21, 2015. Councillor Berry stated that the Keystone Leadership Group had recently met in Brandon and had a rewarding discussion on the future of the Keystone Centre in Brandon. Councillor Berry highlighted the importance of the Keystone Centre by reviewing the many community fundraisers, sporting events, agricultural activities, sales, formal dinners, and educational activities held at the facility in April, 2015, hosting over 20,000 visitors.

(D) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL  
VERBAL

JUNE 1, 2015

June 1, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Fawcett presented a verbal report to City Council on the Brandon Urban Aboriginal Peoples' Council. Councillor Fawcett advised that BUAPC had been successful in receiving additional funding from the Urban Aboriginal Strategy and the National Association of Friendship Centers of Canada, for two new positions. He noted that the two new positions would start in mid-June and would primarily focus on research initiatives and creating an Aboriginal youth mentorship program within the City of Brandon. Councillor Fawcett also announced that BUAPC had launched their website and encouraged everyone to go view same at [www.buapc.ca](http://www.buapc.ca).

Harwood-Desjarlais

233 That the reports of Brandon General Museum & Archives Inc., the Keystone Centre, and the Brandon Urban Aboriginal Peoples' Council be received. CARRIED.

ENQUIRIES:

(79) ABANDONED SHOPPING CARTS IN RESIDENTIAL AREAS

Councillor LoRegio advised that several shopping carts had been left in the back alley behind Memorial Crescent as well as in other areas of the City of Brandon. He enquired whose responsibility it was to have these abandoned carts picked up.

At the request of His Worship the Mayor, the Acting City Manager responded that the businesses who owned the carts should be called to have them picked up. He advised that if the owner could not be determined or failed to have them picked up, same should be reported to the Sanitation Department who would ensure they were taken away.

(80) WEED CONTROL ON CITY BOULEVARDS AND GREEN SPACES

Councillor Fawcett enquired how the issue of weeds on boulevards and greenspaces in the City of Brandon was addressed.

At the request of His Worship the Mayor, the Acting City Manager, Mr. Rod Sage, responded that Manitoba's Non-essential Pesticide Use Regulation which banned the use of pesticides for non-essential uses had come into effect January 1, 2015 however, the City of Brandon had not sprayed for dandelions or weeds since the adoption of the City's Integrated Pest Management Plan in 2006. He advised that these areas were mowed on a regular basis and not irrigated, which had proven effective in controlling weeds.

(81) POSSIBLE INSTALLATION OF 4-WAY STOP SIGN ON SYCAMORE DRIVE AT TRACEY STREET AND ASPEN DRIVE

Councillor Brown advised that the speed of traffic was an ongoing problem on Sycamore Drive. He enquired if a 4-way stop sign could be considered at the intersection of Tracey Street and Aspen Drive on Sycamore Drive.

At the request of His Worship the Mayor, the Acting City Manager responded that a speed survey would be conducted by the Engineering Department, following which the appropriate traffic calming measures, inclusive of increased enforcement, would be recommended. The Acting City Manager noted that stop signs were installed based on traffic volumes for the sole purpose of assisting motorists to traverse busy intersections safely, not as a mechanism to slow traffic.

(82) PERMANENT REPAIR OF DURUM DRIVE

Councillor Berry requested an update on the status of the immediate and long-term planned repairs to Durum Drive.

At the request of His Worship the Mayor, the Acting City Manager responded that the work to fix the road temporarily was expected to be completed by the end of June with the full reconstruction of the road planned for the 2016 Infrastructure Program.

(83) HOURS OF OPERATION FOR SPRAY PARKS

Councillor Berry enquired as to the hours of operation for the Spray Parks.

At the request of His Worship the Mayor, the Acting City Manager responded that, as in previous years, the Spray Parks would be operated from 11:00 a.m. to 7:00 p.m.

(84) REQUIREMENTS FOR BUFFER ZONES - PROVINCIAL PESTICIDE PERMIT

Councillor Berry enquired if, under Provincial Legislation, a medical certificate could be required when residents applied for a buffer zone around their property if the City of Brandon sprayed for mosquitos.

At the request of His Worship the Mayor, the Acting City Manager, Mr. Rod Sage, responded that residents who registered for a buffer zone were not required to provide a medical certificate. Mr. Sage confirmed that if the Pesticide Use Permit issued by the Province of Manitoba was not followed, the City of Brandon's permit could be revoked and mosquito spraying would not be allowed.

His Worship the Mayor reminded Councillors that mosquito fogging was governed by both the Federal and Provincial Governments which left the City of Brandon with little control over the issue. He enquired if an update on the larviciding efforts in the City of Brandon could be provided.

The Acting City Manager responded that research showed that under normal weather conditions, mosquito populations could be successfully controlled by larviciding and same was currently being undertaken by four University Students. Mr. Sage also reported that the traps were showing much lower counts than in previous years.

Councillor LoRegio further enquired if residents were permitted to spray their own yards for mosquitos, regardless of buffer zones, with products purchased at local stores.

At the request of His Worship the Mayor, the Acting City Manager responded that he was only able to speak to the regulations of the City of Brandon with respect to the Pesticide Permit and was not able to comment on the issue of private property owners.

#### ANNOUNCEMENTS:

##### FLAG RAISING - BRANDON PRIDE

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Councillor Harwood announced that he had been pleased to represent City Council at the Brandon Pride Flag Raising Ceremony held Friday, May 29, 2015 at City Hall.

##### OPENING OF MEADOWLARK CAMPGROUND

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Councillor Harwood announced that he had brought greetings on behalf of City Council at the Meadowlark Campground Grand Opening held May 31, 2015. He noted that the Meadowlark Campground Co-op Board, made up of permanent residents of the Campground, had purchased the property from the previous owners so as to ensure it remained a campground and mobile home park.

##### NAVY CADETS PARADE AND CHANGEOVER OF COMMAND

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Councillor Berry announced that he had been pleased to represent City Council at the Navy Cadets parade and changeover of command held May 28, 2015 at the Brandon Armories where a number of cadets had received awards.

##### MANITOBA FEDERATION OF LABOUR CONVENTION

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Councillor Chaboyer announced that she had represented His Worship the Mayor and Councillors at the Manitoba Federation of Labour Convention held recently at the Keystone Centre. She advised that she had also enjoyed participating in the deliberations and events of the Convention.

##### MONEY SENSE - BEST PLACE TO LIVE SURVEY

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His Worship Mayor Chrest announced that the City of Brandon had moved up to the No. 23 spot in the annual Money Sense Magazine Best Place to Live Survey. He noted that there were 209 cities in the survey and Brandon had moved up from the No. 40 last year with only a few Prairie cities making it to the top of the list.

GENERAL BUSINESS:

(A) ACCOMMODATION TAX EVENT FUNDING REQUEST - BRANDON MINOR BASEBALL ASSOCIATION BLUE JAYS HONDA SUPER CAMP

City Council considered a report from the Director of Economic Development dated May 12, 2015 with respect to the above.

LoRegio-Hamilton

234 That a grant of \$3,000 be provided to the Brandon Minor Baseball Association to host the Honda Blue Jays Super Camp in Brandon, August 12 – 13, 2015, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account. CARRIED.

(B) ACCOMMODATION TAX EVENT FUNDING REQUEST - BRANDON MINOR BASEBALL ASSOCIATION MOSQUITO A PROVINCIAL CHAMPIONSHIPS

Considered was a report from the Director of Economic Development dated May 12, 2015 with respect to the above.

Berry-Desjarlais

235 That a grant of \$5,000 be provided to the Brandon Minor Baseball Association to host the Mosquito A Provincial Championships in Brandon, July 10 – 12, 2015, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account. CARRIED.

(C) ACCOMMODATION TAX FUNDING REQUEST - CANADIAN ASSOCIATION OF INSURANCE WOMEN ANNUAL CONVENTION (INSURANCE WOMEN ASSOCIATION OF WESTERN MANITOBA)

Submitted for consideration was a report from the Director of Economic Development dated May 12, 2015 with respect to the above.

Desjarlais-Patterson

236 That a grant of \$6,000 be provided to the Insurance Women Association of Western Manitoba to host the Canadian Association of Insurance Women Convention in Brandon, June 10 – 14, 2015, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account. CARRIED.

(D) 2014 ACCOMMODATION TAX ANNUAL REPORT

City Council considered a report from the City Treasurer dated May 15, 2015 with respect to the above.

Patterson-Fawcett

237 That the 2014 Accommodation Tax Annual Report be received. CARRIED.



(E) AFFORDABLE HOUSING GRANT - TO DEVELOP TRANSITIONAL RESIDENTIAL UNITS AT 22 - 11TH STREET

Considered was a report from the Director of Economic Development dated May 13, 2015 with respect to the above.

Desjarlais-Chaboyer

238 That the City of Brandon expend \$23,000 from the Affordable Housing Reserve in the form of a capital grant for Western Canadian Mental Health Association Westman Region Incorporated (CMHA) to construct a 5 unit transitional housing project at 22 - 11th Street;

and further, that the City of Brandon commit to an annual tax off-setting grant equal to 50% of the general municipal portion of the annual taxes on the property, once constructed, for a period of 20 years. CARRIED.

(F) NATIONAL HEALTH AND FITNESS DAY

Submitted for consideration was a report from the City Clerk dated May 14, 2015 with respect to the above.

Hamilton-LoRegio

239 WHEREAS

- the Parliament of Canada wishes to increase awareness among Canadians of the significant benefits of physical activity and to encourage Canadians to increase their level of physical activity and their participation in recreational sports and fitness activities;
- it is in Canada's interest to improve the health of all Canadians and to reduce the burden of illness on Canadian families and on the Canadian health care system;
- many local governments in Canada have public facilities to promote the health and fitness of their citizens;
- the Government of Canada wishes to encourage local governments to facilitate Canadian's participation in healthy physical activities;
- the Government of Canada wishes to encourage the country's local governments, non-government organizations, the private sector and all Canadians to recognize the first Saturday in June as National Health and Fitness Day and to mark the day with local events and initiatives celebrating and promoting the importance and use of local health, recreational, sports and fitness facilities;
- Canada's mountains, oceans, lakes, forest, parks and wilderness also offer recreational and fitness opportunities;
- Canadian Environment Week is observed throughout the country in early June, and walking and cycling are great ways to reduce vehicle pollution and improve physical fitness;
- declaring the first Saturday in June to be National Health and Fitness Day will further encourage Canadians to participate in physical activities and contribute to their own health and well-being;

NOW THEREFORE the City of Brandon proclaims the first Saturday in June (June 6, 2015), as National Health and Fitness Day in our municipality;

AND FURTHER, as a step to increase participation and enhance the health of all Canadians, the City of Brandon commits to mark the day with local events and initiatives celebrating and promoting the importance and use of local health, recreation, sports and fitness facilities on National Health and Fitness Day. CARRIED.

(G) APPLICATION FOR FUNDING THROUGH THE PROVINCIAL-TERRITORIAL INFRASTRUCTURE COMPONENT OF THE NEW BUILDING CANADA FUND - WATER TREATMENT PLANT UPGRADE

City Council considered a report from the Director of Engineering and Water Services dated May 28, 2015 with respect to the above.

Harwood-Berry

240 That the City of Brandon support the application for funding under the Provincial – Territorial Infrastructure Component (PTIC) of the New Building Canada Fund for the Water Treatment Plant Upgrade Project as outlined in the report of the Director of Engineering Services and Water Resources dated May 28, 2015. CARRIED.

BY-LAWS:

NO. 7116 TO AUTHORIZE THE BORROWING OF FUNDS TO RENOVATE AND EXPAND THE BRANDON MUNICIPAL AIRPORT TERMINAL BUILDING

It was noted that this by-law received first reading at the April 20, 2015 meeting of City Council

Fawcett-Desjarlais

241 That By-law No. 7116 to provide for the borrowing of funds to be used for the purpose of renovating and expanding the Brandon Municipal Airport Terminal Building be amended by:

- (1) adding in the first WHEREAS” clause the following:
  - “174.1 (1) The council must give public notice before giving first reading to a borrowing by-law that authorizes the municipality to
    - (a) issue debentures; and
    - (b) use the money borrowed to fund a capital project that has been included in the financial plan adopted under Section 162”; and
- (2) deleting Section 8 in its entirety. CARRIED.

Fawcett-Patterson

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

Fawcett-Desjarlais

243 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. 7116 third reading.

FOR

Mayor Rick Chrest  
Councillor Shawn Berry  
Councillor Ron W. Brown  
Councillor Jan Chaboyer  
Councillor Barry Cullen  
Councillor Kris Desjarlais  
Councillor Jeff Fawcett  
Councillor Vanessa Hamilton  
Councillor Jeff Harwood  
Councillor John LoRegio  
Councillor Lonnie Patterson

AGAINST

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Hamilton

That the meeting do now adjourn. (8:45 p.m.). CARRIED.

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MAYOR

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CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,  
JUNE 15, 2015 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION  
BUILDING, BRANDON, MANITOBA**

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PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

ABSENT: Nil

ADOPTION OF AGENDA:

244 LoRegio-Desjarlais  
That the Agenda for the Regular Meeting of City Council to be held on Monday, June 15, 2015 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

245 Harwood-Patterson  
That the Minutes of the Regular Meeting of City Council held Monday, June 1, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) BLAINE FALLIS, PROVINCIAL ASSESSMENT SERVICES - IMPACT OF 2016 REASSESSMENT

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Blaine Fallis, Assessment Officer for Provincial Assessment Services, appeared before City Council to provide information on the impact of the 2016 property reassessment. He reviewed a written report provided by Manitoba Municipal Government entitled: "Impact of Reassessment 2016 - City of Brandon", a copy of which was retained on file.

Mr. Fallis informed City Council that since the last assessment conducted in 2014, property values on average, had increased by 12% in Brandon compared to the Provincial average of 15%. Mr. Fallis noted that if a resident's property assessment increased by less than an 11.7% increase, they would likely see no impact on the amount of taxes they would pay due to the new valuation. He advised that residents who had questions regarding their property assessment could contact Provincial Assessment Services at 1-866-262-9867, or visit [www.gov.mb.ca/assessment](http://www.gov.mb.ca/assessment) and noted that the deadline for assessment appeal applications was September 21, 2015

246 Harwood-Cullen  
That the presentation by Blaine Fallis of Provincial Assessment Services with respect to the tax impact of the 2016 property reassessment on the City of Brandon be received. CARRIED.

(B) MIREILLE SAURETTE, MARQUIS PROJECT AND LINDSAY HARGREAVES, ENVIRONMENTAL INITIATIVES COORDINATOR - BRANDON FAIR TRADE TOWN

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Mireille Saurette of the Marquis Project, and Lindsay Hargreaves, Environmental Initiatives Coordinator, appeared before City Council with respect to the City of Brandon's status as a Fair Trade Town. Ms. Saurette provided information on the requirements to keep the designation that was renewed on an annual basis. She noted that the City of Brandon once again achieved all criteria required to be designated a Fair Trade Town in 2015, subject to a change to the City of Brandon's Purchasing Policy committing to the purchase of Fair Trade coffee and sugar for all meetings. Ms. Saurette encouraged City Council to approve the recommended amendment to the purchasing policy and congratulated the City of Brandon for being a leader on Fair Trade issues.

Patterson-Chaboyer

247 That the presentation by Mireille Saurette and Lindsay Hargreaves with respect to Brandon's designation as a Fair Trade Town be received. CARRIED.

Patterson-Chaboyer

248 That, in support of maintaining its status as a Fair Trade Town, the City of Brandon commit to purchasing only Fair Trade certified coffee and sugar for all meetings and in its offices. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) ACCOMMODATION TAX REVIEW COMMITTEE JUNE 10, 2015

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June 10, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Committee Members: Councillor Lonnie Patterson (Chairperson), Mayor Rick Chrest, Councillor Barry Cullen, Councillor Jeff Fawcett, Scott Hildebrand (City Manager), Heather Ewasiuk (City Clerk), Danniele Carriere (Recording Secretary).

Your Accommodation Tax Review Committee has met and wishes to report as follows and submit recommendations where deemed necessary and expedient:

The Committee was struck by Council on February 2, 2015 and was tasked with reviewing Accommodation Tax By-law No. 7014 in order to make recommendations at the June 15, 2015 meeting of City Council.

Eight meetings of the Committee were held, including individual meetings with representatives of Brandon First, the Westman Accommodations Group, and the Keystone Centre. The focus of the review was how to improve this successful program in order to enhance the City of Brandon's attractiveness as a destination for events. Recommendations keep funds in place for events that put heads in hotel beds and invests in the organizational and physical infrastructure that are the backbone of the City of Brandon's tourism industry.

#### Survey of Grant Recipients

A survey was sent to recipients of grants from the Accommodations Tax Fund; over half (20 out of 39) responded. Some highlights of the results are:

- The Accommodations Tax Grant was integral to most events occurring and has increased the likelihood that organizations will host new or different events in Brandon.
- Most organizations felt that information about the program, the application process, and the final event report form was easy to understand and complete. However, some organizations expressed frustration with verifying the number of actual hotel nights associated with their event. City staff continue to work with the hotel industry to improve the process.
- All respondents that sought assistance from the City of Brandon to complete their applications felt the assistance was helpful.
- All respondents that worked with Brandon First on their application felt the experience was positive and that the organization should remain part of the application process.

#### Manitoba Ombudsman's Report

Administration was asked to review a February, 2015 Manitoba Ombudsman report about an investigation into a similar program in another municipality where funds were not being used for the purpose outlined in the bylaw. Administration reviewed this report in relation to Brandon's program and confirmed that the City of Brandon has been spending funds in accordance with the bylaw and that policies are in place to ensure this remains the case.

#### RECOMMENDATIONS:

That the Report of the Accommodation Tax Review Committee dated June 10, 2015, be received.

That Accommodation Tax By-law No. 7014 be amended to allocate 15% to the Large Event Acquisition Fund and 85% to the Accommodation Tax Fund.

That \$500,000 of the funds currently in the Accommodation Tax Fund be earmarked for Large Event Acquisition.

That the current role of Brandon First in the Accommodation Tax Fund application process be formalized.

That Brandon First receive additional funds from the Accommodation Tax Fund for the sole purpose of proactive event recruitment in the form of \$2 for every \$1 raised by Brandon First through memberships to a maximum grant of \$100,000. The first payment will come from current reserves based on 2014 membership numbers.

That a portion of the Accommodation Tax Fund be used as part of the City of Brandon's annual contribution to maintaining existing capital assets at the Keystone Centre. Expenditures must be part of a 5-year capital plan approved by the Keystone Centre Board of Directors. In addition, a matching contribution from the Keystone Centre's other funding partner, the Province of Manitoba, should be sought.

That Council approve event and capital grants \$20,000 and over, and Administration approve grants below \$20,000, with Council acting as an appeal body. An internal review of grant criteria, including limiting the number of applications one organization can make to the Retaining an Existing Event program and eliminating the Destination Marketing Organization program, be made prior to implementation.

That approved changes take effect on October 1, 2015.

That the Accommodation Tax Review Ad Hoc Committee be dissolved.

Respectfully submitted,

L. Patterson  
Chairperson, Accommodation Tax Review Committee

Patterson-Desjarlais

249 That the report of the Accommodation Tax Review Committee dated June 10, 2015 be received.  
CARRIED.

Patterson-Cullen

250 That Accommodation Tax By-law No. 7014 be amended to allocate 15% to the Large Event Acquisition Fund and 85% to the Accommodation Tax Fund.

That \$500,000 of the funds currently in the Accommodation Tax Fund be earmarked for Large Event Acquisition.

That the current role of Brandon First in the Accommodation Tax Fund application process be formalized.

That Brandon First receive additional funds from the Accommodation Tax Fund for the sole purpose of proactive event recruitment in the form of \$2 for every \$1 raised by Brandon First through memberships to a maximum grant of \$100,000. The first payment will come from current reserves based on 2014 membership numbers.

That a portion of the Accommodation Tax Fund be used as part of the City of Brandon's annual contribution to maintaining existing capital assets at the Keystone Centre. Expenditures must be part of a 5-year capital plan approved by the Keystone Centre Board of Directors. In addition, a matching contribution from the Keystone Centre's other funding partner, the Province of Manitoba, should be sought.

That Council approve event and capital grants \$20,000 and over, and Administration approve grants below \$20,000, with Council acting as an appeal body. An internal review of grant criteria, including limiting the number of applications one organization can make to the Retaining an Existing Event program and eliminating the Destination Marketing Organization program, be made prior to implementation.

That approved changes take effect on October 1, 2015.

That the Accommodation Tax Review Ad Hoc Committee be dissolved.  
CARRIED.

AMENDMENT

Berry-LoRegio

251 That the motion be amended by deleting in the seventh paragraph, the figure: “\$20,000” and substituting therefor the figure: “\$10,000”, and by deleting the word: “Administration” and substituting therefor the words: “Grants Review Committee”. LOST.

