

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, AUGUST 16, 2021 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 Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Councillor Kris Desjarlais

ADOPTION OF AGENDA:

1150 Parker-Luebke
That the Agenda for the Regular Meeting of City Council to be held Monday, August 16, 2021 be adopted as presented. CARRIED.

RECOGNITIONS:

(A) PASSING OF FORMER COUNCILLOR COREY ROBERTS

A moment of silence was observed in recognition of the untimely passing of former Rosser Ward councillor, Corey Roberts.

CONFIRMATION OF MINUTES:

1151 Cameron-Cullen
That the Minutes of the Regular Meeting of City Council held on July 12, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) LAURIE UNRUH - SAFETY OF INTERSECTION OF 9TH STREET AND ABERDEEN AVENUE

Laurie Unruh, appeared before City Council with respect to the safety of the intersection of 9th Street and Aberdeen Avenue and potential solutions to protect citizens and adjacent property owners. Ms. Unruh indicated that she resided at the south-west corner of 9th Street and Aberdeen Avenue, and provided images of the vehicular accidents that resulted in significant damaged to her home in October, 2012 and on July 19, 2021.

Ms. Unruh indicated a solution to protect her home would be to place bollards along the front and side of her property. She also indicated there was no pedestrian crosswalks at this intersection.

Ms. Unruh concluded by stating that traffic had significantly increased at this intersection, especially during school hours, and requested the City's Traffic and Engineering Department to review the traffic at this intersection and address the safety concerns for citizens and adjacent properties owners.

Chaboyer-Cameron

1152 That the presentation of Laurie Unruh with respect to the safety of the intersection of 9th Street and Aberdeen Avenue and potential solutions to protect the adjacent properties and citizens be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

(A) BY-LAW NO. 7295 – TO BORROW FUNDS FOR THE PURPOSE OF CONSTRUCTING AN OUTDOOR FIELD COMPLEX

City Council sat to hear representation with respect to the proposed borrowing for the construction of an outdoor field complex.

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

Berry-Parker

1153 That the public hearing with respect to the proposed borrowing for the construction of an outdoor field complex be concluded. CARRIED.

(B) BY-LAW NO. 7312 – TO BORROW FUNDS FOR THE PURPOSE OF RENOVATING THE BASEMENT OF 638 PRINCESS AVENUE (A.R. MCDIARMID BUILDING)

City Council sat to hear representation with respect to the proposed borrowing for the renovation of the basement of 638 Princess Avenue.

No representation was received with in support of or in opposition to the borrowing by-law.

Cameron-Luebke

- 1154 That the public hearing with respect to the proposed borrowing for the purpose of renovating approximately 433 square metres of space in the lower level of the A.R. McDiarmid Building at 638 Princess Avenue to be utilized by the RCMP as a backup Operations Communications Centre be concluded. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) COMMITTEE OF THE WHOLE VERBAL AUGUST 16, 2021

The City Clerk advised that City Council had met in a Committee of the Whole meeting closed to the public to consider a report from the Director of Planning & Buildings with respect to the purchase of 1800 Richmond Avenue East and 2001 - 17th Street East whereby the following recommendation was made by Councillor Chaboyer and agreed upon by City Council sitting in Committee of the Whole.

Parker-Luebke

- 1155 That the verbal report of the Committee of the Whole meeting of City Council held August 16, 2021 with respect to a property matter be received. CARRIED.

Chaboyer-Cullen

- 1156 That funding of \$1,630,000 (\$1,600,000 purchase price + \$30,000 land transfer tax) be approved for the purchase of 272 acres of land at 1800 Richmond Avenue East and 2001 17th Street East whereby \$1,430,000 shall be expended from the Civic Land Acquisition Reserve and \$200,000 from the Storm Sewer Reserve. CARRIED.

ENQUIRIES:

(216) TRAFFIC IN RESIDENTIAL AREAS - REQUEST TO EXAMINE "VISION ZERO"GUIDELINES

Councillor Berry stated that the growth of the City of Brandon had caused increased traffic in residential areas, particularly in new developments. He advised that many cities who experienced this same type of growth had adopted the "Vision Zero" guidelines to address these issues. Councillor Berry enquired if these guidelines could be examined and considered for the City of Brandon.

At the request of His Worship the Mayor, the City Manager responded that the "Vision Zero" Guidelines originated in Sweden in 1997 as a means to combat road related fatalities. Mr. Bowles advised that given the success in Sweden, other countries, including Canada, had implemented some aspects of same into their own policies and guidelines.

The City Manager confirmed that the City of Brandon had already taken action such as crosswalk enhancements, maintaining clear site lines, and installing appropriate signage to combat road related fatalities. He agreed that "Vision Zero" Guidelines would be studied further and a full report on this issue provided by the end of October 2021.

