

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
JANUARY 18, 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 Jeff Fawcett, Councillor Vanessa Hamilton, Councillor John LoRegio, Councillor Lonnie Patterson

ABSENT: Councillor Kris Desjarlais, Councillor Jeff Harwood

ADOPTION OF AGENDA:

Berry-Cullen

457 That the Agenda for the Regular Meeting of City Council to be held on Monday, January 18, 2016 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Patterson-Chaboyer

458 That the Minutes of the Regular Meeting of City Council held Monday, January 4, 2016 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) **BERNIE CHRISP - BRANDON RIVERBANK INC. ANNUAL REPORT**

Bernie Chrisp, President of Brandon Riverbank Inc., appeared before City Council to provide an update on the Riverbank Discovery Center. Mr. Chrisp highlighted the history, mission, and staff compliment of the Riverbank Discovery Centre while informing City Council that visitor numbers to the center remained strong. He reported that over the past year, Brandon Riverbank Inc. had worked to establish a master plan for the Assiniboine River corridor, entitled "Back to the River", which focused on creating nature first zones, infrastructure, creation of a festival park, recreation zones, and cultural spaces. Mr. Chrisp thanked City Council and City Administration for their ongoing support of Brandon Riverbank Inc.

LoRegio-Fawcett

459 That the presentation by Bernie Chrisp of Brandon Riverbank Inc. with respect to the annual update on the operations of Brandon Riverbank Inc. and Brandon Tourism and plans for 2016 be received. CARRIED.

(B) **CATHY MATTES & JASON GOBEIL - WALKING WITH OUR SISTERS ART EXHIBITION**

Cathy Mattes and Jason Gobel, committee members with the Walking with Our Sisters Art Exhibition, appeared before City Council to provided information on the upcoming event. Ms. Mattes explained to City Council the purpose of the Walking with Our Sister Art Exhibit, which honoured missing and murdered Aboriginal women. She noted that the event would take place February 22 to March 6, 2016 at Brandon University.

It was also noted that the exhibit featured a walking path where participants could view over 1800 moccasin vamps representing missing and murdered Aboriginal women in Canada. Ms. Mattes explained the art exhibition would also be accompanied with workshops and learning opportunities on Aboriginal culture.

Fawcett-Patterson

460 That the presentation by Cathy Mattes and Jason Gobeil, Community Volunteers, with respect to the Walking With Our Sisters Art Exhibition be received. CARRIED.

(C) RICHARD BRUCE - 2016 WINTER FESTIVAL COMMUNITY EVENT DESIGNATION

Richard Bruce, Chair of the Winter Festival appeared before City Council with respect to the upcoming festival and to request designation as a community event. Mr. Bruce reported that the Winter Festival would take place January 28 – 30, 2016 and provided free public access to eight cultural pavilions. Mr. Bruce requested the Winter Festival receive community event designation in order for the cultural pavilions to access liquor permits for their respective venues.

Fawcett-Hamilton

461 That the presentation by Richard Bruce of the Winter Festival Committee with respect to obtaining Community Event Designation for the 2016 Winter Festival to be held January 28-30, 2016 be received. CARRIED.

Fawcett-Hamilton

462 That the Winter Festival to be held January 28 -30, 2016 be hereby designated as a Community Event in the City of Brandon whereby said festival shall include the following pavilions at the listed locations:

- English Pavilion – Victoria Inn Hotel, 3550 Victoria Avenue
- Mauritius Pavilion – Central United Church, 327 – 8th Street
- Chinese Pavilion – Knox United Church, 451 – 18th Street
- Brazilian Pavilion – Ukrainian National Home, 1133 Stickney Avenue
- Scottish Pavilion- Victoria Inn Hotel, 3550 Victoria Avenue
- Irish Pavilion – Royal Oak Inn & Suites, 3150 Victoria Avenue
- Ukrainian Pavilion – Ukrainian Reading Association Hall, 1005 Assiniboine Avenue
- Métis Pavilion – Western Manitoba Centennial Auditorium, 205 – 20th Street

CARRIED.

PUBLIC HEARINGS:

(A) DESIGNATION OF MUNICIPAL HERITAGE SITE – 1039 PRINCESS AVENUE

City Council sat to hear representation on the application for the above noted designation.

It was noted that the application to designate the property located at 1039 Princess Avenue had been withdrawn.

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

Hamilton-Chaboyer

463 That the Public Hearing with respect to the proposed designation of the land and premises located at 1039 Princess Avenue (Lots 31/40, Block 59, Plan 2 BLTO) as a municipal heritage site be concluded. CARRIED.

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) POVERTY COMMITTEE
VERBAL

JANUARY 18, 2016

January 18, 2016
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Jan Chaboyer provided a verbal report on the recent meeting of the Poverty Committee held January 12, 2016. Councillor Chaboyer informed City Council that the Poverty Committee had met with Samaritan House Ministries and received an update on the important food and shelter security challenges many economically vulnerable people in Brandon were facing. Councillor Chaboyer reported that Samaritan House Ministries continued to encounter fiscal challenges in its operations and would appreciate any efforts from the City of Brandon to waive landfill tipping charges, or offer grants to support their operations in lieu of property taxes paid. Councillor Chaboyer advised City Council that the Poverty Committee remained active enhancing its website and would be bringing forward motions regarding poverty issues in Brandon that could be addressed at the Association of Manitoba Municipalities regional meetings in June of 2016.

