

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JANUARY 6, 2020 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

ABSENT: Councillor Glen Parker

ADOPTION OF AGENDA:

Luebke-LoRegio

505 That the Agenda for the Regular Meeting of City Council to be held Monday, January 6, 2020 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cullen-Cameron

506 That the Minutes of the Regular Meeting of City Council held on December 16, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

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

James Montgomery, General Manager and Bernie Chrisp, Chair of Brandon Riverbank Inc. appeared before City Council with respect to the Brandon Riverbank Inc. 2019 Annual Report. Mr. Chrisp provided an update on the 2019 attendance numbers for the Discovery Centre, including specific events such as Canada Day, National People's Indigenous Day, Food Truck Warz, and the Christmas Craft Sale. He stated that the grand opening of Festival Park was held on July 1st and celebrated 20 years of the Discovery Centre. Mr. Chrisp noted several projects were completed in 2019 including the off-grid solar LED bison pathway lighting project, upgrades to the Centre's tourism area, as well as implementation of the "Brandon Brings You Back" community place brand. He highlighted the importance of partnerships with the City of Brandon and a vast number of other organizations

Mr. Montgomery provided information on projects proposed for 2020 which included the East Wetland Project, a new boardwalk, pathway improvements, Peter Sawatzky Sculpture Legacy Garden and Westman Dreams For Kids Accessibility Park. He thanked City Council for their continued support and partnership.

Fawcett-Luebke

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

COMMUNITY COMMENTS/FEEDBACK:

(A) EXTENSION OF 34TH STREET FROM PACIFIC AVENUE TO MCDONALD AVENUE

James, a resident of Ward 3, addressed City Council regarding the extension of 34th Street from Pacific Avenue to McDonald Avenue. He commented on the large sum to build this extension, and enquired if consideration had been given to have a toll placed on this extension.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

(A) BY-LAW NO. 7232 - TO BORROW FUNDS FOR THE PURPOSE OF EXTENDING 34TH STREET TO MCDONALD AVENUE

City Council sat to hear representation with respect to the proposed borrowing for the extension of 34th Street to McDonald Avenue.

Patrick Pulak, General Manager of Development Services provided a presentation on the 34th Street extension project. He indicated McDonald Avenue was an 800m dead-end road and according to the Brandon Fire and Emergency Services Street Development and Access Road Regulation, a secondary access was required for any dead-end road that extended beyond 200m. He noted that the extension of 34th Street would meet this regulation as the secondary access point for McDonald Avenue.

Dean Hammond, City Treasurer, provided a brief overview of the cost, the borrowing process, and recovery process of the funds required for the project.

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

Cullen-Cameron

508 That the Public Hearing with respect to borrowing funds for the purpose of constructing and extending 34th Street from Pacific Avenue to McDonald Avenue be concluded. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) KEYSTONE CENTRE VERBAL JANUARY 6, 2020

Councillor Luebke provided a verbal report from the meeting of the Keystone Centre held on December 19, 2019. He noted the new governance model had been adopted and went into effect on January 1, 2020. He indicated the Deputy Minister was reviewing the Keystone Centre's request for a long-term funding agreement, and noted the Keystone Centre paid the Province over \$875,000 every fiscal year in taxes and other fees. The first quarter of the financial year budget being August, September & October 2019 was reviewed and was \$160,000 below projections.

Councillor Luebke also noted an application was made under the Manitoba 150 Grant for a potential pavilion legacy project that included installation of a concrete slab and small covered pavilion in the south/east corner of the grounds. He noted the CUPE contract was renewed, and some upcoming events such as the Price is Right and WWE pre-sales were very strong.

Luebke-LoRegio

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

ENQUIRIES:

(95) LIGHTING IN BACKLANES - SAFETY ISSUES

Councillor LoRegio requested an update from Administration on a report concerning lighting in two separate back alleys: the laneway between Park Avenue and Southern Avenue in the 900 block of 26th Street; and the North side walkway on Richmond Avenue connecting Richmond Avenue to the laneway on 20th Street. Councillor LoRegio conveyed concerns by residents in regards to safety and possible criminal activity at both locations.

At the request of His Worship the Mayor, the Acting City Manager responded that these locations were still under investigation by the Engineering Department. Mr. Hammond affirmed that once the review was completed a formal report addressing the locations would be presented to Council.

ANNOUNCEMENTS:

CONGRATULATIONS TO JUNIOR MENS AND WOMENS HOCKEY TEAMS ON SUCCESS AT WORLD CHAMPIONSHIPS

Councillor Fawcett congratulated the Canadian 2020 Junior Mens Hockey team for winning gold and the Womens team for winning silver at their respective World Championships. He noted that Brandonite Calen Addison was a member of the Mens team and congratulated him on his role in the team's victory.

PUBLIC BUDGET FORUM

Mayor Chrest informed Brandon citizens that City Council would be conducting its 2020 Budget Deliberations on January 31 and February 1, 2020. He advised that a Public Budget Forum would be held on Wednesday, January 15, 2020 from 7:00 p.m. to 9:00 p.m. at City Hall and invited citizens to attend. Acting City Manager Dean Hammond outlined that citizens would be able to submit questions pertaining to the 2020 budget in advance through email at budget@brandon.ca or during the actual event through a live YouTube stream.

KRISTOPHER CAMPBELL MEMORIAL SKATE PLAZA PLAQUE

Mayor Chrest presented a plaque given to the City of Brandon by the Campbell Family in recognition of the completion of Kristopher Campbell Memorial Skate Park, located at the corner of 9th Street and Princess Avenue, in the summer of 2019. He conveyed the family's appreciation to the Recreation Department for its involvement in completing the facility. He expressed the positive impact the Skate Park had on Brandon youth and the legacy of Kristopher Campbell.

GENERAL BUSINESS:

(A) DESIGNATED TAX SALE YEAR

City Council considered a report from the Director of Finance dated December 30, 2019 with respect to the above.

Fawcett-Cameron

510 That the year prior to the current year be designated as the tax sale year whereby any properties with outstanding taxes in the year prior to the designated year will be subject to the tax sale process;

and further, that successful purchasers of tax sale properties shall pay all fees including a non-refundable deposit if applicable, in the amount and on terms as set out in the annual Tax Sale Terms and Conditions. CARRIED.

(B) INTERIM CITIZEN APPOINTMENT TO THE BRANDON POLICE BOARD

Considered was a report from Legislative Services dated November 28, 2019 with respect to the above.

Berry-Cullen

511 That the following citizen appointment be and is hereby made to the Brandon Police Board with a term of office to commence April 1, 2020 and continuing until her successor is appointed by the incoming 2022 – 2026 City Council:

Liz Roberts. CARRIED.

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

Submitted for consideration was a report from Legislative Services dated November 28, 2019 with respect to the above.

Berry-Cullen

512 That in accordance with City of Brandon By-law No. 7041, the following appointments as Chair and Vice-Chair of the Brandon Police Board be and are hereby made with terms of office to expire December 31, 2020:

Marc Casavant – Chair
Deb Arpin – Vice-Chair. CARRIED.

(D) 2020 CITIZEN APPOINTMENTS TO THE AGE FRIENDLY COMMITTEE OF CITY COUNCIL

City Council considered a report from Legislative Services dated November 27, 2019 with respect to the above.

Chaboyer-Brown

513 That the following citizen appointments be and are hereby made to the Age Friendly Committee for a two (2) year term of office beginning January 1, 2020 and expiring December 31, 2021:

Randy Gammack
Marian Goldstone
Meryl Orth. CARRIED.

(E) 2020 CITIZEN APPOINTMENTS TO THE BOARD OF REVISION

Considered was a report from Legislative Services dated November 28, 2019 with respect to the above.

Fawcett-Luebke

514 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, 2020 and expire December 31, 2020:

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

(F) 2020 CITIZEN APPOINTMENTS TO BRANDON GENERAL MUSEUM AND ARCHIVES INC. BOARD

Submitted for consideration was a report from Legislative Services dated November 28, 2019 with respect to the above.

LoRegio-Brown

515 That the following citizens be and are hereby appointed to the Brandon General Museum & Archives Inc. Board with a term of office to commence January 1, 2020 and expire December 31, 2020:

Connie Bok
Robert Smith

and further, that the following citizens be and are hereby appointed to the Brandon General Museum & Archives Inc. Board with a term of office to commence January 1, 2020 and expire December 31, 2021:

Barb Andrew
Brent Chamberlain
Brock McEwing. CARRIED.

(G) 2020 CITIZEN APPOINTMENTS TO THE BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

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

Desjarlais-Fawcett

516 That the following citizens be and are hereby appointed to the Brandon Urban Aboriginal Peoples' Council to commence January 1, 2020 and expire December 31, 2021:

Stanley Knight
Jeanine Pelletier. CARRIED.

(H) 2020 CITIZEN APPOINTMENTS TO THE BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE

Considered was a report from Legislative Services dated November 27, 2019 with respect to the above.

Cameron-Brown

517 That the following citizen appointments be and are hereby made to the Brandon Municipal Heritage Advisory Committee, with terms of office beginning January 1, 2020 and expiring December 31, 2021:

Reg Hildebrand
Greg Hutsal
Andrew Lepp
Gary Miller
Robert Smith. CARRIED.

(I) 2020 CITIZEN APPOINTMENTS TO THE POVERTY COMMITTEE

Submitted for consideration was a report from Legislative Services dated November 29, 2019 with respect to the above.

Luebke-Chaboyer

518 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, 2020 and expire December 31, 2021:

Marian Goldstone
Susan Spring CARRIED.

BY-LAWS:

NO. 7232 TO BORROW FUNDS FOR THE PURPOSE OF CONSTRUCTING AND EXTENDING 34TH STREET FROM PACIFIC AVENUE TO MCDONALD AVENUE

City Council considered a report from the City Treasurer dated December 23, 2019 with respect to the above.

Cullen-Cameron

519 That By-law No. 7232 to borrow funds for the purpose of constructing and extending 34th Street from Pacific Avenue to McDonald Avenue be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:32 p.m.). CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JANUARY 20, 2020
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-Cullen
520 That the Agenda for the Regular Meeting of City Council to be held Monday, January 20, 2020 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Chaboyer
521 That the Minutes of the Regular Meeting of City Council held on January 6, 2020 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) DANIELLE HUBBARD, WESTMAN REGIONAL LIBRARY – 2020-2024 STRATEGIC PLAN AND FUNDING REQUEST

Danielle Hubbard, Director of Library Services, appeared before City Council with respect to the Westman Regional Library 2020-2024 Strategic Plan and funding request for 2020. Ms. Hubbard provided an overview of the regional library's membership which included the City of Brandon and the municipalities of Carberry, Neepawa, Glenboro South Cypress, Grassland and North Cypress Langford.

She provided a review of the 2020-2024 Strategic Plan and went over the five goals identified: facility locations, technology, workforce, community programming, and long-term sustainable funding.

Ms. Hubbard requested Council's consideration for funding in the amount of \$6,600 to cover the annual cost for staff parking. Ms. Hubbard thanked Council for their continued support to the Westman Regional Library.

Brown-Chaboyer

522 That the presentation by Danielle Hubbard on behalf of the Westman Regional Library with respect to the 2020-2024 Strategic Plan and funding request be received. CARRIED.

(B) ELISABETH SAFTIUK, BRANDON DOWNTOWN DEVELOPMENT CORPORATION – STRATEGIC PLAN AND FUNDING REQUEST

Elisabeth Saftiuk, Executive Director of Brandon Downtown Development Corporation (BDDC), appeared before City Council with respect to the Brandon Downtown Development Corporation's Strategic Plan and funding for 2020. Ms. Saftiuk provided a summary and review of the BDDC's redevelopment projects, rent abatement funding, façade and storefront improvement programs, and additional projects delivered in 2019. She outlined the BDDC's Strategic Plan, Mission, Vision, Mandate and provided an overview of the seven strategies BDDC would focus on over the next few years.

On behalf of the Board of Directors of BDDC, Ms. Saftiuk requested \$300,000 funding from the City of Brandon for 2020.

Luebke-Chaboyer

523 That the presentation by Elisabeth Saftiuk on behalf of the Brandon Downtown Development Corporation with respect to its Strategic Plan and funding request be received. CARRIED.

(C) SANDY DONALD AND JAMES MCCRAE, WESTMAN MULTICULTURAL FESTIVAL – REQUEST FOR COMMUNITY EVENT STATUS

Sandy Donald, Vice Chair and James McCrae, Chair of Westman Multicultural Festival, appeared before City Council with respect to the upcoming 2020 Westman Multicultural Festival and to request designation as a Community Event. Mr. McCrae advised that the 17th Annual Festival would take place January 23 – 25, 2020 and would host ten pavilions this year with a Manitoba 150 Celebration theme. Mr. Donald indicated the pavilions were heavily volunteer-based, and anyone could volunteer at any of the pavilions. He noted that volunteers were still needed and encouraged anyone interested in volunteering to access information on the website at www.gotothepavilions.com.

He reported that Dr. Kristen Lowitt and Olivia Boyce provided the committee with an update and future plans for the Brandon Food Council, and stated that invitations were being sent out to Connie Walker, Dr. Lorna Turnbull and Evelyn Forget to provide presentations to the Committee at a future meeting.

Finally, he noted that a brief discussion was held regarding the process in which the Province was selling off Manitoba Housing assets, whereby the Committee would be sending a letter to the Provincial Government inquiring into the formal process of selling affordable housing assets.

Luebke-Brown

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

ENQUIRIES:

(96) PEDESTRIAN CORRIDOR LIGHT ACTIVATION BUTTONS

Councillor Chaboyer advised that she had received a complaint from a resident with respect to the pedestrian light activation buttons being located in the middle of the intersections at both 1st Street and Queens Avenue and 3rd Street and Richmond Avenue. She noted that the buttons were difficult to get to in the winter months due to snow build-up and enquired why same were not located on the curbs by the sidewalks only rather than forcing pedestrians to stop in the middle and push the button again.

At the request of His Worship the Mayor, the Acting City Manager responded that push buttons for pedestrian corridors were located in the centre medians of arterial streets to allow for each direction of travel to be controlled separately as a pedestrian crossed. He explained that having both directions stopped at the same time may cause an unnecessary delay and the potential for non-compliance from motorists increased. The Acting City Manager advised that the Engineering Department received many reports of impatient motorists who were witnessed not stopping for pedestrians and the buttons in the centre median offered a refuge for pedestrians as well as another reminder for vehicles to stop. Mr. Hammond agreed to contact Manitoba Infrastructure who were responsible for maintenance of these streets to ensure the snow was cleared for easy access to the buttons.

(97) OPERATION OF SNOWMOBILES WITHIN CITY LIMITS OF BRANDON

Councillor Berry advised that the operation of snowmobiles within city limits had recently increased and was causing concern. He requested this situation be monitored and a report back, inclusive of the fines and penalties for same, be provided.

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

ANNOUNCEMENTS:

MANITOBA AG DAYS - KICKOFF BREAKFAST

Councillor Luebke announced that the Kickoff Breakfast for Manitoba Ag Days would take place on January 21, 2020 from 7:30 - 8:45 a.m. in the Great Canadian Roadhouse at Canad Inns. He advised that the minimum donation was \$5.00 with the proceeds going towards Manitoba Ag in the Classroom.

VALLEYVIEW GRADES 5/6 VISIT TO CITY HALL

Councillor Cameron thanked His Worship the Mayor for joining him in welcoming the Grade 5/6 students and staff from Valleyview School for a tour of City Hall on January 15, 2020. He noted that Mayor Chrest provided quick responses to the students many questions, making it a very informative visit.

GENERAL BUSINESS:

Nil

BY-LAWS:

NO. 7264

TO CLOSE AND REOPEN THE EAST/WEST LEG OF LIMESTONE ROAD AND SHALE ROAD AND TO CLOSE AND CONVEY PORTIONS OF THE NORTH/SOUTH LEGS OF LIMESTONE ROAD

City Council considered a report from the Planning & Buildings Department dated January 9, 2020 with respect to the above.

Chaboyer-Cullen

527 That By-Law No. 7264 to close the east/west leg of Limestone Road and Shale Road and reopen the portion located 300 feet to the northern property line between 23 and 44 Limestone Road and between 26 and 38 Limestone Road, and to close and convey portions of the north/south legs of Limestone Road being the southerly 300 feet, whereby the westerly portion of Limestone Road will be consolidated with 26 Limestone Road (approximately 100" x 300"), and the easterly portion will be consolidated with 38 Limestone Road (approximately 100" x 300"), be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:28 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON SATURDAY, FEBRUARY 1, 2020 AT 10:30 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 2020 Operating and Capital Budgets.

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

GENERAL BUSINESS:

(A) 2020 BUDGET DELIBERATIONS

Luebke-Parker

528 That the 2020 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

Chaboyer-Desjarlais

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

(1) the addition of \$5,000 as an operating budget expense to Community Grants for the Brandon Bear Clan;". CARRIED.

AMENDMENT

Desjarlais-Cameron

530 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

Luebke-Parker

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

“(3) the deletion of \$7,412 as an operating budget expense for Council Indemnities which represents the 2.18% CPI increase to Council indemnity rates;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chrest-Luebke

532 That the above amending motion be amended by deleting the figure: “\$7,412” and substituting therefor the figure: “\$4,649”, and deleting the words: “the 2.18% CPI” and substituting therefor the words: “a 0.75% increase”. CARRIED.

AMENDMENT

Chrest-Parker

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

“(4) the addition of \$15,000 as an operating budget expenses to Community Grants for the Youth Addictions Prevention Initiatives (NEO);”. CARRIED.

AMENDMENT

Berry-Luebke

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

“(5) the addition of \$6,600 as an operating budget expense to Community Grants for the Regional Library Parking;”. CARRIED.

AMENDMENT

Chrest-Luebke

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

“(6) the addition of \$5,500 as an operating budget expense to Community Grants for the Safe and Warm Shelter;”. CARRIED.

AMENDMENT

Cameron-Luebke

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

“(7) the addition of \$50,000 as an operating budget expense to Community Grants for the Commonwealth Air Training Plan Museum;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Luebke-Parker

537 That the above amending motion be amended by deleting the figure: “\$50,000” and substituting therefor the figure: “\$25,000”. CARRIED.

AMENDMENT

Desjarlais-Cameron

538 That the main motion be further amended by adding the following paragraph thereto:

“(8) the addition of \$15,000 as an operating budget expense to Public Relations in Council Expenses;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chaboyer-Luebke

539 That the above amending motion be amended by deleting the figure: “\$15,000” and substituting therefor the figure: “\$10,000”. CARRIED.

AMENDMENT

Chaboyer-Brown

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

“(9) the addition of \$10,000 as an operating budget expense to City Wide Initiatives for the Age Friendly Committee;”. CARRIED.

AMENDMENT

Desjarlais/LoRegio

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

“(10) the transfer of \$27,325 as an operating budget expense from City Wide Initiatives for Communities in Bloom to the Age Friendly Committee;”. LOST.

AMENDMENT TO AMENDMENT

Parker-Loregio

542 That the above amending motion be amended by deleting the figure: “\$27,325” and substituting therefor the figure: “\$20,000”. LOST.

AMENDMENT

Parker-Berry

543 That the main notion be further amended by adding the following subparagraph thereto:

“(10) the deletion of \$20,000 as an operating budget expense from City Wide Initiatives for Communities in Bloom;”. CARRIED.

AMENDMENT

Fawcett-Desjarlais

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

“(11) the deletion of \$100,000 as an operating expense for tax-supported Parks projects;”. CARRIED.

AMENDMENT

LoRegio-Luebke

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

“(12) the deletion of \$200,000 as an operating budget expense for the Recreation Hub Model;”. LOST.

AMENDMENT

Cameron-Parker

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

“(12) the addition of \$75,000 as an capital budget expense from the Andrews Field Reserve for sound system and other upgrades to Andrews Field;”. CARRIED.

AMENDMENT

Luebke-Desjarlais

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

“(13) the addition of \$20,000 as an operating expense as an operating budget expense for the appropriation to the Andrews Field Reserve;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Berry-Luebke

548 That the above amending motion be amended by deleting the figure: “\$20,000” and substituting therefor the figure: “\$30,000”. CARRIED.

AMENDMENT

Desjarlais/Berry

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

“(14) the transfer of \$200,000 as a capital budget expense from the Parks Reserve for the Greenspace Development of the North End Park and Playground from 2024 to 2021.” LOST.

AMENDMENT

Luebke-Parker

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

“(14) the deletion of \$5,000 as an operating expense to Parks & Recreation for professional development;”. CARRIED.

AMENDMENT

Berry-Parker

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

“(15) the addition of \$15,000 as revenue to Outdoor Pool Operations for the Kinsmen Pool;”. CARRIED.

AMENDMENT

Berry-LoRegio

552 That the main motion be further amend by adding the following subparagraph thereto:

“(16) the addition of \$35,000 as an operating expense in Mosquito Mitigation for Mosquito Spraying;”. LOST.

AMENDMENT

Berry-Luebke

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

“(16) the deletion of \$55,000 as an operating budget expense for the appropriation to the Rec Centre Reserve;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Fawcett-Luebke

554 That the above amending motion be further amended by deleting the figure: “\$55,000” and substituting therefor the figure: “\$25,000”.

AMENDMENT

Brown-LoRegio

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

“(17) the addition of \$25,000 as a capital expense in the Sportsplex Reserve to update the canteen;”. CARRIED.

AMENDMENT

Fawcett-Cameron

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

“(18) the addition of \$20,000 as a capital expense in the Sportsplex Reserve for accessibility upgrades;”. CARRIED.

AMENDMENT

Parker-Luebke

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

“(19) the addition of \$75,000 as an operating expense to Community Grants for community centres to be administered by the Central Council of Community Centre;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chrest-Cullen

558 That the above amending motion be further amended by deleting the figure: "\$75,000" and substituting therefor the figure: "\$100,000", and by deleting the words: "to be administered by the Central Council of Community Centres" and substituting therefor the words: "to be expended at the discretion of City Council".

AMENDMENT

Berry-Parker

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

"(20) the deletion of \$200,00 as an operating expense for the appropriation to the Parks Reserve;". LOST.

AMENDMENT

Luebke-Cullen

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

"(20) the transfer of \$250,000 from the Perpetual Care Reserve to the Cemetery Operations;".
CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chrest-Berry

561 That the above amending motion be further amended by deleting the figure: "\$250,000" and substituting therefor the figure: "\$95,000". CARRIED.

AMENDMENT

Fawcett-Desjarlais

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

"(21) the addition of \$50,000 as an operating budget expense to Community Grants as funding to Riverbank Inc. for the Sculpture Gardens Manitoba 150 Project;". CARRIED.

AMENDMENT

LoRegio-Cameron

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

"(22) the addition of \$75,000 as an operating budget expense to Community Grants as funding for Brandon General Museum & Archives Inc.;". CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Berry-Luebke

564 That the above amending motion be further amended by deleting the figure: "\$75,000" and substituting therefor the figure: "\$50,000". CARRIED.

AMENDMENT

Cameron-LoRegio

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

“(23) the addition of \$10,000 as an operating budget expense to Community Grants for an increase to the operating grant to Brandon Museum Inc. (Daly House);”. CARRIED.

AMENDMENT

Luebke-Chaboyer

566 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

Chaboyer-Berry

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

“(25) the deletion of \$20,000 as an operating budget expense to Human Resources for Labour Relations;”. CARRIED.

AMENDMENT

Cameron-LoRegio

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

“(26) the addition of \$50,000 as an operating budget expense to the Brandon Police operating budget;”. LOST.

AMENDMENT

Parker-Luebke

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

“(26) the deletion of \$95,000 as an operating budget expenses from the Brandon Police operating budget;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Parker-Luebke

570 That the above amending motion be further amended by deleting the figure: “\$95,000” and substituting therefor the figure: “\$50,000”. CARRIED.

AMENDMENT

Cullen-Berry

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

“(27) the deletion of \$50,000 as an operating budget expense to Landfill Site Operations;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Luebke-Desjarlais

572 That the above amending motion be further amended by deleting the words: "Landfill Site Operations" and substituting therefor the words: "for the appropriation to the Disposal Site Sanitation Reserve". CARRIED.

AMENDMENT

Luebke- LoRegio

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

"(28) the addition of \$6,000 as an operating budget expense to Handi Transit;". CARRIED.

AMENDMENT

Cullen-Luebke

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

"(29) the deletion of \$50,000 as an operating budget expense to the Brandon Municipal Airport;". CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chrest-Desjarlais

575 That the amending motion be further amended by deleting the words: "Brandon Municipal Airport" and substituting therefor the words: "for the appropriation to the Airport Reserve". CARRIED.

AMENDMENT

Desjarlais-Luebke

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

"(30) the transfer of \$50,000 to the operating budget for Sidewalk Snow Removal & Sanding from the Snow Clearing Reserve;". CARRIED.

AMENDMENT

LoRegio-Luebke

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

"(31) the deletion of 1% as an operation budget expense for all full-time permanent employee salaries with the City of Brandon;". LOST.

AMENDMENT

Luebke-Parker

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

"(31) the economic increase in 2020 of 1.0% for out-of-scope employees be approved;". LOST.

AMENDMENT

LoRegio-Cameron

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

“(31) the addition of \$100,000 as an operating budget expense for an independent audit on City operations to be funded from the 2019 Surplus;”. LOST.

AMENDMENT

Cameron-Chaboyer

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

“(31) the addition of \$75,000 as an operating budget expense to Sidewalk Maintenance;”.
CARRIED.

AMENDMENT

Parker-Luebke

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

“(32) the deletion of \$35,000 as an operating budget expense for Street & Walkway Maintenance;”. LOST.

AMENDMENT

Berry-Cameron

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

“(32) the transfer of \$200,000 from the Gas Tax Reserve to the operating budget for Street Resurfacing Projects;”. CARRIED.

AMENDMENT

Luebke-Parker

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

“(33) the transfer of \$50,000 from the Parks Reserve to the operating grant to the Keystone Centre;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chaboyer-Luebke

584 That the above motion be further amended by adding the following: “whereby these funds shall be specified for the Manitoba 150 Park at the Keystone Centre”. CARRIED.

AMENDMENT

Luebke-Berry

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

“(34) the deletion of \$5,000 as an operating budget expense to Engineering Services for professional development;”. CARRIED.

AMENDMENT

Berry-Luebke

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

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

AMENDMENT

Fawcett-Parker

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

“(36) the deletion of \$200,000 as an operating budget expense for the appropriation to the Affordable Housing Reserve;”. LOST.

AMENDMENT

Parker-Luebke

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

“(36) the deletion of \$600,000 as an operating budget expense for the appropriation to the Parks Reserve; and further, that \$600,000 of the 2019 surplus be transferred to the Parks Reserve;”. CARRIED.

AMENDMENT

Parker-Berry

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

“(37) the deletion of \$60,000 as an operating budget expense for the appropriation to the Transit Capital Reserve;”. LOST.

AMENDMENT

Chrest-Desjarlais

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

“(37) the addition of \$67,400 as an operating budget expense to be funded from the Professional Fees Reserve;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Luebke-Cameron

591 That the above amending motion be further amended by deleting the figure: “\$67,400” and substituting therefor the figure: “\$67,416”; and adding the words: “to zero out the Professional Fees Reserve; and further, that the by-law that created the reserve be repealed”. CARRIED.

AMENDMENT

Luebke-LoRegio

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

“(38) the transfer of \$100,000 from Diking and Flood Control Reserve to General Revenue to offset operating expenses;”. CARRIED.

AMENDMENT

Chrest-Berry

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

“(39) the deletion of \$300,000 as an operating budget expense for the appropriation to the Machinery and Equipment Reserve;”. CARRIED.

AMENDMENT

Parker-Luebke

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

“(40) the deletion of \$55,000 as an operating budget expense for the appropriation to the Land Acquisition Reserve;”. LOST.

AMENDMENT

Cameron-LoRegio

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

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

AMENDMENT

Luebke-Chrest

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

“(41) the deletion of \$25,000 as an operating budget expense for the appropriation to the Western Manitoba Centennial Auditorium Reserve;”. CARRIED.

AMENDMENT

Luebke-Desjarlais

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

“(42) the addition of \$5,000 as an operating budget expense for the appropriation to the Election Reserve;”. CARRIED.

AMENDMENT

Luebke-Parker

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

“(43) the addition of \$750,000 as an operating expense for the grant to the Keystone Centre capital funding to be funded through the Accommodation Tax Reserve;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

LoRegio-Parker

599 That the above amending motion be amended by deleting the figure: “\$750,000” and substituting therefor the figure: “\$625,000”. LOST.

AMENDMENT TO AMENDMENT

Chaboyer-Desjarlais

600 That the above amending motion be amended by deleting the figure: “\$750,000” and substituting therefor the figure: “\$500,000”. CARRIED.

AMENDMENT

Parker-Luebke

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

“(44) the reduction in the capital budget expense for sanitation by reducing the number of new trucks from six (6) trucks to five (5) trucks;”. LOST.

AMENDMENT

Cullen-LoRegio

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

“(44) the deletion of \$1,200,000 as an capital budget expense for the detail design from the 8th Street Bridge Replacement Reserve;”. CARRIED.

AMENDMENT

Chaboyer-Desjarlais

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

“(45) the deletion of \$50,000 as a capital budget expense for Building Assessments;”. LOST.

AMENDMENT

LoRegio-Brown

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

“(45) the transfer of \$1,200,000 from the 8th Street Bridge Replacement Reserve to the Outdoor Sports Complex;”. LOST.

AMENDMENT

Cameron-Parker

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

“(45) the transfer of \$75,000 from the Gas Tax Reserve to the Surface Drainage to off-set operating costs of land drainage for north of Rosser;”. LOST

AMENDMENT TO AMENDMENT

Cameron-Desjarlais

606 That the above amending motion be amended by deleting the words: “Gas Tax Reserve” and substituting therefore the words: “Storm Sewer Reserve”. CARRIED.

AMENDMENT TO AMENDMENT

LoRegio-Cameron

607 That the above amending motion be amended by deleting the figure: “\$75,000” and substituting therefore the figure: “\$50,000”. LOST.

AMENDMENT

Cameron-Chaboyer

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

“(45) the addition of \$100,000 as a capital budget expense from the Storm Sewer Reserve for localized drainage improvements;”. CARRIED.

AMENDMENT

Desjarlais-Parker

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

“(46) the addition of \$1,000,000 as a capital budget expense for the general reconstruction of the 34th Street Crossing to be funded from the Gas Tax Reserve;”. CARRIED.

AMENDMENT

Desjarlais-Luebke

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

“(47) the addition of \$100,000 as a capital budget expense for angle parking to be funded from the Capital Development Reserve;”. CARRIED.

AMENDMENT

Cullen-Desjarlais

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

“(48) the addition of \$50,000 as an operating budget expense to Utility Water Services to reduce the amount of lead pipe on residential properties;”. CARRIED.

AMENDMENT

Cullen-LoRegio

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

“(49) the addition of \$50,000 be added as an operating budget expense for Utility Water Services to address frozen water lines into residential properties;”. CARRIED.

AMENDMENT

Cullen-Chaboyer

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

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

AMENDMENT

Berry-Chaboyer

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

“(51) (a) the addition of \$15,982 in revenue from the Recycling Grant;
(b) the deletion of \$20,250 as an operating budget expense from Parks for contracts;
(c) the addition of \$11,250 as an operating budget expense for the Brandon and Area Planning District Interim operating expenses;
(d) the addition of \$40,000 as an operating expense to Engineering Services for traffic studies secondary plans and the transfer of \$40,000 from the Capital Development Reserve;
(e) the deletion of \$28,000 as a capital budget expense for confined space trailer;
(f) the deletion of \$5,000 as a capital budget expense for fire extinguisher trailer;
(g) the deletion of \$12,000 as a capital budget expense for A. R. McDiarmid Building ramp extension;
(h) the addition of \$18,000 as capital budget expense for the Audible Pedestrian Signals to be funded from the Traffic Control Devices Reserve
(i) the addition of \$77,000 as a capital budget expense to increase the Fire Radio Network to be funded from the Fire Fighting Equipment Reserve;
(j) the deletion of \$750,000 as a capital budget expense for Street Construction on Willowdale Crescent;
(k) the deletion of \$900,000 as a capital budget expense for Water Mains on Willowdale Crescent;
(l) the addition of \$1,000,000 as a capital budget expense for Detailed Design of the Lift Station at the NW corner of 34th Street & Patricia Avenue to be funded from the Wastewater Reserve;
(m) the addition of \$600,000 as a capital budget expense for new watermains on Patricia Avenue from Currie Boulevard to the west access to Brookwood to be funded from the Water Distribution Reserve;
(n) the addition of \$300,000 as a capital budget expense for new watermains on 1st Street from Portola Drive to Maryland Avenue to be funded from the Water Distribution Reserve; and
(o) the addition of \$150,000 as a capital budget expense for the Kircaldy Forcemain to be funded from the Dike and Flood Control Reserve.