(217) INCREASED TRAFFIC ON DURUM DRIVE - REQUEST FOR TRAFFIC COUNT

Councillor Berry advised that increased traffic on Durum Drive off of Aberdeen Avenue had become a concern for area residents. He enquired if traffic counts on Aberdeen Avenue off of 34th Street as well as the south section of Durum Drive off Aberdeen Avenue could be conducted with the results of same and potential solutions provided as soon as possible.

At the request of His Worship the Mayor, the City Manager responded that higher traffic volumes existed on Durum Drive connecting Aberdeen Avenue and 26th Street than other local streets in the neighbourhood due to its design and connection points. He noted that this may be due to the recent reconstruction of this street with wider vehicle lanes and a smooth surface. It was agreed that traffic study would be conducted as requested with the results of same to be presented to City Council by the end of October 2021.

(218) REQUEST FOR "NO PARKING" SIGNS ON NORTH SIDE OF SYCAMORE DRIVE

Councillor Berry advised that he had received numerous complaints from area residents with respect to the parking and traffic situation along Sycamore Drive. He noted that new housing construction in the area had caused increased volumes of both traffic and on-street parking and enquired if the installation of No Parking Signs along the north side of Sycamore Drive could be considered.

At the request of His Worship the Mayor, the City Manager responded that speed and movement of traffic on Sycamore Drive between Magnolia and Lyndale Drives had been an ongoing concern prior to any new development established in the area. It was noted that the easiest natural traffic calming that could be employed was on-street parking, however, this issue would be investigated further with a full report on same to be provided by the September 20, 2021 City Council meeting.

(219) UPDATE ON POOL RE-OPENING AT BRANDON COMMUNITY SPORTSPLEX

Councillor Fawcett requested an update on the status of the re-opening of the pool at the Brandon Community Sportsplex.

At the request of His Worship the Mayor, the City Manager responded that the Brandon Community Sportsplex pool construction was expected to be completed mid-September. He advised that programming schedules and registration information was to be released in early September with re-opening for all programs scheduled for September 27, 2021.

(220) UPDATE ON DRAINAGE ISSUES IN SOUTH END EAST OF 18TH STREET SOUTH

Councillor Fawcett requested an update on the planned improvements to drainage east of 18th Street South.

At the request of His Worship the Mayor, the City Manager responded that the Engineering Department was working on a variety of potential solutions to this problem inclusive of changing the direction of the water flow and increasing the capacity of the size of the drainage pipe north of Lyndale Boulevard. He noted that all options would be reviewed with a full report on same, inclusive of recommendations and estimated costs, provided to City Council by the end of October 2021.

(221) DRAINAGE DITCH ALONG CP RAIL TRACKS EAST AND WEST OF 26TH STREET AND PRIVATE DRIVEWAY ACCESSED AS A TURN-AROUND SPOT ON 26TH STREET

Councillor Cameron advised that he had received a complaint from an area resident with respect to recent flooding on his property. Councillor Cameron explained that the issue appeared to be a poorly maintained drainage ditch along the CP Railway tracks east and west of 26th Street. He enquired if this issue could be discussed with the Railway and potential solutions sought.

Councillor Cameron also advised that a resident in this area had reported that vehicles were accessing his driveway as a turn-around spot to avoid waiting for trains on the CP tracks at 26th Street and enquired as to potential solutions to this problem.

His Worship the Mayor agreed to take both these matters under advisement with a report on same to be provided by the September 20, 2021 City Council meeting.

(222) REQUEST FOR "NO PARKING" SIGNS ON THE NORTH SIDE OF MARYLAND AVENUE
ACROSS FROM HUMMINGBIRD GARDENS

Councillor Chaboyer raised concerns regarding vehicles parking in the ditch on the North side of Maryland Avenue across from Hummingbird Gardens. She noted that this was a narrow street and it was unsafe for passengers to be entering and exiting vehicles along the side of this busy roadway. She enquired if "No Parking" Signs could be considered for this stretch of Maryland Avenue.

At the request of His Worship the Mayor, the City Manager responded that on-street parking was not permitted on Maryland Avenue between Derlago Drive and 18th Street and parking was prohibited on any public reserve or grass boulevard, hence signage would be installed as soon as possible. Mr. Bowles reminded residents that parking was prohibited on this roadway and access to Hummingbird Community Gardens was via 26th Street.

(223) REVIEW OF PARKING SPOT REQUIREMENTS FOR NEW DEVELOPMENTS

Councillor Chaboyer noted that there appeared to be a shortage of parking spots in many of the new developments in the City of Brandon. She enquired if the number of assigned and visitor spots required for residential developments could be reviewed and potentially increased if necessary.