Chaboyer-Brown

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

ENQUIRIES:

(150) OVERHEAD SIGNAGE AT INTERSECTION OF 10TH STREET AND PARK AVENUE

Councillor Patterson noted that snow covered roads made it difficult for drivers to determine which lane they were to be in when turning or going straight thru at intersections. She enquired if overhead signage was expected to be installed at the intersection of 10th Street and Park Avenue.

At the request of His Worship the Mayor, the Acting City Manager, Mr. Rod Sage, responded that the installation of overhead signage was planned for all reconfigured intersections within the City of Brandon, inclusive of the 10th Street and Park Avenue Intersection in the near future.

(151) UPDATE ON TRAFFIC LIGHTS AT 18TH STREET AND ROSSER AND PRINCESS AVENUES

Councillor Berry requested an update on the traffic lights at the intersections of 18th Street and Rosser and Princess Avenues with respect to the pedestrian crossing signals.

At the request of His Worship the Mayor, the Director of Engineering Services and Water Resources responded that push button controls for pedestrians were expected to be installed on the light standards in the very near future with Manitoba Infrastructure and Transportation absorbing the costs for same.

ANNOUNCEMENTS:

PUBLIC HEARING - APPLICATION TO PUBLIC UTILITIES BOARD FOR REVISED WATER AND WASTEWATER RATES

His Worship Mayor Chrest announced that a Public Hearing conducted by the Public Utilities Board (PUB) with respect to the application of the City of Brandon to increase the water and wastewater rates would be held Tuesday, January 19, 2016 in the Main Foyer of the Civic Administration Building starting at 7:00 p.m. He invited members of the public with questions or concerns to come out and share their views with the PUB.

GENERAL BUSINESS:

(A) PROPOSAL – SUPPLY OF FRONT LOAD SANITATION TRUCK

City Council considered a report from the Director of Public Works dated January 11, 2016 with respect to the above.

Fawcett-LoRegio

465 That the bid from Joe Johnson Equipment Inc. to supply one (1) new Front Load Sanitation Truck as per proposal and specifications for a total price of \$308,513.40 (net of GST) be accepted. CARRIED.

(B) PROPOSAL – SUPPLY OF TWO (2) NEW CLASS 8 TANDEM AXLE TRUCKS CAB & CHASSIS WITH GRAVEL BOX

Submitted for consideration was a report from the Director of Public Works dated January 11, 2016 with respect to the above.

Fawcett-Chaboyer

466 That the bid from Custom Truck Sales to supply two (2) new Class 8 Tandem Axle Trucks Cab & Chassis with Gravel Box, including a 5-year extended warranty as per proposal and specifications for a total price of \$392,832.30 (net of GST) be accepted. CARRIED.

(C) PROPOSAL – SUPPLY OF ONE (1) ARTICULATING MOTOR GRADER

Considered was a report from the Director of Public Works dated January 11, 2016 with respect to the above.

Fawcett-Chaboyer

467 That the bid from Toromont Cat to supply one (1) Articulating Motor Grader, including a 5-year warranty and a 5-year preventative maintenance package as per proposal and specifications for a total price of \$414,153.62 (net of GST) be accepted. CARRIED.

(D) PROPOSAL – SUPPLY OF THREE (3) CLASS 8 PATCH TRUCKS

City Council considered a report from the Director of Public Works dated January 11, 2016 with respect to the above.

Fawcett-Chaboyer

468 That the bid from Custom Truck Sales to supply three (3) Class 8 Patch Trucks, including a 5-year extended warranty, as per proposal and specifications for a total price of \$584,068.30 (net of GST) be accepted. CARRIED.

(E) PROPOSAL – SUPPLY OF ONE (1) NEW 4 YARD WHEEL LOADER

Submitted for consideration was a report from the Director of Public Works dated January 13, 2016 with respect to the above.

Fawcett-Chaboyer

469 That the bid from Westcon Equipment & Rentals to supply one (1) new 4 Yard Wheel Loader including a 5-year preventative maintenance package as per proposal and specifications for a total price of \$362,253.13 (net of GST) be accepted. CARRIED.

BY-LAWS:

NO. 7124 NEW ZONING BY-LAW

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

Fawcett-LoRegio

470 That By-law No. 7124, to repeal the City of Brandon Zoning By-law No. 6642 and to adopt a new Zoning By-law be amended by deleting “Schedule A” thereto and substituting therefor “Schedule A” attached to the report of the Community Planner dated December 31, 2015. CARRIED.

Fawcett-Cullen

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

Fawcett-Chaboyer

472 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. 7124 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
Councillor Shawn Berry	
Councillor Ron W. Brown	
Councillor Jan Chaboyer	
Councillor Barry Cullen	
Councillor Jeff Fawcett	
Councillor Vanessa Hamilton	
Councillor John LoRegio	
Councillor Lonnie Patterson	

NO. 7131 TO AMEND BY-LAW NO. 6979 – BORROWING OF FUNDS FOR THE CENTRAL WASTEWATER TREATMENT FACILITY PROJECT

This by-law was withdrawn from the Agenda.

NO. 7133 TO DESIGNATE 1039 PRINCESS AVENUE AS A MUNICIPAL HERITAGE SITE

Considered was a report from Planning & Building Safety dated January 13, 2016 with respect to the above.

473 Hamilton-Berry
That By-law No. 7133 to designate 1039 Princess Avenue (Lots 31/40, Block 59, Plan 2, BLTO) be given no further readings. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Brown
That the meeting do now adjourn (8:38 p.m.). CARRIED.

MAYOR

CITY CLERK