Berry-LoRegio

252 That the recommendations of the Accommodation Tax Review Committee be referred to the July 20, 2015 meeting of City Council. LOST

(B) BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE  
VERBAL JUNE 15, 2015

June 15, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Desjarlais provided a verbal report to City Council on the recent meeting of the Municipal Heritage Advisory Committee (MHAC). He advised that the MHAC continued to conduct their review of the Heritage Conservation By-law and Heritage Management Plan, with the intent to bring recommendations to City Council later this year. Councillor Desjarlais informed City Council that MHAC had approved the plans for the addition of a third floor balcony to the former Central Fire Hall No. 1 building, subject to several design and material standards to maintain the historical integrity of the building. He added that the MHAC would be presenting the Door Open event again on July 18 - 19, 2015. Additionally, Councillor Desjarlais was pleased to inform City Council that construction of the Veterans Memorial Wall had commenced

(F) POVERTY COMMITTEE  
VERBAL JUNE 15, 2015

June 15, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon



Councillor Chaboyer gave a report on the meeting of the Poverty Committee held June 9, 2015. Councillor Chaboyer informed City Council that the Poverty Committee held a special joint meeting with the Brandon Urban Aboriginal People's Council and the Age Friendly Committee to discuss affordable housing challenges in the City of Brandon. She noted that the meeting provided a chance for the group to receive an update on the status of affordable housing and it would likely result in a joint committee recommendation to City Council in the future.

Chaboyer-Cullen

253 That the reports of the Brandon Municipal Heritage Advisory Committee and the Poverty Committee be received. CARRIED.

ENQUIRIES:

(85) REPLACEMENT OF CONCRETE JERSEY BARRIERS ON 9TH STREET

Councillor Desjarlais noted that the concrete barriers located on 9th Street continued to be an eyesore and enquired when same were expected to be replaced.

At the request of His Worship the Mayor, the City Manager responded that the surveying was completed, the work with Renaissance Brandon was close to being finalized, and the concrete barriers were expected to be replaced this summer.

(86) BOARDED PROPERTY ON PACIFIC AVENUE

Councillor Desjarlais requested an update on the status of the proposed demolition of the property located at 15th Street and Pacific Avenue.

At the request of His Worship the Mayor, the City Manager responded that the property had been boarded up following the passing of the original owner and the Planning and Building Safety Department continued to work through the legal process. He advised that there was a new owner of the property which further delayed the process however, all efforts were being made to have the building brought into compliance with the Building Safety and Property Standards By-law No. 6060.

(87) UNSIGHTLY, OVERGROWN PROPERTIES

Councillor Desjarlais advised that there were a number of unsightly and overgrown properties in the Rosser Ward. He enquired as to the process for these properties to be reported and the owners requested to clean them up.

At the request of His Worship the Mayor, the City Manager responded that these issues should be reported to the Brandon Police Service at (204) 729-2345. He advised that when a complaint was received, the property owners would be requested to clean up the property, the issue was tracked and a ticket was issued if the owner failed to comply.

(88) REVIEW AND UPDATE ON KIRKCALDY DRAINAGE PROJECT

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Councillor Fawcett requested a review of and update on the Kirkcaldy Drive construction.

At the request of His Worship the Mayor, the Director of Engineering Services and Water Resources responded that the preparation work for the installation of the storm sewer and the relocation of the water mains along Kirkcaldy from 4th Street to Knowlton Drive was completed with the final phase expected to begin in early July. The Director advised that the work had begun on the construction of the Retention Pond in the area of the Riverbank Discovery Centre and the portion of the south dike had been removed for relocation following the installation of the box culverts. The Director confirmed that the work was to be completed and the road paved prior to the start of the new school year.

(89) OPENING OF 8TH STREET BRIDGE

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Councillor Desjarlais requested an update on the re-opening of the 8th Street Bridge.

At the request of His Worship the Mayor, the Director of Engineering Services and Water Resources responded that the timeline for re-opening the bridge was dependent on the scope of the work needed to make any repairs. He agreed to keep City Council updated on the progress of this project.

ANNOUNCEMENTS:

LAUNCH OF CITY COUNCIL'S STRATEGIC PLAN

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Councillor LoRegio announced that the launch of City Council's 2014-2018 Strategic Plan was to take place on Tuesday, June 16, 2015 from 5:30 to 7:00 p.m. in the Main Foyer of City Hall and encouraged everyone to attend.

WORLD ELDER ABUSE AWARENESS DAY

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Councillor Hamilton announced that today was World Elder Abuse Awareness Day and City Council had been provided purple ribbons to wear at the meeting to show their support.

RELAY FOR LIFE

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Councillor Berry announced that he had been pleased to represent City Council at the Relay for Life held Saturday, June 13, 2015 at the Riverbank Discovery Centre. He advised that event had been a great success and congratulated City of Brandon staff member Jeff Elliott whose team had raised over \$12,000.

ATTENDANCE AT SEVERAL COMMUNITY EVENTS

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Councillor Chaboyer announced that she had been pleased to attend several community events recently, including the Child and Family Services of Western Manitoba Annual General Meeting, Lobsterfest at Canadian Forces Base Shilo, the Brandon Summer Fair Kick-off Breakfast and many others.

ROYAL CANADIAN AIR CADETS' SQUADRON INSPECTION AND APPOINTMENT OF  
NEW COMMANDER

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Councillor Patterson announced that she had been pleased to represent City Council at the Royal Canadian Air Cadets' Squadron inspection held recently. She further announced that the Business Development Specialist with Economic Development Brandon, Mr. Dan Fontaine, had been appointed the new Commander of the Squadron.

OPENING OF SAMARITAN HOUSE

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Councillor Brown announced that he had represented City Council at the grand opening of the new Samaritan House on Pacific Avenue. He advised that Samaritan House was in need of volunteers and encouraged everyone to contact them directly if they had time available.

ATTENDANCE AT THE FEDERATION OF CANADIAN MUNICIPALITIES (FCM)  
CONVENTION

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Councillor Brown announced that he and His Worship the Mayor had attended the Federation of Canadian Municipalities (FCM) Annual Conference held June 4-8, 2015 in Edmonton, Alberta. Councillor Brown advised that he had learned that transportation, housing and infrastructure were issues in all cities across Canada, regardless of size.

DECORATION DAY CEREMONY IN THE VETERANS' SECTION OF BRANDON  
MUNICIPAL CEMETERY

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Councillor Harwood announced that he had been pleased to represent City Council at the Decoration Day Ceremony held recently in the Veterans' Section of the Brandon Municipal Cemetery. Councillor Harwood commended the Royal Canadian Legion on a job well done.

GENERAL BUSINESS:

(A) DISCHARGE OF DEVELOPMENT AGREEMENT - 456 MCDIARMID DRIVE

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City Council considered a report from Planning and Building Safety dated May 12, 2015 with respect to the above.

Harwood-Berry

254 That the request to discharge the existing Development Agreement dated August 25, 1983 between Joan Parker Realty LTD. and the City of Brandon for the site located at 2741 Victoria Avenue (Lot 27, Block 15, Plan 899 BLTO) be approved.

That the request to discharge the existing Development Agreement dated August 25, 1983 between Joan Parker Realty LTD. and the City of Brandon for the site located at 2741 Victoria Avenue (Lot 27, Block 15, Plan 899 BLTO) be approved.

That the request to discharge the existing Development Agreement dated August 25, 1983 between Reginald Victor Eamer and the City of Brandon for the site located at 2835 Victoria Avenue (Lot 28, Block 16, Plan 899 BLTO) be approved. CARRIED.

(B) QUOTATION - ENGINE REBUILD OR REPLACEMENT FOR TRANSIT BUSES

Submitted for consideration was a report from the Director of Transportation dated June 4, 2015 with respect to the above.

Desjarlais-Patterson

255 That the submission from Mississauga Bus, Coach and Truck Repairs Inc. for Engine Rebuild or Replacement for Eight (8) Transit Buses as per quotation, for a maximum total price of \$388,800 (net of GST) be accepted. CARRIED.

(C) QUOTATION - COLUMN HOISTS - GARAGE

Considered was a report from the Director of Transportation dated June 4, 2015 with respect to the above.

Hamilton-LoRegio

256 That the submission from Keller Equipment Supply Ltd. for the purchase of Column Hoists as per quotation, at a cost of \$11,848.67 per hoist (net of GST), be accepted. CARRIED.

(D) PROPOSAL – RECREATION FEASIBILITY STUDY OUTDOOR SPORTS FIELD COMPLEX

City Council considered a report from the Manager of Parks Operations dated June 4, 2015 with respect to the above.

Fawcett-Berry

257 That the proposal of MNP LLP for consulting services for the Recreation Feasibility Study – Outdoor Sports Field Complex in the amount of \$57,480 (net of GST) be accepted;

and further, that the City's portion of the project costs (\$32,480) be funded from the Professional Fees Reserve. CARRIED.

(E) TENDER - SPORTSPLEX POOL REDEVELOPMENT

Submitted for consideration was a report from the Sportsplex Manager dated June 8, 2015 with respect to the above.

Fawcett-Patterson

258 That the low bid from Canotech Consultants Ltd for the Sportsplex Pool Redevelopment as per tender and specifications, at a cost of \$3,474,753.16 (net of GST) be accepted;

and further, that the additional funding of \$328,715 be expended from the Gas Tax Reserve. CARRIED.

BY-LAWS:

NO. 7122 TO CLOSE AND CONVEY THE NORTH/SOUTH PORTION OF THE PUBLIC LANE  
SOUTH OF ABERDEEN AVENUE IN PLAN 977 BLTO

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Considered was a report from Development Services dated June 1, 2015 with respect to the above.

Chaboyer-Desjarlais

259 That By-law No. 7122, to close and convey the North/South public lane located south of Aberdeen Avenue (Plan 977 BLTO) to the property owner of 706 Aberdeen Avenue (Lots 5 & 6, Block 2, Plan 977 BLTO) at a total purchase price of \$1.00 plus G.S.T. be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (9:36 p.m.) CARRIED.

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MAYOR

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CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON TUESDAY,  
JUNE 30, 2015 AT 12:00 PM IN THE COUNCIL CHAMBER, CIVIC  
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

ABSENT: Councillor Jan Chaboyer, Councillor Vanessa Hamilton

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on Thursday, June 25, 2015 in accordance with the requirements of The Municipal Act, all members of City Council, including those members absent from the Chamber, were given notice that a Special Meeting would be held this date to consider the matters set out in the Agenda.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) TENDER – WATER TREATMENT PLANT – TEMPORARY ROOF SHORING

City Council considered a report from the Director of Engineering and Water Services dated June 24, 2015 with respect to the above.

Harwood -LoRegio

260 That the bid received from Minty's Moving Limited for the Water Treatment Plant – Temporary Roof Shoring as per tender and specifications at a cost of \$299,000.00 (net GST) be accepted, and that the cost of the project be expended from the Water Distribution Reserve. CARRIED.

(B) TENDER – MUNICIPAL WASTEWATER TREATMENT PLANT BOILER REPLACEMENT

Submitted for consideration was a report from the Director of Engineering and Water Services dated June 24, 2015 with respect to the above.

Patterson-Berry

261 That the low bid from Brandon Heating and Plumbing Ltd. for the Municipal Wastewater Treatment Plant Boiler Replacement as per tender and specifications at a cost of \$343,731.00 (net GST) be accepted, and that the cost of the project be expended from the Wastewater Reserve. CARRIED.

ADJOURN:

Berry-Brown

That the meeting do now adjourn (12:16 p.m.) CARRIED.

---

MAYOR

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CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,  
JULY 20, 2015 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION  
BUILDING, BRANDON, MANITOBA**

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PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

ABSENT: Nil

ADOPTION OF AGENDA:

262 Desjarlais-Harwood  
That the Agenda for the Regular Meeting of City Council to be held on Monday, July 20, 2015 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

263 Cullen-Chaboyer  
That the Minutes of the Regular Meeting of City Council held Monday, June 15, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

264 Patterson-LoRegio  
That the Minutes of the Special Meeting of City Council held Tuesday, June 30, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

(A) BY-LAW NO. 7122 - TO CLOSE THE NORTH/SOUTH PORTION OF THE PUBLIC  
LANE IN BLOCK 2, PLAN 977 BLTO LOCATED SOUTH OF ABERDEEN  
AVENUE

---

City Council sat to hear representation on the above noted matter.

No verbal or written representation was put forward either in support of or in opposition to the by-law.

265 Chaboyer-Harwood  
That the Public Hearing to close and convey the north/south portion of the public lane in Block 2, Plan 977 BLTO, located south of Aberdeen Avenue be concluded. CARRIED.

COMMUNITY QUESTION PERIOD:

Nil



COMMITTEE REPORTS:

(A) MUNICIPAL HERITAGE ADVISORY COMMITTEE

JUNE 23, 2015

June 23, 2015

Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Committee Members: Councillor Kris Desjarlais (Co-Chairperson); Councillor Vanessa Hamilton (Co-Chairperson); Marci Bomford; Daniel Burns; Derek Ford; Dr. Rhonda Hinthier; Dave Hughes; Greg Hutsal; Reg Hildebrand; Eleanor McCallum; Garry Miller; James O'Connor; Andrew Mok (Advisory Member and Recording Secretary)

Your Municipal Heritage Advisory Committee, at its meeting held this 10th day of June, 2015 begs leave to report as follows and submits recommendations where deemed necessary and expedient:

NOMINATION OF 451 – 16TH STREET AS A MUNICIPAL HERITAGE SITE

The subject property was inspected and evaluated by the Committee on Wednesday, June 10, 2015 using established criteria and standards recommended by the Manitoba Historic Resources Branch. The evaluation involves an in-depth study of architectural and historical merits of the property under review. The assessment technique used by the Committee in this evaluation take the following facts into consideration.

Heritage Assessment

The subject property's house and detached garage display an architecture rich in features of the Craftsman style, also known as the American Craftsman or Arts and Crafts style.

Architectural Merit

This one and a half storey house and its detached garage feature low-pitched clipped gable roofs with exposed rafters and decorative braces. The two structures are clad in brick, with some stucco exterior. The porch columns of the house are tapered and extend to ground level. The windows have multi-paned top sashes and single-paned bottom sashes. The interior of the house features significant woodwork, including box-beam ceilings and hardwood floors. The detached garage features barn-style doors, a door style typically found in early garages.

Historical Merit

The house on the subject property was built in 1927. The house and the garage are very good examples of Craftsman architectural construction, style and tradition that originated in the United States in the late 19th and early 20th centuries. Many of the features displayed on the building are original and in good condition. The streetscape value of this property is important to the immediate neighbourhood.

Heritage Assessment Grading Results

The subject property received a score of 118 on the Municipal Heritage Site evaluation. Buildings rated 90 or higher are considered to possess strong architectural/historical significance. The results of this evaluation indicate it is a strong architectural and historic element to Brandon history. A municipal heritage site designation will help preserve the historic aesthetic of the neighbourhood.

Preservation Viability Assessment

An evaluation system must be designed to serve the future as well as the present. While the main task of the Committee is to assess the heritage value of a building or structure, the Committee also recognizes that consideration must be given to certain viability issues that may have a direct impact on the preservation of a heritage site.

Owner/Community Interest

The designation and preservation of this property as a municipal heritage site is consistent with the objectives set forth in Objectives 17.1(a) and (b) of the Brandon & Area Planning District Development Plan, Policies 17.2.1 (Investigation and Designation) and 17.2.3 (Preservation, Enhancement & Rehabilitation of Heritage Structures) of the Development Plan, and Objectives B.1 (Review, protection, and enforcement of municipal heritage sites will be a priority) of the 2013-2014 City of Brandon Heritage Management Plan. The owners of the subject property are aware of the Committee's interest in designating the property, and are interested in maintaining the historic, Craftsman architecture of their house.

Site Rehabilitation Needs

General deterioration caused by the age of the building has taken place but is localized to certain parts of the house, such as the chimney. Future renovations and restorations to the house may be supported by both the Municipal Heritage Tax Credit Program as well as through provincially funded programs. The building is not currently threatened with demolition.

Structure Function

The subject property is zoned RSF Residential Single Family. The owners of the subject property are interested in maintaining the house as a single-family dwelling.

RECOMMENDATION:

That City Council proceed with the designation of 451 – 16th Street (Lot 18, Block 15, Plan 2 BLTO) as a Municipal Heritage Site pursuant to The Heritage Resources Act and the City of Brandon Heritage Conservation By-law, which shall include the following:

- a) The introduction of a municipal heritage site designation by-law for first reading;
- b) The issuance and publication of a Notice of Intent to designate said property as a municipal heritage site; and
- c) The holding of a public hearing to receive any objections and other representations with respect to the proposed designation by-law.

Respectfully submitted,

Councillor Kris Desjarlais  
Co-Chairperson, Municipal Heritage Advisory Committee

Desjarlais-Hamilton

266 That the report of the Municipal Heritage Advisory Committee dated June 23, 2015 be received.  
CARRIED.

Desjarlais-Hamilton

267 That City Council proceed with the designation of 451 - 16th Street (Lot 18, Block 15, Plan 2, BLTO) as a Municipal Heritage Site pursuant to The Heritage Resources Act and the City of Brandon Heritage Conservation By-law, which shall include the following:

- a) The introduction of a municipal heritage site designation by-law for first reading;
- b) The issuance and publication of a Notice of Intent to designate said property as a municipal heritage site; and
- c) The holding of a public hearing to receive any objections and other representations with respect to the proposed designation by-law. CARRIED.

(B) AUDIT AND FINANCE COMMITTEE JULY 20, 2015

July 20, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Fawcett reported on the 2014 City of Brandon Audited Financial Statements which had recently been reviewed and approved by the Audit and Finance Committee. Dean Hammond, General Manager of Corporate Services, presented a power point presentation on the 2014 Audited Statements. He noted the changes in reporting under the Public Sector Accounting Board (PSAB) Standards which focused on the net worth of the organization with consideration of all assets and liabilities. Mr. Hammond stated that in 2014, the City of Brandon reported a net surplus of \$3.4 Million which increased the City's collective net worth to \$347.6 Million for 2014, with an actual operating budgetary surplus of \$800,000.

Fawcett-LoRegio

268 That the report of the Audit and Finance Committee on the summary of the 2014 Audited Financial Statements be received. CARRIED.

(C) WESTERN MANITOBA REGIONAL LIBRARY BOARD JULY 20, 2015

July 20, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Brown provided a verbal report to City Council on the Western Manitoba Regional Library (WMRL). Councillor Brown stated that in 2014 the WMRL had 9080 members from the City of Brandon and received \$1,246,492 in revenue while incurring \$1,183,225 in expenses. He noted that the WMRL had worked to expand their library holdings to adapt to the multiple languages spoken by their members and new trends in E-book usage. Councillor Brown informed City Council that the WMRL had been holding new events including Father's Day mini golf and hula hoop demonstrations to bring new potential members into the library.

Brown-Desjarlais

269 That the report of the Western Manitoba Regional Library Board be received. CARRIED.

ENQUIRIES:

(90) UPDATE ON THE DRAINAGE MASTER PLAN

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Councillor LoRegio noted that the Drainage Master Plan was expected to be completed in the fall and requested an update on the status of same.

At the request of His Worship the Mayor, the Acting City Manager responded that the Request for Proposals would be considered at the August 17, 2015 City Council meeting with a requirement for the study to be completed by the end of November 2015.

(91) PRIORITIZING WATER MAIN BREAKS

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Councillor LoRegio referred to recent watermain breaks and enquired how repairs to same were prioritized and whether or not there was a contingency fund to cover the costs. He also noted that the excess water on 20th Street had caused surface buckling and enquired when that stretch of road was expected to be fixed.

At the request of His Worship the Mayor, the Acting City Manager responded that watermain repairs were prioritized based on the severity of the break, the area it serviced and whether or not it could be closed off and still provide water to the residents. The Acting City Manager confirmed that 20th Street would be repaired to its condition prior to the watermain break as soon as possible.

(92) RESTRICTING PARKING ON ABERDEEN AVENUE

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Councillor Chaboyer advised that the traffic volume on Aberdeen Avenue had increased and motorists were finding it difficult to navigate through with vehicles parked on both sides of the street. She enquired if the area could be studied and consideration given to restricting parking to one side of the street on Aberdeen Avenue between 1st and 9th Streets.

At the request of His Worship the Mayor, the Acting City Manager agreed to have a traffic study conducted and recommended changes presented to City Council as soon as possible.

(93) DRAINAGE ISSUES ON GARWOOD DRIVE

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Councillor Chaboyer referred to ongoing concerns from area residents with respect to drainage on Garwood Drive. She enquired if a meeting could be arranged between the Director of Engineering Services and area residents along with herself to discuss this issue.

At the request of His Worship the Mayor, the Acting City Manager encouraged Councillor Chaboyer to contact Mr. Patrick Pulak, Director of Engineering Services and Water Resources to make the arrangements.

(94) UPDATE ON INSTALLATION OF TRAFFIC LIGHTS AT 13TH STREET AND PARK AVENUE

Councillor Patterson requested an update on the status of the installation of traffic lights at the intersection of Park Avenue and 13th Street.

At the request of His Worship the Mayor, the Acting City Manager responded that due to the proximity to the rail line, adjustments had been made and the final design was now complete with the project moving forward to the tender and construction stage in August.

(95) REQUEST FOR INSTALLATION OF SIDEWALK ON SOUTH SIDE OF COLLEGE AVENUE EAST

Councillor Hamilton advised that she had received a request from a ward resident for the installation of a sidewalk on the south side of College Avenue East between Russell and Frederick Streets and enquired if same could be considered.

At the request of His Worship the Mayor, the Acting City Manager responded that the Engineering Department agreed that a sidewalk was needed at this location and the installation of same would be included in the 2016 Sidewalk Construction Contract.

(96) MAINTENANCE OF DECOMMISSIONED WATER TOWER

Councillor Hamilton noted that the water tower was in poor condition and enquired when repairs to same were expected to take place.

