

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, NOVEMBER 19, 2018
AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

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

ABSENT: Nil

ADOPTION OF AGENDA:

001 LoRegio-Parker
That the Agenda for the Inaugural Meeting of City Council to be held on Monday, November 19, 2018 be adopted as presented. CARRIED.

RECOGNITIONS:

(A) SERVICE RECOGNITION PINS - ASSOCIATION OF MANITOBA MUNICIPALITIES

Rod Sage, City Manager presented members of City Council with their service recognition pins from the Association of Manitoba Municipalities (AMM). He noted that the service recognition pins were awarded by the AMM for years of service as an elected official, in 5 year increments. The following members were recognized:

Councillor John LoRegio, 5 years of service
Councillor Shawn Berry, 5 years of service
Councillor Jan Chaboyer, 5 years of service
Councillor Jeff Fawcett, 5 years of service
His Worship Mayor Rick Chrest, 15 years of service.

Mr. Sage also noted that former Councillor Jeff Harwood received his pin for 15 years of service.

CONFIRMATION OF MINUTES:

002 Chaboyer-Cullen
That the Minutes of the Regular Meeting of City Council held Monday, October 15, 2018 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

Nil

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

- (A) TONI GRAMIAK, BRANDON AND AREA LOST ANIMALS – IMPROVEMENTS TO BRANDON ANIMAL SERVICES
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Toni Gramiak, Brandon and Area Lost Animals (BALA), appeared before City Council with respect to animal rescue and adoption. Ms. Gramiak encouraged City Council to consider adopting a model similar to the City of Calgary with respect to responsible pet guardianship which would reduce the amount of animals located at the pound. She provided details on 3 point plan that provided options for reuniting lost/impounded pets with their owners.

Chaboyer-Luebke

- 003 That the presentation by Toni Gramiak on behalf of Brandon and Area Lost Animals with respect to improvements to Brandon Animal Services be received, and the matter be referred to Administration for review and report back to City Council. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS AND PETITIONS:

Nil

COMMITTEE REPORTS:

- (A) AUDIT AND FINANCE COMMITTEE
-

Councillor Fawcett provided a report on meeting of the Audit and Finance Committee held on October 23, 2018. He noted that as of September 30, 2018 the General Fund was projected to be in a deficit position of \$255,000.00, however, following that time, Administration had completed the October budget review and a small surplus was now being projected.

A freeze on discretionary spending would continue and departments had been instructed to be prudent going into the year-end should any emergencies arise. Councillor Fawcett acknowledged that the hard work from the City of Brandon departments in working to eliminate the deficit which has been projected at \$1.3 Million in June. He concluded by stating that the Utility Fund was projected to have a surplus of approximately \$657,000 and that in the case of a surplus in the Utility Fund, the City of Brandon was required to move the surplus into the reserve fund.

Desjarlais-Cameron

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

Councillor Desjarlais requested that a report be provided that outlined any projects that had been put on hold in 2018 to address the deficit. Councillor LoRegio also requested that the cause(s) of the significant deficit originally forecasted be provided. His Worship the Mayor agreed to take their requests under advisement.

ENQUIRIES:

(1) REVIEW OF CROSSWALK SIGNAGE AND SCHOOL SPEED ZONE ON COLLEGE AVENUE BETWEEN 11TH AND 12TH STREETS

Councillor Luebke enquired if upgrades to the crosswalk signage as well as the implementation of a 30 km/h school speed zone could be considered for along College Avenue between 11th and 12th Streets.

At the request of His Worship the Mayor, the City Manager responded that a review of the area would be conducted by the Engineering Department with a full report provided prior to the December 3, 2018 City Council meeting. The City Manager noted that the 30 km/h school speed zone originally in place had been removed at the request of area residents but would be considered again as part of an overall review.

(2) DRAINAGE ISSUE IN 1000 BLOCK OF 7TH STREET

Councillor Luebke enquired if the drainage issue in the 1000 Block of 7th Street had been rectified.

At the request of His Worship the Mayor, the City Manager confirmed that the drainage issue of the rear yards of 1054, 1056 and 1058 - 7th Street had been corrected with the installation of berms on the south side of 1058 and the north side of 1054 - 7th Street.

(3) PEDESTRIAN SAFETY CONCERNS ALONG VICTORIA AVENUE FROM 26TH STREET TO CREIGHTON BOULEVARD

Councillor Cameron advised that the pedestrian safety continued to be a concern along Victoria Avenue from 26th Street to Creighton Boulevard and enquired if improvements to both pedestrian and vehicular safety in this area could be considered.

His Worship the Mayor agreed to take this matter under advisement. The City Manager confirmed that, as Victoria Avenue is a Provincial Highway, the Engineering Department would work with Manitoba Infrastructure to conduct a full review of the area from 26th Street to Creighton Avenue, inclusive of pedestrian and vehicle counts with a full report to be provided to City Council upon completion.

(4) UPDATE ON NORTH HILL PROJECTS

Councillor Fawcett requested an update on various North Hill Projects inclusive of drainage on Outback Drive, the Kirkcaldy Pump Station, dike work along Kirkcaldy Drive, and the public meetings with respect to the Braecrest Drive Corridor.

At the request of His Worship the Mayor, the City Manager responded that the design for the improvements to the drainage ditch on Outback Drive was near completion with the project expected to be tendered out immediately following approval at the 2019 City of Brandon Budget Deliberations.

The City Manager advised that construction had begun on the Kirkcaldy Pump Station and Force Main with the Pump Station expected to be completed by the end of June 2019. Mr. Sage reported that the tender for the construction of the Discharge Force Main from the Lift Station would be sent out in mid-December with this project anticipated to be completed by the end of August 2019.

With respect to the dike work on Kirkcaldy Drive, the City Manager responded that the plans were expected to be finalized by mid-December with one final public consultation to take place prior to the issuance of the tender in January 2019.

The City Manager advised that the first Public Open House regarding the Braecrest Corridor Functional Design was planned for February 2019. He noted that the public was also encouraged to complete a survey and mapping exercise which was available on the website at www.brandon.ca/current-projects/braecrest-functional. Mr. Sage invited anyone with further questions to contact the Engineering Department directly at (204) 729-2214.

(5) MAINTENANCE OF BACK LANES MASTER PLAN

Councillor LoRegio requested an update on the status of the Master Plan with respect to the maintenance of Back Lanes.

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

(6) DATES FOR 2019 BUDGET DELIBERATIONS AND COUNCIL STRATEGIC PLAN

Councillor Chaboyer enquired if the dates for the 2019 Budget Deliberations as well as the City Council Strategic Planning Sessions had been set.

His Worship the Mayor responded that the 2019 Budget Deliberations were scheduled for January 25 & 26, 2019. His Worship advised that the dates for the Strategic Planning Session had not been set but were expected to be in early Spring 2019.

ANNOUNCEMENTS:

KEYSTONE CENTRE ANNUAL GENERAL MEETING

Councillor Berry announced that the Annual General Meeting of the Keystone Centre would take place on November 29, 2018 starting at 6:00 p.m. in the Assembly Hall at the Keystone Centre. He invited everyone to come out and listen to what has been happening with the Keystone Centre over the past year.

NOMINATIONS FOR AT-LARGE BOARD MEMBERS OF KEYSTONE CENTRE BOARD

Councillor Berry announced that nominations were now being accepted for two (2) at-large members for the Keystone Centre Board of Directors. He advised that further information was available on the website at www.keystonecentre.com and encouraged interested parties to submit their nominations for consideration by the Board of Directors.

ANNUAL GENERAL MEETING OF ASSINIBOINE FOOD FOREST

Councillor Desjarlais announced that the Annual General Meeting of the Assiniboine Food Forest was to take place on November 21, 2018 at 7:00 p.m. at Tana Ethiopian Restaurant. He advised that \$30 tickets would be available at the door and invited everyone to attend.

REPRESENTATION ON ENVIRONMENT COMMITTEE

Councillor Desjarlais announced that he had been attending Brandon Environment Committee meetings as a conduit between the Committee and City Council however, he was no longer able to do so due to work commitments. He encouraged Councillors who were interested in attending the meetings to contact Lindsay Hargreaves at (204) 729-2171.

GENERAL BUSINESS:

(A) 2019 SCHEDULE OF CITY COUNCIL MEETINGS

City Council considered a report from the Director of Legislative Services dated November 8, 2018 with respect to the above.

Desjarlais-LoRegio

005 That pursuant to Organizational By-law No. 6650, regular meetings of City Council be held on the following dates in 2019:

Monday, January 7, 2019	Monday, June 17, 2019
Monday, January 21, 2019	Monday, July 15, 2019
Monday, February 4, 2019	Monday, August 12, 2019
Tuesday, February 19, 2019	Tuesday, September 3, 2019
Monday, March 4, 2019	Monday, September 16, 2019
Monday, March 18, 2019	Monday, October 7, 2019
Monday, April 1, 2019	Monday, October 21, 2019
Monday, April 15, 2019	Monday, November 4, 2019
Monday, May 6, 2019	Monday, November 18, 2019
Tuesday, May 21, 2019	Monday, December 2, 2019
Tuesday, June 4, 2019	Monday, December 16, 2019

CARRIED.

(B) APPOINTMENTS OF DEPUTY MAYOR AND ACTING DEPUTY MAYOR

Submitted was a report from Legislative Services dated November 13, 2018 with respect to the above.

Fawcett-Parker

006 That pursuant to Subsection 15(a) of Organizational By-law No. 6650, Councillor Barry Cullen 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 18, 2019. CARRIED.

Fawcett-Chaboyer

007 That pursuant to Subsection 15(b) of Organizational By-law No. 6650, Councillor Glen Parker 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 18, 2019. CARRIED.

(C) APPOINTMENTS TO COUNCIL COMMITTEES

Considered was a report from Legislative Services dated November 13, 2018 with respect to the above.

LoRegio-Fawcett

008 That in accordance with Subsection 15(c) 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 18, 2019:

Audit and Finance Committee

Mayor Rick Chrest (Chair)
Councillor Shawn Berry
Councillor Glen Parker
Councillor Jeff Fawcett

Personnel Committee

Mayor Rick Chrest (Chair)
Councillor Kris Desjarlais
Councillor Barry Cullen
Councillor John LoRegio

Poverty Committee

Councillor Jan Chaboyer
Councillor Kris Desjarlais
Councillor Bruce Luebke

Grants Review Committee

Councillor Jan Chaboyer
Councillor John LoRegio
Councillor Bruce Luebke

Brandon Municipal Heritage Advisory Committee

Councillor Glen Parker
Councillor Shaun Cameron

Taxi Appeal Committee

Councillor Ron Brown
Councillor John LoRegio
Councillor Shaun Cameron
Councillor Shawn Berry (Alternate)
Councillor Barry Cullen (Alternate) CARRIED.

COUNCIL APPOINTMENTS TO OTHER BOARD AND COMMITTEES

City Council considered a report from Legislative Services dated November 13, 2018 with respect to the above.

Berry-Chaboyer

009 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 18, 2019 unless otherwise noted:

Brandon & Area Planning District Board

Mayor Rick Chrest
Councillor Barry Cullen
Councillor Jeff Fawcett

Age Friendly Committee

Councillor Ron Brown
Councillor Jan Chaboyer

Western Manitoba Regional Library Board

Councillor Ron Brown

Assiniboine Hills Conservation District

Councillor Barry Cullen

Brandon General Museum & Archives Board

Councillor Ron Brown
Councillor Shaun Cameron
Councillor John LoRegio

Building Standards & By-law Compliance Committee

Councillor Jeff Fawcett (Chair)
Councillor Bruce Luebke
Councillor Glen Parker
Councillor Ron Brown (Alternate)
Councillor Jan Chaboyer (Alternate)

Keystone Agriculture & Recreational Centre Board

Councillor Shawn Berry
Councillor Bruce Luebke

Brandon Urban Aboriginal Peoples' Council

Councillor Kris Desjarlais
Councillor Jeff Fawcett

Western Manitoba Centennial Auditorium Board

Councillor Shaun Cameron
Councillor Jeff Fawcett
Councillor Glen Parker

Brandon Police Board

(4 year term to expire October 27, 2022)

Mayor Rick Chrest

Councillor Shawn Berry

CARRIED.

BY-LAWS:

NO. 7221

TO CLOSE AND CONVEY A PORTION OF 20TH STREET LOCATED NORTH OF VICTORIA AVENUE

Submitted for consideration was a report from Engineering Services dated October 9, 2018 with respect to the above.

Cameron-Cullen

010 That By-law No. 7221 to close and convey a portion of 20th Street in Block 44, Plan 15 BLTO located north of Victoria Avenue to the property owner of 2021 Victoria Avenue (Lots 1/3, Block 44, Plan 15 BLTO) at a 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 (7:53 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, DECEMBER 3, 2018
AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

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

ABSENT: Nil

ADOPTION OF AGENDA:

011 Cameron-Parker
That the Agenda for the Regular Meeting of City Council to be held Monday, December 3, 2018 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

012 Chaboyer-Cullen
That the Minutes of the Inaugural Meeting of City Council held Monday, November 19, 2018 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) CAL MARTIN & MARLYS COOKE, MANITOBA CLYDESDALE CLUB – 2021 WORLD CLYDESDALE SHOW

Cal Martin & Marlys Cooke, on behalf of the Manitoba Clydesdale Club, along with Graham Harvey of Brandon First, appeared before City Council with respect to the 2021 World Clydesdale Show tentatively scheduled for July 14-18, 2021 at the Keystone Centre. Mr. Martin noted that the event, which was held every 4 years, alternated between the United States and Canada and would bring visitors from all over the world to the community.

013 Luebke-Cameron
That the presentation by Cal Martin and Marlys Cooke on behalf of the Manitoba Clydesdale Club with respect to hosting the 2021 World Clydesdale Show be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

- (A) CARLY GASPARINI, BRANDON NEIGHBOURHOOD RENEWAL CORPORATION – PAST INITIATIVES AND CITY OF BRANDON FUNDING

Carly Gasparini, Brandon Neighbourhood Renewal Corporation (BNRC) appeared before City Council with respect to past initiatives the BNRC had accomplished over the last few years. Ms. Gasparini announced the upcoming 20th Anniversary of the BNRC in 2020 and the continued growth of the corporation. Ms. Gasparini shared in detail their 5 year plan and noted the BNRC's funding partners. Ms. Gasparini announced the BNRC would be moving into their new building on Rosser Avenue in the near future. Ms. Gasparini thanked City Council for the continued support.

Desjarlais-Chaboyer

- 014 That the presentation by Carly Gasparini of the Brandon Neighbourhood Renewal Corporation with respect to past initiatives and potential funding be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

- (A) BOARD OF REVISION NOVEMBER 5, 2018

City Council considered a report from the Chairman of the Board of Revision dated November 5, 2018 with respect to the proceedings of the Board of Revision regarding applications for revision of the 2019 Assessment Roll.

Parker-Cullen

- 015 That the report of the Board of Revision dated November 5, 2018 with respect to the 2018 Supplementary Tax Statements and the 2019 Real Property Assessment Roll be received. CARRIED.

(B) KEYSTONE BOARD (VERBAL) DECEMBER 3, 2018

Councillor Luebke reported on the Annual General Meeting of the Keystone Centre held Thursday, November 29, 2018. Councillor Luebke stated the audited operations loss for the year ending July 31, 2018 was \$93,874. He noted the loss was approximately \$140,000 less than what had been projected. He further reported that during the AGM, the Board thanked the outgoing members which included Chair Tim Hore, Derek Turner, and Lonnie Patterson. The first meeting of the new board would be held on Thursday, December 20, 2018

(C) AUDIT AND FINANCE COMMITTEE (VERBAL) DECEMBER 3, 2018

Councillor Fawcett reported that the Audit and Finance Committee had met on Thursday, November 29, 2018. Topics of discussion at the meeting included the annual review of investments, along with the October budget review. The investment advisor had reported the City currently held \$15.7 million dollars in investments with maturity dates ranging from 2019 to 2024. He noted that the City's investment policy stated the requirement to invest in securities that guaranteed a return on investment to protect the municipality from a loss in funds. Councillor Fawcett reported following the October budget review, the General Fund was projecting a \$89,000 surplus position. In the event of an end of year surplus, said fund would be moved into reserve accounts.

Berry-Cullen

016 That the reports of the Keystone Board and the Audit and Finance Committee be received. CARRIED.

ENQUIRIES:

(7) REIMBURSEMENT OF ROTO-ROOTING COSTS

Councillor LoRegio advised that he had been contacted by a homeowner who explained that for the past two years he had only been reimbursed 50 per cent of the cost for roto-rooting the lines whereas in the past, it had been 100 per cent reimbursement. Councillor LoRegio enquired when the reimbursement amount had changed and why homeowners had not been advised that this change was happening.

At the request of His Worship the Mayor, the City Manager responded that typically residents were provided an overview each time there was a request for roto-rooting reimbursement, particularly if there was a change from previous claims. He noted that no changes had been made to the by-law with respect to reimbursement for tree roots that would require notice to be given. Mr. Sage advised that each situation was assessed individually with the amount of reimbursement dependent on the source of the problem.

He agreed to take this matter under advisement with a full report to be provided in the near future.

(8) REPLACEMENT OF DECORATIVE STREET LIGHTING FOR 00 BLOCK OF 10TH STREET

Councillor Desjarlais enquired when the decorative street lighting was expected to be replaced in the 00 Block of 10th Street.

At the request of His Worship the Mayor, the City Manager responded that it had proven to be too expensive to have new identical light standards cast. He advised that, to ensure light standards remained uniform in the Downtown, new cost effective standards were being sought, with some expected to be installed in May-June 2019.

(9) PUBLIC BUDGET CONSULTATIONS

Councillor Desjarlais enquired if a date had been set for the public budget consultations, and further, the communication plan for advising residents of same.

At the request of His Worship the Mayor, the City Manager responded that consultations were planned for early January 2019 with notification of same to be provided to local media, as well as published on the City of Brandon website as soon as the date and location were set.

The City Manager reminded everyone that the 2019 Budget Deliberations were scheduled for Friday, January 25 and Saturday, January 26, 2019 starting at 8:30 a.m. in the Council Chambers. He advised that the Department presentations were to take place on Friday and the formal deliberations on Saturday with both days being broadcast live on the City's YouTube Channel.

(10) UPDATE ON BRANDON TRANSIT OPERATIONS

Councillor Desjarlais requested an update on the Brandon Transit operations inclusive of ridership numbers and an estimated budget shortfall or surplus for 2018.

At the request of His Worship the Mayor, the City Manager responded that although ridership was initially lower following the route changes implemented in July 2018, the numbers had steadily increased and were expected to be on track with previous years by the end of 2018. He advised that detailed ridership numbers were available on the City's Scorecard Site at opengov.brandon.ca.

With respect to the budget, the City Manager responded that an unfavourable variance was expected due to route revenues and media sales not reaching the budgeted amount, as well as lower than anticipated ridership and increased fuel costs.

He noted however, that higher than budgeted revenues had come in from charters and agreements. The City Manager confirmed that a full report was being developed and would be provided to City Council by the end of the year.

(11) UPDATE ON VALLEYVIEW RECREATION HUB

Councillor Cameron requested an update on the construction of the Valleyview Recreation Hub inclusive of an estimated date for the completion of the building and the ice rink.

At the request of His Worship the Mayor, the City Manager responded that the Valleyview Recreation Hub Project was set for substantial completion by December 21, 2018. He confirmed that the four seasons building would be available and the flooding of the rink could be started at that time.

(12) SNOW ANGELS PROGRAM

Councillor Luebke enquired if an update could be provided on the Snow Angels Program launched in late 2016. He requested that information be provided on the number of residents registered for assistance, as well as the number of volunteers who had signed up for shoveling and whether or not the Program would be continued for this winter.

At the request of His Worship the Mayor, the City Manager responded that the Snow Angels Program was launched as a pilot project in December 2016 to assist seniors or individuals living with disabilities to ensure the public sidewalks in front of their homes were kept free of snow and ice.

Mr. Sage explained that the Good Samaritan-style program matched volunteers from the community with residents in their neighbourhood in need of assistance with snow-shoveling. He advised that each month a list of addresses where residents had requested shoveling was distributed to registered volunteers, who then took it upon themselves to ensure public sidewalks were cleared of ice and snow on a regular basis. The City Manager advised that in the 2017-2018 season 11 volunteers and 14 applicants had registered for the program.

He confirmed that the program would be offered again for the 2018-2019 season and encouraged interested persons to register for assistance or to volunteer to visit the website at www.snowangelsbrandon.ca, email snowangels@brandon.ca or by calling the City of Brandon General Enquiry Line at (204) 729-2186.

ANNOUNCEMENTS:

OPERATION RED NOSE KICK-OFF EVENT

Councillor Cullen announced that he had been pleased to represent City Council at the Operation Red Nose Kick-off Event. He advised that the program which offered a safe ride home for both party goers and their vehicles raised over \$5,200 last year for Youth Sport with 400+ rides offered by 175 drivers. Councillor Cullen encouraged anyone who needed a ride or wanted to volunteer to call (204) 728-6673 (728-NOSE).

CONGRATULATIONS TO VINCENT MASSEY VIKINGS FOOTBALL TEAM

Councillor Cameron congratulated the Vincent Massey Vikings Football Team players and coaches on a great season. He announced that Coach Mike Steeves had been named the Winnipeg High School Football League Division I Coach of the Year with the Vikings making the Division I Playoffs for the first time ever this season. He thanked them for representing Brandon so well and wished them the best of luck in the coming seasons.

CONGRATULATIONS TO BRANDON POLICE SERVICE INSPECTOR GREG HEBERT AND CONSTABLE CHRISTOPHER STUPAK

Councillor Luebke congratulated Inspector Greg Hebert and Constable Christopher Stupak of the Brandon Police Service who were presented with the Excellence in Policing Awards at the Manitoba Association of Chiefs of Police Awards Dinner held November 29, 2018 in Winnipeg.

RECREATION AND COMMUNITY FACILITIES MASTER PLAN SURVEY

Councillor Fawcett announced that the City of Brandon was seeking public input on the Recreation and Community Facilities Master Plan. He encouraged everyone to go on the website or the City of Brandon Facebook Page to complete the short survey and share their thoughts on this important issue.

NOT EVEN ONCE (NEO) - BRANDON FIGHTING ADDICTIONS AND YOUTH WELLNESS DAY

His Worship Mayor Chrest announced that the Not Even Once (NEO) Program was bringing Mr. Joe Roberts, AKA "The Skid Row CEO", to Brandon this week as part of the Brandon Fighting Addictions Campaign and Youth Wellness Day. He advised that Mr. Roberts was scheduled to speak at all three high schools as well as the Brandon and Area Suicide Prevention Implementation Network's Youth Wellness Day on December 7, 2018.

His Worship advised that Mr. Roberts' speaking engagements would wrap up at a public event on Friday, December 7, 2018 beginning at 6:00 p.m. in the Cultural Resource Centre at the A.R. McDiarmid Civic Complex. He noted that the event was free to attend however, space was limited so he encouraged anyone interested in attending to pre-register by calling the Community Development Office at 204-729-2257 or by emailing communitydevelopment@brandon.ca.

ANNUAL CITY HALL CHRISTMAS OPEN HOUSE

His Worship Mayor Chrest announced that the annual City Hall Christmas Open House featuring the Brandon Community Orchestra would take place on December 9, 2018 at 1:30 p.m. in the Main Foyer of City Hall.

CANADIAN PACIFIC RAILWAY HOLIDAY TRAIN

His Worship Mayor Chrest announced that the Canadian Pacific Railway Holiday Train would arrive in Brandon at approximately 6:45 p.m. on December 4, 2018. Mayor Chrest advised that the Holiday Train travelled annually across Canada making various stops along the way where they collected donations for local charities. He advised that donations collected in Brandon were given to the Samaritan House.

GENERAL BUSINESS:

(A) ACCOMMODATION TAX GRANT REQUEST – 2021 WORLD CLYDESDALE SHOW

City Council considered a report from the Director of Economic Development dated November 12, 2018 with respect to the above.

LoRegio-Chaboyer

017 That a grant of \$75,000 be provided to the World Clydesdale Show to host the 2021 World Clydesdale Show in Brandon, MB with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating cost centre. CARRIED.

(B) DOWNTOWN BRANDON ENCROACHMENT INCENTIVE PROGRAM

Submitted for consideration was a report from the Executive Director of the Downtown Brandon Development Corporation dated November 14, 2018 with respect to the above.

Desjarlais-Parker

018 That the Downtown Brandon Encroachment Incentive Program be approved effective January 1, 2019. CARRIED.

BY-LAWS:

NO. 7217 TO REZONE 1015 – 13TH STREET FROM RESIDENTIAL LOW DENSITY ZONE TO COMMERCIAL NEIGHBOURHOOD ZONE

It was noted that this by-law was read a first time on October 1, 2018.

Luebke-LoRegio

019 That By-law No. 7217 to rezone at property located at 1015 - 13th Street (Lots 25/26, Block 11, Plan 193 BLTO) from RLD Residential Low Density Zone to CN Commercial Neighbourhood Zone be read a second time. CARRIED.

Luebke-LoRegio

020 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. 7217 third reading.

FOR

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

AGAINST

Nil

NO. 7222 TO EXTEND MARQUIS CRESCENT WEST TO 31ST STREET AND TO NAME THE STREET LOCATED WEST OF MARQUIS DRIVE AND SOUTH OF DURUM DRIVE AS "MARCUS PLACE"

Considered was a report from Engineering Services dated October 9, 2018 with respect to the above.

Berry-Brown

021 That By-Law No. 7222, to extend Marquis Crescent to the west to 31st Street, and to name the street which is located west of Marquis Drive and south of Durum Drive as "Marcus Place", be read a first time CARRIED.

NO. 7223 2019 FEE SCHEDULE

City Council considered a report from the General Manager of Corporate Services dated November 18, 2018 with respect to the above.

Chaboyer-Cameron

022 That By-law No. 7223, to adopt the Annual Schedule of Fees for services, activities or things provided by the City of Brandon for the year 2019, be read a first time. CARRIED.

NO. 7224 TO AMEND NUISANCE BY-LAW NO. 5806 RE: DERELICT VEHICLES

Submitted for consideration was a report from Brandon Police Service dated November 23, 2018 with respect to the above.

Cameron-Chaboyer

023 That By-law No. 7224 to amend Nuisance By-law No. 5806 for the purpose of amending portions of the by-Law with respect to derelict vehicles be read a first time. CARRIED.

NO. 7225 TO AMEND BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL BY-LAW NO. 6988 RE: MEMBERSHIP ON COUNCIL

Considered was a report from the Aboriginal Relations Coordinator dated November 26, 2018 with respect to the above.

Fawcett-Luebke

024 That By-law No. 7225 to amend By-law No. 6988 with respect to membership of the Brandon Urban Aboriginal Peoples' Council be read a first time CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:33 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, DECEMBER 17, 2018 AT 5:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron. W. Brown, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais (entered at 5:37 p.m.), Councillor Jeff Fawcett, Councillor John LoRegio, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Nil

READING OF THE CALL

At the direction of the Chair, the City Clerk confirmed that on Thursday, December 13, 2018 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 a property matter.

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.

Chaboyer-Parker

025 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss a property matter. CARRIED.

Following the above motion being voted on, all members of the public retired from the Council Chamber.

IN COMMITTEE:

(A) PROPOSED SALE AND DEVELOPMENT OF A PORTION OF 1201 PACIFIC AVENUE

Considered was a presentation from the Director of Economic Development, the Chief Planner, and the Executive Director of the Brandon Downtown Development Corporation with respect to the above.

Councillor Cullen

It is recommended that the lands to the west of the existing parking lot (approximately 137m) of frontage contained within the land parcel known as 1201 Pacific Avenue be reclassified from Potential Surplus Lands to Surplus Lands-Developable under the 2013 Land Inventory Listing. CARRIED.

Councillor Berry

That the public procurement process be issued for the sale and development of 1201 Pacific Avenue. CARRIED.

Councillor Chaboyer

That City Council moved back into open session. CARRIED.

Following the above motion being voted on, all members of the public were allowed to re-enter the Council Chamber.

IN COUNCIL:

COMMITTEE REPORTS:

(A) COMMITTEE OF THE WHOLE (VERBAL) DECEMBER 17, 2018

His Worship the Mayor advised that City Council had met in a Committee of the Whole Meeting closed to the public to consider a presentation from Administration with respect to proposed sale and development of part of 1201 Pacific Avenue whereby the following recommendations were made by Councillor Cullen and Councillor Berry and agreed upon by City Council sitting in Committee of the Whole.

Chaboyer-Cameron

026 That the verbal report of the Committee of the Whole of City Council held December 17, 2018 with respect to the proposed sale and development of 1201 Pacific Avenue be received. CARRIED

Cullen-Chaboyer

027 That the lands to the west of the existing parking lot (approximately 137 m) of frontage contained within the land parcel known as 1201 Pacific Avenue be reclassified from Potential Surplus Lands to Surplus Lands - Developable under the 2013 Land Inventory Listing. CARRIED.

Berry-Desjarlais

028 That the public procurement process be issued for the sale and development of 1201 Pacific Avenue. CARRIED.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (7:02 p.m.). CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, DECEMBER 17, 2018
AT 7:10 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

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

ABSENT: Nil

ADOPTION OF AGENDA:

Chaboyer-Parker
029 That the Agenda for the Regular Meeting of City Council to be held Monday, December 17, 2018 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Luebke-Cameron
030 That the Minutes of the Regular Meeting of City Council held Monday, December 3, 2018 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Prior to the above motion being voted on, Councillor Luebke noted that in the Committee Report for the Keystone Centre, the outgoing Chair was Tim Hore, and that he had incorrectly reported the projected loss in 2018 for the Keystone Centre as \$160,000 when it was approximately \$140,000. His Worship indicated that the subject Minutes would be corrected.

HEARING OF PRESENTATIONS:

Nil

COMMUNITY COMMENTS/FEEDBACK:

(A) LONNIE PATTERSON - POVERTY COMMITTEE AND THE CREATION OF THE BRANDON COLLABORATIVE

Lonnie Patterson appeared before City Council with respect to the Poverty Committee and the work that had been done to date with other organizations to create the Brandon Collaborative.

Ms. Patterson noted that the Brandon Neighbourhood Renewal Corporation had volunteered to be a partner in moving the Brandon Collaborative forward, and would be seeking partners for support in the near future. She referred to the website www.mypeg.ca and noted that the data on the site was in line with the United Nations Sustainable Data goals, which were recognized globally. Ms. Patterson stated that while the data was specific to Winnipeg, a similar site could be developed for Brandon.

(B) STEVE MCMILLAN - DEVELOPMENT COST CHARGES

Steve McMillan representing VBJ Developments appeared before City Council with respect to Development Cost Charges. Mr. McMillan noted that the proposed implementation date for the development cost charges was March 1, 2019 which was different from the date previously approved in 2017; that being six months from final passage of the by-law. He enquired as to the rationale behind the change in date.

(C) CATHY SNELGROVE - DEVELOPMENT COST CHARGES

Cathy Snelgrove appeared before City Council with respect to Development Cost Charges. Ms. Snelgrove understood the implementation date would be in effect six months from the date the by-law was passed. Ms. Snelgrove respectfully asked City Council to change the implementation date to July 1, 2019.

HEARING OF DELEGATIONS:

(A) RUSS PADDOCK AND MATT PACKWOOD, BRANDON UNIVERSITY -
ACCOMMODATION TAX GRANT FOR THE 2021 U SPORTS MEN'S VOLLEYBALL
CHAMPIONSHIPS

Russ Paddock and Matt Packwood on behalf of the Brandon University Athletics Department, appeared before City Council with respect to the Accommodation Tax Grant for the 2021 U Sports Men's Volleyball Championships. Mr. Packwood advised Council that although the University's bid to host the 2020 Championship was unsuccessful, the committee was awarded the 2021 Championships. Mr. Packwood requested City Council amend the previous motion to provide funding for the championships to reflect the year 2021.

LoRegio-Brown

031 That the presentation by Russ Paddock and Matt Packwood with respect to the Brandon University Accommodation Tax Grant for the 2021 U Sports Men's Volleyball Championships be received. CARRIED.

LoRegio-Luebke

- 032 That a grant of \$75,000 be provided to Brandon University Athletics to host the 2021 U Sports Men's National Volleyball Championships, to be funded from the Accommodation Tax Reserve. CARRIED.

PUBLIC HEARINGS:

- (A) BY-LAW NO. 7221 - TO CLOSE A PORTION OF 20TH STREET IN BLOCK 44, PLAN 15 LOCATED NORTH OF VICTORIA AVENUE

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

No representation was received either in support of or in opposition to the proposed closure of a portion of 20th Street.

Cameron-Chaboyer

- 033 That the Public Hearing to close and convey a portion of 20th Street in Block 44, Plan 15 BLTO located north of Victoria Avenue be concluded. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

- (A) POVERTY COMMITTEE (VERBAL) DECEMBER 17, 2018

Councillor Desjarlais welcomed newly elected Councillor Luebke to the committee and thanked the outgoing citizen members for their hard work and dedication. He reiterated Ms. Patterson's comments with regards to the Brandon Collaborative and the work that had been done to date. Councillor Desjarlais stated that the Poverty Committee would be seeking funds during budget deliberations for the Brandon Collaborative.

Luebke-Cameron

- 034 That the report of the Poverty Committee be received. CARRIED.

ENQUIRIES:

- (13) CONSULTANTS IN THE 2018 BUDGET YEAR

Councillor LoRegio enquired as to the amount spent on consultants in 2018 as well as the number of former employees hired as consultants inclusive of the costs involved with same.

At the request of His Worship the Mayor, the City Manager responded that the primary focus of staff at this time was finalizing the preliminary 2019 Budget to be provided to City Council prior to Christmas. He agreed to take this matter under advisement with a response to be provided before the 2019 Budget Deliberations.

(14) RECONSTRUCTION OF 18TH STREET BRIDGE

Councillor Chaboyer requested an update on the status of the reconstruction of the 18th Street Bridge.

At the request of His Worship the Mayor, the City Manager responded that Manitoba Infrastructure was in the process of conducting a review to ensure the most economical and practical option for the project was brought forward to the stakeholders. Mr. Sage confirmed that a third round of stakeholder meetings would be arranged once the preferred option had been selected, however the timeline for same was yet to be determined.

(15) UNEVEN ROAD SURFACE FROM UNDERGROUND REPAIRS IN 500 BLOCK OF 13TH STREET

Councillor Luebke noted that a recently completed underground repair in the 500 Block of 13th Street had settled and left an uneven road surface. He enquired as to the process followed when excavations happened in the winter months to ensure roadways remained leveled and safe for motorists.

At the request of His Worship the Mayor, the City Manager responded that while winter excavations typically freeze solid quickly, unseasonably warm temperatures had caused more settling. He confirmed that this site was added to the list for inspections, already having been filled and leveled twice and would continue to be monitored.

Further to this issue, Councillor Chaboyer enquired if signage was installed at excavation sites to caution drivers of the dip in the road.

At the request of His Worship the Mayor, the City Manager responded that signs had been installed at this location as well as other sites throughout the City of Brandon.

ANNOUNCEMENTS:

ACCESSIBILITY OF 18TH STREET BRIDGE SIDEWALK

Councillor Desjarlais announced that he had brought to the attention of the General Manager of Operations that snow build-up at the base of the sidewalk on the 18th Street Bridge made it impossible for residents with accessibility issues to access the sidewalk.

He advised that this situation had been taken care of in a very short amount of time and thanked Ms. O'Brien and her staff for rectifying this situation so quickly.

YOUTH ADDICTIONS PREVENTION STRATEGY

His Worship Mayor Chrest announced that the Not Even Once (NEO) Program Brandon Fighting Addictions Program Youth Wellness Day had been a huge success which saw The Skid Row CEO, Mr. Joe Roberts, present to over 1,000 people over the course of the day and evening. His Worship thanked City Council for their support of this important initiative. Mayor Chrest also thanked the Brandon School Division, the Addictions Foundation of Manitoba and Community Development Department Staff for all their hard work in making this event such a success.

YOUTH REVOLUTION GROUP - KING GEORGE SCHOOL

Councillor Parker congratulated students from King George School whose Youth Revolution Group was awarded a \$5,000 grant from Shaw Communication's Kindness Sticks Youth Grant Program to help promote acts of compassion, generosity, courtesy and decency in their school and throughout the community. Councillor Parker noted that King George was 1 of 10 schools out of the 150 grant applicants across Canada to receive the award and thanked them for all they do at their school and in the community to promote overall kindness.

GENERAL BUSINESS:

(A) 2019 CITY OF BRANDON INTERIM BUDGET

City Council considered a report from the City Treasurer dated December 5, 2018 with respect to the above.