CARRIED.

AMENDMENT

Desjarlais-Luebke

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

“(52) the addition of \$1250,000 as an operating expense for the capital funding grant to the Keystone Centre;”. LOST.

In City Council concluding its deliberations, it was noted that the above amendments to the budgets, as presented, resulted in a tax increase of 0.469%.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (6:35 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, FEBRUARY 3, 2020
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:

616 Cullen-Luebke
That the Agenda for the Regular Meeting of City Council to be held Monday, February 3, 2020 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

617 Cameron-Parker
That the Minutes of the Regular Meeting of City Council held on January 20, 2020 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) JOHN JACKSON, SAMARITAN HOUSE - SAFE AND WARM SHELTER UPDATE

John Jackson, Executive Director for Samaritan House Ministries appeared before City Council with respect to the Safe and Warm Shelter. Mr. Jackson provided an update on the extension of the shelter season from November to April. He provided some bed night statistics for the months of November and December which noted that with the weather conditions, there had been an increase in stays for the month of December. He highlighted key partnerships within the community working together to connect clients with other assistance and resources.

Mr. Jackson advised City Council of the efforts to obtain year round funding for the shelter. He indicated that Samaritan Ministries has made a request to the Province of Manitoba to consider funding the shelter from April 1st to October 31st at a per diem payment of \$17.70 per bed, per day for a total of \$94,695. This request was made through the local Members of the Legislative Assembly on December 19, 2019.

Luebke-Cameron

618 That the presentation by John Jackson of Samaritan House with respect to an update on the Safe and Warm Shelter be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

(A) ANDREA ALLINGHAM AND AMANDA HAMM, INCLUSION WESTMAN – CHANGES TO ACCESSIBILITY AT THE SPORTSPLEX

Andrea Allingham, President of Inclusion Westman, appeared before City Council with respect to accessibility at the Sportsplex. Ms. Allingham indicated that accessibility at the Sportsplex had been identified as an important issue by parents and concerned supporters in November, and a petition had been circulated to gather support for making changes at the Sportsplex, with primary concerns for the swimming area.

Amanda Hamm, Executive Director of Inclusion Westman, provided a summary of the Manitoba Human Rights Code obligations and duty to accommodate for service providers. She indicated the key to accommodation was listening to what the needs were so that solutions addressed the barriers identified. She thanked City Council for allocating funds to address issues at the Sportsplex in their 2020 budget deliberations.

Meridith Walker and Taja Longstrup spoke as a parents and advocates for the community, with the commitment to making social gathering places barrier free. Ms. Walker gave a personal account of the difficulties with the Sportsplex not being a fully inclusive building, with issues involving parking, doors, aisle ways, change tables, washrooms, and no family change rooms. Ms. Longstrup, indicated a gender neutral washroom and changeroom was needed at the Sportsplex. Ms. Longstrup read out a letter from Chris Brandon, an area resident, regarding the issues he faced at the Sportsplex as a person with mobility issues.

LoRegio-Luebke

619 That the presentation by Andrea Allingham and Amanda Hamm on behalf of Inclusion Westman with respect to changes to accessibility at the Sportsplex be received. CARRIED.

PUBLIC HEARINGS:

Nil

(99)

GROOMING OF THE WHEAT CITY CROSS COUNTRY SKI TRAILS

Councillor Desjarlais shared concerns expressed by residents that the Wheat City Golf Course ski trails had not been groomed yet in the 2020 year and enquired as to when maintenance was expected for same.

At the request of His Worship the Mayor, the General Manager of Development Services responded that ski trails at the Wheat City Golf Course had been groomed in the last two weeks, with staff onsite three times a week to maintain the ski trails. Mr. Pulak advised that due to insufficient snowfall, staff had only recently started grooming the trails three times per week. He cautioned that the trails were icy and encouraged skiers to take note of these conditions and ski with caution.

Further to this issue, Councillor Desjarlais enquired if any advertising had taken place with respect to the winter activities available on the trails and further, whether or not increased signage was to be installed.

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

(100)

SPORTSPLEX - HOCKEY SCOREBOARD AND PUBLIC ADDRESS SYSTEM

Councillor Brown advised that he had received a complaint from a resident with respect to the scoreboard and public address system at the Sportsplex having malfunctioned at a recent event. He enquired if same could be evaluated and repaired prior to the Tournament of Champions to be held in February.

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

ANNOUNCEMENTS:

BRANDON FOOD COUNCIL - "FOOD IN THE CITY" SERIES

Councillor Luebke announced that the Brandon Food Council's first event in the "Food in the City" series was planned for February 11, 2020 starting at 6:30 p.m. at Helping Hands, 111 - 7th Street. He advised that the discussion topic for this event was "Creating a Food Secure Community" and invited everyone to come out and share their thoughts on same.

SCOTTIES TOURNAMENT OF HEARTS IN RIVERS

Councillor Fawcett congratulated the Town of Rivers and surrounding community on their successful hosting of the Provincial Scotties Tournament of Hearts. He advised that the event had been very well attended.

SIOUX VALLEY DAKOTA NATION WINTERFEST

His Worship Mayor Chrest congratulated Sioux Valley Dakota Nation on another successful Winterfest held recently at the Keystone Centre. He advised that the event had once again been a huge success and thanked the group for bringing so many people to Brandon to share in this meaningful cultural event.

GENERAL BUSINESS:

(A) AMENDMENT TO TENDERING AND PROCUREMENT POLICY

City Council considered a report from the Finance Department dated January 14, 2020 with respect to the above.

Fawcett-Luebke

621 That Tendering and Procurement Policy #1010 be amended by deleting Section 12 in its entirety, substituting the following therefor, and renumbering the remaining sections accordingly:

"12. Role of Council

- a. In accordance with best practices in municipal procurement, Council recognizes the need for clear separation of political and administrative functions in relation to the procurement process. It is the role of Council to establish policy and approve expenditures through the City's budget approval process. Through this policy, Council delegates to administration the authority to incur expenditures in accordance with the current year's Financial Plan through the processes set out in this Policy;
- b. To avoid the potential appearance of bias or political influence in the procurement process and procurement decisions, members of Council will not be involved in Bid Solicitations from the time a project has been initiated through the evaluation process until a project has been awarded, except where Council is required to approve the award in accordance with Section 13 of this Policy.

13. Council Approvals

a. Council approval is required when:

1. The contract value cannot be accommodated within the current year's Financial Plan;
2. The expenditure is equal to or greater than \$50,000 and not identified in the current year's Financial Plan;
3. The project is eligible for funding from a senior level of government and requires a Council resolution of approval;
4. The User Department is not recommending the Lowest Evaluated Bid for Tenders or Quotations;
5. The City Manager, Director of Finance, or Procurement Manager deems it in the City's best interest to obtain Council approval;
6. Council requests that the project come before Council for approval.

b. In all such instances a recommendation will be made by the Department Head and Director of Finance with a report sent to Council.

14. Reporting

On a monthly basis, Council will be provided with a report summarizing project awards for items contained in the annual capital budget. The report will contain at a minimum the following information:

1. Bid Opportunity
2. Award date
3. Number of bids received
4. Successful bidder
5. Award value
6. Estimated project cost
7. Approved budget."

CARRIED.

BY-LAWS:

NO. 7243 TO AMEND BY-LAW NO. 7079 – NORTH BRANDON GATEWAY SECONDARY PLAN

This by-law received first reading on September 3, 2019.

Fawcett-Parker

622 That By-law No. 7243 to amend By-law No. 7079 to incorporate updates to the Brandon North Gateway Secondary Plan, be read a second time. CARRIED.

Fawcett-Parker

623 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. 7243 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 AND PARKS AND RECREATION

Submitted for consideration was a report from Legislative Services dated January 20, 2020 with respect to the above.

Fawcett-Desjarlais

624 That By-law No. 7254 to rezone part of the property at 1501 Moreland Avenue (Parcels 1/2, Plan 1694 BLTO) be amended as follows:

1. Section 1, by adding immediately after the words "RMH Mobile/Modular Home" the words "and PR Parks and Recreation"; and

2. Section 2, by revising Schedule B, Map 2 to include the identified PR Parks and Recreation area. CARRIED.

Fawcett-Chaboyer

625 That By-law No. 7254, as amended, be read a second time. CARRIED.

Fawcett-Chaboyer

626 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 neighbourhood shall be developed in general consistency with the Council adopted Northridge Neighbourhood Plan, including but not limited to phasing, lot layout, public reserve dedications, land uses, density and roadway layout. The Developer agrees to construct modular home units in Phases 1 through 4 as identified within the Northridge Neighbourhood plan.
2. The Developer agrees to submit a land use application for the future subdivision of the lands to the City of Brandon for approval. Upon approval, the Developer agrees to register the subdivision of the lands, including the dedication of public right-of-ways and public reserve lands prior to the issuance of any development and/ or building permits for this development.
3. The Developer agrees to construct a temporary secondary access to the satisfaction of Brandon Fire and Emergency Services.
4. The Developer agrees to design and construct the extension of Moreland Avenue, to a full urban cross-section, from the intersection of Mockingbird Drive and Clare Avenue to the northern limit of the Phase 1 access, approximately 130m north of Clare Avenue.
5. The Developer agrees to install a meter pit at all connections and future connections to the public water system for servicing the mobile home park.
6. The Developer agrees to design and construct a 3.0m wide asphalt pathway within the Moreland Avenue right-of-way and along the north side of Clare Avenue in accordance with the Northridge Neighbourhood Plan.
7. The Developer agrees to design and construct improvements on the Public Reserve lands including but not limited to sodding and tree planting upon completion of Phase 3.

8. The Developer agrees to enter into an easement agreement for sanitary sewer purposes between the lands and 1 Mockingbird Drive and register the agreement on both titles in series with the plan of subdivision. The developer agrees to provide written confirmation of registration prior to the issuance of any development and/or building permits for this development.
9. 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.
10. The Developer agrees prior to issuance of a development permit, to contribute \$283.50 per unit to the Brandon School Division.
11. The Developer agrees that development charges of \$89,982.30, representing the development charge for Phase 1 as identified in the Northridge Neighbourhood Plan, are due at the time of execution of this development agreement. Development charges for Phases 2 through 4 are due prior to development permit issuance for each phase of development in accordance with the current fee schedule at the time of application. Additional development charges will be charged against any future buildings and will be applied at the time of issuance of a building permit.
12. The Developer agrees to complete a Heritage Resources Impact Assessment through a qualified archaeological consultant to the satisfaction of Manitoba Historic Resources Branch.
13. The Developer agrees to pay a contribution towards boulevard trees for Moreland Avenue and Clare Avenue. The amount of trees and payment for such trees will be determined upon the Developer's submission of engineered drawings prior to the registration of subdivision of the lands and based upon the City's tree contract pricing for the current year.
14. 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.
15. 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 execution of a development agreement.

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. 7266 TO AMEND FEE SCHEDULE BY-LAW NO. 7260 – GOLF COURSE GREEN FEES, SANITATION FEES AND RECREATION PROGRAM PRICING POLICY

Considered was a report from the Director of Legislative Services dated January 28, 2020 with respect to the above.

Fawcett-Cameron

627 That By-law No. 7266 to amend Fee Schedule By-law No. 7260 with respect to golf course green fees, sanitation fees and the recreation program pricing policy be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:34 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, FEBRUARY 18, 2020
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:

Cullen-Luebke

628 That the Agenda for the Regular Meeting of City Council to be held Tuesday, February 18, 2020 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Parker

629 That the Minutes of the Special Meeting of City Council held on February 1, 2020 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

LoRegio-Cameron

630 That the Minutes of the Regular Meeting of City Council held on February 3, 2020 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) DOUG FAWCETT AND WENDY GALAGAN - RONALD MCDONALD HOUSE CHARITIES MANITOBA

Doug Fawcett and Wendy Galagan, appeared before City Council with respect to Ronald McDonald House Charities Manitoba. Mr. Fawcett provided the history and overview of Ronald McDonald House Charities (RMHC) whose mandate was to keep families together and close to medical care while caring for sick or injured children. RMHC Manitoba provided overnight accommodations, family room day use programs, daily nutritious meal services, laundry facilities, parking, transportation, and opportunities for families to spend quality time together. He noted that In 2019, RMHC Manitoba provided 2,040 families with overnight accommodations and day use programs.

Ms. Galagan provided a breakdown of families supported from Winnipeg and rural Manitoba. She indicated RMHC Manitoba would be building a new Ronald McDonald House to meet the growing and evolving needs of families by offering larger rooms, rooms with private washrooms, specialty suites, safe and secure outdoor spaces, and increased family programming and support.

Berry-LoRegio

631 That the presentation by Wendy Galagan and Doug Fawcett on behalf of the Ronald McDonald House Charities Manitoba be received;

and further that Ronald McDonald House Charities Manitoba be added to the City of Brandon list of recognized charities. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A)	<u>POVERTY COMMITTEE</u>	VERBAL	FEBRUARY 18, 2020
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Councillor Luebke provided a verbal report of the meeting of the Poverty Committee held on February 11, 2020. He noted that the main focus of the meeting was to discuss short and long-term committee goals which included a speaker series and rebooting the Brandon Collaborative. He invited all members of Council to attend a joint meeting between the Poverty Committee, Age Friendly Committee and Brandon Urban Aboriginal Peoples' Council to be held at 5:15 p.m. on March 12, 2020 to discuss the initial steps for the Brandon Collaborative.

Councillor Luebke advised that the Poverty Committee had sent a letter of support for year-round funding for Samaritan House Safe and Warm shelter to the local Members of the Legislative Assembly. He also sent an inquiry to the Minister of Families regarding the transfer of Manitoba Housing assets and how this may impact vulnerable persons in Brandon.

In conclusion, Councillor Luebke, congratulated the John Howard Society of Brandon on the opening of their Men's Resource Centre located at 151 – 8th Street last week. He noted that the center offered a safe and supportive space for men and their families to access resources, information, programs, services and individual support on issues affecting men and their families.

Luebke-Cameron

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

ENQUIRIES:

(101) CHANGING SPEED LIMITS IN THE CITY OF BRANDON

Councillor Berry referred to recent changes to Provincial Legislation whereby municipalities were given jurisdiction to set speed limits within their boundaries. He noted that he had received some requests for speed reductions and enquired when the by-law with respect to same was expected to be completed.

At the request of His Worship the Mayor, the Acting City Manager responded that the Engineering Department had been delayed in drafting the by-law due to ongoing research and ensuring accurate data was received. He advised that the by-law was expected to be ready for adoption in March 2020 with assessments of requests for speed reductions to take place immediately after that.

(102) PROMOTION OF WHEAT CITY CROSS COUNTRY SKI TRAIL

Councillor Desjarlais enquired how the cross country ski trails at the Wheat City Golf Course were being promoted.

At the request of His Worship the Mayor, the Acting City Manager responded that the Parks and Recreation Department continued to use social media and the City of Brandon website to promote all recreation activities. He advised that Public Service Announcements with respect to same were sent out by the Director of Communications and staff continued to work with partners such as the Riverbank Discovery Centre, A & L Cycle and Stream N' Wood to promote the use of the cross-country ski trails and other recreation activities in the City of Brandon.

ANNOUNCEMENTS:

ROSSER WARD MEETING

Councillor Desjarlais announced that a Rosser Ward meeting would take place March 5, 2020 at 7:00 p.m. at the North End Community Centre. He advised that agenda items included an overview of the 2020 City of Brandon Budget, Park Community Centre, the 8th Street Bridge and other city and ward issues. He advised that members of Administration would be in attendance and invited everyone to attend.

BRANDON FESTIVAL OF THE ARTS

Councillor Cameron announced that the Brandon Festival of the Arts was currently taking place at various venues throughout the City of Brandon. He noted that the Festival brought youth from all around Westman to Brandon to compete in various disciplines and wished the participants the best of luck. He encouraged everyone to get out and watch some of this amazing young talent and advised that further information, inclusive of the schedule, was available at www.brandonfestivalofthearts.ca.

STATISTICS CANADA SURVEY

Councillor Luebke announced that Statistics Canada would be conducting a phone survey of Brandon residents from February 17 - 21, 2020. He advised that the voluntary survey, seeking residents' views on local events, visitor attractions, public art displays, spending habits and the overall perception of their community, was being conducted on behalf of the City of Brandon Economic Development Office. Councillor Luebke confirmed that selected residents would be contacted about the survey via regular mail prior to any phone calls being received and assured everyone that this was a legitimate survey and not a scam.

GENERAL BUSINESS:

(A) ACQUISITION OF 20 - 27TH STREET NORTH

City Council considered a report from the Director of Planning & Buildings dated February 5, 2020 with respect to the above.

Cameron-Parker

633 That the acquisition of 20 – 27th Street North (Lots 36/37, Block 96, Plan 15) from Homewise Management Ltd., for the sum of \$15,000 plus expenses be approved.
CARRIED.

Cameron-LoRegio

634 That a transfer of \$20,000 from the Affordable Housing Reserve be approved to cover the cost of the land purchase (\$15,000) and subsequent land assembly (\$5,000). CARRIED AS AMENDED.

AMENDMENT

Parker-Luebke

635 That the motion be amended by deleting the words "Affordable Housing" and substituting therefor the words: "Land Acquisition". CARRIED.

Cameron-Berry

636 That 20 – 27th Street North (Lots 36/37, Block 96, Plan 15) be added to the Land Inventory Listing and classified as Surplus Lands – Developable along with the reclassification of 2630 McDonald Avenue (Pt. Lots 25/27, Block 97, Plan 40), 23 – 27th Street North (Closed Lane, Block 97, Plan 40) and 24 – 27th Street North (Lots 38/39, Block 96, Plan 15) for a potential future project. CARRIED.

BY-LAWS:

NO. 7265 TO AMEND ZONING BY-LAW NO. 7124 - UPDATES TO FLOODPLAIN OVERLAY ZONE PROVISIONS

Submitted for consideration was a report from Planning & Buildings dated January 31, 2020 with respect to the above.

Desjarlais-Luebke

637 That By-law No. 7265 to amend Zoning By-law No. 7124 regarding updates to the Floodplain Overlay Zone provisions be read a first time. CARRIED.

NO. 7266 TO AMEND FEE SCHEDULE BY-LAW NO. 7260 - GOLF COURSE GREEN FEES, SANITATION FEES AND RECREATION PROGRAM PRICING POLICY

It was noted that this by-law received first reading on February 3, 2020.

Fawcett-Parker

638 That By-law No. 7266 to amend Fee Schedule By-law No, 7260 with respect to golf course green fees, sanitation fees, and the recreation program pricing policy be read a second time. CARRIED.

Fawcett-Cameron

639 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. 7266 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

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Luebke

That the meeting do now adjourn (7:44 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, MARCH 2, 2020 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 Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor John LoRegio, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Councillor Shawn Berry, Councillor Jan Chaboyer

ADOPTION OF AGENDA:

640 Desjarlais-Parker
That the Agenda for the Regular Meeting of City Council to be held Monday, March 2, 2020 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

641 Cameron-Luebke
That the Minutes of the Regular Meeting of City Council held on February 18, 2020 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. 7264 - TO CLOSE PORTIONS OF LIMESTONE AND SHALE ROADS

City Council sat to hear representation with respect to the proposed closure of portions of Limestone Road and Shale Road.

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

Parker-LoRegio

642

That the Public Hearing to close and re-open the east/west legs of Limestone Road and Shale Road, and to close and convey portions of the north/south legs of Limestone Road be concluded. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) KEYSTONE CENTRE VERBAL MARCH 2, 2020

Councillor Luebke provided a verbal report from the meeting of the Board of the Keystone Centre held on February 27, 2020. He noted the Keystone Centre had approved a three-year lease for the Royal Manitoba Winter Fair with the Provincial Exhibition of Manitoba.

Councillor Luebke provided financial updates for the Keystone Centre. He noted current capital spending was in line with 2019-2020 budget amounts, and that a response for the Investing in Canada Infrastructure Program grant application had not yet been received. Councillor Luebke stated the quarterly financial report with operating and capital budgets would be discussed at the March meeting.

(B) ASSINIBOINE RIVER BASIN INITIATIVE VERBAL MARCH 2, 2020

Councillor Cullen provided a verbal report from the Assiniboine River Basin Initiative (ARBI) conference he attended in Minot, North Dakota held on February 19-20, 2020.

Councillor Cullen noted the ARBI's position to promote responsible water usage in agriculture and industry, with water returned to the Assiniboine River in the same condition without damaging waste. He provided details on phosphorus which was added to the land, and through run-off, caused phosphorus loading in the river. He advised that the review of the City of Brandon water system indicated a positive position removing more phosphorus from the water prior to it returning to the Assiniboine River.

In conclusion, Councillor Cullen thanked ARBI Chair Dr. Allan Preston for his work, and provided Council with the annual ARBI report for their review.

Luebke-Brown

643 That the reports from the Keystone Centre and the Assiniboine River Basin Initiative be received. CARRIED.

ENQUIRIES:

(103) UPDATE ON REQUEST FOR SIGNAGE AT INTERSECTION OF 18TH STREET AND ROSSER AVENUE

Councillor Luebke referred to his previous enquiry requesting increased signage at the intersection of 18th Street and Rosser Avenue. Councillor Luebke noted vehicles in the left lane continued to proceed straight through the intersection regardless of the fact that this was a left-turn only lane. He enquired if the Engineering Department had contacted Manitoba Infrastructure to discuss potential solutions to this problem.

At the request of His Worship the Mayor, the Acting City Manager responded that the Engineering Department had requested permission from Manitoba Infrastructure to place signs on the Provincially owned traffic signal davits. He advised that if the request was approved, same would be installed this year and if not, funding would be sought for overhead signage in the 2021 Budget.

(104) FROZEN CATCH BASINS

Councillor LoRegio noted that catch basins throughout the City of Brandon were becoming blocked when puddles that formed during the day froze overnight. He enquired how and to whom problem areas could be reported by residents.

His Worship the Mayor responded that the Public Works Department had been out clearing snow on boulevards which was expected to reduce the number of issues with the catch basins, however he agreed to take this matter under advisement.

ANNOUNCEMENTS:

BRANDON UNIVERSITY FUTSAL PLAY-OFFS

Councillor Fawcett announced that the Brandon University Men's and Women's Futsal Teams were participating in the Final Four Play-offs to be held March 7 & 8, 2020 at the Brandon University Healthy Living Centre. He advised that the men were playing in the semi-final at 1:00 p.m. on March 7th, followed by the women's game at 7:00 p.m. He wished the teams the best of luck in the play-offs.

ASSINIBOINE COMMUNITY COLLEGE WOMEN'S HOCKEY TEAM

Councillor Cameron congratulated the Assiniboine Community College Cougars Women's Hockey Team who finished their season with a 30-0 record. He advised that the team was headed to the national finals in Dallas, Texas later this month and wished them the best of luck.

DALY HOUSE MUSEUM ANNUAL FUND RAISING DINNER

Councillor Cameron announced that the Daly House Museum Annual Fundraising Dinner would be held at 6:00 p.m. on Thursday, March 19, 2020 at the Ukrainian Reading Hall. He advised that the evening would feature an old time radio show and dinner hosted by the Assiniboine Theatre Company. He encouraged those interested to contact Daly House Museum at (204) 727-1722 or online at www.dalyhousemuseum.ca for ticket information.

ROSSER WARD MEETING

Councillor Desjarlais announced that a Rosser Ward meeting would take place Thursday, March 5, 2020 at 7:00 p.m. at the North End Community Centre. He advised that agenda items included an overview of the 2020 City of Brandon Budget, snow removal, the 8th Street Bridge and other city and ward issues. He advised that members of Administration would be in attendance and invited everyone to attend.

GENERAL BUSINESS:

(A) DEVELOPMENT CHARGES RESERVE FUND MANAGEMENT POLICY

City Council considered a report from the Manager of Strategic Infrastructure dated February 19, 2020 with respect to the above.

Fawcett-Cameron

644 That the Development Charges Reserve Fund Management Policy as attached to the report of Manager of Strategic Infrastructure dated February 19, 2020 be adopted.
CARRIED.

(B) INTERIM CITIZEN APPOINTMENT - WESTERN MANITOBA REGIONAL LIBRARY BOARD

Submitted for consideration was a report from the Legislative Services Department with respect to the above.

Brown-LoRegio

645 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:

Matthew Berry. CARRIED.

(C) NORTHRIDGE NEIGHBOURHOOD PLAN

Considered was a report from the Senior Planner dated February 13, 2020 with respect to the above.

Fawcett-Parker

646 That the Northridge Neighbourhood Plan, dated December 17, 2019, as attached to the report of the Senior Planner dated February 13, 2020 be adopted. CARRIED.

(D) APPLICATION TO SUBDIVIDE 1501 MORELAND AVENUE

City Council considered a report from the Legislative Services Department dated February 13, 2020 with respect to the above.

Fawcett-Cameron

647 That the application to subdivide 1501 Moreland Avenue (Parcel 1/2, Plan 1694 BLTO) to create two (2) lots, a public road, and a public reserve in the Development Reserve (DR), Residential Mobile/Modular Home (RMH), and Parks and Recreation (PR) Zones, be approved subject to the following conditions:

1. the site being partially rezoned from Development Reserve (DR) to Residential Mobile/Modular Home (RMH) and Parks and Recreation (PR); and
2. immediately prior to the subdivision, Parcels 1 and 2 of Plan 1694 BLTO be first consolidated into a single title. CARRIED.

BY-LAWS:

NO. 7256 TO REZONE PROPERTY AT 235 GLEN AVENUE FROM COMMERCIAL ARTERIAL TO RESIDENTIAL MOBILE/MODULAR HOME

Submitted for consideration was a report from the Legislative Services Department dated February 20, 2020 with respect to the above.

Fawcett-Parker

648 That By-law No. 7256 to rezone a property at 235 Glen Avenue (Lot 1, Block 4, Plan 925 BLTO) from Commercial Arterial (CAR) to Residential Mobile/Modular Home (RMH) zone, be read a second time. CARRIED.

Fawcett-Parker

649 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 to consolidate Titles No. 3011130/2 and 1872868/2, prior to the issuance of any development and/or building permit.
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 install a water meter pit at the property line or a location as determined acceptable by Engineering for all water connections to the public water system. All servicing connections are to be on the private side of the meter pit.
4. 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 against title with the Brandon Land Titles Office.
5. The Developer agrees to construct a minimum 3.0m treed buffer and sound barrier fencing between the proposed residential development and the existing industrial lands north of 235 Glen Avenue.
6. The Developer agrees to contribute \$43,676.00 towards half of the construction cost to upgrade Charles Street for the length of the lands. Said construction is to be completed by the City of Brandon at a future date.
7. The Developer agrees to construct upgrades to the adjacent rights of way in the form of barrier curbing and sidewalk within the Glen Avenue right of way adjacent to the southerly site line of the property and a sidewalk within the Charles Street right of way adjacent to the easterly site line of the property.
8. The Developer agrees prior to issuance of development permit, to contribute \$283.50 per unit to the Brandon School Division.

9. The Developer agrees to contribute \$2,578.68 in lieu of land dedication for public reserve. Payment is due upon execution of the development agreement.
10. The Developer agrees that development charges of \$36,878.72 are due at the time of execution of this development agreement. Additional development cost charges will be charged against any future buildings and will be applied at the time of issuance of a building permit.
11. The Developer agrees to pay a contribution towards boulevard trees on Glen Avenue and Charles Street. The amount of payment for such trees will be determined upon the Developer's submission of engineered drawings prior to the registration of subdivision of the lands and based upon the City's tree contract pricing for the current year.
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 submitted for 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 further, 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. 7264

TO CLOSE AND REOPEN THE EAST/WEST LEG OF LIMESTONE ROAD AND SHALE ROAD AND TO CLOSE AND CONVEY PORTIONS OF THE NORTH/SOUTH LEG OF LIMESTONE ROAD

City Council considered a report from the Legislative Services Department dated January 27, 2020 with respect to the above.

Parker-Cameron

650 That By-law No. 7264 to close the east/west leg of Limestone Road and Shale Road and reopen the portion located 300 feet to the northern property line between 23 and 44 Limestone Road and between 26 and 38 Limestone Road, and to close and convey portions of the north/south legs of Limestone Road being the southerly 300 feet, whereby the westerly portion of Limestone road will be consolidated with 26 Limestone Road (approximately 100" x 300"), and the easterly portion will be consolidated with 38 Limestone Road (approximately 100" x 300"), be read a second time. CARRIED.

Parker-Cameron

651 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. 7264 third reading.

FOR

AGAINST

Mayor Rick Chrest

Nil

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

GIVING OF NOTICE:

(A) AMEND ANIMAL CONTROL BY-LAW NO. 5900 - IMPOUNDMENT REGULATIONS

In accordance with Rule 60 of Procedure By-law No. 6634, Councillor Luebke gave notice of his intent to introduce at the March 16, 2020 regular meeting of City Council, a motion to request Administration to prepare amendments to Animal Control By-law No. 5900 with respect to impound regulations.

ADJOURN:

Luebke-Brown

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

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, MARCH 16, 2020 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, 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 Ron W. Brown

ADOPTION OF AGENDA:

Desjarlais-Parker

652 That the Agenda for the Regular Meeting of City Council to be held Monday, March 16, 2020 be amended by adding under the Order of General Business the following item: Alterations to Regular Council Meeting Dates for April and May, 2020; and that the agenda, as amended, be adopted. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Chaboyer

653 That the Minutes of the Regular Meeting of City Council held on March 2, 2020 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) **BRIAN KAYES, DIRECTOR OF RISK & EMERGENCY MANAGEMENT - CITY OF BRANDON COVID-19 RESPONSE**

Brian Kayes, Director of Risk and Emergency Management appeared before City Council to provide an update on the City of Brandon's response to COVID-19. Mr. Kayes advised the City's Emergency Operation Centre (EOC) was activated on March 12, 2020, with direction and advice provided from the Manitoba Provincial Health Department. He indicated the City's Emergency Response team's goal was to limit the spread of the virus within the community and to provide the basic level of City services.

Mr. Kayes identified the following City services as essential: Police; Fire; Emergency Medical; E911; Water Treatment Facility; Airport; and Sanitation. He state that the City would work to protect and maintain these essential services while trying to flatten the curve of rate of infection.

Mr. Kayes stated things were changing quickly and the response was continually adjusted to reduce the spread of the virus. The City had canceled and/or postponed organized public functions, limited access to some City facilities and there was a great potential for further actions, including the closing of non-essential services.

In conclusion, Mr. Kayes stated it was the responsibility of everyone to do their part in reducing the spread of this outbreak by practicing social distancing which meant having a six (6) foot space between you and another person; limiting interaction to no more than ten (10) minutes; washing your hands; keeping your hands off your face; and following travel advice from the Provincial and Federal Governments..

Cameron-Chaboyer

654 That the presentation by Brian Kayes, Director of Risk & Emergency Management with respect to the City of Brandon's response to COVID-19 be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) PERSONNEL COMMITTEE REPORT MARCH 10, 2020

Considered was a report from the Director of Human Resources dated March 10, 2020 with respect to the meeting of the Personnel Committee held February 20, 2020.

LoRegio-Cullen

655 That the report of the Personnel Committee dated March 10, 2020 be received. CARRIED.

LoRegio-Cullen

656

That the City of Brandon enter into a three (3) year agreement with the Brandon Police Association for the period January 1, 2020 to December 31, 2022 as per the Memorandum of Settlement whereby wages shall be increased as follows:

- Salary increases for sworn members:
 - January 1, 2020 - First Class Constable salary increase by 1.75%
 - January 1, 2021 - First Class Constable salary increase by 1.75%
 - January 1, 2022 - First Class Constable salary increase by 1.75%

- Salary increases for non-sworn members:
 - January 1, 2020 – increase of 2.25% for each rate
 - January 1, 2021 – increase of 2.25% for each rate
 - January 1, 2022 – increase of 2.25% for each rate CARRIED.

(B) AUDIT & FINANCE COMMITTEE VERBAL MARCH 16, 2020

Councillor Fawcett provided a verbal report from the meeting of the Audit and Finance Committee held on March 9, 2020. He noted the main topic discussed was the 2019 Financial Information Return, the City’s 2019 General and Utility Fund surpluses, and which reserves to allocate these surpluses to. He noted that the 2019 Financial Information Return would be discussed under General Business, and that the Committee made one amendment, which was included in the report. Once the return was adopted by Council, The Municipal Act required that the City file this report with the Province.

