

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY,
FEBRUARY 16, 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 Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Lonnie Patterson

ABSENT: Councillor Jan Chaboyer

ADOPTION OF AGENDA:

Harwood-Desjarlais

492 That the Agenda for the Regular Meeting of City Council to be held on Monday, February 16, 2016 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Patterson-Hamilton

493 That the Minutes of the Regular Meeting of City Council held Monday, February 1, 2016 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) STEVE HORNE, EXECUTIVE DIRECTOR OF EXTERNAL RELATIONS,
ASSINIBOINE COMMUNITY COLLEGE - ACC NORTH HILL CAMPUS MASTER
PLAN

Steve Horne, Executive Director of External Relations with Assiniboine Community College (ACC), appeared before City Council with respect to the ACC's North Hill Campus Master Plan. Mr. Horne noted that the Plan set a direction for the continued development of school's North Hill Campus by providing a development framework for the future campus's built form, open space, and circulation network over the coming decades. Mr. Horn requested that City Council approve a resolution supporting this special development site plan, as required by Brandon and Area Planning District Development Plan By-law.

Harwood-LoRegio

494 That the presentation by Steve Horne, Executive Director of External Relations - Assiniboine Community College, with respect to the ACC North Hill Campus Master Plan be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) POVERTY COMMITTEE
VERBAL

FEBRUARY 16, 2016

February 16, 2016
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Patterson provided a report on behalf of the Poverty Committee, which recently set a series of goals for the 2016 year. In addition to meeting jointly with the Brandon Urban Aboriginal Peoples' Council and the City of Brandon Age-Friendly Committee, Councillor Patterson informed City Council that the Poverty Committee would be engaging the community this year on the topics of homelessness, poverty, healthcare, food security, and affordable housing. Councillor Patterson noted that the Food Charter adopted by City Council in 2014, was available on the City's website.

Desjarlais-Berry

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

ENQUIRIES:

(155) UPDATE ON SPORTSPLEX RENOVATIONS

Councillor Fawcett requested an update on the status of the renovations to the City of Brandon Sportsplex inclusive of the expected completion date.

At the request of His Worship the Mayor, the City Manager responded that the renovations were in the final stages of completion. He noted that the new pump and filters were in place in the pool with the installation of the fixtures and waterproof membrane expected in the near future. The City Manager advised that, barring any unforeseen circumstances, the renovations were expected to be completed by May 1, 2016.

(156) REVIEW OF THE KEYSTONE CENTRE GOVERNANCE

Councillor LoRegio requested an update on the status of the review of the governance of the Keystone Centre.

His Worship Mayor Chrest responded that the Winnipeg Office of Meyers Norris & Penny (MNP) had been selected by the Leadership Group to conduct the review which began in October 2015 with a meeting with the stakeholders. His Worship the Mayor advised that an examination of the current state of affairs of the Keystone Centre as well as a review of governance models of similar organizations throughout Canada was to take place, following which options and recommendations were to be presented to the Leadership Group by representatives from MNP. Mayor Chrest confirmed that the information presented to the Leadership Group would then be shared with the constituents, being the Province of Manitoba, the Provincial Exhibition of Manitoba and the City of Brandon.

He advised that MNP were in the final stages of their work with the report expected to be presented to the Leadership Group in late March or early April 2016, with the information to be shared with City Council shortly thereafter.

(157) UPDATE ON DRAINAGE MASTER PLAN

Councillor LoRegio requested an update on status of the Drainage Master Plan.

At the request of His Worship the Mayor, the City Manager responded that work on the Plan was ongoing with the survey data collected, models completed for areas not previously modelled, and the review of existing studies taken place. He advised that the Stormwater Management and Land Drainage System Standards Manual provided by the consultant was currently being reviewed and the final report, inclusive of the Capital Improvement Plan, was in process.

(158) PARKING METERS IN DOWNTOWN

Councillor Brown advised that some parking meters in the 000 and 100 Blocks of 9th Street had become unreadable due to condensation build-up on the lens and enquired if this problem could be looked into.

At the request of His Worship the Mayor, the City Manager responded that, while the meters were well sealed, snow being blown towards the meters had caused condensation on the inside in the past. He advised that staff had drilled holes in the bottom of the posts in the past to allow for improved drainage and air flow. He advised that older meters were being replaced with newer models which should alleviate this problem in the future, however, he agreed to have these meters looked at as soon as possible.