Fawcett-Chaboyer

035 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 2019 be adopted:

General Fund Expenditures	\$89,946,471
General Fund Revenues & Transfers	\$89,946,471
General Fund Reserve Expenditures	\$19,500,778
Utility Fund Expenditures	\$22,908,882
Utility Fund Revenues & Transfers	\$22,908,882
Utility Fund Reserve Expenditures	\$18,162,000
CARRIED.	

(B) 2019 CITY OF BRANDON BORROWING

Submitted for consideration was a report from the City Treasurer dated December 5, 2018 with respect to the above.

Fawcett-Parker

036 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 be authorized, and further that these funds only be used for general operating expenses in the 2019 year and all sums borrowed pursuant to this resolution be supported by a charge upon the whole of the revenues of the municipality. CARRIED.

(C) FUNDING OF KEYSTONE CENTRE ASSET MANAGEMENT PLAN

Considered was a report from Councillor Shawn Berry dated December 7, 2018 with respect to the above.

Berry-Luebke

037 That funding by the City of Brandon for the Keystone Centre's Asset Management Plan in an amount not to exceed \$1,000,000 annually be referred to the 2019 Budget Deliberations. CARRIED.

(D) PROPOSAL – EXTENSION OF 34TH STREET FROM PACIFIC AVENUE TO MCDONALD AVENUE

City Council considered a report from Engineering Services dated December 7, 2018 with respect to the above.

Cameron-Cullen

038 That the bid from Stantec Consulting Ltd. for the Detailed Design of the 34th Street Extension from Pacific Avenue to McDonald Avenue, as per their proposal and specifications at a cost of \$197,401.99 (net of GST) be accepted. CARRIED.

(E) APPOINTMENTS TO THE BOARD OF REVISION

Considered was a report from the Legislative Services Department dated November 26, 2018 with respect to the above.

Luebke-Parker

039 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, 2019 and expire December 31, 2019:

Matthew May (Chair)
Wally Geiler
Jason Splett
Andrew Sieklicki
CARRIED.

(F) CITIZEN APPOINTMENTS TO THE BRANDON POLICE BOARD

Submitted for consideration was a report from the Legislative Services Office dated December 7, 2018 with respect to the above.

Berry-Cameron

040 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 2022 - 2026 City Council:

Dr. Marc Casavant
Marycia Kruk
Mark Sefton
CARRIED.

(G) CITIZEN APPOINTMENTS TO THE AGE FRIENDLY COMMITTEE

Considered was a report from the Legislative Services Department dated November 26, 2018 with respect to the above.

Brown-Chaboyer

041 That the following citizen appointments be and are hereby appointed to the Age Friendly Committee for a two (2) year term of office beginning January 1, 2019 and expiring December 31, 2020:

Susan Boyachek
Dennis Hurley
Brock McEwing
CARRIED.

(H) CITIZEN APPOINTMENTS TO THE BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE

City Council considered a report from the Legislative Services Department dated November 27, 2018 with respect to the above.

Cameron-Cullen

042 That the following citizen appointments be and are hereby made to the Brandon Municipal Heritage Advisory Committee, with terms of office beginning January 1, 2019 and expiring December 31, 2020:

Elizabeth Braaksma
Matthew May
Gordon McRae
Rao Sajjad
Sarah Yeshareg
CARRIED.

(I) CITIZEN APPOINTMENTS TO THE POVERTY COMMITTEE

Submitted for consideration was a report from the Legislative Services Department dated December 7, 2018 with respect to the above.

Desjarlais-Chaboyer

043 That the following citizen appointments be and are hereby made to the Poverty Committee for a two-year term of office to commence January 1, 2019 and expire December 31, 2020:

Donald Benham
Brian Clark
CARRIED.

(J) CITIZEN APPOINTMENTS TO THE BRANDON GENERAL MUSEUM & ARCHIVES INC. BOARD

City Council considered a report from the Legislative Services Department dated December 7, 2018 with respect to the above.

LoRegio-Brown

044 That the following two-year term citizen appointments be and are hereby made to the Brandon General Museum & Archives Inc. Board, for the term of office to commence January 1, 2019 and expire on December 31, 2020:

Betty Braaksma
Jane Neil
Rao Sajjad
CARRIED.

(K) CITIZEN APPOINTMENTS TO THE WESTERN MANITOBA REGIONAL LIBRARY BOARD

Considered was a report from the Legislative Services Department dated December 7, 2018 with respect to the above.

Brown-Parker

045 That the following citizen appointments be and are hereby made to Western Manitoba Regional Library Board for two-year terms of office to begin January 1, 2019 and expire December 31, 2020:

Betty Braaksma
Synthia Wright
CARRIED.

BY-LAWS:

NO. 7175 TO ESTABLISH A DEVELOPMENT CHARGES BY-LAW

City Council considered a report from the Chief Planner dated November 28, 2018 with respect to the above. It was noted that this by-law had received second reading on October 16, 2017.

Fawcett-Cameron

046 That Development Charge By-law No. 7175 be amended as outlined in the attached Appendix A to the report of the Chief Planner dated November 28, 2018. CARRIED AS AMENDED.

AMENDMENT

Fawcett-Chaboyer

047 That the above proposed amendments listed in Appendix "A" of the report from the Chief Planner dated November 28, 2018 be amended by deleting the implementation date of March 1, 2019 in subsection (p), and substituting therefor the date of July 1, 2019. CARRIED.

Fawcett-Chaboyer

048 That the by-law, as amended, 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. 7176 third reading.

FOR

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

AGAINST

Nil

- 049 Fawcett-Desjarlais
That Administration prepare a Development Charges Standard Operating Procedure that provides clarity on implementing development charges for report back to Council by February 4, 2019. CARRIED.

NO. 7180 TO ESTABLISH THE WASTEWATER TREATMENT RESERVE

It was noted that this by-law received first reading on June 19, 2017.

- 050 Luebke-Cameron
That By-law No. 7180 to establish the Wastewater Treatment Reserve be read a second time. CARRIED.

- 051 Luebke-Cameron
That the by-law be read a third and final time. CARRIED.

In accordance with Section 139 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7180 third reading.

FOR

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

AGAINST

Nil

NO. 7181 TO ESTABLISH THE WATER TREATMENT RESERVE

It was noted that this by-law received first reading on June 19, 2017.

Berry-Chaboyer

052 That By-law No. 7181 to establish the Water Treatment Reserve be read a second time. CARRIED.

Berry-Chaboyer

053 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. 7181 third reading.

FOR

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

AGAINST

Nil

NO. 7182 TO ESTABLISH A TRANSPORTATION NETWORK INFRASTRUCTURE RESERVE

It was noted that this by-law received first reading on June 19, 2017.

Parker-Cameron

054 That By-law No. 7183 to establish a Wastewater Network Infrastructure Reserve be read a second time. CARRIED.

Parker-Cameron

055 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. 7182 third reading.

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

NO. 7183 TO ESTABLISH A WASTEWATER NETWORK INFRASTRUCTURE RESERVE

It was noted that this by-law received first reading on June 19, 2017.

Cameron-LoRegio

056 That By-law No. 7183 to establish a Wastewater Network Infrastructure Reserve be read a second time. CARRIED.

Cameron-Luebke

057 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. 7183 third reading.

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

NO. 7184 TO ESTABLISH A WATER NETWORK INFRASTRUCTURE RESERVE

It was noted that this by-law received first reading on June 19, 2017.

LoRegio-Luebke

058 That By-law No. 7184 to establish a Water Network Infrastructure Reserve be read a second time. CARRIED.

LoRegio-Luebke

059 That the by-law be given third and final reading. CARRIED.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7184 third reading.

FOR

AGAINST

Mayor Rick Chrest

Nil

Councillor Shawn Berry

Councillor Ron W. Brown

Councillor Shaun Cameron

Councillor Jan Chaboyer

Councillor Barry Cullen

Councillor Jeff Fawcett

Councillor John LoRegio

Councillor Bruce Luebke

Councillor Glen Parker

NO. 7185

TO ESTABLISH A DRAINAGE NETWORK INFRASTRUCTURE RESERVE

It was noted that this by-law received first reading on June 19, 2017.

Chaboyer-Berry

060 That By-law No. 7185 to establish a Drainage Network Infrastructure Reserve be read a second time. CARRIED.

Chaboyer-Berry

061 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. 7185 third reading.

FOR

AGAINST

Mayor Rick Chrest

Nil

Councillor Shawn Berry

Councillor Ron W. Brown

Councillor Shaun Cameron

Councillor Jan Chaboyer

Councillor Barry Cullen

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

NO. 7186 TO AMEND PLANNING COMMISSION BY-LAW NO. 6843 TO DESIGNATE THE PLANNING COMMISSION AS THE APPEAL BODY ON DEVELOPMENT CHARGES

It was noted that this by-law received first reading on June 19, 2017.

Cullen-LoRegio

062 That By-law No. 7186 to amend Planning Commission By-law No. 6843 to designate the Planning Commission as the appeal body on development charges be read a second time. CARRIED.

Cullen-LoRegio

063 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. 7186 third reading.

FOR

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

AGAINST

Nil

NO. 7221 TO CLOSE AND CONVEY A PORTION OF 20TH STREET IN BLOCK 44, PLAN 15 LOCATED NORTH OF VICTORIA AVENUE

It was noted that this by-law received first reading on November 19, 2018.

Cameron-LoRegio

064 That By-Law No. 7221 to close and convey the stub of 20th Street north of Victoria Avenue in Block 44 Plan 15 BLTO, to the property owner of 2021 Victoria Avenue for a purchase price of \$1.00, be read a second time. CARRIED.

Cameron-LoRegio

065 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. 7221 third reading.

FOR

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

AGAINST

Nil

NO. 7222

TO EXTEND MARQUIS CRESCENT WEST TO 31ST STREET AND TO NAME THE STREET LOCATED WEST OF MARQUIS DRIVE AND SOUTH OF DURUM DRIVE AS "MARCUS PLACE"

It was noted that this by-law received first reading on December 3, 2018.

Berry-Brown

066 That By-law No. 7222, to extend Marquis Crescent to the west to 31st Street, and to name the street which is located west of Marquis Drive and south of Durum Drive as "Marcus Place", be read a second time. CARRIED.

Berry-Brown

067 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. 7222 third reading.

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

NO. 7223 2019 FEE SCHEDULE

It was noted that this by-law received first reading on December 3, 2018.

Fawcett-Cameron

068 That By-law No. 7223 to adopt the Annual Schedule of Fees for services, activities or things provided by the City of Brandon for the year 2019, be amended by adding the 2019 Rates for Development Charges as adopted in By-law No. 7175 as Page 24 of Schedule A to By-law No. 7223 and renumbering the pages following same accordingly. CARRIED.

Fawcett-Chaboyer

069 That By-law No. 7223, as amended, be read a second time. CARRIED.

Fawcett-Chaboyer

070 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. 7223 third reading.

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

Councillor Bruce Luebke
Councillor Glen Parker

NO. 7224 TO AMEND NUISANCE BY-LAW NO. 5806 RE: DERELICT VEHICLES

City Council considered a report from the Brandon Police Service dated December 6, 2018 with respect to the above.

Luebke-Cameron

071 That By-law No. 7224 to amend Nuisance By-law No. 5806 for the purpose of amending portions of the bylaw with respect to derelict vehicles be read a second time. CARRIED.

Luebke-Brown

072 That this by-law be read a third and final time. CARRIED.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7224 third reading.

FOR

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

AGAINST

Nil

NO. 7225 TO AMEND BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL BY-LAW NO. 6988 RE: MEMBERSHIP ON COUNCIL

It was noted that this by-law received first reading on December 3, 2018.

Desjarlais-Parker

073 That By-law No. 7225 to amend By-law No. 6998 with respect to membership of the Brandon Urban Aboriginal Peoples' Council be read a second time. CARRIED.

Desjarlais-Fawcett

074 That third reading of By-law No. 7225 be held in abeyance and referred back to the Brandon Urban Aboriginal Peoples' Council for clarification and comment. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (9:10 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JANUARY 7, 2019 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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

ABSENT: Nil

ADOPTION OF AGENDA:

Parker-Cameron
075 That the Agenda for the Regular Meeting of City Council to be held Monday, January 7, 2019 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

LoRegio-Luebke
076 That the Minutes of the Special Meeting of City Council held Monday, December 17, 2018 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Chaboyer-Cullen
077 That the Minutes of the Regular Meeting of City Council held Monday, December 17, 2018 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) BRETT TURNER - BRANDON SPORT ALLIANCE

Brett Turner, Brandon Sport Alliance appeared before City Council with respect to the rebuilding of the Brandon Sport Alliance. He noted that the original Alliance was disbanded in 2013 due to loss of funding, however in 2017, members of the sport community came together to rebuild the Alliance. Mr. Turner provided an overview of the goals and deliverables for the Alliance including a website accessible for individuals to register athletes for all sporting groups for any age. Mr. Turner stated the group was seeking the support of City Council, through city administration representation on the Board, and consultation in development of a City of Brandon Sport Policy.

LoRegio-Parker

078 That the presentation by Brett Turner with respect to the Brandon Sport Alliance be received and referred to Administration for report back to City Council. CARRIED.

(B) BERNIE CHRISP AND JAMES MONTGOMERY, BRANDON RIVERBANK INC. - ANNUAL REPORT

Bernie Chrisp, Chair and James Montgomery, General Manager, of Brandon Riverbank Inc. appeared before City Council to provide an update on the Riverbank Discovery Centre's 2018 Annual Report. Mr. Chrisp stated that 2018 had been another successful year with strong visitation numbers. He noted several staff changes during the 2018 year and the new tourism website coming soon. In addition, the continued implementation of "Back to the River" Master Plan and the development of Festival Park, along with various other projects.

Mr. Montgomery provided an updated regarding "Back to the River" Master Plan, reporting that the construction of Festival Park was near completion, and fundraising efforts remained ongoing. He stated that the venue's first event, Children's Country Fair put on by Westman Dreams for Kids, would be held on June 2, 2019. Mr. Montgomery also noted a number of projects on the horizon including the Discovery Gardens, the Peter Sawatzky Sculpture Garden, Assiniboine Cove, and the completed Assiniboine Riverbank trail system. Mr. Montgomery and Mr. Chrisp both thanked City Council for the continued support of Brandon Riverbank.

Fawcett-Parker

079 That the presentation by Bernie Chrisp and James Montgomery with respect to the Brandon Riverbank Inc. Annual Report be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

(A) ELISABETH SAFTIUK, BRANDON DOWNTOWN DEVELOPMENT CORPORATION - 2019 FUNDING

Elisabeth Saftiuk, Executive Director of Brandon Development Corporation (BDDC) appeared before City Council with respect to Brandon Downtown Development Corporation's annual update and the funding for 2019. Ms. Saftiuk provided an overview of the redevelopment projects the BDDC had supported in the past and noted the redevelopment grants provided by BDDC to a number of businesses.

In addition to facilitating property redevelopment, BDDC under took new initiatives in 2018 such as Yoga in the Park, Food Truck Warz, Downtown Mural Program, Downtown Crosswalks, and the Encroachment Incentive Program. Ms. Saftiuk shared the re-introduction of the Façade and Storefront Improvement Program and the redevelopment projects for 2019. On behalf of the Board of Directors of BDDC, Ms. Saftiuk requested \$350,000 funding from the City of Brandon for 2019.

Desjarlais-Chaboyer

080 That the presentation by Elisabeth Saftiuk with respect to the Brandon Downtown Development Corporation 2019 Funding be received and referred to the 2019 Budget Deliberations. CARRIED.

(B) RICHARD BRUCE AND TYLER FOSTER, WESTMAN MULTICULTURAL FESTIVAL - COMMUNITY EVENT DESIGNATION

Richard Bruce and Tyler Foster appeared before City Council on behalf of the Westman Multicultural Festival with respect to the upcoming festival and to request designation as a Community Event. Mr. Bruce advised that the 16th Annual Festival would take place January 31 - February 2, 2019. Mr. Foster stated the number of pavilions had increased over the recent years. In addition, Mr. Foster requested additional funding of \$6,500. City Council also considered a report from the Legislative Services Department dated December 19, 2018 with respect to the above.

Parker-Brown

081 That the presentation by Richard Bruce and Tyler Foster with respect to obtaining Community Event Designation for the 2019 Westman Multicultural Festival to be held January 31 - February 2, 2019 be received, and the additional funding request be referred to the 2019 budget deliberations.. CARRIED.

Cameron-Luebke

082 That the Westman Multicultural Festival to be held January 31 - February 2, 2019 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 – Grand Salon Victoria Inn, 3550 Victoria Avenue
- Ukrainian Pavilion – Ukrainian National Hall, 1133 Stickney Avenue
- Honduras Pavilion – Ukrainian Reading Hall, 1005 Assiniboine Avenue
- India Pavilion – Dome Building, Keystone Grounds
- Jamaican Pavilion – Prairie Oasis, 241-8th Street
- Mauritius Pavilion – Knox United Church, 451-18th Street
- Métis Pavilion – Westman Centennial Auditorium, 205-20th Street
- Mexico Pavilion – Shiners Club, 1110 McTavish Avenue East

(17) UPDATE ON PAYMENT OF PROPERTY TAXES

Councillor Chaboyer requested information on the payment of property taxes, inclusive of the discounts for early payment and an update on the Education Property Tax Credit provided by the Province of Manitoba.

At the request of His Worship the Mayor, the City Manager responded that discounts for prepayments on the 2019 Property Taxes would be given from January to May 2019 with the discounts ranging from 2.00% in January downward to 0.5% in May. He noted that the maximum prepayment amount accepted was a value equal to the 2018 taxes.

Mr. Sage confirmed that the Education Property Tax Credit Advance (maximum \$700) provided by the Province of Manitoba to assist with the school tax portion of the tax bill still existed, hence, taxes were reduced by that amount for qualified properties.

Further to this issue, His Worship the Mayor advised residents that the Tax Installment Plan (TIP) was available for those who wanted to pay their taxes on a monthly installment through their bank rather than lump sum once a year. He encouraged anyone interested in signing up for the program to contact the Finance Department at (204) 729-2228.

(18) REVIEW OF EMERGENCY RESPONSE SIREN

Councillor Fawcett enquired if an overview of the Emergency Response Siren System could be provided.

At the request of His Worship the Mayor, the City Manager responded that the 11 emergency alerting sirens located throughout the City of Brandon were tested on the first Wednesday of each month at 4:40 p.m. He advised that each alert test ran for a maximum of three (3) minutes and included a scripted voice message explaining the test. Mr. Sage noted that the test is followed by an all-clear tone and a second scripted message.

The City Manager advised that the test originated from the Brandon Police Service and that during an actual emergency the cycle of three (3) minute alert tones followed by the voice message would be continued for up to 30 minutes, dependent on the situation. He noted that the alert messaging would also be provided to local media with information posted on the Brandon Police Service and City of Brandon Twitter Accounts. Mr. Sage stated that a door to door notification may also be implemented in certain emergency situations. He explained that samples of the tones could be heard at www.emerg.brandon.ca.

ANNOUNCEMENTS:

SNOW CLEARING OPERATIONS

His Worship Mayor Chrest announced that snow clearing operations were well underway and encouraged residents to check the snow clearing map on the website for further information on when snow was expected to be cleared in their area.

50TH ANNIVERSARY OF HOCKEY TOURNAMENT OF CHAMPIONS

Councillor Luebke announced that the 50th Anniversary of the Hockey Brandon Tournament of Champions was set to begin February 8, 2019. He advised that the Honorary Chairperson for the 50th Anniversary Tournament was Councillor Glen Parker who had played in the initial two tournaments in 1970 & 1971.

RIVERVIEW WARD PATROL

Councillor Parker announced that Riverview Ward Patrol whose slogan was "Shining a Light, Building a Community" had kicked off on January 2, 2019 and was running smoothly. Councillor Parker noted that volunteers were still needed and encouraged anyone interested to contact him or email rwpatrol@gmail.com for further information.

GENERAL BUSINESS:

Nil

BY-LAWS:

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (9:19 p.m.) CARRIED.

MAYOR

CITY CLERK

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

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

ABSENT: Councillor Barry Cullen

ADOPTION OF AGENDA:

Parker-Cameron
084 That the Agenda for the Regular Meeting of City Council to be held Monday, January 21, 2019 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Chaboyer-Brown
085 That the Minutes of the Regular Meeting of City Council held Monday, January 7, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) HEATHER REIMER AND CARLY GASPARINI – DOWNTOWN AMBASSADOR PROGRAM

Heather Reimer, Community Development Coordinator with the City of Brandon and Carly Gasparini, Executive Director of Brandon Neighbourhood Renewal Corporation (BNRC) appeared before City Council with respect to the Downtown Ambassador Program. Ms. Reimer stated the program was designed with input from various stakeholders the BNRC, Brandon Downtown Development Corporation, Brandon Bear Clan, Brandon Housing First, and the Brandon Police Services and the BNRC was contracted to deliver the program.

Ms. Gasparini advised that five ambassadors had been hired and the program had been delivered within the \$30,000 budget. She noted that the ambassadors dealt with a variety of calls and requests including emergency service calls, graffiti, maintenance issues, hospitality assists, vulnerable persons, and interactions with businesses and organizations.

Ms. Gasparini added the program brought to light the need for a public washroom and drinking water in the downtown area. Ms. Reimer requested that City Council consider adding the program to the 2019 Budget Deliberations.

Desjarlais-LoRegio

086 That the presentation by Heather Reimer and Carly Gasparini with respect to the Downtown Ambassador Program be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) POVERTY COMMITTEE VERBAL JANUARY 21, 2019

Councillor Luebke provided a report on meeting of the Poverty Committee held January 8, 2019. He noted that two new members, Donald Benham and Brian Clark, were welcomed to the committee and provided with an overview of the Poverty Committee and the ongoing initiative to form the Brandon Collaborative. He stated that a request for \$10,000 to initiate the Community Indicator System would be presented during the 2019 budget deliberations. It was expected that the funding would be conditional, as the Poverty Committee would be looking for support within the community to kickstart the project as well.

Councillor Luebke noted that the Committee continued to explore using the Brandon Neighbourhood Renewal Corporation as the gate keepers for lost identification and mailing addresses for those who did not have a permanent address. The Committee will be requesting an update on the status of Princess Towers from Brandon-East MLA Len Isleifson. Plans are underway to bring Evelyn Forget, author of Basic Income for Canadians to an event in Brandon.

At the request of His Worship the Mayor, the City Manager confirmed that a review, inclusive of building assessments, had been completed a number of years ago in an attempt to obtain funding from other levels of government for community programming. He advised that as a result of the building assessments, it was determined that the facilities were not at a condition that local government should expect and resulted in the closure of the Southend Community Centre due to the extent of disrepair. He further noted that foundation structural issues identified at Valleyview Community Centre had been remedied in 2017. The City Manager advised that a plan was in place to ensure all community centres were being maintained and safe.

Mr. Sage reminded everyone that a refresh of the Recreation Master Plan for the City of Brandon was currently underway with the results of same anticipated to identify the role of community centres and how same were used by the citizens. He advised that, until the Master Plan was completed, it was difficult to determine the budgetary requirements.

(20) SIDEWALK CLOSURE IN 00 BLOCK OF 9TH STREET (MCKENZIE SEEDS)

Councillor Desjarlais noted that the sidewalk in front of the former McKenzie Seeds Building in the 00 Block of 9th Street remained closed and enquired as to the reasons for same.

At the request of His Worship the Mayor, the City Manager responded that building inspectors had been concerned with shifting in the sidewalk and requested that the sidewalk remain closed for safety reasons. He confirmed that the area would be reassessed in the Spring to determine the necessary repairs needed to ensure public safety.

ANNOUNCEMENTS:

2019 BUDGET DELIBERATIONS

His Worship Mayor Chrest announced that the 2019 City of Brandon Budget Deliberations would take place on Friday, January 25 and Saturday, January 26, 2019 in the Council Chambers. His Worship advised that the deliberations were open to the public and would be livestreamed on the City of Brandon's YouTube Channel as well as broadcast on WCGtv as programming time allowed.

GENERAL BUSINESS:

(A) PROPOSED COMMUNICATION TOWER AT 638 PRINCESS AVENUE

City Council considered a report from the Chief Planner dated January 7, 2019 with respect to the above.

Parker-Berry

088 That a Letter of Concurrence with conditions be granted for the proposed communication tower at 638 Princess Avenue (Lots 14/20, Block 40, Plan 2 BLTO) in accordance with the site plan and artist rendering, subject to the owner or successor submitting "as-built" drawings to the City of Brandon Development Services Division no later than 30 days after the completion of construction. CARRIED.

BY-LAWS:

NO. 7226 TO REZONE 700 – 33RD STREET EAST FROM INDUSTRIAL GENERAL AND DEVELOPMENT RESERVE ZONES TO INDUSTRIAL HEAVY ZONES

Submitted for consideration was a report from Planning and Building Safety dated December 31, 2018 with respect to the above.

Chaboyer-Brown

089 That By-law No. 7226 to rezone at property located at 700-33rd Street East (Parcel B Plan 1278 BLTO and Parts of NE ¼ 18-10-18 WPM) from Industrial General (IG) zone and Development Reserve (DR) zone to Industrial Heavy (IH) zone, be read a first time. CARRIED.

NO. 7230 TO CLOSE AND CONVEY THE NORTH/SOUTH LANE LOCATED EAST OF 17TH STREET EAST

Considered was a report from Property Administration dated January 8, 2019 with respect to the above.

Chaboyer-Brown

090 That By-Law No. 7230 to close and convey the north/south lane located east of 17th Street East in Block 17 Plan 285 BLTO, with the south portion being approximately 16' x 200' of same to be consolidated with the property located at 733 - 17th Street East and the residual parcel to the north to be retained by the City, be read a first time. CARRIED.

NO. 7231 TO CLOSE AND CONVEY A PORTION OF THE RIGHT-OF-WAY BETWEEN 3400, 3336 AND 2611 MCDONALD AVENUE AND TO RE-OPEN A PORTION OF 34TH STREET LOCATED EAST OF 3500 MCDONALD AVENUE

City Council considered a report from Engineering Services dated January 8, 2019 with respect to the above.

Cameron-LoRegio

091 That By-Law No. 7231 to close and convey the portion of right-of-way located between 3400, 3335 & 2611 McDonald Avenue to the adjacent property owner of 3400 McDonald Avenue (Lot 1), and to re-open the portion of 34th Street (Parcel A Plan 39699) located east of 3500 McDonald Avenue, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (7:57 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON SATURDAY, JANUARY 26, 2019
AT 8:30 AM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

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

ABSENT: Nil

READING OF THE CALL:

At the direction of the Chair, the City Clerk advised that notice of this meeting had been 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 2019 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.

092 Parker-Berry
That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss personnel issues. CARRIED.

Following the above motion be voted on, all members of the public retired from the Council Chamber.

IN COMMITTEE:

(A) PERSONNEL ISSUES RELATED TO 2019 BUDGET

City Council discussed personnel issues related to the 2019 budget.

093 Chaboyer-Desjarlais
That City Council resolve back into open session. CARRIED.

Following the above motion being voted on, all members of the public were allowed to re-enter the Council Chamber.

IN COUNCIL:

GENERAL BUSINESS:

(A) 2019 BUDGET DELIBERATIONS

094 Berry-Chaboyer
That the 2019 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.

AMENDMENT

Desjarlais-Fawcett

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

(1) the deletion of \$100,000 as an operating budget expense for the appropriation to the Affordable Housing Reserve;". CARRIED.

AMENDMENT

Parker-Berry

096 That the main motion be further amended by adding the following subparagraph thereto:

"(2) the deletion of \$30,000 as an operating budget expense from Special Programs in Economic Development;". LOST.

AMENDMENT

Luebke-Desjarlais

097 That the main motion be further amended by adding the following subparagraph thereto:

"(2) the addition of \$50,000 as an operating budget expense for funding of the Brandon Downtown Brandon Corporation;". CARRIED.

AMENDMENT

Cameron-Desjarlais

098 That the main motion be further amended by adding the following subparagraph thereto:

"(3) the addition of \$50,000 as an operating budget expense for funding of Brandon First;". LOST.

AMENDMENT

Cameron-Berry

099 That the main motion be further amended by adding the following subparagraph thereto:

"(3) the deletion of \$10,000 as an operating budget expense for the appropriation to the Highway Signage Reserve". LOST.

AMENDMENT

Berry-Luebke

100 That the main motion be further amended by adding the following subparagraph thereto:

"(3) the addition of \$1,000,000 as an operating budget expense for the grant to the Keystone Centre whereby \$500,000 shall be funded through the Accommodation Tax Reserve, and \$500,000 from general tax revenue;". CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chrest-Desjarlais

101 That the above amending motion be amended by deleting the figure: "\$1,000,000" and substituting therefor the figure: "\$500,000"; and deleting the words: "and \$500,000 from general tax revenue". CARRIED.

AMENDMENT

Fawcett-LoRegio

102 That the main motion be further amended by adding the following subparagraph thereto:

"(4) the deletion of \$100,000 as an operating budget expense for service reduction in Transit Services;". CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Fawcett-LoRegio

103 That the above amending motion be amended by adding the words: "through the deletion of Routes 16 and 19 and the addition of Trans-Cab services to those affected areas". CARRIED.

AMENDMENT TO AMENDMENT

Fawcett-Cullen

104 That the above amending motion be further amended by deleting the figure: "\$100,000" and substituting therefor the figure: "\$110,000". CARRIED.

AMENDMENT

Cullen-Fawcett

105 That the main motion be further amended by adding the following subparagraph thereto:

"(5) the deletion of \$100,000 as an operating budget expense for Fire Services;". LOST.

AMENDMENT

Chrest-Fawcett

106 That the main motion be further amended by adding the following subparagraph thereto:

"(5) the transfer of \$200,000 from the Ambulance Reserve to the Fire Services operating budget to offset operating expenses;". CARRIED.

AMENDMENT

Cullen-Fawcett

107 That the main motion be further amended by adding the following subparagraph thereto:

"(6) the deletion of \$100,000 as an operating budget expense for Police Services;". CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chrest-Fawcett

108 That the above amending motion be further amended by adding the words: "whereby consideration be given to the deletion of \$50,000 as an operating budget expense for the appropriation to the Police Vehicles Reserve and the deletion of \$50,000 as an operating budget expense for the appropriation to the Police Equipment Reserve." CARRIED.

AMENDMENT

Parker-Cameron

109 That the main motion be further amended by adding the following subparagraph thereto:

"(7) the addition of \$5,000 as an operating budget expense to Special Programs in Police Services for the Youth Cadet Program;". CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Berry-Luebke

110 That the above amending motion be further amended by deleting the figure: "\$5,000" and substituting therefor the figure: "\$3,600". CARRIED.

AMENDMENT

LoRegio-Cullen

111 That the main motion be further amended by adding the following subparagraph thereto:

"(8) the deletion of \$80,000 as a capital budget expense for building assessments;". LOST.

AMENDMENT

LoRegio-Luebke

112 That the main motion be further amended by adding the following subparagraph thereto:

"(8) the deletion of \$125,000 as a capital budget expense for the Pedestrian Bridge Design from the 8th Street Bridge Replacement Reserve;". LOST.

AMENDMENT

LoRegio-Berry

113 That the main motion be further amended by adding the following subparagraph thereto:

"(8) the deletion of \$100,000 as a capital budget expense for the Heart of the Corridor paving program from the Parks Reserve;". LOST.

AMENDMENT

Cameron-Desjarlais

114 That the main motion be further amended by adding the following subparagraph thereto:

"(8) the addition of \$50,000 as an operating budget expense to Engineering Services for sidewalk and curb projects to be funded from the Gas Tax Reserve. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Luebke-Fawcett

115 That the above amending motion be further amended by adding the following: “and the addition of \$25,000 as an operating budget expense to Parks for sidewalk maintenance”.
CARRIED.

AMENDMENT

Berry-Luebke

116 That the main motion be further amended by adding the following subparagraph thereto:

“(9) the deletion of \$500,000 as an operating budget expense for the appropriation to the Machinery & Equipment Reserve;”. CARRIED.

AMENDMENT TO AMENDMENT

Parker-Loregio

117 That the amending motion be further amended by deleting the figure: “\$500,000” and substituting therefor the figure: \$750,000”. LOST.

AMENDMENT

Berry-Cameron

118 That the main motion be further amended by adding the following subparagraph thereto:

“(10) the deletion of \$75,000 as an operating budget expense for the appropriation to the Civic Services Building Reserve;”. CARRIED.

AMENDMENT

Chrest-Parker

119 That the main motion be further amended by adding the following subparagraph thereto:

“(11) the deletion of \$100,000 as an operating budget expense for the appropriation to the Storm Sewer Reserve;”. LOST.

AMENDMENT

Parker-Cameron

120 That the main motion be further amended by adding the following subparagraph thereto:

“(11) the deletion of \$50,000 as an operating budget expense for the appropriation to the Library Arts Building Reserve;”. LOST

AMENDMENT

Parker-Luebke

121 That the main motion be further amended by adding the following subparagraph thereto:

“(11) the deletion of \$100,000 as an operating budget expense for the appropriation to the Capital Development Reserve;”. LOST.

AMENDMENT

Chaboyer-Cameron

122 That the main motion be further amended by adding the following subparagraph thereto:

“(11) the deletion of \$100,000 as an operating budget expense for Professional Development;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chaboyer-Berry

123 That the above amending motion be further amended by deleting the figure: “\$100,000” and substituting therefor the figure: “\$80,000”. LOST.

AMENDMENT TO AMENDMENT

Chaboyer-Parker

124 That the above amending motion be further amended by deleting the figure: “\$100,000” and substituting therefor the figure: “\$50,000”. CARRIED.

Parker-Luebke

That an economic increase in 2019 of 0.5% for out-of-scope employees be approved. NOT VOTED ON.

Desjarlais-Cameron

125 That the matter of the out-of-scope employee economic increase and potential benefit enhancements for 2019 be referred to the Personnel Committee for report back to City Council no later than March 4, 2019. CARRIED.

AMENDMENT

Berry-Cullen

126 That the main motion be further amended by adding the following subparagraph thereto:

“(12) the deletion of \$55,500 as an operating budget expense from Community Development for salary costs;”. CARRIED.

AMENDMENT

Desjarlais-Chaboyer

127 That the main motion be further amended by adding the following subparagraph thereto:

“(13) the addition of \$30,000 as an operating budget expense for the Downtown Ambassador Program;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Desjarlais-Chaboyer

128 That the above motion be further amended by deleting the figure: “\$30,000” and substituting the figure: “\$40,000”, and adding the following: “whereby the Ambassador Program shall also include the KC Skate Board Plaza”. CARRIED.

AMENDMENT

Desjarlais-Chaboyer

129 That the main motion be further amended by adding the following subparagraph thereto:

“(14) the deletion of \$26,607 as an operating expense for the KC Skate Board Plaza Ambassador Program;” . CARRIED.

AMENDMENT

Chrest-Parker

130 That the main motion be further amended by adding the following subparagraph thereto:

“(15) the transfer of \$100,000 from the Recreation Centre Reserve to the operating budget to offset operating expenses;” . CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Berry-Parker

131 That the above motion be further amended by deleting the figure: “\$100,000” and substituting therefor the figure: “\$200,000” . CARRIED.

AMENDMENT

Parker-Cameron

132 That the main motion be further amended by adding the following subparagraph thereto:

“(16) the addition of \$100,000 as an operating budget expense for capital improvements to Community Centres;” . CARRIED.

AMENDMENT

Parker-Cullen

133 That the main motion be further amended by adding the following subparagraph thereto:

“(17) the addition of \$25,000 as an operating budget expenses to Special Programs in Council Expenses for the Youth Addictions Prevention Initiatives (NEO);” . CARRIED.

AMENDMENT

Cullen-Cameron

134 That the main motion be further amended by adding the following subparagraph thereto:

“(18) the deletion of \$25,300 as an operating budget expense to Community Initiatives for the 100th Meridian Music Festival;” . CARRIED.

AMENDMENT

Cullen- Luebke

135 That the main motion be further amended by adding the following subparagraph thereto:

“(19) the addition of \$10,000 as an operating budget expenses to Community Initiatives for the Music in the Parks Program;” . CARRIED.

AMENDMENT

Desjarlais-Cameron

136 That the main motion be further amended by adding the following subparagraph thereto:

“(20) the deletion of \$25,000 as an operating budget expense for the Outdoor Pool Operations;”. LOST.

AMENDMENT

Desjarlais-Chrest

137 That the main motion be further amended by adding the following subparagraph thereto:

“(20) the deletion of \$285 as an operating budget expense for the Recreation Centre;”. CARRIED.