At the request of His Worship the Mayor, the Acting City Manager responded that the water tower had been decommissioned, the pumps had been removed and a Request for Proposals for a condition assessment was planned for Fall 2015.

(97) GREEN BIN PROGRAM FOR COMMERCIAL OPERATIONS

Councillor Hamilton advised that downtown businesses had expressed interest in participating in the Green Bin Program and enquired if the Program could be expanded to include commercial entities.

At the request of His Worship the Mayor, the Acting City Manager responded that the Program was partially funded by the Province of Manitoba whereby the Province would have to be consulted to ensure material picked up from commercial establishments qualified for funding. He agreed to keep City Council updated on the results of the discussions with the Provincial Government.

(98) TRIMMING OF LOW HANGING BRANCHES ON BOULEVARDS

Councillor LoRegio noted that low hanging branches from boulevard trees were becoming a problem in some areas of the City of Brandon and enquired how this issue could be addressed.

At the request of His Worship the Mayor, the Acting City Manager responded that trees with low hanging branches should be reported to the Parks Office at (204) 729-2148. He advised that branches blocking sight lines at traffic signs were dealt with immediately with other areas being taken care of as time allowed.

ANNOUNCEMENTS:

TOGETHER TOWARDS TOMORROW CONFERENCE - BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

Councillor Desjarlais announced that the Brandon Urban Aboriginal Peoples' Council had hosted a conference entitled *Together Towards Tomorrow* on Wednesday, July 15, 2015 at Brandon University. Councillor Desjarlais advised that approximately 100 people attended the conference which focused on economic development for Urban Aboriginal People and included Keynote Speaker Mr. Phil Fontaine, former National Chief of the Assembly of First Nations.

DOORS OPEN BRANDON EVENT

Councillor Hamilton announced that the Annual Doors Open Brandon Event held July 18-19, 2015 had been very successful again this year. She advised that 15 properties participated in the self-guided tours including first time participant, the Royal Canadian Artillery Museum at Canadian Forces Base Shilo. Councillor Hamilton reported that the guided bus and walking tours were also well attended and the kick-off barbeque held Saturday, July 18, 2015 raised over \$300 for the restoration of Display Building No. II Project.

ADDITIONAL WESTJET FLIGHTS OUT OF BRANDON MUNICIPAL AIRPORT

Councillor Fawcett announced that effective January 16, 2016, there would be two WestJet flights between Calgary and Brandon with the additional flights departing Brandon at 6:00 a.m. and arriving from Calgary at 10:50 p.m.

SUMMER LIGHTS FESTIVAL - POLITICIANS VS. MUSICIANS HOCKEY GAME

His Worship Mayor Chrest announced that he and several Councillors along with other local politicians participated in the Summer Lights Festival Politicians vs. Musicians Road Hockey Game held recently in Princess Park.

MANITOBA PUBLIC INSURANCE PILOT PROJECT - SHARED CARE RESIDENCE ON ERICSON CRESCENT

Councillor Brown announced that Manitoba Public Insurance (MPI) had recently opened its first Shared Care Residence in the City of Brandon. He advised that the house was the first of its kind in Manitoba and provided long-term, permanent housing for four traumatically brain-injured MPI claimants. Councillor Brown explained that with two staff on-site at all times, the residents were able to receive personalized care for their individual needs in a home environment. He further explained that the current residents were young adults selected on their compatibility with each other and their ability to live in a residential setting, and further, that it had been determined that the shared care model was the best and most cost-effective alternative to institutionalized care.

GENERAL BUSINESS:

(A) CEMETERY EXPANSION MASTER PLAN

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City Council considered a report and presentation by the Director of Community Services dated June 24, 2015 with respect to the above.

LoRegio-Harwood

270 That the City of Brandon Cemetery Expansion Master Plan, attached to the report of the Director of Community Services dated June 24, 2015, be adopted. CARRIED.

(B) INCENTIVE GRANT - REDEVELOPMENT OF THE FORMER MCKENZIE SEEDS BUILDINGS

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Submitted for consideration was a report from the Director of Economic Development dated June 19, 2015 with respect to the above.

Desjarlais-Fawcett

271 That Municipal Tax Incremental Financing (TIF) for a period of 20 years be provided to 5883882 Manitoba Limited, operating as Resland Development Group, for the Phase 1 redevelopment of the former McKenzie Seeds building located at 6, 10, 20 and 30-9th Street into 40 residential units and approximately 2,500 sq. ft. of commercial space. CARRIED.

(C) ACCOMMODATION TAX EVENT FUNDING REQUEST - CANADIAN AIR SEARCH AND RESCUE ASSOCIATION, WESTERN CANADA SAREX

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Considered was a report from the Director of Economic Development dated June 15, 2015 with respect to the above.

Fawcett-LoRegio

272 That a grant of \$2,000 be provided to the Canadian Air Search and Rescue Association Zone 2 to host the Western Canada SAREX in Brandon, August 7 - 9, 2015, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account. CARRIED.

(D) ACCOMMODATION TAX EVENT FUNDING REQUEST - WESTMAN EMPLOYMENT SERVICES INC., WESTMAN CONFERENCE ON DISABILITY AND EMPLOYMENT

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City Council considered a report from the Director of Economic Development dated June 11, 2015 with respect to the above.

Patterson-Hamilton

273 That a grant of \$4,000 be provided to Westman Employment Services Inc. to host the Westman Conference on Disability and Employment in Brandon, September 30 – October 2, 2015, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account. CARRIED.

(E) PROPOSAL - FOUR (4) 40' TRANSIT BUSES

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Submitted for consideration was a report from the Director of Transportation Services dated June 26, 2015 with respect to the above.

Fawcett-Cullen

274 That the bid from Nova Bus, a Division of Volvo Group Canada to supply Four (4) 40' Transit Buses as per proposal and specifications at a total cost of \$2,165,120 (net of GST) be awarded; and further, that the additional funding of \$241,120 be expended from the Transit Equipment Reserve. CARRIED.

(F) SUPPORT OF PROVINCIAL APPLICATION TO NEW BUILDING CANADA FUND - DALY BRIDGE RECONSTRUCTION PROJECT

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Considered was a report from His Worship Mayor Chrest dated July 13, 2015 with respect to the above.

Desjarlais-Fawcett

275 WHEREAS the New Building Canada Fund Provincial-Territorial Infrastructure Component National and Regional Projects (PTIC-NRP) provides funding for projects that are nationally and regionally significant, and are predominantly medium- and large scale in nature for the following priority project;

AND WHEREAS in Western Manitoba, Provincial Trunk Highway No. 10 (PTH. No. 10) is the primary north-south route serving the major centres of Flin Flon and the Pas, Dauphin and Brandon, and the Boissevain-Dunseith Port-of-Entry at the Canada-US Border;

AND WHEREAS The Daly Bridge forms part of PTH No. 10 in the City of Brandon and is the primary north-south access into and through the City, and provides access from the Trans-Canada Highway to downtown, and to many of the industrial and retail areas within the City of Brandon;

AND WHEREAS the Brandon Daly Bridge Reconstruction Project is a priority project that will increase capacity and reduce congestion, resulting in improved safety and reduced travel times for both commercial traffic and passenger vehicles, especially during peak periods, and improved connectivity for active transportation users (walking, cycling, etc.);

NOW THEREFORE BE IT RESOLVED that the Council of the City of Brandon supports the submission of a Business Case to the Government of Canada requesting federal funding consideration under the New Building Canada Fund Provincial-Territorial Infrastructure Component National and Regional Projects (PTIC-NRP) for the Daly Bridge Reconstruction Project, with estimated costs of \$60 million. CARRIED AS AMENDED.

AMENDMENT

Paterson-Fawcett

276 That the motion be amended by deleting the word: "Bridge" in the third, fourth and fifth paragraphs, and substituting therefor the word: "Overpass". CARRIED.



(G) SUPPORT FOR APPLICATION TO NEW BUILDING CANADA FUND -  
ASSINIBOINE COMMUNITY COLLEGE CENTRE FOR HEALTH, ENERGY AND  
ENVIRONMENT PROJECT

City Council considered a report from His Worship Mayor Chrest dated July 13, 2015 with respect to the above.

Fawcett-Hamilton

277 WHEREAS the New Building Canada Fund Provincial-Territorial Infrastructure Component National and Regional Projects (PTIC–NRP) provides funding for projects that are nationally and regionally significant, and are predominantly medium- and large scale in nature for the following priority project;

AND WHEREAS the Assiniboine Community College Centre for Health, Energy and Environment (CHEE) Project is a priority project that falls under the Innovation category of the PTIC-NRP, providing post-secondary research and development and creates a collaborative "incubator/accelerator" environment for programming in new, expanded or re-located programs with strong labour market need;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Brandon supports the submission of a Business Case to the Government of Canada requesting federal funding consideration under the New Building Canada Fund Provincial-Territorial Infrastructure Component National and Regional Projects (PTIC–NRP) for the \$85M Assiniboine Community College Centre for Health, Energy and Environment (CHEE) Project. CARRIED.

(H) REVISED DEVELOPMENT AGREEMENT - 1901 AND 1955 - 34TH STREET

Submitted for consideration was a report from the Manager of Development and Transportation dated July 9, 2015 with respect to the above.

Berry-Desjarlais

278 That City Council Resolution No. 179 (April 7, 2015 City Council Meeting) be amended by deleting Clause No. 1 in its entirety, and substituting the following therefor:

“1. entering into a development agreement with the City of Brandon attached to the report by the Manager of Development and Transportation dated July 9, 2015.” CARRIED.

It was noted that as the above motion amended something previously adopted, a two-third vote was required to pass the motion.

(I) ACCESS TO CITY OF BRANDON WASTEWATER SERVICES - RURAL  
MUNICIPALITY OF CORNWALLIS

Considered was a report from His Worship Mayor Chrest dated July 15, 2015 with respect to the above.

Berry-Fawcett

279 That the City of Brandon agree in principle to investigate the potential for a portion of the Rural Municipality of Cornwallis to access the City of Brandon Wastewater Utility Services. CARRIED.

BY-LAWS:

NO. 7121 TO AMEND BY-LAW NO. 7063 - TO PROVIDE FOR THE BORROWING OF FUNDS FOR THE PURPOSE OF PROVIDING FINANCIAL ASSISTANCE TO THE KEYSTONE CENTRE FOR ROOF REPAIRS

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City Council considered a report from the City Treasurer dated May 29, 2015 with respect to the above.

Berry-Harwood

280 That By-law No. 7121, to amend By-law No. 7063, to provide for the borrowing of funds by the issue and sale of debentures in the amount of \$2,975,000.00 to provide financial assistance to the Keystone Centre for roof repairs be read a first time. CARRIED.

NO. 7122 TO CLOSE AND CONVEY THE NORTH/SOUTH PORTION OF THE PUBLIC LANE SOUTH OF ABERDEEN AVENUE IN PLAN 977 BLTO

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It was noted that this by-law received first reading at the June 15, 2015 meeting of City Council.

Chaboyer-Desjarlais

281 That By-law No. 7122, to close and convey the North/South public lane located south of Aberdeen Avenue (Plan 977 BLTO) to the property owner of 706 Aberdeen Avenue (Lots 5 & 6, Block 2, Plan 977 BLTO) at a total purchase price of \$1.00 plus G.S.T. be read a second time. CARRIED.

Chaboyer-Harwood

282 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. 7122 third reading.

FOR

- Mayor Rick Chrest
- Councillor Shawn Berry
- Councillor Ron W. Brown
- Councillor Jan Chaboyer
- Councillor Barry Cullen
- Councillor Kris Desjarlais
- Councillor Jeff Fawcett
- Councillor Vanessa Hamilton
- Councillor Jeff Harwood
- Councillor John LoRegio
- Councillor Lonnie Patterson

AGAINST

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (9:32 p.m.) CARRIED.

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MAYOR

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CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,  
AUGUST 17, 2015 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC  
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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PRESENT: Mayor Rick Chrest, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

ABSENT: Councillor Shawn Berry

ADOPTION OF AGENDA:

Desjarlais-Harwood  
283 That the Agenda for the Regular Meeting of City Council to be held on Monday, August 17, 2015 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Chaboyer-Cullen  
284 That the Minutes of the Regular Meeting of City Council held Monday, July 20, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) AARON THOMPSON, SUZ MCFADDEN, NICK BROWN, AND RHONI MOHANRAJ – BRANDON UNIVERSITY STUDENTS’ UNION 2015 CRASH THE COURTYARD EVENT

---

Aaron Thompson, Suz McFadden, Nick Brown and Rhoni Mohanraj of the Brandon University Students' Union (BUSU) appeared before City Council to provide an update on the newly created event, Crash the Courtyard 2015. Mr. Thompson reported that Crash the Courtyard, formally known as Rock the Block, would be held in the Brandon University Courtyard and would host several bands playing for attendees. In order to host this event, BUSU requested that the City's Noise By-law be waived, and that City Council designate the concert as an event of local significance in order to seek the appropriate liquor licences.

Harwood-LoRegio  
285 That the presentation by Aaron Thompson, Suz McFadden, Nick Brown and Rhoni Mohanraj of the Brandon University Students' Union with respect to the 2015 Crash the Courtyard event be received. CARRIED.

Harwood-LoRegio  
286 That the annual “Crash the Courtyard” Concert to be held September 18, 2015 be designated as a Community Event in the City of Brandon;

and further, that City Policy No. 004 designating Events of Local Significance in the City of Brandon be amended by deleting: “Rock the Block”. CARRIED.

(B) MYLES HUBBARD - INVESTORS GROUP FEMALE HOCKEY CHALLENGE

Myles Hubbard, on behalf of the organizing committee for the Investors Group Female Hockey Challenge, appeared before City Council to provide some background on the event. He noted that the event was expected to generate 590 hotel room stays and bring over 32 teams to the City of Brandon.

Fawcett-Brown

287 That the presentation by Myles Hubbard with respect to the accommodation tax funding request for the Investors Group Female Hockey Challenge be received. CARRIED.

(C) NEIL THOMSON, KEYSTONE CENTRE - KEYSTONE CENTRE CAPITAL FUNDING

Neil Thomson, General Manager of the Keystone Centre, appeared before City Council to provide a presentation on the Keystone Centre facility. Mr. Thomson noted that the Keystone Centre was a true community meeting place and that a strategic plan had been developed with a focus on a five-year capital plan, further development of the property, a review of human resources, a review of the Centre's leadership group and funding model, and augmented sales and marketing efforts. Mr. Thomson requested on behalf of the Keystone Centre's Board of Directors that the City of Brandon, along with the Province of Manitoba, commit to helping fund a five-year capital plan, with the first contribution in 2016 to be just over \$1 Million.

Patterson-Fawcett

288 That the presentation by Neil Thomson with respect to the Keystone Centre Capital Funding be received. CARRIED.

(D) ARCHIE LONDRY - UPDATE ON THE COMMONWEALTH AIR TRAINING PLAN MUSEUM

Archie Londry, representative of the Commonwealth Air Training Plan Museum (CATPM), appeared before City Council to provide an update on the Museum and the newly constructed Memorial Wall. Mr. Londry discussed the construction of the new 300 foot long Memorial Wall which was inscribed with the 19,286 names of RCAF service men killed in action during World War II. The CATPM committee requested the City of Brandon's assistance with landscaping and flower pots, general parking lot upgrades, and the repaving of Commonwealth Way. Mr. Londry also requested that a representative of City Council be appointed to the planning committee to assist with the anticipated visit of the Governor General of Canada in 2017

Harwood-Cullen

289 That the presentation by Archie Londry with respect to an update on the Commonwealth Air Training Plan Museum be received. CARRIED.

(E) DEAN HAMMOND, GENERAL MANAGER OF CORPORATE SERVICES - CITY OF BRANDON UTILITY RATES

Dean Hammond, General Manager of Corporate Services appeared before City Council to provide an overview of a proposed water rate increase.

Mr. Hammond noted that Brandon last raised its utility rates in 2010 and since then, had completed considerable upgrades to its facilities, with more substantial improvements on the horizon. He noted that the City could no longer sustain the water utility without rate increases. Mr. Hammond stated that the proposed rate increase would be spread over five years (17%, 8%, 8%, 7%, 4%), beginning in 2016. He noted that under the proposal, the per-customer quarterly service charge would decrease substantially and that when fully implemented, the City of Brandon's water rates would still be very low compared to other municipalities of similar size.

Hamilton-Desjarlais

290 That the presentation by Dean Hammond, General Manager of Corporate Services with respect to the City of Brandon Utility Rates be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) CIVIC ENGAGEMENT COMMITTEE  
VERBAL

AUGUST 17, 2015

August 17, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Patterson presented a verbal report to City Council on the most recent Civic Engagement Committee meeting held on June 29, 2015. Councillor Patterson noted that the committee was actively seeking public input and would have a table to garner feedback at the upcoming Rock the Vote event being held on August 29, 2015.

(B) AUDIT AND FINANCE COMMITTEE  
VERBAL

AUGUST 17, 2015

August 17, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Fawcett presented a verbal report to City Council on the Audit and Finance Committee meeting held August 8, 2015. Councillor Fawcett noted that the Audit and Finance Committee reviewed the June actuals for the City of Brandon and they projected a \$167,000 surplus for the organization and a \$137,000 deficit for the Utility. The Audit and Finance Committee also review the projections for the 2016 budget and gave Administration a budget mandate for the upcoming budget year.

Cullen-Desjarlais

291 That the reports of the Citizen Engagement Committee and the Audit and Finance Committee be received. CARRIED.

ENQUIRIES:

(99) CONDITION OF BACKLANE IN 1600 BLOCK BETWEEN 8TH AND 9TH STREETS

Councillor Chaboyer noted that the back lane in the 1600 block between 8th Street and 9th Street was overgrown and had not been graded in a number of years. She enquired if criteria could be established for improvements to unimproved lane right-of-ways and if the above mentioned lane could be included in the 2016 reconstruction plans.

At the request of His Worship the Mayor, the City Manager agreed to take the request under advisement in order for Administration to review the scope of the work required, the cost of same and to determine if it could be included as a future reconstruction project.

(100) REDUCTION OF SPEED LIMIT ON PATRICIA AVENUE WEST OF 18TH STREET SOUTH OF BRENTWOOD TRAILER PARK

Councillor Brown enquired if a reduced speed limit could be enforced and new signage implemented along Patricia Avenue south of Brentwood Trailer Court from 18th Street running west to the end of the trailer park boundary, noting that the existing signs did not clearly distinguish the boundary for 50km per hour travel.

At the request of His Worship the Mayor, the City Manager responded that the Traffic Engineer has investigated the concern and confirmed that the 50km/h restricted zone on Patricia Avenue west of 18th Street South would be extended to approximately 100m west of the western access into the Brentwood Trailer Court.

(101) STATUS OF HOMES DAMAGED BY FIRE IN 3500 BLOCK OF ROSSER AVENUE

Councillor Cullen enquired as to the status of two homes on Rosser Avenue that suffered extensive damage from a fire earlier in July of this year. He noted that both homes had been temporarily fenced but remained in relative disrepair since then.

At the request of His Worship the Mayor, the City Manager responded that an update had been provided through the Senior Building Inspector from Western Financial, broker to both parties, on August 14, 2015. He advised that 3524 Rosser Avenue was a total loss and the foundation would be removed with debris, while the foundation and part of the first floor would be salvaged at 3520 Rosser Avenue.

The City Manager reported that Western Financial was hoping to have all quotes gathered and to begin the permit process for demolition and construction in the next two weeks. He further noted that Cancade Restoration was responsible for maintaining the security fences around the properties until permits were issued whereby security of the site would then become the responsibility of the contractor providing the demolition.

(102) UPDATE ON REVIEW OF GOVERNANCE MODEL FOR KEYSTONE CENTRE

Councillor LoRegio enquired as to the status of the governance model review for the Keystone Centre.

His Worship the Mayor responded that a Request For Proposals would be issued by the Province of Manitoba in the next few weeks with work expected to be completed by the end of 2015 or early 2016. He advised that meetings with the Keystone Board would be scheduled in the fall in order to conduct more detailed discussions on an appropriate model.

(103) OPTIONS FOR 8TH STREET BRIDGE

His Worship Mayor Chrest requested an update on the status of the 8th Street Bridge and options that would be considered with regard to the future of the bridge.

At the request of His Worship the Mayor, the Director of Engineering Services and Water Resources provided information on the recent report from Dillon Engineering. The Director noted that upon an intrinsic investigation of the bridge, structural erosion was discovered and it was concluded that the load capacity was further reduced below any vehicular traffic. He advised that Dillon Consulting Ltd. had been retained to proceed with the development of some general options and cost estimates for same and that a public consultation would be held shortly. The Director advised that all of the information collected would be shared with City Council and the public within the next 5 weeks.

Councillor Fawcett enquired as to the timeline for construction of the 1st Street Bridge.

At the request of His Worship the Mayor, the Director of Engineering and Water Services advised that demolition was to begin on September 1, 2015 with construction to follow in November whereby the intent was to keep one lane per direction open at all times.



Councillor Desjarlais requested clarification on the shift in the decision to close the 8th Street Bridge shortly following the original message of it being re-opened, and if any preventative measures could have been taken.

At the request of His Worship the Mayor, the Director of Engineering and Water Services noted that additional erosion damage below the visible surface level was only discovered upon further investigation, and that damage to each bridge differed based on usage and environmental factors, adding that the corrosion in this case was inevitable based on its lifespan of 80 years.

