

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, JANUARY 4, 2022 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 Kris Desjarlais, Councillor Jeff Fawcett, Councillor Sunday Frangi, 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:

1303 Parker-Luebke
That the Agenda for the regular meeting of City Council to be held on Tuesday, January 4, 2022 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

1304 Cullen-Parker
That the Minutes of the Special Meeting of City Council held Monday, December 13, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

1305 Luebke-Cameron
That the Minutes of the Regular Meeting of City Council held Monday, December 20, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

1306 Parker-Frangi
That the Minutes of the Special Meeting of City Council held Thursday, December 23, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) JAMES MONTGOMERY, BRANDON RIVERBANK INC. AND BRANDON TOURISM - ANNUAL REPORT

James Montgomery, General Manager of Brandon Riverbank Inc. appeared before City Council to provide an update on Brandon Tourism and Brandon Riverbank Inc. 2021 Annual Report and plans for 2022.

Mr. Montgomery highlighted the improvements made to interpretive signage and trail improvements as well as the completion of the All Nations Sharing Circle. He noted Brandon Tourism technological advances with the digital guide and interactive map, website redesign, and 2021 visitor guide. He concluded by reviewing operating plans and capital projects for 2022.

Fawcett-Cullen

1307 That the presentation by James Montgomery with respect to the Brandon Riverbank Inc. and Brandon Tourism Annual Report be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

(A) NANCY MCPHERSON AND MATT GRILLS, COMMUNITY WELLNESS COLLABORATIVE - TERMS OF REFERENCE

Nancy McPherson and Matt Grills, appeared before City Council with respect to the Community Wellness Collaborative Terms of Reference. Mr. Grills provided an overview of the vision of the Community Wellness Collaborative (CWC) to foster an empowered community that thrived in an inclusive and caring way. He noted the purpose of the CWC was to increase capacity of united bodies of non-profits, increase creativity of applications and strength of in-kind benefits, increase volume of funds, and act as a forum for the community to discuss issues of importance.

Luebke-Parker

1308 That the presentation by Nancy McPherson and Matt Grills with respect to the Community Wellness Collaborative Terms of Reference be received;

and further, that Councillor Jeff Fawcett be appointed to the Community Wellness Collaborative Board of Directors with term of office to expire October 27, 2022. CARRIED.

(B) ART BROWN, JOHN MCNARRY AND STEPHEN HAYTER, COMMONWEALTH AIR TRAINING PLAN MUSEUM - YEARLY UPDATE AND FUNDING REQUEST

Art Brown, Vice President, appeared before City Council with respect to the Commonwealth Air Training Plan Museum (CATPM). Mr. Brown provided an overview of the CATPM 2021 operating year and future plans to attract more visitors.

He noted all the repairs needed to fix and maintain the structural integrity of Hangar #1, including the installation of a fire suppression system.

Mr. Brown concluded by requesting Council's consideration of covering the costs for repairs to Hangar #1, as well as administrative assistance to develop a capital campaign to garner Federal and Provincial funds to complete long term improvements to the entire facility.

Fawcett-Cameron

1309 That the presentation by Art Brown, John McNarry and Stephen Hayter on behalf of the Commonwealth Air Training Plan Museum with respect to a yearly update be received. CARRIED.

(C) NANCY MCPHERSON AND SUSAN BOYACHEK – AGE FRIENDLY COMMITTEE UPDATE

Nancy McPherson, co-chair, and Susan Boyachek, committee member of the Age Friendly Brandon Committee, appeared before City Council with respect to an update of the goals and accomplishments of Age Friendly Brandon. Ms. Boyachek highlighted the successes of 2021 being the Age Friendly Guide, Seniors for Seniors website, and the Age Friendly webpage.

Ms. McPherson requested Council's consideration of \$12,000 for the 2022 fiscal year for the Brandon Age Friendly Committee to review their action plan and develop a comprehensive document that describes key action strategies.