ANNOUNCEMENTS:

CIVIC ENGAGEMENT COMMITTEE MEETING

Councillor Patterson announced that the Civic Engagement Committee was hosting a public meeting on February 23, 2016 at 6:30 p.m. in the Councillors' Meeting Room, Second Floor of City Hall. She advised that the proposed recommendations to City Council would be shared at the meeting and encouraged interested parties to come out and share their thoughts on same.

2016 CIS WOMEN'S VOLLEYBALL NATIONAL CHAMPIONSHIP

Councillor Fawcett announced that the Brandon University Lady Bobcats were hosting the 2016 CIS Women's Volleyball National Championships from March 11-13, 2016 and encouraged everyone to get out and cheer on the Bobcats.

2016 COLDEST NIGHT OF THE YEAR WALK

Councillor Desjarlais reminded everyone that the 2016 Coldest Night of the Year Walk to benefit Samaritan House would take place on Saturday, February 20, 2016 starting at 5:00 p.m. He advised that approximately 28 teams were participating with \$17,000 of the \$20,000 fundraising goal having been raised to date. He encouraged everyone to support this worthy cause in our community.

WALKING WITH OUR SISTERS ART EXHIBITION

Councillor Fawcett announced that the Walking With Our Sisters Art Exhibit which featured a walking path where participants could view over 1800 moccasin vamps representing missing and murdered Aboriginal women in Canada was being held at Brandon University from February 22-March 6, 2016 and invited everyone to come out and walk through this amazing exhibit.

ABORIGINAL YOUTH CONFERENCE – “PUSHING THE LIMITS”

Councillor Desjarlais announced that the "Pushing the Limits" Aboriginal Youth Conference was to take place at Assiniboine Community College on Saturday, February 20, 2016 where presentations on a variety of topics would be enjoyed by over 200 youth.

VISIT TO REGINA AND FORMER COUNCILLOR LUMBARD

His Worship Mayor Chrest announced that he had enjoyed visiting with former Brandon City Councillor Todd Lumbard while in Regina recently where he and Todd had shared many fond memories of Brandon.

BRANDON FESTIVAL OF THE ARTS

Mayor Chrest announced that the Brandon Festival of the Arts was currently taking place in the City of Brandon and that the event brought people from all over Western Manitoba to Brandon.

GENERAL BUSINESS:

(A) ASSINIBOINE COMMUNITY COLLEGE NORTH HILL CAMPUS MASTER PLAN

City Council considered a report from Planning & Building Safety dated January 12, 2016 with respect to the above.

Fawcett-Patterson

496 That the North Hill Campus Master Plan attached to the report by the Principal Planner dated January 12, 2016 be approved, subject to the owner or successor:

- a. submitting a transportation impact study for review and approval by the City of Brandon Engineering Department and Manitoba Infrastructure and Transportation; and
- b. submitting a site servicing study for review and approval by the City of Brandon Engineering Department. CARRIED.

BY-LAWS:

NO. 7136 TO AMEND ZONING BY-LAW NO. 7124 FOR INFILL RESIDENTIAL DEVELOPMENT

City Council considered a report from Planning & Building Safety dated January 29, 2016 with respect to the above.

497 Desjarlais-Harwood
That By-law No. 7136, to amend City of Brandon Zoning By-law No. 7124 to provide updated regulations for residential development, be read a first time. CARRIED.

NO. 7137 TO AMEND BY-LAW NO. 6814 EXTENSION OF FINANCIAL ASSISTANCE PROGRAM FOR ELIGIBLE PROPERTIES IN THE RENAISSANCE DISTRICT

It was noted that this by-law had received first reading at the February 1, 2016 meeting of City Council.

498 Desjarlais-Patterson
That By-law No. 7137, being a by-law to amend By-law No. 6814, for the purpose of extending the time period for eligibility of the financial assistance program in the Renaissance District, be read a second time. CARRIED.

499 Desjarlais-Patterson
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. 7137 third reading.

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

GIVING OF NOTICE:

Nil

ADJOURN:

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

MAYOR

CITY CLERK