(C) BRANDON GENERAL MUSEUM AND ARCHIVES LTD. VERBAL MARCH 16, 2020

Councillor Cameron provided a verbal report on behalf of the Brandon General Museum and Archives Ltd. (BGMA) whereby he noted the main focus for BGMA in 2020 had been on refreshing exhibits. Councillor Cameron shared a number of events that had taken place or were upcoming at the museum including the “Behind Brandon’s Green Door” Bottling History of the City; a speaker event with author Sherilyn Decter titled “Bootlegs and Automobiles”; “Dissecting Technology”; and Taxidermy Tuesdays which were scheduled for the last Tuesday of every month. He noted during the month of March “Walking Through Westman, Uncovering Our Past” exhibit would be on display.

Councillor Cameron noted the BGMA is still looking for a more suitable space to house the museum. He stated the museum had received notification that their Celebrating Manitoba’s 150 Grant application submission was very impressive with a solid plan of success to curate the Manitoba 1870 exhibit, which should open to the public on May 12, 2020.

LoRegio-Cameron

657 That the report of the Audit and Finance Committee and Brandon General Museum and Archives Ltd. be received. CARRIED.

ENQUIRIES:

(105) METHODS OF PAYMENT FOR CITY SERVICES

Councillor Cameron enquired why the City of Brandon did not accept credit cards as a method of payment for municipal taxes and other services. He further enquired as to the impact on residents should the policy be changed to accept credit card payments.

At the request of His Worship the Mayor, the Acting City Manager responded that it had been a business decision to not accept credit card payments due to the costs that would be incurred to do so. He explained that credit card fees are charged based on a percentage of the transaction value ranging from 1.5% to 2.5% per transaction.

With respect to the potential impact on residents, Mr. Hammond stated that while it was difficult to estimate how many residents or small businesses may take advantage of the credit card payment option, the costs would be absorbed by all residents resulting in increases in taxes and water rates. He added that it was anticipated that an on-line credit card payment would be launched later this year with the fees being incurred by the payee.

The Acting City Manager noted that the current methods of payment included: payments through on-line banking or telephone banking; payments through the mortgage company; pre-authorized payments for water bills; tax installment plan; cheque or money order by mail or in the drop-box located outside City Hall; or in person by debit, cheque, money order or cash.

ANNOUNCEMENTS:

YMCA CLOSURE

Councillor Fawcett announced that in an effort to limit the spread of COVID-19, the Brandon YMCA had closed down effective immediately until further notice. He noted that at this time, the daycare remained open however, that could change in the coming days.

MEETING OF WMCA BOARD OF GOVERNORS

Councillor Parker announced that the Western Manitoba Centennial Auditorium (WMCA) Board of Governors would be meeting Tuesday, March 17, 2020 to discuss upcoming events etc. planned for the WMCA. He encouraged anyone with questions regarding this issue to go to the WMCA website at www.wmca.ca.

GENERAL BUSINESS:

(A) 2019 FINANCIAL INFORMATION RETURN

City Council considered a report from the Finance Department dated February 28, 2020 with respect to the above.

LoRegio-Fawcett

658 That pursuant to Section 183(2) of The Municipal Act, the 2019 Financial Information Return (unaudited) be adopted. CARRIED.

(B) CITIZEN APPOINTMENTS TO THE PLANNING COMMISSION

Submitted for consideration was a report from the Legislative Services Department dated March 5, 2020 with respect to the above.

Cameron-Parker

659 That the following appointments be and are hereby made to the Planning Commission with terms of office to commence April 1, 2020 and expire on March 31, 2023:

Colleen Anderson
Lashawnda Hobson CARRIED.

(C) 34TH STREET EXTENSION - RAILWORKS AND UTILITY RELOCATES

Considered was a report from the Acting Director of Engineering Services dated March 9, 2020 with respect to the above.

Cullen-Cameron

660 That an additional \$500,000 be expended from the Gas Tax Reserve for Rail Works (by CP) and Utility Relocations associated with the 34th Street Extension Project. CARRIED.

(D) APPOINTMENT TO JOINT PLANNING COMMITTEE

City Council considered a report from the City Clerk dated March 9, 2020 with respect to the above.

Berry-Cullen

661 That the following members of Council be appointed to the Joint Planning Committee of the Keystone Planning District and the City of Brandon with terms of office to expire November 16, 2020:

Mayor Rick Chrest
Councillor Jeff Fawcett CARRIED.

(E) AMENDMENTS TO ANIMAL CONTROL BY-LAW NO. 5900

Submitted for consideration was a report from Councillor Bruce Luebke dated March 3, 2020 with respect to the above and in accordance with his notice of motion given at the regular meeting of City Council held March 2, 2020.

Luebke-Fawcett

662 That Administration review the current provisions of Animal Control By-law No. 5900 and prepare amendments with respect to impound regulations and any other areas identified for Council's consideration at a subsequent meeting of City Council. CARRIED.

(F) 2020 FLOOD PREPAREDNESS FUNDING PROPOSAL

Considered was a report from the General Manager of Operations dated March 11, 2020 with respect to the above.

Fawcett-Parker

663 That the City of Brandon supports the applications for funding under the 2020 Flood Preparedness Funding Program for portable light/generator units, suction hose lines and a battery operated torque wrench, as outlined in the report of the General Manager of Operations dated March 11, 2020. CARRIED.

(G) ALTERATIONS TO REGULAR COUNCIL MEETING DATES FOR APRIL AND MAY, 2020

LoRegio-Cameron

664 That pursuant to Section 20 of Procedure By-law No. 6634, the schedule of regular meetings of Council during the months of April and May be altered/cancelled whereby meetings shall be held on Monday, April 20 and Monday, May 11, 2020 respectively. CARRIED.

BY-LAWS:

NO. 7267 TO REZONE PROPERTY LOCATED AT 1901 AND 1955 – 34TH STREET FROM AGRICULTURE TO RESIDENTIAL SINGLE DETACHED AND PARKS AND RECREATION ZONES

City Council considered a report from the Planning and Buildings Department dated March 4, 2020 with respect to the above.

Berry-Chaboyer

665 That By-law No. 7267 to rezone property located at 1901 34th Street and 1955 34th Street (Pt. SW ¼ 10-10-19 WPM and Pt. Parcel 2 and 4, Plan 1731 BLTO) from Agricultural (A) zone to Residential Single Detached (RSD) zone and Parks and Recreation (PR) zone, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:27 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, APRIL 6, 2020
AT 7:00 PM IN 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

It was noted that in accordance with Section of 109 of Procedure By-law No. 6634, Councillors K. Desjarlais and R. Brown participated in the meeting via conference call.

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on March 31, 2020 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 measures to assist Brandon tax payers in response to COVID-19. 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.

PRESENTATIONS:

(A) **BRIAN KAYES, DIRECTOR OF RISK & EMERGENCY MANAGEMENT COVID-19 UPDATE**

Brian Kayes, Director of Risk and Emergency Management, appeared before City Council to provide a further update on the City of Brandon's response to the Corona Virus (COVID-19). Mr. Kayes advised the Emergency Operation Centre (EOC) has been in operation since March 12, 2020 and on March 26, the City secured the Water Treatment Plant to ensure residents, businesses, care homes, and the hospital continued to have the safe supply of potable water. The EOC is currently staffed with two (2) employees and pared down the Emergency Response Group to eleven (11) key people which included the Mayor.

Mr. Kayes reminded everyone to follow the Shared Health recommended guidelines: wash your hands, cover your cough, keep your hands off your face, practice physical distancing, disinfect surfaces, limit interactions, avoid travel, and stay home as much as possible.

Mr. Kayes stated the City had implemented several measures to protect employees and ensure the provision of essential services, including placing travel restrictions, compulsory handwashing upon entry to city facilities, work station separation, working from home and reassignment of job tasks.

He noted that on March 19, 2020, the City closed all public buildings with the exception of our police station and airport. Mr. Kayes also reported that in keeping with the Province of Manitoba's directive for responsible social distancing, the City prohibited access to all City of Brandon maintained playgrounds and equipment structures and various outdoor fitness equipment stations, in order to limit the potential spread of the COVID-19 virus in the community.

In conclusion, Mr. Kayes stated the City of Brandon Emergency Response Team would remain vigilant and ready to implement whatever measures were required to give Brandonites the best opportunity to safely manage this threat to the community.

Parker-Luebke

666 That the presentation by Brian Kayes, Director of Risk & Emergency Management with respect to an update on the City of Brandon's response to COVID-19 be received. CARRIED.

COMMITTEE REPORTS:

(A) AUDIT & FINANCE COMMITTEE APRIL 3, 2020

City Council considered a report from the Chair of the Audit and Finance Committee dated April 3, 2020 with respect to its meeting held March 30, 2020. Mayor Chrest noted in light of the rapidly evolving impact of the COVID-19 pandemic on the health and economic situation faced by citizens, some short term relief options for ratepayer have been recommended by the Committee.

The Audit and Finance Committee recommend the following:

1. 2020 Property Tax due date be extended to July 31, 2020.
2. Tax Installment Plan (TIP) be amended to allow for variable or flexible payment options.
3. Payments not honored by Financial Institutions, (NSF) fee be waived for the remainder of the 2020 year.

Mayor Chrest also noted the Province of Manitoba announced the education tax levy payment due date would be deferred to September 30th with penalties for non-payment imposed on October 1, 2020.

Parker-Berry

667 That the report of the Audit and Finance Committee dated April 3, 2020 be received. CARRIED.

Fawcett-Berry

668 That the recommendations of the Audit & Finance Committee, from their meeting held March 30, 2020 to deal with property tax deferrals for the 2020 tax year, be adopted by Council as a whole;

and that the Finance Department be authorized to implement said recommendations.
CARRIED.

GENERAL BUSINESS:

(A) AMENDMENT TO 2020 FEE SCHEDULE

City Council considered a report from Director of Finance dated April 2, 2020 with respect to the above.

Fawcett-Cullen

669 WHEREAS as a result of the COVID-19 crisis, it is City Council's desire to provide financial relief to the residents of Brandon on a temporary basis;

BE IT RESOLVED that the \$20.00 fee for 'Payments Not Honored By a Financial Institution', as noted on page 31 of Schedule "A", By-Law No. 7260 be suspended effective April 7, 2020 until December 31, 2020;

and further, that page 31 of Schedule "A", By-Law No. 7260 be replaced with the attached amended page noting this fee suspension. CARRIED.

(B) AMENDMENT TO TAX INSTALLMENT PLAN

Submitted for consideration was a report from the Director of Finance dated April 2, 2020 with respect to the above.

Berry-Cameron

670 WHEREAS as a result of the COVID-19 crisis, it is City Council's desire to provide financial relief to the residents of Brandon on a temporary basis;

BE IT RESOLVED that the Tax Installment Program be amended to allow for flexibility with respect to required deposit amounts and monthly payment amounts, while ensuring that the current annual property tax amount is paid in full by December 31, 2020;

and further, that the application deadline be extended to July 15, 2020;

and further, that the proper officers be authorized to do all things necessary to implement the intent of the foregoing. CARRIED.

(C) DEFERRAL OF IMPOSITION OF TAX PENALTIES

Considered was a report from the Director of Finance dated April 6, 2020 with respect to the above.

Parker-Luebke

671 WHEREAS as a result of the COVID-19 crisis, it is City Council's desire to provide financial relief to the residents of Brandon on a temporary basis;

BE IT RESOLVED THAT a penalty of one and one-quarter percent (1¼ %) per month be imposed and added to all current year's taxes (2020) remaining due and unpaid, as of October 1, 2020. CARRIED.

(D) AMENDMENT TO APRIL 20, 2020 CITY COUNCIL MEETING START TIME

City Council considered a report from the Director of Legislative Services dated April 2, 2020 with respect to the above.

Fawcett-Chaboyer

672 That pursuant to Procedure By-law No. 6634, the regular meeting of City Council scheduled for Monday, April 20, 2020 be held at 6:00 p.m.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:02 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, APRIL 20, 2020 AT 6:00 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

It was noted that in accordance with Section of 109 of Procedure By-law No. 6634, Councillors K. Desjarlais and R. Brown participated in the meeting via conference call.

ADOPTION OF AGENDA:

Cullen-Luebke
673 That the Agenda for the Regular Meeting of City Council to be held Monday, April 20, 2020 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Chaboyer
674 That the Minutes of the Regular Meeting of City Council held on March 16, 2020 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Parker-Luebke
675 That the Minutes of the Special Meeting of City Council held on April 6, 2020 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) 2020 FINANCIAL PLAN

City Council sat to hear representation on the City's 2020 Financial Plan.

Dean Hammond, City Treasurer, appeared before City Council and provided a PowerPoint overview of the 2020 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 2020 Financial Plan were available for viewing on the City of Brandon's website at www.brandon.ca.

Mr. Hammond concluded by stating the tax inquires could be made by contacting the Tax Department by phone at 204-729-2228 or 204-729-2592 or by email at taxes@brandon.ca as City Hall was still closed to the public due to COVID-19.

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

LoRegio-Cameron

676 That the Public Hearing on the City of Brandon's 2020 Financial Plan be concluded.
CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) WESTERN MANITOBA CENTENNIAL AUDITORIUM VERBAL APRIL 20, 2020

Councillor Fawcett provided a verbal update on behalf of the Western Manitoba Centennial Auditorium (WMCA). He stated the WMCA was currently closed due to the COVID-19 pandemic. Councillor Fawcett reminded City Council of WMCA's capital plan for 2020 which included infrastructure repairs, equipment repairs and stage upgrade requirements for a total estimated cost of \$75,000 which will be shared between the Province and the City of Brandon.

Parker-Fawcett

677 That the report from the Western Manitoba Centennial Auditorium be received.
CARRIED.

ENQUIRIES:

(106) GREEN CART PROGRAM

Councillor Chaboyer requested an update on the Green Cart Program, inclusive of the expected start date for 2020 as well as any potential changes. She also enquired if citizens could be informed of what to put in the bins, and further, whether or not the compost collected was accessible to the public.

At the request of His Worship the Mayor, the Acting City Manager responded that the program was expected to begin May 5, 2020 and end around the first week of November. Mr. Hammond advised that the bins had been placed at the depots for yard and waste collection for residents unable to wait until the May 5 start date. The Acting City Manager stated that a public notice with respect to the program was expected to be released in the near future, and further, that the Sanitation Department link on the City of Brandon's website was very informative. He also confirmed that the compost was available to citizens now; however, he recommended they call (204) 729-2281 to ensure staff were available to assist them if needed.

(107) ALTERNATIVES TO PROVISION OF COUNCIL MEETINGS

Councillor Fawcett, on behalf of Councillor Desjarlais, noted that many municipalities across Canada were moving their Council meetings online using various video conference tools and enquired if the City of Brandon was prepared to do the same.

At the request of His Worship the Mayor, the Acting City Manager responded that The Municipal Act framework established two formats for Council to meet - Council meetings and Public Hearings. Mr. Hammond explained that the Act required council meetings be open to the public to ensure a transparent decision-making process and allow the public to observe council's deliberations. He noted this could be achieved by livestreaming, teleconferences, and/or providing recordings of meetings. With respect to Public Hearings, the Acting City Manager explained the Act required the public be given an opportunity to provide feedback, ask questions or register an objection prior to Council's decisions on certain issues. Mr. Hammond confirmed that these requirements could be met through interactive technology or written submissions.

(108) IMPACTS OF COVID-19 ON FINANCIAL PROJECTS

Councillor LoRegio requested an update on the impacts of COVID-19 on financial projects, inclusive of the potential for reduced Provincial Government grants.

At the request of His Worship the Mayor, the Acting City Manager responded that the Finance Department was continually reviewing the state of the City's finances and acknowledged that revenue shortfalls were expected. He advised that the 2020 project lists had been reviewed and categorized into those that must proceed, those that may proceed if time and resources allowed, and those that will be cancelled for the year.

The Acting City Manager confirmed that approximately one-quarter of the City of Brandon's revenues came from other levels of government and there had been no indication from the Federal or Provincial Governments that funding dollars would be reduced. Mr. Hammond noted that 170 part-time, temporary or casual employees had been laid off or were not being recalled for the 2020 season with permanent staff being redeployed to fill the gaps in service delivery. He also noted that a hiring freeze had been implemented for any vacant positions.

The Acting City Manager advised that the April budget reviews were being conducted based on the projected duration and impact of the COVID-19 Pandemic on financial resources. Mr. Hammond advised that the results of those reviews would be presented to the Audit and Finance Committee following which a report would be provided to City Council.

Councillor LoRegio further enquired as to the financial impact of Brandon Transit operating without collecting fares and if same was expected to continue for the foreseeable future.

His Worship the Mayor responded that various options were being explored to allow for the collection of fares in a manner safe for both drivers and passengers. His Worship advised that personal protection equipment such as masks and shields were just a couple of options being explored.

Councillor Chaboyer stated that the future was expected to look much different after all this was over and suggested perhaps personal protective equipment such as masks and shields should be considered for all employees.

His Worship the Mayor thanked Councillor Chaboyer for her comments and agreed to take this matter under advisement for future discussion.

(109) SCHOOL ZONE SPEED LIMITS

Councillor Cameron enquired if the speed limits in school zones were still being enforced given that the schools were closed.

At the request of His Worship the Mayor, the Acting City Manager responded that school zones were normally enforced between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday from September to June regardless of whether school was in session. He stated that COVID-19 had not changed these speed restrictions and same were still being enforced by Brandon Police Service.

(110) UPDATE ON MCDONALD AVENUE CONSTRUCTION

Councillor Cameron requested an update on the construction along McDonald Avenue, inclusive of when the interim remediation work was expected to be completed.

At the request of His Worship the Mayor, the Acting City Manager responded that, weather and COVID-19 permitting, the contractor was expected to begin the final repair work the first week of May. Mr. Hammond confirmed that in the interim, the road would be maintained as best as possible during the spring melt and thaw. He further confirmed that the residents would be notified prior to the work resuming in May.

(111) BACK LANE REMEDIATION

Councillor Cameron enquired when the back lane remediation was expected to begin for this year.

At the request of His Worship the Mayor, the Acting City Manager responded that the back lane remediation began in the East End on April 15 and equipment was working its way West by sections in coordination with the refuse cycle.

His Worship the Mayor reminded residents that street sweeping along with other regular spring maintenance duties had begun and, for the most part, it was business as usual for city services.

(112) PROPER DISPOSAL OF FLUORESCENT LIGHT BULBS

Councillor Cameron enquired how fluorescent light bulbs were to be disposed of in the City of Brandon.

At the request of His Worship the Mayor, the Acting City Manager responded that fluorescent tubes/bulbs could be brought to the landfill site during regular hours, currently 8:00 a.m. to 5:00 p.m. Monday to Saturday. He advised residents to report to the scale attendant the type and quantity of bulbs being disposed, with the limit being up to 16 bulbs or tubes at one time for residents and one pallet (750 tubes, 1,200 bulbs or a combination of both) for businesses. Mr. Hammond reminded everyone that at no time should fluorescent bulbs of any kind be placed in the refuse or recycling bins.

(113) SECURITY OF FOOD SOURCES DURING COVID-19 - COMMUNITY GARDENS AND
MARKETS

Councillor Chaboyer advised that the Brandon Food Council had raised concerns with respect to the security of food sources during the COVID-19 Pandemic. She noted that the community gardens and markets were an important resource for food security and enquired if an update could be provided regarding the operation of same this year.

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

ANNOUNCEMENTS:

READINGS OF CHILDRENS BOOKS ON CITY YOUTUBE CHANNEL

Mayor Rick Chrest announced due to the school closures he was unable to attend and read books to the young students. He has since released five (5) videos which featured him reading different children's books on the City of Brandon's YouTube channel and encouraged everyone to view the videos.

GENERAL BUSINESS:

(A) 2020 FINANCIAL PLAN

City Council considered a report from the Director of Finance dated April 6, 2020 with respect to the above.

Luebke-LoRegio

678 That the 2020 Financial Plan of The City of Brandon dated April 20, 2020, as set out in the form approved by the Minister of Municipal Relations, a copy of which is attached to the report of the Director of Finance dated April 6, 2020, be so adopted;

and further, that the operating and capital estimates outlined in said plan be incorporated in and form part of the 2020 Tax Levy By-law. CARRIED.

(B) INCENTIVE GRANT - REDEVELOPMENT OF 3409 VICTORIA AVENUE (WEST-VIC
COMMONS)

His Worship Mayor R. Chrest declared a conflict of interest due to his business being situated next to the property in question, and left the Council Chamber without further discussion.

Submitted for consideration was a report from the Director of Economic Development dated April 8, 2020 with respect to the above.

Cullen-Cameron

679 That a ten (10) year Municipal Tax Incremental Financing be provided to 6825738 Manitoba Ltd. for redevelopment of the vacant portion of 3409 Victoria Avenue, Roll No. 423301, comprised of approximately 83,000 square feet of commercial space, with said ten years commencing in the first year in which the Community Revitalization Levy is paid to the property owner. CARRIED.

Following the vote on the above motion, Mayor Chrest re-entered the Council Chamber.

(C) AMENDMENT TO AFFORDABLE HOUSING GRANT FOR 19-13TH STREET
(COMMUNITY HEALTH AND HOUSING ASSOCIATION)

Considered was a report from the Director of Economic Development dated April 2, 2020 with respect to the above.

Cameron-Luebke

680 That the City of Brandon amend the Affordable Housing grant approved on September 4, 2018 in the amount of \$126,000 for Community Health and Housing Association Westman Region (formerly known as Company 697720 Manitoba Association Inc. and Western Canadian Mental Health Association Westman Region) to permit the approved grant to be used for the construction of nine (9) self-contained bachelor suites;

and further that the City of Brandon commit to an annual tax off-setting grant equal to 50% of the general municipal portion of the annual taxes for the second floor of 19 - 13th Street for a period of 20 years, once project construction is complete. CARRIED.

(D) CITIZEN APPOINTMENTS TO THE BRANDON DOWNTOWN DEVELOPMENT
CORPORATION

City Council considered a report from the Legislative Services Department dated April 8, 2020 with respect to the above.

Fawcett-Chaboyer

681 That the following citizens be appointed to the Brandon Downtown Development Corporation board of Directors for terms of office to begin April 1, 2020 and end March 31, 2023:

Carly Gasparini
Ryan Shields CARRIED.

(E) TENDER - PHASE 2 OF WEEPING TILE SYSTEM UPGRADE FOR A.R. MCDIARMID CIVIC COMPLEX

Submitted for consideration was a report from the Public Works Department dated April 9, 2020 with respect to the above.

Parker-Cullen

682 That the bid from Ben Wiebe Construction (1985) Ltd. to carry out the A.R. McDiarmid Civic Complex Weeping Tile System Upgrade – Phase 2 as per tender and specifications at a cost of \$117,721.00 (net of GST) be approved;

and further, that the expected total cost be expended from reserves as follows: \$88,000 from the Municipal Building Maintenance Reserve; \$35,000 from the Municipal Building Reserve; and \$47,000 from the A.R. McDiarmid Reserve. CARRIED.

(F) FUNDING FOR 42ND STREET ROAD PROJECT

Considered was a report from the Engineering Services Department dated April 9, 2020 with respect to the above.

Cullen-LoRegio

683 That an additional \$89,100 be expended from the Capital Development Reserve for the City's contribution towards the 42nd Street Road Project as per the Development Agreement for 507 - 42nd Street. CARRIED.

(G) ELECTRONIC MEETINGS OF CITY COUNCIL

City Council considered a report from the Director of Legislative Services dated April 16, 2020 with respect to the above.

Luebke-Parker

684 That a hybrid model of conducting future City Council Meetings be employed which meets the requirements of The Municipal Act and allows councillors and staff to participate electronically or in person via a collaborative platform. CARRIED.

BY-LAWS:

NO. 7262 TO REPEAL BY-LAW NO. 6917- MULTI-FAMILY AFFORDABLE HOUSING PROGRAM

Considered was a report from the Director of Economic Development dated December 11, 2019 with respect to the above.

685 Chaboyer-Luebke
That By-law No. 7262, to repeal By-law No. 6917 to establish the Multi-family Affordable Housing Program to provide financial assistance for affordable housing projects in the City of Brandon, be read a first time. CARRIED.

NO. 7263 TO IMPOSE AND LEVY PROPERTY TAXES FOR THE FISCAL YEAR 2020

Submitted for consideration was a report from the Finance Department dated January 16, 2020 with respect to the above.

686 Parker-Cameron
That By-law No. 7263 to impose and levy property taxes for the fiscal year 2020 be read a first time. CARRIED.

NO. 7268 TO OPEN THE "H" SHAPED PARCEL (LANE BLOCK 79, PLAN 15) LOCATED BETWEEN PRINCESS AND ROSSER AVENUES AND 28TH AND 29TH STREETS

City Council considered a report from the Planning and Buildings Department dated March 12, 2020 with respect to the above.

687 Cameron-Chaboyer
That By-Law No. 7268, to legally open the "H" shaped parcel (Lane Block 79 Plan 15) located between Princess and Rosser Avenues and 28th and 29th Streets, be read a first time. CARRIED.

NO. 7269 TO REZONE A PORTION OF 1501 MORELAND AVENUE FROM DEVELOPMENT RESERVE ZONE TO RESIDENTIAL MODERATE DENSITY AND PARKS & RECREATION ZONES

City Council considered a report from the Planning and Buildings Department dated April 9, 2020 with respect to the above.

688 Fawcett-Chaboyer
That By-law No. 7269 to rezone part of property located at 1501 Moreland Avenue (Parcel 2, Plan 1694 BLTO) from Development Reserve (DR) zone to Residential Moderate Density (RMD) zone and Parks and Recreation (PR) zone, be read a first time. CARRIED.

NO. 7270 TO REZONE PROPERTY LOCATED AT 1230 – 18TH STREET NORTH FROM RESIDENTIAL LARGE LOT ZONE TO RESIDENTIAL SINGLE DETACHED ZONE, RESIDENTIAL LOW DENSITY ZONE, AND OPEN SPACE ZONE

Considered was a report from the Planning and Buildings Department dated March 26, 2020 with respect to the above.

Fawcett-Luebke

689 That By-law No. 7270 to rezone property located at 1230 - 18th Street North (Parcel One: Lot 29, Plan 20556 BLTO in NE ¼ 27-10-19 WPM) from Residential Large Lot (RLL) zone to Residential Single Detached (RSD) zone, Residential Low Density (RLD) zone, and Open Space (OS) zone, be read a first time. CARRIED.

NO. 7271 TO REZONE PART OF 400 - 17TH STREET NORTH FROM OPEN SPACE ZONE TO COMMERCIAL ARTERIAL ZONE

City Council considered a report from the Planning and Buildings Department dated April 9, 2020 with respect to the above.

Fawcett-Cameron

690 That By-law No. 7271 to rezone property located at 400 17th Street North (Part of SW ¼ 26-10-19 WPM) from Open Space (OS) zone to Commercial Arterial (CAR) zone, be read a first time. CARRIED.

NO. 7272 TO REPEAL BY-LAW NO. 6873 - HOME RENOVATION TAX ASSISTANCE PROGRAM

Considered was a report from the Director of Economic Development dated April 3, 2020 with respect to the above.

Luebke-Chaboyer

691 That By-law No. 7272, to repeal By-law 6873 Home Renovation Assistance Program to incentivize renovations and repairs by middle to low income households in the City of Brandon, be read a first time. CARRIED.

NO. 7273 TO CREATE A MUNICIPAL TAX INCENTIVE FINANCING PROGRAM FOR 3409 VICTORIA AVENUE

His Worship Mayor R. Chrest declared a conflict of interest in this matter and left the Council Chamber without further discussion.

Submitted for consideration was a report from the Director of Economic Development dated April 8, 2020 with respect to the above.

Cullen-Cameron

692 That By-law No. 7273, to create a municipal tax increment financing program for 3409 Victoria Avenue be read a first time. CARRIED.

Following the vote on the above motion, Mayor Chrest re-entered the Council Chamber.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

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

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, APRIL 20, 2020
AT 7:45 PM IN 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

It was noted that in accordance with Section of 109 of Procedure By-law No. 6634, Councillors K. Desjarlais and R. Brown participated in the meeting via conference call.

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on April 15, 2020 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 further readings of the 2020 Tax Levy By-law. 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.

BY-LAWS:

NO. 7263 TO IMPOSE AND LEVY PROPERTY TAXES FOR THE FISCAL YEAR 2020

Luebke-Cameron

693 That By-law No. 7263 to impose and levy property taxes for the fiscal year 2020 be read a second time. CARRIED.

Luebke-Parker

694 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. 7263 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

ADJOURN:

Chaboyer-Berry

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

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, MAY 11, 2020 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

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, Councillor R. Brown participated in the meeting electronically.

ADOPTION OF AGENDA:

Chaboyer-Luebke
695 That the Agenda for the Regular Meeting of City Council to be held Monday, May 11, 2020 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Cullen
696 That the Minutes of the Regular Meeting of City Council held on April 20, 2020 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Parker-LoRegio
697 That the Minutes of the Special Meeting of City Council held on April 20, 2020 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) STEVE MCMILLAN, BELLAFIELD HOLDINGS LTD. - CONDITIONS OF DEVELOPMENT AGREEMENT FOR SUBDIVISION OF 1901 AND 1955 - 34TH STREET

Steve McMillan, on behalf of Bellafield Holdings Ltd., appeared before City Council with respect to the conditions of the development agreement for the subdivision of 1901 and 1955 – 34th Street. Mr. McMillan noted three areas of concern within the development agreement – the tree contribution; development cost charges; and oversizing drainage infrastructure.

He noted that the developer was hoping to install their own trees to the species, number of trees and standards of the City at time of landscaping the lots, instead of paying the tree contribution to the City as there were time delays when the City planted the trees.

Mr. McMillan advised that Bellefield was requesting that 50% of development cost charge be payable at time of signing the development agreement, and the remaining 50% paid at the two-year anniversary date of signing the development agreement, instead of paying it all at time of signing the development agreement.

He stated that amendments had been made to the Southwest Secondary Plan in 2018 that required the developer to oversize land drainage infrastructure and retention areas. As the oversizing reimbursement costs had not been finalized and could change in the future, he requested that Condition No. 1 of the development agreement be removed until these numbers were worked out.

Mr. McMillan concluded by indicating the desire for Council to approve this subdivision application.

Berry-LoRegio

698 That the presentation by Steve McMillan on behalf of Bellafield Holdings Ltd. with respect to the conditions of the development agreement for the subdivision for 1901 and 1955 - 34th Street be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

At the request of His Worship the Mayor, the Acting City Manager responded that there had not been any noise complaints received when the beacons were installed at the intersection of 10th Street and Rosser Avenue as part of the pilot project however, the volume levels were adjustable. He noted that the beacons would need to be removed and recalibrated to adjust volume levels and same would be completed as time and resources allowed. Mr. Hammond encouraged residents with concerns at specific intersections to contact Councillor Desjarlais to prioritize the order of needed adjustments.

ANNOUNCEMENTS:

GRANT APPLICATIONS FOR 2021

Councillor Luebke, on behalf of the Grants Review Committee, advised community groups that grant applications were now being accepted by not-for-profit organizations who wished to be considered for grant funding for 2021 and that applications would be accepted until June 30, 2020. Applications could be found on the city's website at www.brandon.ca or by contacting the Legislative Services Department directly.

POSTPONEMENT OF PHASE II OF WILLOWDALE ROAD PROJECT

Councillor Berry announced that Phase II of the Willowdale Road Project (Linden Boulevard to Ashgrove Boulevard) originally scheduled for this year had been postponed until next summer. He advised that the postponement would allow for residents to have a break from major construction however, final adjustments to Phase I of the Project would be completed this year.

ON-LINE EXHIBITION - ART GALLERY OF SOUTHWESTERN MANITOBA

Councillor Chaboyer announced that the Art Gallery of Southwestern Manitoba was featuring an on-line exhibition featuring the works of KC Adams, a Cree, Ojibway Artist from Winnipeg, Manitoba. She encouraged everyone to visit the website at www.agsm.ca to view this and other on-line exhibits until such time as the Gallery was able to open to the public again.

CANADIAN SNOWBIRDS COMMUNITY FLY-OVERS

His Worship Mayor Chrest announced that the Canadian Snowbirds were expected to be in Manitoba on Tuesday, May 12, 2020 as part of the "Operation Inspiration" community fly-overs to show support for front line workers and Canadians in general during the COVID-19 Pandemic.

He confirmed that, weather permitting, the Snowbirds planned to land at the Brandon Airport at approximately 10:30 a.m. on Tuesday, and were expected to do a few fly-overs of the city prior to landing. He encouraged residents to check Twitter for further updates.