Chaboyer-Cullen

1310 That the presentation by Nancy McPherson and Susan Boyachek with respect to an update on the Age Friendly Committee be received;

and further, that the funding request of \$12,000 be referred to the 2022 Budget Deliberations. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(264) TRAFFIC SAFETY CONCERNS ON PARK AVENUE BETWEEN 26TH AND 34TH STREETS

Councillor Cameron reported having received concerns from citizens regarding speed and the safety of pedestrians between 26th and 34th Streets and asked if same could be reviewed by Brandon Police Service and the City Traffic Analyst.

At the request of His Worship the Mayor, The City Manager responded that the City would take these concerns under advisement. He noted that data collection that included traffic counts and speeds would be analyzed with a recommendation to be returned by end of February 2022.

(265) CONSIDERATION OF TRAFFIC CALMING METHODS OR CROSSWALK ON PARK AVENUE TO ACCESS DOG PARK AREA NEAR 26TH STREET

Councillor Cameron enquired if a crosswalk had ever been considered to access the dog park area near 26th Street to slow the flow of traffic, as it was an active transit corridor close to schools.

At the request of His Worship the Mayor, the City Manager responded that while midblock crosswalks were not recommended, they could be considered under certain circumstances. He advised that this matter would be considered by Administration with an assessment in May 2022, once warmer weather allowed for better data to be collected concerning pedestrians.

ANNOUNCEMENTS:

KEYSTONE CENTRE ANNUAL GENERAL MEETING

Councillor Luebke announced the Keystone Centre Annual General Meeting would take place virtually on Thursday, January 13, 2022 at 6:30 p.m. He noted that If anyone was interested in attending, to contact the Keystone Centre office to register.

GENERAL BUSINESS:

(A) TENDER - BRANDON POLICE SERVICE EXPANSION PHASE 1 - RELOCATION OF CELL BLOCK

City Council considered a report from the Chief of Police dated December 14, 2021 with respect to the above.

Berry-Cullen

1311 That the low bid submitted by CW2 Construction and Design Ltd. be accepted to carry out the work for Brandon Police Service Expansion Phase 1 - Relocation of Cell Block, at a cost of \$86,864.00 (net of GST) be accepted;

and further, that the total expected project costs be expended from the Provincial grant received. CARRIED.

(B) AMENDMENT TO ANIMAL CONTROL BY-LAW NO. 5900 AND SCHEDULE OF FEES

Considered was a report from Councillor Kris Desjarlais dated December 22, 2021 with respect to the above and in accordance with his notice of motion given at the regular meeting of City Council held December 20, 2021.

Desjarlais-Frangi

1312 That Administration review the entire Animal Control By-law No. 5900 with affected stakeholders for amendments to improve and/or clarify the by-law, and investigate the number of pets per household and explore the option for a lifetime pet license;

and further, that Administration bring back a report to Council regarding amending Animal Control By-law No. 5900 and the Schedule of Fees by the end of March 2022. CARRIED.

(C) 2022 CITIZEN APPOINTMENTS TO THE POVERTY COMMITTEE

Submitted for consideration was a report from the Legislative Services Department dated December 17, 2021 with respect to the above.

Chaboyer-Luebke

1313 That the following citizen appointment be and is hereby made to the Poverty Committee for a one-year term of office to expire December 31, 2022:

Susan Spring

and further, that the following citizen appointments be and are hereby made to the Poverty Committee for a two-year term of office to commence January 1, 2022 and expire December 31, 2023:

Jared Folkerts
Daniel Njugana CARRIED.

(D) 2022 CITIZEN APPOINTMENTS TO THE BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

City Council considered a report from the Legislative Services Department dated December 17, 2021 with respect to the above.

Fawcett-Desjarlais

1314 That the following citizens be and are hereby appointed to the Brandon Urban Aboriginal Peoples' Council for terms of office to commence January 1, 2022 and expire December 31, 2023:

Simon Richard
Jeanine Pelletier CARRIED.

(E) 2022 CITIZEN APPOINTMENTS TO THE BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE

Considered was a report from the Legislative Services Department dated December 17, 2021 with respect to the above.