AMENDMENT

Parker-Cameron

138 That the main motion be further amended by adding the following subparagraph thereto:

“(21) the deletion of \$100,000 as an operating budget expense for the appropriation to the Sportsplex Reserve;”. LOST

AMENDMENT

LoRegio-Desjarlais

139 That the main motion be further amended by adding the following subparagraph thereto:

“(21) the deletion of \$300,000 as an capital budget expense for the Recreation Centre Cart Storage Project;”. LOST.

AMENDMENT

Cameron-Berry

140 That the main motion be further amended by adding the following subparagraph thereto:

“(21) the deletion of \$100,000 as an operating budget expense for the appropriation to the Sanitation Site Reserve;”. CARRIED.

AMENDMENT

LoRegio-Cameron

141 That the main motion be further amended by adding the following subparagraph thereto:

“(22) the addition of \$60,000 as an operating budget expense for funding to Brandon General Museum and Archives Ltd.;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Berry-Desjarlais

142 That the above motion be further amended by deleting the figure: “\$60,000” and substituting therefor the figure: “\$30,000”. CARRIED.

AMENDMENT

Chaboyer-Desjarlais

143 That the main motion be further amended by adding the following subparagraph thereto:

“(23) the addition of \$5,000 as an operating budget expense to Community Development for the Age Friendly Committee;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chrest-Desjarlais

144 That the above amending motion be further amended by deleting the figure: “\$5,000” and substituting therefor the figure: “\$10,000”. CARRIED.

AMENDMENT

Luebke-Chaboyer

145 That the main motion be further amended by adding the following subparagraph thereto:

“(24) the addition of \$10,000 as an operating budget expense to Council Expenses for the Poverty Committee;”. CARRIED.

AMENDMENT

Berry-Cameron

146 That the main motion be further amended by adding the following subparagraph thereto:

“(25) the deletion of \$100,000 as an operating budget expense from Contracts.” LOST.

AMENDMENT TO AMENDMENT

Chrest-Parker

147 That the above amending motion be further amended by deleting the figure: “\$100,000” and substituting therefor the figure: “\$50,000”. LOST

AMENDMENT

LoRegio-Berry

148 That the main motion be further amended by adding the following subparagraph thereto:

“(25) the addition of \$100,000 as an operating budget expense to conduct an audit of personnel services;” LOST.

AMENDMENT

Cameron-Desjarlais

149 That the main motion be further amended by adding the following subparagraph thereto:

“(25) the deletion of \$50,000 as an operating budget expense for Consulting Services;”. LOST.

AMENDMENT

LoRegio-Desjarlais

150 That the main motion be further amended by adding the following subparagraph thereto:

“(25) the deletion \$50,000 as a capital budget expense for the Camera Project at Stores and Central Garage;”. LOST.

AMENDMENT

Desjarlais-Berry

151 That the main motion be further amended by adding the following subparagraph thereto:

“(25) the addition of \$100,000 as an operating budget expense for the appropriation to the Parks Reserve;”. CARRIED.

AMENDMENT

Berry-Desjarlais

152 That the main motion be further amended by adding the following subparagraph thereto:

“(26) (a) the addition of \$45,125 as a capital budget expense from the Wastewater Reserve for the Water Reclamation Facility Blower;
(b) the addition of \$17,865 as a capital budget expense from the Water Reserve for the Water Treatment Facility Generator repair;
(c) the addition of \$300,000 as a capital budget expense from the Water Distribution Reserve for the 2nd Street and Pacific Avenue watermain;
(d) the addition of \$65,000 as a capital budget expenses from the Water Reserve and \$15,000 as a capital budget expense from the Wastewater Reserve for the Equipment Storage Building;
(e) the addition of \$70,000 as a capital budget expense from the Police Vehicle Reserve for a Police Vehicle replacement;
(f) the deletion of \$10,000 as capital budget expense from the Wastewater Reserve for the projector at the A. R. McDiarmid Building;
(g) the deletion of \$6,000 as a capital budget expense from the Civic Services Complex Reserve for twelve (12) overhead door springs and a deletion of \$4,000 as a capital budget expenses from the Protective Services Building Reserve for eight (8) overhead door springs;
(h) the deletion of \$50,000 as an operating expense from the Utility Operations for the transfer pump drive replacement;
(i) the deletion of \$32,865 as an operating budget expense from Fire Services as salary costs;
(j) the deletion of \$27,500 as an operating budget expenses from Parks Contracts for the Dutch Elm Disease tree removal;
(k) the deletion of \$68,314 in revenue from the Multi-Material Stewardship Manitoba Grant for recycling programs; and
(l) the addition of \$14,500 as an operating budget expenses to Economic Development advertising.”

CARRIED.

In City Council concluding its deliberations, it was noted that the above amendments to the budgets, as presented, resulted in a tax increase of 1.17%.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (6:57 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, FEBRUARY 4, 2019 AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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

ABSENT: Councillor Glen Parker

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on January 25, 2019 , 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 right-of-ways 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.

LoRegio-Luebke

153 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss land values for right-of-ways pursuant to the Land Transaction Policy & Procedure. CARRIED.

Following the above motion being voted on, all members of the public retired from the Council Chambers.

IN COMMITTEE:

(A) LAND VALUES – RIGHT OF WAYS

City Council considered a presentation from Property Administration with respect to the above.

Councillor Chaboyer

It is recommended that the sales values negotiated for the right-of-ways located next to 733 -17th Street East and 3400 McDonald Avenue as provided in the presentation from Property Administration dated February 4, 2019 be approved whereby Administration may sell the property in accordance with the Land Transaction Policy & Procedure. CARRIED.

Berry-Cullen

154 That City Council resolve into open session. CARRIED.

Following the above motion being voted on, all members of the public were allowed to re-enter the Council Chambers.

Chaboyer-Cameron

155 That the sale values negotiated for the right-of-ways located next to 733-17th Street East and 3400 McDonald as provided in the presentation from Property Administration dated February 4, 2019 be approved whereby Administration may sell the property in accordance with the Land Transaction Policy & Procedure. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (6:23 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, FEBRUARY 4, 2019
AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

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

ABSENT: Nil

ADOPTION OF AGENDA:

Parker-LoRegio
156 That the Agenda for the Regular Meeting of City Council to be held Monday, February 4, 2019 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Chaboyer-Cameron
157 That the Minutes of the Regular Meeting of City Council held Monday, January 21, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

Nil

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

(A) JODY SASS AND DARRYL WOLSKI - 2019 FOOD TRUCK WARZ

Jody Sass and Darryl Wolski appeared before City Council with respect to the 2019 Food Truck Warz. Mr. Wolski stated Truck Warz had started in 2017 with 17 food trucks and over 19,000 visitors and in 2018, the event was held in Princess Park in downtown Brandon, with 26 food trucks, Wonder Shows, live entertainment and beer gardens.

Mr. Wolski stated a major hindrance for event was that each food truck was required to purchase a business license in order to operate within the City of Brandon and requested that the license fee be waived.

Luebke-LoRegio

158 That the presentation by Jody Sass and Darryl Wolski with respect to the 2019 Food Truck Warz be received and referred to Administration for report back to Council by no later than April 30, 2019. CARRIED.

(B) JACKIE NICHOL - 2019 TIM HORTONS BRIER COMMUNITY EVENT DESIGNATION

Jackie Nicol, Vice-Chair of hosting, 2019 Tim Hortons Brier host committee. Ms. Nicol appeared before City Council to request Community Event Status for the upcoming Tim Hortons Brier, being held March 1 - 10, 2019 at the Keystone Centre.

Parker-Berry

159 That the presentation by Jackie Nichol with respect to the designation of the 2019 Tim Hortons Brier as a Community Event be received. CARRIED.

Luebke-Berry

160 That the 2019 Tim Hortons Brier to be held March 1 to 10, 2019 be designated as a Community Event in the City of Brandon. CARRIED.

PUBLIC HEARINGS:

(A) BORROWING BY-LAW NO. 7229 - WATER TREATMENT PLANT CHEMICAL BUILDING/CHEMICAL TREATMENT UPGRADES

City Council sat to hear representation with respect to the proposed borrowing for the construction a chemical building and upgrade to the chemical delivery process at the Water Treatment Facility.

Dean Hammond, General Manager of Corporate Services provided a brief overview of the project and the process for approval of the funds required for the project.

No further representation was received either in support of or in opposition to the borrowing by-law.

Cameron-Cullen

161 That the Public Hearing with respect to the proposed borrowing for the construction of a chemical building and upgrades to the chemical delivery process at the Water Treatment Facility be concluded. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) COMMITTEE OF THE WHOLE VERBAL FEBRUARY 4, 2019

His Worship Mayor Chrest advised that City Council met earlier this evening in a Committee of the Whole Meeting closed to the public to consider a presentation from Property Administration with respect to proposed land sale values for the right-of-ways located next to 733 – 17th Street East and 3400 McDonald Avenue.

The recommendation made by Councillor Chaboyer to approve the sales values negotiated for the right-of-ways located next to 733 -17th Street East and 3400 McDonald Avenue, as provided in the presentation from Property Administration dated February 4, 2019, was agreed upon by City Council sitting in Committee of the Whole and subsequently adopted in open session.

Fawcett-Chaboyer

162 That the verbal report of the Committee of the Whole of City Council held February 4, 2019 with respect to the proposed land sale values for the right-of-ways located next to 733 – 17th Street East and 3400 McDonald land values for be received. CARRIED.

(B) KEYSTONE CENTRE VERBAL FEBRUARY 4, 2019

Councillor Luebke provided a report on the Keystone Centre Board of Directors' Meeting held on January 31, 2019. He stated that Tanya LeBuick and Gerald Cathcart had been welcomed as new members to the Board of Directors. In addition, the Board gave second reading to the by-laws, which were required as part of the new governance model and he noted that third and final reading would not occur until the new model had been enacted.

Councillor Luebke provided an updated on the financial challenges forthcoming for the Keystone Centre, with Canad Inn being successful in their reassessment appeal and the Carbon Tax being implemented on April 1st. In conclusion, Councillor Luebke stated that the Board would be hoping for good news in the March 7, 2019 Provincial Budget as they sought a long-term funding solution from Provincial partners.

(C) WESTERN MANITOBA CENTENNIAL AUDITORIUM
VERBAL

FEBRUARY 4, 2019

Councillor Fawcett provided a report on behalf of the Western Manitoba Centennial Auditorium (WMCA). He noted the committee met on January 30, 2019 and provided the year-end report whereby the WMCA had seen approximately 43,000 individuals attend different events throughout the year. Councillor Fawcett noted the different groups, artist and shows who performed during 2018.

Councillor Parker added that the WMCA had exceeded its budget for projected revenue in 2018.

Luebke-Cameron

163 That the reports of the Keystone Centre and the Western Manitoba Centennial Auditorium be received. CARRIED.

ENQUIRIES:

(21) UPDATE ON MAINTENANCE WORK IN BROOKWOOD POND AND GREENSPACE

Councillor Berry referred to previous enquiries with respect to the maintenance work in the Brookwood Pond and Greenspace area and enquired if a further update could be provided.

At the request of His Worship the Mayor, the City Manager responded that the Engineering Department had recognized that the drainage profile in the area could be negatively impacted by the maintenance work in the Brookwood Greenspace. He advised that a plan showing the proposed drainage elevations along the entire corridor was near completion and would be used by the Operations Department to complete the work by spring.

(22) AUTHORITY FOR CHANGING SPEED LIMITS WITHIN CITY BOUNDARIES

Councillor Berry noted that Provincial Legislation was changing in the near future whereby the City of Brandon would be given authority to change the speed limits within its boundaries. He enquired if this issue had been discussed with Manitoba Infrastructure.

At the request of His Worship the Mayor, the City Manager confirmed that new Traffic & Transportation Modernization Act which included the downloading of speed control to local municipalities for roads not designated Provincial Routes or Trunk Highways was expected to come into effect March 1, 2019.

He advised that new policies and procedures for managing and evaluating speed reduction requests would be included in the amendments to the City of Brandon Traffic By-law to be brought forward to City Council in the spring.

ANNOUNCEMENTS:

50TH ANNUAL TOURNAMENT OF CHAMPIONS

Councilor Parker announced that the 50th Annual Tournament of Champions would take place in Brandon from February 7-10 and 15-17, with the Tournament expected to bring over 1200 hockey players, coaches and families to the city. He noted that there was no admission charge for the games and invited everyone to come out and watch potential future stars perform at the various rinks throughout the City of Brandon.

SUCCESS OF WESTMAN MULTICULTURAL FESTIVAL

His Worship Mayor Chrest noted that many people attended the 10 pavilions which were part of the Westman Multicultural Festival held January 31 - February 2, 2019. His Worship congratulated the organizers of the Festival and wished them success for future years.

DAKOTA NATION WINTERFEST - KEYSTONE CENTRE

His Worship the Mayor announced that the Dakota Nation Winterfest had taken place at the Keystone Centre January 31 - February 3, 2019 and brought visitors from across the country to take in the various tournaments, powwows and numerous other activities. He congratulated the organizers on a job well done and wished them continued success for years to come.

GENERAL BUSINESS:

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

Considered was a report from the Legislative Services Department dated January 29, 2019 with respect to the above.

Berry-Fawcett

164 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 as indicated:

Mark Sefton – Chair (term to expire December 31, 2019)

Mayor Rick Chrest – Vice-Chair (term to expire December 31, 2019). CARRIED.

(B) WITHDRAWAL FROM BRANDON & AREA PLANNING DISTRICT

Submitted for consideration was a report from the Planning & Buildings Department dated January 29, 2019 with respect to the above.

Fawcett-Cullen

165 That City Council provide notice to the Brandon & Area Planning District (the District) of the City of Brandon's intent to withdraw from the District by supporting a new boundary that does not include the City; and

That City Council direct Administration to undertake all the initiatives related to the City of Brandon's withdrawal from the District, including:

- (1) coordinating a future joint planning arrangement between the new District and the City to address inter-municipal planning interests;
- (2) coordinating with the Provincial Government on changes to legislation that will provide the City subdivision authority;
- (3) coordinating with the District to resolve any existing agreements related to funding or service provision between the City and the District and any associated financial implications; and
- (4) coordinating with the District to host a public hearing and pass a resolution to change the boundaries of the District in accordance with Section 27(2) of The Planning Act. CARRIED.

BY-LAWS:

NO. 7227 TO AMEND POLICE BOARD BY-LAW NO. 7041 RE: MEMBERSHIP

City Council considered a report from the Director of Legislative Services dated January 25, 2019 with respect to the above.

Berry-Parker

166 That By-law No. 7227, to amend Police Board By-law No. 7041 with respect to the membership of the Board, be read a first time. CARRIED.

NO. 7229 WATER TREATMENT PLANT CHEMICAL BUILDING/CHEMICAL TREATMENT UPGRADES

Submitted for consideration was a report from the General Manager of Corporate Services dated January 30, 2019 with respect to the above.

Cameron-Cullen

167 That By-law No. 7229, to provide for the expenditure and borrowing of funds for the purpose of constructing a chemical building and for the upgrading of the chemical delivery process at the City of Brandon Water Treatment Plant, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (7:57 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, FEBRUARY 11, 2019 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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

ABSENT: Nil

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on February 7, 2019 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 two affordable housing proposals.

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.

Cullen-LoRegio

168 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss affordable housing proposals. CARRIED.

Following the above motion being voted on, all members of the public retired from the Council Chambers.

IN COMMITTEE:

(A) **AFFORDABLE HOUSING FUNDING PROPOSALS**

City Council considered a presentation from the Director of Economic Development dated February 11, 2019 with respect to the above.

Councillor LoRegio

It is recommended that Funding Option 1 for Proposal #1 from J & G Homes (being the creation of 15 new housing units on infill lots, whereby 9 will be Affordable Housing Units) as outlined in the presentation of the Director of Economic Development dated February 11, 2019 be approved. CARRIED.

Councillor Desjarlais

It is recommended that funding for Proposal #2 (being an acquisition of two properties by the Brandon Neighbourhood Renewal Corporation to create 4 new rental units) as outlined in the presentation of the Director of Economic Development dated February 11, 2019 be approved. CARRIED.

Councillor Chaboyer

169 That City Council resolve into open session. CARRIED.

Following the above motion being voted on, all members of the public were allowed to re-enter the Council Chamber.

IN COUNCIL:

COMMITTEE REPORTS:

(A) COMMITTEE OF THE WHOLE (VERBAL) FEBRUARY 11, 2019

His Worship the Mayor advised that City Council had met in a Committee of the Whole Meeting closed to the public to consider a presentation from the Director of Economic Director on two affordable housing proposals whereby the following recommendations was made by Councillor LoRegio and Councillor Desjarlais and agreed upon by City Council sitting in Committee of the Whole.

Cullen-Luebke

170 That the verbal report of the Committee of the Whole of City Council held February 11, 2019 with respect to two affordable housing proposals be received. CARRIED.

LoRegio-Parker

171 That Funding Option 1 for Proposal #1 from J & G Homes (being the creation of 15 new housing units on infill lots, whereby 9 will be Affordable Housing Units) as outlined in the presentation of the Director of Economic Development dated February 11, 2019 be approved. CARRIED.

Desjarlais-Cameron

172 That funding for Proposal #2 (being an acquisition of two properties by the Brandon Neighbourhood Renewal Corporation to create four (4) new rental units) as outlined in the presentation of the Director of Economic Development dated February 11, 2019 be approved. CARRIED.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:47 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, FEBRUARY 19, 2019
AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

PRESENT: Councillor Barry Cullen In The Chair, Councillor Ron W. Brown, Councillor Shaun Cameron, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor John LoRegio, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Jan Chaboyer

ADOPTION OF AGENDA:

Cameron-LoRegio

173 That the Agenda for the Regular Meeting of City Council to be held Tuesday, February 19, 2019 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Parker-Brown

174 That the Minutes of the Special Meeting of City Council held on Saturday, January 26, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Fawcett-Cameron

175 That the Minutes of the Special Meeting of City Council held on Monday, February 4, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Fawcett-Luebke

176 That the Minutes of the Regular Meeting of City Council held on Monday, February 4, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

Nil

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

- (A) BY-LAW NO. 7230 - TO CLOSE AND CONVEY THE NORTH/SOUTH LANE IN BLOCK 17, PLAN 285 BLTO LOCATED EAST OF 17TH STREET EAST

City Council sat to hear representation with respect to By-law No. 7230 to close the north/south lane in Block 17, Plan 285 BLTO, located east of 17th Street East.

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

Parker-Brown

- 177 That the Public Hearing to close and convey the north/south lane in Block 17, Plan 285 located east of 17th Street East be concluded. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

- (A) POVERTY COMMITTEE VERBAL FEBRUARY 19, 2019

Councillor Luebke, on behalf of the Poverty Committee, reported that on February 12, 2019 an information session was held as the committee did not have quorum. He noted that the Brandon Neighbourhood Renewal Corporation's (BNRC) Executive Director Carly Gasparini and Brandon & District United Way CEO Cynamon Mycasiw provided the committee with an update on the planning and implementation of the Brandon Collaborative. It was indicated a part-time staff member, under the guidance of the BNRC, would be needed to setup the Collaborative. In addition, Olivia Boyce of the Brandon Area Food Council provided an updated on the Council's current status and goals.

He stated the committee sent a letter to the Provincial Minister of Families Heather Stefanson and Brandon East and West MLA's Len Isleifson and Reg Helwer regarding the repair work being undertaken on Princess Towers and an estimated time when it would be inhabited again.

Finally, a brief discussion was held on how to best utilize the \$10,000 allocated to the Poverty Committee through the 2019 budget deliberations.

Desjarlais-Luebke

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

ENQUIRIES:

(23) SNOW REMOVAL - STREETS AND SIDEWALKS

Councillor Desjarlais requested an update on the process followed with respect to the removal of snow pushed up onto the sidewalks by the plows clearing the streets.

At the request of His Worship the Mayor, the City Manager responded that due to the high levels of snow recently received, some areas of sidewalk had been heavily impacted by the street clearing, and crews were making every effort to clear those sidewalks as quickly as possible. He encouraged residents who noticed sidewalks or walkways blocked after street clearing to contact the Public Works Department at (204) 729-2285.

The City Manager advised that a full review of the snow removal process, inclusive of sidewalks, was planned with a full report to be provided to City Council upon completion of same.

ANNOUNCEMENTS:

WESTMAN ATHLETES - SPECIAL OLYMPICS

Councillor Luebke announced that he had been pleased to represent City Council at a Pep Rally in support of Westman Athletes participating in the Special Olympics Manitoba Winter Games to be held February 22-24, 2019 in Winnipeg. Councillor Luebke advised that over 60 Westman Athletes and Coaches would be competing in Curling, Floor Hockey, Five-pin Bowling and other sports and wished them the best of luck.

ASSINIBOINE RIVER BASIN INITIATIVE CONFERENCE

His Worship Deputy Cullen announced that he was attending the Assiniboine River Basin Initiative (ARBI) Conference taking place at the Victoria Inn, February 20-21, 2019. Deputy Mayor Cullen advised that the ARBI was a combined Initiative of Manitoba, Saskatchewan and North Dakota with City Manager Rod Sage as well as City Engineer Patrick Pulak scheduled to speak at the Conference. His Worship noted that there were still spots open and encouraged his fellow Councillors to join him at the Conference.

GENERAL BUSINESS:

(A) CITY OF BRANDON ENVIRONMENTAL ANNUAL REPORT 2018

City Council considered a report from the Environmental Initiatives Section dated February 1, 2019 with respect to the above.

Cameron-Parker

179 That the report of the Environmental Initiatives Section dated February 4, 2019, providing an update on environmental initiatives being addressed in Brandon be received. CARRIED.

(B) CENTRAL ASSINIBOINE WATERSHED DISTRICT MEMBERSHIP PROPOSAL

Considered was a report from the Engineering Services Department dated February 11, 2019 with respect to the above.

Fawcett-Parker

180 BE IT RESOLVED that Brandon City Council approve the proposal for the Central Assiniboine Watershed District and support the City of Brandon's continued membership in the program under the authority of The Watershed Districts Act;

AND BE IT FURTHER RESOLVED that Brandon City Council appoint the following persons to the Subdistrict Boards for the Assiniboine Hills Conservation District (AHCD) with said appointments to remain in effect through the program changes which come into force upon proclamation of The Watershed Districts Act and the associated regulations which are proposed for January 1, 2020:

- Councillor Barry Cullen - Epinette/Willow
- Ted Snure - Little Souris
- Lindsay Hargreaves - Little Souris CARRIED.

BY-LAWS:

NO. 7227 TO AMEND POLICE BOARD BY-LAW NO. 7041 – MEMBERSHIP

It was noted that this by-law received first reading on February 4, 2019.

Fawcett-Parker

181 That By-law No. 7227, to amend Police Board By-law No. 7041 with respect to membership of the Board be amended by adding the following as subsections 1. (a) and (d):

"1. (a) deleting in Section 2 the word: "seven (7)" and substituting therefor the word: "nine (9)"; and

1. (d) deleting in Subsection 2. (e) the word: "Three" and substituting therefor the word: "Five". CARRIED.

Fawcett-Parker

182 That By-law No. 7227, as amended, be read a second time. CARRIED.

Fawcett-Parker

183 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. 7227 third reading.

FOR

Councillor Ron W. Brown
Councillor Shaun Cameron
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor John LoRegio
Councillor Bruce Luebke
Councillor Glen Parker

AGAINST

Nil

NO. 7230

TO CLOSE AND CONVEY THE NORTH/SOUTH IN BLOCK 17, PLAN 285 LOCATED EAST OF 17TH STREET EAST

It was noted that this by-law received first reading on January 21, 2019.

Parker-Brown

184 That By-law No. 7230 to close and convey the north/south lane in Block 17, Plan 285 BLTO located east of 17th Street East be amended as follows:

(a) by adding in Clause 1. (a) after the word: "Surveyor" the words: "on the 12th of December 2018";

(b) by replacing the legal description in Clause 1. (b) with; "Lot 13/28, Block 17, Plan 285" and by adding after the word: "BLTO)" the words: "for the sum of Eleven Thousand Dollars (\$11,000.00) plus GST". CARRIED.

Parker-LoRegio

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

Parker-Brown

186 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. 7230 third reading.

FOR

Councillor Ron W. Brown
Councillor Shaun Cameron
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor John LoRegio
Councillor Bruce Luebke
Councillor Glen Parker

AGAINST

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Luebke-Cameron

That the meeting do now adjourn. (7:43 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, MARCH 4, 2019 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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

ABSENT: Councillor Jan Chaboyer, Councillor Kris Desjarlais

ADOPTION OF AGENDA:

Parker-Luebke
187 That the Agenda for the Regular Meeting of City Council to be held Monday, March 4, 2019 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cullen-Cameron
188 That the Minutes of the Special Meeting of City Council held on Monday, February 11, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

LoRegio-Brown
189 That the Minutes of the Regular Meeting of City Council held on Tuesday, February 19, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

Nil

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

- (A) BY-LAW NO. 7231 - TO CLOSE A PORTION OF THE RIGHT-OF-WAY BETWEEN THE NE 1/4 21-10-19 WPM AND THE NW 1/4 22-10-19 WPM
-

City Council sat to hear representation with respect to By-law No. 7231 to close a portion of the right-of-way between the NE 1/4 21-10-19 WPM and the NW 1/4 22-10-19 WPM located east of 3500 McDonald Avenue.

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

Cameron-Cullen

- 190 That the Public Hearing to close and convey the portion of right-of-way located between the NE 1/4 21-10-19 WPM and the NW 1/4 22-10-19 WPM be concluded. CARRIED.

- (B) 2019 FINANCIAL PLAN
-

Parker-LoRegio

- 191 That Councillor K. Desjarlais and Councillor J. Chaboyer be excused from the Public Hearing with respect to the City of Brandon's 2019 Financial Plan. CARRIED.

City Council sat to hear representation on the City of Brandon's 2019 Financial Plan.

Dean Hammond, City Treasurer, appeared before City Council and provided a power point overview of the 2019 Financial Plan. Items highlighted included a review of the proposed operating and capital expenditures, how these expenses would be funded, and the services to be delivered. Mr. Hammond noted that the presentation and a copy of the 2019 Financial Plan were available for viewing on the City of Brandon's website at www.brandon.ca.

No further representation was received either in support of or in opposition to the Financial Plan.

Fawcett-Cameron

- 192 That the Public Hearing on the City of Brandon's 2019 Financial Plan be concluded. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

ANNOUNCEMENTS:

BRANDON BOBCATS - CANADA WEST UNIVERSITY MENS VOLLEYBALL FINALS

Councillor Fawcett announced that the Brandon Bobcats were taking on Trinity Western University in the Canada West University Men's Volleyball Finals on March 8, 2019 at 7:00 p.m. in the Brandon University Healthy Living Centre. He encouraged everyone to come out and support the team and wished them the best of luck.

SHUT-IN PROGRAM AT BRANDON PUBLIC LIBRARY

Councillor Brown announced a new program at the Brandon Public Library whereby shut-in residents were able to check out up to 4 books or movies a month and have them delivered to their home by volunteers

GENERAL BUSINESS:

(A) FUNDING FOR 8TH STREET BRIDGE PRELIMINARY DESIGN

City Council considered a report from the Utility Services Department dated February 20, 2019 with respect to the above.

Fawcett-Cameron

194 That the additional funding requirement of \$17,500 for project costs and contingency related to the 8th Street Bridge Preliminary Design be approved whereby said funds shall be expended from the 8th Street Bridge Reserve. CARRIED.

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

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Shaun Cameron
Councillor Barry Cullen
Councillor Jeff Fawcett
Councillor Bruce Luebke
Councillor Glen Parker

AGAINST

Councillor Ron W. Brown
Councillor John LoRegio

(B) PROPOSAL- SUPPLY OF NINE 4X4 TRUCKS

Submitted for consideration was a report from the Director of Transportation Services dated February 26, 2019 with respect to the above.

Prior to discussion on the above matter, Lorrie O'Brien, the General Manager of Operations introduce the new Manager of Fleet Services, Curtis Vogel.

Parker-Cullen

195 That the bid from Kelleher Ford Sales to supply nine (9) 2019 Ford 4x4 Trucks as per proposal and specifications for a total price of \$392,007.60 (net of GST) be accepted. CARRIED.

BY-LAWS:

NO. 7231 TO CLOSE AND CONVEY THE PORTION OF RIGHT-OF-WAY LOCATED BETWEEN THE NE 1/4 OF 21-10-19 WPM AND THE NW 1/4 22-10-19 AND TO OPEN A PORTION OF 34TH STREET LOCATED EAST OF 3500 MCDONALD AVENUE

It was noted that this by-law had received first reading on January 21, 2019.

Cameron-Cullen

196 That By-law No. 7231 to close and convey a portion of the right-of-way located between the NE 1/4 21-10-19 WPM and the NW 1/4 22-10-19 WPM and open a portion of 34th Street (Parcel A, Plan 39699 BLTO) located east of McDonald Avenue be amended by:

(a) adding in Clause 1. (a) and Clause 2. after the word: "Surveyor" the words: "on the 27th day of June, 2018"; and

(b) adding in Clause 1. (b) after the words: "(Lot 1)" the words: "for the sum of Twelve Thousand Five Hundred Dollars (\$12,500) plus GST". CARRIED.

Cameron-Cullen

197 That By-law No. 7231, as amended, be read a second time. CARRIED.

Cameron-Cullen

198 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. 7231 third reading.

FOR

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

AGAINST

Nil

NO. 7234

TO REZONE PROPERTY LOCATED AT 2605 AND 2611 ROSSER AVENUE FROM RESIDENTIAL LOW DENSITY TO RESIDENTIAL MODERATE DENSITY

Submitted for consideration was a report from the Planning & Buildings Department dated February 19, 2019 with respect to the above.

Cameron-LoRegio

199 That By-law No. 7234 to rezone property located at 2605 & 2611 Rosser Avenue (Lots 1 & 2, Block 82, Plan 15 BLTO and Parcels B & C Plan 54708 BLTO) from Residential Low Density (RLD) zone to Residential Moderate Density (RMD) zone, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Brown

That the meeting do now adjourn. (7:50 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, MARCH 18, 2019 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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

ABSENT: Nil

ADOPTION OF AGENDA:

200 Chaboyer-Cullen
That the Agenda for the Regular Meeting of City Council to be held Monday, March 18, 2019 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

201 Cameron-Parker
That the Minutes of the Regular Meeting of City Council held on Monday, March 4, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) DANIELLE HUBBARD AND RENEE CRONLEY - WORLD POETRY DAY

Danielle Hubbard, of the Western Manitoba Regional Library, along with Renee Cronley, presented two poetry readings in recognition of UNSECO World Poetry Day on March 21, 2019.

Ms. Hubbard invited members of Council to a multi-lingual open mic event of poetry reading and singing at the Western Manitoba Regional Library Thursday March 21, 2019 at 7:30 pm.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

The Committee also allocated the \$1.7 million surplus from the Utility Fund to the Water Distribution and Wastewater Reserves. In closing he noted the surpluses will be used to fund future projects and noted surpluses reduces the strain on future budgets.

(C) BRANDON GENERAL MUSEUM & ARCHIVES INC.

VERBAL

MARCH 18, 2019

Councillor Loregio reported that the Brandon General Museum & Archives Inc. held a grand opening on the new exhibit called "Seed Houses" on March 15, 2019. The exhibit featured three of the more prominent seed businesses from the turn of the century until recently - Lindenburg Seeds, Patmore Seeds and McKenzie Seeds. He noted numerous items were on display which included archival photos and catalogues from all three businesses and that the exhibit would run until June 15, 2019. Councillor LoRegio noted that following the "Seed Houses" exhibit, there would be a display on the Labour Movement in Brandon as the General Strike would be celebrating a monumental year.

In addition, Councillor Loregio added that meetings continued with members of the Board and City Administration as they looked into the future of the museum. Councillor Loregio invited Council and the public to visit the exhibits at the museum located at 19 - 9th Street.

LoRegio-Luebke

202 That the reports of the Poverty Committee, the Audit & Finance Committee, and the Brandon General Museum & Archives Inc. be received. CARRIED.

ENQUIRIES:

(25) UPDATE ON CONDITION OF MCDONALD AVENUE AND OTHER CITY STREETS

Councillor Cameron noted that he continued to receive complaints from residents with respect to the condition of McDonald Avenue. He enquired if an update could be provided regarding the planned work over the summer months to remedy this situation on a more permanent basis. Councillor Cameron also enquired how problem areas, potholes and other spring melt issues could be reported.

At the request of His Worship the Mayor, the Acting City Manager responded that watermain replacements between 27th Street and 31st Street as well as 17th Street to 20th Street were planned for 2019. He noted that the replacement of the sidewalk, curb and gutters was included in the 27th - 31st Street repairs with a full reconstruction of McDonald Avenue between 26th and 34th Streets planned for the near future.

The Acting City Manager advised that pothole crews were out working and encouraged residents to access the "Report an Issue" form on the City of Brandon website at www.brandon.ca/report-an-issue to have their concerns addressed.

(26) UPDATE ON FROZEN WATER LINES

Councillor Parker noted that there were numerous frozen water lines in the City of Brandon and enquired when this issue was expected to be addressed. Councillor Parker further enquired if utilizing private contractors to assist with the thawing of lines could be considered if the problem persisted.

At the request of His Worship the Mayor, the Acting City Manager responded that to date, there had been 186 calls for service with respect to frozen water lines with 142 lines thawed, temporary service lines installed at 24 properties and 20 lines currently waiting to be thawed. Mr. Hammond advised that the average wait time for frozen water lines to be thawed was 2 days. He noted that residents were welcome to contact private contractors, however those contractors were also kept busy thawing private services in the City of Brandon and neighbouring communities. The Acting City Manager advised that frozen water lines could be reported during working hours to the Meter Shop at (204) 729-2192 and after 4:30 p.m. to the Emergency Line at (204) 729-2285.

(27) COMPLETION OF STREET REPAIRS ON 26TH STREET

Councillor LoRegio enquired when the final repairs to 26th Street were expected to be completed.

At the request of His Worship the Mayor, the General Manager of Development Services responded that it was anticipated the repairs would be completed at the end of May 2019. He agreed to look into this matter further and provide a more definitive timeline to City Council.

ANNOUNCEMENTS:

CONGRATULATIONS TO BRANDON UNIVERSITY BOBCAT MENS VOLLEYBALL TEAM

Councillor Fawcett congratulated the Brandon University Bobcat Mens Volleyball Team for their accomplishment during the season and the National Championships this past weekend. He also wished them continued success in the upcoming seasons as Brandon was set to host the 2021 U Sports Mens Volleyball Championships.

Mayor Chrest echoed Councillor Fawcett's congratulations and noted a welcome home celebration would be held at the Heathy Living Centre on Thursday, March 21, 2019 from Noon - 1:30 p.m.

MOST TRUSTWORTHY POLITICIAN

Councillor Fawcett congratulated Mayor Chrest on receiving the 2019 Westman Readers' Choice Award for Most Trustworthy Politician as was announced in the Brandon Sun on March 14, 2019.

COLDEST NIGHT OF YEAR - SAMARITAN HOUSE

Councillor Parker announced he had attended the Coldest Night of the Year which was held by the Samaritan House on held February 23, 2019. He noted the fundraising event was very successful.

100TH BIRTHDAY - MS. MARSHALL

Councillor Parker announced he attended Ms. Maddie Marshall's 100th birthday at Victoria Landing on March 15, 2019. Ms. Marshall was presented with a copy a front page of the March 15, 1919 Brandon Sun.

PRESENTATION OF CERTIFICATES TO GRADUATES OF BRANDON FIREFIGHTERS' BABYSITTING COURSE

Councilor Parker announced he would be attending and providing greetings during the presentation of certificates to the graduates of Brandon Firefighters' Babysitting Course on March 20, 2019

KING GEORGE SCHOOL CULTURAL CELEBRATION

Councillor Parker announced that he was pleased to be representing City Council at King George School's Cultural Days to be held March 20 & 21, 2019.

BRANDON FESTIVAL OF THE ARTS

Councillor Cameron noted that the Brandon Festival of the Arts held February 10 - March 10, 2019 was once again a huge success with 4,000 young performers competing in dance, speech, vocal and performing arts. He thanked the committee, volunteers and organizers for all their hard work in making this event a successful and memorable event for participants and parents

BRANDON UNIVERSITY WEST NEIGHBOURHOOD ZONING OPEN HOUSE

Councillor Cameron reminded University Ward residents that the Brandon University West Open House would take place on Tuesday, March 19, 2019 at 7:00 p.m. at the Cultural Resource Centre, 638 Princess Avenue. He invited residents with questions to contact City Planner Andrew Mok at (204) 729-2115.

