

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 8, 2020
AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Councillor Ron W. Brown, Councillor John LoRegio

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, Councillors Desjarlais and Berry participated in the meeting electronically.

ADOPTION OF AGENDA:

Parker-Cullen
770 That the Agenda for the Regular Meeting of City Council to be held Tuesday, September 8, 2020 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Chaboyer
771 That the Minutes of the Regular Meeting of City Council held on August 10, 2020 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

Nil

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) KEYSTONE CENTRE VERBAL SEPTEMBER 8, 2020

Councillor Luebke provided a verbal report from the meeting of the Keystone Centre held on August 27, 2020. He noted the Keystone Centre projected a \$450,000 operating deficit by December 31, 2020. He commented on the "at risk" revenue should the current gathering limit restrictions remain in place until next spring 2021. He noted that the Keystone continued to take measures to reduce operating expenses and leverage government supports.

Councillor Luebke also indicated two motions were passed by the Board: to write letters to the City of Brandon and the Province of Manitoba outlining the expectation of the Keystone Centre Corporation/Board of Directors that the City of Brandon and the Province of Manitoba would assume financial responsibility for the operating deficits of the Keystone Centre for the 2019-20 and 2020-21 fiscal year; and to authorize the spending of up to \$375,000 on capital projects. He noted that the spending represented the capital contribution from the Province of Manitoba, which had a stipulation the money be spent before March 31, 2021.

Parker-Luebke

772 That the report of the Keystone Centre be received. CARRIED.

ENQUIRIES:

(150) UPDATE OF SNOW ANGEL PROGRAM

Councillor Chaboyer, on behalf of the Age Friendly Committee, requested an update on the Snow Angels Program, inclusive of whether or not the program was expected to run in the 2020-2021 Season.

At the request of His Worship the Mayor, the Acting City Manager responded that the program had 10 applicants and 15 volunteers for a combined total of 25 participants in 2019-2020 which was an increase of 3 participants from the previous year. He confirmed that there had been no issues with the existing program, and it was Administration's recommendation to continue the program for 2020-2021.

(151) CONCERNS - WEST SIDE PEDESTRIAN CROSSING AT 9TH STREET AND MARYLAND AVENUE ROUNDABOUT

Councillor Chaboyer raised concerns with pedestrian safety at the crosswalk located on the west side of the 9th Street and Maryland Avenue roundabout. She enquired if more signage, flashing lights or moving the crosswalk could be considered.

At the request of His Worship the Mayor, the Acting City Manager responded that the current signage was appropriate for the time being. He noted however, that the crosswalk was being monitored and additional signage or relocation of same would be considered when pedestrian traffic in the area increased.

(152) ONLINE WARD ISSUE TRACKING SYSTEM

Councillor Chaboyer requested an update on the proposed online ward issue tracking system that had been previously discussed.

At the request of His Worship the Mayor, the Acting City Manager responded that the processes for collecting and tracking citizens' and Councillors' enquiries was currently being reviewed. He advised that the Information Technology Department was working on an enhanced online software to log, track and monitor all enquiries.

Mr. Hammond advised that issues related to the Public Works Department could be reported by calling (204) 729-2285 or accessing the "Report an Issue" webpage at www.brandon.ca/report-an-issue. For all other enquiries, he encouraged residents to refer to the white pages of the phone book or call the City of Brandon enquiry line at (204) 729-2186. The Acting City Manager reminded everyone that should they have an ongoing issue that was not being resolved, they were welcome to contact his office for assistance.

(153) UPDATE ON THE BACK LANE STRATEGY

Councillor Parker requested an update on the timeline for completion of the Back Lane Strategy as well as the definition of an "unserviced" back lane.

His Worship the Mayor agreed to take this matter under advisement.

(154) UPDATE ON THE PROPOSED TRAFFIC CIRCLE AT THE INTERSECTION OF BRAECREST DRIVE AND 18TH STREET NORTH

Councillor Fawcett requested an update on the proposed Traffic Circle to be installed at the intersection of Braecrest Drive and 18th Street North.

His Worship the Mayor agreed to take this matter under advisement.

ANNOUNCEMENTS:

SOFTBALL MANITOBA PROVINCIAL CHAMPIONSHIPS

Councillor Luebke announced that the Brandon Heat had swept the Softball Manitoba Provincial B Championships with the U10, U12, U14, U16 and U19 teams all having won gold medals. He also congratulated the Westman Magic U14 who won the gold medal and the U16 team who won the bronze medal at the Softball Manitoba under-16 Provincial Championships.

UPCOMING MEETING TO DISCUSS DRAINAGE ISSUES IN GREEN ACRES WARD

Councillor Chaboyer announced that a Green Acres Ward meeting to discuss the drainage issues was being planned for as soon as possible following the lift of the Code Orange restrictions placed on the Prairie Mountain Health Region due to the COVID-19 outbreak. She advised that the overall issue of drainage throughout the City of Brandon would be discussed at an upcoming meeting between City Council and Administration, the results of which would be shared with Green Acres Ward residents at the ward meeting.

GENERAL BUSINESS:

(A) EXISTING BUILDINGS REGULATION

Submitted for consideration was a report from the Planning and Buildings Department dated August 6, 2020 with respect to the above.

