

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, AUGUST 14, 2017 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 Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Jeff Harwood, Councillor Glen Parker, Councillor Lonnie Patterson

ABSENT: Councillor John LoRegio

ADOPTION OF AGENDA:

Parker-Harwood

1081 That the Agenda for the Regular Meeting of City Council to be held on Monday, August 14, 2017 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cullen-Chaboyer

1082 That the Minutes of the Regular Meeting of City Council held Monday, July 17, 2017 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) JASON GOBEIL - TRUTH AND RECONCILIATION COMMISSION REPORT CALLS TO ACTION

Jason Gobeil, Aboriginal Community Coordinator for the City of Brandon, appeared before City Council with respect to the Truth and Reconciliation Commission (TRC) calls to action related to municipalities. Mr. Gobeil informed City Council that the purpose of the 94 calls to action within TRC report was to reflect on the impact of residential schools and facilitate the path to reconciliation. He highlighted the 11 calls actions related to municipalities and commented on the progress the City of Brandon has made in coordination with their community partners. Mr. Gobeil thanked the City of Brandon for being a leader in reconciliation, particularly in areas of education, health, knowledge sharing, cultural competency training for City of Brandon staff, economic development, and progress developing partnerships to create First Nation Economic Development Areas. Mr. Gobeil additionally thanked the City of Brandon for their support of the Brandon Urban Aboriginal Peoples' Council who were strong partners in the addressing many of the TRC calls to action.

Parker-Chaboyer

1083 That the presentation by Jason Gobeil with respect to the Truth and Reconciliation Commission Report's Calls to Action be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

SAFETY PROTOCOLS

Brenda LeClerc, resident of the City of Brandon, brought forward a concern regarding elevator safety within the City of Brandon. Ms. LeClerc shared with City Council her personal experience of being trapped in an elevator during her employment as a janitor. Ms. LeClerc asked the City of Brandon to review the safety protocols surrounding elevators within City of Brandon facilities.

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(260) CLEAN UP OF RESIDENTIAL YARDS FOLLOWING REPAIR WORK BY CITY OF BRANDON

Councillor Fawcett requested information on the process and timelines for the completion of clean-up and restoration work on residential properties following underground repair work by the City of Brandon.

At the request of His Worship the Mayor, the Acting City Manager responded that dependent upon the nature of the repair work, a site could take 6-8 weeks to be fully restored. Mr. Sage confirmed that projects were prioritized based on whether private property was being impacted by the loss of a driveway or sidewalk access, and whether the project was adjacent to educational, institutional or commercial facilities. He advised smaller repairs such as landscaping and sod remediation in residential areas were completed following the larger repairs with a goal of having all restoration work completed by the end of that construction season. The Acting City Manager encouraged residents with questions regarding specific projects to contact the Public Works Department at (204) 729-2285.

ANNOUNCEMENTS:

CANADIAN LEGION NATIONAL YOUTH TRACK AND FIELD CHAMPIONSHIPS

Councillor Patterson thanked City of Brandon Staff and community members for all their efforts in making the Canadian Legion National Track and Field Championships held August 11-13, 2017 at the Canada Games Sportsplex a huge success. Councillor Patterson announced that this event would be back in Brandon in 2018 and she sincerely hoped that next year's event was as successful as this one had been.

His Worship the Mayor echoed Councillor Patterson's comments and noted that he had been approached by many of the Legion's national representatives who spoke very highly of City of Brandon Staff and were impressed with the work they had put into this event. Mayor Chrest advised that a report on the Games would be provided by Barb Andrew, local Chairperson of the Royal Canadian Legion, at an upcoming City Council meeting.

NEW GENERAL MANAGER OF THE KEYSTONE CENTRE

Councillor Berry welcomed the new General Manager of the Keystone Centre, Jeff Schumacher, to the City of Brandon. He stated that Mr. Schumacher had a wealth of knowledge and experience in the operation of facilities similar to the Keystone Centre and he looked forward to what was to come for Brandon.

LADIES WESTERN OPEN GOLF CHAMPIONSHIPS AT WHEAT CITY GOLF COURSE

Councillor Chaboyer announced that she had been pleased to represent City Council at the Awards Banquet for the Brandon Ladies Western Open Golf Championships held August 14, 2017 at the Wheat City Golf Course. Councillor Chaboyer advised that golfers in attendance had stated that they were pleased to see all the improvements to the Course and thanked staff for all their efforts in that regard.

CANADIAN NATIONAL ARABIAN AND HALF ARABIAN HORSE SHOW

Councillor Berry announced that the Canadian National Arabian and Half Arabian Horse Show was taking place at the Keystone Centre from August 13 - 19, 2017. He reminded everyone that this was a free event and encouraged those with an interest in horses to attend the shows, take a walk around, tour the barns and meet the participants.

RECENT EVENTS IN BRANDON

Mayor Chrest announced that it had been a very busy summer in the City of Brandon with the Royal Canadian Legion National Youth Track & Field Championships, the Canadian National Arabian & Half-Arabian Horse Show, the Western Canadian Junior AAA Baseball Championships and the Western Canadian Under-16 Girls Softball Championships all taking place in the City over the past weekend.