GENERAL BUSINESS:

(A) TEMPORARY SUSPENSION OF TAX SALE PROCESS FOR 2018 ARREARS

City Council considered a report from the Director of Finance dated April 30, 2020 with respect to the above.

Cullen-Parker

700 WHEREAS Manitoba has declared a state of emergency as a result of the COVID-19 pandemic;

AND WHEREAS the pandemic is causing financial difficulties for many businesses and individuals;

THEREFORE IT IS RESOLVED THAT proceedings to offer properties for sale at tax sale auction be temporarily suspended for a period of four (4) months. CARRIED.

(B) 2020 FEE SCHEDULE AMENDMENT – CREDIT CARD PAYMENT CONVENIENCE FEE

City Council considered a report from the Director of Finance dated April 30, 2020 with respect to the above.

Cameron-Berry

701 That a Credit Card Convenience Fee of 2.25% of the payment value be levied for payments processed using a Credit Card in conjunction with the City of Brandon Virtual City Hall (VCH) application;

and further, that this fee will only apply to payments made for Property Taxes, Water Utility Accounts and Accounts Receivable;

and further, that page 31 of Schedule "A", By-Law No. 7260 be replaced with the attached amended page noting this Credit Card Convenience Fee;

whereby this fee is being introduced to cover the cost incurred by the City of Brandon for accepting and processing credit card payments through the VCH application being introduced as a payment option as a result of the COVID-19 crisis and the Civic Administration Building (City Hall) being closed to the general public. CARRIED.

(C) SOCIO-ECONOMIC JUSTIFICATION TO MODIFY CLASS 4 WETLAND

City Council considered a report from the Planning & Buildings Department dated April 27, 2020 with respect to the above.

Berry-Brown

702 That the letter providing socio-economic justification for the modification of a Class 4 Wetland be submitted to The Manitoba Drainage and Water Control Licensing Branch in support of a request from VBJ Developments Ltd. for a drainage license on the lands known as the South Brandon Village Development. CARRIED.

(D) APPLICATION TO SUBDIVIDE – 1901 AND 1955 – 34TH STREET (BELLAFIELD HOLDINGS LTD.)

Considered was a report from the Legislative Services Department dated May 4, 2020 with respect to the above.

Berry-Luebke

703 That the application to subdivide 1901 and 1955 – 34th Street (Pt. SW¼ 10-10-19 WPM and Pt. Parcels 2 and 4, Plan 1731 BLTO) to create seventy five (75) lots and public roads in the Residential Single Detached (RSD) and Parks and Recreation (PR) Zones, be approved subject to the owner or successor:

1. Entering in to a development agreement with the City of Brandon, to be registered in series with the subdivision, with the following conditions:
 - a. The Developer is required to oversize land drainage infrastructure and retention areas as outlined in the Southwest Brandon Secondary Plan. In accordance with the Secondary Plan, Oversized Infrastructure & Developer Reimbursement Parameter, and Standard Operating Procedure, the applicant is entitled to reimbursements for Engineering Design, Supply and Installation of Materials, and Loss of Developable Land. The reimbursement values will be finalized (total recovery costs) upon the City accepting the actual unit prices, design and construction costs and record drawings for oversizing benefit. The developer will be entitled to receive payment by the City in accordance with the Parameter and Standard Operating Procedure, and no earlier than the issuance of a Construction Completion Certificate.
 - b. The Developer agrees as part of the Phase 1 interim storm water detention basin, considerations are to be made to accommodate at minimum 3 hectares of land to the north of Maryland Avenue within the interim basin. Design of the detention basin is to be reviewed and accepted by the City Engineer prior to the permitting of work.

- c. The Developer agrees that any piped land drainage sewer that falls within private property is to be covered by a 5-metre easement and is to be registered in series with the Plan of Subdivision.
- d. The Developer agrees that all easements are to be registered on all rear yard swales in series with the Plan of Subdivision; width of easement is to be to the acceptance of the City Engineer. Proof of registration is to be provided to engineering prior to the issuance of a Construction Completion Certificate.
- e. A gravel turnaround with a minimum radius of 13 metres is required at the dead end of the street stub to the southeast of the Hanlon Crescent and Chipperfield Drive intersection, servicing Lots 1 & 2 Block 4, and Lots 1 & 2 Block 5 of the proposed subdivision map, for waste collection purposes. Design of turnaround is to be reviewed and accepted by the City Engineer prior to permitting of work.
- f. The Developer is be required to provide a landscaping plan identifying the location and species of 105 boulevard trees to be planted by the Developer as per the plan and City tree specifications. The Developer shall notify the City at the end of each planting season to inspect the trees and commence the warranty process.
- g. The Developer is required to provide to the City, a construction access plan. The Construction Access Plan is to be reviewed and accepted by the City Engineer prior to the issuance of building and/or development permits.
- h. The Developer agrees to design and develop the 15 metre Public Reserve along the east boundary of the subdivision including but not limited to grading, sodding, tree planting and 3 metre wide asphalt trail with boundary connection to the existing multi-use trail within Maryland Avenue. The design is to be reviewed and accepted by the Director of Parks and Recreation Services.
- i. 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 mailbox has been determined between the Developer and Canada Post, to the approval of Canada Post.
- j. The Developer acknowledges the site will be subject to development charges. Network Infrastructure charges of \$286,392.93 (2020 rate) are due upon the execution of the development agreement in accordance with Schedule B-3 of the Development Charges By-law. Additional development charges will be charged against any future buildings and will be applied at the time of issuance of a building permit.

- k. The Developer agrees, prior to the issuance of the subdivision certificate of approval to contribute to the Brandon School Division in lieu of land dedication in the amount of \$21,262.50.
 - l. 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.
 - m. 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 execution of a development agreement.
2. Submitting written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for a Plan of Easement to the satisfaction of Manitoba Hydro and Central Gas; BellMTS; Westman Communications Group, and registering the plan of easement agreement along with the easement plan, if required, in series with the plan of subdivision.
 3. Submitting all required information demonstrating compliance with the Oversized Infrastructure & Developer Reimbursement Parameter for consideration by City Council. CARRIED.

Berry-Chaboyer

704 That the request to name the following streets as per the subdivision application map be approved:

1. Hanlon Crescent
2. Allison Way
3. Ferraro Drive. CARRIED.

BY-LAWS:

NO. 7232 TO BORROW FUNDS FOR THE EXTENSION OF 34TH STREET FROM PACIFIC TO MCDONALD AVENUES

Considered was a report from the City Clerk dated April 30, 2020 with respect to the above.

Cameron-Cullen

705 That By-law No. 7232 to borrow funds for the purpose of constructing and extending 34th Street from Pacific Avenue to McDonald Avenue be amended by deleting Clause 3 in its entirety and substituting the following therefor:

"3. That the borrowing of the aforesaid project shall be issued by the City of Brandon in the Province of Manitoba, 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 31st day of January 2020." CARRIED.

Cameron-LoRegio

706 That the by-law, as amended, be given second reading. CARRIED.

Cameron-Cullen

707 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. 7232 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. 7256

TO REZONE PROPERTY LOCATED AT 235 GLEN AVENUE FROM COMMERCIAL ARTERIAL ZONE TO RESIDENTIAL MOBILE/MODULAR HOME ZONE

Considered was a report from the Legislative Services Department dated April 30, 2020 with respect to the above.

Fawcett-Parker

708 That By-law No. 7256 to rezone property located at 235 Glen Avenue (Lot 1, Block 4, Plan 925 BLTO) from Commercial Arterial (CAR) zone to Residential Mobile/Modular Home (RMH) 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. 7256 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. 7262 TO REPEAL BY-LAW NO. 6917 – MULTI-FAMILY AFFORDABLE HOUSING PROGRAM

Considered was a report from the Director of Economic Development dated April 8, 2020 with respect to the above.

709 Luebke-Chaboyer
That By-law No. 7262, to repeal By-law No. 6917 to establish the Multi-family Affordable Housing Program to provide financial assistance for affordable housing projects in the City of Brandon, be read a second time. CARRIED.

710 Luebke-Chaboyer
That the by-law be read a third and final time. CARRIED.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7262 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. 7265 TO AMEND ZONING BY-LAW NO. 7124 - FLOODPLAIN REGULATIONS

Submitted for consideration was a report from the Legislative Services Department dated April 17, 2020 with respect to the above.

Fawcett-Cameron

711 That By-law No. 7265 to amend portions of Section 69 of Zoning By-law No. 7124 with respect to floodplain regulations be amended by deleting in Section 1 (a), the definition of Floodplain dike protection area in its entirety and substituting the following therefor:

"Floodplain diked protection area - included lands protected from flooding by the City engineered dike system. These lands are still at risk of flooding should a failure of the City dike system occur." CARRIED.

Fawcett-Chaboyer

712 That By-law No. 7265, as amended, be read a second time. CARRIED.

Fawcett-Chaboyer

713 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. 7265 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Ron W. Brown
Councillor S. Cameron
Councillor J. Chaboyer
Councillor B. Cullen
Councillor K. Desjarlais
Councillor J. Fawcett
Councillor J. LoRegio
Councillor B. Luebke
Councillor G. Parker

AGAINST

Nil

NO. 7267 TO REZONE 1901 AND 1955 – 34TH STREET FROM AGRICULTURAL GENERAL ZONE TO RESIDENTIAL SINGLE FAMILY ZONE AND PARKS & RECREATION ZONE

Considered was a report from the Legislative Services Department dated May 4, 2020 with respect to the above.

Berry-LoRegio

714 That By-law No. 7267 to rezone a portion of property located at 1901 and 1955 - 34th Street (Pt. SW 1/4 10-10-19 WPM and Pt. Parcel 2 and 4, Plan 1731 BLTO) from Agricultural General (AG80) zone under the RM of Cornwallis Zoning By-law No. 1558/09/99 to Residential Single Detached (RSD) and Parks and Recreation (PR) zones, be read a second time. CARRIED.

Berry-LoRegio

715 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. 7267 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. 7268

TO OPEN THE "H" SHAPED PARCEL (LANE IN BLOCK 79, PLAN 15) LOCATED BETWEEN PRINCESS AND ROSSER AVENUES AND 28TH AND 29TH STREETS

Submitted for consideration was a report from the Legislative Services Department dated April 27, 2020 with respect to the above.

Cameron-Parker

716 That By-law No. 7268, to legally open the "H" shaped parcel (Lane Block 79 Plan 15) located between Princess and Rosser Avenues and 28th and 29th Streets, be read a second time. CARRIED.

Cameron-Parker

717 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. 7268 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. 7272

TO REPEAL BY-LAW NO. 6873 – HOME RENOVATION TAX ASSISTANCE PROGRAM

City Council considered a report from the Director of Economic Development dated April 3, 2020 with respect to the above.

Desjarlais-Cameron

718 That By-law No. 7272, to repeal By-law 6873 Home Renovation Assistance Program to incentivize renovations and repairs by middle to low income households in the City of Brandon, be read a second time. CARRIED.

Desjarlais-Luebke

719 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. 7272 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. 7273 TO CREATE A MUNICIPAL TAX INCENTIVE PROGRAM FOR 3409 VICTORIA AVENUE

His Worship Mayor R. Chrest declared a conflict of interest in this matter and left the Council Chamber without further discussion.

Submitted for consideration was a report from the Director of Economic Development dated April 8, 2020 with respect to the above.

Cullen-Cameron

720 That By-law No. 7273, to create a municipal tax increment financing program for 3409 Victoria Avenue be read a second time. CARRIED.

Cullen-Chaboyer

721 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. 7273 third reading.

FOR

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

Following the vote on the above motion, Mayor Chrest re-entered the Council Chamber.

GIVING OF NOTICE:

Nil

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, JUNE 1, 2020 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

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, Councillor K. Desjarlais participated in the meeting electronically.

ADOPTION OF AGENDA:

Parker-LoRegio
722 That the Agenda for the Regular Meeting of City Council to be held Monday, June 1, 2020 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Chaboyer
723 That the Minutes of the Regular Meeting of City Council held on May 11, 2020 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 JUNE 1, 2020

Councillor Luebke provided an overview of the Keystone Centre's completed operational projects and the potential to host events either indoors or outdoors following the proper physical distancing and group numbers stated by Public Health. Councillor Luebke stated the Keystone Centre had held its first event in the facility, being a small meeting with proper physical distancing measures in place. In closing he added that the Manitoba 150 project was going ahead as planned.

(B) POVERTY COMMITTEE VERBAL JUNE 1, 2020

Councillor Luebke provided an overview of the recent virtual meeting held May 12, 2020. He stated Cynamon Mychasiw from United Way Brandon and Barbara McNish from Samaritan House provided an update on their organizations and, specifically, their activities and challenges during the COVID-19 pandemic. In addition, the Committee discussed the City's plan to updated the Affordable Housing By-law, the Municipal Grant funding and the restrooms at Princess Park.

(C) BRANDON GENERAL MUSEUM & ARCHIVES LTD. VERBAL JUNE 1, 2020

Councillor Cameron advised the museum was currently closed and would be re-opening in July. He added although the museum was closed, staff had been busy working on a new display for the re-opening which would present the past history of Mayors and Councils for the City of Brandon. In addition, a display of Remarkable Women in Manitoba would be available for viewing. He concluded that Taxidermy Talks had started online on the social media platforms, which involved an employee describing and presenting items on display in the museum. He concluded the museum's Facebook page had received a record 1300 views in the past month with an increase in Twitter and Instagram followers.

Fawcett-Luebke

724 That the reports from the Keystone Centre, the Poverty Committee and the Brandon General Museum & Archives be received. CARRIED.

ENQUIRIES:

(116) COMMUNICATION TO RESIDENTS

Councillor Luebke referred to recent delays in the sanitation and street sweeping schedules and noted that the public had not been made aware of the delays. He enquired as to any policies or guidelines with respect to notification to residents on delayed schedules and suggested improvements to overall communication with residents was needed.

At the request of His Worship the Mayor, the Acting City Manager responded that many methods of communication to residents, inclusive of the website and social media, was used when work is scheduled and planned. He advised that when unexpected breakdowns or delays happened after hours same are communicated to residents through social media. Mr. Hammond conceded that social media was not conducive to informing all residents and agreed to follow up further with departments on ensuring these types of delays are communicated to all residents in a timely manner.

(117) SANITATION PICK-UP OF BULKY ITEMS

Councillor Luebke advised that he had received numerous complaints recently with respect to bulky items being left in the back lanes for sanitation pick-up. He enquired how the Sanitation Department dealt with this issue when residents had not purchased a bulky item tag, and further, if the situation had changed in recent weeks when tags were not available for purchase.

At the request of His Worship the Mayor, the Acting City Manager responded that the Sanitation Department provided frequent clean-up of areas where large items were abandoned on City of Brandon property. He advised that should items be left on private property, By-law Enforcement was notified to deal with the situation as staff were not permitted to remove items from private property. Mr. Hammond confirmed that both the Civic Services Complex and City Hall were now reopened and encouraged residents to purchase tags and arrange for pick-up of unwanted items. He advised residents to refer to the website for further information on this service.

(118) ROAD REPAIR AT INTERSECTION OF 26TH STREET AND RICHMOND AVENUE

Councillor Berry advised that a large hole at the southwest corner of the intersection of 26th Street and Richmond Avenue was continually being filled with base and enquired when this hole was expected to be permanently repaired.

At the request of His Worship the Mayor, the Acting City Manager responded that this location was a top priority for repairs and with the local asphalt plant re-opened as of today, the work was expected to be completed by the end of this week.

(119) DAMAGE TO GREENSPACE ON SOUTHSIDE OF AURORA CRESCENT

Councillor Berry referred to damage to the greenspace on the south side of Aurora Crescent caused by a City of Brandon truck and enquired when same was expected to be repaired.

At the request of His Worship the Mayor, the Acting City Manager responded that the ground in this area had remained softer longer than expected, however, same was expected to be dry enough to commence work in the coming weeks. Mr. Hammond confirmed that reduced staffing and budget constraints due to COVID-19 had caused delays in the completion of some spring projects.

(120) SUMMER GRASS CUTTING

Councillor Berry noted that only the street meridians were being cut in the southwest part of the, not the city boulevards along walking paths and sidewalks. He enquired as to the reasons for same and whether or not this was expected to be the normal for grass cutting this summer.

At the request of His Worship the Mayor, the Acting City Manager responded that a shortage of experienced staff had caused a delay in the completion of the scheduled work and hence, areas had been prioritized based on grass length and what the machines were able to cut. He assured everyone that, although schedules had been adjusted and services may not be as prompt as in the past, staff remained committed to keeping greenspaces, parks and trees in good condition.

Councillor Berry noted that Administration had been directed to call back some laid off staff in an effort to catch up on this and other seasonal work in the City of Brandon and enquired when this was expected to happen. He further enquired how the issue of grass being too long for the mowers was being addressed.

At the request of His Worship the Mayor, the Acting City Manager responded that some experienced staff had already returned to work and that more were expected to return in the near future. Regarding the issue of the grass being too long to cut with the mowers, the Acting General Manager of Operations responded that adjustments were being made to ensure the mowers were more efficient.

(121) CITY MANAGER COMPETITION

Councillor Berry requested an update from the Personnel Committee with respect to the competition for the hiring of a new City Manager.

His Worship the Mayor responded that many Human Resources competitions, inclusive of the City Manager's replacement, had been delayed due to COVID-19. His Worship confirmed that the Committee would meet in the near future, with a report and recommendation to City Council on this issue to be presented in due course.

(122) BACK LANE DUST CONTROL - ELVISS CRESCENT AND MCDONALD AVENUE

Councillor LoRegio advised that the back lane south of Elviss Crescent as well as along McDonald Avenue was in need of dust control and enquired if same could be sprayed down as soon as possible.

At the request of His Worship the Mayor, the Acting General Manager of Operations responded that back lane maintenance was continuing on schedule and confirmed that the calcium applications were expected to be completed in the near future.

ANNOUNCEMENTS:

NATIONAL POLLINATOR WEEK - BEE CITY COMMITTEE CONTEST

Councillor Chaboyer announced that the upcoming National Pollinator week would be held June 22-28, 2020 and reminded Council that Brandon was designated a Bee City in the Spring of 2018 by Bee City Canada, the first city in Manitoba to receive that designation. She noted a committee had been struck to provide education to citizens and create natural habitats for native bees species. Councillor Chaboyer announced that the committee had launched an official bee contest, Bee vs. Bee vs. Bee. She encouraged Brandonites to visit Bee City Brandon's Facebook page throughout the month of June. The page would provide a link to an educational section on the three bees that were selected for the contest and from there, citizens would choose a bee. Once the contest closes the bee with the most votes would be declared Brandon's Bee.

GENERAL BUSINESS:

(A) SALE OF PORTION OF 400 - 17TH STREET NORTH

City Council considered a report from the Director of Planning & Buildings dated May 27, 2020 with respect to the above.

Desjarlais-Luebke

725 That the subdivided portion of 400 - 17th Street North (approximately 509.25 m2 portion of Lot 2 Plan 325) be reclassified under the Land Inventory Listing from Civic Lands (Fully Developed) to Surplus Lands (Non-developable). CARRIED.

Desjarlais-Cullen

726 That the sale of subdivided portion of 400 - 17th Street North (approximately 509.25 m2 portion of Lot 2 Plan 325) for the policy value of \$37,833, plus GST, and consolidation with the property at 415 - 18th Street be approved, whereby said funds shall be deposited into the Land Acquisition Reserve. CARRIED.

BY-LAWS:

NO. 7274 TO AMEND THE EAST BRANDON INDUSTRIAL AREA SECONDARY PLAN BY-LAW NO. 7209

Considered was a report from the Planning & Buildings Department dated April 16, 2020 with respect to the above.

Chaboyer-Cameron

727 That By-law No. 7274 to amend the East Brandon Industrial Area Secondary Plan be read a first time. CARRIED.

NO. 7275 TO REZONE PROPERTY LOCATED AT 1504 – 10TH STREET FROM RESIDENTIAL LOW DENSITY TO RESIDENTIAL MODERATE DENSITY

Submitted was a report from the Director of Planning & Building dated May 11, 2020 with respect to the above.

Brown-Parker

728 That By-law No. 7275 to rezone property located at 1504 - 10th Street from Residential Low Density (RLD) zone to Residential Moderate Density (RMD) zone be read a first time. CARRIED.

NO. 7276 TO NAME STREETS IN THE BELLAFIELD DEVELOPMENT AS ALLISON WAY AND FERRARO DRIVE, AND EXTEND HANLON CRESCENT TO THE WEST, CONTINUING TO CHIPPERFIELD DRIVE

City Council considered a report from the Director of Planning & Buildings dated May 16, 2020 with respect to the above.

Berry-Luebke

729 That By-Law No. 7276, to extend Hanlon Crescent to the west, continuing to Chipperfield Drive, to name the north/south street located within Hanlon Crescent as "Allison Way" and to name the street located southeast of Chipperfield Drive as "Ferraro Drive", be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (7:42 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 15, 2020 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
730 That the Agenda for the Regular Meeting of City Council to be held Monday, June 15, 2020 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 (AMM). He noted that the service pins were awarded by AMM for years of service as an elected official, in 5 year increments. The following members were recognized:

Councillor Shawn Berry - 10 years of service
Councillor Jan Chaboyer - 10 years of service
Councillor Jeff Fawcett - 10 years of service

CONFIRMATION OF MINUTES:

Cameron-Parker
731 That the Minutes of the Regular Meeting of City Council held on June 1, 2020 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) **LONNIE PATTERSON, WESTMAN FAMILIES OF ADDICTS – “A ROADMAP TO SOLUTIONS” REPORT**

Lonnie Patterson, Vice President of Westman Families of Addicts, appeared before City Council with respect to “A Roadmap to Solutions”.

She advised that Westman Families of Addicts held a public forum at the beginning of December 2019 to gather information from the community. She noted this public forum had been funded by a grant from the City of Brandon and funds from the Brandon Neighbourhood Renewal Corporation. The information gathered was compiled into a report for a roadmap to solutions for the addiction crisis in Brandon.

Ms. Patterson shared the three main themes within the report being: more community education; better systems of support for people with addictions; and better systems of support for families and friends that help them. She stated the need to reduce the stigma in the community, as an addiction was a disease with a clear cause. She indicated the need for better systems of support in housing, employment, and social integration.

Ms. Patterson thanked City Council for their continued support of Westman Families of Addicts and invited Council to lobby the Province for more medical detox beds.

Luebke-Berry

732 That the presentation by Lonnie Patterson of Westman Families of Addicts with respect to the "A Roadmap to Solutions" Report be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A)	<u>POVERTY COMMITTEE</u>	VERBAL	JUNE 15, 2020
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Councillor Desjarlais provided an overview of the recent virtual meeting of the Poverty Committee held June 9, 2020.

He stated that Olivia Boyce from the Brandon Food Council, Ross Robinson from The John Howard Society and Dwayne Dyck from The Westman Youth for Christ were all in attendance to provide updates on their organizations and programs available to individuals in the community. Councillor Desjarlais noted that Everyone Eats, in partnership with The John Howard Society, Brandon University and Assiniboine Community College, provided healthy meals for any donation. Trial dates were held on June 10, 11 & 12 and provided 200 meals per day. Individuals can visit www.everyoneeatsbrandon.ca to view the menu and place an order.

Councillor Luebke added that the program was successful during its first trial week and would be providing meals again on June 17, 18 & 20.

Councillor Loregio questioned if a report would be provided on non-profit organizations and the effects of the COVID-19 pandemic. Councillor Desjarlais confirmed that a report would be completed in the future.

Luebke-Chaboyer

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

ENQUIRIES:

(123) DUST CONTROL IN BACK LANES

Councillor LoRegio advised that dust continued to be a problem in back lanes throughout the City of Brandon and enquired when the dust control program was expected to commence.

At the request of His Worship the Mayor, the Acting City Manager responded that the application of dust control product was scheduled to begin June 16, 2020 with same expected to be completed within two weeks.

(124) PROPOSED UPGRADE TO PACIFIC AVENUE EAST OF 26TH STREET

Councillor Cameron requested an update on the expected completion of the proposed upgrades to Pacific Avenue east of 26th Street, inclusive of when the parking lot of the apartment complex was expected to be accessible again.

At the request of His Worship the Mayor, the Acting City Manager responded that final paving of Pacific Avenue east of 26th Street was expected to be completed this week and the road reopened within 2 days of the completion of the work.

(125) TRAINS BLOCKING INTERSECTION AT 26TH STREET AND PACIFIC AVENUE

Councillor Cameron advised that trains blocking the intersection at 26th Street and McDonald Avenue were becoming a concern for area residents. He noted that in one such instance, the Canadian Pacific (CP) Rail train idled in the intersection for 26 minutes. He enquired as to the length of time trains were allowed to block an intersection, and further, if this concern could be raised with CP Rail.

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

(126) ROAD REPAIRS TO 26TH STREET WEST OF J. R. REID SCHOOL

Councillor Cameron noted that 26th Street west of J.R. Reid School was in need of some repairs. He advised that an area resident wanting to do repairs to the approach to their property had enquired when the street repairs were expected to take place to ensure the repairs to their own property coincided with same.

At the request of His Worship the Mayor, the Acting City Manager responded that the reconstruction of 26th Street between Van Horne and Park Avenues was scheduled for 2022 as part of the City of Brandon's 10-year Capital Plan.

(127) BAN OF SINGLE-USE PLASTIC BAGS

Councillor Luebke requested an update on the status of a draft City of Brandon by-law banning single-use plastic bags by January 1, 2021 should a province-wide ban not be implemented. Councillor Luebke noted that the COVID-19 Pandemic had caused the Provincial Government to focus on other important issues and requested an update on the potential province-wide ban or the need for a by-law to be created.

At the request of His Worship the Mayor, the Acting City Manager responded that the Provincial Government remained committed to the elimination of single-use plastic bags; however, COVID-19 had caused delays in the process. He also noted that the pandemic had forced some larger chain stores to change their policies with respect to reusable bags in stores and single-use plastic bags had been brought back into use. Mr. Hammond confirmed that City Administration continued to navigate the potential for a City of Brandon by-law should a province-wide ban not be implemented. He encouraged City Council to champion the use of reusable bags and advised that recycle bins for plastic bags were located at the Safeway, Sobeys and Co-op Grocery stores.

(128) GOPHERS IN CITY GREENSPACE IN BROOKWOOD AREA

Councillor Berry advised that gophers were becoming a problem in the Brookwood area. He advised that the rodents were coming from the City's Greenspace that backed onto the south side of Chinook Way. He noted that there were a significant number of gophers in the area and enquired if this issue could be investigated and rectified before more excessive damage was done.

At the request of His Worship the Mayor, the Acting City Manager responded that the Brandon Police Service Animal Control Officer had been dispatched to the area and began an eradication of gophers on June 12, 2020. He confirmed that the Officer was expected to attend the area daily for the next two weeks to ensure the issue was resolved. Mr. Hammond encouraged area residents to work with local pest control companies to deal with the issues on private property.

(129) BACK LANE MAINTENANCE

Councillor Berry referred to the ongoing problem of back lane maintenance in the City of Brandon. He enquired if contracting out the back lane maintenance or partnering with the Rural Municipality of Cornwallis on the maintenance of Patricia Avenue could be considered as it had been in the past.

At the request of His Worship the Mayor, the Acting City Manager responded that the majority of the back lanes had been graded with problem areas receiving the same amount of maintenance as previous years. He confirmed that the dust suppressant was to be applied this week throughout the City of Brandon, weather permitting.

The Acting City Manager advised that Patricia Avenue was graded at least three times per year with the City of Brandon having taken over maintenance of this roadway from the Rural Municipality of Cornwallis approximately six years ago. He confirmed that this roadway had seen a significant increase in vehicle traffic over the past few years and although a partnership with Cornwallis had not been considered, it had also not been ruled out. Mr. Hammond advised that contracting out back lane maintenance was not possible in this unionized environment, however, he noted that a vacant operator position was expected to be filled in the near future, relieving some of the staffing shortages.

Councillor Berry and Councillor LoRegio referred to recent discussions whereby it had been noted that a Back Lane Strategy was in the works and was expected to be implemented by now. They requested an update on the status of same.

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

(130) CHANGES TO DIRECT LOCK-UP BY POLICE AND IMPACTS ON OPERATIONS/BUDGET

Councillor Chaboyer referred to recent news reports whereby it had been confirmed that the Brandon Police Service was now responsible for maintaining 24 hour holding cells for those arrested prior to their appearance in court rather than transporting them to Brandon Correctional Centre. She noted that while this was originally a temporary situation due to COVID-19, the Province of Manitoba recently announced that this was to be a permanent measure. Councillor Chaboyer stated that this was going to have significant impacts on the Police Service Budget and enquired if a meeting between the Brandon Police Service, the Brandon Police Board and City Council could be arranged to discuss this matter in detail.

His Worship Mayor Chrest responded that the announcement had taken everyone by surprise and that the Brandon Police Board had discussed it at their meeting held Friday, June 12, 2020. His Worship advised that he had spoken with the Minister of Justice and Attorney General The Honourable Cliff Cullen regarding this issue and been assured that the Province of Manitoba was ready and willing to assist the City of Brandon with this matter. Mayor Chrest advised that a consultant had been appointed to work with the Brandon Police Service and City Council was to be kept updated on this important issue moving forward. His Worship agreed with Councillor Chaboyer that a meeting between the three parties would be beneficial and that same would be arranged in the near future.

(131) SHORTAGE OF SOCCER FIELDS IN THE COMMUNITY

Councillor Chaboyer advised that she had recently met with members of the Latino Soccer League and the Director of Parks and Recreation where they had discussed the shortage of soccer fields in the City of Brandon. She enquired if solutions to this shortage, inclusive of potential community partnerships, could be sought in the near future to ensure space was available once the COVID-19 restrictions were lifted.

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

ANNOUNCEMENTS:

DECORATION DAY CEREMONY AT CENOTAPH

Councillor Desjarlais announced that he had been pleased to represent City Council at the Decoration Day Ceremony held June 7, 2020 at the Cenotaph in the City of Brandon Cemetery. He advised that he was unaware of this ceremony until he had been asked to attend and had enjoyed the history lesson he received through his research.

FIRST HOLE-IN-ONE AT WHEAT CITY GOLF COURSE - COUNCILLOR DESJARLAIS

Councillor Fawcett announced that the first hole-in-one of the season at the Wheat City Golf Course had been hit by Councillor Kris Desjarlais on the third hole. He congratulated him on his great game.

GENERAL BUSINESS:

(A) QUOTATION - AIR CONDITIONING UPGRADES

City Council considered a report from the Acting Director of Public Works dated June 3, 2020 with respect to the above.

Cameron-Berry

734 That the low bid submitted by Brandon Heating & Plumbing (1998) Ltd. for Air Conditioning Upgrades, as per the Quotation and Specifications at a cost of \$79,102.11 (net of GST) be approved. CARRIED.

Cameron-Chaboyer

735 That the additional funding requirements be expended from the following reserves:

Municipal Building Maintenance Reserve	\$26,300
A.R. McDiarmid Reserve	\$2,500

CARRIED.

(B) KIWANIS CLUB FUNDING REQUEST - LAURENCE AND LOUISE PLAYGROUND

Submitted for consideration was a report from the Manager of Parks dated June 5, 2020 with respect to the above.

Parker-Luebke

736 That \$150,000 be provided to the Kiwanis Club of Brandon for the completion of a renewed park facility at the Laurence & Louise Playground, with said funds to be expended from the Parks Reserve. CARRIED.

(C) 2020 CITY OF BRANDON BORROWING

Considered was a report from the Director of Finance dated June 9, 2020 with respect to the above.

Fawcett-Parker

737 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 \$22,350,000 be authorized, and further that these funds only be used for general operating expenses and all sums borrowed pursuant to this resolution be supported by a charge upon the whole of the revenues of the municipality. CARRIED.

BY-LAWS:

NO. 7276 TO NAME STREETS IN THE BELLAFIELD DEVELOPMENT AS ALLISON WAY AND FERRARO DRIVE, AND EXTEND HANLON CRESCENT TO THE WEST, CONTINUING TO CHIPPERFIELD DRIVE

It was noted that this by-law received first reading on June 1, 2020.

Berry-Luebke

738 That By-law No. 7276, to extend Hanlon Crescent to the west, continuing to Chipperfield Drive, to name the north/south street located within Hanlon Crescent as "Allison Way" and to name the street located southeast of Chipperfield Drive as "Ferraro Drive" be read a second time. CARRIED.

Berry-Chrest

739 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. 7276 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. 7278 TO REZONE 135, 141, 143 AND 147 – 18TH STREET FROM COMMERCIAL RESTRICTED ZONE TO DOWNTOWN MIXED USE ZONE

City Council considered a report from the Planning & Buildings Department dated May 28, 2020 with respect to the above.

