

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

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Jeff Fawcett, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Glen Parker, Councillor Lonnie Patterson

ABSENT: Councillor Barry Cullen, Councillor Kris Desjarlais

ADOPTION OF AGENDA:

Harwood-Chaboyer

1336 That the Agenda for the Regular Meeting of City Council to be held on Monday, March 19, 2018 be adopted as presented. CARRIED.

PRESENTATIONS:

(A) DANIELLE HUBBARD – WORLD POETRY DAY

Danielle Hubbard, of the Western Manitoba Regional Library, along with Aria Rempel and Audrey Thiessen, presented three poetry readings in recognition of UNESCO World Poetry Day on March 21, 2018.

CONFIRMATION OF MINUTES:

Parker-LoRegio

1337 That the Minutes of the Regular Meeting of City Council held Monday, March 5, 2018 be taken as read, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) HEATHER DOTY AND JAMIE ROSE, COUNCIL OF CANADIANS – BLUE COMMUNITY

Heather Doty and Jamie Rose appeared before City Council on behalf of the Council of Canadians. Ms. Doty presented a petition in support of their request for the City of Brandon to join the Blue Communities Project, a joint initiative of the Blue Planet Project, Canadian Union of Public Employees, and the Council of Canadians. She noted that there were eighteen (18) Blue Communities across Canada. Mr. Rose asked City Council to consider becoming part of a local and global movement for water security and justice by joining the Blue Communities Project.

Patterson-Chaboyer

1338 That the presentation by Heather Doty and Jamie Rose on behalf of the Council of Canadians with respect to a Blue Community be received;

and further, that the request for designation as a Blue community including recognizing water and sanitation as a human right, banning or phasing out the sale of bottled water in municipal offices

and at municipal events, and promoting publicly financed owned and operated water and wastewater services be referred to Administration for review and report back to City Council no later than June 30, 2018. CARRIED.

(B) JAMIE ROSE AND BARB GRIBBEN – P3 PUBLIC/PRIVATE PARTNERSHIPS

Jamie Rose, President and Barb Gribben, Treasurer, of CUPE Local 737 appeared before City Council with respect to P3 Public/Private Partnerships. Mr. Rose provided a detailed report on the P3 option for a new school within the City of Brandon and outlined several shortcomings of this option as compared to the traditional design build model, including the objective assessment value and transparency of the project. Ms. Gribben thanked Council for the opportunity to appear and express their concerns.

Brown-LoRegio

1338 That the presentation by Jamie Rose and Barb Gribben with respect to the P3 Public/Private Partnerships be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(288) 2018 POTHOLE PROGRAM

Councillor LoRegio noted that potholes were once again becoming a problem in the City of Brandon and enquired as to the process for reporting same.

At the request of His Worship the Mayor, the City Manager responded that the Streets and Roads Section of Public Works had begun filling potholes and would continue to do so for the foreseeable future. He advised that information on the 2018 pothole program was on the City of Brandon's website and promoted on the social media feeds. He encouraged residents to call the pothole hotline at 204 729-2200 or submit the information online at www.brandon.ca/report-an-issue whereby crews would be dispatched accordingly following receipt of the complaint. The City Manager reminded residents that 1st Street, 18th Street, and portions of Victoria and Richmond Avenues were the responsibility of Manitoba Infrastructure (MI) and encouraged residents to call the provincial department directly to report issues on those streets.

The City Manager further advised that the Sewer and Water Crews were out daily steaming manholes. He encouraged residents to report issues regarding manholes to the Public Works Department at (204) 729-2285 or on the website as noted above.

ANNOUNCEMENTS:

"EVERYONE COUNTS" - POINT IN TIME HOMELESSNESS SURVEY

Councillor Patterson announced that volunteers were needed for the Brandon Neighbourhood Renewal Corporation (BNRC) third annual "Everyone Counts" Point-in-Time Homelessness Survey on April 12, 2018. She encouraged anyone with a couple of hours' time to help out to contact the BNRC at (204) 729-2496.

GENERAL BUSINESS:

(A) 2017 FINANCIAL INFORMATION RETURN

Considered was a report from the Finance Department dated March 6, 2018 with respect to the above.

Parker-Fawcett

1339 That pursuant to Section 183(2) of The Municipal Act, the 2017 Financial Information Return (unaudited) be adopted. CARRIED.

(B) TENDER – FIVE POLICE INTERCEPTOR UTILITY VEHICLES

Submitted for consideration was a report from the Manager of Fleet Services dated February 22, 2018 with respect to the above.

Berry-Chaboyer

1340 That the bid from Kelleher Ford Sales to supply five (5) 2018 Ford Police Interceptor Utility vehicles as per tender and specifications for a total prices of \$271,955.88 (net of GST) be accepted. CARRIED.

BY-LAWS:

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (7:59 p.m.) CARRIED.

MAYOR

CITY CLERK