BRANDON AAA MIDGET WHEAT KINGS

Councillor Luebke announced that the Brandon AAA Midget Wheat Kings were competing in the Manitoba AAA Midget Hockey League finals starting on March 21, 2019. He advised that this was a five game series with two home games to be held March 23 & March 27, 2019 at the Brandon Community Sportsplex and encouraged everyone to come out and cheer on the team.

SUCCESS OF 2019 TIM HORTONS BRIER

Councillor Fawcett congratulated all the volunteers involved in making the 2019 Tim Hortons Brier held March 2 - 10, 2019 at the Keystone Centre a huge success. He thanked the organizing committee co-chaired by Jackie Nichol, Nate Andrews and Ryan Shields, and all the volunteers who worked so hard to make Brandon shine in the curling world. Councillor Fawcett noted that all the curlers, coaches and fans from out of town were impressed with the City of Brandon's hosting of the Brier.

His Worship the Mayor echoed Councillor Fawcett's accolades and advised that he planned to invite the three committee co-chairs to provide an update on the event at a future meeting

BRANDON CHAMBER OF COMMERCE BUSINESS ACHIEVEMENT AWARDS

Councillor Fawcett congratulated the Brandon Chamber of Commerce Business Achievement Award recipients: Rhonda Pardy (Tim Hortons) - Business Person of the Year; Ray Brownlee (Century 21) - Community Impact Award; Ion Coating - Outstanding New Business Award; G.T. Smith Electrical and Guild Insurance Brokers - Business Excellence Awards; and Ron Helwer (Shur-Gro Farms Ltd.) - Lifetime Business Builder Award.

GENERAL BUSINESS:

(A) DEVELOPMENT CHARGES STANDARD OPERATING PROCEDURES

City Council considered a report from the General Manager of Development Services dated March 11, 2019 with respect to the above.

Fawcett-Cullen

203 That the Development Charges Standard Operating Procedure dated March 11, 2019 to facilitate the implementation and administration of Development Charges By-law No. 7175 be received. CARRIED.

(B) 2018 FINANCIAL INFORMATION RETURN

Considered was a report from the General Manager of Corporate Services dated March 8, 2019 with respect to the above.

Fawcett-Parker

204 That pursuant to Section 183(2) of The Municipal Act, the 2018 Financial Information Return (unaudited) be adopted. CARRIED.

(C) APPOINTMENTS TO BRANDON POLICE BOARD

Submitted for consideration was a report from the Legislative Services Department dated March 4, 2019 with respect to the above.

Berry-Luebke

205 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 2022 - 2026 City Council:

Councillor Barry Cullen
Debra Arpin
Tim McFadden. CARRIED.

(D) INTERIM CITIZEN APPOINTMENT TO THE BRANDON GENERAL MUSEUM AND ARCHIVES INC.

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

206

Cameron-LoRegio

That the following interim citizen appointment be and is hereby made to the Brandon General Museum & Archives Inc. Board, for the term of office to commence immediately and expire on December 31, 2019:

Brock McEwing. CARRIED.

BY-LAWS:

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:06 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, APRIL 1, 2019 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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

ABSENT: Nil

ADOPTION OF AGENDA:

Chaboyer-Parker
207 That the Agenda for the Regular Meeting of City Council to be held Monday, April 1, 2019 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Cullen
208 That the Minutes of the Regular Meeting of City Council held on Monday, March 18, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

Nil

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

SPRUCE WOODS PLACE - DRAINAGE ISSUE

Councillor Cameron presented a petition on behalf of the residents of 4 Sprucewoods Place condo development for consideration. He noted the residents of Sprucewoods Place approached him concerning drainage issues within the condo development. On March 18, 2019 a petition had been forwarded to Patrick Pulak, General Manager of Development Services. Councillor Cameron requested Mr. Pulak speak to the concerns provided in the petition.

Patrick Pulak, General Manager of Development Services responded that he had spoken with the area residents and that an employee had attended the location to investigate the drainage issue. Due to snow build up covering the drains, the area would be surveyed to determine what could be done from an infrastructure stand point once the snow melted.

COMMITTEE REPORTS:

(A) KEYSTONE CENTRE VERBAL APRIL 1, 2019

Councillor Luebke provided a report on the meeting of the Keystone Centre Board held on March 20, 2019. He noted the new governance model was being reviewed by Civil Legal, and once completed, it would be sent to the Leadership Group for a final review before going back to the Board.

The Board also reviewed a letter from the Province with respect to the next steps in developing the long-term funding framework. Councillor Luebke noted the next step was the submission of a Sustainable Business Plan by the end of July, which would include 5-10 year projections for both Capital and Operating Expenses.

Councillor Luebke reported that the Board had approved the 2018-2019 Capital Plan, which included expenses of approximately 1.27 million dollars and the conditional approval of a new video score clock for the main arena. In closing, he noted that the Board had approved the appointment of Board Members to various committees.

Berry-Luebke

209

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

ENQUIRIES:

(28) WILD TURKEYS IN THE SOUTH END OF BRANDON

Councillor Brown advised that he had received numerous complaints from south end residents with respect to wild turkeys causing damage to their property and vehicles. He noted that the turkeys were pooping everywhere and pecking at the paint on vehicles and houses. Councillor Brown enquired if this issue could be investigated by the Animal Control Officers.

At the request of His Worship the Mayor, the City Manager responded that the turkeys had previously been relocated however, it appeared they had returned to their previous location. He agreed to take this matter under advisement.

ANNOUNCEMENTS:

ASSINIBOINE COMMUNITY COLLEGE WOMEN'S HOCKEY TEAM - AMERICAN COLLEGIATE HOCKEY ASSOCIATION CHAMPIONS

Councillor Cameron announced that the Assiniboine Community College Cougars Women's Hockey Team won the final game at American Collegiate Hockey Association Women's Division 2 Championships held over the weekend in Frisco, Texas. He congratulated the team and the coaching staff on a job well done, noting that the team were undefeated in the tournament and were crowned champions after defeating the Minot State University Beavers.

Councillor Desjarlais echoed Councillor Cameron's comments and noted that Minot State were the favoured team to win in the tournament having defeated the Cougars six times in regular season play. He also commended the Cougars on their sportsmanship shown throughout the tournament noting that a number of positive tweets about Brandon had appeared over the course of the tournament.

BRANDON AAA MIDGET WHEAT KINGS

Councillor Luebke congratulated the Brandon AAA Midget Wheat Kings on their having won the Manitoba AAA Midget Hockey League Championships held recently in Winnipeg. Councillor Luebke wished the team the best of luck at Telus Cup AAA Western Regionals to be held this weekend in Tisdale, Saskatchewan.

KRISTEN CAMPBELL - MVP OF NCAA WOMENS HOCKEY CHAMPIONSHIPS

Councillor Fawcett congratulated Brandonite Kristen Campbell who backstopped the University of Wisconsin Badgers to the National Collegiate Athletic Association Division I women's hockey crown and was named the Most Valuable Player of the championship.

FEEDBACK ON BRANDON WEST RESIDENTIAL ZONING PLAN

Councillor Cameron thanked residents who attended the open house last week and provided their feedback on the Brandon West Residential Zoning Plan. He encouraged those who were unable to attend to provide their feedback online at www.brandon.ca prior to the April 5, 2019 deadline.

ROYAL MANITOBA WINTER FAIR

His Worship Mayor Chrest announced that another successful Royal Manitoba Winter Fair was held the last week of March at the Keystone Centre and thanked all those involved in bringing this major event to Brandon every year.

GENERAL BUSINESS:

(A) 2019 BRANDON EMERGENCY PLAN

City Council considered a report from the Emergency Coordinator dated March 20, 2019 with respect to the above.

Fawcett-Cullen

210 That the Brandon Emergency Plan dated March 2019 attached to the report of the Emergency Coordinator dated March 20, 2019 be adopted. CARRIED.

(B) APPLICATION TO SUBDIVIDE - 21 WILLOWCREST AVENUE

Considered was a report from Planning & Buildings dated March 18, 2019 with respect to the above.

Brown-LoRegio

211 That the application to subdivide 21 Willowcrest Avenue (Parcels A/B, Plan 1269 BLTO, Parcels 1/2, Plan 1287 BLTO, Parcel B, Plan 1547 BLTO, and Parcel 1, Plan 1592 BLTO) to create 22 bare land condominium units and common elements in a mixed condominium, and a public reserve, in the RHD Residential High Density Zone be approved subject to the owner or successor providing written confirmation to the City of Brandon Planning & Buildings Department that:

1. Taxes for the property to be subdivided, for the current year plus any penalty, interest and arrears, have been paid in full, or arrangements must be made satisfactory to Brandon City Council;
2. Manitoba Infrastructure approves a traffic impact study for this development with respect to potential impacts on PTH 10 (18th Street) ;
3. Arrangements have been made for a joint use agreement and Plan of Easement to the satisfaction of Manitoba Hydro, BellMTS, and Westman Communications Group, and registering the easement agreement along with the easement plan, if required in series with the plan of subdivision. CARRIED.

(C) 2019 FINANCIAL PLAN

Submitted for consideration was a report from the Finance Department dated March 18, 2019 with respect to the above.

Fawcett-Parker

212 That the 2019 Financial Plan of The City of Brandon dated March 4, 2019, as set out in the form approved by the Minister of Municipal Relations 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, 2019 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 2019 Tax Levy By-law. CARRIED.

(D) APPOINTMENTS TO THE BRANDON DOWNTOWN DEVELOPMENT CORPORATION

City Council considered a report from the Legislative Services Office dated March 8, 2019 with respect to the above.

Desjarlais-Luebke

213 That the following citizens be appointed to the Brandon Downtown Development Corporation for terms of office to begin April 1, 2019 and end March 31, 2022:

Michael Maendel
John Zeke CARRIED.

(E) APPOINTMENTS TO THE PLANNING COMMISSION

Considered was a report from Legislative Services dated March 20, 2019 with respect to the above.

Fawcett-Cameron

214 That the following citizen appointment be and is hereby made to the Planning Commission, for the interim term of office to commence immediately and expire on March 31, 2020:

Colleen Anderson CARRIED.

Fawcett-Cameron

215 That the following citizen appointments be and are hereby made to the Planning Commission with terms of office to commence April 1, 2019 and expire on March 31, 2022:

Kate Hill
John (Jack) Lindsay CARRIED.

(F) INTERIM APPOINTMENT TO THE REGIONAL LIBRARY BOARD

Submitted was a report from Legislative Services dated March 20, 2019 with respect to the above.

Brown-Berry

216 That the following citizen appointment be and is hereby made to Western Manitoba Regional Library Board for the remainder of a two-year term of office to begin immediately and expire December 31, 2020:

Stephen Montague CARRIED.

BY-LAWS:

NO. 7226 TO REZONE 700 – 33RD STREET EAST FROM INDUSTRIAL GENERAL AND DEVELOPMENT RESERVE ZONES TO INDUSTRIAL HEAVY ZONE

Councilor Berry declared a potential conflict of interest in this matter due to his employment and left the Council Chamber without further discussion.

Chaboyer-Parker

217 That By-law No. 7226 to rezone property at 700 - 33rd Street East (Parcels A & B, Plan 1278 BLTO & Pt. NE ¼ 18-10-18 WPM) from Development Reserve (DR) zone and Industrial General (IG) zone to Industrial Heavy (IH) zone be read a second time. CARRIED.

Chaboyer-Parker

218 That third reading of this by-law be held in abeyance pending the owner or successor entering into a development agreement with the City of Brandon subject to the following condition:

1. The developer contributes \$18,700.00 towards the future upgrade of the intersection at 33rd Street East and Victoria Avenue East. CARRIED.

Following the vote on the above motion, Councillor Berry re-entered the Council Chamber.

NO. 7233 2019 TAX LEVY BY-LAW

City Council considered a report from the Finance Department dated March 18, 2019 with respect to the above.

Fawcett-LoRegio

219 That By-law No. 7233 to impose and levy property taxes for the fiscal year 2019 be read a first time. CARRIED.

NO. 7235 TO REZONE 2222 CURRIE BOULEVARD FROM RESIDENTIAL MOBILE HOME ZONE TO COMMERCIAL ARTERIAL ZONE

City Council considered a report from the Planning & Buildings Department dated March 18, 2019 with respect to the above.

Brown-LoRegio

220 That By-law No. 7235 to rezone at property located at 2222 Currie Boulevard (Lots 1/8, Block 4, Plan 1118 BLTO) from RMH Residential Mobile/Modular zone to CAR Commercial Arterial zone be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (7:48 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, APRIL 15, 2019
AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

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

ABSENT: Nil

READING OF THE CALL

At the direction of the Chair, the City Clerk confirmed that on Thursday, April 11, 2019 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 two property matters.

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.

LoRegio-Chaboyer

221 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss two property matters. CARRIED.

Following the above motion being voted on, all members of the public retired from the Council Chamber.

IN COMMITTEE:

(A) SALE AND DEVELOPMENT OF 1201 PACIFIC AVENUE

Considered was a presentation and confidential report from the Director of Economic Development dated April 1, 2019 with respect to the above.

Councillor Parker

It is recommended that the City of Brandon cancel Proposal Item #L-17/19, Sale and Development of the Westerly Portion of 1201 Pacific Avenue in Brandon, Manitoba;

and further, that the City of Brandon market the lands for sale as per Policy #1025 which covers the land transaction procedure. NOT VOTED ON.

It was agreed to table further discussion on this matter and to consider the next item of business, being the sale of 1501 Patricia Avenue.

(B) SALE OF 1501 PATRICIA AVENUE

Submitted for consideration was a confidential report and presentation from Property Administration dated April 5, 2019 with respect to the above.

Councillor Luebke

That the property located at 1501 Patricia Avenue be reclassified under the Land Inventory Listing from Civic Lands, fully developed to Surplus Lands, non-developable;

and further, that 1501 Patricia Avenue be sold for the appraised value, plus GST, and consolidated with the property at 1502 Patricia Avenue. CARRIED.

LoRegio-Chaboyer

222 That the meeting be adjourned (6:56 p.m.) and reconvened following the Regular Council Meeting to be held at 7:00 p.m. on April 15, 2019. CARRIED.

The meeting was reconvened following the conclusion of the Regular Meeting.

Chaboyer-Parker

223 That the Special Meeting be reconvened. (8:34 p.m.)

It was noted that Council was still in a closed Committee of the Whole session and that the following recommendation was currently under consideration:

Councillor Parker

It is recommended that the City of Brandon cancel Proposal Item #L-17/19, Sale and Development of the Westerly Portion of 1201 Pacific Avenue in Brandon, Manitoba;

and further, that the City of Brandon market the lands for sale as per Policy #1025 which covers the land transaction procedure. LOST.

Councillor Desjarlais

That City of Brandon sell 68 m of frontage contained with the parcel of land known as 1201 Pacific Avenue, Lot 1 and 2 of Plan 2224 registered under Certificate of Title #194038 as depicted as Parcel 2 to Bowerbird Holdings for \$21,000 based on the following conditions:

1. Bowerbird Holdings shall be responsible for undertaking the subdivision process necessary to facilitate the transfer of title for the 68 m of frontage being purchased and all costs associated with doing so.
2. Bowerbird Holdings enter into a purchase agreement with the City of Brandon whereby conditions of the sale shall be the development of an Indoor Adventure Park on the lands being purchased and, if applicable, entering into an easement agreement with the City of Brandon. CARRIED.

LoRegio-Chaboyer

224 That City Council resolve into open session. CARRIED.

Following the above motion being voted on, all members of the public were allowed to re-enter the Council Chamber.

IN COUNCIL:

Luebke-LoRegio

225 That the property located at 1501 Patricia Avenue be reclassified under the Land Inventory Listing from Civic Lands, fully developed to Surplus Lands, non-developable;

and further, that 1501 Patricia Avenue be sold for the appraised value, plus GST, and consolidated with the property at 1502 Patricia Avenue. CARRIED.

Desjarlais-Cameron

226 That City of Brandon sell 68 m of frontage contained with the parcel of land known as 1201 Pacific Avenue, Lot 1 and 2 of Plan 2224 registered under Certificate of Title #194038 depicted as Parcel 2 to Bowerbird Holdings for \$21,000 based on the following conditions:

1. Bowerbird Holdings shall be responsible for undertake the subdivision process necessary to facilitate the transfer of title for the 68 m of frontage being purchased and all costs associated with doing so.
2. Bowerbird Holdings enter into a purchase agreement with the City of Brandon whereby conditions of the sale shall be the development of an Indoor Adventure Park on the lands being purchased and, if applicable, entering into an easement agreement with the City of Brandon. CARRIED.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (9:43 p.m.). CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, APRIL 15, 2019 AT 7:05 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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

ABSENT: Nil

ADOPTION OF AGENDA:

Parker-Luebke
227 That the Agenda for the Regular Meeting of City Council to be held Monday, April 15, 2019 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Chaboyer-LoRegio
228 That the Minutes of the Regular Meeting of City Council held on Monday, April 1, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) MATT BOLLEY - BRANDON SALUTES MISSION

Matt Bolley appeared before City Council on behalf of Brandon Salutes and provided Council with an update on Brandon Salutes Mission, Vision and members. Mr. Bolley reviewed the many programs Brandon Salutes supports including: the Business Incentive Program; "We Care" Package Program; "Westman Salutes" soldier recognition; Salute to Veterans Military Concert; Project Hero Scholarship; and the Annual Cadet Award. He noted that further information on these programs was available on the website at www.brandonsalutes.ca. In closing, Mr. Bolley thanked City Council for the continued support of the mission and supporting military families.

Cullen-Cameron
229 That the presentation by Matt Bolley with respect to Brandon Salutes mission be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

(A) SHERI CONNERY, SUNSET ROTARY - COMMUNITY EVENT STATUS AND SPONSORSHIP REQUEST FOR RIBFEST

Councillor Desjarlais declared a conflict of interest in this matter due to an employment contract with Ribfest 2019 and left the Council Chamber without further discussion.

Sheri Connery, President of the Sunset Rotary Club of Brandon appeared before City Council with respect to Community Event designation for Ribfest 2019. Ms. Connery stated the event would be held on the Keystone Centre grounds from August 16 - 18, 2019. In addition, she made a request for gift-in-kind contributions in the form of recycling and garbage receptacles including daily disposal, and sponsorship funding in the amount of \$3,000.

LoRegio-Parker

230 That Ribfest 2019 to be held August 16 to 18, 2019 on the grounds of the Keystone Centre be designated as a Community Event in the City of Brandon;

and further, that the requests for gift-in-kind contributions, sponsorship funding of \$3,000 for the stage and music, and providing a judge for the rib tasting contest be referred to Administration for a report back to Council no later than May 31, 2019.
CARRIED.

Following the above motion being voted on, Councillor Desjarlais re-entered the Council Chamber.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) POVERTY COMMITTEE VERBAL APRIL 15, 2019

Councillor Chaboyer provided a verbal report from the recent meeting of the Poverty Committee held on April 10, 2019. She noted the committee had discussed the construction schedule for Princess Towers which was to re-open at the end of June and Massey Manor scheduled for the end of December.

In addition, Councillor Chaboyer reported that the committee was planning to host in the Fall, a presentation and discussion in Brandon with two University of Manitoba faculty on basic income for Manitobans'.

She reconfirmed that discussions concerning the Brandon Collaborative with the Age Friendly Committee, Brandon Urban Aboriginal Peoples' Council, and the International institute for Sustainable Development continued in efforts to establish the community data base. In closing, Councillor Chaboyer stated that John Jackson, Executive Director of the Samaritan house had been asked to provide a presentation with respect to the Safe & Warm Shelter at the meeting scheduled in May.

Chaboyer-Luebke

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

ENQUIRIES:

(29) BACK LANE MAINTENANCE STRATEGY

Councillor Parker requested an update on the status of the back lane maintenance strategy for both gravel and paved back lanes.

At the request of His Worship the Mayor, the City Manager responded that a committee had met several times to identify issues and brainstorm potential solutions with respect to the development of a back lane maintenance strategy. He confirmed that input from City Council would be sought at the draft stage in late September, with the final version expected to be completed by November 2019. The City Manager further noted that asphalt lanes identified as problematic would be patched as soon as possible and encouraged everyone to report any back lanes requiring maintenance.

(30) CONDITION OF STREET IN 00 BLOCK OF 29TH STREET

Councillor Cameron advised that as a result of a lack of curbing, drainage issues had caused mud to build up on the east side of the 00 Block of 29th Street. He enquired if this problem could be addressed as soon as possible.

At the request of His Worship the Mayor, the City Manager responded that the application of gravel and grading of the street was planned for April 16, 2019. He confirmed that this area would be monitored on a regular basis in the future.

(31) PICK-UP SCHEDULE FOR GREEN BINS AND DELIVERY OF YARD WASTE BINS

Councillor Berry enquired when the regular pick-up of residential green bins was expected to start. He further enquired when the yard waste bins would be placed at the drop off points throughout the City of Brandon.

At the request of His Worship the Mayor, the City Manager stated that the collection of residential green bins was expected to start on April 30, 2019. The City Manager advised that the yard waste bins had been placed at the recycling depots located at 1st Street and Richmond Avenue, the Sportsplex, Westridge Community Centre, Rideau Park and 34th Street and Victoria Avenue last week.

(32) 2019 GAS TAX FUNDING

Councillor Berry referred to a recent announcement by the Government of Canada with respect to an increase in the Gas Tax funds distributed to Manitoba municipalities. He requested further information on the expected amount of the funds, timeframe for receipt of same, and any restrictions placed on how the funds were to be spent. Councillor Berry also enquired if any new projects were planned with the additional funds.

At the request of His Worship the Mayor, the City Manager responded that a media release had been issued by the Federal Government in March, followed by a similar member advisory from the Association of Manitoba Municipalities in April that Manitoba municipalities were expected to receive a one-time doubling of their normal Gas Tax allocation in 2019. He advised that the City of Brandon had not yet received any formal notice from the Federal Government on the amount, timelines or restrictions. Mr. Sage confirmed that the allocation in 2018 was \$3,050,089 with no plans in place with respect to how the additional funds may be purposed. The City Manager stated that it was anticipated that this issue would be discussed at Council's upcoming Strategic Planning Session. Mr. Sage noted that because these funds were not included in the 2019 City of Brandon Budget, City Council approval would be required for any project to be funded by this new revenue.

(33) PARKING ISSUES - 2ND STREET AND MCTAVISH AVENUE

Councillor Luebke advised that he had received complaints from residents in the area of 2nd Street and McTavish Avenue with respect to daytime parking on the street. He advised that non-residents were occupying spots daily on the street which caused congestion and left no parking available for the residents themselves. Councillor Luebke enquired if potential solutions to this problem could be explored.

At the request of His Worship the Mayor, the City Manager responded that the Engineering Department had received a written request from a resident of the 500 block of 2nd Street that the availability of daytime parking in the area be investigated. He confirmed that the resident was advised that an assessment of the area would be conducted upon receipt of a petition from 100 per cent of the property owners on the affected street.

Mr. Sage noted that, in the meantime, the posted signage in the area would be looked at to ensure adequate sightlines were being maintained. The City Manager agreed to have a follow-up report provided to City Council on the resolution of this issue.

(34) POLICY ON STANDARDS OF CONTRACTED CONSTRUCTION WORK

Councillor LoRegio referred to the issues with the construction work on 26th Street and enquired as to the City of Brandon's policy with respect to the standards for contracted work.

At the request of His Worship the Mayor, the City Manager responded that all contracted work was to be completed to City of Brandon standards with a guaranteed warrantee that if those standards were not met, the contractor was required to fix the problems and no projects were signed off on by the city until all standards were met. He noted that, with respect to 26th Street specifically, the work was not completed in the fall resulting in further issues having developed over the winter months.

ANNOUNCEMENTS:

WILL WEEK - FREE ESTATE PLANNING SEMINAR

Councillor Chaboyer, on behalf of the Age Friendly Committee, announced that as part of Will Week April 22-27, 2019, two Estate Planning Seminars were planned for Brandon. She advised that the free seminars were a collaboration of the City of Brandon, the Alzheimer's Society and the Brandon & Area Community Foundation and would include presentations from the lawyers of Meighen Haddad LLP and Patersons LLP. Participants were required to preregister by calling (204) 571-0529 by Monday, April 22, 2019. The first seminar would be held April 23, 2019 at 6:30 p.m. in the Cultural Resource Centre, 638 Princess Avenue followed by a second seminar April 24, 2019 at 2:00 p.m. at the Brandon Courthouse, 1104 Princess Avenue.

BRANDON CAREER SYMPOSIUM

Councillor Cameron announced that Brandon Career Symposium was currently taking place at the Keystone Centre from April 15 – 17, 2019. He advised that the Symposium was open to the public and encouraged everyone to drop in and visit the over 100 displays in the Manitoba Room and UCT Pavillion.

HONOURING THE GOOD ROAD GALA AND OUR JOURNEY: STUDENT SUCCESS CELEBRATION

Councillor Desjarlais announced that tickets were going on sale April 16, 2019 for the Honouring the Good Road Gala to celebrate people in the community who live by the seven sacred teachings, are role models to youth, and who walk the “good road”. He advised that the Gala, taking place May 23, 2019 at 6:00 p.m. at the Keystone Centre, was a red-carpet evening with a limited amount of tickets available and encouraged everyone to get their tickets early.

Councillor Desjarlais also announced that Assiniboine Community College, Brandon University, the Brandon School Division and the Sioux Valley High School were holding the first ever Our Journey: Celebrating Indigenous Student Success starting at 11:00 a.m. on May 23, 2019 on the grounds of the Keystone Centre. He noted that the event was planned as a celebration to highlight the success of Indigenous students with dancing, drumming and a free feast at 5:00 p.m. Councillor Desjarlais invited everyone to come out to this free event.

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

Councillor Luebke announced that a joint meeting for the Rosser, South Centre, Green Acres and Riverview Wards would take place May 13, 2019 at 7:00 p.m. in the Cultural Resources Centre, A.R. McDiarmid Complex, 638 Princess Avenue and invited everyone to attend.

GENERAL BUSINESS:

(A) FOOD TRUCK WARZ BUSINESS LICENSE

City Council considered a report from the City Treasurer dated April 2, 2019 with respect to the above.

Berry-Brown

232 That the request to waive licensing fees for all food trucks involved in the 2019 Food Truck Warz event be denied. CARRIED.

(B) TENDERING AND PROCUREMENT POLICY

Submitted for consideration was a report from the Finance Department dated April 4, 2019 with respect to the above.

Fawcett-LoRegio

233 That the Tendering & Procurement Policy #1010 be amended by deleting Section 5 and Related Items and substituting the following therefor:

"Section 5 (Advertising Bid Opportunities)

Publicly advertised Bid opportunities will be posted on the City's Procurement Services website <https://purchasing.brandon.ca>. If the budgeted amount of the project is equal to or greater than \$50,000 the item will be advertised on MERX www.merx.com in accordance with the Canadian Free Trade Agreement (CFTA) Article 504 – 3.(b) and the New West Partnership Trade Agreement (NWPTA) Article 14(c). Budgeted items less than \$50,000 may still be advertised on MERX at the discretion of the Procurement Manager."

"Related Items:

- The Municipal Act, C.C.S.M. c. M225
- Freedom of Information and Protection of Privacy Act, C.C.S.M. c. F175
- The Workplace Safety and Health Act, C.C.S.M. c.W210
- Canadian Free Trade Agreement (CFTA) – Article 504 – 3.(b)
- New West Partnership Trade Agreement (NWPTA) – Article 14 (c)
- Business Licensing By-law No. 6009" CARRIED.

(C) TENDER - EASTVIEW LANDFILL SCALE, SCALE BUILDING AND HOUSEHOLD HAZARDOUS WASTE BUILDING

Considered was a report from the Public Works Department dated April 2, 2019 with respect to the above.

Chaboyer-Parker

234 That the low bid submitted by Jacobson Commercial Ltd for the construction of a new inbound scale, scale building and HHW (household hazardous waste) building, at the Eastview Landfill site, as per the tender and specifications at a cost of \$996,251.00 (net of GST) be accepted;

and further, that the additional funding requirement of \$280,000.00 be expended from the Disposal Site Reserve. CARRIED.

(D) TENDER - KIRKCALDY LIFT STATION FORCEMAIN

City Council considered a report from Engineering Services dated April 10, 2019 with respect to the above.

235 Fawcett-Cameron
That the bid from Accurate HD Ltd. to carry out Kirkcaldy Forcemain as per tender and specifications at a cost of \$6,581,738.00 (net of GST) be accepted and that the additional funding requirement of \$647,210 be expended from the Water Distribution Reserve. CARRIED.

BY-LAWS:

NO. 7225 TO AMEND BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL BY-LAW NO. 6988 – MEMBERSHIP

Considered was a report from the Legislative Services Department dated April 2, 2019 with respect to the above.

236 Desjarlais-Luebke
That By-law No. 7225 to amend the Brandon Urban Aboriginal Peoples' Council By-law No. 6988 be amended by:

1. (a) deleting in Section 2.(b)(1) the word "Aboriginal" and substituting the word "Indigenous";
- (b) deleting in Sections 4.(a), 4.(a)(1), 4(a)(2), 4.(a)(4) and 4.(a)(5) the words "Aboriginal people" and substituting therefor the words "Indigenous people";
- (c) deleting in Section 5.(a)(10) the words "who shall be" and substituting therefor the words "with preference given to" and deleting the word "Aboriginal" and substituting therefor the word "Indigenous"; and
- (d) deleting in Section 5.(a)(10)(i) and 5.(a)(10)(ii) the word "shall" and substituting the word "may". CARRIED.

237 Desjarlais-Luebke
That By-law No. 7225, as amended, 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. 7225 third reading.

FOR

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

AGAINST

Nil

NO. 7233

2019 TAX LEVY BY-LAW

Submitted for consideration was a report from the Director of Finance dated March 18, 2019 with respect to the above.

Fawcett-LoRegio

238 That By-law No. 7233 to impose and levy property taxes for the fiscal year 2019 be read a second time. CARRIED.

Fawcett-LoRegio

239 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. 7233 third reading.

FOR

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

AGAINST

Nil

NO. 7240 TO CLOSE AND CONVEY THE EAST/WEST LANE LOCATED NORTH OF BRAECREST DRIVE AND SOUTH OF SWANSON AVENUE (BLOCK 4, PLAN 1120 BLTO)

City Council considered a report from Engineering Services dated April 5, 2019 with respect to the above.

Fawcett-Cameron

240 That By-law No. 7240 to close and convey the east/west lane located north of Braecrest Drive and South of Swanson Avenue in Block 4, Plan 1120 BLTO be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:25 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, MAY 6, 2019 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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

ABSENT: Nil

ADOPTION OF AGENDA:

Chaboyer-Cullen

241 That the Agenda for the Regular Meeting of City Council to be held Monday, May 6, 2019 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Parker-Brown

242 That the Minutes of the Special Meeting of City Council held on Monday, April 15, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Cameron-Chaboyer

243 That the Minutes of the Regular Meeting of City Council held on Monday, April 15, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) JODI DOUGLAS - HOME BASED MASSAGE THERAPY BUSINESS AT 30 GRASSLAND CRESCENT

Jodi Douglas, appeared before City Council with respect to her home based massage therapy business license application. Ms. Douglas, a registered massage therapist, was seeking approval from City Council to operate a massage business out of her home at 30 Grassland Crescent. She explained that she would have no more than four appointments per day, and only one vehicle would be at the house at one time, which would limit any parking or traffic concerns.

Berry-LoRegio

244 That the presentation by Jodi Douglas with respect to a home based massage therapy business at 30 Grassland Crescent be received. CARRIED.

(B) MAUREEN KRAUSS, HTFC PLANNING & DESIGN - RECREATION AND COMMUNITY FACILITIES MASTER PLAN UPDATE

Maureen Krauss, Principal at HTFC Planning & Design, appeared before City Council to present an overview of the 2019 Brandon Recreation and Community Facilities Master Plan. Ms. Krauss noted that the consultation process provided community identified priorities for future investment and the need to modernize facilities as well as more new facilities in areas of new growth. She noted that this master plan was focused on the next fifteen to twenty years and provided substantial guidance at two levels: strategic direction recommendations and advice on how to get there. The Recreation and Community Facilities Master Plan would ensure coordination of services and phasing of all new assets and facilities, and will be used in the development of capital and business plan priorities to be brought before City Council for approval each year.

Luebke-Chaboyer

245 That the presentation by Maureen Krauss of HTFC Planning & Design with respect to the Recreation and Community Facilities Master Plan update be received. CARRIED.

(C) DEAN ARNILL, WESTERN ASPHALT PRODUCTS - DEVELOPMENT AGREEMENT FOR LIMESTONE ROAD

Dean Arnill, President of Western Asphalt Products, appeared before City Council with respect to the development agreement for Limestone Road and the requirements to consolidate lots and pave the access road before building permits are issued. Mr. Arnill requested that the lots remain unconsolidated due to the cost and difficulty of the process to consolidate same, and then have them re-subdivided for future sale. Mr. Arnill requested to leave the access road limestone and would pave the road prior to selling the two lots in the future.

Desjarlais-Chaboyer

246 That the presentation from Dean Arnill of Western Asphalt Products with respect to the proposed amendments to the development agreement for Limestone Road be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) COMMITTEE OF THE WHOLE VERBAL APRIL 15, 2019

His Worship Mayor Chrest advised that City Council met on Monday, April 15, 2019 in a Committee of the Whole Meeting closed to the public to consider a report and presentation from the Director of Economic Development with respect to the sale and development of 1201 Pacific Avenue; and a report and presentation from Property Administration with respect to the sale of 1501 Patricia Avenue.

The recommendations made by Councillor Desjarlais to sell a portion of 1201 Pacific Avenue to Bowerbird Holdings, and by Councillor Luebke to reclassify the property located at 1501 Patricia Avenue under the Land Inventory Listing and approve the sale of 1501 Patricia Avenue were agreed upon by City Council sitting in committee of the Whole and subsequently adopted in open session.

Parker-Cullen

248 That the verbal report of the Committee of the Whole Meeting of City Council held April 15, 2019 with respect to the proposed sale and development of 1201 Pacific Avenue, and the sale of 1501 Patricia Avenue be received. CARRIED.

(B) KEYSTONE CENTRE VERBAL MAY 6, 2019

Councillor Berry provided a report on behalf of the Keystone Centre Board who met at the end of April, 2019. He noted that several items were discussed including the creation of an ad hoc Land Use Committee to work with the City of Brandon with respect to the Recreation Master Plan. Councillor Berry highlighted the facility’s favourable year-to-date financial picture thanks to a recent commitment of provincial funding and a new rental agreement with the Canad Inn. He noted however, that the expected increased revenue would be off-set by the impact of the Carbon Tax and increases in insurance premiums.

Luebke-Berry

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

ENQUIRIES:

(35) SYNCRONIZATION OF TRAFFIC LIGHTS ON 26TH STREET

Councillor Berry referred to the flow of traffic heading north from Richmond Avenue along 26th Street and enquired if the traffic lights on 26th Street at Richmond, Brandon and Park Avenues could be synchronized to ensure vehicles were not required to stop at every intersection.

At the request of His Worship the Mayor, the City Manager responded that traffic volumes in both directions at various points along 26th Street would be evaluated with a full report on this issue to be provided to City Council by June 4, 2019.

(36) SYNCRONIZATION OF TRAFFIC LIGHTS ON VICTORIA AVENUE TRAVELLING WEST AND BREVITY OF LEFT TURN SIGNALS AT VICTORIA AVENUE AND 1ST AND 18TH STREETS

Councillor Luebke referred to the irregularities in the synchronization of traffic lights for vehicles travelling west on Victoria Avenue from 1st to 18th Streets. He advised that the brevity of the left turn signals at Victoria Avenue and 1st and 18th Streets was also an issue with typically only one or two vehicles getting through before the lights changed. He enquired if Manitoba Infrastructure could be requested to review both of these issues.

At the request of His Worship the Mayor, the City Manager responded that recent assessments of the traffic flow along Victoria Avenue had shown that the dominant traffic volume flow ran eastbound whereby signals had been coordinated accordingly to ensure the highest priority was given to the highest traffic flow volumes. He advised that although the dominant traffic volume was eastbound, there was enough time in the normal cycle timings sequence to pass through the lights heading westbound. Mr. Sage noted that the signals may seem out of coordination if there are multiple interruptions of the timing sequences due to pedestrians pushing the buttons to cross the street.

With respect to the brevity of the left turn arrows at 18th and 1st Streets and Victoria Avenue, the City Manager responded that dependent on the time of day, the signals typically ran 4-11 seconds of dedicated green time over a 60 - 90 second cycle. The City Manager advised that the timing could be shortened by pedestrians pushing the buttons to cross the street or vehicles in the intersection completing their left turns as the light turned red.

Mr. Sage agreed with Councillor Luebke that the brevity of the left turn signals may be problematic and confirmed that this matter would be further investigated with Manitoba Infrastructure.