Councillor LoRegio enquired if the bridge is capable of being repaired and if there would be value in investing the cost of same.

At the request of His Worship the Mayor, the Director of Engineering and Water Services referenced the report from Dillon Engineering stating that if vehicular traffic was to resume, at a minimum, several components of the north section of the bridge would need to be replaced and that the financial analysis of same was dependent on further information.

Councillor Patterson recognized the traffic control measures taken by the Engineering Department to enforce speed limits and pedestrian flow in the area south of the bridge on Pacific Avenue and in connection with the transit loop.

#### ANNOUNCEMENTS:

##### ROCK THE VOTE EVENT

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Councillor Patterson announced the Rock the Vote event would be held Saturday, August 29, 2015 from 2:00 p.m. - 7:00 p.m. at both Princess Park and the Kristopher Campbell Memorial Skateboard Plaza. She noted that the event would include 5 live bands, a skateboard demo and other family friendly activities and encouraged citizens to celebrate the opportunity to engage in the federal election campaign and their ability to vote. Councillor Patterson advised that the Civic Engagement Committee would have a presence at the event as well as candidates from all political parties.

##### FLAG RAISING CEREMONY - CIBC RUN FOR THE CURE

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Councillor Chaboyer announced that she had been pleased to represent His Worship the Mayor at City Hall earlier today for the flag raising ceremony to kick off the 2015 Canadian Breast Cancer Foundation's CIBC Run for the Cure. She noted that the "Paint Canada Pink" campaign also kicked-off this week, and encouraged other Councillors to wear pink in support of the event.

##### BRANDON RIVERBANK CORRIDOR MASTER PLAN - PUBLIC WORKSHOP

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Councillor Fawcett announced the public workshop entitled: "Back to the River" would be held Wednesday, August 19 2015 at the Victoria Inn. He invited residents to reimagine the Brandon Riverbank corridor and share ideas on access and use as part of the 20 year Master Plan.

CHANGE OF COMMAND CEREMONY - CFB SHILO

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Councillor Harwood announced his attendance at the Change of Command Ceremony held July 31, 2015 at CFB Shilo which saw Lieutenant Colonel Steven Joudry leaving command and welcoming Lieutenant Colonel John Cochrane as incoming base commander.

GENERAL BUSINESS:

(A) ACCOMMODATION TAX EVENT FUNDING REQUEST - INVESTORS GROUP FEMALE HOCKEY CHALLENGE

---

City Council considered a report from the Director of Economic Development dated August 5, 2015 with respect to the above.

Hamilton-Fawcett

292 That a grant of \$15,000 be provided to Hockey Brandon Female Hockey for the November 19 – 22, 2015 Investors Group Female Hockey Challenge to be held in Brandon, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account. CARRIED.

(B) MEMORANDUM OF UNDERSTANDING - URBAN EXPANSION REQUEST

---

Submitted for consideration was a report from the Planning and Building Safety Department dated July 31, 2015 with respect to the above.

Fawcett-Cullen

293 That the Council of the City of Brandon support the drafting of a Memorandum of Understanding between the City of Brandon, Rural Municipality of Cornwallis and VBJ Developments Ltd. to conduct the required studies, formalize roles, responsibilities, commitments, and expectations in order to proceed with the Request for Urban Expansion application. CARRIED.

(C) PROPOSAL - LAND DRAINAGE SYSTEMS MASTER PLAN

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Considered was a report from the Director of Engineering and Water Resources dated August 4, 2015 with respect to the above.

Desjarlais-LoRegio

294 That the proposal from AECOM Canada to provide engineering consulting services for the Land Drainage System Master Plan as per proposal and specifications, at a total cost of \$137,605 (plus GST), be accepted;

and further, that the project costs be funded from the Storm Sewer Reserve. CARRIED.

(D) PROPOSAL - SIDE LOAD RESIDENTIAL SANITATION TRUCKS

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City Council considered a report from the Director of Transportation Services dated August 5, 2015 with respect to the above.

LoRegio-Desjarlais

295 That the bid from Joe Johnson Equipment Inc. to supply Seven (7) Side Load Residential Sanitation Trucks, (2016 Labrie/Mack) including extended warranty, as per proposal and specifications at a cost of \$2,547,451.22 (net of GST) be accepted. CARRIED.

(E) CITY MANAGER REPORT - INFRASTRUCTURE UPDATE

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The City Manager provided a power point presentation to City Council on numerous infrastructure projects currently underway in the City of Brandon inclusive of cost and time lines associated with each.

Desjarlais-Harwood

296 That the presentation by the City Manager with respect to the Infrastructure Update be received. CARRIED.

BY-LAWS:

NO. 7123 TO ESTABLISH SEWER AND WATER UTILITY RATES

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Submitted for consideration was a report from the General Manager of Corporate Services dated July 20, 2015 with respect to the above.

Chaboyer-Harwood

296 That By-law No. 7123, to set water and sewer utility rates for the years 2016, 2017, 2018, 2019, & 2020 be read a first time;

and further, that a request be made to the Public Utilities Board to hold a public hearing on the proposed utility rates. CARRIED.

NO. 7124 NEW ZONING BY-LAW

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Considered was a report from the Planning and Building Safety Department dated July 29, 2015 with respect to the above.

Harwood-Desjarlais

297 That By-law No. 7124 to repeal City of Brandon Zoning By-law No. 6642, as amended, and adopt a new Zoning By-law, be read a first time. CARRIED.

NO. 7125 TO DESIGNATE 451 - 16TH STREET AS A MUNICIPAL HERITAGE SITE

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City Council considered a report from the City Clerk dated July 21, 2015 with respect to the above.

Desjarlais-Hamilton

299 That By-law No. 7125 to designate 451 – 16th Street as a municipal heritage site be read a first time. CARRIED.

NO. 7126

TO NAME THE STREETS LOCATED AT PART OF 1901 & 1955 - 34TH STREET  
PROPOSED DEVELOPMENT OF 50 LOTS LOCATED SOUTH OF MARYLAND AVENUE  
& EAST OF 34TH STREET

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Submitted was a report from Property Administration dated July 27, 2015 with respect to the above.

Harwood-Patterson

298 That By-law No. 7126 to name the streets in the Bellafield Development namely Phase 1 - Stage 1, being 50 lots, located south of Maryland Avenue and east of 34th Street in the SW 1/4 10-10-19 WPM, be read a first time. CARRIED.

GIVING OF NOTICE:

(A) REINSTATEMENT OF FEDERAL LONG FORM CENSUS

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In accordance with Rule 60 of City Council Procedure By-law No. 6634, Councillor Patterson, on behalf of Poverty Committee, gave notice of her intent to introduce at the September 8, 2015 meeting of City Council a motion to support the efforts of the Association of Manitoba Municipalities and the Federation of Canadian Municipalities to have the federal long form census reinstated.

(B) FUNDING OF 5 YEAR CAPITAL PLAN

---

In accordance with Rule 60 of City Council Procedure By-law No. 6634, Councillor Patterson, on behalf of Councillor Berry, gave notice of his intent to introduce at the September 8, 2015 meeting of City Council a motion to support funding for the Keystone Centre's 5 year Capital Plan beginning in 2016, and to pursue the Province of Manitoba providing matching funds for the capital plan as the two funding partners for the Keystone Centre.

(C) FUNDING FOR BARN - KEYSTONE CENTRE

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In accordance with Rule 60 of City Council Procedure By-law No. 6634, Councillor Patterson, on behalf of Councillor Berry, gave notice of his intent to introduce at the September 8, 2015 meeting of City Council, a motion that City Council consider funding of a permanent facility to handle the stabling of animals in order assist in retaining the Arabian Horse Show after 2016, and that the cost for this project be shared equally with the Province of Manitoba.

ADJOURN:

Chaboyer-Desjarlais

That the meeting do now adjourn (10:18 p.m.). CARRIED.

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MAYOR

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CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY,  
SEPTEMBER 8, 2015 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC  
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

---

PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

ABSENT: Nil

ADOPTION OF AGENDA:

Harwood-Cullen

301 That the Agenda for the Regular Meeting of City Council to be held on Tuesday, September 8, 2015 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Chaboyer-Hamilton

302 That the Minutes of the Regular Meeting of City Council held on Monday, August 17, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) GREG CRISANTI - ROCK THE VOTE EVENT

---

Greg Crisanti, a representative from the Rock the Vote event organizing committee, appeared before City Council with respect to the Rock the Vote event held on August 29, 2015 at Princess Park. Mr. Crisanti reported that the event was a success and over 250 people attended during the day taking the opportunity to speak with the candidates in Brandon-Souris riding. The organizing committee extended their thanks to the Citizen Engagement Committee of the City of Brandon, and their event sponsors for providing the resources needed to organize the Rock the Vote event.

Patterson-Cullen

303 That the presentation by Greg Crisanti with respect to the recent Rock the Vote event held August 29, 2015 be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) POVERTY COMMITTEE

SEPTEMBER 1, 2015

September 1, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Committee Members: Councillor Jan Chaboyer (Co-Chairperson); Councillor Lonnie Patterson (Co-Chairperson); Councillor Vanessa Hamilton; Mark Kovatch; Susan Spring; Erin May; Nathan Peto, on behalf of the City Manager, Alexis Sukaroff as Recording Secretary.

Your Poverty Committee, at its meeting held this 1st day of September, 2015 begs leave to report as follows and submits recommendations where deemed necessary and expedient:

REINSTATEMENT OF FEDERAL LONG FORM CENSUS

The Poverty Committee has discussed how the poor quality of data from the 2011 National Household Survey is impacting how governments and organizations can target and evaluate services, as well as apply for funding. It is now more difficult to understand those living in poverty in our city and the challenges they are facing. Further, data from the 2006 long-form census cannot be compared to data from the 2011 National Household Survey meaning that changes over that five year period cannot be determined.

RECOMMENDATION:

WHEREAS the mandatory long-form census was an important tool to inform business, policy and research decisions across Canada, but was abolished and replaced in 2010 by the National Household Survey;

AND WHEREAS the National Household Survey, being a voluntary survey, does not generate the same high-quality information provided by a mandatory long-form census randomly distributed across all sectors of the population;

AND WHEREAS census data is used by multiple City of Brandon departments to understand our community's demographics and economy in order to deliver services today and plan for growth tomorrow, as well as applying for grants and reporting back to funders;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Brandon support the reinstatement of the mandatory long-form census;

and further, that City Council submit a resolution of support for consideration at the next Association of Manitoba Municipalities and Federation of Canadian Municipalities annual meetings;

and further, that this resolution be communicated to all candidates in Brandon-Souris for the 2015 Federal Election.

Respectfully submitted,

Councillor Lonnie Patterson  
Co-Chairperson, Poverty Committee

Desjarlais-Berry

304 That the report of the Poverty Committee dated September 1, 2015 be received. CARRIED.

Patterson-Chaboyer

305 WHEREAS the mandatory long-form census was an important tool to inform business, policy and research decisions across Canada, but was abolished and replaced in 2010 by the National Household Survey;

AND WHEREAS the National Household Survey, being a voluntary survey, does not generate the same high-quality information provided by a mandatory long-form census randomly distributed across all sectors of the population;

AND WHEREAS census data is used by multiple City of Brandon departments to understand our community's demographics and economy in order to deliver services today and plan for growth tomorrow, as well as applying for grants and reporting back to funders;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Brandon support the reinstatement of the mandatory long-form census;  
and further, that City Council submit a resolution of support for consideration at the next Association of Manitoba Municipalities and Federation of Canadian Municipalities annual meetings;

and further, that this resolution be communicated to all candidates in Brandon-Souris for the 2015 Federal Election. NOT VOTED ON.

AMENDMENT

Chaboyer-LoRegio

306 That the above motion be amended by deleting the following paragraph: "and further, that this resolution be communicated to all candidates in Brandon-Souris for the 2015 Federal Election." CARRIED.

Cullen-Harwood

307 That the above motion, as amended, be referred to the November 2, 2015 meeting of City Council. CARRIED.

ENQUIRIES:

(104) FUNDS ALLOCATED FOR SPECIAL PROJECTS

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Councillor LoRegio noted that, during budget deliberations, City Council allocated funds for certain special projects. He enquired as to the process followed when the project did not proceed or came in over budget, and specifically whether or not City Council was notified of the changes.

At the request of His Worship the Mayor, the City Manager responded that if a reserve-funded project was delayed the funds remained in the reserve until such time as they were needed. With respect to projects coming in over budget, he responded that extra funds required were accessed from the pool of funds for special projects. The City Manager confirmed that as long as the all projects were completed within the funds allocated for same in the Financial Plan, City Council was not consulted. He added that, as per the City of Brandon's Tendering and Procurement Policy, City Council was required to be notified if the purchase was over \$250,000, when the low bid that met specifications was not being recommended or when the expenditure was not identified in the City's Financial Plan.

(105) UPDATE ON ROAD REPAIRS - MEMORIAL CRESCENT

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Councillor LoRegio advised that surface breaks continued to be a problem on Memorial Crescent, and noted that he had raised this issue in the spring and enquired when same was expected to be repaired.

At the request of His Worship the Mayor, the City Manager responded that, weather permitting, the repairs were expected to be completed within two weeks.

(106) SIDEWALK REPAIRS - 500 BLOCK OF FREDERICK STREET

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Councillor Hamilton noted that the poor condition of the sidewalk in the 500 Block of Frederick Street between the Murray House Cancer Care Residence and the Cancer Care Manitoba Treatment Centre was causing problems for patients staying at the residence and accessing the treatment facility. She enquired when this sidewalk was expected to be repaired.

At the request of His Worship the Mayor, the City Manager responded that clearance from the utility companies was expected to be received this week following which the existing sidewalk was to be removed and construction of the new sidewalk to begin immediately afterwards. The City Manager also noted that a "ride comfort" category had been added to sidewalk inspections whereby areas known to be accessed more by those with mobility restrictions could be prioritized higher and repaired quicker.

(107) REPAIRS TO THE PEDESTRIAN CROSSWALK AT 18TH STREET AND LORNE AVENUE

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Councillor Chaboyer noted that the pedestrian crosswalk at the intersection of 18th Street and Lorne Avenue continued to be in poor condition and requested an update on the status of the repairs to same.

At the request of His Worship the Mayor, the City Manager responded that reconstruction of a portion of the asphalt pavement and base as well as the curb and gutter was expected to be completed this fall.



(108) SAFETY CONCERNS - INTERSECTION OF 18TH STREET NORTH AND THE TRANS CANADA HIGHWAY

Councillor Chaboyer advised that she had received complaints with respect to safety at the intersection of 18th Street North and the TransCanada Highway. She noted that there was confusion due to two lanes of traffic proceeding through the intersection at the same time with no clear signage. She enquired if this matter could be investigated.

At the request of His Worship the Mayor, the City Manager responded that this intersection was difficult for many reasons, including the high traffic volume, the size of the vehicles accessing it and insufficient delineation. He advised that the City of Brandon Engineering Department was working with Manitoba Infrastructure and Transportation to address these issues and agreed to keep City Council apprised of the planned improvements.

(109) INSTALLATION OF YARD WASTE RECYCLING BINS

Councillor Berry referred a recent newspaper article advising that the yard waste recycling bins were to be reinstalled in the very near future and enquired if the bins were to be placed in the same location as they had previously been at Westridge Community Centre.

At the request of His Worship the Mayor, the City Manager responded that the bins were to be placed in the same location; however, location changes may be necessary due to the new style of the bins. He agreed to keep City Council updated on any changes to the locations of the yard waste bins.

Following further enquiries with respect to bin locations, His Worship the Mayor requested, and the City Manager agreed to have information on the bin locations provided on the City of Brandon website.

(110) RESURFACING ON PARKDALE DRIVE

Councillor Berry requested an update on the status of the resurfacing of Parkdale Drive.

At the request of His Worship the Mayor, the City Manager responded that work was expected to begin September 14, 2015, weather permitting.

(111) ROAD REPAIRS ON DURUM DRIVE AT THE ENTRANCES TO GARNET PLACE

Councillor Berry noted that there continued to be surface problems on Durum Drive at the entrances to Garnet Place and enquired when same were expected to be repaired.

At the request of His Worship the Mayor, the City Manager responded that temporary repairs were to be completed in the very near future with a permanent fix planned for 2016.

(112) IMPROVEMENTS TO THE WALKWAY ON PRELUDE BAY

Councillor Berry enquired when the improvements to the walkway along Prelude Bay leading into the Parkdale Park were expected to be completed.

At the request of His Worship the Mayor, the City Manager responded that there were no planned improvements for 2015 and agreed to have this walkway added to the list for consideration in 2016.

(113) SEWER BACK-UP TO A RESIDENCE ON PRAIRIE CRESCENT

Councillor Berry referred to a claim from a resident on Prairie Crescent regarding sewer back-up and requested an update on the status of same. He enquired what steps were being taken to ensure this was not a problem again in the near future.

At the request of His Worship the Mayor, the City Manager responded that the matter was being investigated by the Risk Management Team and a full report was expected in the near future. He confirmed that the area was part of the City of Brandon's regular maintenance plan and was last jetted in November 2014. He advised that one manhole in the area was inspected and cleared on a weekly basis and reminded residents to be mindful of the products they introduce into the sewer system, and further, that sticks and twigs being dropped into the manholes also caused problems in this particular area.

(114) UPDATE ON THE OVERTIME HOURS FOR THE BRANDON FIRE AND EMERGENCY SERVICES DEPARTMENT

Councillor Berry enquired when an update on the overtime hours accumulated by the Brandon Fire and Emergency Services Department Personnel.

At the request of His Worship the Mayor, the City Manager responded that this information could be provided to City Council at any time as it was tracked on a weekly basis. He advised that a year-to-date report on the overtime hours accumulated by the Brandon Fire and Emergency Services Personnel would be provided at the October 5, 2015 City Council meeting.

(115) DRAINAGE ON ASTER CRESCENT

Councillor LoRegio advised that he had received a call from a resident on Aster Crescent who advised that there had been problems with drainage in the area following the recent heavy rainfall. He enquired if there was a policy in place whereby crews followed up and checked all drains for clogging in the days following a heavy rainfall.

At the request of His Worship the Mayor, the City Manager responded that known trouble spots throughout the City of Brandon were inspected on a regular basis and encouraged residents to assist with keeping the drains clear and report any problem areas to the Sewer and Water Department.

(116) APPROPRIATE ITEMS FOR COMPOST BINS

Councillor Chaboyer advised that compost bins in the Green Acres Ward were being contaminated by items such as plastic bottles etc. and enquired if a list of appropriate items for compost bins could be distributed on the website.

At the request of His Worship the Mayor, the City Manager agreed to have this information provided on the City of Brandon website and social media sites.

ANNOUNCEMENTS:

RECOGNITION OF LONGEVITY OF REIGN OF QUEEN ELIZABETH II

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His Worship Mayor Chrest announced that September 9, 2015 would be a historic day in that Queen Elizabeth II would become the longest reigning British monarch, and read the following proclamation in recognition of same:

WHEREAS the British North America Act created the Dominion of Canada in 1867 and Canada became a part of the Commonwealth;

AND WHEREAS Canada is a parliamentary democracy and constitutional monarch with the Queen as Sovereign;

AND WHEREAS, as a constitutional monarch, the Queen abides by the decisions of the Canadian Government but continues to play important ceremonial and symbolic roles;

AND WHEREAS on September 9, 2015, Queen Elizabeth II will have served in that role for 63 years and 217 days, becoming the longest reigning British monarch and Sovereign of Canada, surpassing her great-great-grandmother Queen Victoria;

NOW THEREFORE, on behalf of the citizens of Brandon, the Council of the City of Brandon hereby extends its congratulations to Her Royal Majesty Queen Elizabeth II on this momentous occasion, and wish her continued health and happiness for many years to come. God Save the Queen.

BRANDON GENERAL MUSEUM AND ARCHIVES EXHIBIT AND FUNDRAISING DINNER

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Councillor Harwood announced that a new exhibit entitled "The Flats" highlighting the north end of the City of Brandon was on display at the General Museum and invited everyone to go down to the Museum located at 19 - 9th Street and visit the display.

Councillor Harwood also announced that the Brandon General Museum and Archives Inc. would be hosting a fundraising dinner entitled Saluting the History of North End Brandon on Thursday, October 15, 2015 at the Sokol Hall. He advised that the ticket cost was \$40 and same could be ordered by calling the General Museum at (204) 717-1514.

WELCOME BACK TO BRANDON UNIVERSITY AND ASSINIBOINE COMMUNITY COLLEGE STUDENTS

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Councillor Fawcett welcomed back all students, in particular, students of Brandon University and Assiniboine Community College.

GENERAL BUSINESS:

(A) FUNDING OF KEYSTONE CENTRE 5 YEAR CAPITAL PLAN

Berry-Desjarlais

308 That consideration of funding for the Keystone Centre's 5 Year Capital Plan be referred to the October 5, 2015 meeting of City Council. CARRIED.

(B) FUNDING OF BARN - KEYSTONE CENTRE

Berry-Desjarlais

309 That consideration of funding a permanent facility in the Keystone Centre to handle the stabling of animals in order assist in retaining the Arabian Horse Show be referred to the October 5, 2015 meeting of City Council. CARRIED.

(C) INTERIM CITIZEN APPOINTMENT TO BRANDON GENERAL MUSEUM & ARCHIVES INC.

City Council considered a report from the City Clerk dated August 23, 2015 with respect to the above.