Desjarlais-Cameron

740 to rezone properties located at 131, 135, 141, 143, and 147 – 18th Street (Part Lots 1 and 11, and Lots 2/10, Block 52, Plan 2 BLTO) from Commercial Restricted (CR) to Downtown Mixed Use (DMU) be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (8:26 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 29, 2020 AT 5:30 PM, 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 Bruce Luebke

ABSENT: Councillor John LoRegio, Councillor Glen Parker

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, members of Council participated in the meeting electronically, using Microsoft TEAMS meeting platform.

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on June 24, 2020 in accordance with the requirements of The Municipal Act, all members of City Council, including those members absent from the meeting, were given notice that a Special Meeting would be held on this date to consider the matter set out in the Agenda.

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

GENERAL BUSINESS:

(A) TENDER - EASTVIEW LANDFILL SITE SCALE REPLACEMENT AND ENTRANCE RELOCATION

City Council considered a report from the Acting Director of Public Works dated June 24, 2020 with respect to the above.

Cameron-Desjarlais

741 That the low bid submitted by CW2 Construction and Design Ltd. for the Scale Replacement and Entrance Relocation at the Eastview Landfill site, as per tender and specifications, at a cost of \$444,881 (net of GST) be approved;

and further, that the additional funding required of \$76,881 be approved to be expended from the Disposal Site Reserve. CARRIED.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (6:07 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JULY 13, 2020 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:

Cullen-Cameron
742 That the Agenda for the Regular Meeting of City Council to be held Monday, July 13, 2020 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Chaboyer
743 That the Minutes of the Regular Meeting of City Council held on June 15, 2020 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Luebke-Brown
744 That the Minutes of the Special Meeting of City Council held on June 29, 2020 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) MATT BOLLEY AND JEFF SCHUMACHER - KEYSTONE CENTRE FINANCIAL SITUATION AND PROJECTIONS

Matt Bolley, Keystone Centre Chair of the Board of Directors, and Jeff Schumacher, Keystone Centre CEO and General Manager, appeared before City Council to provide an update on the financial situation and projections for the Keystone Centre.

Mr. Bolley provided an update on the impacts of COVID-19 on the Keystone Centre with booking and revenue losses, the financial response to mitigate these effects, and how the Keystone will move forward. He indicated current lost revenues of \$1.7m and projected loss in revenues to the end of the year.

Mr. Schumacher spoke to the events that were cancelled in 2020, and the health restrictions that hindered events. He indicated the efforts had been taken to reduced expenses and utilize the support offered by the Canadian Emergency Wage subsidy. He outlined the reopening plan for the Keystone with increased investment in safety protocols in anticipation of indoor capacity restrictions being lifted.

Mr. Bolley concluded by going over the financial projections for the Keystone to the end of December 2020 and into the new year. He thanked Council for the opportunity to present and their ongoing support.

Parker-Luebke

745 That the presentation by Matt Bolley and Jeff Schumacher with respect to an update on the Keystone Centre financial situation and projections be received. CARRIED.

(B) WENDY BULLOCH AND ALICIA GAWAZIUK - IMPACT OF RECENT FLOODS ON RESIDENTS IN LINDEN LANES WARD

Ms. Wendy Bulloch and Ms. Alicia Gawaziuk, appeared before City Council with respect to the impact of recent floods on residents in the Linden Lanes Ward. Ms. Bulloch indicated in the past 15 years residents on Evergreen Boulevard, Willowdale Crescent, Silver Birch Drive and Forest Boulevard had their basements flood 3 separate times.

Ms. Gawaziuk spoke to preventative measures residents in the area had taken to mitigate flooding such as installing sewer back-up valves, sump pumps and back-up battery systems, purchasing generators, or landscaping to create water run-off away from building foundations. In 2014, additional drains were added on Forest Boulevard, Elmdale Boulevard and Silver Birch Drive, which flowed through one pipe to the drainage ditch.

Ms. Bulloch stated concerns over maintenance of the drainage ditch and this situation reoccurring and enquired about what the City would be doing to resolve the issue.

Berry-Cameron

746 That the presentation by Wendy Bulloch and Alicia Gawaziuk with respect to the impact of recent floods on residents in Linden Lanes Ward be received. CARRIED.

(C) BRIAN KAYES - UPDATE ON SIGNIFICANT RAIN EVENT AND IMPACT ON CITY OF BRANDON

Brian Kayes, Director of Risk and Emergency Management appeared before City Council to provide an update on the significant rain event and its impact on the City of Brandon.

Mr. Kayes advised on June 28, 2020, Brandon received approximately 155mm of rain which caused flooding of streets, ditches and properties resulting in hundreds of homes and businesses with water damage. He noted that during the storm the Brandon Police Service had activated the siren system in response to tornado warnings from Environment Canada and observations of rotating clouds over Brandon.

Mr. Kayes noted rain continued during the following days with major impacts to the Little Saskatchewan River Basin. On July 1, 2020, the Province indicated concerns about the Rivers Dam and that it may experience a failure due to a record volume of water it had received. He noted that if the dam were to fail, the expected water level to arrive in Brandon would approach the top of the dikes and would last approximately 12 hours before returning to a lower level. By the evening of July 1st, a leaflet had been hand-delivered to residents and businesses located in the risk zones on both sides of the Assiniboine River, informing them to prepare to evacuate if called upon should a total failure of the Rivers dam occur.

Mr. Kayes stated on July 2nd the Assiniboine River peaked at 1174.5 feet above sea level, and the plug in the Grand Valley Dyke was installed. From the peak on July 2nd until July 13th, the river level had decreased, and the dike was sufficiently high enough to contain a surge of water. He noted the risk of imminent failure at the Rivers Dam had reduced, and advised that a measure of concern remained with the dam. He indicated as a measure of caution, those 720 residences and 60 businesses remained on evacuation readiness alert and that the Grand Valley Plug would remain in place for the next few weeks.

Mr. Kayes indicated the method of notifying those in the risk zone would be activation of the siren system, notifications through local media, Police warning tweets, and the City's social media platforms, as well as door-to-door notifications. He concluded by noting when the Emergency Response Team was made aware there was no longer a threat to the City, the public would be advised.

Cameron-Chaboyer

747 That the presentation by Brian Kayes with respect to an update on the significant rain event and its impact on the City of Brandon be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(132) MOSQUITO ABATEMENT PROGRAM UPDATE

Councillor LoRegio advised that he had received numerous complaints from residents with respect to the increased number of mosquitos. He enquired when the traps were last checked and what the numbers had been, he also enquired what the trap numbers had to be before fogging was undertaken.

Councillor Parker noted that it was apparent that fogging would be completed in the near future and enquired as to the regulations with respect to buffer zones.

At the request of His Worship the Mayor, Manager of Parks, Bryce Wilson responded that, in preparation for tonight's meeting and due to the large mosquito population evident in the City of Brandon, counts had been conducted earlier in the day. Mr. Wilson confirmed that there were in excess of 1,000 mosquitos trapped per day per trap on average and that fogging was to begin overnight Wednesday, July 15, 2020, weather permitting.

Regarding Councillor Parker's enquiry with respect to the buffer zone regulations Mr. Wilson responded that the Province of Manitoba regulated the provision of a 90-metre buffer zone for residents who wished to be excluded from the fogging program and hence, the City of Brandon was unable to circumvent same without permission from the Province of Manitoba. Mr. Wilson confirmed that there were currently 12 properties registered as buffer zones and with the fogging planned for Wednesday evening residents were able to register until Wednesday at 12:00 Noon.

Councillor Cameron enquired as to the product being used and the effectiveness of same.

Mr. Wilson responded that the Province of Manitoba had moved to the use of an insecticide called DeltaGard 20EW for wide area mosquito control. He noted that, although the product had not yet been used in Brandon, the City of Winnipeg had found it to be very effective and advised that there was a reduced risk to the environment, other insects and the public compared to malathion.

The Manager of Parks advised that a Public Notice was to be sent out Tuesday morning with the details of the fogging and referred residents to the website for all information regarding mosquito fogging inclusive of an information sheet on DeltaGard 20EW. He confirmed that adulticiding, mosquito counts and data collection was to be discussed at weekly meetings and agreed to keep City Council updated on any new developments in this area.

The Acting City Manager reminded City Council that no funds had been allocated in the City of Brandon 2020 Budget for mosquito fogging. He requested that City Council authorize Administration to expend up to \$200,000 for mosquito fogging in the City of Brandon.

Cullen-Desjarlais

748 That authority be granted to expend up to \$200,000 from the 2020 Operating budget for mosquito fogging. CARRIED.

(133) SOCCER LEAGUE UPDATE

Councillor Chaboyer advised that the increased number of games being held at the soccer field in the Green Acres Ward was causing concerns for residents. She noted that she had met with the Director of Parks and Recreation Services recently to discuss the possibility of spreading the games out throughout the City of Brandon and requested an update on the status of those discussions.

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

(134) OVERLAND FLOODING ISSUES IN THE GREEN ACRES WARD - MEETING WITH ENGINEERING TO ADDRESS DRAINAGE PLAN

Councillor Chaboyer advised that the Green Acres Ward had been hit hard by overland flooding following the recent heavy rainfall. She noted that this was a perpetual problem particularly for residences close to the Richmond Avenue and 1st Street Intersection. She enquired if a meeting between area residents and the Engineering Department could be arranged to discuss potential solutions to these drainage issues.

At the request of His Worship the Mayor, the Acting City Manager agreed that a meeting would be arranged as soon as possible.

His Worship the Mayor stated that there were drainage issues in all areas of the City of Brandon, particularly when there was extremely heavy rainfall as was the case recently. His Worship agreed that an overall review of drainage throughout the City of Brandon was necessary, however, it was important to start with known problem areas first.

(135) DRAINAGE ISSUES WILLOWDALE DITCH, 26TH STREET DITCH BEHIND BRANDON AVENUE AND MCDONAD AVENUE AND 30TH STREET

Councillor Berry advised that the Willowdale ditch running west of 34th Street was draining at an extremely slow rate with water remaining at a dangerously high level. He enquired if a portable pump could be installed to move the water across 34th Street towards the 22nd Street Basin.

At the request of His Worship the Mayor, the Acting City Manager responded that the water level in the ditch had receded over the last few days. Mr. Hammond confirmed that the possibility of increasing the size of overflow culvert would be considered, in the meantime, as soon as the water level was low enough, any debris or sediment that had settled in the pond would be removed to assist with the flow of water.

Further to this issue, Councillor Berry commented that the water level had gone down since he raised this enquiry, however, regular maintenance was necessary to ensure water flowed freely at all times.

Councillor LoRegio advised that the same issues were occurring in the 26th Street drainage ditch behind Brandon Avenue. He enquired if this area could be regularly maintained as well.

Further to the issue of drainage, Councillor Cameron advised that the area of 30th Street and McDonald Avenue was also a problem area following the recent rains. Councillor Cameron noted that this intersection had essentially become the drainage ditch following the recent heavy rains with many residences north of McDonald Avenue being flooded as a result of same.

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

(136) POTENTIAL SECOND EGRESS FROM HAMILTON HEIGHTS

Councillor Fawcett referred to the recent road washout on Braecrest Drive west of 18th Street and noted this was the only entrance and exit available for residents of Hamilton Heights. He requested an update on the potential for a second egress from Hamilton Heights.

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

(137) CHALLENGES IN THE DOWNTOWN & SOUTH CENTRE WARD

Councillor Desjarlais advised that there were challenges in the Downtown area with respect to cleanliness, loitering and public safety. He noted that Helping Hands as well as many of the restaurants were only offering takeout and as such many of the containers were being left strewn around causing an eyesore for residents. He enquired if these issues could be addressed in the near future.

Councillor Luebke advised that many of these issues were being experienced in the South Centre Ward as well, specifically in the 700 Block of 10th Street, and enquired if this area could be looked at as well.

At the request of His Worship the Mayor, the Acting City Manager responded that he had received Councillor Desjarlais' email regarding these issues and a meeting was scheduled for next week to discuss these issues. He agreed to report back to City Council with the results of those discussions and provide an update on potential solutions to these challenges.

ANNOUNCEMENTS:

EXTENSION OF 2021 GRANT APPLICATIONS

Councillor Luebke announced that the Grants Review Committee had decided to extend the deadline for the 2021 Municipal Grant applications from June 30 to July 31, 2020.

ADJUSTMENT TO MUSIC IN THE PARKS PROGRAM

Councillor Desjarlais announced that the Parks & Recreation Department had made adjustments to the Music in the Parks Program by partnering with WCGTv. The concerts would be held in studio and aired live on Tuesdays evenings starting Tuesday July 14, 2020 with encore shows on Thursdays at 10:00 am and Saturdays at 2:30 pm on channel 1112 HD and channel 12 SD. He added that further information and schedule of acts could be found on WCGTv's website at www.westmancom.com.

GENERAL BUSINESS:

(A) POLICY TO ESTABLISH SPEED LIMIT ZONES

Considered was a report from Engineering Services dated June 23, 2020 with respect to the above.

Berry-Cameron

749 That the Policy and Procedure to Establish Speed Limit Zones attached to the report of the Traffic and Transportation Planner dated June 23, 2020 be adopted. CARRIED.

(B) QUOTATION - SUPPLY AND INSTALLATION OF FLOORING AT LIBRARY ARTS BUILDING

Submitted for consideration was a report from the Acting Director of Public Work dated July 8, 2020 with respect to the above.

Brown-Desjarlais

750 That the low bid submitted by Jenkins Flooring for the Library & Elevator Area Flooring at a cost of \$104,756.15 (net of GST), and the low bid submitted by Jacobson Commercial Ltd. for the Art Gallery Flooring at a cost of \$83,896.93 (net of GST), as per the Quotation and Specifications be approved;

and further that the additional funding requirement of \$19,300 be approved to be expended from the Library Arts Building Reserve. CARRIED.

(C) DISASTER FINANCIAL ASSISTANCE PROGRAM

Considered was a report from the Director of Risk and Emergency Management dated July 6, 2020 with respect to the above.

Desjarlais-Luebke

751 WHEREAS the City of Brandon took measures to protect residents and businesses from the significant rainfall, ensuing flood threat and potential dam failure;

AND WHEREAS the capacity of the City of Brandon storm drainage system was exceeded and caused damage to property;

AND WHEREAS the Assiniboine River did exceed floodstage and threatened property;

AND WHEREAS the Little Saskatchewan River did exceed floodstage and threatened property;

NOW THEREFORE BE IT RESOLVED that Manitoba Emergency Measures Organization be requested to provide disaster financial assistance to the City of Brandon and its citizens. CARRIED.

(D) TENDER - 34TH STREET EXTENSION FROM PACIFIC AVENUE TO MCDONALD AVENUE

City Council considered a report from the Acting Director of Engineering Services dated July 9, 2020 with respect to the above.

Cullen-Cameron

752 That the low bid from Tri-Wave Construction Ltd. to carry out the 34th Street Extension from Pacific Avenue to McDonald Avenue as per tender and specifications at a cost of \$1,906,080.87 (net of GST) be accepted. CARRIED.

BY-LAWS:

NO. 7254 TO REZONE PART OF 1501 MORELAND AVENUE FROM DEVELOPMENT RESERVE TO RESIDENTIAL MOBILE/MODULAR HOME AND PARKS AND RECREATION ZONES

Considered was a report from the Legislative Services Department dated February 13, 2020 with respect to the above.

Fawcett-Cameron

753 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) and Parks and Recreation (PR) zones be read a third and final time. CARRIED.

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 (10:13 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, AUGUST 10, 2020 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

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, Councillors Desjarlais and LoRegio participated in the meeting electronically.

ADOPTION OF AGENDA:

Cullen-Luebke
754 That the Agenda for the Regular Meeting of City Council to be held Monday, August 10, 2020 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Parker
755 That the Minutes of the Regular Meeting of City Council held on July 13, 2020 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) BRIAN KAYES, DIRECTOR OF RISK & EMERGENCY MANAGEMENT - COVID 19 UPDATE

Brian Kayes, Director of Risk and Emergency Management appeared before City Council to provide a further update regarding Corona Virus (Covid-19), the Grand Valley Dike, and the impacts of the recent significant rain event on the City of Brandon. Mr. Kayes noted the increase in Covid-19 cases in July to 558 with 124 cases within the Prairie Mountain Health Region and reminded citizens to follow the Public Health guidelines to wash your hands, keep your hands off your face, cover your cough, practice 2-meter separation from others, continue to disinfect anything you touch, and to stay home if ill. He indicated citizens should use www.manitoba.ca/covid19 as the reliable source of information on changes to the guidelines regarding Covid-19.

Mr. Kayes advised that the plug at the Grand Valley dike would remain in place until the water receded and the River's Dam structure had been inspected. He noted that should the structure fail, the water would reach Brandon in 4 to 6 hours, and be 6 feet over the Grand Valley Road. Those residents or businesses within this area were still on short notice for evacuation.

In conclusion, Mr. Kayes encouraged residents impacted by the significant rain event to go online to www.gov.mb.ca/emo/recover/home/dfa for information on a Provincial Disaster Financial Assistance (DFA) program and the application process.

Chaboyer-Cameron

756 That the presentation by Brian Kayes, Director of Risk & Emergency Management with respect to an update on Covid-19, the Assiniboine River Dike, and overland flooding due to the heavy rains within the City of Brandon be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) KEYSTONE CENTRE (VERBAL) AUGUST 10, 2020

Councillor Luebke provided a verbal update on the financial situation of the Keystone Centre. He noted that due to the recent increase in Covid-19 cases, events such as the Dakota Winterfest had been cancelled and the start of the Western Hockey League 2020-2021 season postponed to December 4, 2020. He indicated the Keystone Centre remained in a relatively healthy cash position at this time, due to receipt of both the City of Brandon and the Province of Manitoba's operating grants.

Councillor Luebke concluded by noting on July 24, 2020, the Province announced they were providing \$150,000 to hire a consultant to develop a long-term sustainability action plan for the Keystone Centre.

Parker-Berry

757

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

ENQUIRIES:

(138)

MANAGEMENT OF SOCIAL DISTANCING AT THE SPORTSPLEX

Councillor Fawcett advised that he had received complaints from residents with respect to large gatherings outside the City of Brandon Sportsplex prior to scheduled events. Noting that systems were in place inside the facility, he enquired if two meter markings could be placed outside the entrance.

At the request of His Worship the Mayor, the Acting City Manager, Mr. Todd Burton, responded that this weekend marked the first game/tournament play since the venue reopened and agreed that there were noted challenges. Mr. Burton confirmed that there were two meter markings outside as well as signage with respect to social distancing and where to line-up.

The Acting City Manager advised that all individuals who booked the arena were required to sign the Sportsplex Return to Play Policy which outlined all the requirements for ice bookings, inclusive of the limited number of people in the arena (37 on ice and 37 spectators), and in the dressing rooms and players' boxes. He confirmed that teams were not allowed into the building until 15 minutes prior to their booking time with Sportsplex staff screening to ensure only those on the pre-submitted roster were given access. The Acting City Manager conceded that there were issues this past weekend that would be discussed and rectified prior to future tournament play.

(139)

REPAIRS TO THE INTERSECTIONS OF 10TH STREET & COLLEGE AVENUE AND 15TH STREET & PARK AVENUE

Councillor Luebke advised that sinkholes had developed at the intersections of 10th Street & College Avenue and 15th Street & Park Avenue and enquired when same were expected to be repaired.

At the request of His Worship the Mayor, the Acting City Manager responded that the repairs to the 10th Street & College Avenue were scheduled to be completed August 18, 2020 followed by the 15th Street & Park Avenue location the week of August 24, 2020.

(140) PROVINCE OF MANITOBA EMERGENCY MEDICAL SERVICES (EMS) REVIEW

Councillor Luebke enquired when the Province of Manitoba Emergency Medical Services review was expected to be completed.

At the request of His Worship the Mayor, the Acting City Manager responded that the EMS review, inclusive of service delivery models, inter-facility transfers, funding and technology, as well as many other services was expected to be completed in 2020, however, Covid-19 had seriously impacted the entire health care system, inclusive of the completion of this review. Mr. Burton confirmed that Brandon Fire & Emergency Services continued to participate in meetings regarding the review and agreed to keep City Council apprised of any new developments with respect to same.

(141) BROOKWOOD DRIVE AND AURORA CRESCENT ROAD REPAIRS

Councillor Berry noted that the heaves in the roadway continued to be a problem at the entrances to Brookwood Drive and Aurora Crescent and enquired when same were expected to be repaired.

At the request of His Worship the Mayor, the Acting City Manager responded that the warranty work on Brookwood Drive, Plateau Drive and Aurora Crescent had begun. He confirmed that several segments of sidewalk, curb, and gutter had been replaced with asphalt repairs expected to be completed in the fall.

(142) PEDESTRIAN CROSSWALK BEACON - LAKEVIEW DRIVE & 34TH STREET INTERSECTION

Councillor Berry enquired if the pedestrian beacon leading up to the crosswalk at the intersection of Lakeview Drive & 34th Street was expected to be installed before school was back in session.

At the request of His Worship the Mayor, the Acting City Manager responded that the Request for Proposals for a Rectangular Rapid Flashing Beacon for this location was to be issued this week. He advised that the equipment was anticipated to be received in September 2020 with installation to be completed immediately thereafter.

(143) CLEAN-UP OF WILLOWDALE DITCH BETWEEN 26TH & 34TH STREETS

Councillor Berry referred to previous enquiries with respect to clean-up of the Willowdale Ditch between 26th Street and 34th Streets. He reminded everyone that area residents had provided a presentation to City Council on July 13, 2020 whereby they requested this area be cleaned up and regularly maintained to ensure better water flow. Councillor Berry advised that to date, nothing had been done to clean up the area. He noted that residents were concerned about a back-up of water in their basements again and enquired when grass cutting, cleaning and clearing debris from culverts was expected to be completed.

At the request of His Worship the Mayor, the Acting City Manager responded that the 34th Street culvert had been cleared of debris and silt and advised that same was to be inspected monthly with appropriate work to be completed as necessary. He confirmed that the clearing of vegetation from culvert ends and the mowing of ditches was currently underway in that area and same would be inspected immediately should a major rainstorm be expected.

Councillor Berry expressed concern that the culvert at 26th Street had not been cleared out, vegetation had not been removed at the culvert ends and the grass needed to be cut on both sides of Willowdale Crescent between 26th & 34th Street. He advised that this had been requested numerous times both by himself and area residents without a response. He further noted that this issue had been raised by two area residents at the July 13, 2020 City Council meeting whereby a meeting to further discuss the issue was yet to be arranged.

(144) PROTECTION OF LADY'S SLIPPER ORCHID

Councillor Chaboyer referred to the endangered Lady's Slipper Orchids located in the southeast corner of the Green Acres ward and enquired how same were being protected with the new development happening in that area.

At the request of His Worship the Mayor, the Acting City Manager responded that the Lady's Slipper Orchids had been identified by the Province of Manitoba and were protected under The Endangered Species and Ecosystems Act. He confirmed that the City of Brandon's Secondary Plan for the Southeast Growth Area was designed to create a framework for development while ensuring compliance with The Act. Mr. Burton encouraged residents with questions to contact the Project Manager Andrew Mok at a.mok@brandon.ca or 204-729-2115.

(145) 300 BLOCK OF ABERDEEN AVENUE REPAIRS TO SIDEWALK

Councillor Chaboyer advised that the sidewalk in the 300 Block of Aberdeen Avenue had been broken up to enable repairs to a watermain. She noted that after three months, the sidewalk remained crumbled up in that area and enquired if same could be repaired as soon as possible.

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

(146) LIGHTING ALONG BIKE PATHS AND WALKWAYS

Councillor Cameron advised that he had received complaints from area residents with respect to the need for lighting along the bike path/walkway from Pacific to Richmond Avenues. He enquired if funds for augmented lighting along this pathway could be added to the 2021 Capital Budget requests.

Councillor Parker echoed Councillor Cameron's comments and noted that he had requested additional lighting along bike paths/walkways throughout the City of Brandon numerous times.

At the request of His Worship the Mayor, the Acting City Manager responded that funds were not available in this year's budget for lighting of pathways, however, same would be added to the list of capital projects considered for 2021.

(147) UPDATE ON REPAIR OF POTHOLES

Councillor Cameron noted that potholes continued to be a problem throughout the City of Brandon and requested an update on the status of repairs as well as how problem areas could be reported.

At the request of His Worship the Mayor, the Acting City Manager responded that pothole repairs were ongoing throughout the City of Brandon. He advised that problem areas could be reported on the City of Brandon website or by calling the Pothole Hotline at (204) 729-2200.

(148) COVID-19 BRANDON TRANSIT LOSS OF REVENUE

Councillor LoRegio requested an update on the loss of revenue for Brandon Transit as a result of Covid-19.

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

(149) VEHICLES DRIVING ON THE DIKE

Councillor Luebke advised that vehicles driving on the dike continued to be a safety concern and enquired if this situation could be addressed by signage and enforcement.

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

ANNOUNCEMENTS:

LINDEN LANES WARD MEETING - AUGUST 17, 2020

Councillor Berry announced that a Linden Lanes ward meeting was planned for August 17, 2020 in the MNP Hall at the Keystone Centre starting at 6:30 p.m. He advised that agenda items included infrastructure, overland flooding, public safety and other city/ward issues. He reminded residents that Covid-19 protocols were being followed and room capacity would be limited.

Councillor Berry cautioned that given the current Covid-19 outbreak, this meeting may be cancelled on very short notice. He confirmed that social media and the City of Brandon website would be updated accordingly as soon as possible should cancellation be necessary.

SOUTH CENTRE WARD MEETING - SEPTEMBER 3, 2020

Councillor Luebke announced that a South Centre Ward meeting was scheduled for September 3, 2020 in the Assembly Hall at the Keystone Centre starting at 7:00 p.m. He advised that agenda items included crime statistics, overland flooding, Fire Hall No. 2 staffing and other city/ward issues. He reminded residents that Covid-19 protocols were being followed and room capacity would be limited.

Councillor Luebke cautioned that given the current Covid-19 outbreak, this meeting may be cancelled on very short notice. He confirmed that social media and the City of Brandon website would be updated accordingly as soon as possible should cancellation be necessary.

SOFTBALL MANITOBA CHAMPIONSHIPS

Councillor Luebke congratulated the Brandon Heat U10 and U14 Teams on having won the Softball Manitoba Championships held this past weekend.

Councillor Luebke also announced that the 16A Girls Manitoba Softball Championships were to be held August 20-23, 2020 at the Ashley Neufeld Softball Complex.

PRAIRIE TOYOTA REELS ON WHEELS EVENT

Councillor Luebke announced that the Prairie Toyota Reels on Wheels, an outdoor drive-in movie event, would be held August 14, 2020 on the grounds of the Keystone Centre with gates opening at 7:30 p.m. Councillor Luebke explained that admission to the event was by donation of \$20 per car with 350 tickets available and all proceeds donated to Westman Dreams for Kids. He noted that the event was sold-out.

ENVIRONMENTAL INITIATIVES CHALLENGE

Councillor Chaboyer referred to a previous challenge by the Environmental Initiatives Coordinator whereby His Worship the Mayor and Councillors were asked to "plant" a pair of white underwear to test their soil. She explained that after having been planted for a length of time, if the soil was healthy, only the elastic waistband should be left in the soil. Councillor Chaboyer presented the elastic waistband and stated she was pleased to announce her soil was good and she had succeeded with the challenge.

GENERAL BUSINESS:

(A) CITY OF BRANDON ANTENNA SYSTEMS UPDATE

Considered was a report from the Planning & Buildings Department dated July 29, 2020 with respect to the above.

Chaboyer-Parker

758 That the Antenna Systems Protocol be updated to better facilitate an expedited review process for Antenna System siting proposals and to better serve the interests of the City of Brandon. CARRIED.

(B) REQUEST FOR FUNDING ASSISTANCE - MANITOBA WATER SERVICES BOARD CORE INFRASTRUCTURE FUND

City Council considered a report from Engineering Services dated July 28, 2020 with respect to the above.

Brown-Luebke

759 That an application be made to the Manitoba Water Services Board (MWSB) for technical and financial assistance with respect to the following projects: Water Distribution Model Rebuild; and New Watermain - 1st Street between Maryland Avenue and Portola Drive. CARRIED.

(C) APPLICATION TO SUBDIVIDE - 1640 SYCAMORE DRIVE

Submitted for consideration was a report from the Planning & Buildings Department dated July 31, 2020 with respect to the above.

Brown-Berry

760 That the application to subdivide 1640 Sycamore Drive (Parcel A, Plan 1547 BLTO) be approved subject to the owner or successor submitting written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro and BellMTS, and registering the easement agreement along with the easement plan, if required, in series with the plan of subdivision. CARRIED.

(D) AMENDMENT OF THE DEVELOPMENT AGREEMENT FOR 1901 AND 1955 - 34TH STREET (BELLAFIELD HOLDINGS LTD.)

City Council considered a report from Engineering Services dated August 6, 2020 with respect to the above.

Berry-Cullen

761 That development agreement condition 1(a) of subdivision conditional approval 4500-20--701 at 1901 & 1955 - 34th Street to create seventy five (75) lots and public roads in the Residential Single Detached (RSD) and Parks and Recreation (PR) zones be amended by removing Clause 6(a) of the Development Agreement in its entirety and inserting the following:

"6(a) Developer is required to oversize land drainage infrastructure and retention areas as outlined in the Southwest Brandon Secondary Plan. In accordance with the Secondary Plan, Oversized Infrastructure & Developer Reimbursement Parameter, and Standard Operating Procedure, the applicant is entitled to the following estimated reimbursements: Engineering Design \$226,435, Supply and Installation of Materials \$1,509,565, and Loss of Developable Land \$1,046,500. The estimated reimbursement values will be finalized (total recovery costs) upon the City accepting the actual unit prices, design and construction costs and record drawings for oversizing benefit. The developer will be entitled to receive payment by the City in accordance with the Parameter and Standard Operating Procedure, and no earlier than the issuance of a Construction Completion Certificate.";

and that Administration be authorized to amend the Development Agreement containing all conditions and requirements to protect the City's interests in accordance with any procedures, policies, by-laws and Acts. CARRIED.

BY-LAWS:

NO. 7271 TO REZONE PROPERTY LOCATED AT 400 -17TH STREET FROM OPEN SPACE TO COMMERCIAL ARTERIAL ZONE

Submitted for consideration was a report from the Legislative Services Department dated July 15, 2020 with respect to the above.

Cameron-Cullen

762 That By-law No. 7271 to rezone 400 - 17th Street North (Lots 1/16, Block 2, Plan 325 BLTO) from Open Space (OS) to Commercial Arterial (CAR) zone be read a second time. CARRIED.

Cameron-Cullen

763 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. 7271 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. 7275 TO REZONE PROPERTY LOCATED AT 1504 - 10TH STREET FROM RESIDENTIAL LOW DENSITY TO RESIDENTIAL MODERATE DENSITY ZONE

City Council considered a report from the Legislative Services Department dated July 16, 2020 with respect to the above.

Brown-Chaboyer

764 That By-law No. 7275 to rezone a property at 1504 - 10th Street (Lots 1/3, Block 1, Plan 289 BLTO) from Residential Low Density (RLD) zone to Residential Moderate Density (RMD) zone, be read a second time. CARRIED.

Brown-Chaboyer

765 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 to construct a 6-unit residential building in general consistency with the attached site and elevation plans.
2. The Developer agrees to remove and relocate the Hydro service located within the property to the streetlight pole.
3. The Developer agrees to remove the existing access to the property on 10th Street and restore the ditch and boulevard with sod.
4. The Developer agrees to contribute \$5,452.84 for Network Infrastructure Development Charges (in the Emerging Area) as per the 2020 Fee Schedule. This calculation is based on the submitted site plan and the total net area being developed. This contribution is due in full upon execution of the development agreement.
5. The Developer agrees to contribute \$372.71 for cash in lieu of land dedication of public reserve. This contribution is due in full upon execution of the development agreement.
6. The Developer agrees to contribute \$1,215.00 to the Brandon School Division for cash in lieu purposes. Payment is to be made to the Brandon School Division with proof of payment submitted to the City of Brandon.
7. The Developer agrees to submit an Irrevocable Letter of Credit totaling 15% of the Detailed Cost Estimate.

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. 7277 ROAD OPENING – REALIGNED INTERSECTION OF 1ST STREET AND PACIFIC AVENUE

Considered was a report from the Planning & Buildings Department dated July 10, 2020 with respect to the above.

