

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, DECEMBER 21, 2020
AT 7:00 PM, BRANDON, MANITOBA**

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

ABSENT: Nil

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, all members of Council listed as present participated in the meeting electronically.

ADOPTION OF AGENDA:

Luebke-Parker
866 That the Agenda for the Regular Meeting of City Council to be held Monday, December 21, 2020 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Cullen
867 That the Minutes of the Regular Meeting of City Council held on December 7, 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:

(A) ALEX ESSERY, BRANDON MUSEUM INC. – RENEWAL OF 5-YEAR FUNDING AGREEMENT FOR DALY HOUSE MUSEUM

Alex Essery, President of the Brandon Museum Inc. Board (Daly House Museum) appeared before Council with respect to the renewal of the 5-year funding agreement. Mr. Essery noted over the past 5 years, the museum had over 13,000 visitors from Brandon and area.

He stated that the museum held over 10,000 documents and photographs and had seen an increase in archive revenue during 2020. Mr. Essery updated Council on the upcoming exhibits for 2021 and requested Council consider renewing the funding agreement with the museum.

Cameron-Chaboyer

868 That the presentation by Alex Essery on behalf of Brandon Museum Inc., with respect to a request for the renewal of the 5-year funding agreement for Daly House Museum be received. CARRIED.

(B) ALY WOWCHUK – BRANDON GENERAL MUSEUM & ARCHIVES 2020 UPDATE

Aly Wowchuk appeared before City Council on behalf of the Brandon General Museum & Archives (BGMA) to provide an update on the 2020 year. Ms. Wowchuk advised that BGMA had been closed to the public since the Code Red Restrictions were imposed on November 12, 2020. She referenced many of the exhibits on display in the museum and advised that online content had been increased, including material on the 1918 Spanish Flu as it happened in Brandon 102 years ago. She noted that the BGMA planned to update and add exhibits, increase the online content, volunteer opportunities, school programming, regular events hosted at the museum and increased diversity in exhibits.

Luebke-Cameron

869 That the presentation by Aly Wowchuk with respect to an update on the Brandon General Museum & Archives be received. CARRIED.

(C) KEVIN TENEYCKE, NATURE CONSERVANCY CANADA - CONTRIBUTION TO ESTABLISHMENT OF LADY'S SLIPPER URBAN ECOLOGICAL PRESERVE

Kevin Teneycke, Regional Vice-President, Nature Conservancy Canada (NCC), appeared before Council seeking support for the Lady's Slipper Urban Ecological Preserve. Mr. Teneycke provided an overview of the organization and its contributions to nature conservatory. He shared the importance of the preserve and the protection of the endangered Lady's Slipper and asked for support for the Ecological Preserve.

Chaboyer-Cameron

870 That the presentation by Kevin Teneycke, on behalf of Nature Conservancy Canada, with respect to a request for a contribution by the City of Brandon to the establishment of a Lady's Slipper Urban Ecological Preserve be received;

and further, that the requested financial contribution to the preserve be deferred to the 2021 Budget Deliberations. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) COMMITTEE OF THE WHOLE VERBAL DECEMBER 21, 2020

The City Clerk advised that City Council had met in a closed Committee of the Whole meeting earlier in the evening to consider reports from the Director of Planning & Buildings with respect to a number of land transactions whereby several recommendations were made and agreed upon by City Council.

Luebke-Cullen

871 That the verbal report of the Committee of the Whole meeting of City Council held December 21, 2020 with respect to several land transactions be received. CARRIED.

Cameron-Chaboyer

872 That the portion of Parcel "C" directly north of Parcels "A" and "B", Plan 48739 BLTO as shown in red on Attachment A of the report of the Director of Planning be reclassified under the land inventory listing from Fully Developed to Surplus Lands, non-developable. CARRIED.

Cameron-Cullen

873 That the City of Brandon purchase a portion of Parcel "C", Plan 48739 BLTO as shown in purple on Attachment A of the report from the Director of Planning from Halo Holdings Ltd. for \$17,678.10 plus GST, and sell a portion of Parcels "A" and "B", Plan 48739 BLTO and a portion of the lane in Block 11, Plan 2045 (now closed) as shown in red and yellow on said Attachment A to Halo Holdings Ltd. for \$64,779.00 plus GST;

and that the sold properties be consolidated with 22 - 20th Street, whereby the difference in funds between the purchase and sale shall be deposited into the Land Acquisition Reserve. CARRIED.