Harwood-LoRegio

310 That the following interim citizen appointment be and is hereby made to the Brandon General Museum & Archives Board, for the remaining term of office to commence September 9, 2015 and expire on December 31, 2016:

G. W. Craig Manson  
CARRIED.

(D) REQUEST FOR PROPOSALS – PREPARATION OF DEVELOPMENT COST CHARGES STUDY AND BY-LAW

Considered was a report from the City Engineer dated August 27, 2015 with respect to the above.

Fawcett-Patterson

311 That the proposal submitted by Watson & Associates Economist Ltd. to provide consulting services for the Development Cost Charges Study and By-law for the City of Brandon, as per proposal and specifications, at a cost of \$59,845.00 (net of GST) be accepted. CARRIED.

It was noted that the study and proposed by-law was expected to be presented to City Council in the Spring of 2016.

BY-LAWS:

NO. 7120 TO AMEND ACCOMMODATION TAX BY-LAW NO. 7014 - FUNDING OF NON-EVENT SPECIFIC CAPITAL ENHANCEMENTS AND ALLOCATIONS TO RESERVES

Submitted for consideration was a report from the City Clerk dated September 1, 2015 with respect to the above.

Patterson-Harwood

312 That By-law No. 7120 to amend Accommodation Tax By-law No. 7014 with respect to funding of non-event specific capital enhancements and allocations to reserves, be read a first time. CARRIED.

NO. 7126 TO NAME THE STREETS IN PHASE 1 - STAGE 1 OF THE BELLAFIELD DEVELOPMENT LOCATED SOUTH OF MARYLAND AVENUE AND EAST OF 34TH STREET

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It was noted that this by-law was read a first time at the August 17, 2015 meeting of City Council.

Berry-LoRegio

313 That By-law No. 7126, to name the streets in the Bellafield Development, namely Phase 1 - Stage 1, being 50 lots, located south of Maryland Avenue and east of 34th Street in the SW ¼ 10-10-19 WPM, be read a second time. CARRIED.

Berry-Harwood

314 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. 7126 third reading.

FOR

Mayor Rick Chrest  
Councillor Shawn Berry  
Councillor Ron W. Brown  
Councillor Jan Chaboyer  
Councillor Barry Cullen  
Councillor Kris Desjarlais  
Councillor Jeff Fawcett  
Councillor Vanessa Hamilton  
Councillor Jeff Harwood  
Councillor John LoRegio  
Councillor Lonnie Patterson

AGAINST

Nil

NO. 7127 TO AMEND ANIMAL CONTROL BY-LAW NO. 5900 - KEEPING OF PIGEONS

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Considered was a report from the Planning and Building Safety dated August 19, 2015 with respect to the above.

Desjarlais-Berry

315 That By-law No. 7127 to amend the Animal Control By-law No. 5900, with respect to the keeping of pigeons, be read a first time. CARRIED.

NO. 7128 TO AMEND LICENSING BY-LAW NO. 6009 - HOME-BASED BUSINESSES

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Submitted for consideration was a report from Planning and Building Safety dated August 19, 2015 with respect to the above.

Harwood-Hamilton

316 That By-law No. 7128 to amend Licensing By-law No. 6009 with respect to home-based businesses, be read a first time. CARRIED.

NO. 7130 TO AMEND ACCOMMODATION TAX RESERVE BY-LAW NO. 7016 AND LARGE  
EVENT ACQUISITION RESERVE BY-LAW NO. 7020

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City Council considered a report from the City Clerk dated September 1, 2015 with respect to the above.

Patterson-Cullen

317 That By-law No. 7130, to amend Accommodation Tax Reserve By-law No. 7016 and Large Event Acquisition Reserve By-law No. 7020, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (8:20 p.m.) CARRIED.

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MAYOR

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CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, SEPTEMBER 21, 2015 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

ABSENT: Nil

ADOPTION OF AGENDA:

318 Harwood-Chaboyer  
That the Agenda for the Regular Meeting of City Council to be held on Monday, September 21, 2015 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

319 Patterson-Chaboyer  
That the Minutes of the Regular Meeting of City Council held Tuesday, September 8, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

(A) VARIANCE APPLICATION - 38-16TH STREET (HIEBERT)

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City Council sat to hear representation on the appeal of the Planning Commission's decision to reject the variance application of Kevin Hiebert for 38 - 16th Street.

Ryan Nickel, Principal Planner for the City of Brandon, provided City Council with an overview of the application whereby he noted that the variations requested for the project included increasing the density from six units to twelve units, reducing the side yard setback from 3 meters to 0 meters, and reducing the number of required parking spaces from 18 to 12.

Jared Kehler, appeared on behalf of the applicant and spoke in favour of the application. He indicated that the developer had agreed to reduce the units from 2 bedroom to 1 bedroom units with the intent to reduce parking implications in the area.

Brad Johnson, owner of the neighbouring business at 30 – 16<sup>th</sup> Street, appeared in opposition to the application. He stated concerns about the number of parking spots for the number of proposed apartment units being built. Mr. Johnson indicated that parking was already a major concern in the areas and was anxious about the impact it would have on his business.

Brent Fines, owner of the apartment complex at 25/29 – 16<sup>th</sup> Street appeared in opposition to the application, citing concerns with the parking congestion in the area.

Chad Martin, a local property developer, appeared in support of the application indicating that there was a significant need for one bedroom units in the community and that there was adequate parking available with 12 parking spots for 12 units.

Elisabeth Anning, Executive Director of the Downtown Brandon Development Corporation (Renaissance Brandon), appeared in support of the application stating that the project was well suited for the Downtown and supported her organization's goals in increasing residential development in the area.

At the request of City Council, Mr. Nickel confirmed that the parking requirements were based on the number of units in the development, not the size of the units, nor the number of bedrooms.

No further verbal or written representation was put forward with in support of or in opposition to the variance application.

Harwood-Chaboyer

320 That the Public Hearing for Variance Application V-15-15-B for 38 - 16th Street be concluded. CARRIED.

Patterson-Hamilton

321 That Variance Application V-15-15-B to vary the minimum required side yard setback from 3m to 0m, to increase the maximum density from 6 units to 12 units, and to reduce the minimum required parking spaces from 18 spaces to 12 spaces for a property located at 38 - 16th Street (Lot 1/3, Block 84, Plan 2 BLTO) be approved in accordance with the intent of the application "Attachment A-1", the attached letter of intent "Attachments A2, A3 & A4" and the attached site plan "Attachment B-2", subject to the owner or successor, prior to the issuance of a building permit:

1. submitting a floor plan identifying no more than one bedroom within each dwelling unit;
2. entering into a development agreement with the City of Brandon as attached to the report by the Community Planner dated September 3rd 2015, and submitting written confirmation to the City of Brandon Planning & Building Safety Department that the development agreement has been registered on the Title to the subject property;
3. submitting \$310.00 to the City of Brandon Planning & Building Safety Department as a cash-in lieu contribution for public reserve purposes; and
4. submitting written confirmation to the City of Brandon Planning & Building Safety Department that the Brandon School Division has received \$1,701.00 as a cash-in lieu contribution for school purposes. CARRIED.



(B) VARIANCE APPLICATION - 832-19TH STREET (HORIZON BUILDERS /KOKONAS)

City Council sat to hear representation on the appeal of the Planning Commission's decision to approve the variance application of Horizon Builders on behalf of Agelo Kokonas for 832 - 19th Street.

Ryan Nickel, Principal Planner for the City of Brandon, addressed City Council on the particulars of the application noting that the variation requested for the project was to allow for front vehicle access on a site that had a serviceable back lane. Mr. Nickel indicated there was a mixture of front and rear parking accesses on the other properties on the street and that the applicant had worked with the Planning Department to implement a design that decreased the prominence of the garages by bringing forward the entrances to the residence.

Tristan Lepischuk, 828 – 19<sup>th</sup> Street, appeared in opposition to the application citing concerns with parking and street congestion in the area.

His Worship Mayor Chrest also referred to correspondence received from Ross Sumner of Horizon Builders in support of the application.

No further verbal or written representation was put forward with in support of or in opposition to the variance application.

Harwood-Chaboyer

322 That the Public Hearing for Variance Application V-16-15-B for 832 - 19th Street be concluded. CARRIED.

LoRegio-Harwood

323 That Variance Application V-16-15-B to vary Note 7 to Table 11: Residential Bulk and Siting Requirements under Section 35 of the City of Brandon Zoning By-law to allow front vehicle access for a site that abuts a public lane in the RLD Residential Low Density Multiple Family Zone be approved at 832 - 19th Street (Lots 29 & 30, Block 31, Plan 720 BLTO) in accordance with the intent of the application “Attachment A-1”, the attached letter of intent “Attachment A-3” and the attached site plan “Attachment B-2” and elevation plan “Attachment B-4”. CARRIED.

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE  
VERBAL SEPTEMBER 21, 2015

September 21, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Hamilton provided a verbal report to City Council on the recent meeting of the Municipal Heritage Advisory Committee (MHAC). Councillor Hamilton stated that the MHAC continued to work on its strategic plan and hoped to have it completed for November, 2015. Councillor Hamilton also reported that MHAC continued to work with the Veterans Memorial Wall Sub-Committee with the intent to have the project completed by December 1, 2015.

(B) BRANDON GENERAL MUSEUM AND ARCHIVES INC.  
VERBAL SEPTEMBER 21, 2015

September 21, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Harwood provided a verbal report to City Council on the activities of the Brandon General Museum and Archives Inc. (BGMA). Councillor Harwood informed City Council that Brandon General Museum had a busy summer with over 300 attendees visiting their new exhibit "The Flats", a display on early life in the North End of Brandon.

(C) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL  
VERBAL SEPTEMBER 21, 2015

September 21, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Desjarlais reported on the recent meeting of the Brandon Urban Aboriginal Peoples' Council (BUAPC). Councillor Desjarlais informed City Council that BUAPC had received additional funding of \$138,000 bringing the total amount received from the Urban Aboriginal Strategy up to \$284,000 for 2015/2016. He noted that the funding would be focused on a needs and gaps analysis and strategic planning to addresses economic challenges facing urban Aboriginal people in the City of Brandon.

Harwood-LoRegio

324 That the reports of the Municipal Heritage Advisory Committee, Brandon General Museum and Archives Inc., and the Brandon Urban Aboriginal Peoples' Council be received. CARRIED.

ENQUIRIES:

(117) WHEELCHAIR RAMP AT CANADA GAMES SPORTSPLEX

Councillor Desjarlais raised concerns over the slope of the wheelchair ramp at the Sportsplex, questioning its ability to meet safety standards and requested an update on solutions to reduce the risk of injury.

At the request of His Worship the Mayor, the Acting City Manager responded that several options had been explored and although carpeting was esthetically pleasing, it would deteriorate quickly with high traffic. He noted that tiling would be ideal for long term resilience but carried a cost of approximately \$50,000, whereby the most economical solution would be to repaint the ramps using a flat paint and applying new coats on a regular cycle. The Acting City Manager advised that with swimming pool renovations currently taking precedence until the Fall, a solution would be selected prior to the pool re-opening in 2016. It was noted that the grading of the ramp was built to 1978 building codes with no requirement or plans to upgrade same.

Councillor Desjarlais suggested that Administration consult with the Mobility and Accessibility Committee prior to any decision being made.

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

(118) IMPROVEMENTS TO STREET AND PATH LIGHTING

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Councillor Desjarlais stated that the installation of the new LED streetlights was expanding throughout the city and would likely resolve some of the past grievances over burned out lighting, however several areas throughout the city could be significantly improved. He enquired as to the process to initiate discussions with Manitoba Hydro prior to budget deliberations, given that any new streetlights would have to be included in the 2016 budget.

At the request of His Worship the Mayor, the Acting City Manager responded that Manitoba Hydro would replace a total of 3000 LED light standards in 2015, of which a number were still outstanding. He noted the balance would be replaced in early Spring of 2016. The Acting City Manager confirmed that if the City identified locations where light levels may be insufficient, Manitoba Hydro's specialist would evaluate and make recommendations including cost estimates for the City's consideration.

Councillor Chaboyer enquired as to the total number of streetlights in the City of Brandon and the estimated life expectancy of the new LED technology.

At the request of His Worship the Mayor, the Acting City Manager responded that the current number was 3000, with more to be completed in 2016. He was unaware of an exact life expectancy, but noted the comparison of at least five to ten times the lifespan as the current high pressure sodium, while using a fraction of the energy.

Councillor LoRegio enquired as to the cost savings for the City of Brandon in terms of electricity.

At the request of His Worship the Mayor, the Acting City Manager responded that although the City paid a flat rate, there was an understanding that Manitoba Hydro would incur the capital cost of replacement with a review in the next few years to re-evaluate the City rates based on true consumption.

(119) CRACK-FILLING OF RESIDENTIAL STREETS IN RICHMOND WARD

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Councillor Brown enquired when crack filling of streets in the newer areas of the Richmond Ward including Hawthorn Crescent, Magnolia, Woodland and Sycamore Drives, and 9th Street would be done prior to winter.

At the request of His Worship the Mayor, the Acting City Manager advised that the Streets and Roads Section had planned for crack-filling in the 2015 summer maintenance schedule. He stated that due to staff shortages, they were unable to complete the maintenance work in 2015 and the work would be implemented in 2016, including the areas specified by Councillor Brown.

(120) ROAD CONSTRUCTION ON PARKDALE DRIVE

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Councillor Berry requested clarification on the full scope of work being done, and the timeline for road construction along Parkdale Drive.

At the request of His Worship the Mayor, the Acting City Manager advised that the Parkdale Drive road rehabilitation would require three to four more weeks of construction and included curb, gutter and driveway approach replacement as well as the rehabilitation of the road base and asphalt surface. He advised that the work did not require removal of the entire boulevard sod on either side of Parkdale however, there would be some excavation requiring sod repairs.

(121) REPAIR OF FROST BOILS ON CANADA CRESCENT

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Councillor Cullen enquired as to whether permanent repair or asphalt replacement would be done on the spring frost boils along Canada Crescent prior to winter.

At the request of His Worship the Mayor, the Acting City Manager responded that there were 11 frost boils requiring repairs in 2015. Seven of these had been fixed with four outstanding, including one on Canada Crescent. He advised that the Streets and Roads Section would have repairs completed within the next two weeks, weather permitting.

(122) REMOVAL OF TREES WITH DUTCH ELM DISEASE

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Councillor Harwood enquired as to when the removal of trees marked with Dutch Elm disease around the city would begin and if diseased trees on city property would be replaced with new trees.

At the request of His Worship the Mayor, the Acting City Manager responded that following the Province of Manitoba marking Dutch Elm trees with orange spray paint, the City removed same and a new one was planted in the spring or fall of the following year. He noted that in cases where a tree was removed from private property, it was up to the property owner whether or not to replace it. The Acting City Manager confirmed that removal was anticipated in late November.

(123) SPEED OF TRAFFIC ON PARK AVENUE BETWEEN 26TH STREET AND 34TH STREET

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Councillor Harwood advised he had received concerns from residents regarding vehicle speeds along Park Avenue, west of 26th Street. He enquired if additional monitoring could be implemented in an effort to slow the speed of traffic.

At the request of His Worship the Mayor, the Acting City Manager responded that the Brandon Police Service would set up speed monitoring along Park Avenue in the area in question. He noted that resources were currently focused on the School Zone areas however, in the next few weeks attention would be given to Park Avenue whereby an update would be forwarded to the area Councillor and City Administration.

(124) SAFETY CONCERNS WITH TREES ON WEST SIDE OF 13TH STREET BETWEEN LORNE AND LOUISE AVENUES

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Councillor Desjarlais noted that there were a few trees along the west side of 13th Street between Lorne Avenue and Louise Avenue that looked ready to fall over, and enquired if there were any safety concerns and if removal and replacement were possible solutions.

At the request of His Worship the Mayor, the Acting City Manager responded that following inspection by Parks staff, two of the smaller trees on the west side of 13th Street would be removed as they may have become a safety issue for motorists, however the rest were deemed healthy. He advised that placement of the new trees would be in the same area, but not the same location as there were large trees that were causing smaller trees to arc towards the sun and over the road.

(125) REMOVAL OF JERSEY BARRIERS ON 9TH STREET

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Councillor Desjarlais noted that in the City Manager's Infrastructure Update, confirmation was given that the cement jersey barriers located on 9th Street would be removed and replaced with more permanent structures. He requested a proposed timeline for completion.

At the request of His Worship the Mayor, the Acting City Manager responded that Zenith Paving had indicated that curb extensions on 9th Street at Rosser and Princess Avenues would be constructed in early October in conjunction with the sidewalk construction at the former Fire Hall located at 637 Princess Avenue.

ANNOUNCEMENTS:

BRANDON GENERAL MUSEUM & ARCHIVES ANNUAL FUNDRAISING DINNER

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Councillor Harwood announced that the Brandon General Museum & Archives' Annual Fundraising Dinner would be held Thursday, October 15, 2015 at the Sokol Hall and would be saluting the history of the North End of Brandon. He noted that tickets were \$40 and available through the museum by calling 204-717-1514.

PUBLIC CONSULTATION ON 2016 BUDGET

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Councillor Chaboyer announced that in preparation for the 2016 budget deliberations, a public consultation would be held Wednesday, September 30, 2015 from 7:00 p.m. - 9:00 p.m. at Crocus Plains School (1930 - 1st Street) in the cafeteria. She noted that the format would be informal with display panels demonstrating existing revenue and expenses, as well as items from the Strategic Plan in hopes to hear from the residents of the City on their priorities for the 2016 budget. Councillor Chaboyer advised that refreshments would be provided and all of City Council as well as some members of Administration would be in attendance.

PARTNERSHIP WITH MANITOBA ARTS COUNCIL

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Councillor Patterson announced the recent partnership between the City of Brandon Community Development Department and the Manitoba Arts Council at the A.R. McDiarmid Civic Complex. She noted that the Arts Council would have regular hours of operation in Brandon on the third Thursday of each month from 1:00 p.m. to 4:30 p.m. and the following Friday from 9:00 a.m. to 1:30 p.m.

GENERAL BUSINESS:

(A) ACCOMMODATION TAX FUNDING REQUEST - BRANDON FIRST CURLING STRATEGY

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City Council considered a report from the Director of Economic Development dated September 9, 2015 with respect to the above.

Desjarlais-Patterson

325 That a grant of \$7,450 be provided to Brandon First, to recover additional expenses incurred to date as a result of implementing the curling strategy, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account. CARRIED.

Patterson-Desjarlais

326 That a grant of \$300,000 be provided to Brandon First to be used towards hosting fees of a major Curling Canada event, as part of the curling strategy, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account. CARRIED.

(B) APPLICATION TO SUBDIVIDE - 507-42ND STREET (KELLER/6733540 MANITOBA LTD.)

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Submitted for consideration was a report from Planning and Building Safety Services dated August 26, 2015 with respect to the above.

Cullen-Fawcett

327 That the application to subdivide 507 - 42nd Street (Parcel A, Plan 37524 BLTO) to create six (6) parcels and a parcel containing the amenity and the parking areas within the subdivision in the RMD Residential Moderate Density Multiple Family Zone be approved subject to the owner or successor:

1. providing written confirmation to the City of Brandon Planning & Building Safety Department that taxes for the property to be subdivided, for the current year plus any penalty, interest and arrears, have been paid in full or arrangements satisfactory to Council have been made;
2. submitting written confirmation to the City of Brandon Planning & Building Safety Department that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro; MTS Inc.; Westman Communications Group and registering the easement agreement along with the easement plan, if required, in series immediately following registration of the subdivision; and

3. submitting written confirmation to the City of Brandon Planning & Building Safety Department that arrangements have been made for postal service to the satisfaction of Canada Post. CARRIED.

BY-LAWS:

NO. 7120 TO AMEND ACCOMMODATION TAX BY-LAW NO. 7014 - FUNDING OF NON-EVENT SPECIFIC CAPITAL ENHANCEMENTS AND ALLOCATIONS TO RESERVES

---

Considered was a report from the City Clerk dated September 13, 2015 with respect to the above.

Patterson-Berry

- 328 That By-law No. 7120 to amend Accommodation Tax By-law No. 7014 with respect to funding of non-event specific capital enhancements and allocations to reserves, be amended by adding in Clauses 1) (a), (b) and (d), the words: “undertaken by the Keystone Centre” immediately following the words: “non-event capital projects”. CARRIED.

Patterson-Berry

- 329 That By-law No. 7120, as amended, be read a second time. CARRIED.

Patterson-Berry

- 330 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. 7120 third reading.

FOR

Mayor Rick Chrest  
Councillor Shawn Berry  
Councillor Ron W. Brown  
Councillor Jan Chaboyer  
Councillor Barry Cullen  
Councillor Kris Desjarlais  
Councillor Jeff Fawcett  
Councillor Vanessa Hamilton  
Councillor Jeff Harwood  
Councillor John LoRegio  
Councillor Lonnie Patterson

AGAINST

Nil

NO. 7121 TO AMEND BY-LAW NO. 7063 TO PROVIDE FOR THE BORROWING OF FUNDS FOR THE PURPOSE OF PROVIDING FINANCIAL ASSISTANCE TO THE KEYSTONE CENTRE FOR ROOF REPAIRS

---

City Council considered a report from the City Clerk dated September 13, 2015 with respect to the above.