GENERAL BUSINESS:

(A) MUNICIPAL SIDEWALK MAINTENANCE IN RESIDENTIAL AREAS

Submitted for consideration was a report from Councillor Kris Desjarlais dated August 10, 2017 with respect to the above and in accordance with his notice of motion given at the regular meeting of City Council held July 17, 2017.

Desjarlais-Patterson

1084 That the matter of clearing sidewalks in residential areas be referred to Administration for review and brought back to City Council for further consideration. CARRIED.

(B) APPLICATION TO SUBDIVIDE - EAST OF 18TH STREET NORTH AND SOUTH OF THE ASSINIBOINE RIVER

City Council considered a report from the Planning, Property and Buildings Department dated July 18, 2017 with respect to the above.

Desjarlais-Fawcett

1085 That the application to subdivide the property bound by 14th Street North, McGregor Avenue, 18th Street North and the Assiniboine River (Blocks 2/4 & 6/7, Plan 325 BLTO and Lane in Plan 246 BLTO) to create two (2) parcels in the OS Open Space Zone be approved. CARRIED.

(C) REQUEST TO EXTEND FUNDING DEADLINE FOR THE WATER TREATMENT PLANT UPGRADE – PLANNING AND DESIGN

Considered was a report from the Director of Utilities dated August 14, 2017 with respect to the above.

Harwood-Brown

1086 That the Completion Deadline Extension Request for the funding of the Water Treatment Plant Upgrade – Planning and Design project under the Clean Water and Wastewater Fund be approved for submission to the Manitoba Strategic Infrastructure Secretariat. CARRIED.

(D) PUBLIC TRANSIT INFRASTRUCTURE FUND COMPLETION DEADLINE EXTENSION REQUEST

Submitted for consideration was a report from the City Clerk dated August 9, 2017 with respect to the above.

Patterson-Harwood

1087 WHEREAS the City of Brandon has applied for cost-sharing funding under the Public Transit Infrastructure Fund (PTIF) for Bus Wash Equipment Replacement;

AND WHEREAS notification of PTIF funding of these projects was received on February 28, 2017;

AND WHEREAS the City of Brandon attests that due to the increased complexity of the project scope, this project will not be completed by March 31, 2018;

NOW THEREFORE BE IT RESOLVED THAT the City of Brandon request an extension of the deadline to March 31, 2019 for the completion of the Bus Wash Equipment Replacement project. CARRIED.

(E) PROPOSAL- SUPPLY OF NEW 4 YARD WHEEL LOADER

City Council considered a report from the Manager of Fleet Services dated August 8, 2017 with respect to the above.

Parker-Chaboyer

1088 That the bid from Westcon Equipment and Rentals Ltd to supply one (1) 2017 Volvo L110H Four Yard Wheel Loader as per the proposal and specifications for a total of \$388,829.76 (net of GST) be accepted. CARRIED.

(F) PROPOSAL- SUPPLY OF NEW OR DEMO BULLDOZER

Considered was a report from the Manager of Fleet Services dated August 8, 2017 with respect to the above.

Chaboyer-Cullen

1089 That the bid from Toromont Cat to supply one (1) 2017 Caterpillar D6N LGP Bulldozer as per the proposal and specifications for a total of \$467,958.58 (net of GST) be accepted. CARRIED.

(G) PROPOSAL- SUPPLY AND DELIVERY OF TRANSIT BUSES

Submitted for consideration was a report from the Manager of Fleet Services dated August 9, 2017 with respect to the above.

Parker-Chaboyer

1090 That the bid from New Flyer Industries Canada ULC to supply two (2) Transit Buses as per the proposal and specifications for a total price of \$1,252,157.40 (net of GST) be accepted. CARRIED.

BY-LAWS:

NO. 7187 BROWNFIELD FINANCIAL ASSISTANCE PROGRAM

It was noted that this by-law was read a first time on July 17, 2017.

Fawcett-Brown

1091 That By-law No. 7187, to establish a Brownfield Financial Assistance Program, be read a second time. CARRIED.

Fawcett-Brown

1092 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. 7187 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Ron W. Brown
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor Jeff Harwood
Councillor Glen Parker
Councillor Lonnie Patterson

AGAINST

Nil

NO. 7188 TO REZONE PROPERTY LOCATED AT 3500 MCDONALD AVENUE FROM PARKS AND RECREATION ZONE TO COMMERCIAL GENERAL ZONE

Submitted for consideration was a report from the Property, Planning and Building Safety Department dated July 25, 2017 with respect to the above.

Harwood-Cullen

1093 That By-law No. 7188 to rezone property located at 3500 McDonald Avenue (Pt. SE ¼ Sec. 21, Twp. 10, Range 19 WPM) from PR Parks and Recreation Zone to CG Commercial General Zone be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (8:21 p.m.) CARRIED.

MAYOR

CITY CLERK