(37) DUST CONTROL IN BACKLANE BEHIND CLARK DRIVE

Councillor Cameron advised that he had received complaints from area residents with respect to the amount of dust generated from vehicles travelling in the backlane behind Clark Drive and enquired if this issue could be addressed as soon as possible.

At the request of His Worship the Mayor, the City Manager responded that maintenance was currently being conducted in the graveled backlanes in preparation for the application of dust control. He confirmed that maintenance of all backlanes was expected to be completed by the end of May with the dust control program expected to begin in early June.

Councillor Cameron further enquired as to the process for applying additional gravel to backlanes, inclusive of the schedule for same and whether or not Clark Drive could be added to that schedule.

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

(38) WASHROOM FACILITIES DOWNTOWN

Councillor LoRegio enquired if the installation of portable washroom facilities in the vicinity of the Kristopher Campbell Skateboard Park could be considered.

Councillor Desjarlais noted that capital project funding had been approved for the installation of washroom facilities in Princess Park and enquired as to the status of that project.

His Worship the Mayor agreed to take both these matters under advisement.

ANNOUNCEMENTS:

PUBLIC INPUT ON DEVELOPMENT IN FLOOD FRINGE

Councillor Fawcett announced that public input was being sought on the potential for development in the flood fringe areas. He invited everyone to come out and share their thoughts at one of the public information sessions to be held May 23, 2019 at the North End Community Centre or June 6, 2019 at the Riverbank Discovery Centre with both sessions beginning at 5:00 p.m.

OPEN HOUSE - BRAECREST DRIVE CORRIDOR DESIGN

Councillor Fawcett announced that the Braecrest Drive Corridor Design Open House would be held May 9, 2019 from 4:00 - 7:00 p.m. at Grand Valley Community Church, 1620 Braecrest Drive. He advised that the event was a come and go format with both City of Brandon and Province of Manitoba staff in attendance.

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

Councillor Luebke announced that a joint meeting for the Rosser, South Centre, Green Acres and Riverview Wards would take place May 13, 2019 at 7:00 p.m. in the Cultural Resources Centre, A.R. McDiarmid Complex, 638 Princess Avenue. He advised that agenda items included the Recreation Master Plan, Downtown safety and property crimes, the Brandon Police Service Annual Report, the Brandon Neighbourhood Renewal Corporation's role, the role of the Brandon Downtown Development Corporation and any other city or ward issues.

DOWNTOWN CLEAN-UP EVENT

Councillor Desjarlais thanked Michelle Budiwski and Brock McEwing for all their hard work in bringing together over 200 volunteers for the Downtown Clean-up held Sunday, May 5, 2019 where over 70 bags of garbage had been collected. His Worship Mayor Chrest echoed Councillor Desjarlais' comments and thanked all the Downtown business owners who participated in the event and ensured their properties were also cleaned up.

GENERAL BUSINESS:

(A) HOME BASED BUSINESS LICENSE APPLICATION - MASSAGE THERAPY AT 30 GRASSLAND CRESCENT

City Council considered a report from the Director of Finance dated April 25, 2019 with respect to the above.

Berry-Luebke

250 That the application of Jodi Douglas Massage Therapy to operate a massage therapy business as a home based business at 30 Grassland Crescent be approved. CARRIED.

(B) BRANDON RECREATION AND COMMUNITY FACILITIES MASTER PLAN

Submitted for consideration was a report from the Director of Community Services dated April 26, 2019 with respect to the above.

Luebke-LoRegio

251 That the Brandon Recreation and Community Facilities Plan prepared by HTFC Planning and Design and attached to the report of the Director of Community Services dated April 26, 2019, be adopted. CARRIED.

(C) 2019 CONTRACT A - ROADBUILDING WORKS

Considered was a report from the Manager of Infrastructure dated April 29, 2019 with respect to the above.

Cameron-Parker

252 That the bid from Allen & Bolack Excavating Ltd. to carry out 2019 Contract A - Roadbuilding Works as per tender and specifications at a cost of \$942,775.16 (net of GST) be accepted and that the additional funding requirement of \$185,000 be approved to be expended from the Gas Tax Reserve. CARRIED.

(D) 2019 CONTRACT D - CONCRETE WORKS

Councillor Berry declared a potential conflict of interest in this matter due to his employment and left the Chamber prior to any discussion.

City Council considered a report from the Manager of Infrastructure dated April 30, 2019 with respect to the above.

LoRegio-Brown

253 That the bid from Zenith Paving Ltd. to carry out 2019 Contract D - Concrete Works as per tender and specifications at a cost of \$522,251.93 (net of GST) be accepted. CARRIED.

Following the vote on the above motion, Councillor Berry re-enter the Council Chamber.

(E) 2019 CONTRACT E - DRAINAGE WORKS

Submitted for consideration was a report from the Manager of Infrastructure dated April 29, 2019 with respect to the above.

Cameron-Chaboyer

254 That the bid from Allen & Bolack Excavating Ltd. to carry out 2019 Contract E - Drainage Works as per tender and specifications at a cost of \$521,064.95 (net of GST) be accepted. CARRIED.

(F) AMENDMENT TO DEVELOPMENT AGREEMENT - 14, 20, 26 AND 38 LIMESTONE ROAD

Considered was a report from Planning & Buildings dated April 29, 2019 with respect to the above.

Parker-LoRegio

255 That the City of Brandon amend the development agreement registered on 14, 20, 26, and 38 Limestone Road (Lots 1/2, Block 2, Plan 38009 BLTO, Lot 4, Plan 33862 BLTO, and Lot 3, Plan 34294 BLTO) to the following conditions:

1. Paragraph 10 of the preamble of the Original Agreement is hereby amended by deleting the following paragraph in its entirety:

“AND WHEREAS Phase III would now include the construction of the balance of Limestone Road, Shale Road and Quartz Road (attached Schedule “D”) .”

2. Clause 6. a) of the Original Agreement is hereby amended by deleting the following paragraph in its entirety:

“Construct Shale Road, the balance of Limestone Road and Quartz Road, including above and below ground infrastructure, Phase III shall be subject to a further Development Agreement between the Developers and the City.”

And substituting the following paragraphs:

“Clause 6. Conditions - Phase III:

- a) The Developer agrees this Amending Agreement be specific to the attached site plan (Schedule “A”) and any variation from this attached concept may require the Developer to obtain approval from Brandon City Council who may request additional public input and who may also require amendment to this agreement;
- b) The Developer agrees to consolidate the following titles by way of a Plan of Survey:
 - i. Lot 4, Plan 33862 (26 Limestone Road); and
 - ii. Lot 3, Plan 34294 (38 Limestone Road)

The Plan of Survey is to be prepared by a professional Land Surveyor and must be registered in the Brandon Land Titles prior to any municipal improvements secured by way of this development agreement being placed on warranty with the City of Brandon.

- c) The Developer shall construct the westerly north/south leg of Limestone Road from Quartz Road, south to a minimum point of 10 meters past the southerly limit of Lot 2, Block 2, Plan 38009 (20 Limestone Road) to an industrial, gravel standard.
- d) The Developer agrees that prior to the issuance of a development and/or building permit for either of the following properties noted below, to construct the westerly north/south leg of Limestone Road from Quartz Road, south to a minimum point of 10 meters past the southerly limit of Lot 2, Block 2, Plan 38009 (20 Limestone Road) to an industrial, paved standard.
 - i. Lot 1, Block 2, Plan 28009 (14 Limestone Road)
 - ii. Lot 2, Block 2, Plan 28009 (20 Limestone Road)
- e) The Developer agrees that until such time as the asphalt surfacing is constructed for above noted section of road, the Developer will be responsible to maintain, at their sole cost, the section of road to a City standard, which includes, but is not limited to, grading and snow clearing.
- f) The Developer shall extend a 250mm watermain along the west leg of Limestone Road connecting at Richmond Avenue East, complete with any required appurtenances, south to a minimum point of 10 meters past the southerly limit of Lot 2, Block 2, Plan 38009 (20 Limestone Road). The design of such watermain is to be prepared by a professional engineer and will be subject to review and acceptance by the City Engineer.
- g) The Developer shall provide, upon completion of the water main extension and road construction, all test results and material test results as required by the Engineering Department.
- h) The Developer will submit, prior to the approval to construct the public water main and prior to the issuance of any development permits, a Storm Water Management Report for review and acceptance by the City Engineer.

- i) The Developer agrees that Lot 4, Plan 33862 (26 Limestone Road) and Lot 3, Plan 34294 (38 Limestone Road) will be developed with uses specifically associated with an asphalt plant and/or railside offloading facilities. Further subdivision of the lands or development of any unrelated uses on the Lands will require the Developer to enter into a new Development Agreement with the City for the construction of municipal above ground and/or underground improvements.
 - j) The Developer agrees to be responsible to maintain, at their sole cost, the unimproved, gravel east leg of Limestone Road from the southerly limit of Lot 3, Block 3, Plan 38009 (44 Limestone Road) to the southerly limit of the intersection of Limestone Road and Shale Road, until such time as the road is constructed to a industrial, paved standard. Such maintenance shall be to a City standard and include, but not be limited to, grading and snow clearing.
 - k) The Developer shall submit, prior to the issuance of a development permit, a detailed cost estimate as prepared by their Consulting Engineer for the review and acceptance by the City Engineer.
 - l) The Developer shall submit, upon acceptance of the detailed cost estimate however, prior to the issuance of a development permit, a Letter of Credit totalling 15% of the total cost of construction as outlined the in the detailed cost estimate.
3. Clause 9. of the Original Agreement is hereby amended by deleting the following paragraph in its entirety:

“The Developers agree to furnish security for any and all of its obligations pursuant to this Development Agreement, by means of a Developer’s Bond or Irrevocable Letter of Credit for the amount of \$100,000.00. ”

And substituting therefor the following paragraphs:

- a) provide along with the submitted plan, a detailed cost estimate using pricing from the Developer’s Consulting Engineer for the Municipal Above Ground and Municipal Underground Improvements, which will be located in the public right-of-way’s or other offsite improvements for those Municipal Above Ground and Municipal Underground Improvements which will become assets of the City.

- b) The Developer agrees to furnish security for any and all of its obligations pursuant to this Development Agreement, by means of an Irrevocable Letter of Credit. The amount shall be equal to fifteen (15%) percent of the total cost of Municipal Above Ground and/or Underground Improvements to be constructed by the Developer, as outlined in the Detailed Cost Estimate provided to the City by the Developer. CARRIED.

BY-LAWS:

NO. 7238 TO ADOPT THE DOWNTOWN BRANDON SECONDARY PLAN

City Council considered a report from the Chief Planner dated April 16, 2019 with respect to the above.

Desjarlais-Luebke

- 256 That By-law No. 7238 to adopt the Downtown Brandon Secondary Plan be read a first time. CARRIED.

NO. 7239 TO AMEND ZONING BY-LAW NO. 7124 – UPDATE TO REGULATIONS AND STANDARDS AND REMOVAL OF HUB ZONE

Submitted for consideration was a report from the Chief Planner dated April 16, 2019 with respect to the above.

Desjarlais-Cullen

- 257 That By-law No. 7239 to amend Zoning By-law No. 7124 to incorporate downtown zoning updates be read a first time. CARRIED.

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

Considered was a report from Engineering Services dated April 5, 2019 with respect to the above.

Brown-LoRegio

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

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

City Council considered a report from the City Engineer dated April 18, 2019 with respect to the above.

LoRegio-Chaboyer

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

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (9:50 p.m.) CARRIED.

MAYOR

CITY CLERK

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

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

ABSENT: Nil

ADOPTION OF AGENDA:

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

CONFIRMATION OF MINUTES:

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

HEARING OF PRESENTATIONS:

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

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

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

(B) MIREILLE SAURETTE - ANNUAL FAIR TRADE TOWN REPORT

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

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

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

Parker-Cullen

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

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

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

Luebke-Cameron

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

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

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

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

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

Fawcett-Chaboyer

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

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) POVERTY COMMITTEE VERBAL MAY 21, 2019

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

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

(B) AGE FRIENDLY COMMITTEE VERBAL MAY 21, 2019

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

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

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

Luebke-Berry

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

ENQUIRIES:

(39) CITY POLICY ON REPLACEMENT OF GARBAGE BINS

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

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

ANNOUNCEMENTS:

OUR JOURNEY: CELEBRATING INDIGENOUS STUDENT SUCCESS

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

STATISTICS CANADA TELEPHONE SURVEY IN CITY OF BRANDON

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

GENERAL BUSINESS:

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

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

Desjarlais-Parker

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

Jeanine Pelletier
Susan Dupuis

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

Catherine Arnold
Flora Strong CARRIED.

(B) AIRPORT PARKING LOT DEVELOPMENT FUNDING SOURCE

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

Fawcett-Luebke

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

BY-LAWS:

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

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

Cameron-Luebke

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

- (a) adding the following as the third Whereas clause:
"AND WHEREAS the estimated total cost of the Chemical Building Project is \$20,461,740.00 with secured funding from the Federal Government's Clean Water and Wastewater Fund in the amount of \$2,230,870.00 and from the City of Brandon's Water Distribution Reserve Fund in the amount of \$2,230,700";
- (b) deleting the sixth Whereas clause in its entirety;
- (c) deleting in Clause 3 the words: "shall not exceed Sixteen Million Dollars (\$16,000,000.00) and substituting therefor the words: "and shall be payable at the Bank of Montreal in Brandon or at the principal office of the Bank in one of the Cities of Winnipeg, Toronto, Montreal or Vancouver, Canada at the holder's option, and shall be dated the 30th day of June 2019."
- (d) by deleting in Clause 4 the words: "as well as the Public Utilities Board";
- (e) by adding in Clause 6, the words: "on all City of Brandon water utility customers" immediately after the word: "rates", and adding the words: "The water utility rate surcharge is subject to approval from the Public Utilities Board" to the end of the clause;
- (f) by adding the following as Clause 8:
"That this Chemical Building Project is conditional upon receiving approval from the Public Utilities Board to recover the annual debt payments (principal and interest) related to this borrowing through a surcharge per cubic meter on water utility rates."; and
- (g) by deleting in Schedule A to the by-law the words: June 30, 2020" and substituting therefor the words: "June 30, 2019". CARRIED.

Cameron-Cullen

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

Cameron-Cullen

271 That the by-law be read a third and final time. CARRIED.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7229 third reading.

FOR

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

AGAINST

Nil

NO. 7240

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

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

Fawcett-Chaboyer

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

Fawcett-Chaboyer

273 That the by-law be read a third and final time. CARRIED.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7240 third reading.

FOR

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

AGAINST

Nil

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

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

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

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

276 Brown-Berry
That the by-law be read a third and final time. CARRIED.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7242 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Ron W. Brown
Councillor Shaun Cameron
Councillor Jan Chaboyer

AGAINST

Nil

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

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

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

LoRegio-Brown

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

LoRegio-Chaboyer

278 That the by-law be read a third and final time. CARRIED.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7244 third reading.

FOR

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

AGAINST

Nil

GIVING OF NOTICE:

- (A) HONORARY NAMING OF 34TH STREET FROM VICTORIA AVENUE TO MCDONALD AVENUE AS DAN HALLDORSON DRIVE
-

In accordance with Rule 60 of City Council Procedure By-law No. 6634, Councillor Parker gave notice of his intent to introduce at the June 4, 2019 regular meeting of City Council, a motion to commemoratively name the portion of 34th Street extending from Victoria Avenue north to McDonald Avenue as “Dan Halldorson Way”.

ADJOURN:

Berry-Chaboyer

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

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, JUNE 4, 2019 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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

ABSENT: Nil

ADOPTION OF AGENDA:

Chaboyer-Parker

279 That the Agenda for the Regular Meeting of City Council to be held Tuesday, June 4, 2019 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Cullen

280 That the Minutes of the Regular Meeting of City Council held on Tuesday, May 21, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) SARA GRONA, FACILITY COORDINATOR - UPDATE ON THE BRANDON UNIVERSITY HEALTHY LIVING CENTRE

Sara Grona, Facility Coordinator of the Brandon University Healthy Living Centre, appeared before City Council with respect to an overview and update on the Brandon University Healthy Living Centre. She noted that the Centre provided a wide range of activities and services with user participation that continued to grow and that their website had been updated to be much more user friendly and accessible. Ms. Grona provided an overview of the historical usage of the facility and how this facility helped the community live healthier lives.

Cameron-Luebke

281 That the presentation by Sara Grona, Facility Coordinator of the Brandon University Healthy Living Centre with respect to an update on the partnership between the City of Brandon and the Healthy Living Centre be received. CARRIED.

(B) DREW COLLINS - INCREDIBLE EDIBLE PROGRAM

Drew Collins, Committee Member for Incredible Edible Brandon and Dannielle Morrisseau, Community Development Programmer of the Brandon Neighbourhood Renewal Corporation, appeared before City Council with respect to the Incredible Edible Project. Mr. Collins noted that this was the third year of operation for the Incredible Edible Program and provided some background and an update of the program. He shared information regarding items that were new this year, a map of the garden locations, and elicited continued support from City Council.

Parker-Fawcett

282 That the presentation by Drew Collins of the Brandon Neighbourhood Renewal Corporation with respect to the Incredible Edible Program be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

(A) DAVID BARNES - WATER CONSERVATION ON ASSINIBOINE FOOD FOREST LAND

David Barnes, member of Assiniboine Food Forest Inc. (AFFI), appeared before City Council with respect to water conservation on Assiniboine Food Forest Land. Mr. Barnes indicated the focus of AFFI was on urgent issues facing the planet and how to take action locally, with a three-fold mission on habitat, food and education. Ms. Vicky McLean provided information on the organization's financial background and current financial situation. Mr. Jason Stitt commented on the small to mid-size projects that mitigated climate change and encouraged sustainable practices. The presenters thanked City Council for their continued support, as AFFI had just signed a 5-year land lease, and encourage City Council to come by or become a member of their organization.

Desjarlais-Chaboyer

283 That the presentation by David Barnes with respect to the Assiniboine Food Forest be received. CARRIED.

Desjarlais-Chaboyer

284 That the request to endorse the principle of water conservation on the Assiniboine Food Forest land in honour of World Environment Day to be held June 5, 2019 be approved. NOT VOTED ON.

Chaboyer-LoRegio

285 That the request to endorse the principle of water conservation on the Assiniboine Food Forest land be referred to Administration for report back to City Council at its meeting to be held on June 17, 2019. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) KEYSTONE CENTRE VERBAL JUNE 4, 2019

Councillor Luebke provided a verbal report from the recent meeting of the Keystone Centre held on May 23, 2019. He noted the financial analysis from the Canadian Men's Curling Championship showed a net profit of \$380,000 but this figure did not include internal Keystone Centre staff wages and some supply costs. Councillor Luebke reported that the Keystone Centre budget preparations were continuing for the 2019-2020 year, and could be reviewed at the June meeting. He indicated that there was a lot of discussion on the Keystone Centre land usage and how it will fit with the City's Recreational and Green Space Master Plan.

Councillor Luebke concluded by stating that the Keystone Centre had launched its new customer service program named "How's it Going?" at the beginning of May 2019, with the focus on encouraging Keystone staff to engage in conversations with their customers.

Berry-Luebke

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

ENQUIRIES:

(40) NOTIFICATION OF ACCESS CUT-OFF DUE TO CONSTRUCTION ON 18TH STREET

Councillor LoRegio advised that he had received a complaint from a business owner on 18th Street who stated that he had not received notification prior to access to his business being blocked off for construction. Councillor LoRegio stated that a similar situation occurred in 2018 with the businesses affected by construction on 26th Street.

He enquired if the notification process could be reviewed and improvements made to ensure issues such as these were avoided in the future.

At the request of His Worship the Mayor, the City Manager responded that the Engineering Department was aware of this issue and was reviewing options to ensure this situation was not repeated in the future. He agreed to take this matter under advisement.

With respect to the 26th Street project, the City Manager confirmed that the Engineering Department had reviewed the concerns raised and planned face to face meetings with affected business owners to avoid such issues arising in the future.

(41) CONCERN WITH SAFETY OF WALKWAY CONNECTING WAVERLY DRIVE WITH WILLOWDALE CRESCENT

Councillor LoRegio advised that the area around the walkway connecting Waverly Drive and Willowdale Crescent had become a dumping ground and was overrun with brush. He stated that with children using the walkway to access Waverly School, the condition of the area and recent fires had raised serious safety concerns. Councillor LoRegio enquired if this issue could be addressed as soon as possible.

At the request of His Worship the Mayor, the City Manager responded that the location of the walkway posed certain challenges. He confirmed that the area would be re-evaluated for better lighting and changes to how the grass, trees and bushes were maintained. Mr. Sage noted that the Parks Department crews had been dispatched to trim trees, cut grass and clean up any debris found in the area. He stated that the area would be monitored more closely in the future and encouraged feedback from area residents should they notice any issues.

The City Manager also confirmed that recent fire events in the area were being investigated by the Brandon Police Service with assistance from the Brandon Fire & Emergency Services Department with every effort being made to find the person(s) responsible.

(42) CONTROLLED BURNS IN NATURAL GREENSPACES

Councillor Berry also referred to the danger of fires in the area of Willowdale Crescent and Waverly Drive. He noted that the City of Brandon had previously conducted controlled burns in larger greenspaces and enquired why same had been discontinued.

At the request of His Worship the Mayor, the City Manager responded that controlled burns within the City of Brandon had been stopped at the request of residents. He advised that concerns had been raised with the smoke causing breathing problems along with other issues, and it was felt that the best solution was to stop the controlled burns. Mr. Sage agreed that a full report on this issue, inclusive of potential areas, times of the year and times of day for potential controlled burns would be provided.

(43) UPDATE ON DUST CONTROL IN BACK LANE ALONG CLARK DRIVE

Councillor Cameron referred to a previous enquiry whereby he had advised that dust was causing problems in the backlane on the west side of Clark Drive and noted that the problem now was on the east side as well. He enquired if a dust control solution could be undertaken for both backlanes and consideration given to graveling same.

At the request of His Worship the Mayor, the City Manager responded that the dust control program was expected to begin June 17, 2019. He confirmed that the east side backlane would be reviewed and graveled if necessary. The City Manager noted that graveling for dust control was often a short-term solution, however if the dust continued after graveling, calcium would be applied.

ANNOUNCEMENTS:

MEADOWS SCHOOL 50TH ANNIVERSARY CELEBRATIONS

Councillor LoRegio announced that he had been pleased to attend the 50th Anniversary Celebrations held June 4, 2019 at Meadows School. He advised that he had toured the school and witnessed the opening of the time capsules. Councillor LoRegio noted that one of the capsules contained a letter written by a young student who stated that he hoped to see his own children attend Meadows School with that wish granted when his two daughters were presented with the letter.

BEHLEN INDUSTRIES 50TH ANNIVERSARY

Councilor Parker announced that he had been pleased to represent City Council at the 50th Anniversary Celebration of Behlen Industries. He stated that Behlen Industries was an important part of the Riverview Ward and congratulated them on their milestone.

KIWANIS KAR DERBY

Councillor Parker announced that he had attended the 33rd annual Kiwanis Kar Derby held Saturday, June 2, 2019 on behalf of City Council.

TURNOVER OF RIDEAU PARK CENTENNIAL PAVILLION BY KIWANIS CLUB OF BRANDON

Councillor Parker announced that he & Councillor Cullen had attended a short ceremony held at Rideau Park whereby the Kiwanis Club of Brandon turned over the Rideau Park Centennial Pavillion to the City of Brandon.

EAST END COMMUNITY CENTRE BARBEQUE

Councillor Parker announced that a community barbeque would be held at the East End Community Centre from 4:30 - 7:30 p.m. on June 13, 2019 and invited everyone to attend.

SILENT WITNESS PROJECT CEREMONY

Councillor Cameron announced that he had been pleased to bring greetings on behalf of City Council at a ceremony held recently by the Silent Witness Project who honoured and assisted those affected by family violence.

NAVY LEAGUE CADET CORP #4 STAN HAWITT GRADUATION AND CHANGEOVER CEREMONY

Councillor Cameron announced that he had been pleased to represent City Council at the Navy League Cadet Corp #4 Stan Hawitt Graduation and Changeover Ceremony held recently at the Brandon Armouries. He thanked outgoing Commanding Officer Erin Euper and wished the best of luck to incoming Commanding Officer Amanda Sleshinsky.

COMMUNITY FORUM ON PUBLIC SAFETY

Councillor Cameron thanked the 70+ residents of the Vincent Massey area who attended the Community Forum on public safety hosted by himself and Brandon Police Chief Wayne Balcaen on May 29, 2019 at J.R. Reid School. He stated that good discussions had taken place and he intended to host the same type of evening for residents of the Brandon University and Valleyview area of the ward in the near future.

YOUTH REVOLUTION YEAR-END WINDUP

Councillor Brown announced that he had been pleased to attend the Youth Revolution Year-end Windup held recently at the UCT Pavilion in the Keystone Centre. He explained that Youth Revolution was a group of grades 5-12 students who organized programs, activities, and events to promote healthy lifestyle choices and reduce the use of drugs and alcohol among children and youth.

BRAIN INJURY AWARENESS WALK-A-THON

Councillor Brown announced that he had attended a walk-a-thon held June 1, 2019 at the Riverbank Discovery Centre where 75 participants walked to raise awareness for and in support of those affected by brain injuries.

DECORATION DAY CEREMONY AT BRANDON MUNICIPAL CEMETERY

Councillor LoRegio announced that he had been pleased to represent City Council at the Decoration Day Ceremony held June 2, 2019 at the Brandon Municipal Cemetery. He stated that it was a very moving ceremony honouring those who had served this Country.

OUR JOURNEY EVENT AND HONOURING THE GOOD ROAD GALA

Councillor Desjarlais announced that the inaugural Our Journey: Celebrating Indigenous Student Success Event held May 23, 2019 and hosted by Assiniboine Community College, Brandon University, the Brandon School Division and the Sioux Valley High School had been a huge success with close to 1,000 people of all ages attending the Grand March on the grounds of the Keystone Centre. He stated that attendees had an opportunity to sing, dance and share stories with the day ending in a Traditional Feast.

Councillor Desjarlais further announced that the inaugural Honouring the Good Road Gala was also held on May 23, 2019. He advised that the event was to acknowledge and honour Indigenous community members who led by example by following the Seven Sacred Teachings.

WHEAT CITY WHISKEY JACKS INAUGURAL WIN

Councillor Desjarlais congratulated the Wheat City Whiskey Jacks on winning their inaugural game against the Souris Valley Sabre Dogs on May 25, 2019 in Minot, ND. Councillor Desjarlais explained that the Whiskey Jack species of bird was associated with mythological figures of several First Nations cultures, including the "Wisakedjak", a Cree figure whose name was anglicized to Whiskeyjack.

ATTENDANCE AT FEDERATION OF CANADIAN MUNICIPALITIES ANNUAL CONFERENCE

Mayor Chrest announced that he along with Councillors Chaboyer, Berry & Fawcett attended the Federation of Canadian Municipalities Conference in Quebec City, Quebec from May 30 to June 2, 2019. Mayor Chrest thanked Deputy Mayor Cullen, Acting Deputy Mayor Parker and all members of City Council for assisting with attending all the various events held while he was away.

GENERAL BUSINESS:

(A) TENDER - 2019 CONTRACT B UNDERGROUND WORKS

City Council considered a report from the Manager of Infrastructure dated May 28, 2019 with respect to the above.

Fawcett-Brown

287 That the bid from Allen & Bolack Excavating Ltd. to carry out 2019 Contract B - Underground Works as per tender and specifications at a cost of \$3,997,231.35 (net of GST) be accepted. CARRIED.

(B) PUBLIC UTILITIES BOARD APPLICATION - RECOVERY OF DEBT CHARGES FOR THE WATER TREATMENT FACILITY CHEMICAL BUILDING PROJECT

Submitted for consideration was a report from the General Manager of Corporate Services dated May 30, 2019 with respect to the above.

Cameron-Chaboyer

288 That the City of Brandon request the Public Utilities Board review and approve its application to recover debt charges for the Water Treatment Facility Chemical Building Project by means of a utility rate-rider, to be levied on per cubic meter water consumption. CARRIED.

(C) COMMEMORATIVE NAMING OF 34TH STREET FROM VICTORIA AVENUE NORTH TO MCDONALD AVENUE AS "DAN HALLDORSON DRIVE"

Considered was a report from Councillor Glen Parker dated May 27, 2019 and in accordance with his notice of motion given at the regular meeting of City Council held May 21, 2019.

Parker-Luebke

289 That the commemorative naming of a portion of 34th Street extending from Victoria Avenue north to McDonald Avenue as "Dan Halldorson Drive" be approved. NOT VOTED ON.

Chaboyer-Berry

290 That the commemorative naming of 34th Street from Victoria Avenue north of McDonald Avenue as "Dan Halldorson Drive" be referred to Administration for review and report back to City Council no later than September 3, 2019 on commemorative naming options. CARRIED.

BY-LAWS:

NO. 7234 TO REZONE THE PROPERTY LOCATED AT 2605 AND 2611 ROSSER AVENUE FROM RESIDENTIAL LOW DENSITY TO RESIDENTIAL MODERATE DENSITY

City Council considered a report from the Manager of Corporate Services dated May 23, 2019 with respect to the above.

Cameron-Chrest

291 That By-law No. 7234 to rezone property located at 2605 & 2611 Rosser Avenue from Residential Low Density (RLD) to Residential Moderate Density (RMD) be read a second time. CARRIED.

Cameron-LoRegio

292 That third reading of this by-law be held in abeyance pending the objectors to the by-law be given notice, pursuant to Section 76(3) of The Planning Act, of their right to file a further objection, and the applicant entering into a Development Agreement subject to the following conditions:

1. The Developer agrees to construct a maximum of 8 residential units.
2. The Developer agrees to maintain a 5.0m setback from the neighbouring property to the west.
3. The Developer agrees to a maximum height of 2 storeys to remain consistent with the existing character of the neighbourhood.
4. The Developer agrees to provide a tree buffer along the west property line between the site and the neighbouring property to the west. Buffer is to be included on the Developer's submitted landscaping plan.
5. The Developer agrees to contribute \$524.18 in lieu of land dedication for public reserve. Payment is due upon execution of the development agreement.
6. The Developer agrees to contribute \$202.50/unit for 7 units totaling \$1,417.50 to the Brandon School Division in lieu of land dedication.
7. The Developer agrees to consolidate Titles No. 2955450/2 and 2955447/2, prior to the release of the Building permit.
8. The Developer agrees to include privacy screening for both western facing balconies on the building permit construction drawings;

and further, that Administration be authorized to prepare a Development Agreement containing all conditions and requirements to protect the City's interest in accordance with any procedures, policies, by-laws and Acts. CARRIED.

NO. 7241 TO REZONE THE PROPERTY LOCATED AT 2211 PORTOLA DRIVE FROM RESIDENTIAL LOW DENSITY AND PARKS AND RECREATION TO RESIDENTIAL MODERATE DENSITY

Submitted for consideration was a report from Planning and Buildings dated June 3, 2019 with respect to the above.

Chaboyer-Berry

293 That By-law No. 7241 to rezone 2211 Portola Drive (Block 7, Plan 56250 BLTO) from RLD Residential Low Density and PR Parks and Recreation to RMD Residential Moderate Density be read a first time. CARRIED.

NO. 7245 WATER CONSERVATION BY-LAW

Considered was a report from the Director of Utilities dated May 31, 2019 with respect to the above.

Chaboyer-Cameron

294 That By-law No. 7245 to establish provisions to ensure the conservation of potable water in the City of Brandon, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (9:08 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 17, 2019 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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

ABSENT: Councillor Kris Desjarlais

ADOPTION OF AGENDA:

Chaboyer-Parker

295 That the Agenda for the Regular Meeting of City Council to be held Monday, June 17, 2019 be adopted as presented. CARRIED.

RECOGNITIONS:

(A) **SERVICE RECOGNITION PINS - ASSOCIATION OF MANITOBA MUNICIPALITIES**

His Worship Mayor Chrest presented members of City Council with their service recognition pins from the Association of Manitoba Municipalities (AMM). He noted that the service recognition pins were awarded by the AMM for years of service as an elected official, in 5 year increments. The following members were recognized:

Councillor Ron Brown - 5 years of service
Councillor Barry Cullen - 5 years of service
Councillor Kris Desjarlais - 5 years of service

CONFIRMATION OF MINUTES:

Cameron-Cullen

296 That the Minutes of the Regular Meeting of City Council held on Tuesday, June 4, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) **TARESA KOWALICK, ASSESSMENT SERVICES - 2020 TAX IMPACT REPORT**

Taresa Kowalick, from Provincial Assessment Services, appeared before City Council to provide information on the impact of the 2020 property reassessment and to review a written report: "Impact of Reassessment 2020 - City of Brandon".

Ms. Kowalick informed City Council that since the last assessment conducted in 2018, property values on average had increased by 3% in Brandon, compared to the Provincial average of 7%. She advised that residents who had questions regarding their property assessment could contact Provincial Assessment Services at (204) 726-6001, or visit www.gov.mb.ca/assessment and noted that assessment appeals would go to the Board of Revision.

LoRegio-Cameron

297 That the presentation by Taresa Kowalick of Assessment Services with respect to the 2020 Tax Impact Report be received. CARRIED.

(B) SHERRY PUNAK MURPHY - BEE CITY BRANDON – POLLINATOR WEEK

Sherry Punak-Murphy appeared before City Council to provide information on Bee City Brandon Pollinator Week. She provided an update on the creation of the Bee City Brandon Committee, its commitments and 2018 achievements.

Ms. Punak-Murphy indicated the goals for 2019 were Proclamation of Pollinator Week, a booth at EcoDays, and a seminar at EnviroExpo. She noted that Pollinator Week included a pollinator party, displays, literature, and story time with educational sessions for children. Ms. Punak-Murphy thanked Council for their continued support.

Cameron-Chaboyer

298 That the presentation by Sherry Punak Murphy with respect the Bee City Brandon and Pollinator Week be received. CARRIED.

(C) BRADY SKINNER, KATEY ROGOWSKY AND BEN LAMONT – SUMMER YOUTH ACTIVITY CENTRES PROGRAM

Brady Skinner, Katey Rogowsky and Ben Lamont appeared before City Council with respect to the 2019 Youth Activity Centres (YAC) Program. Katey Rogowsky stated it was the 15th year in operation for the program that mentored youth in the community, helping them grow into strong, independent young adults. She indicated the three centres would be in operation this summer: East End, West End and Valleyview Community Centres.

Brady Skinner advised the program was provided at no cost to all the children in the community, and provided a safe, encouraging and inclusive environment. Ben Lamont shared a video of the program and invited City Council to attend the Valleyview Community Centre on June 19, 2019 for the pre-registration BBQ between the hours of 4:30 pm and 7:30 pm.

Parker-Luebke

299 That the presentation by Brady Skinner, Katey Rogowsky and Ben Lamont with respect to the Summer YAC Program be received. CARRIED.

(D) JOHN JACKSON, SAMARITAN HOUSE MINISTRIES – SAFE AND WARM SHELTER

John Jackson, Executive Director for Samaritan House Ministries appeared before City Council with respect to the Safe and Warm Shelter. Mr. Jackson provided an overview of the shelter and its purpose, as well as the short-term vision. He advised that the shelter captured data, explored reasons for homelessness, connected clients to resources and provided those a place to stay who did not have one. Mr. Jackson noted that the shelter staff consisted of trained security and support workers who provided services with respect, dignity and de-escalated crisis. He discussed the number of individuals utilizing the shelter, and the variables that affected the increase in use of the shelter from the 2017 to 2018 season to that of 2018 to 2019.

Mr. Jackson advised City Council of the two-phased approach to the short-term vision for the space to expand the shelter space capacity and times open, should they secure the funding required. The first phase would increase the space and time open during the day, and this phase was to be completed by fall of 2019. The second phase would include more extensive renovations and would look to extend the shelters operation from October 1st to April 31st or longer, should funding be available.

Luebke-Cullen

300 That the presentation by John Jackson of Samaritan House Ministries regarding an update on the Safe and Warm Shelter be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

(A) TERESA HENDERSON, 14TH STREET CITIZENS GROUP - RECONSTRUCTION OF 14TH STREET

It was noted that Ms. Henderson had advised that she no longer wished to appear before City Council at this evening's meeting.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) POVERTY COMMITTEE VERBAL JUNE 17, 2019

Councillor Luebke provided a verbal report from the recent meeting of the Poverty Committee held on June 12, 2019. He noted that then Committee was reviewing the next steps for implementation of the Community Indicator System (CIS) and looking at alternatives to setting this program up.

In addition, Councillor Luebke reported that an information session with Connie Walker, CEO of the United Way of Winnipeg would be scheduled this summe between members of the Poverty Committee and other stakeholders in the community to discuss her expertise on how they established Peg the CIS indicator of Winnipeg and the Winnipeg Poverty Reduction Council.

