

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, FEBRUARY 1, 2021
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 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.

Mayor Chrest announced that on January 31, 2021, Councillor John LoRegio submitted his resignation as Councillor for Ward 5, Meadows-Waverly due to a health issue. He noted that Councillor LoRegio had served 8 years as the ward councillor, and on behalf of Council, City administration, the citizens of his Ward, and the community at large, extended sincere gratitude to John for his many years of service to Council and the community.

Mayor Chrest noted that, in accordance with provisions of The Municipal Act, a by-election for Ward 5 Meadows-Waverly would occur in the near future, and that details and timelines regarding same would be conveyed in due course.

ADOPTION OF AGENDA:

Cullen-Parker
989 That the Agenda for the Regular Meeting of City Council to be held Monday, February 1, 2021 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Desjarlais
990 That the Minutes of the Regular Meeting of City Council held on January 18, 2021 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:

Nil

ENQUIRIES:

(187) TRAFFIC ISSUES AROUND MARYLAND PARK SCHOOL

Councillor Brown advised that traffic flow continued to be a problem in the vicinity of Maryland Park School. He noted that the issues arose during the pick-up and drop-off times with traffic backed up along Maryland Avenue. He noted that the issue had been addressed in a previous enquiry however, he requested same to be investigated further and a follow-up report provided.

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

GENERAL BUSINESS:

(A) HERITAGE CONSERVATION GRANT APPLICATION - STONE FENCE RESTORATION (PHASE 3)

City Council considered a report from the Senior Planner dated January 13, 2021 with respect to the above.

Cameron-Parker

991 WHEREAS the City of Brandon is the owner of the Municipal Heritage Site located in the 100-Block of 17th Street, Brandon, Manitoba known as the Stone Fence,

NOW THEREFORE the Council of the City of Brandon, duly assembled, resolves as follows:

That the City of Brandon make application to the Manitoba Sport, Culture and Heritage for a grant under the Heritage Resources Conservation Grant program for an amount of up to \$16,403.65 for the purpose of restoring a portion of the Stone Fence Municipal Heritage Site;

And further, that the Council of the City of Brandon recognizes the full financial implications from development of the project and acknowledge that the provincial government will not be responsible for any further financial assistance other than the grant applied for;

And further, that the Council of the City of Brandon, guarantees that there are adequate funds available to complete the project and to continue to maintain the structure.
CARRIED.

(B) SUMP PIT INSTALLATION REGULATION

Submitted for consideration was a report from Planning and Buildings dated January 8, 2021 with respect to the above.

Cullen-Luebke

992 That the Sump Pit and Pump Installation Regulation BLDGREG-009 be adopted.
CARRIED.

(C) APPLICATION TO SUBDIVIDE - PARCEL A, PLAN 37021 (1ST STREET AND PATRICIA AVENUE)

Considered was a report from Planning & Buildings dated January 21, 2021 with respect to the above.

Chaboyer-Brown

993 That the application to subdivide Parcel "A", Plan 37021 BLTO (located north-east of 1st Street and Patricia Avenue East) be approved subject to the owner or successor meeting all other necessary conditions and requirements of the subdivision.

And further, that the designated signing officers are authorized to sign and seal the Final Certificate of Approval. CARRIED.

(D) TENDER - SUPPLY OF POLICE INTERCEPTOR UTILITY

Submitted for consideration was a report from the Manager of Fleet Services dated January 26, 2021 with respect to the above.

Cameron-Cullen

994 That the multi-year bid from Kelleher Ford Sales to supply six (6) 2021 Ford Interceptor Utility vehicles and four (4) 2022 Ford Interceptor Utility vehicles as per tender and specifications for a total price of \$609,620.73 (net of GST) be accepted. CARRIED.

BY-LAWS:

NO. 7293 TO REZONE PROPERTIES LOCATED AT 733 - 17TH STREET EAST FROM DEVELOPMENT RESERVE TO INDUSTRIAL GENERAL

City Council considered a report from Planning and Buildings dated January 6, 2021 with respect to the above.

Chaboyer-Parker

995 That By-law No. 7293 to rezone properties located at 733 - 17th Street (Lots 13 to 18 both inclusive, Block 17, Plan 285 BLTO, and Parcel "A", Plan 65155 BLTO) from Development Reserve (DR) to Industrial General (IG) be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (7:42 p.m.) CARRIED.

MAYOR

CITY CLERK