Parker-Desjarlais

1315 That the following citizen appointments be and are hereby made to the Brandon Municipal Heritage Advisory Committee, with terms of office beginning January 1, 2022 and expiring December 31, 2023:

Reg Hildebrand
Garry Miller
Andrew Lepp CARRIED.

(F) 2022 CITIZEN APPOINTMENTS TO THE BRANDON GENERAL MUSEUM & ARCHIVES INC. BOARD

Submitted for consideration was a report from the Legislative Services Department dated December 17, 2021 with respect to the above.

Frangi-Cameron

1316 That the following citizens be and are hereby appointed to the Brandon General Museum & Archives Inc. Board with terms of office to commence January 1, 2022 and expire December 31, 2023:

Brent Chamberlain
Lynn Whidden
Barb Andrew CARRIED.

(G) 2022 CITIZEN APPOINTMENTS TO THE BOARD OF REVISION

City Council considered a report from the Legislative Services Department dated December 17, 2021 with respect to the above.

Fawcett-Desjarlais

1317 That the following citizen appointments be and are hereby made to the Board of Revision for a one (1) year term of office to commence January 1, 2022 and expire December 31, 2022:

Matthew May (Chair)
Jason Splett
Peter Wallace Geiler CARRIED.

(H) 2022 CITIZEN APPOINTMENTS TO THE AGE FRIENDLY COMMITTEE OF CITY COUNCIL

Considered was a report from the Legislative Services Department dated December 17, 2021 with respect to the above.

Chaboyer-Cullen

1318 That the following citizen appointments be and are hereby appointed to the Age Friendly Committee for a two (2) year term of office beginning January 1, 2022 and expiring December 31, 2023:

Meryl Orth
Margaret Ireland
Areta Donnelly CARRIED.

BY-LAWS:

NO. 7285 TREE PROTECTION BY-LAW

Submitted for consideration was a report from Legislative Services dated December 29, 2021 with respect to the above.

Luebke-Frangi

1319 That By-law No. 7285 - Tree Protection By-law be amended as follows:

1. deleting in Section 5.1 the following sentence:

"The resident, contractor, agency or other City Department will be responsible for all fees associated with removal, restoration or replacement of a Public Tree."

2. deleting Section 5.2 in its entirety and substituting the following:

"5.2 Requests made under Section 5.1 for maintenance or removal of a Public Tree for the following reasons:

- a. Public hazard;
- b. Interference with overhead utility infrastructure;
- c. Disease; and
- d. General tree care.

All costs associated with 5.2 will be borne by the City."

3. adding the following immediately after Section 5.2:

"5.3 The resident, contractor, agency or other City Department responsible for damage or removal of a Public tree for reasons not covered in section 5.2 will be responsible for all costs associated with removal, restoration or replacement of a Public Tree.

5.4 Fines and associated costs for damage and/or removal of a Public Tree shall be imposed as listed in the Compliance By-law."

CARRIED.

Luebke-Parker

1320 That By-law No. 7285, as amended, be read a third and final time. CARRIED.

In accordance with Section 139 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7285 final reading.

<u>FOR</u>	<u>AGAINST</u>
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. 7321 TO AMEND WATER AND WASTEWATER BY-LAW NO. 5957 AND WATER AND WASTEWATER RATES BY-LAW NO. 7139 - HYDRANTS

It was noted that this by-law received first reading on December 20, 2021.

Berry-Cameron

1321 That By-law No. 7321, to amend Water and Wastewater Control By-law No. 5957 and Water and Wastewater Rates By-law No. 7139 with respect to the inspection of hydrants and the related fee be read a second time. CARRIED.

Berry-Chaboyer

1322 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. 7321 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 Kris Desjarlais	
Councillor Jeff Fawcett	
Councillor Sunday Frangi	
Councillor Bruce Luebke	
Councillor Glen Parker	

NO. 7323 TO AMEND COMPLIANCE BY-LAW NO. 7198 - TREE PROTECTION

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

Desjarlais-Cameron

1323 That By-law No. 7323 to amend Compliance By-law No. 7198 with respect to Tree Protection be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (9:10 p.m.) CARRIED.

MAYOR

CITY CLERK