Berry-Desjarlais

331 That By-law No. 7121, to amend By-law No. 7063, to provide for the borrowing of funds by the issue and sale of debentures in the amount of \$2,975,000 to provide financial assistance to the Keystone Centre for roof repairs be amended by deleting Clause 1.(a) in its entirety and renumbering Clauses 1. (b) and (c) as Clauses 1. (a) and (b). CARRIED.

Berry-Harwood

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

Berry-Harwood

333 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. 7121 third reading.

FOR

Mayor Rick Chrest  
Councillor Shawn Berry  
Councillor Ron W. Brown  
Councillor Jan Chaboyer  
Councillor Barry Cullen  
Councillor Kris Desjarlais  
Councillor Jeff Fawcett  
Councillor Vanessa Hamilton  
Councillor Jeff Harwood  
Councillor John LoRegio  
Councillor Lonnie Patterson

AGAINST

Nil

NO. 7130

TO AMEND ACCOMMODATION TAX RESERVE BY-LAW NO. 7016 AND LARGE EVENT ACQUISITION RESERVE BY-LAW NO. 7020

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It was noted that this by-law had been read a first time at the September 8, 2015 meeting of City Council.

Patterson-Desjarlais

334 That By-law No. 7130, to amend Accommodation Tax Reserve By-law No. 7016 and Large Event Acquisition Reserve By-law No. 7020, be read a second time. CARRIED.

Patterson-Desjarlais

335 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. 7130 third reading.



FOR

Mayor Rick Chrest  
Councillor Shawn Berry  
Councillor Ron W. Brown  
Councillor Jan Chaboyer  
Councillor Barry Cullen  
Councillor Kris Desjarlais  
Councillor Jeff Fawcett  
Councillor Vanessa Hamilton  
Councillor Jeff Harwood  
Councillor John LoRegio  
Councillor Lonnie Patterson

AGAINST

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Hamilton

That the meeting do now adjourn (10:18 p.m.) CARRIED.

---

MAYOR

---

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY,  
SEPTEMBER 24, 2015 AT 12:00 PM IN THE COUNCIL CHAMBER, CIVIC  
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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**PRESENT:** Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor John LoRegio, Councillor Lonnie Patterson

**ABSENT:** Councillor Jan Chaboyer, Councillor Vanessa Hamilton, Councillor Jeff Harwood

**READING OF THE CALL:**

At the direction of the Chair, the Acting City Clerk confirmed that on Tuesday, September 22, 2015 in accordance with the requirements of The Municipal Act, all members of City Council, including those members absent from the Chamber, were given notice that a Special Meeting would be held this date to consider the tender for the Brandon Municipal Airport Expansion.

The Acting City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

**GENERAL BUSINESS:**

(A) TENDER - BRANDON MUNICIPAL AIRPORT EXPANSION

---

City Council considered a report from the Manager of Development and Transportation dated September 23, 2015 with respect to the above.

LoRegio-Desjarlais

336 That the low bid from T.L. Penner Construction Inc. for the Brandon Municipal Airport Expansion, as per tender and specifications, at a cost of \$7,384,326 (net of GST) be approved.  
CARRIED.

**ADJOURN:**

Cullen-Patterson

That the meeting do now adjourn (12:31 p.m.)

---

MAYOR

---

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, OCTOBER 5, 2015 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

ABSENT: Nil

ADOPTION OF AGENDA:

Hamilton-Harwood

337 That the Agenda for the Regular Meeting of City Council to be held on Monday, October 5, 2015 be adopted as presented. CARRIED.

PRESENTATIONS:

(A) FAIRTRADE CANADA 2015 FAIR TRADE TOWN OF THE YEAR AWARD

---

Mireille Saurette, a member of Brandon's Fair Trade Steering Committee, presented the 2015 Fair Trade Town of the Year Award to His Worship the Mayor. Ms. Saurette noted that the award recognized exceptional communities in supporting the principles of Fair Trade, and that Brandon had tied with the community of Hudson, Quebec for the award this year. She further stated that there were now 21 designated Fair Trade towns in Canada with hundreds of Fair Trade products available for sale in Brandon.

CONFIRMATION OF MINUTES:

Harwood-Chaboyer

338 That the Minutes of the Regular Meeting of City Council held Monday, September 21, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Patterson-LoRegio

339 That the Minutes of the Special Meeting of City Council held Thursday, September 24, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) JORDAN ZENK - HELPING HANDS CENTRE

---

Mr. Jordan Zenk and Mrs. Vandana Jamadagni of the Helping Hands Centre, appeared before City Council to provide a presentation on their operations, challenges, and future plans. Mr. Zenk thanked the volunteers, donors, and partners that had supported the Helping Hands Centre over the years and indicated that demand for their daily lunch service continued to increase. He also updated City Council on the upgrades that had been done to the building located at 111 - 7th Street, and indicated they would be seeking community support to install a wheelchair lift to allow for users with mobility challenges to access their services.

Mr. Zenk advised that anyone interested in supporting Helping Hands could contact the centre at 204-727-4635, or thru email at: [helpinghands@wcgwave.ca](mailto:helpinghands@wcgwave.ca).

Hamilton-Chaboyer

340 That the presentation by Jordan Zenk and Nandana Jamadagni of the Helping Hands Centre with respect to the accomplishments and services of the centre be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) AUDIT AND FINANCE COMMITTEE  
VERBAL

OCTOBER 5, 2015

October 5, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Fawcett provided a verbal report to City Council on the meeting of the Audit and Finance Committee held on October 1, 2015. Councillor Fawcett reported that the committee had reviewed the City of Brandon's investment statement, investment policy, and the August organizational budget review and noted that an \$800,000 surplus was projected for the Operating Budget and a break even position for the Utility Budget.

LoRegio-Desjarlais

341 That the verbal report of the Audit and Finance Committee be received. CARRIED.

ENQUIRIES:

(126) UPDATE ON INSTALLATION OF TRAFFIC LIGHTS AT 13TH STREET AND PARK AVENUE

---

Councillor Patterson requested an update on the installation of traffic lights at 13th Street and Park Avenue.

At the request of His Worship the Mayor, the City Manager responded that the design had been completed and the final project meeting would be held on Thursday, with a tender package to follow in two to three weeks. He advised that installation was expected to be completed this fall.

(127) DRAINAGE CONCERNS ON PARK AVENUE BETWEEN 13TH AND 18TH STREETS

Councillor Patterson raised drainage concerns along Park Avenue between 13th and 18th Street, especially during heavy rainfall and enquired if something could be done.

At the request of His Worship the Mayor, the City Manager responded that the drainage issues had been identified but could not be resolved prior to the completion of the Drainage Master Plan in early 2016. He advised that The Master Plan would then allow the City to prioritize and move forward with projects to alleviate those concerns.

(128) REPAIR OF FIRST STREET, SOUTH OF CROCUS PLAINS SCHOOL

Councillor Brown enquired if Administration had plans in place to repair the two dips in the road on 1st Street, south of Crocus Plains School and if so, when work would be completed.

At the request of His Worship the Mayor, the City Manager responded that Operations would provide a temporary repair by the end of the month, which would be in effect until such time as the storm sewer infrastructure work was completed in late 2015 or Spring of 2016 and the road could be permanently repaired.

(129) ADDITIONAL SIGNAGE FOR SCHOOL SPEED ZONES

Councillor Brown noted he had received several requests from residents regarding additional signage in school safety zones. He enquired as to the possibility of installing flashing lights or the use of pylons on the center line of the streets to further remind motorists entering the reduced speed zones.

At the request of His Worship the Mayor, the City Manager responded that current traffic standards outlined by the Province were being followed, and the cost to install flashing lights would be in the range of \$30,000 to \$50,000 per zone, and radar signs were approximately \$6,000 each. He stated that Administration was moving forward with implementing center line signage across the City and continued to work in conjunction with Brandon School Division and Brandon University, who were also studying the efficiency of different speed zone control techniques. The City Manager advised that implementation of the new signage was anticipated prior to winter.

(130) DEBRIS BLOCKING DRAINAGE DITCHES AND MANHOLE

Councillor LoRegio noted having received several calls from the Aster Crescent area regarding leaves obstructing sewer drains. He enquired how often street cleaning was done this time of year, and if staff could be instructed to stop and clear any noticeable problem areas when travelling throughout the city.

At the request of His Worship the Mayor, the City Manager responded that the standard annual fall cleanup had begun on collector and arterial streets, with specific attention to potential problem areas where overland flooding had occurred during previous storms. He stated that staff would continue to address the issue throughout the fall season.

(131) DENSITY OF SINGLE FAMILY RESIDENTIAL UNITS

---

Councillor LoRegio asked for clarification on density regulations regarding the total number of occupants permitted to reside in a Single Family Dwelling, and in cases where multiple families may reside in one home, if there was a maximum number of parking stalls required per residence.

At the request of His Worship the Mayor, the City Manager responded that in accordance with the Building Safety & Property Standards By-Law, the maximum number of occupants in a dwelling unit could not exceed one person per 7.4 square meters of habitable room floor area, with exceptions for boarding houses. He also noted that the Zoning By-law did not limit the number of occupants within a dwelling, however did require a minimum of at least one parking space on a property with a single-family dwelling.

(132) UPDATE ON RECONSTRUCTION OF 1ST STREET BRIDGE

---

Councillor Fawcett requested an update on the status of reconstruction of the 1st Street Bridge.

At the request of His Worship the Mayor, the Director of Engineering Services and Water Resources responded that the tender for demolition had been awarded and work would begin in the next three to four weeks. He advised that the tender for construction would be issued in October and awarded in December and that Manitoba Infrastructure and Transportation had indicated that two lanes of traffic would remain open during construction with minimal rerouting if necessary.

(133) "NO PARKING" ZONE IN 800 BLOCK OF 10TH STREET

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Councillor Patterson noted the recent implementation of a "No Parking" zone in the 800 Block of 10th Street and enquired as to the reasons for the change.

At the request of His Worship the Mayor, the City Manager responded that parking had only been restricted on the southern portion of the 800 Block in order to comply with new rail crossing standards published by Transport Canada. He noted that the standards required restricted parking in the vicinity of at-grade rail crossings, and that minimum parking restrictions were necessary to ensure safe sight distances for vehicular and rail traffic.

ANNOUNCEMENTS:

BRANDON GENERAL MUSEUM AND ARCHIVES FUNDRAISING DINNER

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Councillor Harwood announced the Brandon General Museum & Archives' Annual Fundraising Dinner would be held Thursday, October 15, 2015 at the Sokol Hall, saluting the latest exhibit "Life in the Flats", the history of the North End of Brandon. He noted that Mr. John Lorenowicz, a Brandon businessman, who was born and raised in the North End, had agreed to share personal thoughts and recollections based on his experiences at the dinner. Councillor Harwood advised that tickets were \$40 and were available through the museum by calling 204-717-1514.

ABORIGINAL MENTAL HEALTH AND WELLNESS CONFERENCE

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Councillor Desjarlais announced that the second Aboriginal Mental Health and Wellness Conference "Creating a New Legacy" would be held in Brandon October 6 – 7, 2015. He stated that Jason Gobeil, Aboriginal Community Coordinator for Brandon Urban Aboriginal Peoples' Council, would be the Master of Ceremonies and that all 320 available spots had sold out.

GENERAL BUSINESS:

(A) METHANE GAS SITE POLICY & PROCEDURE

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City Council considered a report from the City Engineer dated September 23, 2015 with respect to the above.

LoRegio-Fawcett

342 That the revised Methane Gas Site Policy & Procedure dated July 20, 2015 and attached to the report of the City Engineer dated September 23, 2015 be adopted and that Methane Gas Site Policy No. 1081 be repealed. CARRIED.

(B) FUNDING OF KEYSTONE CENTRE 5 YEAR CAPITAL PLAN

---

Submitted for consideration was a report from Councillor Shawn Berry dated September 29, 2015 with respect to the above and in accordance with the notice of motion given at the regular meeting of City Council held August 17, 2015.

Berry-Patterson

343 That funding for the Keystone Centre's 5 year Capital Plan in an amount not to exceed \$1,080,600 annually beginning in 2016 through to 2020 be approved;

and further, that the City of Brandon request the Province of Manitoba to provide matching funds for the capital plan as one of the funding partners for the Keystone Centre. CARRIED.

Councillor LoRegio abstained from voting as he felt there were unanswered questions that did not allow him to make an informed decision.

(C) FUNDING FOR STABLING BARNS - KEYSTONE CENTRE

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Considered was a report from Councillor Shawn Berry dated September 29, 2015 with respect to the above and in accordance with the notice of motion given at the regular meeting of City Council held August 17, 2015.

Berry-Patterson

344 That a contribution in the amount of \$1.45 Million by the City of Brandon for the construction of a permanent facility to handle the stabling of animals at the Keystone Centre be approved subject to a matching contribution by the Province of Manitoba, and subject to a long term agreement of no less than 7 years being confirmed with the Canadian Arabian Horse Show. LOST.

BY-LAWS:

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (9:12 p.m.). CARRIED.

---

MAYOR

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CITY CLERK



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,  
OCTOBER 19, 2015 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC  
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

---

PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

ABSENT: Nil

ADOPTION OF AGENDA:

Harwood-Chaboyer

345 That the Agenda for the Regular Meeting of City Council to be held on Monday, October 19, 2015 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

LoRegio-Patterson

346 That the Minutes of the Regular Meeting of City Council held Monday, October 5, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

Nil

ANNOUNCEMENTS:

Nil

GENERAL BUSINESS:

(A) OVERTIME - BRANDON FIRE AND EMERGENCY SERVICES

---

Fire Chief B. Dane provided a power point presentation to City Council with respect to the mandate to reduce overtime costs by 25% and the actual overtime incurred by Brandon Fire and Emergency Services to date.

Fawcett-Patterson

347 That the presentation by Fire Chief B. Dane with respect to overtime for Brandon Fire and Emergency Services be received. CARRIED.

BY-LAWS:

NO. 7125 TO DESIGNATE 451 - 16TH STREET AS A MUNICIPAL HERITAGE SITE

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Submitted for consideration was a report from the City Clerk dated October 8, 2015 with respect to the above.

Desjarlais-Hamilton

348 That By-law No. 7125 to designate 451 – 16th Street (Lot 18, Block 15, Plan 2 BLTO) as a municipal heritage site be amended by deleting Section 1 in its entirety and substituting therefor:

“1. The municipal site, located at 451 - 16th Street, Brandon, Manitoba and legally described in Status of Title No. 2791052/2 as follows:

“Lot 18, Block 15, Plan 2 BLTO in SW¼ 23-10-19 WPM”

be and hereby is designated as a Municipal Heritage Site pursuant to The Heritage Resources Act of Manitoba”. CARRIED.

NO. 7129 TO REZONE PROPERTY LOCATED AT 1910 AND 2218 BELL AVENUE FROM PR PARKS AND RECREATION ZONE AND DR DEVELOPMENT RESERVE ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE, RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE, AND OS OPEN SPACE ZONE

---

Considered was a report from the Planning and Building Safety Department dated October 5, 2015 with respect to the above.

Fawcett-LoRegio

349 That By-law No. 7129 to rezone 1910 Bell Ave (Lot 72, Plan 48868) and 2218 Bell Avenue (Lot 35, Plan 48868) from PR Parks and Recreation Zone and DR Development Reserve Zone to RSF Residential Single Family Zone, RMD Residential Moderate Density Multiple Family Zone, and OS Open Space Zone be read a first time. CARRIED.

NO. 7131      TO AMEND BY-LAW NO. 6979 - BORROWING OF FUNDS FOR THE CENTRAL WASTEWATER TREATMENT FACILITY PROJECT

---

City Council considered a report from the General Manager of Corporate Services dated September 30, 2015 with respect to the above.

Harwood-Patterson

350      That By-law No. 7131, to amend By-law No. 6979 with respect to borrowing funds for the Central wastewater Treatment Facility Project be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Fawcett-Desjarlais

That the meeting do now adjourn (7:24 p.m.). CARRIED.

---

MAYOR

---

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,  
NOVEMBER 2, 2015 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC  
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

---

PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Vanessa Hamilton, Councillor Jeff Harwood

ABSENT: Councillor John LoRegio, Councillor Lonnie Patterson

ADOPTION OF AGENDA:

Chaboyer-Hamilton

351 That the Agenda for the Regular Meeting of City Council to be held on Monday, November 2, 2015 be adopted as presented. CARRIED.

PRESENTATIONS:

(A) MANITOBA COMMUNITY EMERGENCY PREPAREDNESS AWARD - BRIAN KAYES, DIRECTOR OF RISK AND EMERGENCY MANAGEMENT

Brian Kayes, Director of Risk and Emergency Management, presented His Worship Mayor Chrest with the Manitoba Community Emergency Preparedness Award. Mr. Kayes stated that he had accepted the award on behalf of the City of Brandon at the recent Disaster Management Conference in Winnipeg, but the recognition should be given to the entire community for its efforts. He noted that the award recognized four levels of achievement in community emergency preparedness, modeled on Canadian and international best practices and standards. Mr. Kayes advised that in addition to the award certificate, signage proclaiming "We are a Prepared Community" would be displayed at various City buildings.

CONFIRMATION OF MINUTES:

Harwood-Cullen

352 That the Minutes of the Regular Meeting of City Council held Monday, October 19, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) DENISE JUBENVILL, MANITOBA INFRASTRUCTURE AND TRANSPORTATION - CONCEPTUAL ALIGNMENT OF WESTERLY EXTENSION OF PTH 110

Denise Jubenvill, a representative of Manitoba Infrastructure and Transportation (MIT), appeared before City Council to provide a presentation on the conceptual westerly extension of PTH 110. Ms. Jubenvill explained that when developing the conceptual route, MIT weighed potential routes based on minimizing impact on residences, agricultural operations, railroads, and the environment. She also advised that a major priority of this conceptual project was to resolve issues facing large trucks at the railway underpass on PTH 1A.

Ms. Jubenvill indicated that the proposed route of PTH 110 West would connect to PTH 110 East to the south of Brandon and join the TransCanada Highway west of the community of Kemnay. She noted that the goal of this conceptual route was to assist with future planning of developments however, there was no funding or construction planned for the immediate future.

Harwood-Desjarlais

353 That the presentation by Denise Jubenvill of Manitoba Infrastructure and Transportation with respect to the conceptual alignment of the westerly extension of PTH 110 be received.  
CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) MUNICIPAL HERITAGE ADVISORY COMMITTEE OCTOBER 6, 2015

October 6, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Committee Members: Councillor Kris Desjarlais (Co-Chair); Councillor Vanessa Hamilton (Co-Chair); Marci Bomford; Daniel Burns; Derek Ford; Dr. Rhonda Hinthier; Dave Hughes; Greg Hutsal; Reg Hildebrand; Eleanor McCallum; Garry Miller; James O'Connor; Andrew Mok (Advisory Member and Recording Secretary)

Your Municipal Heritage Advisory Committee, at their meeting held on September 9, 2015 begs leave to report as follows and submits recommendations where deemed necessary and expedient:

NOMINATION OF 1039 PRINCESS AVENUE AS A MUNICIPAL HERITAGE SITE

The subject property was inspected and evaluated by the Committee on Wednesday, September 9, 2015 using established criteria and standards recommended by the Manitoba Historic Resources Branch. The evaluation involves an in-depth study of architectural and historical merits of the property under review. The assessment technique used by the Committee in this evaluation take the following facts into consideration.

### Heritage Assessment

The subject property's original building along Princess Avenue reflects the expansion and consolidation of federal services in Canadian towns through the construction of purpose-built offices, as well as the reinforcement of the federal government's presence in the community while benefitting the economy at the onset of the Great Depression.

### Architectural Merit

This two-storey stone-and-brick building is a good example of the Beaux-Arts Classical style, highlighted by the scale, proportion and arrangement of architectural elements, such as pediments supported by Doric style columns, on the main (south) and west façades. The use of Tyndall limestone on the exterior is a significant contributor to the character of the building. An unsympathetic two-storey addition was built in 1957 to the rear (north) of this building, but a wheelchair ramp was sensitively added to the southwest corner of the building in 1981.

### Historical Merit

The building on the subject property was built in 1930. The building is unique in that it was not designed by the Chief Architect's Office of the Department of Public Works, but by a prominent local architect and civil engineer, Walter Henderson Shillinglaw. The building continues to be the home of various federal government services for Brandon and the surrounding region since it was built, including at one point a postal office.

### Heritage Assessment Grading Results

The subject property received a score of 141 on the Municipal Heritage Site evaluation. Buildings rated 90 or higher are considered to possess strong architectural/historical significance. The results of this evaluation indicate it is a strong architectural and historic element to Brandon history. A municipal heritage site designation will help preserve the historic aesthetic of the neighbourhood.

### Preservation Viability Assessment

An evaluation system must be designed to serve the future as well as the present. While protecting the heritage value of a building or structure is a priority of the Committee, there are external factors that may have a direct impact on the ability to preserve a heritage site.

### Owner/Community Interest

The designation and preservation of this property as a municipal heritage site is consistent with the objectives set forth in Objectives 17.1(a) and (b) of the Brandon & Area Planning District Development Plan, Policies 17.2.1 (Investigation and Designation) and 17.2.3 (Preservation, Enhancement & Rehabilitation of Heritage Structures) of the Development Plan, and Objectives B.1 (Review, protection, and enforcement of municipal heritage sites will be a priority) of the 2013-2014 City of Brandon Heritage Management Plan.