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

ANNOUNCEMENTS:

BRANDON GENERAL MUSEUM AND ARCHIVES LTD. NEW EXHIBIT - MANITOBA 1870

Councillor Cameron announced that Manitoba 1870, curated by Mr. Greg Steele was the newest exhibit at the Brandon General Museum. He explained that the Exhibit looked at the early history of the Province inclusive of trading posts, Indigenous Peoples and profiles of individuals that helped shape Manitoba. He advised that the Museum was currently open by appointment only and invited those interested to call 204 717-1514 or go online at www.brandongeneralmuseum.ca for further information.

150TH ANNIVERSARY OF SIGNING OF TREATY 2

His Worship Mayor Chrest announced that he was to attend a ceremony in recognition of the 150th Anniversary of the signing of Treaty 2 hosted by Grand Chief Eugene Allan at the Anishinabe Sharing Lodge in Wasagaming on Saturday, August 21, 2021.

GENERAL BUSINESS:

- (A) INTER-MUNICIPAL WATER SERVICES AGREEMENT - CITY OF BRANDON AND RM OF CORNWALLIS/VBJ DEVELOPMENTS LTD.
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City Council considered a report from the Director of Planning & Buildings dated July 30, 2021 with respect to the above.

Berry-Parker

- 1157 That the proposed inter-municipal water services agreement between the City of Brandon and the Rural Municipality of Cornwallis and VBJ Developments Ltd. be approved whereby same shall form Schedule "A" to By-law No. 7313 to authorize the execution of said agreement. CARRIED.

- (B) AMENDMENT TO FEE SCHEDULE REGULATION FEESCHREG-001 – POLICE SERVICES
-

Considered was a report from the Chief of Police dated August 6, 2021 with respect to the above.

Berry-Cullen

- 1158 That FEESCHREG-001 be amended, effective September 1, 2021, by making the following changes to "Request For Criminal Records or Pardons" on Page 27 of Schedule A to FEESCHREG-001:

- Adding an "Online" fee of \$52.00;
- Deleting "General (20% discount for 10 or more in a batch request)" and substituting therefor the word "Walk-In" and increasing the fee to \$52.00;
- Adding a new line "Walk-In – 10 or more requests in a batch (per request)" and a fee of \$41.60;
- Adding "(Walk-in only)" after "Not for Profit Agencies". CARRIED.

- (C) FUNDING FOR CONCEPTUAL REDESIGN FOR THE FIRST FLOOR OF THE LIBRARY/ARTS BUILDING
-

Submitted for consideration was a report from the Planning and Buildings Department dated July 28, 2021 with respect to the above.

Fawcett-Cameron

1159 That a maximum of \$50,000.00 be authorized to be expended from the Library Arts Building Reserve for the preparation of a conceptual redesign for the first floor of the Library/Arts Building. CARRIED.

(D) AMENDMENT TO RESOLUTION NO. 1112 – AFFORDABLE HOUSING INCENTIVE FOR 415 – 25TH STREET

City Council considered a report from the Director of Economic Development dated July 23, 2021 with respect to the above.

Cameron-Frangi

1160 That Council Resolution No. 1112 relating to an affordable housing incentive for 415 - 25th Street adopted at the June 21, 2021 meeting of City Council be amended by deleting the words: "3784500 Manitoba Ltd." and substituting therefor the words: "7571861 Manitoba Ltd." CARRIED.

It was noted that as notice had not been given to amend the motion previously adopted, a 2/3 vote was necessary to pass the above resolution.

BY-LAWS:

NO. 7295 TO BORROW FUNDS FOR THE PURPOSE OF CONSTRUCTING AN OUTDOOR FIELD COMPLEX

Considered was a report from the Finance Department dated July 16, 2021 with respect to the above.

Fawcett-Cullen

1161 That By-law No. 7295 to provide for the borrowing and expenditure of funds for the construction of an outdoor field complex be read a first time. CARRIED.

NO. 7301 TO REZONE PROPERTY LOCATED EAST OF LARK STREET AND WEST OF 301 GLEN AVENUE FROM PARKS AND RECREATION TO RESIDENTIAL MOBILE/MODULAR HOME ZONE

Submitted for consideration was a report from the Legislative Services Department dated July 19, 2021 with respect to the above.

Fawcett-Parker

1162 That By-law No. 7301 to rezone property located east of Lark Street and west of 301 Glen Avenue (Lot 1 Plan 48496 BLTO) from Parks and Recreation (PR) zone to Residential Mobile/Modular Home (RMH) zone 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. 7301 third reading.

FOR

Mayor Rick Chrest

Councillor Shawn Berry

Councillor Shaun Cameron

Councillor Jan Chaboyer

Councillor Barry Cullen

Councillor Jeff Fawcett

Councillor Sunday Frangi

Councillor Bruce Luebke

Councillor Glen Parker

AGAINST

Nil

NO. 7304

TO AMEND ZONING BY-LAW NO. 7124 – TEXT AMENDMENTS

City Council considered a report from the Legislative Services Department dated July 27, 2021 with respect to the above.