Councillor Luebke also reported that the Poverty Committee had invited Lorna Turnbull and Evelyn Forget to give a public presentation on the Basic Income Guaranteed Program scheduled for September of this year. He noted that the committee had also discussed the Community Wellness and Public Safety Alliance of Winnipeg, as well, the repairs to Princess Towers, which should be completed by the end of this month.

Luebke-Parker

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

ENQUIRIES:

(44) UPDATE ON ENQUIRY REGARDING PETS UPON ARRIVAL PROGRAM

Councillor Chaboyer referred to a previous presentation by Brandon and Area Lost Animals (BALA) with respect to suggested improvements to the process followed when animals are taken to the Brandon Animal Pound. She noted that BALA had suggested that other cities found that pets registered online as soon as they are impounded had resulted in them being claimed much quicker. She enquired if this system could be considered for the Brandon Pound.

At the request of His Worship the Mayor, the City Manager responded that these issues would be forwarded to the Chief of Police for a report back as soon as possible.

GENERAL BUSINESS:

(A) WATER CONSERVATION ON ASSINIBOINE FOOD FOREST LAND

Due to scheduling conflicts, Administration requested that the item be referred to the July 15, 2019 meeting to allow sufficient time for the matter to be reviewed.

Cullen-LoRegio

302 That the matter of water conservation on the Assiniboine Food Forest land be referred to the July 15, 2019 meeting of City Council. CARRIED.

(B) FUNDING OF HIGH VOLTAGE TRANSFORMER – WESTERN MANITOBA CENTENNIAL AUDITORIUM

City Council considered a report from Councillor Shaun Cameron dated May 29, 2019 with respect to the above.

Fawcett-Parker

303 That the additional funding requirement for the purchase of a high voltage transformer for the Western Manitoba Centennial Auditorium in the amount of \$33,161.87 be approved whereby same shall be expended from the Centennial Auditorium Reserve. CARRIED.

(C) TENDER – PUBLIC WORKS EQUIPMENT STORAGE GARAGE

Submitted for consideration was a report from the Director of Public Works dated June 10, 2019 with respect to the above.

Fawcett-Brown

304 That the low bid submitted by Excel-7 Ltd. for the construction of the new Public Works Equipment Storage Garage at 900 Richmond Ave East, as per the tender and specifications at a cost of \$1,131,200.00 (net of GST) be accepted. CARRIED.

(D) TENDER – CONTRACT C PAVING WORKS

Councillor Berry declared a potential conflict of interest in this matter due to his employment and left the Council Chamber without further discussion.

Considered was a report from the Manager of Infrastructure dated June 3, 2019 with respect to the above.

Chaboyer-LoRegio

305 That the bid from Zenith Paving Ltd. to carry out 2019 Contract C - Paving Works as per tender and specifications at a cost of \$2,174,880.09 (net of GST) be accepted and that the additional funding requirement of \$255,000 be approved to be expended from the Gas Tax Reserve. CARRIED.

Following the vote on the above motion, Councillor Berry re-entered the Council Chamber.

(E) TENDER – CONTRACT G WILLOWDALE CRESCENT RECONSTRUCTION

City Council considered a report from the Manager of Infrastructure dated June 12, 2019 with respect to the above.

Berry-Cullen

306 That the bid from Allen & Bolack Excavating Ltd. to carry out 2019 Contract G - Willowdale Crescent Reconstruction as per tender and specifications at a cost of \$1,555,666.05 (net of GST) be accepted. CARRIED.

BY-LAWS:

NO. 7235 TO REZONE PROPERTY LOCATED AT 2222 CURRIE BOULEVARD FROM RESIDENTIAL MOBILE/MODULAR HOME TO COMMERCIAL ARTERIAL ZONE

Submitted for consideration was a report from the Legislative Services Department dated June 6, 2019 with respect to the above.

Brown-LoRegio

307 That By-law No. 7235 to rezone the property located at 2222 Currie Boulevard (Lots 1 to 8, Block 4, Plan 1118 BLTO) from Residential Mobile/Modular Home (RMH) to Commercial Arterial (CAR) Zone be read a second time. CARRIED.

Brown-LoRegio

308 That third reading of this by-law be held in abeyance pending the owner or successor entering into a development agreement with the City of Brandon subject to the following conditions:

1. The Developer agrees that the site is approved for a maximum intensity of use of 40,000 square feet.

2. The Developer agrees to pay a contribution towards twenty (20) boulevard trees. The amount of payment for such trees will be calculated at the time of execution of the development agreement and based upon the City's tree contract pricing for the current year. Payment in full will be required at the time of execution of the development agreement.
3. The Developer agrees to provide written confirmation from Manitoba Infrastructure confirming the approval of a traffic impact study for this development area.
4. The Developer agrees prior to the issuance of a development and/or building permit to provide written confirmation from Manitoba Infrastructure stating there is no drainage issues between the site and the provincial highway system.
5. The Developer agrees prior to the issuance of a development and/or building permit to provide written confirmation from Manitoba Infrastructure ensuring the design of the site addresses future upgrades to Patricia Avenue/PTH 10 (18th Street) intersection and the offset of Currie Boulevard.
6. Should the Developer choose to construct private mains to service the commercial development, the Developer agrees to enter in to a Private Sewer and Water Agreement with the City, for the servicing of the property. The agreement is to be executed by the property owner prior to the issuance of a development and/or building permit and shall be registered prior to the issuance of a Development Permit.
7. Should the Developer choose to extend wastewater within the 18th Street (PTH10)/Currie Boulevard right-of-way, the extension will be secured under the development agreement.
8. The Developer agrees to construct accesses to the site per the City of Brandon specifications and TAC standards.
9. The Developer acknowledges removal of any existing access to the site are to be restored to City of Brandon specifications.
10. The Developer will be responsible to submit an Irrevocable Letter of Credit totaling 15% of the Detailed Cost Estimate. Submission of the Letter of Credit is required prior to the issuance of a development permit.
11. The Developer acknowledges additional financial contributions may be required from the Developer pending review of the site design analysis. Any contributions will be required prior to the issuance of a development permit;

and that Administration be authorized to prepare a Development Agreement containing all conditions and requirements to protect the City's interests in accordance with any procedures, policies, by-laws and Acts. CARRIED.

NO. 7245 WATER CONSERVATION BY-LAW

It was noted that this by-law had received first reading at the June 4, 2019 meeting of City Council.

Cameron-Luebke

309 That Water Conservation By-law No. 7245 be amended by:

- (1) adding in Subsection 5. (b) (3) the words: "including groundwater use" immediately after the words: "uses of water";
- (2) deleting in Subsection 5. (c) the words: "those which are supplemented by ground water use". CARRIED.

Cameron-Chaboyer

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

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:38 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON WEDNESDAY, JUNE 26, 2019 AT 5:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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

ABSENT: Councillor Shawn Berry, Councillor Kris Desjarlais

READING OF THE CALL:

At the direction of the Chair, the Acting City Clerk confirmed that on June 13, 2019, 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 matters set out in the agenda.

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.

HEARING OF PRESENTATIONS:

(A) JOHN JACKSON, SAMARITAN HOUSE MINISTRIES INC.

John Jackson, Executive Director of Samaritan House Ministries Inc., appeared before City Council in regards to the Safe and Warm Shelter. Mr. Jackson provided additional information regarding when Samaritan House Ministries took over operation of the shelter in 2015 and with stays increasing each season since 2013. Samaritan House was now looking to renovate the shelter to address this increase.

Mr. Jackson indicated this renovation would increase the capacity of the shelter to 25 beds, and would separate the shelter from the food bank. He noted that currently, guests of the shelter had to leave as soon as the food bank opened. Mr. Jackson reported that the total cost of the renovation would be \$89,000 with the shelter contributing \$20,000, with a balance of \$69,000 needed to complete the renovation.

Luebke-LoRegio

311 That the presentation by John Jackson of Samaritan House Ministries Inc. with respect to the Safe and Warm Shelter be received. CARRIED.

BY-LAWS:

NO. 7245 WATER CONSERVATION BY-LAW

It was noted that this by-law was amended and received second reading at the June 4, 2019 meeting of City Council.

Fawcett-Cullen

312 That By-law No. 7245 to establish provisions to ensure the conservation of potable water in the City of Brandon, 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. 7245 third reading.

FOR

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

AGAINST

Nil

LoRegio-Chaboyer

313 That City Council resolve into a Committee of the Whole Meeting closed to the public to discuss affordable housing proposals. CARRIED.

Following the above motion being voted on, all members of the public retired from the Council Chamber.

IN COMMITTEE

(A) AFFORDABLE HOUSING PROPOSAL – 338 LOUISE AVENUE

City Council considered a presentation from the Director of Economic Development dated June 26, 2019 with respect to the above.

Councillor Parker

It is recommended that the funding proposal for the creation of 4 new affordable housing units on an infill lot located at 338 Louise Avenue, as outlined in the presentation of the Director of Economic Development dated June 26, 2019 be approved. CARRIED AS AMENDED.

AMENDMENT

Councillor LoRegio

That the motion be amended by adding the words: "subject to preference being given to larger families for these 4 affordable housing units". CARRIED.

(B) SAFE AND WARM SHELTER EXPANSION

Considered was a presentation from the Director of Economic Development dated June 26, 2019 with respect to the above.

Councillor Luebke

It is recommended that the capital grant request for \$69,000 to expand and improve the Safe and Warm Shelter be approved, whereby said funds shall be expended from the Affordable Housing Reserve. CARRIED.

Chaboyer-Cameron

314 That City Council resolve into open session. CARRIED.

Following the above motion being voted on, all members of the public were allowed to re-enter the Council Chamber.

IN COUNCIL:

COMMITTEE REPORTS:

(A) COMMITTEE OF THE WHOLE (VERBAL) JUNE 26, 2019

His Worship the Mayor advised that City Council had met in a Committee of the Whole Meeting closed to the public to consider a presentation from the Director of Economic Director on an affordable housing proposal and the Safe and Warm Shelter expansion whereby recommendations was made by Councillor Parker and Councillor Luebke and agreed upon by City Council sitting in Committee of the Whole.

Chaboyer-Cameron

315 That the verbal report of the Committee of the Whole of City Council held June 26, 2019 with respect to the affordable housing proposal for 338 Louise Avenue and the Safe and Warm Shelter expansion be received. CARRIED.

Parker-Brown

- 316 That that the funding proposal for the creation of 4 new affordable housing units on an infill lot located at 338 Louise Avenue, as outlined in the presentation of the Director of Economic Development dated June 26, 2019, be approved subject to preference being given to larger families for these 4 affordable housing units. CARRIED.

Luebke-Cullen

- 317 That the capital grant request for \$69,000 to expand and improve the Safe and Warm Shelter, be approved whereby said funds shall be expended from the Affordable Housing Reserve. CARRIED.

ADJOURN:

Luebke-Parker

That the council meeting now adjourn (6:30 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON TUESDAY, JULY 9, 2019 AT 6:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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

ABSENT: Councillor Glen Parker

READING OF THE CALL

At the direction of the Chair, the City Clerk confirmed that on Tuesday, July 2, 2019 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 proposed sale of a portion of 1201 Pacific Avenue.

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.

Chaboyer-Loregio

318 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss a property matter. CARRIED.

Following the above motion being voted on, all members of the public retired from the Council Chamber.

IN COMMITTEE:

(A) SALE AND DEVELOPMENT OF A PORTION OF 1201 PACIFIC AVENUE

Considered was a presentation and report from the Chief Planner dated July 4, 2019 with respect to the above.

Councillor Desjarlais

It is recommended that the City of Brandon sell the westerly 63.33m of 1201 Pacific Avenue, Lot 1 and 2 of Plan 2224 registered under Certificate of Title #194038 as depicted as Parcel 3 on the map attached to the report of the Chief Planner dated July 4, 2019 to JWW Enterprises Ltd. for \$40,000, and that JWW Enterprises Ltd. enter into a purchase agreement with the City of Brandon including the following conditions:

1. That the purchaser must construct a microbrewery on the site, and that construction must be 50% complete within two years of accepting the offer;
2. That the purchaser is responsible for all improvements on the site and boundary improvements, including constructing a public sidewalk for the length of the site;

3. That should the sale of Parcel 2 on the attached map (Attachment B) not proceed, the purchaser shall be responsible for undertaking the subdivision process necessary to facilitate the transfer of title and all costs with doing so;
4. The lands must be subdivided before transfer is completed, and the purchaser is responsible for all transfer costs;
5. That an easement agreement for public infrastructure crossing the site must be registered in series with the subdivision; and
6. That the site will not be available for development until after construction of a wastewater main under the site and all associated improvements as determined by the City Engineer. CARRIED.

Desjarlais-Chaboyer

319 That City Council resolve into open session. CARRIED.

Following the above motion being voted on, all members of the public were allowed to re-enter the Council Chamber.

IN COUNCIL:

COMMITTEE REPORTS:

(A) COMMITTEE OF THE WHOLE (VERBAL) JULY 9, 2019

His Worship the Mayor advised that City Council had met in a Committee of the Whole Meeting closed to the public to consider a presentation from Administration with respect to proposed sale and development of part of 1201 Pacific Avenue whereby a recommendation was made by Councillor Desjarlais and agreed upon by City Council sitting in Committee of the Whole.

Cullen-Chaboyer

320 That the verbal report of the Committee of the Whole of City Council held July 9, 2019 with respect to the proposed sale and development of 1201 Pacific Avenue be received. CARRIED

Desjarlais-Luebke

321 That the City of Brandon sell the westerly 63.33m of 1201 Pacific Avenue, Lot 1 and 2 of Plan 2224 registered under Certificate of Title #194038 as depicted as Parcel 3 on the map attached to the report of the Chief Planner dated July 4, 2019 to JWW Enterprises Ltd. for \$40,000, and that JWW Enterprises Ltd. enter into a purchase agreement with the City of Brandon including the following conditions:

1. That the purchaser must construct a microbrewery on the site, and that construction must be 50% complete within two years of accepting the offer;

2. That the purchaser is responsible for all improvements on the site and boundary improvements, including constructing a public sidewalk for the length of the site;
3. That should the sale of Parcel 2 on the attached map (Attachment B) not proceed, the purchaser shall be responsible for undertaking the subdivision process necessary to facilitate the transfer of title and all costs with doing so;
4. The lands must be subdivided before transfer is completed, and the purchaser is responsible for all transfer costs;
5. That an easement agreement for public infrastructure crossing the site must be registered in series with the subdivision; and
6. That the site will not be available for development until after construction of a wastewater main under the site and all associated improvements as determined by the City Engineer. CARRIED.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (6:51 p.m.). CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JULY 15, 2019 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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

ABSENT: Nil

ADOPTION OF AGENDA:

Chaboyer-Cameron

322 That the Agenda for the Regular Meeting of City Council to be held Monday, July 15, 2019 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Parker-Luebke

323 That the Minutes of the Regular Meeting of City Council held on Monday, June 17, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Chaboyer-LoRegio

324 That the Minutes of the Special Meeting of City Council held on Wednesday, June 26, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Brown-Luebke

325 That the Minutes of the Special Meeting of City Council held on Tuesday, July 9, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) ANDREA POCHINCO – ESSENTIALLY KNEADED MOBILE MASSAGE THERAPY

The City Clerk noted that Ms. Pochinco was not in attendance at this evening's meeting.

(B) DEAN ARNILL, WESTERN ASPHALT PRODUCTS - AMENDMENT TO DEVELOPMENT AGREEMENT FOR LIMESTONE ROAD

Dean Arnill, President of Western Asphalt Products, appeared before City Council with respect to further amending the development agreement for Limestone Road. Mr. Arnill spoke to the cost of the waterline, and the timing of when the construction of the waterline was required, requesting that same be held in abeyance until there was more development in the area.

Chaboyer-Cameron

326 That the presentation by Dean Arnill of Western Asphalt Products with respect to an amendment to the Development Agreement for Limestone Road be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

(A) RON DRAKE – ASSESSMENT ISSUES

Ron Drake, area resident, appeared before City Council to provide information regarding issues with his property assessment. Mr. Drake explained that since 2013, his property had been over-assessed based on inaccurate information generated by Provincial Assessment. He noted that this over-assessment has cause him to pay additional property taxes. Mr. Drake indicated serious concerns with Provincial Assessment and their accuracy of assessment and how they assessed properties without physically inspecting the property and stated that these concerns regarding assessment may be affecting other property owners within the City of Brandon.

Mr. Drake further discussed concerns with his inability to obtain detailed information regarding his assessment, and requested the City to assist in this regard with making assessment more transparent.

Cullen-Chaboyer

327 That the presentation by Ron Drake with respect to assessment issues be received;

and further, that the City of Brandon communicate the assessment issues raised by Mr. Drake to the Provincial Assessment Branch. CARRIED.

(B) JENNA BARDARSON - BAN ON SINGLE USE PLASTIC BAGS

Jenna Bardarson appeared before City Council with respect to the banning of single use plastic bags within the City of Brandon. Ms. Bardarson expressed concerns over plastic bags filling landfills, not being recyclable, and polluting our waterways. She indicated she had started a petition on www.change.org/p/brandon-manitoba-city-council-ban-single-use-plastic-bags-in-brandon-manitoba and had collected over 1095 signatures of support to date. Ms. Bardarson requested Council's support on reducing or potentially banning single use plastic bags from retailers within the City of Brandon.

Desjarlais-Cameron

328 That the presentation by Jenna Bardarson with respect to a ban on single use plastic bags in the City of Brandon be received;

and further, that the matter be referred to Administration for a report back to Council to include consideration of initiatives from other levels of government, opportunities to work with the business community, and authority to impose a ban. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) AUDIT AND FINANCE COMMITTEE VERBAL JULY 15, 2019

Councillor Fawcett provided a verbal report from the recent meeting of the Audit and Finance Committee held on June 27, 2019. He noted that the topics discussed included the City's 2018 Audited Financial Statements, as well as April 2019 Budget Review.

Councillor Fawcett stated the auditors from MNP presented an overview of the City's 2018 Financial Results, with an accounting surplus of \$2.7 million in 2018. He noted this was not a cash surplus but rather a measure of increased net worth due to planned investment in infrastructure assets, bringing the City's accumulated surplus to \$351 million. He noted the City had invested \$18.3 million in the acquisition of new tangible capital assets and improvements in 2018, and the City's debt position had decreased by \$3.4 million. The auditors had granted the City a clean audit opinion, and had no issues with this year's financial results.

Councillor Fawcett noted the April budget review projected a General Fund surplus of \$20,000, and a projected Utility Fund deficit of \$16,000. Administration had no concerns with the results of the budget review, nor the ability to maintain budget through the rest of 2019.

(B) KEYSTONE CENTRE VERBAL JULY 15, 2019

Councillor Berry provided a verbal report from the recent meeting of the Keystone Centre Board held on June 27, 2019. He noted the Board had passed first reading of the 2019-2020 budget, and that the Keystone would be using the profit made in the current year for either capital projects or operating expenses for next year as a funding agreement had not yet been secured for the next year. Councillor Berry further advised that the Arabian Horse Show would be held in Brandon in August 2019, which was free of charge to the public. He also noted that the Board would not be meeting until the fall unless an emergency meeting was called.

(C) AD HOC DOWNTOWN PARKING STEERING COMMITTEE
VERBAL JULY 15, 2019

Councillor Desjarlais provided a verbal update regarding the Ad Hoc Downtown Parking Steering Committee noting this Committee would be meeting shortly to discuss the results of the downtown parking survey, with a report coming back to City Council for the August 12th meeting.

Berry-Luebke

329 That the reports of the Audit and Finance Committee, the Keystone Centre Board and the Ad Hoc Downtown Parking Steering Committee be received. CARRIED.

ENQUIRIES:

(45) WATERING OF CITY PLANTERS

Councillor LoRegio advised that he had received enquiries from residents with respect to city employees watering planters in the rain or shortly after a rainfall and enquired as to the reasons for same.

At the request of His Worship the Mayor, the City Manager responded that the reservoirs in the large planters were filled every 10-15 days with the hanging baskets being filled 2-3 times per week dependent on the heat/sun. Mr. Sage noted that due to the size of the plants and flowers and the canopy in the planters, very little rain reached the soil and therefore, staff usually needed to water planters and baskets after a rainfall.

(46) DECOMMISSIONING OF RIVERHEIGHTS PADDLE POOL

Councillor Cullen noted that he had received numerous calls from area residents with respect to the decommissioning of the Riverheights Paddle Pool. He enquired as to the reasons for the closure and the future plans for same.

At the request of His Worship the Mayor, the City Manager responded that the 2007 Recreation Master Plan had suggested the closure of the Riverheights Paddle Pool upon the completion of the Valleyview Spray Park. He explained that with the opening of the Spray Park, the close proximity of the two parks, and the low daily attendance at the Riverheights Paddle Pool, it had been determined that the paddle pool would no longer be operated and would be decommissioned at a later date.

(47) URBAN FORESTRY MANAGEMENT PLAN

Councillor Desjarlais requested an update on the status of the Urban Forestry Management Plan.

At the request of His Worship the Mayor, the City Manager responded that the internal group had met regularly with a draft of the Plan expected to be presented to City Council in late fall. Mr. Sage advised that the Urban Forestry team had already implemented several practices aimed to improve and maintain the city's urban forest such as training and development with respect to invasive species, the use of gator bags for watering new plantings, and educating the public on the benefits of trees and the importance of not moving firewood outside of the City.

ANNOUNCEMENTS:

20TH ANNIVERSARY OF WAVES FOR HOPE

Councillor Chaboyer congratulated the Westman Waves of Hope team on the celebration of their 20th Anniversary. She advised that the group supported those who were going through breast cancer, their families and the survivors, and as part of their celebration, had planted pink flowers in the garden at the front of City Hall. Councillor Chaboyer, on behalf of the Edna Verhelst of Waves of Hope, thanked Tracy Timmer from the Parks Department for all her hard work in growing the plants, assisting with their planting and ensuring that the garden was well taken care of.

EXTENDED HOURS OF OPERATION FOR KINSMEN POOL

Councillor Parker announced that with the closure of the Keystone Pool, the Kinsmen Pool was open from 12:00 Noon to 8:00 p.m. and invited everyone to come and take advantage of these extended hours.

GENERAL BUSINESS:

(A) TRANSIENT BUSINESS LICENSE – MOBILE MASSAGE THERAPY

City Council considered a report from the Director of Finance dated June 25, 2019 with respect to the above.

Berry-Cullen

330 That the application of Essentially Kneaded to operate a mobile massage therapy business be approved. CARRIED.

(B) MANAGEMENT AND RESTORATION OF 201 - 17TH STREET EAST (ASSINIBOINE FOOD FOREST)

Considered was a report from the Planning, Property & Buildings Department dated July 10, 2019 with respect to the above.

Parker-Cullen

331 That the Conservation Agreement with Manitoba Habitat Heritage Corporation remain in effect on lands located at 500 & 900 River Avenue and 575 & 685 Alexander Street North and 201 - 17th Street East whereby:

- 1) The Assiniboine Food Forest Inc. (AFFI) continue working with the City of Brandon and the Manitoba Habitat Heritage Corporation (MHHC) to prepare a plan for the area in compliance with the intent of the Conservation Agreement; and
- 2) That AFFI utilize the Conservation Agreement Land Use Permit Process through the City of Brandon to complete projects in compliance with the plan. CARRIED.

(C) DEVELOPMENT AGREEMENT AMENDMENT - LIMESTONE ROAD

Submitted for consideration was a report from the Planning & Buildings Department dated July 8, 2019 with respect to the above.

Desjarlais-Cullen

332 That the City of Brandon amend the development agreement registered on 14, 20, 26 and 38 Limestone Road (Lots 1/2, Block 2, Plan 38009 BLTO, Lot 4, Plan 33862 BLTO, and Lot 3, Plan 34294 BLTO) to the original conditions as set out in the report to City Council from Planning & Building dated April 29, 2019. LOST.

Desjarlais-Fawcett

333 That the City of Brandon further amend the development agreement registered on 14, 20, 26 and 38 Limestone Road (Lots 1/2, Block 2, Plan 38009 BLTO, Lot 4, Plan 33862 BLTO, and Lot 3, Plan 34294 BLTO) to the following conditions:

1. replacing Clause 6. b) as follows:

"b) The Developer agrees to consolidate the following titles by way of a Plan of Survey:

- Lot 1, Block 2, Plan 38009 (14 Limestone Road)
- Lot 2, Block 2, Plan 38009 (20 Limestone Road)
- Lot 4, Plan 33862 (26 Limestone Road); and
- Lot 3, Plan 34294 (38 Limestone Road)

The Plan of Survey is to be prepared by a professional Land Surveyor and must be registered in the Brandon Land Titles prior to any municipal improvements secured by way of this development agreement being placed on warranty with the City of Brandon.";

2. deleting Clause 6. d) in its entirety;

3. replacing Clause 6. (f) as follows:

"f) The Development agrees to contribute \$149,170, 50% of the total cost of a future watermain along Limestone Road from Richmond Avenue East to Quartz Road.";

4. deleting Clause 6. g) in its entirety;

5. deleting Clause 6. h) in its entirety;

6. deleting Clause 6. k) in its entirety;

7. deleting Clause 6. l) in its entirety ;

8. deleting Clause 9. a) in its entirety; and

9. deleting Clause 9. b) in its entirety. CARRIED.

AMENDMENT

LoRegio-Brown

334 That the above motion be amended by deleting Clause 1 with respect to consolidation of titles for 14, 20, 26 and 38 Limestone Road. LOST.

(D) PROPOSAL – LAND MOBILE RADIO NETWORK SYSTEM

City Council considered a report from the Information Technology Department dated June 26, 2019 with respect to the above.

Desjarlais-Fawcett

335 That the proposal from Prairie Mobile Communications for a Land Mobile Radio Network System in the amount of \$302,466.46 (net of GST) be accepted. CARRIED.

(E) TENDER – CONTRACT H – BRANDON TRANSIT BUS STOP ACCESSIBILITY UPGRADES

Submitted for consideration was a report from the Transportation Services Department dated July 4, 2019 with respect to the above.

Luebke-Cameron

336 That the bid from Premier Commercial Builders Ltd. to carry out 2019 Contract H – Brandon Transit Bus Stop Accessibility Upgrades as per tender and specifications at a cost of \$299,997.00 (net of GST) be accepted. CARRIED.

BY-LAWS:

NO. 7234 TO REZONE 2605 AND 2611 ROSSER AVENUE FROM RESIDENTIAL LOW DENSITY TO RESIDENTIAL MODERATE DENSITY

It was noted that this by-law had received second reading at the June 4, 2019 meeting of City Council.

Cameron-Parker

337 That By-law No. 7234 to rezone 2605 and 2611 Rosser Avenue (Lots 1 and 2, Block 82, Plan 15 BLTO and Parcels B and C, Plan 54708 BLTO) from Residential Low Density (RLD) Zone to Residential Moderate Density (RMD) Zone 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. 7234 third reading.

FOR

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

AGAINST

Nil

NO. 7235

TO REZONE 2222 CURRIE BOULEVARD FROM RESIDENTIAL MOBILE HOME TO
COMMERCIAL ARTERIAL

it was noted that this by-law received second reading at the June 17, 2019 meeting of City Council.

Brown-Berry

338 That By-law No. 7235 to rezone property located at 2222 Currie Boulevard (Lots 1 to 8 both inclusive, Block 4, Plan 118 BLTO) from Residential Mobile/Modular Home (RMH) Zone to Commercial Arterial (CAR) Zone 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. 7235 third reading.

FOR

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

AGAINST

Nil

NO. 7238

TO ADOPT THE DOWNTOWN BRANDON SECONDARY PLAN

Considered was a report from the Legislative Services Department dated June 24, 2019 with respect to the above.

Desjarlais-Chaboyer

339 That Schedule A of By-law No. 7238, to adopt the Downtown Brandon Secondary Plan and repeal By-law No. 7010, be amended by:

1. adding in subsection 4.2.6 (a) the word: "shelters," immediately prior to the word: "benches";
2. deleting in subsection 4.3.2 (b) the words: "in the medium to long term (3-10 years)";
3. adding in subsection 4.3.2 (e) the words: "The City should" immediately prior to the word: "complete";
4. deleting in subsection 4.3.2 (f) the word: "may" and substituting therefor the word: "should";
5. adding in subsection 4.3.2 (g) the words: "The City should" immediately prior to the word: "construct";
6. adding in subsection 4.4.2 (c) the word: "improvement" immediately prior to the word: "organization" and the words: "to support the needs of existing businesses" immediately prior to the words: "with a focus on marketing the downtown";
7. adding in subsection 4.4.3 (a) the sentence: "work collaboratively with the Brandon Downtown Development Corporation to ensure incentive programs continually meet intended goals that support the downtown vision.";
8. adding subsection 5.2.3 (e): "New pedestrian-scale and character lighting should expand throughout the Downtown Plan Area, especially along Pacific Avenue and in the CB Character Area (e.g. 10th Street between Rosser and Pacific Avenue).";
9. deleting subsection 5.3.4 (c) in its entirety;
10. deleting in subsection 5.3.5 (d) the words: "Neon signs and backlit box signs should not be allowed". CARRIED.

Luebke-LoRegio

340 That Schedule A of By-law No. 7238 be further amended by deleting in subsection 4.2.4 (c) - 8th Street Bridge, the words: "supported as a key connection" and substituting therefor the words: "considered as a connection". CARRIED.

Desjarlais-Luebke

341 That By-law No. 7238, as amended, be read a second time. CARRIED.

Desjarlais-Luebke

342 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. 7238 third reading.

FOR

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

AGAINST

Nil

NO. 7239

TO AMEND ZONING BY-LAW NO. 7124 – UPDATE TO REGULATIONS AND STANDARDS AND REMOVAL OF HUB ZONE

Submitted for consideration was a report from the Legislative Services Department dated June 21, 2019 with respect to the above.

Desjarlais-Parker

343 That By-law No. 7239 to amend Zoning By-law No. 7124 to incorporate downtown zoning updates be read a second time. CARRIED.

Desjarlais-Parker

344 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. 7239 third reading.

FOR

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

AGAINST

Nil

NO. 7241

TO REZONE PART OF 2211 PORTOLA DRIVE FROM RESIDENTIAL LOW DENSITY AND PARKS & RECREATION TO RESIDENTIAL MODERATE DENSITY

Considered was a report from the Legislative Services Department dated July 9, 2019 with respect to the above.

Brown-Cameron

345 That By-law No. 7241 to rezone property at 2211 Portola Drive (Block 7, Plan 56250 BLTO) from Residential Low Density (RLD) and Parks and Recreation (PR) to Residential Moderate Density (RMD) be read a second time. CARRIED.

Brown-Parker

346 That third reading of By-law No. 7241 be held in abeyance pending the objectors to the by-law be given notice, pursuant to Section 76(3) of The Planning Act, of their right to file a further objection, and the applicant entering into a Development Agreement subject to the following conditions:

1. The Developer Agrees that under current domestic sewer conditions, the peak wet weather discharge from the site may not exceed the estimated available flow as identified in the Southwest Area Servicing Assessment (AECOM, September, 2016).
2. The Developer agrees to provide mitigation for a 100-year event runoff taking into consideration the difference between the originally assumed development surface permeability, used for the design of the stormwater pond, and the proposed surface permeability. Mitigation is to be to the satisfaction of the City Engineer.

3. The Developer agrees to submit a phasing plan to address servicing capacity requirements.
4. The Developer agrees to comply with the conditions associated with Phase 6 as per the Development Agreement dated June 18, 2014.
5. The Developer agrees to contribute \$600.00 per dwelling unit for contribution for the existing 1st Street lift station. Payment is due prior to the issuance of a building permit for each building.
6. The Developer agrees to pay a contribution towards eighteen (18) boulevard trees. The amount of payment for such trees will be due at the time of execution of this development agreement and based upon the City's tree contract pricing for the current year.
7. The Developer agrees prior to issuance of the building permit, to contribute \$202.50 per dwelling units to the Brandon School Division in lieu of land dedication.
8. The Developer agrees to construct a Public Reserve along 1st Street, including a multi-use trail and landscaping.
9. The Developer agrees to provide the City with a Detailed Cost Estimate for all work proposed to be completed within the City's right-of-way. The Detailed Cost Estimate is to be prepared by the Developer's Consulting Engineer and is submit to review and acceptance by the City Engineer.
10. The Developer agrees to provide to the City a Letter of Credit in the amount of 15% of the total cost of the detailed cost estimate; the total of which must be approved by the City Engineer.
11. The Developer agrees to maintain a minimum 18.0m west side yard building setback and that the treed buffer be planted within the setback during the first phase of development on the lands.
12. In lieu of providing a private amenity space, The Developer agrees to design, construct and maintain a privately owned greenspace for public use and access in perpetuity on the western portion of their lands to the satisfaction of the Director of Community Services, including grading, walkways, sodding, trees and other landscaping.

13. The City agrees to consult with the Developer to select park amenities, and to either install or pay a contribution to the developer to install the amenities, including benches, signage, and play structures; and notwithstanding condition 12 be responsible for the maintenance of said park amenities.

And further, that Administration be authorized to prepare a Development Agreement containing all conditions and requirements to protect the City's interest in accordance with any procedures, policies, by-laws and Acts. CARRIED.

NO. 7246

TO REZONE 1837 PRINCESS AVENUE, PART OF 2003 PRINCESS AVENUE, PART OF THE EAST SIDE OF THE 200 AND 300 BLOCKS OF 21ST STREET, 2021 VICTORIA AVENUE, 2030 LOUISE AVENUE AND PART OF THE EAST SIDE OF 400 BLOCK OF 21ST STREET

City Council considered a report from the Planning & Buildings Department dated June 21, 2019 with respect to the above.

Cameron-LoRegio

347

That By-law No. 7246 to rezone the following properties be read a first time:

- 2026, 2030, and 2040 Princess Avenue, 2030 and 2039 Louise Avenue, and 223, 225, 227, 229, 233, 241, 251, 253, 257, 261, 325, 329, 335, 341, 343, 405, 413, 421, 427, 437, and 445 – 21st Street (Lots 20/38, Block 28, Lots 27/34, 38/40, and Sly 12.5' of Lot 37, Block 39, and Lots 20/34, Block 44, all of Plan 15 BLTO) from Educational and Institutional (EI) to Residential Moderate Density (RMD)
- 1837 Princess Avenue (Lots 9/10, Block 25, Plan 15 BLTO) from Educational and Institutional (EI) to Residential Low Density (RLD)
- 2003 Princess Avenue (Lots 1/4, Block 23, Plan 15 BLTO) from Educational and Institutional (EI) and Residential Low Density (RLD) to Educational and Institutional (EI)
- 2021 Victoria Avenue (Lots 1/3, Block 44, Plan 15 BLTO) from Commercial Arterial (CAR) to Educational and Institutional (EI). CARRIED.

NO. 7247

TO REZONE PART OF 1910 BELL AVENUE AND 1910 HAMILTON AVENUE FROM DEVELOPMENT RESERVE AND AGRICULTURE TO COMMERCIAL ARTERIAL

City Council considered a report from the Planning & Buildings Department dated June 24, 2019 with respect to the above.

Fawcett-Cameron

348 That By-law No. 7247 to rezone a portion of 1910 Bell Avenue (Lot 72, Plan 48868 BLTO) from Development Reserve (DR) to Commercial Arterial (CAR) and a portion of 1910 Hamilton Avenue (Pt. NE 1/4 34-10-19 WPM) from Agricultural (A) to Commercial Arterial (CAR) be read a first time. CARRIED.

NO. 7248 TO AMEND ZONING BY-LAW NO. 7124 – PROVISIONS FOR AGGREGATE AREAS

Considered was a report from the Planning & Buildings Department dated June 24, 2019 with respect to the above.

Fawcett-Luebke

349 That By-law No. 7248 to amend various provisions of Zoning By-law No. 7124 for clarity purposes be read a first time. CARRIED.

NO. 7249 TO AMEND FEE SCHEDULE BY-LAW NO. 7223 – SUBDIVISION LOT FEES

Submitted for consideration was a report from the Director of Finance dated July 5, 2019 with respect to the above.

Chaboyer-Parker

350 That By-law No. 7249, to amend Annual Schedule of Fees By-law No. 7223 with respect to Subdivision Lot Fees, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (10:18 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, AUGUST 12, 2019 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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

ABSENT: Councillor Shawn Berry

ADOPTION OF AGENDA:

Luebke-Parker

351 That the Agenda for the Regular Meeting of City Council to be held Monday, August 12, 2019 be adopted as presented. CARRIED.