Fawcett-Cameron

773 That Existing Building Regulation BLDGREG-008 to bring existing buildings within Building Code compliance be approved. CARRIED.

(B) APPOINTMENT OF SENIOR ELECTION OFFICIAL

City Council considered a report from the Director of Legislative Services dated August 31, 2020 with respect to the above.

Parker-Cullen

774 That Danniele Carriere be appointed as the Senior Election Official for the City of Brandon to fulfill all obligations outlined in The Municipal Councils and School Boards Elections Act. CARRIED.

(C) MANITOBA WATER SERVICES BOARD - #RESTARTMB REQUEST FOR FUNDING ASSISTANCE FOR 9TH STREET RESERVOIR ROOF REPAIRS

Considered was a report from the Manager of Design and Construction dated September 2, 2020 with respect to the above.

Luebke-Fawcett

775 That an application be made to the Manitoba Water Services Board for technical and financial assistance with respect to the 9th Street Reservoir Roof Repairs. CARRIED.

BY-LAWS:

NO. 7218 TO REZONE 660 - 7TH STREET & 725 VAN HORNE AVENUE FROM INDUSTRIAL RESTRICTED TO RESIDENTIAL MODERATE DENSITY

City Council considered a report from the Legislative Services Department dated August 20, 2020 with respect to the above.

Luebke-Cameron

776 That By-law No. 7218 to rezone property located at 660 - 7th Street and 725 Van Horne Avenue (Lots 1/5 & Pt Lots 27/30, Block 71, Plan 8, Parcel A, Plan 43705 and Parcel A, Plan 51401 BLTO) from Industrial Restricted (IR) zone to Residential Moderated Density (RMD) zone 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. 7218 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Shaun Cameron
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor Bruce Luebke
Councillor Glen Parker

AGAINST

Nil

NO. 7274

TO AMEND EAST BRANDON INDUSTRIAL AREA SECONDARY PLAN BY-LAW NO. 7209

Considered was a report from the Legislative Services Department dated August 20, 2020 with respect to the above.

Parker-Chaboyer

777 That By-law No. 7274 to amend the East Brandon Industrial Area Secondary Plan By-law No. 7209 be read a second time. CARRIED.

Parker-Chaboyer

778 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. 7274 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Shaun Cameron
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor Bruce Luebke
Councillor Glen Parker

AGAINST

Nil

NO. 7275 TO REZONE PROPERTY AT 1504 – 10TH STREET FROM RESIDENTIAL LOW DENSITY TO RESIDENTIAL MODERATE DENSITY

Submitted for consideration was a report from Legislative Services dated September 2, 2020 with respect to the above.

Chaboyer-Luebke

779 That By-law No. 7275 to rezone a property at 1504 - 10th Street (Lots 1/3, Block 1, Plan 289 BLTO) from Residential Low Density (RLD) zone to Residential Moderate Density (RMD) zone, 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. 7277 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
Councillor Shawn Berry	
Councillor Shaun Cameron	
Councillor Jan Chaboyer	
Councillor Barry Cullen	
Councillor Kris Desjarlais	
Councillor Jeff Fawcett	
Councillor Bruce Luebke	
Councillor Glen Parker	

NO. 7277 TO LEGALLY OPEN THE REALIGNED INTERSECTION OF PACIFIC AVENUE AND 1ST STREET

It was noted that this by-law received first reading on August 10, 2020.

Cameron-Parker

780 That By-Law No. 7277, to legally open the realigned intersection of Pacific Avenue and 1st Street (Pt. Lot 9, Lots 10-14, Pt. Lots 15-18 Block 69 Plan 2), be read a second time. CARRIED.

Cameron-Parker

781 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. 7277 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
Councillor Shawn Berry	
Councillor Shaun Cameron	
Councillor Jan Chaboyer	
Councillor Barry Cullen	
Councillor Kris Desjarlais	
Councillor Jeff Fawcett	
Councillor Bruce Luebke	
Councillor Glen Parker	

NO. 7278 TO REZONE PROPERTY LOCATED AT 135, 141, 143 AND 147 – 18TH STREET FROM COMMERCIAL RESTRICTED TO DOWNTOWN MIXED USE

City Council considered a report from Legislative Services dated September 2, 2020 with respect to the above.

Cameron-Cullen

782 That By-law No. 7278 to rezone property located at 135, 141, 143 and 147 - 18th Street (Part of Lots 1 and 11, and Lots 2/10, Block 52, Plan 2 BLTO) from Commercial Restricted (CR) zone to Downtown Mixed Use zone be read a third and final time. CARRIED.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
Councillor Shawn Berry	
Councillor Shaun Cameron	
Councillor Jan Chaboyer	
Councillor Barry Cullen	
Councillor Kris Desjarlais	
Councillor Jeff Fawcett	
Councillor Bruce Luebke	
Councillor Glen Parker	

NO. 7280 THE ASSINIBOINE GARDENS SECONDARY PLAN

Considered was a report from the Planning and Buildings Department dated July 31, 2020 with respect to the above.

Fawcett-Chaboyer

783 That By-law No. 7280 to adopt The Assiniboine Gardens Secondary Plan be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (7:56 p.m.) CARRIED.

MAYOR

CITY CLERK