Cameron-Luebke

766 That By-Law No. 7277, to legally open the realigned intersection of Pacific Avenue and 1st Street (Pt. Lot 9, Lots 10-14, Pt. Lots 15-18, Block 69, Plan 2), be read a first time. CARRIED.

NO. 7278 TO REZONE PROPERTY LOCATED AT 135, 141, 143 AND 147 - 18TH STREET FROM COMMERCIAL RESTRICTED TO DOWNTOWN MIXED USE ZONE

City Council considered a report from the Legislative Services Department dated July 16, 2020 with respect to the above.

Cameron-Parker

767 That By-law No. 7278 to rezone a property at 135, 141, 143 and 147 - 18th Street (part of Lots 1 and 11, and Lots 2/10, Block 52, Plan 2 BLTO) from Commercial Restricted (CR) zone to Downtown Mixed Use (DMU) zone, be read a second time. CARRIED.

Cameron-Chaboyer

768 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 to construct a mixed-use building in general consistency with the attached site and elevation plans.
2. The Developer agrees to contribute \$1,843.76 for cash in lieu of land dedication of public reserve. This contribution is due in full upon execution of the development agreement.
3. The Developer agrees to contribute \$6,277.50 to the Brandon School Division for cash in lieu purposes. Payment is to be made to the Brandon School Division with proof of payment submitted to the City of Brandon prior to the issuance of a development permit.
4. The Developer agrees to pay a contribution towards eleven (11) boulevard trees. The amount of payment for such trees will be calculated at the time of execution of this 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.

5. The Developer agrees to provide a landscaping plan prior to the issuance of a development permit showing the location of the eleven (11) boulevard trees in the boulevards of 18th Street, 17th Street and Princess Avenue. Tree species will be determined by the City of Brandon at the time of planting.
6. The Developer agrees to disconnect and remove any existing services to the properties that they will not be utilizing for the development. The Developer further agrees to restore the curb and boulevard with sod as per City of Brandon Standard Construction Specifications. All work performed in the right-of-way shall conform to the City of Brandon Standard Construction Specifications.
7. The Developer agrees that any servicing that is proposed to be constructed under the Stone Fence Heritage Site is to be directionally drilled and housed in a casing pipe.
8. The Developer agrees to remove any existing access to 17th Street that they will not be utilizing for the development as per the attached site plan. The Developer further agrees to restore the curb and boulevard with sod as per City of Brandon Standard Construction Specifications. All work performed in the right-of-way shall conform to the City of Brandon Standard Construction Specifications.
9. The Developer agrees to endeavour to enter into a Construction Conforming Agreement (CCA) with the property owners to the north (131 – 18th Street and 1712 Rosser Avenue) for shared access among the 3 properties. The CCA is to be registered on all affected titles prior to the issuance of a development permit. Should the Developer not be able to secure a CCA with all 3 parties, the Developer agrees to construct a commercial grade access, with a minimum width of 7.3m, to their property from 18th Street. The location and design of such access shall be approved by the City Engineer.
10. The Developer agrees to provide the same amount of on-site parking as required in the Zoning By-law for a non-downtown zoned site.
11. The Developer agrees to amend the existing Heritage Agreement registered on title to include the following amendments:
 - Reduction of the easement along the easterly site line from 6.0m to 4.0m;
 - Addition of 2.2m easement along the south property line; and
 - The Heritage Agreement amendment is to be registered on title prior to the issuance of a development permit.

12. The Developer agrees to consolidate Certificate of Title Nos. 2695545/2, 2695548/2, 2695552/2 & 2695553/2 and to provide proof of consolidation prior to the issuance of a development permit.
13. The applicant will be responsible to submit a Detailed Cost Estimate, prepared by their Consulting Engineer for all work proposed within the right-of-way. The cost estimate is subject to review and approval by the City Engineer.
14. The applicant will be responsible to submit an Irrevocable Letter of Credit totaling 15% of the Detailed Cost Estimate.

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. 7279 TO AMEND BUILDING SAFETY & PROPERTY STANDARDS BY-LAW NO. 6060

Considered was a report from the Planning & Buildings Department dated March 26, 2020 with respect to the above.

Luebke-Berry

769 That By-law No. 7279, to amend Building Safety and Property Standards By-law No. 6060 to relocate clauses to the Community Standards By-law and updating content of the by-law be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting now adjourn at (8:31 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 8, 2020
AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

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

ABSENT: Councillor Ron W. Brown, Councillor John LoRegio

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, Councillors Desjarlais and Berry participated in the meeting electronically.

ADOPTION OF AGENDA:

Parker-Cullen
770 That the Agenda for the Regular Meeting of City Council to be held Tuesday, September 8, 2020 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Chaboyer
771 That the Minutes of the Regular Meeting of City Council held on August 10, 2020 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

(151) CONCERNS - WEST SIDE PEDESTRIAN CROSSING AT 9TH STREET AND MARYLAND AVENUE ROUNDABOUT

Councillor Chaboyer raised concerns with pedestrian safety at the crosswalk located on the west side of the 9th Street and Maryland Avenue roundabout. She enquired if more signage, flashing lights or moving the crosswalk could be considered.

At the request of His Worship the Mayor, the Acting City Manager responded that the current signage was appropriate for the time being. He noted however, that the crosswalk was being monitored and additional signage or relocation of same would be considered when pedestrian traffic in the area increased.

(152) ONLINE WARD ISSUE TRACKING SYSTEM

Councillor Chaboyer requested an update on the proposed online ward issue tracking system that had been previously discussed.

At the request of His Worship the Mayor, the Acting City Manager responded that the processes for collecting and tracking citizens' and Councillors' enquiries was currently being reviewed. He advised that the Information Technology Department was working on an enhanced online software to log, track and monitor all enquiries.

Mr. Hammond advised that issues related to the Public Works Department could be reported by calling (204) 729-2285 or accessing the "Report an Issue" webpage at www.brandon.ca/report-an-issue. For all other enquiries, he encouraged residents to refer to the white pages of the phone book or call the City of Brandon enquiry line at (204) 729-2186. The Acting City Manager reminded everyone that should they have an ongoing issue that was not being resolved, they were welcome to contact his office for assistance.

(153) UPDATE ON THE BACK LANE STRATEGY

Councillor Parker requested an update on the timeline for completion of the Back Lane Strategy as well as the definition of an "unserviced" back lane.

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

(154) UPDATE ON THE PROPOSED TRAFFIC CIRCLE AT THE INTERSECTION OF BRAECREST DRIVE AND 18TH STREET NORTH

Councillor Fawcett requested an update on the proposed Traffic Circle to be installed at the intersection of Braecrest Drive and 18th Street North.

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

ANNOUNCEMENTS:

SOFTBALL MANITOBA PROVINCIAL CHAMPIONSHIPS

Councillor Luebke announced that the Brandon Heat had swept the Softball Manitoba Provincial B Championships with the U10, U12, U14, U16 and U19 teams all having won gold medals. He also congratulated the Westman Magic U14 who won the gold medal and the U16 team who won the bronze medal at the Softball Manitoba under-16 Provincial Championships.

UPCOMING MEETING TO DISCUSS DRAINAGE ISSUES IN GREEN ACRES WARD

Councillor Chaboyer announced that a Green Acres Ward meeting to discuss the drainage issues was being planned for as soon as possible following the lift of the Code Orange restrictions placed on the Prairie Mountain Health Region due to the COVID-19 outbreak. She advised that the overall issue of drainage throughout the City of Brandon would be discussed at an upcoming meeting between City Council and Administration, the results of which would be shared with Green Acres Ward residents at the ward meeting.

GENERAL BUSINESS:

(A) EXISTING BUILDINGS REGULATION

Submitted for consideration was a report from the Planning and Buildings Department dated August 6, 2020 with respect to the above.

Fawcett-Cameron

773 That Existing Building Regulation BLDGREG-008 to bring existing buildings within Building Code compliance be approved. CARRIED.

(B) APPOINTMENT OF SENIOR ELECTION OFFICIAL

City Council considered a report from the Director of Legislative Services dated August 31, 2020 with respect to the above.

Parker-Cullen

774 That Danniele Carriere be appointed as the Senior Election Official for the City of Brandon to fulfill all obligations outlined in The Municipal Councils and School Boards Elections Act. CARRIED.

(C) MANITOBA WATER SERVICES BOARD - #RESTARTMB REQUEST FOR FUNDING ASSISTANCE FOR 9TH STREET RESERVOIR ROOF REPAIRS

Considered was a report from the Manager of Design and Construction dated September 2, 2020 with respect to the above.

Luebke-Fawcett

775 That an application be made to the Manitoba Water Services Board for technical and financial assistance with respect to the 9th Street Reservoir Roof Repairs. CARRIED.

BY-LAWS:

NO. 7218 TO REZONE 660 - 7TH STREET & 725 VAN HORNE AVENUE FROM INDUSTRIAL RESTRICTED TO RESIDENTIAL MODERATE DENSITY

City Council considered a report from the Legislative Services Department dated August 20, 2020 with respect to the above.

Luebke-Cameron

776 That By-law No. 7218 to rezone property located 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 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. 7218 third reading.

FOR

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

AGAINST

Nil

NO. 7274

TO AMEND EAST BRANDON INDUSTRIAL AREA SECONDARY PLAN BY-LAW NO. 7209

Considered was a report from the Legislative Services Department dated August 20, 2020 with respect to the above.

Parker-Chaboyer

777 That By-law No. 7274 to amend the East Brandon Industrial Area Secondary Plan By-law No. 7209 be read a second time. CARRIED.

Parker-Chaboyer

778 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. 7274 third reading.

FOR

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

AGAINST

Nil

NO. 7275 TO REZONE PROPERTY AT 1504 – 10TH STREET FROM RESIDENTIAL LOW DENSITY TO RESIDENTIAL MODERATE DENSITY

Submitted for consideration was a report from Legislative Services dated September 2, 2020 with respect to the above.

Chaboyer-Luebke

779 That By-law No. 7275 to rezone a property at 1504 - 10th Street (Lots 1/3, Block 1, Plan 289 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. 7277 third reading.

FOR

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

AGAINST

Nil

NO. 7277 TO LEGALLY OPEN THE REALIGNED INTERSECTION OF PACIFIC AVENUE AND 1ST STREET

It was noted that this by-law received first reading on August 10, 2020.

Cameron-Parker

780 That By-Law No. 7277, to legally open the realigned intersection of Pacific Avenue and 1st Street (Pt. Lot 9, Lots 10-14, Pt. Lots 15-18 Block 69 Plan 2), be read a second time. CARRIED.

Cameron-Parker

781 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. 7277 third reading.

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

NO. 7278 TO REZONE PROPERTY LOCATED AT 135, 141, 143 AND 147 – 18TH STREET FROM COMMERCIAL RESTRICTED TO DOWNTOWN MIXED USE

City Council considered a report from Legislative Services dated September 2, 2020 with respect to the above.

Cameron-Cullen

782 That By-law No. 7278 to rezone property located at 135, 141, 143 and 147 - 18th Street (Part of Lots 1 and 11, and Lots 2/10, Block 52, Plan 2 BLTO) from Commercial Restricted (CR) zone to Downtown Mixed Use zone be read a third and final time. CARRIED.

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

NO. 7280 THE ASSINIBOINE GARDENS SECONDARY PLAN

Considered was a report from the Planning and Buildings Department dated July 31, 2020 with respect to the above.

Fawcett-Chaboyer

783 That By-law No. 7280 to adopt The Assiniboine Gardens Secondary Plan be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (7:56 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, SEPTEMBER 21, 2020
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

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, Councillors Berry, Brown and LoRegio participated in the meeting electronically.

ADOPTION OF AGENDA:

784 Cullen-Luebke
That the Agenda for the Regular Meeting of City Council to be held Monday, September 21, 2020 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

785 Cameron-Chaboyer
That the Minutes of the Regular Meeting of City Council held on September 8, 2020 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) NANCY MCPHERSON AND SUSAN BOYACHEK – AGE FRIENDLY COMMITTEE UPDATE

Nancy McPherson, co-chair, and Susan Boyachek, committee member of the Age Friendly Brandon Committee, appeared before City Council to provide an overview of the goals and accomplishments of Age Friendly Brandon. Ms. McPherson provided an overview of the Age Friendly movement by the World Health Organization in 2006 to create communities worldwide to enable people of all ages to actively participate in community life and ensure respect regardless of age. She indicated the Age Friendly Brandon Committee of Council was created in 2008 and over the past number of years, had conducted community consultations, delivered workshops, completed several focused assessments and developed an Action Plan.

She stated that in October there would be a launch of Age Friendly web page on the City of Brandon website with information about the Age Friendly Brandon Committee, their activities, goals, accomplishments, and the 2020-2021 Action Plan with additional resource links. She encouraged Council members and the public to visit the website and access these pages.

Ms. McPherson also noted October 1st was the International Day of Older Persons and the National Seniors Day in Canada and that the Age Friendly Brandon would be launching an easy access Telephone Information Line to connect people to information to local activities and community resources.

In conclusion, Ms. McPherson indicated that the Age Friendly Brandon was committed to reviewing and consulting with various City Departments to ensure age friendly principles were considered in all municipal planning processes and policy development.

Luebke-Chaboyer

786 That the presentation by Nancy McPherson and Susan Boyachek with respect to an update on the Age Friendly Committee be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

(A) JOHN SIMPSON – ROSSER AVENUE NAME CHANGE

John Simpson, appeared before City Council with respect to a proposed name change for Rosser Avenue. He noted that Rosser Avenue was named after Thomas Lafayette Rosser as he was instrumental in Brandon's establishment while working as a railroad construction engineer for the Canadian Pacific Railroad. He noted that Thomas Rosser was also a US Confederate Army Major General who fought for the preservation of slavery and should no longer be honoured with the name of one of Brandon's main streets. He noted other citizens were campaigning for the removal of statues or requesting the renaming of streets and schools within other similar cities across Canada and the United States for similar reasons.

In conclusion, Mr. Simpson indicated that changing street names would not erase history, but replacing or changing the name to a more worthy symbol better reflected the caring, diverse and inclusive nature of our community.

Cameron-Chaboyer

787 That the presentation by John Simpson with respect to a proposed name change for Rosser Avenue be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) POVERTY COMMITTEE VERBAL SEPTEMBER 21, 2020

Councillor Luebke provided a verbal report from the meeting of the Poverty Committee held on September 16, 2020. He noted the committee was focusing on hosting an information session on universal basic income, partnering to develop a community indicator system webpage, and working on the Brandon Collaborative Initiative. He indicated the committee would continue to communicate with the Province of Manitoba in regards to private and non-profit organizations managing Manitoba Housing and the impact on potential and current tenants.

Councillor Luebke concluded by indicating concerns were raised regarding the COVID-19 pandemic with the Canadian Emergency Response Benefit ending, and the effect on the Safe and Warm Shelter should any of these vulnerable people contract the virus. At the meeting Councillor Desjarlais provided an update on his recent meeting and tour with Brandon East MLA Len Isleifson of the Brandon downtown area.

Luebke-Parker

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

ENQUIRIES:

(155) DUMPING OF DEBRIS FROM STREET CLEANING NEAR QUEEN ELIZABETH PARK

Councillor Cameron advised that the area near Queen Elizabeth Park was being used as a dump site for debris collected during street cleaning and enquired if a location further away from the Park could be considered.

At the request of His Worship the Mayor, the Acting City Manager responded that a new dump site location would be utilized in the future, with the timeliness of the street cleaning program to remain unaffected by the location change.

(156) SIGNAGE AT NORTHERN BACK LANE ON MCDONALD AVENUE EXIT ONTO 26TH STREET

Councillor Cameron enquired if signage could be installed where the northern back lane along McDonald Avenue exited onto 26th Street.

At the request of His Worship the Mayor, the Acting City Manager responded that following consultations with the Brandon Police Service, the Engineering Department had deemed it necessary to install pedestrian crosswalk signage at this intersection. Mr. Hammond confirmed that the signs were expected to be installed within the next week.

(157) UPDATE ON SCOPE OF MILLING/PAVING WORK IN 600 BLOCK OF 21ST STREET

Councillor Cameron requested an update on the scope of the milling/paving work underway in the 600 Block of 21st Street, inclusive of potential for curb replacement in the area.

At the request of His Worship the Mayor, the Acting City Manager confirmed that 50 mm of asphalt was being removed and replaced in the 600 Block of 21st Street. He advised that curb replacement was not included in the Engineering Department's 10-Year Capital Plan however, the area would be reviewed and spot repairs completed as necessary.

(158) NOTICE TO AREA RESIDENTS OF PAVING IN 200-400 BLOCK OF MCDIARMID DRIVE

Councillor Cameron noted that although signage in the area advised that paving work was to begin Tuesday, September 22, 2020, signs were removed and work started on Monday, September 21, 2020 in the 200-400 Block of McDiarmid Drive. He advised that this had left residents unprepared and without access into or out of their driveways. Councillor Cameron enquired how this situation could be addressed with the contractor to ensure it was not permitted to happen in the future and requested a follow-up with the affected residents.

At the request of His Worship the Mayor, the Acting City Manager responded that the General Manager of Development Services had been made aware of this unfortunate situation and a written response would be provided in the near future.

ANNOUNCEMENTS:

RESURFACING OF COURTS AT STANLEY PARK AND WHEAT CITY GOLF COURSE

Councillor Fawcett announced that the tennis courts at Stanley Park and the Wheat City Golf Course had been resurfaced. He advised that 6 new pickle ball courts were available on a first-come, first-served basis at Stanley Park, with the four tennis courts at the Wheat City Golf Course available for booking through the Golf Course Pro Shop. Councillor Fawcett reminded everyone that the four tennis courts located in Queen Elizabeth Park were also available on a first-come, first-served basis.

RE-OPENING OF PATH AT RIVERBANK WALKING BRIDGE

Councillor Fawcett announced that the path to the walking bridge at the Riverbank Discovery Centre had been paved and reopened.

REMOVAL OF GRAND VALLEY ROAD DIKE PLUG

Councillor Fawcett announced that the dike plug had been removed from Grand Valley Road with clean-up efforts successfully completed.

RESCHEDULED SOUTH CENTRE WARD MEETING

Councillor Luebke announced that the South Centre ward meeting was rescheduled for October 7, 2020 in the MNP Hall at the Keystone Centre starting at 7:00 p.m. He advised that agenda items would be announced in the near future and reminded residents that Covid-19 protocols were being followed and room capacity would be limited.

GENERAL BUSINESS:

Nil

BY-LAWS:

Nil

GIVING OF NOTICE:

(A) RELEASE OF FUNDING TO COMMUNITY CENTRES FOR OPERATING EXPENSES

In accordance with Rule 60 or Procedure By-law No. 6634, Councillor Parker gave notice of his intent to introduce at the October 5, 2020 regular meeting of City Council, a motion to release funds to active community centres for operating expenses.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:38 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, OCTOBER 5, 2020 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

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, Councillor LoRegio participated in the meeting electronically.

ADOPTION OF AGENDA:

Cullen-Luebke
788 That the Agenda for the Regular Meeting of City Council to be held Monday, October 5, 2020 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Chaboyer
789 That the Minutes of the Regular Meeting of City Council held on September 21, 2020 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) RYAN STURGEON, BRANDON WHEELCHAIR SPORTS & LEISURE -
TRANSPORTATION EQUITY WITH HANDI-TRANSIT

Ryan Sturgeon and Amanda Hamm appeared before City Council on behalf of Brandon Wheelchair Sport & Leisure. Mr. Sturgeon provided the history and an overview of the Brandon Wheelchair Sport & Leisure group and presented some concepts on reducing the transportation barriers for persons with disabilities.

Mr. Sturgeon proposed the renaming of Handi-Transit to a more person-centered use of language and then rebranding the transportation system with the new name. In addition, he recommended harmonizing the rates between Brandon Transit and Handi-transit as the current rate structure did not promote equal access, nor barrier free opportunities to those with disabilities.

Luebke-Chaboyer

790 That the presentation by Ryan Sturgeon and Amanda Hamm on behalf of Brandon Wheelchair Sports & Leisure be received. CARRIED.

(B) VIOLET JOSS - PRESERVING THE NAME OF ROSSER AVENUE

Violet Joss appeared before City Council with respect to preserving the name of Rosser Avenue. She provided historical information to clear up any misconceptions about General Rosser, and explained why his name deserved to remain on one of Brandon's main streets

Parker-Berry

791 That the presentation by Violet Joss with respect to preserving the name of Rosser Avenue be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

(A) HANDI TRANSIT FARES - THERESA GIBBONS

Councillor Luebke read correspondence dated October 5, 2020 from Theresa Gibbons, a City of Brandon taxpayer on a disability pension, with respect to handi-transit fares.

HEARING OF DELEGATIONS:

(A) DEIRDRE CHISHOLM, EXECUTIVE DIRECTOR, AGSM - CONTINUATION OF GRANT SUBSIDY FOR ART GALLERY OF SOUTHWESTERN MANITOBA

Deirdre Chisholm, Executive Director of the Art Gallery of Southwestern Manitoba, appeared before City Council with respect to continuation of the grant subsidy for the Art Gallery of Southwestern Manitoba (AGSM). She provided an overview of AGSM which was celebrating 114 years of inspiring community engagement through contemporary art exhibitions, education and event. She concluded by requesting the City of Brandon continue to provide the AGSM with the grant subsidy.

Chaboyer-Cameron

792 That the presentation by Deirdre Chisholm, Executive Director, AGSM, with respect to the continuation of the grant subsidy for the Art Gallery of Southwestern Manitoba be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) KEYSTONE CENTRE VERBAL OCTOBER 5, 2020

Councillor Luebke provided a verbal report from the meeting of the Keystone Centre held on September 24, 2020. He noted main topics of discussion included the Federal Throne Speech, the Province's request for proposals for a review and analysis regarding the long-term sustainability plan for the Keystone Centre, and the unaudited financial year-end figures for the Keystone Centre.

Councillor Luebke also noted that Matt Bolley had tendered his resignation as the Chair of the Keystone Board, and thanked Matt for his service.

(B) AUDIT AND FINANCE COMMITTEE VERBAL OCTOBER 5, 2020

Councillor Fawcett provided a verbal report from the meeting of the Audit & Finance Committee held on September 29, 2020. He noted the sole topic discussed was the August 2020 budget review. He indicated the City was projecting a year end surplus of \$574,000 for the General Fund, and a \$319,000 surplus for the Utility Fund.

Councillor Fawcett noted that COVID-19 had a large impact on revenues, and Administration was continuing to monitor the situation until the end of the year.

In addition, enquires were raised into projects put on hold due to COVID-19, staffing levels, and COVID-19 supply expenditures.

Parker-Luebke

793 That the reports of the Keystone Centre and the Audit and Finance Committee be received. CARRIED.

ENQUIRIES:

(159) MAINTENANCE PLAN FOR POTHOLES

Councillor Luebke enquired if there was a regular maintenance schedule for pothole repairs in problem areas throughout the City of Brandon and whether or not residents were still able to report problem areas through the usual process.

At the request of His Worship the Mayor, the Acting City Manager responded that a final city-wide pothole repair blitz was currently underway. He confirmed that problem areas could still be reported by calling the Pothole Hotline at (204) 729-2200 or accessing the online "Report an Issue" form.

(160) UPDATE ON SIDEWALKS AND CURB CUTTING

Councillor Luebke noted that a large amount of sidewalk repairs and curb cutting had been completed in the South Centre ward over the summer months. He stated that this work had been much appreciated by residents with accessibility issues and enquired if the remainder of the work was expected to be completed this fall.

At the request of His Worship the Mayor, the Acting City Manager responded that thirty-three accessible ramps had been proposed for 2020 with all concrete work having been completed and only landscaping needing to be finished up. He referred anyone interested in ongoing projects to the Capital Projects Dashboard on the website for further information.

(161) OVERGROWN GRASS & VEGETATION ALONG CN RAIL TRACKS

Councillor Luebke noted an overgrowth of grass and vegetation along the CN Rail tracks between 13th and 18th Streets and enquired if this issue would be addressed prior to winter.

At the request of His Worship the Mayor, the Acting City Manager responded that CN Rail had confirmed the work was expected to be completed as soon as the appropriate equipment became available in 2021.

ANNOUNCEMENTS:

JOINT GREEN ACRES AND RICHMOND WARD MEETING

Councillor Chaboyer announced that a joint Green Acres and Richmond Ward meeting would be held on October 20, 2020 in the MNP Hall at the Keystone Centre starting at 7:00 p.m. She advised that agenda items included drainage, overland flooding, the 2021 City of Brandon budget and other city and ward issues. She invited everyone to attend and confirmed that COVID-19 protocols would be followed.

SOUTH CENTRE COMMUNITY MEETING

Councillor Luebke announced that a South Centre Ward community meeting was scheduled for October 7, 2020 in the MNP Hall at the Keystone Centre starting at 7:00 p.m. He advised that agenda items included the Park Avenue Storm Sewer Project, an update on policing and other city and ward issues. He confirmed that COVID-19 protocols were being followed and room capacity would be limited.

OVERT RACISM AND SILENT DUPLICITY IN CANADA

His Worship Mayor Chrest spoke about the death of Joyce Echaquan, an Indigenous mother of seven from the Manawan First Nation who recorded the horrendous actions of nursing staff at the Centre Hospitalier de Lanaudiere in Joliette, Quebec just prior to her death. Mayor Chrest invited Councillor Kris Desjarlais to share his thoughts on this serious issue.

Councillor Desjarlais spoke of the ongoing overt racism and silent duplicity of Canadians with respect to the treatment of Indigenous Peoples. He implored all Non-Indigenous Canadians, especially community leaders, to stand up and speak out when they witnessed racism of any type.

GENERAL BUSINESS:

(A) RENT OFFSETTING GRANT TO ART GALLERY OF SOUTHWESTERN MANITOBA - 710 ROSSER AVENUE

City Council considered a report from the Planning & Buildings Department dated September 15, 2020 with respect to the above.

Fawcett-Cullen

794 That the lease agreement executed between The City of Brandon and The Art Gallery of Southwestern Manitoba for a portion of the property located at 710 Rosser Avenue, and to expire at the end of 2024, include a grant in an amount equal to 100% of the annual rental payment CARRIED.

(B) COUNCIL APPOINTMENTS TO PERSONNEL COMMITTEE

Submitted was a report from the Director of Legislative Services dated September 29, 2020 with respect to the above.

Fawcett-Cameron

795 That the following members of Council be appointed to the Personnel Committee effective October 6, 2020, with terms of office to expire November 16, 2020:

Mayor Rick Chrest (Chair)
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Kris Desjarlais CARRIED.

(C) FUNDING TO COMMUNITY CENTRES FOR OPERATING EXPENSES

Considered was a report from Councillor Glen Parker dated September 27, 2020 and in accordance with his notice of motion given at the regular meeting of City Council held September 21, 2020.

Parker-Luebke

796 That active community centres receive \$5,000 towards operating expenses to be funded by the Central Council of Community Centres allocation approved by City Council during the 2020 budget deliberations. CARRIED.

(D) ALLOCATION TO LAND ACQUISITION RESERVE FROM SALE OF LANDS FOR CONSTRUCTION OF DALY OVERPASS

City Council considered the report from the Director of Planning dated September 16, 2020 with respect to the above.

Cullen-Berry

797 That the funds received from the sale of lands to Manitoba Infrastructure for construction of the Daly Overpass be deposited into the Land Acquisition Reserve. CARRIED.

BY-LAWS:

NO. 7270

TO REZONE PROPERTY LOCATED AT 1230 - 18TH STREET NORTH FROM RESIDENTIAL LARGE LOT TO RESIDENTIAL SINGLE DETACHED, RESIDENTIAL LOW DENSITY AND OPEN SPACE ZONES

Submitted for consideration was a report from the Legislative Services Department dated September 22, 2020 with respect to the above.

Fawcett-Cameron

798 That By-law No. 7270 to rezone property located at 1230 - 18th Street North (Parcel One: Lot 29, Plan 20556 BLTO in NE 1/4 27-10-19 WPM) from Residential Large Lot (RLL) zone to Residential Single Detached (RSD), Residential Low Density (RLD) and Open Space (OS) zone, be read a second time. CARRIED.

Fawcett-Cameron

799 And further, 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 owner or successor entering into a Development Agreement with the City of Brandon subject to the following conditions:

1. The Developer agrees to construct 5 bare land condominium units, a common element and public right-of-way in general consistency with the attached site and elevation plans.
2. The Developer agrees legally open and construct the shared access adjacent to 18th Street North for the entire length of the proposed development and as such extend a public water main to service the proposed development. The access and right-of-way shall be 7.3 meters in width and designed to conform to the Brandon Fire and Emergency regulations, City of Brandon Sanitation requirements, the latest edition of the City of Brandon Standard Construction Specifications and Manitoba Infrastructure permit conditions. All costs associated with the construction of the access and water main shall be at the sole cost of the Developer.
3. The Developer agrees to maintain, at all times, unimpeded and open access to the properties to the south for the property owners of those properties, City of Brandon sanitation vehicles and City of Brandon Fire and Emergency vehicles during construction of the public right-of-way.
4. The Developer agrees to contribute to the Brandon School Division cash in lieu of land dedication in the amount specified by the Brandon School Division. The Developer agrees to submit proof of payment to the City of Brandon prior to the issuance of any development and/or building permits.
5. 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.

6. The Developers agrees to contribute \$27,863.29 in development charges for network infrastructure. Payment of such contribution is due upon the execution of development agreement in accordance with Schedule B-3 of the Development Charges By-law. Additional development charges will be charged against any future buildings and will be applied at the time of issuance of a building permit.
7. The Developer agrees to contribute \$1,871.20 for a cash-in-lieu of land dedication for public reserve purposes. Payment of such contribution is due upon the execution of development agreement.
8. The Developer agrees to apply and receive approval by way of a permit from Manitoba Infrastructure for all work in the 18th Street North provincial right-of-way.
9. The Developer agrees to enter into a blanket Easement agreement, over the entire common element, for drainage with the City of Brandon. The drainage Easement Agreement will be registered in series with the Plan of Condominium and Plan of Public Road Opening.
10. The Developer agrees to enter into a Private Sewer Agreement with the City of Brandon for the Low Pressure Sewer System, up to and including the connection to a public manhole. The Private Sewer Agreement will be registered in series with the Plan of Condominium and Plan of Public Road Opening.
11. The Developer agrees to provide evidence of Easement Agreements with Manitoba Hydro, MTS Inc., and Westman Communications Group, being entered into and registered against title of the Lands, prior to the issuance of any development and/or building permits.
12. The Developer agrees to submit a Detailed Cost Estimate for all work to be completed within the City's right-of-way. The detailed cost estimate is to be reviewed and acceptance by the City Engineer, prior to the City executing the development agreement.
13. The Developer agrees to submit an Irrevocable Letter of Credit totaling 15% of the accepted detailed cost estimate, prior to the City executing the development agreement.

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. 7281 TO EXEMPT THE ART GALLERY OF SOUTHWESTERN MANITOBA FROM MUNICIPAL
PROPERTY TAXES AT 710 ROSSER AVENUE

Considered was a report from the Planning & Buildings Department dated September 15, 2020 with respect to the above.

Chaboyer-Cameron

800 That By-law No. 7281 to exempt The Art Gallery of Southwestern Manitoba as an occupier of a portion of the property located at 710 Rosser Avenue (Roll #333252) from municipal taxes be read a first time CARRIED.

NO. 7283 COUNCIL CODE OF CONDUCT

City Council considered a report from the Director of Legislative Services dated September 15, 2020 with respect to the above.

Fawcett-Parker

801 That By-law No. 7283 to adopt the Council Code of Conduct be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (9:14 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, OCTOBER 19, 2020
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

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, Councillor LoRegio participated in the meeting electronically.

ADOPTION OF AGENDA:

802 Cullen-Parker
That the Agenda for the Regular Meeting of City Council to be held Monday, October 19, 2020 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

803 Cameron-Luebke
That the Minutes of the Regular Meeting of City Council held on October 5, 2020 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 OCTOBER 19, 2020

Councillor Chaboyer provided a verbal report from the meeting of the Age Friendly Committee held on October 15, 2020. She provided an update on the success of the Telephone Information Line launched October 1, 2020, and the Health Check Forum, with additional programs available at www.brandonmbhealthchecks.ca.

(B) POVERTY COMMITTEE VERBAL OCTOBER 19, 2020

Councillor Luebke provided a verbal report from the meeting of the Poverty Committee held on October 13, 2020. He noted the Brandon Neighbourhood Renewal Corporation (BNRC) expected to receive funding under the Emergency Measures Act, and the Committee passed a motion to provide funding to the Brandon & District United Way to assist in the launch of the Community Indicator System in Brandon.