RECOGNITIONS:

(A) **BRIAN KAYES - CAREER EXCELLENCE AWARD FROM THE INTERNATIONAL ASSOCIATION OF EMERGENCY MANAGERS CANADA (IAEM)**

His Worship Mayor Chrest presented Brian Kayes, the City's Director of Emergency Management, with the International Association of Emergency Managers "Career Excellence" Award in recognition of Mr. Kaye's significant contributions throughout his career to promote and improve the emergency management profession in Canada. Mayor Chrest outlined many of Brian's accomplishments in building partnerships and sharing knowledge about emergency management issues, noting the work he had done in flood mitigation, preparedness, response, and recovery efforts.

On behalf of City Council and the residents of Brandon, Mayor Chrest extended congratulations to Mr. Kayes on his receipt of this prestigious award.

CONFIRMATION OF MINUTES:

Cameron-Chaboyer

352 That the Minutes of the Regular Meeting of City Council held on Monday, July 15, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

Nil

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) AGE FRIENDLY COMMITTEE VERBAL AUGUST 12, 2019

Councillor Chaboyer provided a verbal report from the recent meeting of the Age Friendly Committee held on July 18, 2019. She noted the Committee had appointed members to various sub-committees and approved their 2019 Action Plan, which would be presented to Council in the near future. Councillor Chaboyer commended the City's Transit Department on the recent upgrades to the bus stops and shelters and stated that a meeting would be scheduled with the Transit Department to discuss future transit improvements from an age friendly perspective.

Councillor Chaboyer also indicated that the Committee had again partnered with the Canadian Foundation of Economic Education and Prairie Oasis to deliver another Financial Literacy Workshop. She also noted the Committee had discussed health concerns for seniors and an educational campaign around the issue of de-prescribing certain prescription medication, and was looking into the creation of an adaptive bicycle program.

(B) DOWNTOWN PARKING AD HOC COMMITTEE VERBAL AUGUST 12, 2019

Councillor Desjarlais provided a verbal report from the recent meeting of the Ad Hoc Downtown Parking Steering Committee held on July 23, 2019. He noted the Committee had discussed the results of the downtown parking survey, and that a session with Council had been scheduled to discuss the recommendations, with a report coming back to a regular meeting of Council in the near future.

Chaboyer-LoRegio

353 That the report of the Age Friendly Committee and the Downtown Parking Ad Hoc Committee be received. CARRIED.

ENQUIRIES:

(48) OUTDOOR SPORTS COMPLEX UPDATE

Councillor LoRegio requested an update on the proposed outdoor sports complex site on 1st Street, inclusive of the status of the Provincial Study and the potential of Optimist Park as an alternative location.

At the request of His Worship the Mayor, the City Manager responded that the 3-year capital project was proposed for funding from 2020-2022. He advised that an internal committee of staff from Community Services, Engineering and Property, and Planning & Building Safety Departments had been formed to develop timelines and details for the project. Mr. Sage confirmed that should City Council support the more defined budget estimates and detailed design, the project could be started as soon as 2020. He noted that this project was also being considered for funding under the Investing in Canada Infrastructure Program (ICIP) as part of a partnership with the Provincial and Federal Governments, and that further details on this issue would be provided in September.

The City Manager advised that the Provincial Study at 1st Street and Veterans' Way was completed in early July with the property having been cleared for development by Provincial Heritage Resources.

With respect to Optimist Park, Mr. Sage confirmed that with the preferred 1st Street and Veterans' Way site being cleared, there was no need to consider the alternative location. He also reminded everyone that the former Optimist Park was privately owned and operated by the Brandon Youth Soccer Association and was not flood protected due to its proximity to the Assiniboine River and channel at 1st Street.

(49) 8TH STREET ACTIVE TRANSPORTATION BRIDGE DESIGN STUDY

Councillor Desjarlais requested an update on the 8th Street Active Transportation and Pedestrian Bridge Design Study.

At the request of His Worship the Mayor, the City Manager responded that the 8th Street Active Transportation Bridge Preliminary Design Study was complete. He advised that the Study refined the preferred concept and further investigated geotechnical bridge configuration, constructability and CP Rail considerations.

Mr. Sage stated that the detailed design phase was typically immediately followed by construction, and was not anticipated to begin until funding was in place. The City Manager confirmed that Administration continued to explore opportunities for funding assistance, inclusive of the Investing in Canada Infrastructure Program whose intake process was this Fall.

Further to this issue, Councillor Desjarlais requested an informal meeting be set up whereby the final design and cost estimates could be discussed. Councillor LoRegio requested that a discussion on the potential debentures be included at that meeting.

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

(50) 2019 OUTDOOR POOL ATTENDANCE

Councillor Parker requested an update on the Outdoor Pool attendance for 2019.

At the request of His Worship the Mayor, the City Manager responded that the year-to-date attendance at the Kinsmen Pool was 2,135 and projected to be below the 2018 seasonal attendance of 3,803. He noted that with the closure of the Keystone Pool, attendance was expected to increase at the Kinsmen Pool, however such had not been the case. Mr. Sage confirmed that the total attendance between both pools in 2018 was 5,722, with same having steadily declined over the past 5 years.

The City Manager noted that the 2019 Recreation & Community Facilities Master Plan found that a new outdoor aquatic leisure concept facility was high on the list of priorities for investment. Mr. Sage confirmed that such a facility would be part of the Capital Budget requests and public input would be sought on this project in the future.

(51) TRAFFIC AND PEDESTRIAN CONCERNS - VICTORIA AVENUE BETWEEN 26TH STREET AND CREIGHTON BOULEVARD

Councillor Cameron requested an update on his previous enquiry with respect to traffic and pedestrian concerns on Victoria Avenue between 26th Street and Creighton Boulevard.

At the request of His Worship the Mayor, the City Manager responded that the average daily traffic counts at the intersection of Victoria Avenue and McDiarmid Drive saw approximately 18,000 vehicles and 780 pedestrians access this intersection. He advised that while the existing traffic signals at 26th Street and Victoria Avenue provided a safe crossing for pedestrians and cyclists, improvements to the McDiarmid Drive and Victoria Avenue were being recommended.

The City Manager advised that the Transportation Association of Canada's Pedestrian Crossing Control Guide recommended that a pedestrian corridor or rectangular rapid flashing beacon be installed at any intersection where traffic volumes exceeded 9,000 vehicle movements. Given that the vehicle movements at this intersection were well above this threshold, installation of a pedestrian corridor was being recommended and would be included in the Engineering Department's 2020 Budget requests. He advised that Manitoba Infrastructure had been approached with respect to cost sharing, however this installation was not expected to take place until Spring 2020 at the earliest.

Further to this issue, Councillor LoRegio enquired if the new system of lighting at the sides of the road at pedestrian corridors had been tested to ensure drivers paid attention to same.

At the request of His Worship the Mayor, the City Manager responded that numerous tests had been conducted and the updated version had proven to be extremely successful from both a driver and pedestrian standpoint. He confirmed that he had personally driven in areas where the corridors were designed this way and assured Councillor LoRegio that same were very effective.

(52) 15TH STREET AND PRINCESS AVENUE TRAFFIC COUNTS

Councillor Desjarlais advised that he had requested traffic counts to be conducted at the intersection of 15th Street and Princess Avenue in the vicinity of Stanley Park during the school year. He enquired if same had been completed or were planned for the upcoming year.

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

(53) LIGHTING IN BACK LANE BEHIND PARK AVENUE BETWEEN 26TH AND 34TH STREETS

Councillor Cameron advised that safety concerns had been raised with respect to the back lane behind Park Avenue between 26th and 34th Streets and enquired if the installation of lighting at this location could be considered.

At the request of His Worship the Mayor, the City Manager responded that this issue would be investigated by the Engineering Department with a response provided to City Council as soon as possible.

(54) UPDATE ON FENCING AROUND MCKENZIE SEEDS BUILDING

Councillor Desjarlais requested an update on the status of the removal of the fencing around the McKenzie Seeds Building on 9th Street.

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

(55) SPEED ZONES AROUND SPRAY PARKS AND PLAYGROUNDS

Councillor Chaboyer enquired if reduced speed zones could be considered for areas around spray parks and playgrounds within the City of Brandon.

At the request of His Worship the Mayor, the City Manager responded that with the dissolution of the Provincial Highway Traffic Board, municipalities were now able to set speed zones within their jurisdiction and this matter would be discussed at an informal session of City Council in the near future.

(56) REVIEW OF STRATEGIC ACTION PLAN

Councillor Chaboyer enquired if a review of the Strategic Plan, inclusive of potential capital projects and the funding for same, could be considered.

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

ANNOUNCEMENTS:

BAPS CHARITY WALK

Councillor Cameron announced that he had been pleased to represent City Council at the BAPS Charity walk held August 11, 2019. Councillor Cameron noted that BAPS Charities was an international, non-religious organization whose members focus was serving society across the globe, and thanked the local group for their hospitality and hard work put in to assist the less fortunate.

NATIONAL ARABIAN AND HALF-ARABIAN HORSE SHOW

His Worship Mayor Chrest announced that the National Arabian and Half-Arabian Horse Show was currently underway at the Keystone Centre. Mayor Chrest advised that this annual event showcasing Arabian and Half-Arabian horses brought participants and visitors from all across North America to Brandon. He advised that the shows were open to the public and invited everyone to head down to the Keystone Centre to take in the shows and tour the barns.

UPCOMING PROVINCIAL ELECTION

His Worship Mayor Chrest announced that a Provincial Election would be held on Tuesday, September 10, 2019 and that residents of Brandon would be voting in one of three ridings - Brandon East, Brandon West, or Sprucewoods.

GENERAL BUSINESS:

(A) RAIL SAFETY WEEK

City Council considered a report from the City Clerk dated August 6, 2019 with respect to the above.

LoRegio-Luebke

354 WHEREAS Rail Safety Week is to be held across Canada from September 23 - 29, 2019;

AND WHEREAS it is in the public's interest to raise citizens' awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens;

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

AND WHEREAS CN has requested the Council of the City of Brandon to adopt this resolution in support of its ongoing efforts to raised awareness, save lives and prevent injuries in communities including our municipality;

NOW THEREFORE BE IT RESOLVED that the City of Brandon support national Rail Safety Week to be held from September 23 - 29, 2019. CARRIED.

(B) TRANSFER OF BRANDON POLICE SERVICE TACTICAL VAN TO BRANDON FIRE & EMERGENCY SERVICES

Submitted for consideration was a report from the Fire Chief dated July 23, 2019 with respect to the above.

Cameron-Cullen

355 That the Brandon Police Service tactical van be transferred to Brandon Fire & Emergency Services for use as a mobile Incident Command Unit, and that \$100,000 be transferred from the Fire Equipment Reserve to the Police Vehicles Reserve to facilitate this transaction. CARRIED.

BY-LAWS:

NO. 7249 TO AMEND FEE SCHEDULE BY-LAW NO. 7223 - SUBDIVISION LOT FEES

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

Desjarlais-LoRegio

356 That By-law No. 7249, to amend Annual Schedule of Fees By-law No. 7223 with respect to Subdivision Lot Fees, be read a second time. CARRIED.

Desjarlais-LoRegio

357 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. 7249 third reading.

FOR

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

AGAINST

Nil

NO. 7251 TO AMEND BUSINESS LICENSING BY-LAW NO. 6009 – MASSAGE THERAPY BUSINESSES

City Council considered a report from the Finance Department dated July 29, 2019 with respect to the above.

Chaboyer-Parker

358 That By-law No. 7251 to amend Business Licensing By-law No. 6009 to clarify and update rules on massage therapists be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Chaboyer-Luebke

That the meeting do now adjourn (7:57 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 3, 2019
AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

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

ABSENT: Nil

ADOPTION OF AGENDA:

Luebke-Chaboyer

359 That the Agenda for the Regular Meeting of City Council to be held Tuesday, September 3, 2019 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Cullen

360 That the Minutes of the Regular Meeting of City Council held on Monday, August 12, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

Nil

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

(A) NEW DEVELOPMENT CONCEPT FOR 1640 SYCAMORE DRIVE

Ryan Nickel, Chief Planner provided an overview of the proposed development plan for 1640 Sycamore Drive. Mr. Nickel gave a synopsis of the proposed changes to the original concept plan which included site, landscape and servicing plan, drainage and elevation.

Mr. Nickel explained that if the concept plan is approved, then it would require the developer entering into a development agreement with the City. Mr. Nickel confirmed the proposal met City of Brandon development and zoning requirements.

Rachel Ricard and Kris Mailman, representatives of the developer Seymour Pacific Developments, provided a presentation to City Council providing an overview of their corporation, and reviewing the reasons for changes to the concept plan and request for a new development agreement. Ms. Ricard provided additional details regarding the development site plan, amenities, parking, fencing and green space which would be a good fit with the surrounding area.

Dennis Bercier, 6 Birchwood Drive, presented his concerns to City Council regarding drainage, increased traffic volume, buffer zone on the east side, and construction traffic.

Linda Meyer, 2 Birchwood Drive, presented her concerns to City Council regarding on-street parking, increased pedestrian traffic on proposed sidewalk, light pollution, and notification to residents of public hearing to examine the proposal.

Jeanette Wilson, 80 Aspen Drive, presented her concerns to City Council regarding safety concerns with the increase in traffic and not having a designated spot for school bus drop off and pick up.

Marilyn Roe, 23 White Ash Drive, presented her concerns to City Council regarding the increased number of children waiting without a designated school bus stop area, inquired into a crosswalk being put into the area, and access to pathways.

Brenda McLeod, 29 Birchwood Drive, presented her concerns to City Council regarding increased traffic and parked vehicles. Ms. McLeod inquired into parking spots being included in the rental costs.

Steve McMillan, VBJ Developments, presented his concerns to City Council regarding the length of the sidewalk, west access point, and drainage.

Parker-Brown

361 That the Public Hearing with respect to the proposed new development concept for 1640 Sycamore Drive (Parcel A, Plan 1547 BLTO) be concluded. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(57) PAVING IN FRONT OF WAVERLY SCHOOL

Councillor LoRegio referred to the milling and paving work currently taking place on Park Avenue in front of Waverly School and enquired why same was not completed prior to school starting back in September.

At the request of His Worship the Mayor, the City Manager responded that the processing of the asphalt materials had been delayed. He confirmed that the staff planned to coordinate with the Brandon School Division to ensure that the work was completed during Professional Development Days when school was not in session.

(58) COUNCIL STRATEGIC PLAN

Councillor Luebke requested an update on the status of the final report from the Strategic Planning Session held in April 2019.

At the request of His Worship the Mayor, the City Manager responded that the Strategic Planning report had been received and would be reviewed by City Council at a meeting scheduled for late September 2019. He confirmed that the report included the following six strategic directions agreed upon at the session: create a community-wide economic strategy, develop a long-term recreation capital and operations program, create a long-term infrastructure replacement and maintenance program based on an asset management strategy, continue with downtown improvements based on the Downtown Enhancement Program, improve community-wide responsiveness to social challenges and generate a financial sustainability model.

(59) REVIEW OF THE KINSMEN POOL

Councillor Parker enquired if a comprehensive report on the Kinsmen Pool could be provided. He requested that the overall condition of the pool, estimated operating costs as well as usage and water cost comparisons over a 3-year period be included in the report.

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

(60) PEDESTRIAN CROSSING SIGNALIZATION

Councillor Cameron referred to recent discussions with respect to the installation of a rectangular rapid flashing beacon at the pedestrian corridor located on Victoria Avenue at McDiarmid Drive and enquired if a similar device could be considered between Lorne & Louise Avenues on 18th Street.

At the request of His Worship the Mayor, the City Manager responded that the McDiarmid Drive location was a pilot project being undertaken in partnership with Manitoba Infrastructure. He stated that should the project be successful, more locations throughout the City of Brandon would be considered. He agreed to take this matter under advisement.

ANNOUNCEMENTS:

INDIGENOUS AWARENESS & EDUCATION WEEK AND FLAG RAISING CEREMONY

Councillor Desjarlais announced that the week of September 30 to October 4, 2019 was being proclaimed Indigenous Awareness & Education Week in the City of Brandon. He advised that commemorative walks for Orange Shirt Day (September 30) and Sisters in Spirit (October 4) as well as other cultural awareness events and activities were planned.

Councillor Desjarlais further announced that the Treaty 2 Flag and the Metis Infinity Flag were being raised at a ceremony hosted by the Brandon Urban Aboriginal Peoples' Council to be held from 1:30 - 3:00 p.m. on October 1, 2019 in front of City Hall. He noted that the flags were being flown permanently in front of City Hall and invited everyone to come out and share in this ground-breaking event.

WELCOME BACK TO BRANDON UNIVERSITY AND ASSINIBOINE COMMUNITY COLLEGE STUDENTS

Councillor Fawcett welcomed new and returning students to Brandon University and Assiniboine Community College and wished them all the best in their studies.

His Worship Mayor Chrest reiterated Councillor Fawcett's welcome and noted that there were yellow Hello! signs located throughout the City of Brandon as part of the Brandon University and Assiniboine Community College's welcome campaign.

SCHOOL SPEED ZONES

His Worship Mayor Chrest welcomed all students in the Brandon School Division and reminded everyone that the school speed zones were in effect as of September 1, 2019 with the speed limit being 30 km/h in these posted zones.

GENERAL BUSINESS:

(A) NEW DEVELOPMENT CONCEPT FOR 1640 SYCAMORE DRIVE

City Council considered a report from the Planning & Buildings Department dated August 15, 2019 with respect to the above.

Brown-Luebke

362 That the concept plan attached to the report of the Senior Planner dated August 15, 2019 be approved with respect to the development of 1640 Sycamore Drive;

and further, that the City of Brandon enter into a development agreement with Freedom Communities Inc. with the following conditions:

1. The Developer agrees the development should be consistent with the attached site plan in Schedule "B", for a maximum of 208 residential multiple dwelling units. An increase to the density of the development or a significant variation from the site plan will require the developer to obtain approval from City Council, who may request additional public input and/or require amendment to the agreement;
2. The Developer agrees to construct a sidewalk along the south side of Sycamore Drive;
3. The Developer agrees to enter into a Private Sewer and Water Agreement with the City of Brandon, for the servicing of the dwelling units located within the development. The agreement is to be executed by the property owner prior to the issuance of any development and/or building permits and shall be registered in series with the Plan of Subdivision;
4. The Developer agrees to enter into a Statutory Easement Agreement with the City of Brandon. Such easement will serve to protect the public infrastructure extending westerly of the Lands and a width of six (6) metres. This agreement is to be executed by the property owner and registered on the title of the Lands prior to the issuance of any development and/or building permits;

5. The Developer agrees to pay a contribution towards twelve (12) boulevard trees. The amount of payment for such trees will be due at the time of execution of this development agreement and based upon the City's tree contract pricing for the current year;
6. The Developer agrees, prior to issuance of any development and/or building permits, to contribute \$202.50/dwelling unit for 208 dwelling units to the Brandon School Division in lieu of land dedication totaling \$42,120.00;
7. The Developer agrees to contribute \$9,739.41 in lieu of land dedication for public reserve. Payment is due upon execution of the development agreement;
8. The Developer agrees to provide the City with a Detailed Cost Estimate for all work proposed to be completed within the City's right-of-way. The Detailed Cost Estimate is to be prepared by the Developer's Consulting Engineer and is submit to review and acceptance by the City Engineer; and
9. The Developer agrees to provide to the City a Letter of Credit in the amount of 15% of the total cost of the detailed cost estimate; the total of which must be approved by the City Engineer.

And further, that the City of Brandon, upon execution and registration of said new development agreement, discharge the development agreement dated February 20, 2014 from Certificate of Title No. 2889325/2. CARRIED.

(B) APPLICATION TO SUBDIVIDE – 1201 PACIFIC AVENUE

Submitted for consideration was a report from the Planning & Buildings Department dated August 22, 2019 with respect to the above.

Desjarlais-Chaboyer

363 That the application to subdivide 1201 Pacific Avenue (Lots 1 and 2, Plan 2224 BLTO) to create two (2) lots in the DMU-Downtown Mixed Use Zone be approved subject to:

- (1) the owner or successor of Lot 2 entering into a development agreement with the City of Brandon with the following conditions:
 1. The Developer agrees to design and construct a sidewalk for the length of the newly created lot 2 in the City right of way concurrently with the development permit process. Any curbing replacement to facilitate sidewalk construction is to be at the sole cost of the developer.

2. The Developer agrees that prior to the issuance of a development permit, the developer agrees to pay a contribution towards the removal of the boulevard trees within the Pacific Avenue right-of-way. The amount of payment for such trees will be due at the time of execution of this development agreement and based upon the City's tree contract pricing for the current year.
3. The Developer agrees to contribute \$921.50 in lieu of land dedication for public reserve. Payment is due upon execution of the development agreement.

(2) the owner or successor of Lot 3:

- a) entering into a development agreement with the City of Brandon with the following conditions:
 1. The Developer agrees that to design and construct a sidewalk for the length of the newly created lot 3 in the City right of way concurrently with the development permit process. Any curbing replacement to facilitate sidewalk construction is to be at the sole cost of the developer.
 2. The Developer agrees that prior to the issuance of a development permit the developer agrees to pay a contribution towards the removal of the boulevard trees within the Pacific Avenue right-of-way. The amount of payment for such trees will be due at the time of execution of this development agreement and based upon the City's tree contract pricing for the current year.
 3. The Developer agrees to contribute \$858.21 in lieu of land dedication for public reserve. Payment is due upon execution of the development agreement.
- b) entering into an easement agreement with the City of Brandon and registering the easement agreement in series with the plan of subdivision. CARRIED.

(C) INVESTING IN CANADA INFRASTRUCTURE PROGRAM

Considered was a report from the City Manager dated August 19, 2019 with respect to the above.

Luebke-Cameron

364 That the City of Brandon supports the applications for funding under the Investing in Canada Infrastructure Program (ICIP) for the prioritized listing of projects as outlined in the report of the City Manager dated August 26, 2019. CARRIED.

(D) TENDER – AIRPORT VEHICLE GARAGE AND OFFICE

Submitted for consideration was a report from the Transportation Services Department dated August 26, 2019 with respect to the above.

Fawcett-Chaboyer

365 That the bid from LCL Construction Ltd. for the construction of the Airport vehicle garage and office including alternates #1, #2 and #3, as per Tender and Specifications at a cost of \$2,067,850.00 (net of GST) be accepted. CARRIED.

(E) PROPOSAL – AUTOMATED FARE COLLECTION SYSTEM, ON BOARD ANNOUNCEMENT SYSTEM AND CAD/AVL SOFTWARE FOR TRANSIT SYSTEM

City Council considered a report from the Transportation Services Department dated August 26, 2019 with respect to the above.

Fawcett-Cameron

366 That the proposal from Trapeze Software ULC dba TripSpark Technologies for the supply and installation of a new automated fare collection system, on board announcement system and CAD/AVL software, as per proposal at a cost of \$915,780 (net of GST) be accepted. CARRIED.

BY-LAWS:

NO. 7243 TO AMEND BY-LAW NO. 7079 – NORTH BRANDON GATEWAY SECONDARY PLAN

Considered was a report from the Planning & Buildings Department dated August 21, 2019 with respect to the above.

Fawcett-Parker

367 That By-law No. 7243 to amend By-law No. 7079 to incorporate updates to the Brandon North Gateway Secondary Plan, be read a first time. CARRIED.

NO. 7251 TO AMEND BUSINESS LICENSING BY-LAW NO. 6009 – MASSAGE THERAPY BUSINESSES

It was noted that this by-law received first reading at the August 12, 2019 meeting of City Council.

Desjarlais-Chaboyer

368 That By-law No. 7251 to amend the Business Licensing By-law No. 6009/46/92 to clarify and update rules on massage therapists be read a second time. CARRIED.

Desjarlais-Chaboyer

369 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. 7251 third reading.

FOR

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

AGAINST

Nil

NO. 7254 TO REZONE PART OF 1501 MORELAND AVENUE FROM DEVELOPMENT RESERVE TO RESIDENTIAL MOBILE/MODULAR HOME

Submitted for consideration was a report from the Planning & Building Department dated August 21, 2019 with respect to the above.

Fawcett-Parker

370 That By-law No. 7254 to rezone part of 1501 Moreland Avenue (Parcels 1/2, Plan 1694 BLTO) from Development Reserve (DR) to Residential Mobile/Modular Home (RMH) be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (9:33 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, SEPTEMBER 9, 2019
AT 5:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

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

ABSENT: Councillor Shawn Berry

READING OF THE CALL:

At the direction of the Chair, the A/City Clerk confirmed that on Friday, September 6th, 2019 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 a delegation request for community event status.

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

HEARING OF DELEGATIONS:

(A) HABITAT FOR HUMANITY BRANDON - 2019 FOOD TRUCK WARZ COMMUNITY
EVENT DESIGNATION

Bonnie Mills, from Habitat for Humanity Brandon appeared before City Council with respect to Community Event Designation for the upcoming Food Truck Warz, being held September 13 - 15, 2019 at the Riverbank Discovery Centre. Ms. Mills advised Habitat will be hosting a Farmery Beer tent with all proceeds going towards Habitat for Humanity Brandon.

Cameron-LoRegio

371 That Food Truck Warz 2019 to be held September 13 - 15, 2019 on the grounds of the Riverbank Discovery Centre be designated as a Community Event in the City of Brandon.
CARRIED.

ADJOURN:

Luebke-Chaboyer

That the meeting do now adjourn (5:08 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, SEPTEMBER 16, 2019
AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

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

ABSENT: Nil

ADOPTION OF AGENDA:

Chaboyer-Cullen

372 That the Agenda for the Regular Meeting of City Council to be held Monday, September 16, 2019 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Luebke

373 That the Minutes of the Regular Meeting of City Council held on Tuesday, September 3, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Parker-Cullen

374 That the Minutes of the Special Meeting of City Council held on Monday, September 9, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) **JASON GOBEIL, ABORIGINAL COMMUNITY COORDINATOR - BRANDON URBAN
ABORIGINAL PEOPLES' COUNCIL UPDATE**

Jason Gobeil, Aboriginal Community Coordinator, appeared before City Council with respect to an overview and update on the Brandon Urban Aboriginal People's Council. Mr. Gobeil highlighted some of the successful collaborative and partnered events held within the year including: Our Journey – Honouring Indigenous Student Success, Honouring the Good Road Gala, Star Blanket Mural Project and Tipi Tour Legacy Project. Mr. Gobeil gave an update on Indigenous Tourism efforts and the development of programs at the Riverbank Discovery Centre.

He noted the recent proclamation of Indigenous Awareness and Education Week for September 30 – October 4, 2019, which will include a Flag Raising ceremony held on October 1, 2019 at City Hall. Mr. Gobeil proposed a plaque be created and installed at City Hall to acknowledge the contributors who have championed Indigenous success in the community. Mr. Gobeil thanked Council for their continued support to the Brandon Urban Aboriginal Peoples' Council and their commitment to working collaboratively within the community.

Fawcett-Cameron

375 That the presentation by Jason Gobeil, Aboriginal Community Coordinator, with respect to an update on the Brandon Urban Aboriginal Peoples' Council be received. CARRIED.

(B) GRAHAM HARVEY & JEFF DZIKOWICZ - 2021 INTERNATIONAL STREET & BALL HOCKEY FEDERATION WORLD BALL HOCKEY CHAMPIONSHIPS

Graham Harvey and Jeff Dzikowicz from Brandon First, appeared before City Council with respect to the 2021 International Street and Ball Hockey Federation World Ball Hockey Championships. Mr. Dzikowicz described the game of ball hockey and noted some of the top players in the sport. He advised that this event was for both Men's and Women's Ball Hockey Divisions, and was last held in Canada in 2013. Mr. Dzikowicz highlighted the community impact for economic growth, national and international recognition and noted that this event would not just be a tournament but a world festival for the week.

Luebke-LoRegio

376 That the presentation by Graham Harvey & Jeff Dzikowicz with respect to the 2021 International Street & Ball Hockey Federation World Ball Hockey Championships be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

(A) NATE ANDREWS, ANDREWS FIELD GROUP - REQUEST FOR FUNDING

Nate Andrews, appeared before City Council with respect to the Andrews Field Group request for funding for upgrades to Andrews Field. Mr. Andrews gave an overview of Andrews Field Ball Park and its operation over the last 19 years. He noted that the facility was aging, and that upgrades required to the facility had been identified which would cost approximately \$100,000.

At the request of His Worship the Mayor, the City Manager responded that the enquiry would be referred to the Engineering Department for review. He stated that all requests of this nature required a traffic study to determine if a crosswalk was warranted. Once the traffic study was completed, the Engineering team would provide a response to Council on this enquiry.

(62) SPEEDING ALONG STICKNEY AVENUE

Councillor Desjarlais requested an update on the analysis of collision data at the intersection of McDonald and Stickney Avenues. He further enquired if Brandon Police Service (BPS) could assess the speed of traffic along Stickney Avenue.

At the request of His Worship the Mayor, the City Manager affirmed that Engineering staff would work with BPS to provide a response to Council regarding collision statistics. He also confirmed that Brandon Police Service would begin a speed study of Stickney Avenue starting September 16, 2019 to run for seven days. He stated that staff required time to tabulate the information and that a report would be provided on or before September 25, 2019.

(63) IMPROVED DRAINAGE FOR THE NORTH BACK LANE BEHIND ROSSER AVENUE BETWEEN 30TH AND 34TH STREETS

Councillor Cameron requested an update on work being undertaken to improve drainage in the area along the north back lane behind Rosser Ave between 30th Street and 34th Street.

At the request of His Worship the Mayor, the City Manager responded that a recent review of the lane indicated that trees needed to be trimmed to allow graders access to the lane to complete the work, which was finished on September 4th. He advised that the lane did not have much grade and that to achieve proper drainage, elevations and slope were critical. Survey crews measured the lane for elevations and determined areas in the lane needed up to six inches of material removed. Public works also called for utility locations which had been completed the previous week. Mr. Sage confirmed that the chargehand would meet with Engineering to finalize the grading plan in the coming week, with work starting the week of September 23, 2019.

(64) STANDARD OPERATING PROCEDURE FOR DRAINING POOLS IN RESIDENTIAL NEIGHBOURHOODS

Councillor Cameron enquired as to what the standard operating procedures were for draining residential pools in the community.

At the request of His Worship the Mayor, the City Manager advised that draining pools should not compromise a neighbor's property, that drainage should be at a controlled rate similar to rain runoff, and ideally directed towards a storm water system (i.e. front street). He advised that lanes were challenging as many pools were located in rear yards that naturally sloped to the lane, but as long as the drainage was at a controlled rate and not impacting any properties in the area, there would not be a by-law contravention. Mr. Sage stated that in the unlikely circumstances where a resident was draining a pool at an uncontrolled rate where adjacent properties were being impacted, the impacted resident should contact By-law Enforcement, and city officials would then work with the homeowner in question to find a proper solution for draining a pool without affecting the neighborhood.

(65) REQUEST FOR SCHOOL SPEED LIMIT SIGN FOR CHRISTIAN HERITAGE SCHOOL ON 26TH STREET

Councillor Berry enquired if 30km/hour school-zone signage could be installed on 26th Street for the Christian Heritage School.

At the request of His Worship the Mayor, the City Manager responded that Engineering had initiated the opening of the stretch of 26th Street south of Maryland to allow for the establishment of a school zone and once completed, signage could be installed by the Operations Department. Mr. Sage stated that this was expected to be carried out within the next month.

(66) MAINTENANCE OF ROAD FROM MARYLAND AVENUE AND 26TH STREET TO CHRISTIAN HERITAGE SCHOOL

Councillor Berry enquired if maintenance could be conducted on 26th Street south of Maryland as the street had come into disrepair.

At the request of His Worship the Mayor, the City Manager responded that the street leading to Christian Heritage School was gravel that had calcium applied to the street surface for dust control. He advised that grading for maintenance required water applied prior to grading to keep the calcium activated or had to be conducted after a rain when the road surface was still damp. He stated that the maintenance grading of the street would be done by or on Wednesday of the coming week.

(67) UPDATE ON CONSTRUCTION WORK ON WILLOWDALE CRESCENT BETWEEN 34TH STREET AND SILVERBIRCH DRIVE

Councillor Berry requested an update on construction work being carried out on Willowdale Crescent between 34th St and Silverbirch Drive.

At the request of His Worship the Mayor, the City Manager responded that Willowdale Crescent between 34th Street and Silverbirch Drive was expected to be completed within the year. He advised that progress on the road reconstruction component had appeared slower as the contractor had also been replacing the water main. He stated that as this was a busy collector street, the City would work with the contractor to prioritize the project when it came to late-season paving in preparation of opening to traffic for the winter.

(68) EXTENSION OF PEDESTRIAN/BIKE PATH BEHIND MARQUIS CRESCENT

Councillor Berry inquired if the proposed pedestrian/biking path behind Marquis Crescent would be completed within the year.

At the request of His Worship the Mayor, the City Manager responded that if seasonal temperatures were attained in September and October, the proposed multi-use trail along Maryland Avenue between 27th Street and Marquis Drive was expected to be completed within the year.

ANNOUNCEMENTS:

RECOGNITION OF VOLUNTEER WORK OF ALEX CAMPBELL

Councillor Fawcett recognized Alex Campbell for his many years of volunteer work at Andrews Field. He expressed that people like Mr. Campbell made Brandon a community, and that volunteers did not always receive recognition whereby he took the opportunity to recognize and thank Mr. Campbell and the many volunteers for the work they did.

GENERAL BUSINESS:

(A) ACCOMMODATION TAX GRANT FUNDING REQUEST - 2021 WORLD BALL HOCKEY CHAMPIONSHIPS

City Council considered a report from the Director of Economic Development dated August 30, 2019 with respect to the above.

Luebke-Berry

379 That a grant of \$60,000 be provided to Jeffrey Dzikowicz to host the International Street & Ball Hockey Federation 2021 World Ball Hockey Championship in Brandon, MB with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating cost centre. CARRIED.

(B) ANDREWS FIELD FUNDING REQUEST

Considered was a report from the Manager of Parks dated September 6, 2019 with respect to the above.

Parker-Cullen

380 That \$35,000 be provided to the Andrews Field Management Group to install a new back stop and complete infield remediation work on Andrews Field, with said funds to be expended from the Andrews Field Reserve. CARRIED.

(C) TENDER - 2019 CONTRACT J - CLARE AVENUE WATERMAIN

Submitted for consideration was a report from Utility Services dated September 9, 2019 with respect to the above.

Fawcett-Chaboyer

381 That the bid from E.F. Moon Construction Ltd. to carry out 2019 Contract J - Clare Avenue Watermain as per tender and specifications at a cost of \$447,385.00 (net of GST) be accepted. CARRIED.

(D) TENDER - WATER TREATMENT PLANT CHEMICAL BUILDING

City Council considered a report from the Director of Utility Services dated September 12, 2019 with respect to the above.

Cameron-Chaboyer

382 That the bid from Excel-7 Ltd. to carry out the Water Treatment Facility Upgrade: New Chemical Building as per tender and specifications at a cost of \$17,061,752.62 (net of GST) be accepted, and that the additional funding requirement of \$650,000 be approved to be expended from the Water Distribution Reserve. CARRIED.

(E) PROPOSAL - DESIGN AND BUILD OF GOLF CART STORAGE BUILDING

Considered was a report from the Manager of Parks dated September 12, 2019 with respect to the above,

Desjarlais-Cullen

383 That the proposal from Jacobson Commercial Inc. for the design and build of the Wheat City Golf Course cart storage building as per the proposal at a cost of \$319,350 (net of GST) be accepted. CARRIED.

BY-LAWS:

NO. 7241

TO REZONE PART OF THE PROPERTY LOCATED AT 2211 PORTOLA DRIVE FROM RESIDENTIAL LOW DENSITY AND PARKS & RECREATION TO RESIDENTIAL MODERATE DENSITY

It was noted that this by-law received second reading on July 15, 2019.

Brown-Parker

384 That By-law No. 7241 to rezone property at 2211 Portola Drive (Block 7, Plan 56250 BLTO) from Residential Low Density (RLD) and Parks and Recreation (PR) to Residential Moderate Density (RMD) 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. 7241 third reading.

FOR

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

AGAINST

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (9:15 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, OCTOBER 7, 2019 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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

ABSENT: Councillor Jan Chaboyer

ADOPTION OF AGENDA:

LoRegio-Parker

385 That the Agenda for the Regular Meeting of City Council to be held Monday, October 7, 2019 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cullen-Cameron

386 That the Minutes of the Regular Meeting of City Council held on Monday, September 16, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

Nil

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) KEYSTONE CENTRE VERBAL OCTOBER 7, 2019

Councillor Luebke provided a verbal report from the meeting of the Keystone Centre held on September 26, 2019. He noted the Keystone Centre 5-year business plan was prepared over the summer to meet the long-term funding agreement with the Province, and would be presented to City Council at the October 21, 2019 meeting.