Cameron-Luebke

874 That the City of Brandon sell the north/south part of the lane in Block 11, Plan 2045 (now closed) as shown in blue on Attachment A of the report of the Director of Planning to Don Thompson and Eileen Thompson for \$4,635.00 plus GST;

and that the property be consolidated with 25 - 21 Street, whereby the funds received from the sale shall be deposited into the Land Acquisition Reserve. CARRIED.

Fawcett-Cameron

875 That the property known legally as Lot 1, Plan 48496 as shown in Attachment A to the report of the Director of Planning be reclassified under the Land Inventory Listing from Reserved Lands to Surplus Lands, non-developable. CARRIED.

Fawcett-Cullen

876 That the City of Brandon sell Lot 1, Plan 48496 as shown on Attachment A of the report of the Director of Planning to Kenny Choy for \$80,000.00 plus GST;

and that the property be consolidated with 301 Glen Avenue to facilitate the redevelopment of the southern portion of Glendale Homes Mobile/Modular Homes Park, whereby the funds received from the sale shall be deposited into the Land Acquisition Reserve. CARRIED.

Parker-Fawcett

877 That following the closure of lane, the City sell the closed lane to East Forty Packers for the purchase price of \$1.00 plus GST, and to buy the southwest portion of 600 Grandview Street shown on Attachment A for the purchase price of \$1.00 plus GST. CARRIED.

Chaboyer-Parker

878 That the properties known as 2200 Dennis Street (Lots 1/20, Block 63, Plan 278 BLTO) and 2210 Russell Street (Lots 31/40, Block 63, Plan 278 BLTO) as shown in dark blue on Attachment A to the report of the Director of Planning be reclassified under the Land Inventory Listing from Bare Land to Surplus Lands, non-developable. CARRIED.

Chaboyer-Fawcett

879 That following closure of streets and lanes shown on Attachment A to the report of the Director of Planning, the City donate the following properties to the Nature Conservancy of Canada to establish a nature preserve for the protection of the endangered Small White Lady's Slipper flowers:

- (a) 2200 Dennis Street
- (b) 2210 Russell Street
- (c) 2200-block of Dennis Street
- (d) 2200-block of Russell Street
- (e) 2200-block of the lane between Dennis and Russell Streets

- (f) the approximately southernmost 99m of the 2200 Block of the lane between 1st and Dennis Streets, coinciding with the northerly limit of the portion of 1850 Frederick Street fronting 1st Street;

and further, that the donation be contingent upon the Nature Conservancy of Canada acquiring the 51.3 acre balance of the lands as shown on Attachment A. CARRIED.

(B) POVERTY COMMITTEE VERBAL DECEMBER 21, 2020

Councillor Luebke provided an update on behalf of the Poverty Committee from the meeting held Tuesday, December 8, 2020. He stated that the committee continued to assist the Brandon Neighbourhood Renewal Corporation (BNRC) with their Rapid Housing Initiative of a Triage Centre in downtown Brandon and added that the BNRC had converted their Makers' Space into a temporary daytime drop-in centre while the Samaritan House continued renovations. In addition, the committee discussed several holiday season and 2021 initiatives. Councillor Luebke noted the outpouring of support from the community during the month of December.

(C) AGE FRIENDLY COMMITTEE VERBAL DECEMBER 21, 2020

Councillor Chaboyer noted the Age Friendly Committee had met on December 15, 2020 and received a presentation from Brandon University 4th year nursing students. The students, in collaboration with members of the committee, provided a report on the Age Friendly telephone line and provided feedback and statistics to the committee. In addition, the committee had met with the City Manager and the Director of Planning to promote the committee and ensure projects of the city were pro-active. Councillor Chaboyer encouraged interested members of the community to consider being part of the committee, and reminded everyone that the Snow Angels Program was active.

Chaboyer-Luebke

880 That the verbal reports of the Poverty Committee and the Age Friendly Committee be received. CARRIED.

ENQUIRIES:

(180) DRAINAGE IN THE 600 BLOCK OF MCDIARMID DRIVE

Councillor Cameron advised that he had received a concern from residents in the 600 Block of McDiarmid Drive with respect to significant damage sustained from water in their basement during the 2020 flooding. He noted that this was not the first time they had water damage in their basement. Councillor Cameron enquired if improvements to the drainage sites and underground piping in the area could be considered.