(C) BRANDON URBAN ABORIGINAL PEOPLES COUNCIL
VERBAL OCTOBER 19, 2020

Councillor Desjarlais provided an update on the recruitment process for the Indigenous Community Coordinator position with the Brandon Urban Aboriginal Peoples' Council.

Luebke-Chaboyer

804 That the reports of the Age Friendly Committee, the Poverty Committee, and the Brandon Urban Aboriginal Peoples' Council be received. CARRIED.

ENQUIRIES:

(162) PARKING ON ABERDEEN AVENUE FROM 1ST STREET TO 6TH STREET

Councillor Chaboyer noted that 'No Parking' signs were in place along Aberdeen Avenue between 6th and 9th Streets and enquired if same could be considered for 1st to 6th Streets along Aberdeen Avenue. She requested clarification on the differences between these stretches of roadway that caused one section to be restricted parking but not the other.

At the request of His Worship the Mayor, the Acting City Manager explained that Aberdeen Avenue was wider between 1st and 6th Streets than 6th to 9th Streets, hence the different parking restrictions. He advised that changes to on-street parking would be considered if local property owners signed a petition requesting same.

(163) TRAFFIC CONCERNS AT INTERSECTION OF 9TH STREET AND ABERDEEN AVENUE

Councillor Chaboyer advised that concerns had been raised with respect to traffic back-ups and bottle-necking at the intersection of 9th Street and Aberdeen Avenue. She further advised that the narrow sidewalks in this area caused safety concerns for children accessing same to and from school. She enquired if replacing the four-way stop signs with traffic lights at this intersection as well as widening the sidewalks in this area could be considered.

At the request of His Worship the Mayor, the Acting City Manager responded that a traffic study would be undertaken in this area with the results and recommended changes to be provided by the end of November 2020.

(164) PARKING RESTRICTIONS - FIRE HYDRANT ON HAZELWOOD CRESCENT

Councillor Chaboyer noted that the installation of a fire hydrant on Hazelwood Crescent had caused an issue with a resident due to parking in front of their house now being unavailable. She advised that due to mobility issues, front street access to their house was more convenient and enquired if the hydrant could be moved to a new location.

At the request of His Worship the Mayor, the General Manager of Development Services responded that he had met with the resident and agreed to work on special parking accommodations to be made without the removal of the hydrant. Mr. Pulak advised that with the permission of the Fire & Police Departments, the intent was to provide that resident with a special parking permit allowing them to park closer to the hydrant than was normally permitted.

Councillor Chaboyer expressed concern that this resident was not aware of the installation taking place until after the fact and enquired if notice of same could be provided to residents beforehand.

Mr. Pulak conceded that residents should have been made aware of the proposed installation and agreed to keep Councillor Chaboyer updated on the resolution to this situation.

(165) 2021 BUDGET AND POSSIBLE IMPACT FROM COVID-19 PANDEMIC

Councillor LoRegio enquired if the COVID-19 Pandemic was being taken into consideration as departments prepared their proposed 2021 budgets. He noted that the funding streams such as the accommodation tax were expected to be lower and enquired how funding commitments such as those to the Keystone Centre may be affected by the reduced amounts.

At the request of His Worship the Mayor, the Acting City Manager responded that while specific areas may be impacted more than others, for the most part budgets were being prepared with the intent that service levels were to remain as normal as possible.

Mr. Hammond noted that many capital projects that had been cancelled or delayed were expected to be caught up on or reprioritized for 2021. The Acting City Manager confirmed that a series of informal meetings were planned for December and January where specific department budgets would be discussed.

His Worship the Mayor stated that the pandemic impacted the overall budget in many different ways and as such, the 2021 Budget was expected to be different than any other year. He noted that more meetings to discuss specific items such as the Keystone Centre funding were expected as City Council worked through the budget process.

(166) CONDITION OF ROAD - BROOKWOOD DRIVE AND AURORA CRESCENT

Councillor Berry referred to previous enquiries whereby he had advised of the poor road conditions on Brookwood Drive and Aurora Crescent. Councillor Berry stated that he had been previously advised that the work was to be completed by the developer, however only some curbing had been done and the heaves in the roads remained the same. He enquired if this issue could be resolved as soon as possible as it had been ongoing for three construction seasons.

At the request of His Worship the Mayor, the Acting City Manager responded that while some curb and sidewalk repairs were completed in 2020, the contractor and subcontractor were unable to complete the road repairs due to scheduling conflicts. He assured Councillor Berry that the remaining work would be completed as soon as possible in 2021.

Councillor Berry stated that the same response had been received for a number of years and enquired if a further, more detailed, explanation could be provided.

At the request of His Worship the Mayor, the General Manager of Development Services responded that excavation work was required to be done prior to the resurfacing of the road and the subcontractors had been unable to complete that work in time. Mr. Pulak expressed his frustration as well that this issue was still ongoing, and confirmed that the developer was advised the work needed to be completed by June 2021 or the work would be done by the City's contractors at the expense of the developer.

(167) CITY JOB POSTINGS - MANAGER OF UTILITIES AND MANAGER OF MAINTENANCE

Councillor Berry referred to the recent job postings for Manager of Utilities and Manager of Maintenance and requested an update on same. He noted that both positions were in the \$80,000+ salary range and expressed concern that City Council had not been made aware of any new positions having been created.

At the request of His Worship the Mayor, the Acting City Manager responded that the previous Manager of Public Works position was being replaced by one of these positions. He noted however, that the second position was new and had been created as a larger part of the overall Public Works Department reorganization. Mr. Hammond confirmed that City Council would be fully updated on the Public Works Department reorganization at the upcoming meeting regarding the 2021 City of Brandon Labour Budget.

(168) PATCH WORK AT INTERSECTIONS

Councillor Cameron noted that patch work completed at some intersections, particularly the intersections of 18th & 26th Streets at Brandon Avenue, had created bumps in the road and enquired if same were expected to be smoothed out prior to winter.

At the request of His Worship the Mayor, the Acting City Manager responded that the 26th Street location was expected to be smoothed out within the next few weeks. He advised that more intrusive efforts such as asphalt milling were required at the 18th Street location which may leave the road structure compromised and cause more damage than it fixed. Mr. Hammond advised that this intersection would continue to be monitored and should the conditions not improve over time, solutions to the problems would be sought.

ANNOUNCEMENTS:

JOINT GREEN ACRES/RICHMOND WARD MEETING

Councillor Chaboyer announced that a joint Green Acres and Richmond Ward meeting would be held on October 20, 2020 in the MNP Hall at the Keystone Centre starting at 7:00 p.m. She advised that agenda items included drainage, overland flooding, the 2021 City of Brandon budget and other city and ward issues. She invited everyone to attend and confirmed that COVID-19 protocols would be followed and seating was limited.

GENERAL BUSINESS:

(A) APPOINTMENT OF EMERGENCY COORDINATOR

Submitted for consideration was a report from the Director of Legislative Services dated October 1, 2020 with respect to the above.

Parker-Cameron

805 That pursuant to Section 8((1)(c) of The Emergency Measures Act, Mr. Tobin Praznik be appointed to the position of Emergency Coordinator for the City of Brandon. CARRIED.

BY-LAWS:

NO. 7281 TO EXEMPT THE ART GALLERY OF SOUTHWESTERN MANITOBA FROM MUNICIPAL PROPERTY TAXES FOR 710 ROSSER AVENUE

It was noted that this by-law received first reading on October 5, 2020.

Fawcett-Cameron

806 That By-law No. 7281 to exempt the Art Gallery of Southwestern Manitoba as an occupier of a portion of the property located at 710 Rosser Avenue (Roll #333252) from municipal property taxes be read a second time. CARRIED.

Fawcett-Chaboyer

807 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. 7281 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. 7283

COUNCIL CODE OF CONDUCT

It was noted that this by-law received first reading on October 5, 2020.

Fawcett-Luebke

808 That By-law No. 7283 to establish a Council Code of Conduct be read a second time.
CARRIED.

Fawcett-Luebke

809 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. 7283 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

Councillor Shawn Berry

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (7:58 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, NOVEMBER 2, 2020 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: Councillor LoRegio

READING OF THE CALL

At the direction of the Chair, the City Clerk confirmed that on Thursday, October 22, 2020 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.

Cameron-Luebke

810 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 Director of Planning & Buildings dated October 21, 2020 with respect to the above.

Councillor Desjarlais

That City of Brandon execute a purchase agreement and option agreement to sell the westerly 63.33m of 1201 Pacific Avenue as depicted on Parcel 3 on the map attached to the report of the Director of Planning and Buildings dated October 21, 2020, to Bowerbird Holdings Ltd. for \$40,000 to facilitate the construction of a microbrewery on the property. CARRIED.

811 Parker-Chaboyer
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.

ADJOURN:

Berry-Chaboyer
That the meeting do now adjourn (6:16 p.m.). CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, NOVEMBER 2, 2020
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 Bruce Luebke, Councillor Glen Parker

ABSENT: Councillor John LoRegio

ADOPTION OF AGENDA:

Cullen-Brown

812 That the Agenda for the Regular Meeting of City Council to be held Monday, November 2, 2020 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Chaboyer

813 That the Minutes of the Regular Meeting of City Council held on October 19, 2020 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) **JANE NEIL - REMEMBERING AND HONOURING BRANDON'S HISTORY**

It was noted that due to the COVID-19 restrictions, Ms. Neil's presentation was postponed to a future meeting of City Council.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

(A) **TED SNURE - CENTRAL ASSINIBOINE WATERSHED DISTRICT EXPANSION PROPOSAL**

Ted Snure, appeared before City Council with respect to the Central Assiniboine Watershed District expansion proposal. He outlined the expansion proposal terms and conditions prepared by the Province of Manitoba to include the Rural Municipalities of Elton and Whitehead, and the Municipality of North Cypress-Langford.

He advised that the Assiniboine Watershed District supported a watershed-based approach to water and environmental management in Manitoba. Mr. Snure concluded by acknowledging that approval by the existing members of the Watershed District was required for the proposed expansion.

Cullen-Parker

814 That the presentation by Ted Snure with respect to the Central Assiniboine Watershed District Expansion Proposal be received. CARRIED.

Fawcett-Parker

815 WHEREAS the Province of Manitoba has prepared an expansion proposal outlining the terms and conditions of the Central Assiniboine Watershed District to include the Rural Municipalities of Elton and Whitehead and the Municipality of North Cypress-Langford;

AND WHEREAS the Council of City of Brandon has reviewed the proposal for the Central Assiniboine Watershed District as prepared by the Province of Manitoba that supports a watershed-based approach to water management in Manitoba;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Brandon approves the expansion proposal for the Central Assiniboine Watershed District to include the Rural Municipalities of Elton and Whitehead and the Municipality of North Cypress-Langford and supports the continued membership of its existing municipal members in this program under the authority of The Watershed Districts Act. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) COMMITTEE OF THE WHOLE VERBAL NOVEMBER 2, 2020

The City Clerk advised that City Council had met in a Committee of the Whole meeting closed to the public to consider a report from the Director of Planning & Buildings with respect to the sale of part of 1201 Pacific Avenue whereby the following recommendation was made by Council Desjarlais and agreed upon by City Council sitting in Committee of the Whole.

Desjarlais-Brown

816 That the verbal report of the Committee of the Whole meeting of City Council held November 2, 2020 with respect to a property matter be received. CARRIED.

Desjarlais-Luebke

817 That City of Brandon execute a purchase agreement and option agreement to sell the westerly 63.33m of 1201 Pacific Avenue as depicted on Parcel 3 on the map attached to the report of the Director of Planning and Buildings dated October 21, 2020, to Bowerbird Holdings Ltd. for \$40,000 to facilitate the construction of a microbrewery on the property. CARRIED.

(B) AUDIT AND FINANCE COMMITTEE VERBAL NOVEMBER 2, 2020

Councillor Fawcett provided a verbal report from the meeting of the Audit & Finance Committee held on October 27, 2020. He noted the main topic discussed was the September budget review whereby he advised that a \$963,000 surplus in the General Fund and a \$398,000 surplus in the Utility Fund were projected. He indicated discussions were ongoing regarding the Provincial COVID-19 relief funds.

(C) KEYSTONE CENTRE VERBAL NOVEMBER 2, 2020

Councillor Parker provided a verbal report from the meeting of the Keystone Centre held on October 29, 2020. He noted the Keystone Centre reported an operating profit for the July 31st year end. Councillor Parker also announced Councillor Bruce Luebke has been appointed Interim Chair for the Keystone Centre Board.

(D) POVERTY COMMITTEE VERBAL NOVEMBER 2, 2020

Councillor Desjarlais advised that on Wednesday, November 4, 2020 at 5:15 p.m. Chad Bicklmeier, an Assiniboine Community College professor, would be presenting to the Poverty Committee on guaranteed annual income, and the income experiment done in Dauphin, Manitoba. He invited all of Council and the public to attend the virtual meeting, and to contact the City Clerks' office at cityclerk@brandon.ca to obtain a TEAMS invite.

Luebke-Berry

818 That the reports of the Audit and Finance Committee, the Keystone Committee and the Poverty Committee be received. CARRIED.

ENQUIRIES:

(169) CP RAIL LINE LIGHTS

Councillor Desjarlais advised that new lights installed in the CP Rail Yard at 9th Street and Pacific Avenue were causing problems for area residents. He enquired if CP Rail could be requested to adjust the angle or reduce the wattage of same to ensure area residents were not being affected by light pollution.

At the request of His Worship the Mayor, the Acting City Manager responded that the lights had been installed to address safety concerns for CP employees working in the area; however, every effort was being made to ensure area residents were not adversely affected by same. He advised that, while progress had been made, efforts were ongoing to ensure this matter could be resolved to the satisfaction of all involved. He agreed to keep City Council updated on this issue.

(170) SPEEDING ALONG PATRICIA AVENUE

Councillor Brown advised that speeding along Patricia Avenue between 1st and 18th Streets continued to be a problem. He noted that increased police patrols had not resolved the problem and suggested the installation of a stop sign at 9th Street and Patricia Avenue as a potential solution. He requested that this issue be investigated further and rectified as soon as possible.

At the request of His Worship the Mayor, the Acting City Manager responded that a speed data collector had been posted on Patricia Avenue with the results of same to be analyzed and appropriate action taken in the near future. He agreed to keep City Council updated on the resolution to this important safety concern.

(171) UPDATE ON MITIGATION STRATEGIES FOR DUTCH ELM DISEASE

Councillor Cameron requested an update on the mitigation strategies for trees affected by Dutch Elm Disease, inclusive of trees in the 500-600 Blocks of 26th Street tagged for removal.

At the request of His Worship the Mayor, the Acting City Manager responded that the removal of the 600 tagged trees was currently underway with the removal of the above noted trees expected to be completed by November 9, 2020 and the remaining city-owned trees removed by the end of 2020. The Acting City Manager advised that removal of Dutch Elm Diseased trees on private property was expected to begin early in the New Year.

(172) WATER MAIN BREAK ISSUES IN THE 400 BLOCK OF 21ST STREET

Councillor Cameron referred to recent water main breaks in the 400 Block of 21st Street (three in the past six months) and enquired if water main replacement for that area was being considered in the near future.

At the request of His Worship the Mayor, the Acting City Manager responded that, although this area was not listed as part of the 10-Year Capital Plan, should breaks continue to happen at this frequency, this area would be moved up on the priority list.

Councillor Cameron advised that the street had been milled and paved in 2018; however, same was now patchwork due to the required water main repairs, and further, the back lane had deteriorated due to the increased traffic and was in need of grading. He enquired if both these issues could be addressed as soon as possible.

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

ANNOUNCEMENTS:

BY-ELECTION FOR BRANDON SCHOOL DIVISION BOARD TRUSTEES

Councillor Fawcett announced that a By-Election for the Brandon School Division Board Trustees would take place on Wednesday, November 4, 2020 with polls open from 8:00 a.m. to 8:00 p.m. at the following locations: Richmond Park Church, East End Community Centre, Sportsplex, First Baptist Church, Victoria Inn, Riverview Curling Club, and a drive-thru location at the Keystone Centre. Councillor Fawcett noted that there were eight candidates vying for three positions on the Board and encouraged everyone to come out and vote.

At the request of His Worship the Mayor, the Senior Election Official, Ms. Danniele Carriere, provided further information on the drive-thru voting location at the southeast corner of the Keystone Centre Grounds whereby voters could vote without having to get out of their vehicle. Ms. Carriere advised that all voters were required to provide identification, must be 18 years of age, a Canadian Citizen, and a resident of the City of Brandon to be eligible to vote. She explained that the vacancies were in Ward 1 hence, only residents of the City of Brandon were eligible to vote in the by-election. The Senior Election Official confirmed that all COVID-19 protocols, inclusive of mandatory masks, would be followed at all voting locations.

REMEMBRANCE DAY

His Worship the Mayor announced that while the groups were not out selling poppies this year, there were boxes at most business establishments and he encouraged everyone to purchase a poppy to help out the Royal Canadian Legion's programs and services. Mayor Chrest further announced that the Remembrance Day Service at the Keystone Centre had been cancelled due to COVID-19 restrictions; however, a private service to lay the wreaths was planned and expected to be available to view online. He suggested to watch the media for updates on when and how the service was being broadcast.

GENERAL BUSINESS:

Nil

BY-LAWS:

NO. 7280 THE ASSINIBOINE GARDENS SECONDARY PLAN

City Council considered a report from Legislative Services dated October 22, 2020 with respect to the above.

Desjarlais-Cameron

819 That By-law No. 7280 to adopt the Assiniboine Gardens Secondary Plan be amended by deleting Subsection 3.1.7 in its entirety and substituting therefor:

"3.1.7. Grade separated connections should be considered for connection of the
Downtown with the Assiniboine Gardens Secondary Plan area." CARRIED.

Desjarlais-Cameron

820 That By-law No, 7270, as amended, be read a second time. CARRIED.

Desjarlais-Cameron

821 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. 7280 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 Bruce Luebke
Councillor Glen Parker

AGAINST

GIVING OF NOTICE:

(A) AMENDMENT TO MOTION ON BAN OF PLASTIC BAGS

In accordance with Rule 60 of Procedure By-law No. 6634, Councillor Luebke gave notice of his intent to introduce at the November 16, 2020 regular meeting of City Council, a motion to amend the motion adopted by City Council at the December 16, 2019 meeting with respect to the ban of single use plastic bags.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:03 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, NOVEMBER 16, 2020
AT 7:00 PM IN 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

It was noted that in accordance with Section 109 of Procedure By-law 6634, all members of Council listed as present participated in the meeting electronically.

ADOPTION OF AGENDA:

Cullen-Parker
822 That the Agenda for the Regular Meeting of City Council to be held Monday, November 16, 2020 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Desjarlais-Chaboyer
823 That the Minutes of the Special Meeting of City Council held on November 2, 2020 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Brown-Cameron
824 That the Minutes of the Regular Meeting of City Council held on November 2, 2020 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) STEPHEN HAYTER, COMMONWEALTH AIR TRAINING PLAN MUSEUM - YEARLY UPDATE AND FUNDING REQUEST FOR 2021

Stephen Hayter, Executive Director, appeared before City Council with respect to the Commonwealth Air Training Plan Museum (CATPM). He provided an overview of the CATPM, and a yearly update regarding challenges faced due to the Coronavirus pandemic.

Mr. Hayter requested Council's consideration of \$50,000 operating funding for the 2021 fiscal year.

Chaboyer-Cameron

825 That the presentation by Stephen Hayter on behalf of the Commonwealth Air Training Plan Museum with respect to a yearly update be received;

and further, that the funding request of \$50,000 be referred to the 2021 Budget Deliberations. CARRIED.

(B) BRUCE LUEBKE AND BRETT TURNER, CO-CHAIRS - 2021 SOFTBALL CANADA U14 GIRLS' CANADIAN CHAMPIONSHIPS

Bruce Luebke, Softball Canada U14 Girls' Canadian Championship co-chair, appeared before City Council with respect to 2021 Softball Canada U14 Girls Canadian Championship scheduled for August 4 – 8, 2021 at the Ashley Neufeld Softball Complex. Mr. Luebke noted this event had not been held in Brandon since 2000, and was projecting to bring 20 teams over 5 days, and generate 1,800 room nights.

Mr. Luebke indicated the Ashley Neufeld Softball Complex required the installation of lights and the total cost of this capital project would cost \$107,000. He requested Council consideration of both grant applications submitted by the host committee under the Accommodation Tax Grant program.

Berry-Chaboyer

826 That the presentation by Bruce Luebke and Brett Turner with respect to an update on the 2021 Softball Canada U14 Girls' Canadian Championships be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) GRANTS REVIEW COMMITTEE OCTOBER 13, 2020

City Council considered a report from Legislative Services dated October 13, 2020.

Luebke-Chaboyer

827 That the Report of the Grants Review Committee dated October 13, 2020, be received. CARRIED.

Luebke-Chaboyer

828 That the sum of One Hundred Seventy Two Thousand Three Hundred and Forty Dollars (\$172,340.00) for possible distribution as grants for the year 2021 to those organizations and groups indicated in the List of Recommended Grants for 2021 in the report of the Grants Review Committee dated October 13, 2020, be referred to the 2021 Budget Deliberations for City Council's consideration and subsequent decision as part of its adoption of the Financial Plan. CARRIED.

Luebke-Chaboyer

829 That the Grants Review Policy be changed to advise applicants that, should their event/project not take place in the application year, funds will be withheld or must be returned. CARRIED.

(B) BOARD OF REVISION NOVEMBER 6, 2020

Considered was a report from the Chairman of the Board of Revision dated November 6, 2020 with respect to the proceedings of the Board of Revision regarding applications for revision of the 2021 Property Assessment Roll and 2019/2020 Supplementary Tax Statements.

Fawcett-Cullen

830 That the report of the Board of Revision dated November 6, 2020 with respect to the 2021 Real Property Assessment Roll and 2019/2020 Supplementary Tax Statements be received. CARRIED.

ENQUIRIES:

(173) SNOW CLEARING OF MAJOR WALKWAYS, SIDEWALKS AND TRAILS

Councillor Chaboyer noted that, during this COVID hindered winter and being stuck at home, being able to get outside and go for walk was more important than ever. She enquired if extra efforts could be made to ensure snow was cleared on major walkways, sidewalks and trails in all areas of the City of Brandon.

At the request of His Worship the Mayor, the Acting City Manager responded that staff were committed to a heightened level of service this winter with respect to clearing of walkways, sidewalks and trails. He confirmed that designated pathways would be continually monitored and maintained, and further, that a full report on the proposed plan was to be presented to City Council on November 30, 2020.

(174) INCLUSION OF DOG PARKS IN CLOSURE OF INDOOR AND OUTDOOR CITY FACILITIES UNDER COVID RESTRICTIONS

Councillor Cameron referred to the recent closure of dog parks within the City of Brandon as part of the overall closure of indoor and outdoor city facilities under the Code Red COVID restrictions. He noted that the closure of dog parks was not part of the Provincial Public Health Order and the City of Winnipeg dog parks remained open. He enquired as to the reasoning behind out door dog parks being closed in the City of Brandon.

At the request of His Worship the Mayor, the Acting City Manager responded that, while dog parks were not specifically mentioned in the current health orders, the directive from the Provincial Public Health Inspector was that outdoor dog parks should be closed.

(175) PUBLIC ENGAGEMENT - CHANGES TO RESIDENTIAL REFUSE AND RECYCLING PICK-UP SCHEDULE

Councillor Berry enquired if public engagement was planned with respect to the potential proposed changes to bi-weekly pick-up for residential refuse and recycling.

At the request of His Worship the Mayor, the Acting City Manager responded that the potential changes to the Sanitation collection cycles were to be discussed with City Council at an upcoming Informal Session. Mr. Hammond confirmed that public input would be sought prior to any potential proposed changes being given serious consideration.

(176) IMPACT OF COVID-19 RED RESTRICTIONS ON CITY STAFFING LEVELS

Councillor Luebke enquired how COVID-19 Code Red Restrictions had impacted City of Brandon staffing levels, and further, the expected impact of same on the 2020 City of Brandon Budget.

At the request of His Worship the Mayor, the Acting City Manager responded that the suspension of programmed recreational activities at the Youth Centre, Sportsplex and Recreational Hubs had resulted in the immediate layoffs of 19 temporary employees with 5 permanent staff being redeployed to other areas. Mr. Hammond advised that the exact budget impacts were dependent on how long the Restrictions were in place.

ANNOUNCEMENTS:

CONGRATULATIONS TO PROVINCIAL EXHIBITION OF MANITOBA VOLUNTEER KATHY CLEAVER

Councillor Luebke congratulated Provincial Exhibition of Manitoba volunteer Kathy Cleaver who was named the 2020 recipient of the Canadian Association of Fairs and Exhibitions Roll of Honour at a virtual gala held recently. He explained that the award recognized the distinguished service to the Canadian fair and exhibition industry. Councillor Luebke stated that Ms. Cleaver had been a long time exhibitor and volunteer with the Provincial Exhibition and personally congratulated her on the well-deserved National recognition.

COVID-19 COMMUNITY UPDATE

His Worship the Mayor provided a COVID-19 Community Update. His Worship spoke about the significant impact of COVID-19 on the entire community and the frustration everyone was feeling as it continued on for months. Mayor Chrest advised that, although Prairie Mountain Health (PMH) was in a better position than other regions with respect to the number of cases, the numbers continued to climb with 15 active cases in the City of Brandon on November 1, 2020 having escalated to 75 active cases as of November 16, 2020.

Mayor Chrest stated that the move to Code Red on the Provincial Pandemic Response System meant that many smaller local businesses had been forced to close or at the very least change their operations. He noted that many smaller businesses were reliant on Christmas sales to get them through and encouraged everyone to stay home as much as possible now in the hopes that some restrictions could be lifted prior to Christmas.

Mayor Chrest also encouraged residents to support local businesses that remained open for online orders, curbside pick-up and take-out or delivery. He thanked all residents for doing their part in following the rules and implored the need to continue on with the fundamentals of hand washing, wearing a mask, social distancing and staying home as much as possible.

GENERAL BUSINESS:

(A) ACCOMMODATION TAX GRANT FUNDING REQUEST - 2021 U14 GIRLS
CANADIAN FASTPITCH CHAMPIONSHIPS

Councillor Luebke declared a conflict of interest in this matter as he was co-chair of the event and excused himself from the discussion on this and the following matter.

Submitted for consideration was a report from the Director of Economic Development dated November 5, 2020 with respect to the above.

Cameron-Parker

831 That a grant of \$39,500 be provided to the 2021 U14 SC Championship Host Committee to host the U14 Girls Canadian Fastpitch Championship in Brandon, Manitoba, August 4 - 8, 2021 with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating cost centre. CARRIED.

(B) ACCOMMODATION TAX GRANT CAPITAL FUNDING REQUEST – U14 CANADA
FASTPITCH CHAMPIONSHIPS

City Council considered a report from the Director of Economic Development dated November 7, 2020 with respect to the above.

Desjarlais-Chaboyer

832 That a capital grant of \$34,500 be provided to the Ashley Neufeld Softball Complex Inc. to install lighting on one diamond in order to meet hosting requirements for the U14 Girls Canadian Fastpitch Championship to be held in Brandon, Manitoba August 4-8, 2021, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating cost centre. CARRIED.

Following the vote on the above motions, Councillor Luebke rejoined the meeting.

(C) AMENDMENT TO MOTION - ELIMINATION OF SINGLE USE PLASTIC CHECK-OUT BAGS

Considered was a report from Councillor Bruce Luebke dated November 10, 2020 and in accordance with his notice of motion given at the regular meeting of City Council held November 2, 2020.

Luebke-Chaboyer

833 That Motion No. 494, with respect to the elimination of single use plastic bags, adopted by City Council on December 16, 2019, be amended by deleting the words: "January 1, 2021" and substituting therefor the words: "July 1, 2021"; and by deleting the words: "subject to no action being taken by the Province of Manitoba by April 30, 2020" and substituting therefor the words: "whereby a by-law shall be prepared by Administration for Council's consideration no later than April 6, 2021." CARRIED AS AMENDED.

AMENDMENT

Parker-Fawcett

834 That the above motion be amended by deleting the words: "July 1, 2021" and substituting therefor the words: "January 1, 2022", and by deleting the words: "April 6, 2021", and substituting therefor the words: "July 12, 2021". CARRIED

(D) FIRE PROTECTION GRANT APPLICATION

Submitted for consideration was a report from the Chief of Fire and Emergency Services dated November 4, 2020 with respect to the above.

Fawcett-Cameron

835 That an application for funding be made under the Fire Protection Grant program for replacement of 22 self-contained breathing apparatus, 75 cylinders, and 60 masks. CARRIED.

(E) PURCHASE OF SELF-CONTAINED BREATHING APPARATUS FROM FIRE EQUIPMENT RESERVE

City Council considered a report from the Chief of Fire and Emergency Services dated November 4, 2020 with respect to the above.

Fawcett-Cullen

836 That an expenditure of up to \$350,000 from the Fire Equipment Reserve be approved for the replacement of the SCBA system should the funding application for the Provincial Fire Protection grant be successful. CARRIED.

(F) 2021 COUNCIL MEETING SCHEDULE

Considered was a report from the Director of Legislative Services dated November 5, 2020 with respect to the above.

Luebke-Chaboyer

837 That the regular meetings of City Council be held on the following dates in 2021:

Monday, January 4, 2021	Monday, June 21, 2021
Monday, January 18, 2021	Monday, July 12, 2021
Monday, February 1, 2021	Monday, August 16, 2021
Tuesday, February 16, 2021	Tuesday, September 7, 2021
Monday, March 1, 2021	Monday, September 20, 2021
Monday, March 15, 2021	Monday, October 4, 2021
Tuesday, April 6, 2021	Monday, October 18, 2021
Monday, April 19, 2021	Monday, November 1, 2021
Monday, May 3, 2021	Monday, November 15, 2021
Monday, May 17, 2021	Monday, December 6, 2021
Monday, June 7, 2021	Monday, December 20, 2021

CARRIED.

(G) APPOINTMENT OF DEPUTY MAYOR AND ACTING DEPUTY MAYOR

Submitted for consideration was a report from Legislative Services dated October 30, 2020 with respect to the above.

Fawcett-Luebke

838 That pursuant to Subsection 15(a) of Organizational By-law No. 6650, Councillor Glen Parker 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 15, 2021. CARRIED.

Fawcett-Cullen

839 That pursuant to Subsection 15(b) of Organizational By-law No. 6650, Councillor Shaun Cameron 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 15, 2021. CARRIED.

(H) 2021 APPOINTMENTS TO COUNCIL COMMITTEES

City Council considered a report from Legislative Services dated October 30, 2020 with respect to the above.

Berry-Cameron

840 That in accordance with Subsection 15(c) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following Council Committees with terms of office to expire November 15, 2021:

Audit & Finance

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

Personnel Committee

Mayor Rick Chrest (Chair)
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Kris Desjarlais

Brandon Municipal Heritage Advisory Committee

Councillor Shaun Cameron
Councillor Glen Parker

Poverty Committee

Councillor Jan Chaboyer
Councillor Kris Desjarlais
Councillor Bruce Luebke

Taxi Appeal Committee

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

Grants Review Committee

Councillor Jan Chaboyer
Councillor John LoRegio
Councillor Bruce Luebke
CARRIED.

(I) 2021 APPOINTMENTS TO OTHER BOARDS AND COMMITTEES

Considered was a report from Legislative Services dated October 30, 2020 with respect to the above.

Chaboyer-Luebke

841 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 15, 2021:

Western Manitoba Regional Library Board

Councillor Ron Brown

Western Manitoba Centennial Auditorium Board

Councillor Shaun Cameron

Councillor Jeff Fawcett

Councillor Glen Parker

Brandon General Museum & Archives Inc. 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 Glen Parker

Councillor Bruce Luebke

Brandon Urban Aboriginal Peoples' Council

Councillor Kris Desjarlais

Councillor Jeff Fawcett

Age Friendly Committee

Councillor Ron Brown

Councillor Jan Chaboyer

Assiniboine Hills Conservation District

Councillor Barry Cullen

Brandon Downtown Development Corporation

Councillor Kris Desjarlais

Joint Planning Committee - Keystone Planning District & City of Brandon

Mayor Rick Chrest

Councillor Jeff Fawcett

CARRIED.

BY-LAWS:

NO. 7284 ANNUAL FEE SCHEDULE

City Council considered a report from the Director of Finance dated October 24, 2020 with respect to the above.