Councillor Luebke indicated a new video scoreboard had been installed and was operational for the Wheat Kings' home opener. He also noted that a new wall-mounted score clock was installed on the North wall of the main arena and stated that both of these items would enhance fan experience.

Councillor Luebke concluded by citing the upcoming events to be held at the Keystone Centre including: Dallas Smith and Dean Brody Concert, Rock the Rink Tour, Manitoba Ag Ex, Flight for the Troops and Champions of Magic. He invited members of Council and the public to attend the Keystone Centre's Annual General Meeting to be held on Thursday, November 28, 2019 at 6:00 p.m.

(B) AUDIT AND FINANCE COMMITTEE VERBAL OCTOBER 7, 2019

Councillor Fawcett provided a verbal report from the meeting of the Audit and Finance Committee held on September 19, 2019. He noted the main topic discussed was the August budget review. He advised that a \$91,000 surplus in the General Fund and a \$568,000 surplus in the Utility Fund were projected. It was noted Administration had no concerns with the budget review or the ability to maintain the budget for the rest of 2019.

Luebke-Berry

387 That the reports of the Keystone Centre Board and the Audit and Finance Committee be received. CARRIED.

ENQUIRIES:

(69) POLICY FOR PLACEMENT OF SCHOOL ZONE AND SPEED SIGNS

Councillor Loregio enquired as to what the sign placement policy was in relation to school zones and, additionally, the impact it had on crosswalks within school zones.

At the request of His Worship the Mayor, the City Manager responded that the Engineering Department established school zones to create safe environments for children in high traffic areas of a school. He stated that school zones usually began at property lines but may be shortened or extended after evaluation. He advised that if the City received concerns about sightlines, on-street parking, speed compliance, traffic calming, intersection treatment, or any other similar concerns around school zones, Administration would look at the utility of existing infrastructure to determine if there was a shortfall or if additional measures were required. Mr. Sage affirmed that in the case of Waverly School, Engineering had reviewed the existing posted signage and was working with the Operations Department to make changes that would ensure continued safety in the school zone.

(70) TRAFFIC ON RICHMOND AVENUE WEST OF 18TH STREET

Councillor Loregio enquired if Administration would conduct a study into increased commercial traffic on Richmond Avenue west of 18th Street.

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

(71) SIGNAGE AT 18TH STREET AND ROSSER AVENUE

Councillor Luebke enquired if additional signage could be posted at the intersection of Rosser Avenue at 18th Street to emphasize the lane assignments.

At the request of His Worship the Mayor, the City Manager advised that Rosser Avenue west of 17th Street had been recently resurfaced and line painting was underway. He stated that Engineering would work with Manitoba Infrastructure, who operated the signals in the intersection of 18th Street and Rosser Avenue, to determine if signage could be placed on the signal arms themselves as well as painting delineated lines connecting the two sides of Rosser Avenue. Mr. Sage affirmed that the City was working with Manitoba Infrastructure to improve the alignment of the intersection as a part of the Daly Overpass design.

(72) REQUIREMENT FOR LIABILITY INSURANCE FOR USER GROUPS AT SPORTSPLEX

Councillor Luebke enquired if the City's liability insurance policy had changed in relation to the Sportsplex facility and, if affirmed, what the changes were.

Further to this issue, Councillor Berry enquired if changes impacted all facilities operating under the policy, such as the Keystone Centre.

At the request of His Worship the Mayor, the City Manager responded that the matter would be reviewed by City Administration with a response provided to City Council and affected user groups at a later date.

(73) SPEED LIMITS ON SECTIONS OF RICHMOND AVENUE AND PATRICIA AVENUE

Councillor Berry requested an update from Administration on his previous enquiry with respect to reducing the speed limit on Richmond Avenue from Linden Boulevard west to the 34th Street traffic circle from 60km/hour to 50km/hour. He additionally requested the same be done for Patricia Avenue from 34th Street to 42nd Street.

At the request of His Worship the Mayor, the City Manager responded that the Engineering Department was working on a policy and procedure for processing speed limit changes within the City of Brandon. Upon completion, Engineering would present the recommended policy and procedure to Council for adoption, and at that time, the queue of requests received would be evaluated. He confirmed that the two segments of roads listed by Councillor Berry had been added to the queue for speed limit review. Mr. Sage outlined that Engineering was working to have the policy for Council to adopt later in the fall.

(74) PROPOSED COMPLETION TIMELINE FOR SEWER AND WATER MAIN CONSTRUCTION PROJECT ON MCDONALD AVENUE

Councillor Cameron requested an update from Administration on the proposed completion timeline of the sewer and water mains project on McDonald Avenue between 27th and 31st Streets. Additionally, he enquired if the City could review the condition of the southern back lane, which handled eastbound traffic on McDonald Avenue.

At the request of His Worship the Mayor, the City Manager advised that provided there was favourable weather in October and November, the project was expected to be completed by mid-November. He affirmed that Engineering was aware of the back lane condition and continued to coordinate with Public Works to perform routine maintenance. Mr. Sage outlined how recent heavy rains had created challenging conditions and how it was necessary to wait several days after a rain event to access the lane with heavy equipment.

ANNOUNCEMENTS:

ACCOLADES TO BRANDON POLICE OFFICER JASON MEDWECHUK

Councillor Luebke recognized Brandon Police Constable Jason Medwechuk who had saved the life of a citizen suffering cardiac arrest at the parking lot of Brandon's Canadian Tire. He noted that the event occurred on the weekend while Constable Medwechuk was off-duty and that Constable Medwechuk had performed CPR and utilized a defibrillator from the Canadian Tire store until paramedics arrived. Councillor Luebke wished to express gratitude to Constable Medwechuk on behalf of City Council.

JOINT WARD MEETING - LINDEN LANES, MEADOWS-WAVERLY AND RICHMOND WARDS

Councillor Brown announced that a joint-ward meeting of Linden Lanes, Meadows-Waverly and Richmond wards would be held at 7:00 p.m. on October 8, 2019 at Meadows School. He advised that Administration would be present to answer questions from the public.

BRANDON GENERAL MUSEUM & ARCHIVES INC. FUNDRAISING DINNER

Councillor Loregio advised Council and Brandon residents that the Brandon General Museum & Archives would be holding its Annual Fundraising Dinner and Vaudeville Performance at Lady of the Lake Café on Thursday, November 7, 2019. He noted that tickets were available through the Brandon General Museum & Archive, Councillors Brown, Cameron and Loregio.

GENERAL BUSINESS:

(A) BRAECREST DRIVE CORRIDOR FUNCTIONAL DESIGN STUDY

City Council considered a report from Engineering Services dated August 7, 2019 with respect to the above.

Fawcett-Parker

388 That the Braecrest Drive Corridor Functional Design Report dated June, 2019 be received;

and further, that the recommended enhancements and alternatives in the Braecrest Drive Functional Design Study be adopted whereby Administration shall integrate these recommendations into the infrastructure schedule for approval by City Council during the budget deliberation process. CARRIED.

Councillors Desjarlais and Cameron abstained from voting on the above motion due to the potential involvement of Assiniboine Community College, who was their employer.

(B) APPLICATION TO SUBDIVIDE – 1910 & 2000 BELL AVENUE AND 1910 HAMILTON DRIVE

Considered was a report from the Legislative Services Department dated September 24, 2019 with respect to the above.

Fawcett-Luebke

389 That the application to subdivide 1910 and 2000 Bell Avenue and 1910 Hamilton Avenue to create three (3) lots and a public road in the Development Reserve (DR) Zone, Residential Moderate Density (RMD) Zone, and Commercial Arterial (CAR) Zone, be approved subject to the following conditions:

1. The owner or successor providing written confirmation to the City of Brandon Planning & Buildings Department that:
 - a. Taxes for the property to be subdivided, for the current year plus any penalty, interest and arrears, have been paid in full or arrangements must be made satisfactory to Brandon City Council; and
 - b. Arrangements have been made for an easement agreement to the satisfaction of Manitoba Hydro, and registering the easement agreement along with the easement plan, if required, in series with the plan of subdivision; and
2. Proposed Lots 4 and 5 being consolidated as a single title to be registered in series with this subdivision. CARRIED.

(C) PROPOSAL – ALL WHEEL DRIVE ARTICULATING MOTOR GRADER

Submitted for consideration was a report from the Manager of Fleet Services dated September 26, 2019 with respect to the above.

Fawcett-Parker

390 That the bid from Toromont Cat to supply one (1) New 2019 or 2020 Cat 160M3AWD Motor Grader including Auto Articulation, Rear Steering, Grade Control, and 5-year Total Maintenance as per proposal and specifications for a total price of \$504,517.16 (net of GST) be accepted. CARRIED.

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

FOR

Mayor Rick Chrest
Councillor Ron W. Brown
Councillor Shaun Cameron
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor Glen Parker

AGAINST

Councillor Shawn Berry
Councillor John LoRegio
Councillor Bruce Luebke

(D) QUOTATION - 18TH STREET NORTH WATERMAIN REPLACEMENT

City Council considered a report from the Manager of Public Works dated October 3, 2019 with respect to the above.

Fawcett-Cameron

391 That the bid from Alternative Landscaping Ltd. to carry out the 18th Street North Watermain Replacement as per quotation and specifications at a cost of \$119,842.26 (net of GST) be accepted. CARRIED.

BY-LAWS:

NO. 7218

TO REZONE 660 – 7TH STREET AND 725 VAN HORNE AVENUE FROM INDUSTRIAL RESTRICTED ZONE TO RESIDENTIAL MODERATE DENSITY ZONE

It was noted that this by-law received first reading at the October 1, 2018 meeting of City Council.

Luebke-Parker

392 That By-law No. 7218 to rezone property at 660 - 7th Street and 725 Van Horne Avenue (Lots 1/5 & Pt Lots 27/30, Block 71, Plan 8, Parcel A, Plan 43705 and Parcel A, Plan 51401 BLTO) from Industrial Restricted (IR) Zone to Residential Moderated Density (RMD) Zone be read a second time. CARRIED.

Luebke-Parker

393 That third reading of this by-law be held in abeyance pending the objectors to the by-law receiving notice, pursuant to Section 76(3) of The Planning Act, of their right to file a further objection, and the applicant entering into a Development Agreement with the City of Brandon subject to the following conditions:

1. The Developer agrees the development should be consistent with the attached site plan for a maximum of 24 residential multiple dwelling units. An increase to the density of the development or a significant variation from the site plan will require the developer to obtain approval from City Council, who may request additional public input and/or require amendment to the agreement.
2. The Developer agrees to provide written confirmation that necessary arrangements have been made for postal service and that the pick-up / drop off location of the community mail box has been determined between the Developer and Canada Post; to the approval of Canada Post.
3. The Developer agrees to consolidate Titles No. 2552397/2 and 2552365/2, prior to the release of the Building Permit.
4. The Developer agrees to construct and maintain a 1.8m chain link fence along the common site line of the proposed development property and the Canadian National Railway rights-of-way.
5. The Developer agrees to construct a crash wall and/or berm to the north of the parking lot along the Canadian National Railway rights-of-way property line. The crash wall and/or berm must be designed to Canadian National Railway Standard Specifications and is subject to approval by a City Engineer.
6. The Developer agrees that to design and construct a 1.8m boulevard sidewalk in conjunction with curb and gutter and completed with an asphalt road repair to tie into existing asphalt road surface. The Developer is also responsible to sod the City boulevard. The design of all work proposed within the right-of-way is subject to review and acceptance by the City Engineer and shall be performed as stated in the latest edition of the City of Brandon, Standard Construction Specifications.
7. The Developer acknowledges that, as per the requirements of the Canadian National Railway, the following clause be noted by all property owner(s) and/or future property owners and follow with the lands: "Warning: Canadian National Railway Company or its assigns or successors in interest has or have a rights-of-way within 300 metres from the land the subject thereof. There may be alterations to or expansions of the railways facilities on such rights-of-way in the future including the possibility that the railway or its assigns or successors as aforesaid may expand its operations, which expansion may affect the living environment of the residents in the vicinity, notwithstanding the inclusion of any noise and vibration attenuating measures in the design of the development and individual dwelling(s).

CNR will not be responsible for any complaints or claims arising from use of such facilities and/or operations on, over or under the aforesaid rights-of-way."

8. The Developer agrees to allow shared vehicle access with properties located to the east at 621 7th Street and 639 Van Horne Avenue in perpetuity as per attached site plan in Schedule "B".
9. The Developer agrees to pay a contribution towards seven (7) boulevard trees. The amount of payment for such trees will be due at the time of execution of this development agreement and based upon the City's tree contract pricing for the current year.
10. The Developer agrees prior to issuance of the building permit, to contribute \$202.50/unit for 24 dwelling units to the Brandon School Division in lieu of land dedication totaling \$4,860.00.
11. The Developer agrees to contribute \$1,709.35 in lieu of land dedication for public reserve. Payment is due upon execution of the development agreement.
12. The Developer agrees to provide the City with a Detailed Cost Estimate for all work proposed to be completed within the City's right-of-way. The Detailed Cost Estimate is to be prepared by the Developer's Consulting Engineer and is submit to review and acceptance by the City Engineer.
13. The Developer agrees to provide to the City a Letter of Credit in the amount of 15% of the total cost of the detailed cost estimate; the total of which must be approved by the City Engineer.

And that Administration be authorized to prepare a Development Agreement containing all conditions and requirements to protect the City's interests in accordance with any procedures, policies, by-laws and Acts. CARRIED.

NO. 7246

TO REZONE 1837 PRINCESS AVENUE, PART OF 2003 PRINCESS AVENUE, PART OF THE EAST SIDE OF THE 200, 300 AND 400 BLOCKS OF 21ST STREET, 2021 VICTORIA AVENUE, AND 2030 LOUISE AVENUE

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

Cameron-LoRegio

394 That By-law No. 7246 to rezone the following properties around Brandon University:

- 2026, 2030, and 2040 Princess Avenue, 2030 and 2039 Louise Avenue, and 223, 225, 227, 229, 233, 241, 251, 253, 257, 261, 325, 329, 335, 341, 343, 405, 413, 421, 427, 437, and 445 – 21st Street (Lots 20/38, Block 28, Lots 27/34, 38/40, and Sly 12.5' of Lot 37, Block 39, and Lots 20/34, Block 44, all of Plan 15 BLTO) from Educational and Institutional (EI) to Residential Moderate Density (RMD);
- 1837 Princess Avenue (Lots 9/10, Block 25, Plan 15 BLTO) from Educational and Institutional (EI) to Residential Low Density (RLD);
- 2003 Princess Avenue (Lots 1/4, Block 23, Plan 15 BLTO) from Educational and Institutional (EI) and Residential Low Density (RLD) to Educational and Institutional (EI); and
- 2021 Victoria Avenue (Lots 1/3, Block 44, Plan 15 BLTO) from Commercial Arterial (CAR) to Educational and Institutional (EI)

be read a second time. CARRIED.

Cameron-LoRegio

395 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. 7246 third reading.

FOR

Mayor Rick Chrest

Councillor Shawn Berry

Councillor Ron W. Brown

Councillor Shaun Cameron

Councillor Barry Cullen

Councillor Kris Desjarlais

Councillor Jeff Fawcett

Councillor John LoRegio

Councillor Bruce Luebke

Councillor Glen Parker

AGAINST

Nil

NO. 7247 TO REZONE PART OF 1910 BELL AVENUE AND 1910 HAMILTON AVENUE FROM DEVELOPMENT RESERVE AND AGRICULTURE TO COMEMRCIAL ARTERIAL

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

Fawcett-Parker

396 That By-law No. 7247 to rezone a portion of 1910 Bell Avenue (Lot 72, Plan 48868 BLTO) from Development Reserve (DR) to Commercial Arterial (CAR) and a portion of 1910 Hamilton Avenue (Pt. NE 1/4 34-10-19 WPM) from Agricultural (A) to Commercial Arterial (CAR) be read a second time. CARRIED.

Fawcett-Luebke

397 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. 7247 third reading.

FOR

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

AGAINST

Nil

NO. 7248 TO AMEND ZONING BY-LAW NO. 7124 – PROVISIONS FOR AGGREGATE AREAS

It was noted that this by-law received first reading on July 15, 2019.

Fawcett-Cameron

398 That By-law No. 7248 to amend various provisions of Zoning By-law No. 7124 for clarity purposes with respect to aggregate areas be read a second time. CARRIED.

Fawcett-Cameron

399 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. 7248 third reading.

FOR

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

AGAINST

Nil

NO. 7252

TO EXEMPT COMMONWEALTH AIR TRAINING PLAN MUSEUM AN OCCUPATION OF PROPERTIES LOCATED AT 100 AND 300 COMMONWEALTH WAY FROM MUNICIPAL PROPERTY TAXES

Considered was a report from the City Treasurer dated August 1, 2019 with respect to the above.

Fawcett-Luebke

400 That By-law No. 7252 to exempt the Commonwealth Air Training Plan Museum, an occupier of the properties located at 100 and 300 Commonwealth Way, from municipal property taxes be read a first time. CARRIED.

NO. 7253

TO EXEMPT THE PROVINCIAL EXHIBITION OF MANITOBA, AN OCCUPIER OF THE PROPERTY AT 1200 - 13TH STREET, FROM MUNICIPAL PROPERTY TAXES

Submitted for consideration was a report from the City Treasurer dated September 29, 2019 with respect to the above.

Luebke-Berry

401 That By-law No. 7253 to exempt the Provincial Exhibition of Manitoba, an occupier of the property at 1200 - 13th Street, from municipal property taxes be read a first time. CARRIED.

NO. 7255

TO ESTABLISH THE PLANNING PROJECTS RESERVE

City Council considered a report from the Planning & Buildings Department dated September 12, 2019 with respect to the above.

Desjarlais-Cameron

402 That By-law No. 7255 to establish a Planning Projects Reserve be read a first time.
CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Parker

That the meeting do now adjourn (8:50 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON TUESDAY, OCTOBER 15, 2019 AT 12:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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

ABSENT: Councillor Jan Chaboyer, Councillor Barry Cullen

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on October 11, 2019, in accordance with the requirements of The Municipal Act, all members of City Council, including those absent, 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) APPOINTMENT OF DESIGNATED OFFICER – 2019 TAX SALE

Cameron-Parker

403 That the City Treasurer and General Manager of Corporate Services be appointed a designated officer of the City of Brandon to bid on or purchase property on the City's behalf at the City's 2019 tax sale. CARRIED.

LoRegio-Berry

404 That City Council resolve into a Committee of the Whole Meeting closed to the public to discuss a property matter and a personnel matter;

And further, that pursuant to Section 83(1) of The Municipal Act, all matters shall remain confidential until a report is made public. CARRIED.

Following the above motion being voted on, all members of the public retired from the Council Chamber.

IN COMMITTEE

(A) LAND VALUES - PROPERTY IN 2019 TAX SALE

City Council considered a report from the City Treasurer dated October 3, 2019 with respect to the redemption of property from the City’s 2019 tax sale.

Councillor Cameron

It is recommended that the designated bidder be authorized to bid up to a maximum of Thirty Thousand Four Hundred Dollars (\$30,400), being the assessed property value, in order to redeem Roll #335695 (LANE-79-15, ORG SW 22-10-19-W) from the City of Brandon 2019 Tax Sale, whereby said funds shall be expended from the Land Acquisition Reserve.

(B) PERSONNEL MATTER – ADMINISTRATIVE LEAVE

Councillor Parker

It is recommended that as per the advice of outside Legal Counsel, that Rod Sage be placed on a paid administrative leave of absence for an initial period of 6 weeks effective immediately.

Councillor Cameron

It is recommended that Dean Hammond be appointed Acting City Manager during the administrative leave of absence of Rod Sage.

LoRegio-Cameron

405 That City Council resolve into open session. CARRIED.

Following the above motion being voted on, all members of the public were allowed to re-enter the Council Chamber.

IN COUNCIL:

COMMITTEE REPORTS:

(A) COMMITTEE OF THE WHOLE (VERBAL) OCTOBER 15, 2019

His Worship the Mayor advised that City Council had met in a Committee of the Whole Meeting closed to the public to consider a presentation from Administration with respect to a property matter and a personnel matter. The recommendations made by Councillor Cameron to authorize a maximum bid in order to redeem property from the City of Brandon’s 2019 tax sale and Councillors Parker and Cameron regarding the personnel matter were agreed upon by City Council sitting in Committee of the Whole.

LoRegio-Berry

406 That the verbal report of the Committee of the Whole of City Council held October 15, 2019 with respect to land values for property in the 2019 tax sale and a personnel matter be received. CARRIED.

Cameron-LoRegio

407 That the designated bidder be authorized to bid up to a maximum of Thirty Thousand Four Hundred Dollars (\$30,400), being the assessed property value, in order to redeem Roll #335695 (LANE-79-15, ORG SW 22-10-19-W) from the City of Brandon 2019 Tax Sale, whereby said funds shall be expended from the Land Acquisition Reserve.

Parker-LoRegio

408 That as per the advice of outside Legal Counsel, that Rod Sage be placed on a paid administrative leave of absence for an initial period of 6 weeks effective immediately.

Cameron-Fawcett

409 That Dean Hammond be appointed Acting City Manager during the administrative leave of absence of Rod Sage.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn (1:41 p.m.) CARRIED.

MAYOR

CITY CLERK

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

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

ABSENT: Councillor Barry Cullen, Councillor Kris Desjarlais

ADOPTION OF AGENDA:

Luebke-Chaboyer

410 That the Agenda for the Regular Meeting of City Council to be held Monday, October 21, 2019 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-LoRegio

411 That the Minutes of the Regular Meeting of City Council held on Monday, October 7, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Parker-Brown

412 That the Minutes of the Special Meeting of City Council held on Tuesday, October 15, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED AS AMENDED.

AMENDMENT

Parker-Brown

413 That Motion No. 404 of the Minutes of the Special Meeting of City Council held on Tuesday, October 15, 2019 be amended to delete Councillor Chaboyer as the seconder of the motion and substitute Councillor Berry therefor. CARRIED.

HEARING OF PRESENTATIONS:

(A) BARB ANDREW – UPDATE ON BRANDON GENERAL MUSEUM AND ARCHIVES INC.

Barb Andrew, appeared before City Council with respect to an update on the Brandon General Museum and Archives. Ms. Andrew highlighted the history of the museum, its mandate, ownership, incorporation and charitable status, the museum's current location, and why the board was currently looking for a more suitable location.

She also provided an update on attendance numbers, 2019 exhibits, community event partnerships, board committees and grant applications. Ms. Andrew invited all of Council to attend the fall fundraising dinner to be held on November 7, 2019 at Lady of the Lake and thanked Council for their continued support.

LoRegio-Cameron

414 That the presentation by Barb Andrew with respect to an update on the Brandon General Museum and Archives Inc. be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

(A) MATT BOLLEY AND JEFF SCHUMACHER – KEYSTONE CENTRE BUSINESS PLAN

Matt Bolley, Chairperson and Jeff Schumacher, General Manager of the Keystone Centre, appeared before City Council to provide an update on the Keystone Centre Business Plan. Mr. Bolley gave an overview on the Keystone Centre's financial history, operational changes, financial outlook and funding requirements. He noted some of the recent and upcoming major events hosted by the Keystone Centre, which were also economic generators for the community.

Mr. Bolley stated that the current operating funding agreement with the City of Brandon and the Province of Manitoba expired in 2018, and explained the financial setbacks which impacted their ability to plan for future capital projects, such as replacing the roof. He indicated the 2016 to 2019 capital funding sources through funding partners, industry partnerships, foundation grants and Government Grant Programs.

Mr. Schumacher gave an overview of the Centre's strategic planning. He indicated the Keystone Centre was now fully serviced and able to manage an event from start to finish and noted that they would continue to pursue new events and attract new contracts. Mr. Schumacher outlined current fiscal challenges for the Keystone Centre such as the Carbon Tax, increased insurance costs, capital underfunding, and funding uncertainty.

Mr. Bolley indicated their desire to renew the ten year funding agreement with the City and the Province. He indicated they were requesting \$375,000 annually from the City and the Province to be used for operations and \$750,000 from each for capital expenses.

Luebke-Berry

415 That the presentation by Matt Bolley and Jeff Schumacher with respect to an update on the Keystone Centre Business Plan be received;

and further that the funding request of \$375,000 for operating expenses and \$750,000 for capital expenses be referred to the 2020 City Council Budget Deliberations. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) GRANTS REVIEW COMMITTEE OCTOBER 11, 2019

City Council considered a report from Councillor Chaboyer, Chair of the Grants Review Committee dated October 11, 2019.

Chaboyer-LoRegio

416 That the Report of the Grants Review Committee dated October 11, 2019, be received. CARRIED.

Chaboyer-LoRegio

417 That the sum of One Hundred Sixty Four Thousand Four Hundred Dollars (\$164,400.00) for possible distribution as grants for the year 2020 to those organizations and groups indicated in the List of Recommended Grants for 2020 in the report of the Grants Review Committee dated October 11, 2019, be referred to the 2020 Budget Deliberations for City Council's consideration and subsequent decision as part of its adoption of the Financial Plan;

and further that the application of Sixty Thousand Dollars (\$60,000.00) for possible distribution as a grant for the year 2020 to Central Council for Community Centres be considered separate from the report of the Grants Review Committee dated October 11, 2019, and be referred to the 2020 Budget Deliberations for City Council's consideration and subsequent decision as part of its adoption of the Financial Plan. CARRIED.

(B) AUDIT AND FINANCE COMMITTEE VERBAL OCTOBER 21, 2019

Councillor Fawcett provided a verbal report from the recent meeting of the Audit and Finance Committee held on October 17, 2019. He noted the topics discussed were the annual review of the City's investments and the September budget review. Councillor Fawcett reported that the investment advisor from Richardson GMP indicated the City's portfolio totaled \$26.1 million with investment maturity dates from 2021 to 2026. These investments had guaranteed principal protection, and over the history of investments the City's portfolio had averaged a 2.8% return on investments.

Councillor Fawcett further advised that the committee had been presented with the results of the September Budget review which projected a surplus of \$342,000 in the General Fund and a surplus of \$465,000 in the Utility Fund. He noted any actual year end surpluses would be allocated back into the City's reserves.

Berry-Parker

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

ENQUIRIES:

(75) MAINTENANCE OF BACK LANE ON 20TH STREET BETWEEN RICHMOND AND OTTAWA AVENUES

Councillor LoRegio enquired if maintenance could be undertaken to improve the back lane on 20th Street between Richmond Avenue and Ottawa Avenue and the lane that extended to 22nd Street as they had fallen into disrepair.

At the request of His Worship the Mayor, the Acting City Manager Dean Hammond responded that prior to crews being able to apply to asphalt to the potholes, the back south of Richmond Avenue extending from 20th Street to 22nd Street, would require to street sweeping to clean the f leaves and other debris . He affirmed that sweeping of the lane was to be completed on October 22, 2019 with Streets crews filling the potholes by the end of the week, weather permitting.

Further to this issue, Councillor LoRegio enquired if similar maintenance could be conducted in the back lane of Queens Avenue in the proximity of Meadows School.

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

(76) PARKING CONCERNS AROUND ALASKA BAY

Councillor Cameron requested an update from Administration on the anticipated completion date for construction of the Pacific Avenue extension along Alaska Bay as area residents were experiencing parking issues.

At the request of His Worship the Mayor, the Acting City Manager Dean Hammond responded that heavy precipitation experienced in September and October had saturated the base material on the construction site. He advised Council that a meeting with the contractor was held on October 16, 2019 to discuss the plan going forward, considering the less than ideal site conditions. He updated Council that the extension of Pacific Avenue from 26th Street to 24th Street may not be completed within the year and the contractor had agreed to construct access points for parking spots isolated by the construction. Mr. Hammond advised that the access points may be completed before the end of October.

(77) BACK LANE – MCDONALD AVENUE

Councillor Cameron requested clarification from Administration on the scope of work intended for McDonald Avenue between 27th Street and 31st Street.

At the request of His Worship the Mayor, the Acting City Manager Dean Hammond responded that until the extension of 34th Street from Pacific Avenue to McDonald Avenue was completed in 2020, the only access to residences west of 26th Street was McDonald Avenue. He noted that without 34th Street to serve as an alternative access point from the west, it was not possible to completely rebuild McDonald Avenue and still maintain two lanes of traffic as the back lane was not wide enough to accommodate same. He outlined that during the watermain replacement project, one lane of traffic would be maintained on McDonald Avenue with the other in the back lane. Mr. Hammond advised that McDonald Avenue between 26th Street and 34th Street was scheduled to be rebuilt in 2023.

(78) UPDATE ON ACCOMMODATION TAX RESERVE

Councillor Cameron, on behalf of Councillor Desjarlais, requested an update on the status of the Accommodation Tax Reserve.

At the request of His Worship the Mayor, the Acting City Manager Dean Hammond responded that taking into account the current Accommodation Tax Reserve balance, less any grant approvals committed to but not yet paid, the Reserve had an balance of just under \$500,000.

He noted that the 2019 third quarter remittance was not due until October 20, 2019, and the fourth quarter remittance was not due until January 20, 2020. Based on historical Accommodation Tax revenues and occupancy rates, he projected that the Reserve would have a balance of approximately \$800,000 by year end. Mr. Hammond advised that this would not factor in any grant approvals that may occur before the end of the year.

(79) STATUS OF BACK LANE MASTER PLAN POLICY

Councillor John LoRegio requested an update from Administration on the back lane master plan policy.

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

ANNOUNCEMENTS:

HEALTH AND WELLNESS EXPO

Councillor Chaboyer announced that the Age Friendly Committee, in partnership with Prairie Mountain Health, was supporting the Health and Wellness Expo on Tuesday, October 29, 2019 at the Victoria Inn Grande Salon. She noted that the event was open to the public and had a wealth of information available from an array of vendors.

PRESENTATION ON ELECTORAL PROCESS – VALLEYVIEW SCHOOL

Councillor Cameron extended thanks to Valleyview School for inviting him to attend an educational discussion with Grade 5 & 6 students about politics and the electoral process. He appreciated the opportunity to represent the University Ward and City Council at the event.

GENERAL BUSINESS:

(A) PROPOSAL – SUPPLY OF ONE NEW OR DEMO STREET SWEEPER

Submitted for consideration was a report from the Transportation Services Department dated October 10, 2019 with respect to the above.

Fawcett-Parker

419 That the Bid from FST Canada Inc. o/a Joe Johnson Equipment to supply one (1) 2020 Elgin Pelican Street Sweeper as per proposal and specifications for a total bid price of \$256,496.73 (net of GST) be accepted. CARRIED.

(B) STREET NAMING POLICY

Considered was a report from the Planning & Buildings Department dated October 10, 2019 with respect to the above.

Fawcett-Cameron

420 That the revised Street Naming Policy dated October 7, 2019, to include provisions for honorary and indigenous street naming be adopted. CARRIED.

(C) REQUEST FOR STREET NAME – DAN HALLDORSON DRIVE

City Council considered a report from the Planning & Buildings Department dated October 7, 2019 with respect to the above.

Parker-Luebke

421 That honorary street name “Dan Halldorson Drive” be approved and that honorary signs be installed for the new 34th Street extension between Pacific Avenue and McDonald Avenue for a period of five (5) years from the date of this approval whereby all costs associated with building and installing the signs shall be borne by the City of Brandon. CARRIED.

ALTERATION - ORDERS OF THE DAY:

Berry-Fawcett

422 That pursuant to Section 59 of Procedure By-law No. 6634, the Orders of the Day be altered whereby City Council shall resolve itself in the Order of By-laws. CARRIED.

BY-LAWS:

NO. 7236 LEGISLATIVE STANDARDS BY-LAW

Considered was a report from the Director of Legislative Services dated October 9, 2019 with respect to the above.

Luebke-Cameron

423 That By-law No. 7236, being the Legislative Standards By-law and to repeal By-law No. 5986, be read a first time. CARRIED.

NO. 7252 TO EXEMPT COMMONWEALTH AIR TRAINING PLAN MUSEUM, AN OCCUPIER OF PROPERTIES LOCATED AT 100 AND 300 COMMONWEALTH WAY FROM MUNICIPAL PROPERTY TAXES

It was noted that this by-law received first reading on October 7, 2019.

Fawcett-LoRegio

424 That By-law No. 7252 to exempt the Commonwealth Air Training Plan Museum, an occupier of the properties located at 100 and 300 Commonwealth Way from municipal property taxes be read a second time. CARRIED.

Fawcett-Cameron

425 That By-law No. 7252 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. 7252 third reading.

FOR

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

AGAINST

Nil

NO. 7253 TO EXEMPT THE PROVINCIAL EXHIBITION OF MANITOBA, AN OCCUPIER OF THE PROPERTY AT 1200 - 13TH STREET, FROM MUNICIPAL PROPERTY TAXES

It was noted that this by-law received first reading on October 7, 2019.

Luebke-Chaboyer

426 That By-law No. 7253 to exempt the Provincial Exhibition of Manitoba, an occupier of the property located at 1200 -13th Street, from municipal property taxes be read a second time. CARRIED.

Luebke-Chaboyer

427 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. 7253 third reading.

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

NO. 7255 ESTABLISH THE PLANNING PROJECTS RESERVE

Submitted for consideration was a report from the Legislative Services Department dated October 15, 2019 with respect to the above.

Fawcett-Cameron

428 That By-law No. 7255 to establish the Planning Projects Reserve be read a second time. CARRIED.

Fawcett-Chaboyer

429 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. 7255 third reading.

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

Fawcett-Parker

430 That \$30,000 from the Consulting Fees Account in the Planning and Development Costing Centre deemed surplus funds for 2019 be transferred to the Planning Projects Reserve. CARRIED.

NO. 7257 TO CLOSE PART OF RIVER AVENUE, PART OF JOHN AVENUE, PORTIONS OF 19TH STREET TO 24TH STREET, PORTIONS OF THE PUBLIC LANE BETWEEN 18TH AND 24TH STREETS, AND PART OF MCGREGOR AVENUE

City Council considered a report from the Director of Planning and Buildings dated October 8, 2019 with respect to the above.

Fawcett-Luebke

431 That By-law No. 7257 to close part of River Avenue, part of John Avenue, portions of 19th Street to 24th Street, portions of the Public Lane between 18th to 24th Streets and part of McGregor Avenue, be read a first time. CARRIED.

NO. 7258 NEW BUILDING BY-LAW

Considered was a report Planning and Buildings dated October 11, 2019 with respect to the above.

Chaboyer-LoRegio

432 That By-law No. 7258 to establish the new Building By-law and repeal By-law No. 6108 be read a first time. CARRIED.

NO. 7259 TO CLOSE PART OF JOHN AVENUE, PART OF RIVER ROAD, PART OF 14TH, 15TH AND 16TH STREETS NORTH, PART OF THE PUBLIC LANE LOCATED BETWEEN 14TH STREET NORTH AND 17TH STREET NORTH, AND PART OF THE PUBLIC LANE LOCATED BETWEEN 16TH STREET NORTH AND RIVER ROAD

Submitted for consideration was a report from the Director of Planning and Buildings dated October 1, 2019 with respect to the above.

Fawcett-Parker

433 That By-law No. 7259 to close part of John Avenue, Part of River Road, Part of 14th, 15th and 16th Streets North, part of the Public Lane located between 14th Street North and 17th Street North, and part of the Public lane located between 16th Street North and River Road, be read a first time. CARRIED.

ALTERATIONS – ORDERS OF THE DAY:

Fawcett-Luebke

- 434 That the Orders of the Day be altered and City Council resolve itself back to the Order of General Business.

GENERAL BUSINESS:

(D) PROPERTY TAX GRANT – 100 AND 300 COMMONWEALTH DRIVE
(COMMONWEALTH AIR TRAINING PLAN MUSEUM)

Considered was a report from the Finance Department dated October 14, 2019 with respect to the above.

Fawcett-Luebke

- 435 That the City of Brandon grant to the Commonwealth Air Training Plan Museum \$77,642.49, being an amount equal to the property taxes owing (less debenture debt charges) for 100 and 300 Commonwealth Way (Roll Nos. 548917 & 548941) for the years 2016 through 2019. CARRIED.

(E) PROPERTY TAX GRANT – 1200 – 13TH STREET (PROVINCIAL EXHIBITION OF
MANITOBA)

City Council considered a report from the Finance Department dated October 14, 2019 with respect to the above.

Luebke-Berry

- 436 That the City of Brandon grant to the Provincial Exhibition of Manitoba \$56,630.76, being an amount equal to the property taxes owing (less debenture debt charges) for 1200 - 13th Street (Roll No. 554345) for the years 2017 through 2019. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Brown

That the meeting do now adjourn (8:49 p.m.). CARRIED.

MAYOR

CITY CLERK