At the request of His Worship the Mayor, the Acting City Manager responded that drainage improvements had been undertaken in this area in recent years, however the prioritization of drainage issues for the 2021 Budget would be discussed at a meeting scheduled in January 2021. The Acting City Manager advised that the 2021 proposed budget included additional staff and funds allotted for contracted drainage maintenance. Mr. Hammond confirmed that the Drainage Task Force continued to meet monthly to discuss the city's drainage needs.

ANNOUNCEMENTS:

OUTDOOR ICE RINKS

Councillor Cameron announced that a number of outdoor ice rinks were up and running and thanked all the volunteers for their endless hours in getting these going for families to enjoy over the holidays. He encouraged everyone to get out and enjoy these outdoor spaces but cautioned that all restrictions with respect to social distancing, sanitizing and wearing masks remained in place.

GENERAL BUSINESS:

(A) 2021 CITY OF BRANDON INTERIM BUDGET

Submitted for consideration was a report from the Director of Finance dated November 24, 2020 with respect to the above.

Fawcett-Luebke

881 That pursuant to Section 163 of The Municipal Act, the following interim operating budget to provide for City of Brandon expenditures, revenues and transfers for the year 2021 be adopted:

General Fund Expenditures	\$89,939,064
General Fund Revenues & Transfers	\$89,939,064
Utility Fund Expenditures	\$23,646,756
Utility Fund Revenues & Transfers	\$23,646,756

CARRIED.

(B) APPOINTMENT OF CHAIR AND VICE-CHAIR - BRANDON POLICE BOARD

Considered was a report from the Legislative Services Department dated December 1, 2020 with respect to the above.

Berry-Fawcett

882 That in accordance with City of Brandon By-law No. 7041, the following appointments as Chair and Vice-Chair of the Brandon Police Board be and are hereby made with terms of office to expire December 31, 2021:

Marc Casavant - Chair

Deb Arpin - Vice-Chair

CARRIED.

(C) 2020 BRANDON EMERGENCY PLAN

The City Manager formally introduced Mr. Tobin Praznik, the new Emergency Manager. He advised that Mr. Praznik came to the City with 16 years of experience, most recently with the Office of the Fire Commissioner. He Joined the team in the middle of the COVID-19 pandemic and has lead the Emergency Response Control Group in the City's response to same.

City Council considered a report from the Emergency Manager dated December 15, 2020 with respect to the above.

Fawcett-Chaboyer

883 That the Brandon Emergency Plan dated December 2020 be adopted. CARRIED.

(D) APPOINTMENT TO PROVINCIAL-MUNICIPAL JUSTICE ADVISORY COMMITTEE

Submitted for consideration was a report from the Director of Legislative Services dated December 14, 2020 with respect to the above.

Cullen-Fawcett

884 That the Council of the City of Brandon support the appointment of Mayor Rick Chrest to the Provincial-Municipal Justice Advisory Committee (PMJAC). CARRIED.

(E) PURCHASE OF CULVERT MATERIALS FOR 2ND STREET OUTFALL

Considered was a report from Engineering Services dated December 16, 2020 with respect to the above.

Desjarlais-Fawcett

885 That the funding requirement of \$31,817.52 (net of GST) be approved to be expended from the Storm Sewer Reserve for the purchase of culvert materials for the 2nd Street Outfall. CARRIED.

BY-LAWS:

NO. 7226 TO REZONE 700 – 33RD STREET EAST FROM INDUSTRIAL GENERAL AND DEVELOPMENT RESERVE ZONES TO INDUSTRIAL HEAVY ZONE

Councillor Berry declared a conflict of interest in this matter due to his employment with the owner of the property and left the meeting.

City Council considered a report from the Legislative Services Department dated December 4, 2020 with respect to the above.