Parker-Cameron

841 That By-law No. 7284, to adopt the Annual Fee Schedule for services, activities or things provided by the City of Brandon for the year 2021, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:54 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, DECEMBER 7, 2020
AT 7:00 PM, 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 Bruce Luebke, Councillor Glen Parker

ABSENT: Councillor John LoRegio

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, all members of Council listed as present participated in the meeting electronically.

ADOPTION OF AGENDA:

Parker-Cullen

842 That the Agenda for the Regular Meeting of City Council to be held Monday, December 7, 2020 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Chaboyer

843 That the Minutes of the Regular Meeting of City Council held on November 16, 2020 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) PERSONNEL COMMITTEE NOVEMBER 24, 2020

Councillor Chaboyer presented a report from the Personnel Committee meeting held November 24, 2020. The purpose of the meeting was to discuss a tentative agreement with Amalgamated Transit Union Local 1505 as the current agreement was set to expire on December 31, 2020. She noted the due to the difficulties of collective bargaining with COVID-19 restrictions, the parties had proposed a one year extension to the current collective agreement with the following changes: a general wage increase of 1% effective January 1, 2021 and each employee would have the ability to take three family sick days in 2021 with said time to be used from the employees sick bank.

Chaboyer-Cameron

844 That the report of the Personnel Committee dated November 24, 2020 be received. CARRIED.

Chaboyer-Luebke

845 That the Collective Bargaining Agreement between the City of Brandon and the Amalgamated Transit Union Local 1505 be extended by one year, with a general wage increase of 1% effective January 1, 2021. CARRIED.

(B) AUDIT AND FINANCE COMMITTEE DECEMBER 1, 2020

Councillor Fawcett provided an report of the Audit & Finance Committee meeting held December 1, 2020. He stated the General Fund projected \$1.03 million surplus, an increase of \$70,000 from the September review. He noted that department heads had been advised to resume projects that had been on hold due to the COVID-19 pandemic. Councillor Fawcett added the projected for year-end surplus would be approximately \$700,000. In addition, he noted that the Utility Fund had a surplus of \$465,000, a slight increase from September.

He noted that the committee had received a review of the city's investment portfolio provided by Richardson Wealth and added that the city currently had \$22.4 million invested with maturity dates ranging from 2021 to 2026, and that the investment policy stated that the city only invest in securities with guarantee principle protection.

Councillor Fawcett advised that the city had received \$2.9 million from the Federal Safe Restart Funding Program and \$362,000 under the Federal Safe Restart Transit Stream.

The Transit Stream was to be used specifically for transit activities and administration recommended the funds be used to offset future COVID related expenses, replenish revenue streams that had been affected by COVID, and provide a funding source for city partnering organizations.

The Audit & Finance Committee recommended that the city establish two COVID-19 reserves and that administration prepare the necessary by-laws that would establish such reserves whereby all but \$250,000 of the Federal Safe Restart funding be transferred into said reserves, with the \$250,000 to be used to offset the COVID-19 2020 related costs of sequestering Water Treatment Plant operators.

Parker-Fawcett

846 That the report of the Audit & Finance Committee dated December 1, 2020 be received.
CARRIED.

Fawcett-Parker

847 That two (2) COVID-19 Restart Reserves be established for the funds received under the Federal Safe Restart Agreement;

and that administration prepare the necessary by-laws to establish such reserves;

and that the entirety of the Federal Safe Restart Transit funding be transferred to a reserve;

and that all but \$250,000 of the Federal Safe Restart Funding be transferred to a reserve, with the \$250,000 be used to offset the 2020 COVID-19 related costs of sequestering Water Treatment Plant operators. CARRIED.

(C) KEYSTONE CENTRE VERBAL DECEMBER 7, 2020

Councillor Luebke provided an update from the Keystone Centre's board meeting held November 26, 2020 whereby the GM/CEO, Jeff Schumacher provided an update on the Province's Long-term Sustainability Plan. He added that the Governance and Nomination Committee, which included Councillor Parker had continued to work on updating polices and by-laws and that the installation of the player-friendly acrylic rink boards would be completed this week.

In addition, the audit of the 2019-2020 financials was to be completed by Christmas and the Finance and Administrative Affairs Committee would review same at its next meeting in January. Councillor Luebke announced that the Annual General Meeting was scheduled for Thursday, January 14, 2021 at 5:30 p.m.

Luebke-Parker

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

ENQUIRIES:

(177) UPDATE ON INSTALLATION OF SHARPS CONTAINERS

Councillor Luebke requested an update on the installation of sharps containers at various public locations throughout the City of Brandon. He enquired if the installation of same had an effect on the number of improperly disposed of needles.

At the request of His Worship the Mayor, the Acting City Manager responded that the installation of the sharps containers had been delayed until Fall 2020 due to the COVID-19 Pandemic, hence, the assessment of the effectiveness of the program would be looked at in 2021. Mr. Hammond advised that in addition to the originally planned locations, sharps containers had also been installed at the Brandon Public Library and the Sexuality Education Resource Centre with no further expansions to locations planned at this time.

(178) REQUEST FOR ADDITIONAL PUBLIC REFUSE AND RECYCLE BINS

Councillor Luebke advised that there was an increased amount of litter on streets and backlanes in the 600-700 Blocks of 8th, 9th and 10th Streets. He noted that this was a potential problem for other areas of the City of Brandon as well and enquired if more refuse and recycle bins in problem areas could be considered.

At the request of His Worship the Mayor, the Acting City Manager responded that a clean-up of the area noted above was planned to take place in the near future and the area would be more closely monitored for debris. He confirmed that possible solutions to address waste accumulating in all areas of the City of Brandon would be looked into.

(179) CONDITION OF PROPERTIES AT 7TH STREET AND ROSSER AVENUE AND FORMER BUS DEPOT

Councillor Chaboyer referred to the poor condition of the property located at 7th Street and Rosser Avenue as well as the former Greyhound Bus Depot in the 100 block of 6th Street. With respect to the 7th Street property, she advised that there had been offensive graffiti sprayed on the walls of the building which should be covered up at the very least. She enquired what could be done in the immediate future to ensure both these unsightly properties were cleaned up.

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

ANNOUNCEMENTS:

PROVISION OF HEALTH CARE AT FAIRVIEW PERSONAL CARE HOME DURING COVID-19 PANDEMIC

Councillor Berry, on behalf of a ward resident, extended accolades to all the staff at Fairview Personal Care Home during the COVID-19 Pandemic. He advised that the resident had spent time with their loved one at Fairview prior to their passing and wanted to thank all the staff for their hard work and dedication to the residents and their families as they worked through this difficult time.

Councillor Berry echoed the resident's thank you and added that he wished to thank all front-line workers in Brandon and all of Manitoba for their ongoing dedication and sacrifices during this ongoing crisis.

GENERAL BUSINESS:

(A) AFFORDABLE HOUSING GRANT - 338 LOUISE AVENUE

Submitted for consideration was a report from the Director of Economic Development dated November 27, 2020 with respect to the above.

Desjarlais-Chaboyer

849 That the recipient of the \$180,000 Affordable Housing Grant approved by Council on June 26, 2019 for the development of four affordable housing units at 338 Louise Avenue be changed to 5853452MB Ltd. at such time as the company provides proof of ownership of 338 Louise Avenue. CARRIED.

(B) FLOORING REPLACEMENT - CITY HALL/CIVIC SERVICES COMPLEX

Considered was a report from the Finance Department dated November 24, 2020 with respect to the above.

Fawcett-Brown

850 That Council approve the proposed change in scope for the flooring project awarded to Jenkins Flooring by replacing the Library location with the locations identified in City Hall and the Civic Services Complex;

And further, that the funding required of \$110,563.10 (net of GST) be approved to be expended from the Municipal Building Reserve in the amount for \$83,932.16 and the Civic Services Complex Reserve in the amount of \$26,630.94. CARRIED.

(C) 2021 CITY OF BRANDON BORROWING

City Council considered a report from the Director of Finance dated November 24, 2020 with respect to the above.

Fawcett-Berry

851 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 \$22,350,000 be reconfirmed and authorized until January 31, 2021;

And further, that the borrowing of funds from the Bank of Montreal, for operating expenses, not exceeding \$15,350,000 be authorized effective February 1, 2021;

And further, that these funds only be used for general operating expenses in the 2021 fiscal year and all sums borrowed pursuant to this resolution be supported by a charge upon the whole of the revenues of the municipality. CARRIED.

(D) INVESTING IN CANADA INFRASTRUCTURE PROGRAM FUNDING PRIORITY - GREEN INFRASTRUCTURE STREAM

Submitted for consideration was a report from the Director of Legislative Services dated December 2, 2020 with respect to the above.

Cameron-Chaboyer

852 That the City of Brandon agree to the transfer of federal contribution funding in the amount of \$12,553,208.00, earmarked for the City of Brandon under the ICIP - Public Transit Infrastructure Stream (PTIS) to the ICIP-Green Infrastructure Stream (GIS), to comprise part of the federal share of the City of Brandon's ICIP-GIS Water Treatment Facility Upgrade and Expansion Project under the Investing in Canada Infrastructure Program (ICIP). CARRIED.

(E) MULTI-YEAR TENDER FOR POLICE VEHICLES

City Council considered a report from the Finance Department dated November 30, 2020 with respect to the above.

Berry-Cullen

853 That a multi-year (3 year) tender for police cars be approved and issued. CARRIED.

(F) REIMBURSEMENT FOR OVERSIZING OF LAND DRAINAGE INFRASTRUCTURE IN
THE BELLAFIELD SUBDIVISION

Considered was a report from the General Manager of Development Services dated December 32 020 with respect to the above.

Berry-Chaboyer

854 That the payment in the amount of \$1,170,000.00 (excluding GST) be transferred from the Storm Sewer Reserve to the Engineering operating account for the purpose of reimbursement to Bellafield Holdings Ltd. for oversized land drainage infrastructure related to engineering design and supply and installation of materials (pipe network 1 and pond excavation). CARRIED.

BY-LAWS:

NO. 7284 ANNUAL FEE SCHEDULE

It was noted that this by-law received first reading on November 16, 2020.

Fawcett-Cameron

855 That By-law No. 7284, to adopt the Annual Fee Schedule for services, activities or things provided by the City of Brandon for the year 2021, be read a second time. CARRIED AS AMENDED.

AMENDMENT

Luebke-Brown

856 That By-law No. 7284 be amended by deleting the Handi-Transit Fee of \$4.00 listed on Page 17 of Schedule A to FEESCHREG-001 and substituting therefor the fee of \$3.00. CARRIED.

AMENDMENT

Cullen-Luebke

857 That By-law No. 7284 be further amended by adding to the Sanitation Fees on Page 4 of Schedule A under Residential Tipping Fees:

"(F) Wood or Tree Waste - Entrance Fee \$5.00". CARRIED.

Fawcett-Chaboyer

858 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. 7284 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 Bruce Luebke
Councillor Glen Parker

AGAINST

Nil

NO. 7286 TO AMEND BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL BY-LAW NO. 6988 – MEMBERSHIP

Submitted for consideration was a report from the Legislative Services Department dated November 26, 2020.

Fawcett-Desjarlais

859 That By-law No. 7286 to amend By-law No. 6988 with respect to membership of the Brandon Urban Aboriginal Peoples' Council be read a first time. CARRIED.

NO. 7287 TO CLOSE A PORTION OF 27TH STREET NORTH LOCATED SOUTH OF MCDONALD AVENUE AND OPEN A PUBLIC LANE

City Council considered a report from the Planning and Buildings Department dated November 19, 2020 with respect to the above.

Cameron-Chaboyer

860 That By-law No. 7287 to close 27th Street North located south of McDonald Avenue and open a public lane immediately west of 2600 McDonald Avenue between McDonald Avenue and the public lane south of and parallel to McDonald Avenue be read a first time. CARRIED.

NO. 7288 TO AMEND BY-LAW NO. 7229 - TO PROVIDE FOR THE BORROWING AND EXPENDITURE OF FUNDS FOR THE CONTRSUCION OF THE CHEMICAL BUILDING AND UPGRADING OF THE CHEMICAL DELIVERY PROCESS AT THE WATER TREATMENT PLANT

Considered was a report from the City Treasurer dated December 3, 2020 with respect to the above.

Cameron-Parker

861 That By-law No. 7288 – to amend By-law No. 7229 to provide for the borrowing and expenditure 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.

NO. 7289 TO CREATE THE COVID-19 RESTART GENERAL RESERVE

Submitted for consideration was a report from the Director of Finance dated December 2, 2020 with respect to the above.

Fawcett-Chaboyer

862 That By-law No. 7289 to create a COVID-19 Restart General Reserve be read a first time. CARRIED.

NO. 7290 TO CREATE THE COVID-19 RESTART TRANSIT RESERVE

Considered was a report from the Director of Finance dated December 2, 2020 with respect to the above.

Fawcett-Parker

863 That By-law No 7290 to create a COVID-19 Restart Transit Reserve be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:29 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, DECEMBER 21, 2020
AT 6:00 PM, 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 Bruce Luebke, Councillor Glen Parker

ABSENT: Councillor John LoRegio

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, all members of Council listed as present participated in the meeting electronically.

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on Monday, December 7, 2020 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 several land transactions.

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.

Parker-Cameron

864 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss several land transactions. CARRIED.

Following the above motion being voted on, all members of the public were excused from the meeting.

IN COMMITTEE:

(A) RECLASSIFICATION, PURCHASE AND SALE OF PROPERTIES ADJACENT TO 22 -
20TH STREET

City Council considered a report from the Director of Planning & Buildings dated December 21, 2020 with respect to the above.

Councillor Cameron

It is recommended that the portion of Parcel "C" directly north of Parcels "A" and "B", Plan 48739 BLTO as shown in red on Attachment A of the report of the Director of Planning be reclassified under the land inventory listing from Fully Developed to Surplus Lands, non-developable. CARRIED.

Councillor Cameron

It is recommended that the City of Brandon purchase a portion of Parcel "C", Plan 48739 BLTO as shown in purple on Attachment A of the report from the Director of Planning from Halo Holdings Ltd. for \$17,678.10 plus GST, and sell a portion of Parcels "A" and "B", Plan 48739 BLTO and a portion of the lane in Block 11, Plan 2045 (now closed) as shown in red and yellow on said Attachment A to Halo Holdings Ltd. for \$64,779.00 plus GST;

and that the sold properties be consolidated with 22 - 20th Street, whereby the difference in funds between the purchase and sale shall be deposited into the Land Acquisition Reserve. CARRIED.

(B) SALE OF LANE ADJACENT TO 25 - 21ST STREET

Submitted for consideration was a report from the Director of Planning & Buildings dated December 21, 2020 with respect to the above.

Councillor Cameron

It is recommended that the City of Brandon sell the north/south part of the lane in Block 11, Plan 2045 (now closed) as shown on blue on Attachment A of the report of the Director of Planning to Don Thompson and Eileen Thompson for \$4,635.00 plus GST;

and that the property be consolidated with 25 - 21 Street, whereby the funds received from the sale shall be deposited into the Land Acquisition Reserve. CARRIED.

(C) RECLASSIFICATION AND SALE OF PROPERTY ADJACENT TO 301 GLEN AVENUE

Considered was a report from the Director of Planning & Buildings dated December 21, 2020 related to the above.

Councillor Fawcett

It is recommended that the property known legally as Lot 1, Plan 48496 as shown in Attachment A to the report of the Director of Planning be reclassified under the Land Inventory Listing from Reserved Lands to Surplus Lands, non-developable. CARRIED.

Councillor Fawcett

It is recommended that the City of Brandon sell Lot 1, Plan 48496 as shown on Attachment A of the report of the Director of Planning to Kenny Choy for \$80,000.00 plus GST;

and that the property be consolidated with 301 Glen Avenue to facilitate the redevelopment of the southern portion of Glendale Homes Mobile/Modular Homes Park, whereby the funds received from the sale shall be deposited into the Land Acquisition Reserve CARRIED.

(D) LAND EXCHANGE OF PROPERTIES ADJACENT TO 600 GRANDVIEW STREET

City Council considered a report from the Director of Planning & Buildings dated December 21, 2020 related to the above.

Councillor Parker

It is recommended that following the closure of lane, the City sell the closed lane to East Forty Packers for the purchase price of \$1.00 plus GST, and to buy the southwest portion of 600 Grandview Street shown on Attachment A for the purchase price of \$1.00 plus GST. CARRIED.

(E) RECLASSIFICATION AND LAND DONATION TO LADY'S SLIPPER PRESERVE

Submitted for consideration was a report from the Director of Planning & Buildings dated December 21, 2020 related to the above.

Councillor Chaboyer

It is recommended that the properties known as 2200 Dennis Street (Lots 1/20, Block 63, Plan 278 BLTO) and 2210 Russell Street (Lots 31/40, Block 63, Plan 278 BLTO) and shown in dark blue on Attachment A to the report of the Director of Planning be reclassified under the Land Inventory Listing from Bare Land to Surplus Lands, non-developable. CARRIED.

Councillor Chaboyer

It is recommended that following closure of streets and lanes shown on Attachment A to the report of the Director of Planning, the City donate the following properties to the Nature Conservancy of Canada to establish a nature preserve for the protection of the endangered Small White Lady's Slipper flowers:

- (a) 2200 Dennis Street
- (b) 2210 Russell Street
- (c) 2200-block of Dennis Street
- (d) 2200-block of Russell Street
- (e) 2200-block of the lane between Dennis and Russell Streets
- (f) The approximately southernmost 99m of the 2200-block of the lane between 1st and Dennis Streets, coinciding with the northerly limit of the portion of 1850 Frederick Street fronting 1st Street;

and further, that the donation be contingent upon the Nature Conservancy of Canada acquiring the 51.3 acre balance of the lands as shown on Attachment A. CARRIED.

Cameron-Chaboyer

865 That City Council resolve into open session. CARRIED.

Following the above motion being voted, all members of the public were allowed to join the meeting.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (6:40 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, DECEMBER 21, 2020
AT 7:00 PM, 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

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, all members of Council listed as present participated in the meeting electronically.

ADOPTION OF AGENDA:

866 Luebke-Parker
That the Agenda for the Regular Meeting of City Council to be held Monday, December 21, 2020 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

867 Cameron-Cullen
That the Minutes of the Regular Meeting of City Council held on December 7, 2020 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) ALEX ESSERY, BRANDON MUSEUM INC. – RENEWAL OF 5-YEAR FUNDING AGREEMENT FOR DALY HOUSE MUSEUM

Alex Essery, President of the Brandon Museum Inc. Board (Daly House Museum) appeared before Council with respect to the renewal of the 5-year funding agreement. Mr. Essery noted over the past 5 years, the museum had over 13,000 visitors from Brandon and area.

He stated that the museum held over 10,000 documents and photographs and had seen an increase in archive revenue during 2020. Mr. Essery updated Council on the upcoming exhibits for 2021 and requested Council consider renewing the funding agreement with the museum.

Cameron-Chaboyer

868 That the presentation by Alex Essery on behalf of Brandon Museum Inc., with respect to a request for the renewal of the 5-year funding agreement for Daly House Museum be received. CARRIED.

(B) ALY WOWCHUK – BRANDON GENERAL MUSEUM & ARCHIVES 2020 UPDATE

Aly Wowchuk appeared before City Council on behalf of the Brandon General Museum & Archives (BGMA) to provide an update on the 2020 year. Ms. Wowchuk advised that BGMA had been closed to the public since the Code Red Restrictions were imposed on November 12, 2020. She referenced many of the exhibits on display in the museum and advised that online content had been increased, including material on the 1918 Spanish Flu as it happened in Brandon 102 years ago. She noted that the BGMA planned to update and add exhibits, increase the online content, volunteer opportunities, school programming, regular events hosted at the museum and increased diversity in exhibits.

Luebke-Cameron

869 That the presentation by Aly Wowchuk with respect to an update on the Brandon General Museum & Archives be received. CARRIED.

(C) KEVIN TENEYCKE, NATURE CONSERVANCY CANADA - CONTRIBUTION TO ESTABLISHMENT OF LADY'S SLIPPER URBAN ECOLOGICAL PRESERVE

Kevin Teneycke, Regional Vice-President, Nature Conservancy Canada (NCC), appeared before Council seeking support for the Lady's Slipper Urban Ecological Preserve. Mr. Teneycke provided an overview of the organization and its contributions to nature conservatory. He shared the importance of the preserve and the protection of the endangered Lady's Slipper and asked for support for the Ecological Preserve.

Chaboyer-Cameron

870 That the presentation by Kevin Teneycke, on behalf of Nature Conservancy Canada, with respect to a request for a contribution by the City of Brandon to the establishment of a Lady's Slipper Urban Ecological Preserve be received;

and further, that the requested financial contribution to the preserve be deferred to the 2021 Budget Deliberations. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) COMMITTEE OF THE WHOLE VERBAL DECEMBER 21, 2020

The City Clerk advised that City Council had met in a closed Committee of the Whole meeting earlier in the evening to consider reports from the Director of Planning & Buildings with respect to a number of land transactions whereby several recommendations were made and agreed upon by City Council.

Luebke-Cullen

871 That the verbal report of the Committee of the Whole meeting of City Council held December 21, 2020 with respect to several land transactions be received. CARRIED.

Cameron-Chaboyer

872 That the portion of Parcel "C" directly north of Parcels "A" and "B", Plan 48739 BLTO as shown in red on Attachment A of the report of the Director of Planning be reclassified under the land inventory listing from Fully Developed to Surplus Lands, non-developable. CARRIED.

Cameron-Cullen

873 That the City of Brandon purchase a portion of Parcel "C", Plan 48739 BLTO as shown in purple on Attachment A of the report from the Director of Planning from Halo Holdings Ltd. for \$17,678.10 plus GST, and sell a portion of Parcels "A" and "B", Plan 48739 BLTO and a portion of the lane in Block 11, Plan 2045 (now closed) as shown in red and yellow on said Attachment A to Halo Holdings Ltd. for \$64,779.00 plus GST;

and that the sold properties be consolidated with 22 - 20th Street, whereby the difference in funds between the purchase and sale shall be deposited into the Land Acquisition Reserve. CARRIED.

Cameron-Luebke

874 That the City of Brandon sell the north/south part of the lane in Block 11, Plan 2045 (now closed) as shown in blue on Attachment A of the report of the Director of Planning to Don Thompson and Eileen Thompson for \$4,635.00 plus GST;

and that the property be consolidated with 25 - 21 Street, whereby the funds received from the sale shall be deposited into the Land Acquisition Reserve. CARRIED.

Fawcett-Cameron

875 That the property known legally as Lot 1, Plan 48496 as shown in Attachment A to the report of the Director of Planning be reclassified under the Land Inventory Listing from Reserved Lands to Surplus Lands, non-developable. CARRIED.

Fawcett-Cullen

876 That the City of Brandon sell Lot 1, Plan 48496 as shown on Attachment A of the report of the Director of Planning to Kenny Choy for \$80,000.00 plus GST;

and that the property be consolidated with 301 Glen Avenue to facilitate the redevelopment of the southern portion of Glendale Homes Mobile/Modular Homes Park, whereby the funds received from the sale shall be deposited into the Land Acquisition Reserve. CARRIED.

Parker-Fawcett

877 That following the closure of lane, the City sell the closed lane to East Forty Packers for the purchase price of \$1.00 plus GST, and to buy the southwest portion of 600 Grandview Street shown on Attachment A for the purchase price of \$1.00 plus GST. CARRIED.

Chaboyer-Parker

878 That the properties known as 2200 Dennis Street (Lots 1/20, Block 63, Plan 278 BLTO) and 2210 Russell Street (Lots 31/40, Block 63, Plan 278 BLTO) as shown in dark blue on Attachment A to the report of the Director of Planning be reclassified under the Land Inventory Listing from Bare Land to Surplus Lands, non-developable. CARRIED.

Chaboyer-Fawcett

879 That following closure of streets and lanes shown on Attachment A to the report of the Director of Planning, the City donate the following properties to the Nature Conservancy of Canada to establish a nature preserve for the protection of the endangered Small White Lady's Slipper flowers:

- (a) 2200 Dennis Street
- (b) 2210 Russell Street
- (c) 2200-block of Dennis Street
- (d) 2200-block of Russell Street
- (e) 2200-block of the lane between Dennis and Russell Streets

- (f) the approximately southernmost 99m of the 2200 Block of the lane between 1st and Dennis Streets, coinciding with the northerly limit of the portion of 1850 Frederick Street fronting 1st Street;

and further, that the donation be contingent upon the Nature Conservancy of Canada acquiring the 51.3 acre balance of the lands as shown on Attachment A. CARRIED.

(B) POVERTY COMMITTEE VERBAL DECEMBER 21, 2020

Councillor Luebke provided an update on behalf of the Poverty Committee from the meeting held Tuesday, December 8, 2020. He stated that the committee continued to assist the Brandon Neighbourhood Renewal Corporation (BNRC) with their Rapid Housing Initiative of a Triage Centre in downtown Brandon and added that the BNRC had converted their Makers' Space into a temporary daytime drop-in centre while the Samaritan House continued renovations. In addition, the committee discussed several holiday season and 2021 initiatives. Councillor Luebke noted the outpouring of support from the community during the month of December.

(C) AGE FRIENDLY COMMITTEE VERBAL DECEMBER 21, 2020

Councillor Chaboyer noted the Age Friendly Committee had met on December 15, 2020 and received a presentation from Brandon University 4th year nursing students. The students, in collaboration with members of the committee, provided a report on the Age Friendly telephone line and provided feedback and statistics to the committee. In addition, the committee had met with the City Manager and the Director of Planning to promote the committee and ensure projects of the city were pro-active. Councillor Chaboyer encouraged interested members of the community to consider being part of the committee, and reminded everyone that the Snow Angels Program was active.

Chaboyer-Luebke

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

ENQUIRIES:

(180) DRAINAGE IN THE 600 BLOCK OF MCDIARMID DRIVE

Councillor Cameron advised that he had received a concern from residents in the 600 Block of McDiarmid Drive with respect to significant damage sustained from water in their basement during the 2020 flooding. He noted that this was not the first time they had water damage in their basement. Councillor Cameron enquired if improvements to the drainage sites and underground piping in the area could be considered.

At the request of His Worship the Mayor, the Acting City Manager responded that drainage improvements had been undertaken in this area in recent years, however the prioritization of drainage issues for the 2021 Budget would be discussed at a meeting scheduled in January 2021. The Acting City Manager advised that the 2021 proposed budget included additional staff and funds allotted for contracted drainage maintenance. Mr. Hammond confirmed that the Drainage Task Force continued to meet monthly to discuss the city's drainage needs.

ANNOUNCEMENTS:

OUTDOOR ICE RINKS

Councillor Cameron announced that a number of outdoor ice rinks were up and running and thanked all the volunteers for their endless hours in getting these going for families to enjoy over the holidays. He encouraged everyone to get out and enjoy these outdoor spaces but cautioned that all restrictions with respect to social distancing, sanitizing and wearing masks remained in place.

GENERAL BUSINESS:

(A) 2021 CITY OF BRANDON INTERIM BUDGET

Submitted for consideration was a report from the Director of Finance dated November 24, 2020 with respect to the above.

Fawcett-Luebke

881 That pursuant to Section 163 of The Municipal Act, the following interim operating budget to provide for City of Brandon expenditures, revenues and transfers for the year 2021 be adopted:

General Fund Expenditures	\$89,939,064
General Fund Revenues & Transfers	\$89,939,064
Utility Fund Expenditures	\$23,646,756
Utility Fund Revenues & Transfers	\$23,646,756

CARRIED.

(B) APPOINTMENT OF CHAIR AND VICE-CHAIR - BRANDON POLICE BOARD

Considered was a report from the Legislative Services Department dated December 1, 2020 with respect to the above.

Berry-Fawcett

882 That in accordance with City of Brandon By-law No. 7041, the following appointments as Chair and Vice-Chair of the Brandon Police Board be and are hereby made with terms of office to expire December 31, 2021:

Marc Casavant - Chair

Deb Arpin - Vice-Chair

CARRIED.

(C) 2020 BRANDON EMERGENCY PLAN

The City Manager formally introduced Mr. Tobin Praznik, the new Emergency Manager. He advised that Mr. Praznik came to the City with 16 years of experience, most recently with the Office of the Fire Commissioner. He Joined the team in the middle of the COVID-19 pandemic and has lead the Emergency Response Control Group in the City's response to same.

City Council considered a report from the Emergency Manager dated December 15, 2020 with respect to the above.

Fawcett-Chaboyer

883 That the Brandon Emergency Plan dated December 2020 be adopted. CARRIED.

(D) APPOINTMENT TO PROVINCIAL-MUNICIPAL JUSTICE ADVISORY COMMITTEE

Submitted for consideration was a report from the Director of Legislative Services dated December 14, 2020 with respect to the above.

Cullen-Fawcett

884 That the Council of the City of Brandon support the appointment of Mayor Rick Chrest to the Provincial-Municipal Justice Advisory Committee (PMJAC). CARRIED.

(E) PURCHASE OF CULVERT MATERIALS FOR 2ND STREET OUTFALL

Considered was a report from Engineering Services dated December 16, 2020 with respect to the above.

Desjarlais-Fawcett

885 That the funding requirement of \$31,817.52 (net of GST) be approved to be expended from the Storm Sewer Reserve for the purchase of culvert materials for the 2nd Street Outfall. CARRIED.

BY-LAWS:

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

Councillor Berry declared a conflict of interest in this matter due to his employment with the owner of the property and left the meeting.

City Council considered a report from the Legislative Services Department dated December 4, 2020 with respect to the above.

Chaboyer-Fawcett

886 That By-law No. 7226 to rezone the property at 700 - 33rd Street East (Parcels A &B, Plan 1278 BLTO & Pt. NE 1/4 18-10-18 WPM) from Development Reserve (DR) and Industrial General (IG) zones to Industrial Heavy (IH) 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. 7226 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

Following the vote on the above motion, Councilor Berry re-joined the meeting.

NO. 7286 TO AMEND BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL BY-LAW NO. 6988 – MEMBERSHIP

It was noted that this by-law received first reading on December 7, 2020.

Desjarlais-Fawcett

887 That By-law No. 7286 to amend By-law No. 6988 with respect to membership of the Brandon Urban Aboriginal Peoples' Council be read a second time. CARRIED.

Desjarlais-Fawcett

888 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. 7286 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. 7289

TO CREATE THE COVID-19 RESTART GENERAL RESERVE

It was noted that this by-law received first reading on December 7, 2020.

Fawcett-Parker

889 That By-law No. 7289 to establish the COVID-19 Restart General Reserve Fund for the purpose of providing funds for City of Brandon COVID-19 related general operating or capital incremental expenses, revenue relief, or grants to community parties affected by COVID-19 within the City of Brandon, be read a second time. CARRIED.

Fawcett-Parker

890 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. 7289 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

Fawcett-Parker

891 That Two Million Six Hundred and Seventy Five Thousand Two Hundred and Thirty Three Dollars (\$2,675,233) received by the City of Brandon under the Federal Safe Restart Funding Agreement be transferred to this newly created reserve. CARRIED.

NO. 7290 TO CREATE THE COVID-19 RESTART TRANSIT RESERVE

It was noted that this by-law received first reading on December 7, 2020.

Fawcett-Berry

892 That By-law No. 7290 to establish the COVID-19 Restart Transit Reserve Fund for the purpose of providing funds for City of Brandon COVID-19 related transit operating or capital incremental expenses, and transit revenue relief, be read a second time. CARRIED.

Fawcett-Berry

893 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. 7290 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

Fawcett-Berry

894 That Three Hundred Sixty-Two Thousand, Four Hundred and Forty-Four Dollars (\$362,444) received by the City of Brandon from the Transit stream of the Federal Safe Restart Funding Agreement be transferred to this newly created reserve. CARRIED.

NO. 7291 TO REPEAL BY-LAW NO. 6344 – EXTENDED HOLIDAY SHOPPING BY-LAW

Considered was a report from the Director of Legislative Services dated December 11, 2020 with respect to the above.

Parker-Fawcett

895 That By-law No. 7291, to repeal By-law No. 6344 as amended, to permit expanded retail shopping on certain public holidays including Sundays, be read a first time. CARRIED.

NO. 7292 TO REZONE PROPERTY AT 2 OUTBACK DRIVE FROM DEVELOPMENT RESERVE TO RESIDENTIAL LOW DENSITY ZONE

Considered was a report from the Planning & Buildings Department dated December 7, 2020 with respect to the above.

Fawcett-Cameron

896 That By-law No. 7292 to rezone property located at 2 Outback Drive (Lots 2, Plan 57831 BLTO, Excluding Public Road Plan 66272 BLTO) from Development Reserve (DR) zone to Residential Low Density (RLD) zone, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (8:59 p.m.) CARRIED.

MAYOR

CITY CLERK