

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, FEBRUARY 16, 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.

ADOPTION OF AGENDA:

Chaboyer-Luebke

996 That the Agenda for the Regular Meeting of City Council to be held Tuesday, February 16, 2021 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Parker-Berry

997 That the Minutes of the Special Meeting of City Council held on January 30, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Cameron-Berry

998 That the Minutes of the Regular Meeting of City Council held on February 1, 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:

(A) URBAN DESIGN REVIEW FOR 148 – 2ND STREET

City Council sat to hear representation regarding the urban design review for the property at 148 - 2nd Street.

Ryan Nickel, Director of Planning, provided an overview of the application and the analysis of same.

Mr. Anatoliy Vybornyy, the applicant addressed City Council with respect to his application to have a modern design duplex with attached garages facing 2nd Street. He indicated this design provided a large backyard, increased the value for resale, and did not pose any additional safety concerns for pedestrians. He was opposed to having access to the property from the back lane, as it would eliminate the back yard and would pose safety concerns with the back lane during winter.

No further representation was received either in support of or in opposition to the application.

Desjarlais-Luebke

999 That the Public Hearing with respect to the Urban Design Review for 148 - 2nd Street be concluded. CARRIED.

Desjarlais-Luebke

That Urban Design Review Application U-01-20 to develop a duplex at 148 - 2nd Street with two garages facing 2nd Street be rejected;

and further, that the applicant design the building to have vehicle access from the back lane. NOT VOTED ON.

Desjarlais-Cameron

1000 That the pending motion with respect to the urban design review for the property at 148 - 2nd Street be laid on the table until the March 1, 2021 regular meeting of City Council. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(188) PRELIMINARY PLANS FOR DIKING AROUND PROPOSED OUTDOOR SPORTS COMPLEX

Councillor Chaboyer stated that it had been quite some time since City Council had viewed the plans for the proposed Outdoor Sports Complex, inclusive of the surrounding diking. She noted that debenture funding was now being sought for the project and enquired if a meeting with Administration could be arranged to review the plans and discuss the overall project prior to any decisions being made.

His Worship the Mayor agreed with Councillor Chaboyer and confirmed that a meeting would be held to discuss this issue and review the updated plans prior to any final decisions being made.

ANNOUNCEMENTS:

TRIBUTE TO FRONT LINE WORKERS BY EARL OXFORD SCHOOL

Mayor Chrest announced that the Kindergarten students at Earl Oxford School planned a small parade to honour front line workers on February 19, 2021 from 12:50 p.m. to 1:20 p.m. His Worship advised that the students would be lined up along the fence with signs that they had made. He noted that he and other local dignitaries planned to drive by to honk and wave at the students and invited everyone else to do the same.

GENERAL BUSINESS:

(A) INTERIM CITIZEN APPOINTMENT TO THE POVERTY COMMITTEE

Submitted for consideration was a report from the Legislative Services Department dated February 5, 2021 with respect to the above.

Luebke-Chaboyer

1001 That the following interim citizen appointment be and is hereby made to the Poverty Committee for the remaining term of office to commence immediately and expire December 31, 2021:

Parker Easter. CARRIED.

(B) INTERIM CITIZEN APPOINTMENT TO THE AGE FRIENDLY COMMITTEE

City Council considered a report from the Legislative Services Office dated February 2, 2021 with respect to the above.

Chaboyer-Brown

1002 That the following citizen appointment be and is hereby appointed to the Age Friendly Committee for a two (2) year term of office beginning March 1, 2021 and expiring December 31, 2022:

Deirdre Chisholm. CARRIED.

(C) AMENDMENT TO FEE SCHEDULE REGULATION

Considered was a report from the Director of Legislative Services dated February 10, 2021 with respect to the above.

Fawcett-Luebke

1003 That Fee Schedule Regulation FEESCHREG-001 be amended by:

(1) adding the following paragraph immediately after Subsection 1. (a):

"(b) The rates set out in Schedule "A" shall come into effect January 1, 2021, unless otherwise stated. Such rates may be decreased proportionate to the service or activity provided and the corresponding annual rate."; and

(2) renumbering the subparagraphs accordingly. CARRIED.

BY-LAWS:

NO. 7288

TO AMEND BY-LAW NO. 7229 TO PROVIDE FOR THE BORROWING AND EXPENDITURE OF FUNDS FOR THE PURPOSE OF CONSTRUCTING A CHEMICAL BUILDING AND FOR THE UPGRADING OF THE CHEMICAL DELIVERY PROCESS AT THE CITY OF BRANDON WATER TREATMENT PLANT

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

Cameron-Berry

1004 That By-law No. 7288, to amend By-law No. 7229 to provide for the borrowing and expenditure of funds for the purpose of constructing a chemical building and for the upgrading of the chemical delivery process at the City of Brandon Water Treatment Plant be read a second time. CARRIED.

Cameron-Berry

1005 That the by-law be read a third and final time. CARRIED.

In accordance with Section 130 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7288 third reading.

<u>FOR</u>	<u>AGAINST</u>
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 Bruce Luebke	
Councillor Glen Parker	

NO. 7296 TO REZONE PROPERTIES LOCATED AT 1528 AND 1534 PRINCES AVENUE AND 211 – 16TH STREET FROM RESIDENTIAL LOW DENSITY AND COMMERCIAL GENERAL TO DOWNTOWN MIXED USE

City Council considered a report from the Planning and Buildings Department dated February 3, 2021 with respect to the above.

Desjarlais-Parker

1006 That By-law No. 7296 to rezone properties located at 1528 & 1534 Princess Avenue and 211 - 16th Street (Ely 80 feet of Lots 21 to 24 both inclusive and Lot 25 Exc the Sly 13 feet, Block 49, Plan 2 BLTO) from Residential Low Density (RLD) and Commercial General (CG) to Downtown Mixed Use (DMU) be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (8:04 p.m.) CARRIED.

MAYOR

CITY CLERK