Chaboyer-Fawcett

886 That By-law No. 7226 to rezone the property at 700 - 33rd Street East (Parcels A &B, Plan 1278 BLTO & Pt. NE 1/4 18-10-18 WPM) from Development Reserve (DR) and Industrial General (IG) zones to Industrial Heavy (IH) 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. 7226 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
Councillor Ron W. Brown	
Councillor Shaun Cameron	
Councillor Jan Chaboyer	
Councillor Barry Cullen	
Councillor Kris Desjarlais	
Councillor Jeff Fawcett	
Councillor John LoRegio	
Councillor Bruce Luebke	
Councillor Glen Parker	

Following the vote on the above motion, Councilor Berry re-joined the meeting.

NO. 7286 TO AMEND BRANDON URBAN ABORIGINAL PEOPLES’ COUNCIL BY-LAW NO. 6988 – MEMBERSHIP

It was noted that this by-law received first reading on December 7, 2020.

Desjarlais-Fawcett

887 That By-law No. 7286 to amend By-law No. 6988 with respect to membership of the Brandon Urban Aboriginal Peoples' Council be read a second time. CARRIED.

Desjarlais-Fawcett

888 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. 7286 third reading.

FOR

AGAINST

Mayor Rick Chrest

Nil

Councillor Shawn Berry

Councillor Ron W. Brown

Councillor Shaun Cameron

Councillor Jan Chaboyer

Councillor Barry Cullen

Councillor Kris Desjarlais

Councillor Jeff Fawcett

Councillor John LoRegio

Councillor Bruce Luebke

Councillor Glen Parker

NO. 7289

TO CREATE THE COVID-19 RESTART GENERAL RESERVE

It was noted that this by-law received first reading on December 7, 2020.

Fawcett-Parker

889 That By-law No. 7289 to establish the COVID-19 Restart General Reserve Fund for the purpose of providing funds for City of Brandon COVID-19 related general operating or capital incremental expenses, revenue relief, or grants to community parties affected by COVID-19 within the City of Brandon, be read a second time. CARRIED.

Fawcett-Parker

890 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. 7289 third reading.

FOR

AGAINST

Mayor Rick Chrest

Nil

Councillor Shawn Berry

Councillor Ron W. Brown

Councillor Shaun Cameron

Councillor Jan Chaboyer

Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor John LoRegio
Councillor Bruce Luebke
Councillor Glen Parker

Fawcett-Parker

891 That Two Million Six Hundred and Seventy Five Thousand Two Hundred and Thirty Three Dollars (\$2,675,233) received by the City of Brandon under the Federal Safe Restart Funding Agreement be transferred to this newly created reserve. CARRIED.

NO. 7290 TO CREATE THE COVID-19 RESTART TRANSIT RESERVE

It was noted that this by-law received first reading on December 7, 2020.

Fawcett-Berry

892 That By-law No. 7290 to establish the COVID-19 Restart Transit Reserve Fund for the purpose of providing funds for City of Brandon COVID-19 related transit operating or capital incremental expenses, and transit revenue relief, be read a second time. CARRIED.

Fawcett-Berry

893 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. 7290 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Ron W. Brown
Councillor Shaun Cameron
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor John LoRegio
Councillor Bruce Luebke
Councillor Glen Parker

AGAINST

Nil

Fawcett-Berry

894 That Three Hundred Sixty-Two Thousand, Four Hundred and Forty-Four Dollars (\$362,444) received by the City of Brandon from the Transit stream of the Federal Safe Restart Funding Agreement be transferred to this newly created reserve. CARRIED.

NO. 7291 TO REPEAL BY-LAW NO. 6344 – EXTENDED HOLIDAY SHOPPING BY-LAW

Considered was a report from the Director of Legislative Services dated December 11, 2020 with respect to the above.

Parker-Fawcett

895 That By-law No. 7291, to repeal By-law No. 6344 as amended, to permit expanded retail shopping on certain public holidays including Sundays, be read a first time. CARRIED.

NO. 7292 TO REZONE PROPERTY AT 2 OUTBACK DRIVE FROM DEVELOPMENT RESERVE TO RESIDENTIAL LOW DENSITY ZONE

Considered was a report from the Planning & Buildings Department dated December 7, 2020 with respect to the above.

Fawcett-Cameron

896 That By-law No. 7292 to rezone property located at 2 Outback Drive (Lots 2, Plan 57831 BLTO, Excluding Public Road Plan 66272 BLTO) from Development Reserve (DR) zone to Residential Low Density (RLD) zone, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (8:59 p.m.) CARRIED.

MAYOR

CITY CLERK