

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
JANUARY 4, 2016 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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

ABSENT: Nil

ADOPTION OF AGENDA:

Hamilton-Harwood
411 That the Agenda for the Regular Meeting of City Council to be held on Monday, January 4, 2016 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Chaboyer-Patterson
412 That the Minutes of the Special Meeting of City Council held Monday, December 21, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Harwood-Chaboyer
413 That the Minutes of the Regular Meeting of City Council held on Monday, December 21, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(148) UPDATE ON RECOMMENDATIONS FROM AFFORDABLE HOUSING STRATEGY

Councillor Patterson referred to the 81 recommendations made by a consultant in 2013 with respect to improving housing in the City of Brandon. She enquired how many recommendations were completed, partially completed and yet to be started.

At the request of His Worship the Mayor, the City Manager responded that an affordable housing strategy had been developed which identified 6 affordable housing goals along with 11 strategies and 81 action items expected to aid in increasing the amount of affordable housing available in Brandon. He advised that 9 action items had been completed and 28 had significant work completed but were not fully finished with the remaining 44 items not yet acted upon.

(149) MALFUNCTION OF NEW LED STREET LIGHTS

Councillor Desjarlais advised that some of the new LED street lights were pulsing on and off and others were completely burned out and enquired if Manitoba Hydro could be contacted regarding this issue.

At the request of His Worship the Mayor the City Manager responded that Manitoba Hydro had agreed to have the necessary repairs completed as soon as they were provided with the locations of the malfunctioning lights.

ANNOUNCEMENTS:

PASSING OF FORMER MLA LEN EVANS

His Worship Mayor Chrest announced the recent passing of former Brandon East MLA Len Evans and extended condolences on behalf of City Council to Mr. Evans' family and friends. He advised that Mr. Evans had been a big supporter of the City of Brandon and remained heavily involved in his community right up to his passing and would most certainly be missed.

GENERAL BUSINESS:

(A) HUDSON BAY ROUTE ASSOCIATION

City Council considered a report from the City Clerk dated December 29, 2015 with respect to the above.

Fawcett-Desjarlais

414 That the correspondence dated December 27, 2015 from the Hudson Bay Route Association with respect to support for the Hudson Bay Railway/Port of Churchill and membership in the Association for 2016 be received. CARRIED.

BY-LAWS:

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (7:11 p.m.) CARRIED.

MAYOR

CITY CLERK