Fawcett-Cullen

1163

That By-law No. 7304 to amend Zoning By-law No. 7124 to increase efficiency of land uses and processing development approvals be amended as follows:

1. adding the following immediately after Subsection 1.(b)(7):

"1. (b)(8) deleting in the term "Office" the words: "and travel agencies" and substituting therefor the words: ", travel agencies, and community resource centres";
2. adding to Subsection 2. (g) the words "corner or" immediately after the words "except within the required"; and
3. deleting in subsection 3. (a)(2) the word: "principle" and substituting therefor the word: "principal". CARRIED.

Fawcett-Cameron

1164

That By-law No. 7304, as amended, be read a second time. CARRIED.

Fawcett-Cameron

1165

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. 7304 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 Jeff Fawcett	
Councillor Sunday Frangi	
Councillor Bruce Luebke	
Councillor Glen Parker	

NO. 7305 TO AMEND ZONING BY-LAW NO. 7124 – MAPPING UPDATES

Submitted for consideration was a report from the Legislative Services Department dated July 27, 2021 with respect to the above.

1166 Fawcett-Parker
That By-law No. 7305 to rezone multiple properties across the City of Brandon be amended by deleting subsection 1. s. in its entirety. CARRIED.

1167 Fawcett-Parker
That By-law No. 7305, as amended, be read a second time. CARRIED.

1168 Fawcett-Frangi
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. 7305 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 Jeff Fawcett	
Councillor Sunday Frangi	
Councillor Bruce Luebke	
Councillor Glen Parker	

NO. 7309 TO AMEND ANIMAL CONTROL BY-LAW NO. 5900 – IMPOUND REGULATIONS

Considered was a report from the Legislative Services Department dated July 2, 2021 with respect to the above.

Luebke-Chaboyer

1169 That By-law No. 7309 to amend Animal Control By-law No. 5900 with respect to impound regulations be read a first time. CARRIED.

NO. 7310 TO AMEND BY-LAW NO. 7080 - SOUTHWEST BRANDON SECONDARY PLAN

City Council considered a report from the Planning and Buildings Department dated July 28, 2021 with respect to the above.

Berry-Luebke

1170 That By-law No. 7310 to amend the Southwest Brandon Secondary Plan By-law No. 7080 be read a first time. CARRIED.

NO. 7311 TO REZONE PROPERTY LOCATED AT 2210 MARYLAND AVENUE FROM DEVELOPMENT RESERVE TO EDUCATIONAL AND INSTITUTIONAL AND COMMERCIAL GENERAL ZONES

Submitted for consideration was a report from the Planning and Buildings Department dated July 28, 2021 with respect to the above.

Berry-Parker

1171 That By-law No. 7311 to rezone 2210 Maryland Avenue (Pt. SE1/4 10-10-19 WPM) from DR Development Reserve to EI Educational and Institutional and CG Commercial General be read a first time. CARRIED.

NO. 7312 TO BORROW FUNDS FOR THE RENOVATION OF THE BASEMENT OF 638 PRINCESS AVENUE (A.R. MCDIARMID BUILDING)

Considered was a report from the Finance Department dated July 16, 2021 with respect to the above.

Cameron-Chaboyer

1172 That By-law No. 7312 to provide for the borrowing and expenditure of funds to provide for the expenditure and borrowing of funds for the purpose of renovating approximately 433 square metres of space in the lower level of the A.R. McDiarmid Building at 638 Princess Avenue to be utilized by the RCMP as a backup Operations Communications Centre be read a first time. CARRIED.

NO. 7313 SERVICE SHARING AGREEMENT - CITY OF BRANDON/RM OF CORNWALLIS/VBJ DEVELOPMENTS LTD.

City Council considered a report from the Director of Planning & Buildings dated August 12, 2021 with respect to the above.

Berry-Luebke

1173 That By-law No. 7313 to authorize the execution of a service sharing agreement between the City of Brandon and the RM of Cornwallis and VBJ Developments Ltd. for the provision and extension of city water services be read a first time. CARRIED.

Berry-Luebke

1174 That the by-law be read a second time. CARRIED.

NO. 7314 TO CLOSE A PORTION OF 13TH STREET NORTH LOCATED NORTH OF STICKNEY AVENUE

Considered was a report from the Planning and Buildings Department dated August 4, 2021 with respect to the above.

Cameron-Parker

1175 That By-Law No. 7314 to close 13th Street North located north of Stickney Avenue and conveyed to the City of Brandon to be consolidated with 1309 Stickney Avenue, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:46 p.m.) CARRIED.

MAYOR

CITY CLERK