

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 7, 2021  
AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,  
MANITOBA**

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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 Sunday Frangi, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Nil

ADOPTION OF AGENDA:

Cullen-Parker  
1177 That the Agenda for the regular meeting of City Council to be held on Tuesday, September 7, 2021 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Luebke-Cameron  
1178 That the Minutes of the Special Meeting of City Council held Monday, June 21, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Chaboyer-Parker  
1179 That the Minutes of the Special Meeting of City Council held Monday, August 16, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Cameron-Frangi  
1180 That the Minutes of the Regular Meeting of City Council held Monday, August 16, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Chaboyer-Luebke  
1181 That the Minutes of the Special Meeting of City Council held Wednesday, August 18, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

- (A) PERRY ROQUE, DIRECTOR OF PARKS AND RECREATION SERVICES - UPDATE ON THE MANITOBA 150 CELEBRATIONS
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Perry Roque, Director of Parks and Recreation Services, appeared before the City Council with respect to the update on Manitoba 150 Celebrations in Brandon. He presented an overview of the activities planned for the week-long event to take place from September 8 to September 25, 2021, which included a car show, farmers market, a free pancake breakfast, scavenger hunt, musical performances and drive-in movies.

Mr. Roque indicated that all events were open to the public and would be free of charge, noting that more information could be found at [www.brandon.ca/mb150](http://www.brandon.ca/mb150) or by visiting Brandon Riverbank Facebook page for event updates.

Luebke-Cullen

- 1182 That the presentation by Perry Roque, Director of Parks and Recreation Services with respect to an update on the planned Manitoba 150 celebrations be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

- (A) BY-LAW NO. 7314 - CLOSURE OF PORTION OF 13TH STREET NORTH LOCATED NORTH OF STICKNEY AVENUE
- 

City Council sat to hear representation with respect to the proposed closure of a portion of 13<sup>th</sup> Street North located north of Stickney Avenue.

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

Desjarlais-Cameron

- 1183 That the Public Hearing to close and convey a portion of 13th Street North located north of Stickney Avenue be concluded. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(224) SIDEWALK ALONG VAN HORNE AVENUE AND SPEED CONCERNS IN AREA BETWEEN 21ST AND 26TH STREETS

Councillor Frangi enquired when the installation of a sidewalk was planned for along Van Horne Avenue between 21st and 26th Streets. He noted that the speed of traffic in this area was also a concern and requested an update be provided on both these issues.

His Worship the Mayor agreed to take this matter under advisement with a full report on same to be provided in the near future.

(225) REQUEST FOR REVIEW OF STREET NAMING POLICY

Councillor Chaboyer referred to previous discussions with respect to the naming of streets in the City of Brandon to ensure equality and inclusivity in the naming process. She requested that an informal meeting of City Council be arranged for a review of the Street Naming Policy.

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

ANNOUNCEMENTS:

TRUTH AND RECONCILIATION WEEK - SEPTEMBER 27 - OCTOBER 1, 2021

Councillor Desjarlais announced that the Brandon Urban Aboriginal Peoples' Council, along with its partners and other community organizations had a week of celebrations planned for September 27 - October 1, 2021 in conjunction with the inaugural National Day for Truth and Reconciliation on September 30, 2021. He advised that planned activities included a March, a Sacred Fire and a Pipe Ceremony with a full calendar of events to be shared in the near future. He invited everyone to take part in this important week of acknowledging and honouring the children of Residential Schools.

MIDWAY MADNESS - PROVINCIAL EXHIBITION OF MANITOBA

Councillor Cameron thanked the Provincial Exhibition of Manitoba for bringing Midway Madness to the grounds of the Keystone Centre September 2-6, 2021. He congratulated everyone involved for a well-attended, successful event.

GENERAL BUSINESS:

(A) NAMING OF STREET - DIETRICH BAY

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Considered was a report from the Director of Planning and Buildings dated August 20, 2021 with respect to the above.

Berry-Parker

1184 That the proposed street name of Dietrich Bay submitted by VBJ Developments Ltd. for their development of the area known as Bellafield at 1901 & 1955 - 34th Street located south of Maryland Avenue and east of 34th Street in the SW 1/4 10-10-19 WPM be approved and added to the Street Names Registry. CARRIED.

(B) TENDER – 2021 CONTRACT C2 – PAVING WORKS

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Councillor Berry declared a potential conflict of interest in this matter due to his employment and left the Council chamber without further discussion.

Submitted for consideration was a report from the Acting Manager of Design and Construction dated August 31, 2021 with respect to the above.

Parker-Cullen

1185 That the low bid submitted by Zenith Paving Ltd. to carry out 2021 Contract C2 – Paving Works, as per Tender and Specifications, at a cost of \$356,904.81 (net of GST) be accepted;

and further, that \$35,000 be authorized to be expended from the Airport Improvement Reserve and \$15,000 be authorized from the Civic Services Complex Reserve. CARRIED.

Following the vote on the above motion, Councillor Berry re-entered the Council Chamber.

(C) ESTABLISHMENT OF DOWNTOWN WELLNESS AND SAFETY TASK FORCE

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City Council considered a report from the Director of Legislative Services dated August 31, 2021 with respect to the above.

Desjarlais-Luebke

1186 That the Downtown Wellness and Safety Task Force be established to make recommendations to City Council on a holistic and balanced approach to improving downtown safety, business economy, and people's wellness as per the Terms of Reference dated August, 2021. CARRIED.

BY-LAWS:

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

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It was noted that this by-law received first reading on August 16, 2021.

Luebke-Desjarlais

1187 That By-law No. 7309 to amend Animal Control By-law No. 5900 with respect to impound regulations be read a second time. CARRIED.

Luebke-Cameron

1188 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. 7309 third reading.

FOR

AGAINST

Mayor Rick Chrest

Nil

Councillor Shawn Berry

Councillor Shaun Cameron

Councillor Jan Chaboyer

Councillor Barry Cullen

Councillor Kris Desjarlais

Councillor Jeff Fawcett

Councillor Sunday Frangi

Councillor Bruce Luebke

Councillor Glen Parker

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

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City Council considered a report from Legislative Services dated August 19, 2021 with respect to the above.

1189 Desjarlais-Luebke

That By-law No. 7314 to close a portion of 13th Street North located north of Stickney Avenue and convey same to the City of Brandon to be consolidated with 1309 Stickney Avenue, be read a second time. CARRIED.

Desjarlais-Luebke

1190 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. 7314 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 Sunday Frangi  
Councillor Bruce Luebke  
Councillor Glen Parker

AGAINST

Nil

NO. 7317

TO CLOSE AND CONVEY THE NORTH/SOUTH LANE LOCATED NORTH OF MAPLE AVENUE AND SOUTH OF PARKER BOULEVARD

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Submitted for consideration was a report from the Director of Planning and Buildings dated August 27, 2021 with respect to the above.

Desjarlais-Parker

1191

That By-Law No.7317 to close the north/south lane located north of Maple Avenue and south of Parker Boulevard and convey same to the City of Brandon, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (7:43 p.m.) CARRIED.

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MAYOR

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CITY CLERK