The subject property is currently listed as a "Recognized Federal Heritage Building". This designation is given to federally owned buildings to assist federal government departments in the protection of heritage buildings in accordance with the Treasury Board Policy on Management of Real Property. The owner of the subject property invited the City to consider designating the property, as the future of the federal designation status is now uncertain.

#### Site Rehabilitation Needs

General deterioration caused by the age of the building has taken place but is localized to certain parts of the building, such as the parapet on the west façade. The building is not currently threatened with demolition.

#### Structure Function

The subject property is zoned HMU HUB Mixed Use. There are no known plans to change the use of the building, which is currently a government office.

#### RECOMMENDATION:

That City Council proceed with the designation of 1039 Princess Avenue (Lots 31/40, Block 59, Plan 2 BLTO) as a Municipal Heritage Site pursuant to The Heritage Resources Act and the City of Brandon Heritage Conservation By-law, which shall include the following:

- a) The introduction of a municipal heritage site designation by-law for first reading;
- b) The issuance and publication of a Notice of Intent to designate said property as a municipal heritage site; and
- c) The holding of a public hearing to receive any objections and other representations with respect to the proposed designation by-law.

Respectfully submitted,

Councillor Vanessa Hamilton  
Co-Chair, Municipal Heritage Advisory Committee

#### Hamilton-Desjarlais

354 That the report of the Municipal Heritage Advisory Committee dated October 6, 2015 be received.  
CARRIED.

#### Hamilton-Desjarlais

355 That City Council proceed with the designation of 1039 Princess Avenue (Lots 31/40, Block 59, Plan 2 BLTO) as a Municipal Heritage Site pursuant to The Heritage Resources Act and the City of Brandon Heritage Conservation By-law, which shall include the following:

- a) The introduction of a municipal heritage site designation by-law for first reading;
- b) The issuance and publication of a Notice of Intent to designate said property as a municipal heritage site; and
- c) The holding of a public hearing to receive any objections and other representations with respect to the proposed designation by-law. CARRIED.

October 23, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

The Grants Review Committee is comprised of Councillor Jan Chaboyer as Chairperson; Councillor John LoRegio and Councillor Lonnie Patterson. Your Grants Review Committee has met and assessed all applications, submits recommendations where deemed necessary and expedient and reports as follows;

- 1) City Council makes grants to a number of service, cultural, performance and recreational organizations each year to assist them in their efforts to add to the quality of life for citizens of Brandon. The Grants Review Committee was established in 1985 to examine applications and make recommendations to City Council. Applications are to be accompanied by the organization's most recent annual financial statements and by its budget for the upcoming year. Recommendations are formulated by the Committee on the basis of perceived need for the proposed program, breadth of impact in the community and financial need of the organization. (Terms of Reference - 1985)

In addition, the Committee used the following parameters in considering all applications:

- a. Is the group funded by another government level?
  - b. Does the group apply year after year?
  - c. Does the group probably have the financial resources to fund itself?
  - d. Does the group do other fundraising? If not, should it?
  - e. Does this grant funding relate to core services of the City, i.e. recreation, youth services, social issues, etc.?
- 2) On September 9, 2015, the Committee undertook its initial screening of applications. Additional meetings were held on September 22, 2015 and October 13, 2015.
  - 3) No conflicts were declared.
  - 4) Through the grant mechanism, the City of Brandon has been able to support many local organizations whose efforts help make Brandon the caring, positive community it is. Our citizens expect that such support will be consistently and prudently offered by City Council. The Committee wishes to convey its admiration for the groups who are doing well enough that they have found it unnecessary to apply for a City grant this year.
  - 5) There was a total of 41 grant applications received and 39 of those were approved for some level of funding. The total of grants recommended are \$176,845.
  - 6) The following is a list of the grants recommended to City Council by this Committee for the current and most recent years, along with the amounts requested by each organization:



<b>SERVICE ORGANIZATIONS</b>				
<b>ORGANIZATION</b>	<b>Grant 2016</b>	<b>Request 2016</b>	<b>Grant 2015</b>	<b>Request 2015</b>
Big Brothers & Sisters of Brandon	\$ 2,000.00	\$ 2,000.00	\$ 1,500.00	\$ 10,000.00
Brandon and Area Youth for Christ, Inc.	\$ 4,500.00	\$ 11,700.00	\$ 4,500.00	\$ 11,700.00
Brandon and District Worker Advocacy Centre (BDWAC)	\$ 2,000.00	\$ 5,000.00	\$ 2,000.00	\$ 5,000.00
Brandon Citizens on Patrol (COPP)			\$ 3,000.00	\$ 3,000.00
Brandon Civic Senior Citizens Inc. (Prairie Oasis)			\$ 5,000.00	\$ 8,000.00
Brandon's Food for Thought (The Breakfast & Snack Prog for Kids)	\$ 3,500.00	\$ 5,000.00	\$ 3,000.00	\$ 5,000.00
Brandon Friendship Centre Inc.			\$ 3,500.00	\$ 20,000.00
Brandon Literacy Council	\$ 2,500.00	\$ 5,000.00	\$ 2,000.00	\$ 4,644.00
Brandon Regional Search & Rescue (BRSAR)	\$ 2,500.00	\$ 10,000.00	\$ 3,000.00	\$ 10,000.00
Brandon Seniors for Seniors Co-op Inc.			\$ 2,000.00	\$ 3,220.00
Beginnings Preschool Inc.	\$ 700.00	\$ 1,000.00		
Canadian Mental Health Association Westman Region Inc (CMHA)			\$ 1,000.00	\$ 2,000.00
Canadian Red Cross Society	\$ 1,000.00	\$ 1,500.00	\$ 500.00	\$ 1,500.00
Chase the Chill - Brandon Chapter	\$ 200.00	\$ 200.00		
Child & Family Services of Western Manitoba	\$ 3,000.00	\$ 25,000.00	\$ 3,000.00	\$ 25,000.00
Compassionate Friends of Southwestern MB	\$ 1,000.00	\$ 2,000.00	\$ 1,000.00	\$ 2,000.00
Counselling Centre, (The)	\$ 1,000.00	\$ 4,004.86	\$ 1,000.00	\$ 3,978.20
Family Visions Inc.			\$ 1,500.00	\$ 5,000.00
Father's Pantry Inc. (The) [Loaves & Fishes Pgrm]	\$ 2,000.00	\$ 3,000.00	\$ 1,500.00	\$ 2,500.00
Funds For Furry Friends	\$ 2,500.00	\$ 7,800.00	\$ 2,000.00	\$ 9,300.00
Grey Owl Post Psychiatric Co-op Centre / Brandon Community Welcome Co-op			\$ 500.00	\$ 3,000.00
Helping Hands Center of Brandon Inc.	\$ 2,000.00	\$ 70,000.00	\$ 2,000.00	\$ 10,000.00
John Howard Society	\$ 1,500.00	\$ 5,000.00	\$ 1,000.00	\$ 2,500.00
Multiple Sclerosis Society of Canada, Westman Chapter			\$ 1,000.00	\$ 5,000.00
Parkview Seniors Housing Co-op	\$ 1,000.00	\$ 10,000.00	\$ 1,000.00	\$ 10,000.00
Royal Canadian Legion Branch #3	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00
Safe & Warm Committee	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
Salvation Army, The	\$ 8,500.00	\$ 8,500.00	\$ 8,500.00	\$ 8,500.00
Samaritan House Ministries Inc.	\$ 7,000.00	\$ 10,000.00	\$ 7,000.00	\$ 8,000.00
Samaritan House Ministries Inc. o/b/o Manitoba Food Banks	\$ 3,000.00	\$ 10,000.00	\$ 3,000.00	\$ 5,000.00
Shilo Military Family Resource Centre			\$ 1,500.00	\$ 10,000.00
St. Matthew's Cathedral	DENIED	\$ 7,444.00		
Western Manitoba Women's Resource Centre, The	\$ 3,000.00	\$ 5,000.00	\$ 3,000.00	\$ 10,000.00
Westman Immigrant Services (2016 Summer camp program)	\$ 1,000.00	\$ 2,500.00		
Westman Immigrant Services	\$ 6,000.00	\$ 7,000.00	\$ 6,000.00	\$ 7,000.00
Westman Hospice Association	\$ 1,000.00	\$ 1,000.00		
Young Women's Christian Association of Brandon (YWCA)			\$ 1,000.00	\$ 5,000.00
	\$ 74,900.00	\$ 232,148.86	\$ 89,000.00	\$ 228,342.20
<b>CUL TURAL, RECREA TIONAL &amp; YOUTH SERVICE ORGANIZA TIONS</b>				
<b>ORGANIZATION</b>	<b>Grant 2016</b>	<b>Request 2016</b>	<b>Grant 2015</b>	<b>Request 2015</b>
Artists in Healthcare Manitoba	\$4,500.00	\$ 4,945.00	\$ 4,000.00	\$ 5,500.00
Augustfest Brandon Inc.			\$ 1,500.00	\$ 3,000.00
Brandon Chamber Players	\$750.00	\$ 1,000.00	\$ 750.00	\$ 750.00
Brandon Dance Ensemble			\$ 1,000.00	\$ 3,000.00
Brandon Flying Club	\$2,000.00	\$ 10,000.00		
Brandon Jazz Festival			\$ 1,000.00	\$ 1,500.00
Brandon Museum Inc.	\$15,000.00	\$ 26,000.00	\$ 15,000.00	\$ 26,000.00
Brandon Minor Baseball	\$5,000.00	\$ 35,000.00	\$ 4,000.00	\$ 16,191.00
Brandon Santa Parade	\$2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
Brandon Schools Instrumental Music Association			\$ -	\$ 5,000.00
Brandon University Mini U	\$2,500.00	\$ 5,000.00	\$ 2,500.00	\$ 5,000.00
Brandon University Student Services			\$ -	\$ 7,000.00
Brandon Youth Soccer Association			\$ 2,500.00	\$ 5,000.00
Central Council of Community Centres	\$49,395.00	\$ 49,395.00	\$ 49,395.00	\$ 49,395.00
Ecole New Era School			\$ -	\$ 6,112.15
Lt. Governor's Winter Festival	\$15,000.00	\$ 82,000.00		
Making Waves	\$3,000.00	\$ 6,000.00		
Manitoba Highland Dancers' Association Inc.	\$1,000.00	\$ 2,000.00		
Manitoba Rodeo Cowboys Association (Wheat City Stampede)			\$ -	\$ 15,000.00
Valleyview School Parent Council	DENIED	\$ 6,000.00		
Western Manitoba Science Fair	\$1,800.00	\$ 1,800.00	\$ 1,500.00	\$ 1,500.00
	\$101,945.00	\$ 231,140.00	\$ 85,145.00	\$ 151,948.15
<b>TOTAL</b>	<b>\$176,845.00</b>			

RECOMMENDATION:

That the sum of One Hundred Seventy-Six Thousand Eight Hundred Forty-Five Dollars (\$176,845) for possible distribution as grants for the year 2016 to those organizations and groups indicated in the List of Recommended Grants for 2016 in the report of the Grants Review Committee dated October 23, 2015, be referred to the 2016 Budget Deliberations for City Council's consideration and subsequent decision as part of its adoption of the Financial Plan.

Respectfully submitted,

Councillor J. Chaboyer  
CHAIRPERSON

Chaboyer-Harwood

356 That the report of the Grants Review Committee dated October 23, 2015, be received. CARRIED.

Chaboyer-Harwood

357 That the sum of One Hundred Seventy-Six Thousand Eight Hundred Forty-Five Dollars (\$176,845) for possible distribution as grants for the year 2016 to those organizations and groups indicated in the List of Recommended Grants for 2016 in the report of the Grants Review Committee dated October 23, 2015, be referred to the 2016 Budget Deliberations for City Council's consideration and subsequent decision as part of its adoption of the Financial Plan. CARRIED.

(C) POVERTY COMMITTEE  
VERBAL

NOVEMBER 2, 2015

Councillor Chaboyer reported that at the September 8, 2015 City Council meeting, Councillor Patterson, on behalf of the Poverty Committee, had brought forward a motion regarding the Federal Long Form Census which had been referred to the November 2, 2015 meeting. She noted that as Councillor Patterson was unable to be in attendance at this evening's meeting, a further referral of the motion to a future meeting of Council was proposed.

Chaboyer-Cullen

358 That consideration of support for the reinstatement of the long census form be referred to the November 16, 2015 meeting of City Council. CARRIED.

(D) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL  
VERBAL

NOVEMBER 2, 2015

Councillor Desjarlais provided a verbal presentation to City Council on developments related to the Brandon Urban Aboriginal Peoples' Council (BUAPC). He reported that he had attended the Aboriginal Youth Mentorship Program Graduation on behalf of BUAPC and presented certificates to the students who completed the program. Councillor Desjarlais was pleased to inform City Council that one of the participants has already achieved full time employment because of his skills training through the program.

(E) AUDIT AND FINANCE COMMITTEE  
VERBAL

NOVEMBER 2, 2015

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Councillor Chaboyer gave a report on the meeting of the Audit and Finance Committee held October 30, 2015. She reported that, as of the September budget review, Administration was projecting a \$1,000,000 surplus for general operating expenses while the utility was projecting a \$360,000 surplus. Councillor Chaboyer indicated that these surpluses were largely driven by unfilled staffing positions.

Desjarlais-Chaboyer

359 That the reports of the Brandon Urban Aboriginal Peoples' Council and the Audit & Finance Committee be received. CARRIED.

ENQUIRIES:

Nil

ANNOUNCEMENTS:

KEYSTONE CENTRE ANNUAL GENERAL MEETING

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Councillor Berry extended an invitation to His Worship the Mayor, Members of Council and residents to attend the Keystone Centre Annual General Meeting which would be held Thursday, November 12, 2015 at 6:30 p.m. in the CKLQ Hall at the Keystone Centre. A review of the last year's financial statements would be provided, along with an update on recent projects including roof repairs on the building.

BUILDING A SUSTAINABLE COMMUNITY

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Councillor Desjarlais announced an Open House on "Building a Sustainable City" hosted by the Planning & Building Safety Department held at 5:00 p.m. on Tuesday, November 3, 2015 at the A.R. McDiarmid Building. He noted that the event would include a special speaker from Built Green Canada at 5:30 p.m., and all were welcome to attend.

COMMUNITY INFORMATION SESSION - 8TH STREET BRIDGE

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Councillor Desjarlais issued a reminder that City Council would be holding a Community Information Session on options for the 8th Street Bridge on November 19, 2015 from 6:00 p.m. - 8:00 p.m. in the Main Foyer of City Hall and encouraged residents to attend and share their opinions.

OUTDOOR SPORTS COMPLEX PUBLIC WORKSHOP

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Councillor Fawcett announced the "Outdoor Sports Complex Public Workshop" would be held Thursday, November 5, 2015 at the A.R. McDiarmid Building from 6:30 p.m.-8:30 p.m.

JOINT WARD MEETING - RIVERVIEW, SOUTH CENTRE, RICHMOND AND GREEN ACRES WARDS

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Councillor Chaboyer noted a joint Ward Meeting including Councillor Patterson of South Central Ward, Councillor Hamilton of Riverview Ward, Councillor Brown of Richmond Ward and herself on behalf of the Green Acres Ward would be held Thursday, December 10, 2015 at 7:00 p.m. at École Harrison School. Items for discussion included the 2016 Budget and the 8th Street Bridge.

JOINT WARD MEETING - MEADOWS/WAVERLY, VICTORIA AND LINDEN LANES WARDS

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Councillor Berry announced a joint Ward Meeting of Meadows-Waverly, Victoria and Linden Lane Wards would be held 7:00 p.m. Tuesday, November 17, 2015 at Meadows School. Agenda items included 8th Street Bridge, development in the South end area and other concerns raised by citizens.

GENERAL BUSINESS:

Nil

BY-LAWS:

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Desjarlais-Berry

That the meeting do now adjourn. (7:55 p.m.) CARRIED.

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MAYOR

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CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,  
NOVEMBER 16, 2015 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC  
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

ABSENT: Nil

ADOPTION OF AGENDA:

Harwood-Chaboyer  
360 That the Agenda for the Regular Meeting of City Council to be held on Monday, November 16, 2015 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cullen-Desjarlais  
361 That the Minutes of the Regular Meeting of City Council held Monday, November 2, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) ANDREW WILSON, ASSET MANAGEMENT COORDINATOR - INTERACTIVE  
SNOW CLEARING MAP

---

Andrew Wilson, Asset Management Coordinator for the City of Brandon, appeared before City Council to provide a presentation on the new interactive snow clearing map. Mr. Wilson reviewed the new system that had been launched online to help residents understand the timeline on snow clearing by knowing their respective zone and area.

Harwood-Berry  
362 That the presentation by Andrew Wilson, Asset Management Coordinator with respect to the new interactive snow clearing map be received. CARRIED.

(B) RON KRISTJANSSON, PROVINCIAL EXHIBITION OF MANITOBA - UPDATE  
ON RESTORING THE GLORY CAMPAIGN

---

Ron Kristjansson, General Manager of the Provincial Exhibition of Manitoba, appeared before City Council to provide an update on the progress of the Restoring the Glory Campaign. Mr. Kristjansson thanked City Council for their ongoing support of the campaign and gave a brief overview of the progress on renovations to Display Building No. II. He noted that the Restoring the Glory Campaign had raised nearly four million dollars to date and was working steadily to reach its \$7.2 million dollar goal.

Berry-Patterson

363 That the presentation by Ron Kristjansson, General Manager of the Provincial Exhibition of Manitoba providing an update on the "Restoring the Glory" campaign and the restoration and development of Display Building II be received. CARRIED.

(C) TED SNURE - ASSINIBOINE RIVER BASIN INITIATIVE

---

Ted Snure appeared before City Council to present information to City Council on the Assiniboine River Basin Initiative (ARBI). Mr. Snure provided background information on the ARBI and its efforts to improve collaboration between stakeholders in the Assiniboine River Basin. Mr. Snure encouraged the City of Brandon to become a member of the ARBI by purchasing a membership for 2016.

Cullen-Hamilton

364 That the presentation from Ted Snure with respect to the Assiniboine River Basin Initiative be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) KEYSTONE CENTRE  
VERBAL

NOVEMBER 16, 2015

November 16, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Patterson provided a verbal report on the Annual General Meeting of the Keystone Centre Inc. to City Council. Council Patterson advised that the Keystone Centre had a good year financially largely as a result of new events and additional Wheat Kings Playoff games. She noted that the Keystone Board would be investigating alternative revenue streams for 2016 including parking fees, facility fees, and leasing out property on the Keystone grounds. Councillor Patterson was pleased to report that work on the City Square Arena was close to competition and the space had added indoor artificial turf to allow for additional recreation rentals.

(B) MUNICIPAL HERITAGE ADVISORY COMMITTEE  
VERBAL

NOVEMBER 16, 2015

---

November 16, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Hamilton provided a verbal report to City Council on progress of the Veterans Wall. Councillor Hamilton informed City Council that name plaques were being installed and should be completed shortly.

(C) POVERTY COMMITTEE  
VERBAL

NOVEMBER 16, 2015

---

November 16, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Chaboyer reported on the Poverty Committee meeting held November 10, 2015. She informed City Council that the Poverty Committee had been researching issues on assistance amounts given to residents who are 55 year plus and the challenges with cashing Provincial assistance cheques for residents without a bank account.

Desjarlais-Patterson

365 That the verbal reports from the Keystone Centre Board, the Municipal Heritage Advisory Committee, and the Poverty Committee be received. CARRIED.

ENQUIRIES:

(134) CONSTRUCTION OF A SIDEWALK - VAN HORNE AVENUE FROM 20TH TO 26TH STREETS

---

Councillor LoRegio requested an update on the status of the proposed sidewalk to be constructed along Van Horne Avenue from 20th to 26th Streets.

At the request of His Worship the Mayor, the City Manager responded that the sidewalk was still being considered along Van Horne Avenue from 20th to 26th Streets with the preliminary survey of the area to be completed in the near future. He noted that due to the low elevation in the area, additional storm sewer and curb and gutter work may be required with the installation of a new sidewalk. The City Manager advised that should this project go forward, it was expected to exceed the entire annual budget for new sidewalks in the City of Brandon.

Councillor LoRegio enquired if it would be more cost effective to have the sidewalk constructed only from 24th to 26th Streets.

The City Manager responded that a full report on the project, inclusive of different alternatives, would be presented to City Council in the coming months.

(135) UPDATE ON THE ASSESSMENT OF THE WATER TOWER

---

Councillor Hamilton requested an update on the status of the assessment of the water tower.

At the request of His Worship the Mayor, the City Manager responded that the assessment was expected to be completed in January 2016.

ANNOUNCEMENTS:

JOINT WARD MEETING – MEADOWS-WAVERLY, VICTORIA AND LINDEN LANES WARDS

---

Councillor LoRegio announced that a Joint Ward Meeting of Meadows-Waverly, Victoria and Linden Lanes Wards would be held at 7:00 p.m. Tuesday, November 17, 2015 at Meadows School. Agenda items included the 2016 City of Brandon Budget, the 8th Street Bridge, development in the south end area and any other city and ward issues.

CONGRATULATIONS TO VINCENT MASSEY VIKINGS AND THE NEELIN SPARTANS FOOTBALL TEAMS

---

Councillor Fawcett congratulated both the Vincent Massey Vikings and the Neelin Spartans football teams who recently won their respective Divisions at the Winnipeg High School Football League Finals.

COMMUNITY INFORMATION SESSION ON THE 8TH STREET BRIDGE

---

Councillor Patterson invited everyone to attend the Community Information Session on the 8th Street Bridge to be held Thursday, November 19, 2015 at 6:00 p.m. in the Main Foyer of City Hall. She encouraged anyone interested in the options being considered to attend and share their thoughts on this important issue in the City of Brandon.

2015 SANTA CLAUS PARADE

---

Councillor LoRegio announced that the annual Santa Claus Parade would take place on Saturday, November 21, 2015 at 6:00 p.m. and encouraged everyone to come out and celebrate the festive season.

GENERAL BUSINESS:

(A) 2016 MEMBERSHIP/FUNDING - ASSINIBOINE RIVER BASIN INITIATIVE

---

City Council considered a report from the General Manager of Corporate Services dated November 12, 2016 with respect to the above.

Cullen-Chaboyer

366 That support for the Assiniboine River Basin Initiative in the amount of \$15,000 be included in the 2016 budget. CARRIED.



(B) SUPPORT FOR REINSTATEMENT OF FEDERAL LONG FORM CENSUS

Submitted for consideration was a report from the Acting City Clerk dated November 12, 2015 with respect to the above.

Patterson-Chaboyer

367 WHEREAS the mandatory long-form census was an important tool to inform business, policy and research decisions across Canada, but was abolished and replaced in 2010 by the National Household Survey;

AND WHEREAS the National Household Survey , being a voluntary survey, does not generate the same high quality information provided by a mandatory long-form census randomly distributed across all sectors of the population;

AND WHEREAS census data is used by multiple City of Brandon departments to understand our community's demographics and economy in order to deliver services and plan for growth tomorrow as well as apply for grants and reporting back to funders;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Brandon support the reinstatement of the mandatory long-form census;

AND FURTHER, that City Council submit a resolution of support for consideration at the next Association of Manitoba Municipalities and Federation of Canadian Municipalities annual meetings. CARRIED AS AMENDED.

AMENDMENT

Chaboyer-Harwood

368 That the above resolution be amended by deleting the last clause in its entirety. CARRIED.

(C) 2016 CITY COUNCIL MEETING DATES

Considered was a report from the City Clerk dated November 4, 2015 with respect to the above.

Loregio-Hamilton

369 That pursuant to Organizational By-law No. 6650, regular meetings of City Council be held on the following dates in 2016:

- |                            |                             |
|----------------------------|-----------------------------|
| Monday, January 4, 2016    | Monday, June 20, 2016       |
| Monday, January 18, 2016   | Monday, July 18 2016        |
| Monday, February 1, 2016   | Monday, August 15, 2016     |
| Tuesday, February 16, 2016 | Tuesday, September 6, 2016  |
| Monday, March 7, 2016      | Monday, September 19, 2016  |
| Monday, March 21, 2016     | Monday, October 3, 2016     |
| Monday, April 4, 2016      | Monday, October 17, 2016    |
| Monday, April 18, 2016     | Monday, November 7, 2016    |
| Monday, May 2, 2016        | Thursday, November 24, 2016 |
| Monday, May 16, 2016       | Monday, December 5, 2016    |
| Monday, June 6, 2016       | Monday, December 19, 2016   |

CARRIED.

(D) APPOINTMENT OF DEPUTY MAYOR AND ACTING DEPUTY MAYOR

---

City Council considered a report from the City Clerk dated November 10, 2015 with respect to the above.

Harwood-Chaboyer

370 That pursuant to Subsection 15(a) of Organizational By-law No. 6650, Councillor Shawn Berry be appointed Deputy Mayor to perform all duties of the Mayor, if the Mayor is absent from the municipality, or is incapable, through illness or other cause, of performing his duties as Head of City Council with term of office to expire on November 24, 2016. CARRIED.

Desjarlais-Chaboyer

371 That pursuant to Subsection 15(b) of Organizational By-law No. 6650, Councillor John LoRegio be appointed Acting Deputy Mayor to perform all duties of the Mayor, if both the Mayor and the Deputy Mayor are absent from the municipality, or are incapable, through illness or other cause, of performing their respective duties as Head or Deputy Head of Council with term of office to expire on November 24, 2016. CARRIED.

(E) 2016 APPOINTMENTS TO COUNCIL COMMITTEES

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Submitted was a report from the Acting City Clerk dated November 12, 2015 with respect to the above.

Harwood-Cullen

372 That in accordance with Subsection 15(c) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following Council Committees with terms of office to expire November 24, 2016:

Audit and Finance Committee

Mayor Rick Chrest (Chair)  
Councillor Jan Chaboyer  
Councillor John LoRegio  
Councillor Jeff Fawcett

Personnel Committee

Mayor Rick Chrest (Chair)  
Councillor Shawn Berry  
Councillor Barry Cullen  
Councillor Jeff Harwood

Brandon Municipal Heritage Advisory Committee

Councillor Kris Desjarlais  
Councillor Vanessa Hamilton

Poverty Committee

Councillor Jan Chaboyer  
Councillor Lonnie Patterson  
Councillor Kris Desjarlais

Grants Review Committee

Councillor Jan Chaboyer  
Councillor John LoRegio  
Councillor Lonnie Patterson

Taxi Appeal Committee

Councillor Lonnie Patterson (Chair)  
Councillor Ron Brown  
Councillor John LoRegio  
Councillor Shawn Berry (Alternate)  
Councillor Barry Cullen (Alternate)  
CARRIED.

(F) 2016 APPOINTMENTS TO OTHER COMMITTEES AND BOARDS

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Considered was a report from the Acting City Clerk dated November 12, 2015 with respect to the above.

Berry-LoRegio

372 That in accordance with Subsection 15(d) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following boards and committees with terms of office to expire November 24, 2016 unless otherwise noted:

Brandon & Area Planning District Board

Mayor Rick Chrest  
Councillor Barry Cullen  
Councillor Jeff Fawcett

Building Standards Committee

Councillor Jeff Fawcett (Chair)  
Councillor Ron Brown  
Councillor Jeff Harwood  
Councillor Jan Chaboyer (Alternate)  
Councillor Kris Desjarlais (Alternate)

Brandon General Museum & Archives Board

Councillor Ron Brown  
Councillor Jeff Harwood  
Councillor John LoRegio

Joint Task Force – City of Brandon & Brandon School Division

Councillor Jan Chaboyer  
Councillor Kris Desjarlais  
Councillor Vanessa Hamilton

Brandon Urban Aboriginal Peoples' Council

Councillor Kris Desjarlais  
Councillor Jeff Fawcett

Keystone Agriculture & Recreational Centre Board

Councillor Shawn Berry  
Councillor Lonnie Patterson

Age Friendly Committee

Councillor Ron Brown  
Councillor Vanessa Hamilton

Assiniboine Hills Conservation District

Councillor Barry Cullen

Western Manitoba Regional Library Board

Councillor Ron Brown

Western Manitoba Centennial Auditorium Board

Mayor Rick Chrest  
Councillor Jeff Fawcett  
Councillor Jeff Harwood  
CARRIED.

BY-LAWS:

NO. 7132      2016 FEE SCHEDULE

---

City Council considered a report from the Director of Finance dated November 5, 2015 with respect to the above.

Harwood-Chaboyer

373      That By-law No. 7132, to adopt the Annual Schedule of Fees for services, activities or things provided by the City of Brandon for the year 2016, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Cullen-Desjarlais

That the meeting do now adjourn. (8:40 p.m.) CARRIED.

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MAYOR

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CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,  
DECEMBER 7, 2015 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC  
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

---

PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

ABSENT: Councillor Barry Cullen

ADOPTION OF AGENDA:

Berry-Chaboyer

374 That the Agenda for the Regular Meeting of City Council to be held on Monday, December 7, 2015 be adopted as presented. CARRIED.

PRESENTATIONS:

(A) ENVIRONMENTAL ACTION AWARD - COMMUNITIES IN BLOOM NATIONAL SYMPOSIUM

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Angie Veilleux, Community Development Coordinator, announced that the City of Brandon had been recognized with the Canadian Nursery and Landscape Association Environmental Action Award at the Communities in Bloom National Symposium held recently in Kamloops, BC. She stated that in receiving the prestigious Environmental Action award, Brandon was recognized for its leading environmental efforts in a number of areas, including the wide breadth of community work being done by the Brandon Environment Committee, and Brandon City Council's recent adoption of a 20-year Greenspace Master Plan. Ms. Veilleux noted that the City of Brandon had participated in the Community in Blooms Program for 21 years, had garnered 18 awards and had been named to the Circle of Excellence.

His Worship Mayor Chrest accepted the award on behalf of the City of Brandon and its residents.

CONFIRMATION OF MINUTES:

Harwood-Desjarlais

375 That the Minutes of the Regular Meeting of City Council held Monday, November 16, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) K. BRAMWELL AND L. KYNOCK, BRANDON UNIVERSITY NURSING STUDENTS - VOLUNTEER RECRUITMENT AND RETENTION

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Mrs. Bramwell and Mrs. Kynock, Brandon University Nursing Students appeared before City Council to share the results of study conducted on the topic of recruitment and retention of volunteers in the Brandon area. The presentation highlighted the techniques and best practises on recruiting, retaining, and managing volunteers within the City of Brandon.

Berry-Fawcett

376 That the presentation by Keaton Bramwell and Lisa Kynoch with respect to volunteer recruitment and retention be received. CARRIED.

(B) L. LAPLANTE AND J. GOBEIL - BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL UPDATE

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Mrs. LaPlante, Chair of the Brandon Urban Aboriginal People's Council (BAPC), and Mr. Gobeil, Aboriginal Community Coordinator, appeared before City Council to provide an update on BUAPC's activities in 2015. Mr. Gobeil informed City Council that BUAPC had a very active 2015, highlighted by the launch of BUAPC's online presence, the hosting of the Together Towards Tomorrow community conference, the successful Aboriginal Youth Mentorship Program, and numerous pieces of community outreach and consultation as part of its Aboriginal Economic Development Strategy.

Patterson-LoRegio

377 That the presentation by Leah LaPlante and Jason Gobeil with respect to an update on the Brandon Urban Aboriginal Peoples' Council be received. CARRIED.

(C) C. ROBERTS - SUPPORT OF A VEHICLE FRIENDLY 8TH STREET BRIDGE

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Community spokesperson Corey Roberts presented City Council with a community petition signed by in excess of 2,300 people in support of the construction of a new 8th Street Bridge. City Council accepted the petition as information, which was filed with the City Clerk.

Harwood-Desjarlais

378 That the presentation by Corey Roberts with respect to a petition in support of a vehicle friendly 8th Street Bridge be received. CARRIED.

PUBLIC HEARINGS:

(A) DESIGNATION OF MUNICIPAL HERITAGE SITE - 451 - 16TH STREET

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City Council sat to hear representation on the application for the above noted designation.

No written or verbal representation was put forward either in support of or in opposition to this application.

LoRegio-Hamilton

379 That the Public Hearing with respect to the proposed designation of the land and premises located at 451 - 16th Street (Lot 18, Block 15, Plan 2 BLTO) as a municipal heritage site be concluded. CARRIED.

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) BOARD OF REVISION NOVEMBER 27, 2015

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City Council considered a report from the Chairman of the Board of Revision dated November 27, 2015 with respect to the proceedings of the Board of Revision regarding applications for revision of the 2016 Assessment Roll.

Desjarlais-Berry

380 That the report of the Board of Revision dated November 27, 2015 on the proceedings of the assessment appeal hearings by the Board with respect to the 2015 Supplementary Tax Statements and the 2016 Real Property Assessment Roll be received. CARRIED.

(C) BRANDON GENERAL MUSEUM AND ARCHIVES INC.  
VERBAL DECEMBER 7, 2015

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December 7, 2015  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Harwood provided a verbal report on the activities of the Brandon General Museum and Archives Inc. (BGMA) to City Council. Councillor Harwood reported that the current exhibition, *Life on the Flats*, has been held over until mid January and eventually would be followed by agricultural history exhibit in early February, 2016. Councillor Harwood was pleased to announce that the BGMA's fundraising dinner had profited nearly \$2000 that would go into supporting ongoing BGMA programming. Councillor Harwood thanked His Worship the Mayor and fellow Councillors for attending a joint meeting and tour of the Brandon General Museum held on December 2nd, 2015.

Harwood-Desjarlais

381 That the report of the Brandon General Museum and Archives Inc. be received. CARRIED.

ENQUIRIES:

(136) UPDATE ON DISCUSSIONS WITH MANITOBA INFRASTRUCTURE AND  
TRANSPORTATION REGARDING IMPROVED TRAFFIC FLOW ON 18TH STREET

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Councillor Desjarlais requested an update on the discussions with Manitoba Infrastructure and Transportation (MIT) with respect to possible improvements to vehicle flows on 18th Street.

At the request of His Worship the Mayor, the City Manager responded that the installation of push button activated pedestrian crossing controls as well as proximity sensors for vehicles at the intersections of Rosser and Princess Avenues and 18th Street had been discussed with cost estimates for both being prepared by MIT. He noted that due to low volumes of pedestrian and cyclist traffic at these locations, very few pedestrian crossing phases would be required and hence, traffic flow would not be adversely affected.

The City Manager advised that including the installation of the push buttons with work to be completed at the intersection of Park Avenue and 13th Street later this year was also being investigated. He also noted that a variable message sign placed on 18th Street just prior to the Daly Overpass encouraged north bound motorists to take turns merging in an effort to relieve some of the immediate traffic congestion.

(137) IMPACT OF CLOSURE OF 8TH STREET BRIDGE ON RESPONSE TIME FOR EMERGENCY SERVICES TO NORTH END OF CITY OF BRANDON

Councillor Chaboyer enquired as to the impact of the closure of the 8th Street Bridge on the response times for emergency vehicles to the North End of the City of Brandon.

At the request of His Worship the Mayor, the City Manager responded that the 8th Street Bridge had not been utilized for fire calls for over five years due to the weight of the equipment with an estimated two minutes added to the time for ambulances to transport patients to the hospital in emergency situations since the closure. He noted that increased medical training had allowed for patients to be treated by ambulance staff prior to arrival at the hospital in emergency situations. The City Manager advised that since the construction of the new Fire Hall in 2010, the North End received faster response times than most other areas of the City of Brandon, and further, Fire Halls located on both sides of the tracks significantly reduced any concerns with respect to the rail lines.

With respect to the Brandon Police Service (BPS), the City Manager responded that the response times for the BPS had not significantly increased with the closure of the bridge. He noted that, because calls for service were responded to by members on patrol and not a centralized location, officers were able to respond from anywhere in the City.

(138) REGULATION OF DRONE USAGE IN CITY OF BRANDON

Councillor Chaboyer noted that the sale and use of drones had increased dramatically in recent months and enquired if the issue of regulating same in the City of Brandon could be considered.

At the request of His Worship the Mayor, the City Manager responded that with drone technology being relatively new, very little legislation and no by-laws with respect to same were in existence as of yet. He advised that if the drones were being used in an inappropriate manner to view or take pictures of people's private lives, this issue could be addressed by a section of the Criminal Code of Canada and should be reported to Brandon Police Service immediately. The City Manager advised that a more detailed report was to be provided to City Council by the Brandon Police Service early in 2016.

(139) INSTALLATION OF LIGHTS ON SOUTH SIDE OF PATRICIA AVENUE

Councillor Brown enquired if the installation of street lights along Patricia Avenue from 9th Street to 4th Street could be considered.

At the request of His Worship the Mayor, the City Manager responded that the Manager of Development Services had requested a price quote from Manitoba Hydro for the installation of street lighting from the intersection of 9th Street west along Patricia Avenue.



The City Manager advised that the Manager had also requested a quote to have street lights extended all the way along Patricia Avenue to the intersection of 1st Street. He noted that a response was expected in the next few weeks and agreed to provide City Council with the information as soon as it was received.

ANNOUNCEMENTS:

BRANDON GENERAL MUSEUM AND ARCHIVES/BRANDON MODEL RAILWAY CLUB OPEN HOUSE

Councillor LoRegio announced that Brandon General Museum and Archives Inc. and the Brandon Model Railway Club were holding an Open House from 10:00 a.m. to 5:00 p.m. on December 12, 2015 at the Brandon General Museum located at 19 - 9th Street. He noted the Flats Exhibit featuring a history of Brandon's North End would be displayed and that a model train show was also planned and invited everyone to come down to the Museum on Saturday.

GREEN ACRES, RICHMOND, SOUTH CENTRE AND RIVERVIEW JOINT WARD MEETING

Councillor Chaboyer announced that a Joint Ward Meeting of Green Acres, Richmond, South Centre and Riverview Wards would be held 7:00 p.m. Thursday, December 10, 2015 at École Harrison School. Agenda items included the 2016 City of Brandon Budget, a presentation on the new street clearing interactive map, the 8th Street Bridge and any other city and ward issues. She noted that attendance at ward meetings had dwindled lately and encouraged residents to come out and share their thoughts with the Councillors.

PRAIRE BLEND MEN'S CHOIR CHRISTMAS VARIETY SHOW

Councillor Desjarlais announced that the Prairie Blend Men's Choir were hosting an old-fashioned Christmas Variety Show at 7:30 p.m. on December 11, 2015 at St. Matthew's Cathedral. He advised the entertainment included cowboy poetry, reading of the Christmas Story, singing and many other acts, tickets were \$10, donations of non-perishable food items would be collected with all profits going to local charities. He encouraged everyone to come out and share in the festivities.

GENERAL BUSINESS:

(A) 2016 CITY OF BRANDON BORROWING

City Council considered a report from the Director of Finance dated November 24, 2015 with respect to the above.

Fawcett-Harwood

382 That pursuant to Section 173(1) of The Municipal Act, the borrowing of funds from the Bank of Montreal, for general operating expenses, not exceeding \$10,350,000 which is less than \$84,625,029 being the total taxes and grants in lieu collected in 2015, be authorized, and further that these funds only be used for general operating expenses in the 2016 fiscal year and all sums borrowed pursuant to this resolution be supported by a charge upon the whole of the revenues of the municipality. CARRIED.

(B) LAND AND BUILDING LEASE POLICY AND PROCEDURE

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Submitted for consideration was a report and power point presentation from the Manager of Property Administration dated November 24, 2015 with respect to the above.

Fawcett-Chaboyer

383 That the proposed Land & Building Lease Policy & Procedure dated December 7, 2015 and attached to the report of the Property Administrator dated November 24, 2015 be adopted. CARRIED.

(C) CLOSURE OF PUBLIC WALKWAY - WAVERLY DRIVE

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Considered was a report from the Property Section of Development Services dated November 24, 2015 with respect to the above.

LoRegio-Harwood

384 That the walkway between 72 & 76 Waverly Drive be closed effective December 7, 2015, for a period not longer than one year whereby in the interim, the walkway will be fenced off and the permanent closure commenced with ownership either remaining with the City of Brandon for drainage purposes or being conveyed to the adjacent property owners. CARRIED.

(D) FUNDING FOR BRANDON GENERAL MUSEUM & ARCHIVES INC.

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City Council considered a report from Councillor J. Harwood dated December 2, 2015 with respect to the above.

Harwood-Brown

385 That the sum of \$90,000 for the purpose of operating the Brandon General Museum and Archives Inc. for 2016 be referred to the 2016 Budget Deliberations for City Council's consideration and decision for inclusion in the 2016 City budget and Financial Plan.

and further, that a multi-year funding agreement be established between The City of Brandon and Brandon General Museum and Archives Inc. for inclusion in subsequent City budgets. CARRIED.

BY-LAWS:

NO. 7125 TO DESIGNATE 451 - 16TH STREET AS A MUNICIPAL HERITAGE SITE

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It was noted that this by-law received first reading at the August 17, 2015 meeting of City Council.

Desjarlais-Hamilton

386 That By-law No. 7125 to designation 451 - 16th Street (Lot 18, Block 15, Plan 2 BLTO) as a municipal heritage site be read a second time. CARRIED.

Desjarlais-Hamilton

387 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. 7125 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
Councillor Shawn Berry	
Councillor Ron W. Brown	
Councillor Jan Chaboyer	
Councillor Kris Desjarlais	
Councillor Jeff Fawcett	
Councillor Vanessa Hamilton	
Councillor Jeff Harwood	
Councillor John LoRegio	
Councillor Lonnie Patterson	

NO. 7132      2016 FEE SCHEDULE

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It was noted that this by-law received first reading on November 16, 2015.

388      Desjarlais-LoRegio  
That By-law No. 7132, to adopt the Annual Schedule of Fees for services, activities or things provided by the City of Brandon for the year 2016, be read a second time. CARRIED.

389      Desjarlais-LoRegio  
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. 7132 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
Councillor Shawn Berry	
Councillor Ron W. Brown	
Councillor Jan Chaboyer	
Councillor Kris Desjarlais	
Councillor Jeff Fawcett	
Councillor Vanessa Hamilton	
Councillor Jeff Harwood	
Councillor John LoRegio	
Councillor Lonnie Patterson	

NO. 7133      TO DESIGNATE 1039 PRINCESS AVENUE AS A MUNICIPAL HERITAGE SITE  
1ST READING

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City Council considered a report from Planning and Building Safety dated November 16, 2015 with respect to the above.

Hamilton-LoRegio

390 That By-law No. 7133 to designate 1039 Princess Avenue (Lots 31/40, Block 59, Plan 2 BLTO) as a municipal heritage site be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:57 p.m.). CARRIED.

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MAYOR

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CITY CLERK