MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, MARCH 7, 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

# **ADOPTION OF AGENDA:**

# Fawcett-Cameron

1442

That the Agenda for the Regular Meeting of City Council to be held on Monday, March 7, 2022 be amended by adding under the Order of By-laws, By-law No. 7320 – to amend By-law No. 7232 to borrow funds for the extension of 34th Street from Pacific to McDonald Avenues;

and that the Agenda, as amended, be adopted. CARRIED.

#### **CONFIRMATION OF MINUTES:**

#### Berry-Frangi

1443

That the Minutes of the Special Meeting of City Council held Thursday, February 17, 2022 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

#### Cameron-Chabover

1444

That the Minutes of the Regular Meeting of City Council held Tuesday, February 22, 2022 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:

# (A) BRANDON GENERAL MUSEUM & ARCHIVES LTD. VERBAL MARCH 7, 2022

Councillor Cameron provided a verbal report from the meeting of the Brandon General Museum & Archives Ltd. (BGMA) held on March 1, 2022. He welcomed new staff member Keith Waterfield, and also noted the BGMA will open to the public on March 15, 2022 by appointment only and encouraged citizens to visit the BGMA website at www.brandongeneralmuseum.ca for more information.

# (B) KEYSTONE CENTRE VERBAL MARCH 7, 2022

Councillor Luebke provided a verbal report from the meeting of the Keystone Centre held on February 24, 2022. He provided a financial update regarding the year-to-date operating surplus, and noted that updated Public Health Orders their impact on events planned for the Keystone Centre had been reviewed. He concluded by stating the Keystone Centre Committees continue to update policies on behalf of the Board of Directors.

## (C) POLICE BOARD VERBAL MARCH 7, 2022

Councillor Cullen, on behalf of the Brandon Police Board of Directors, provided an update from the Police Board held on March 4, 2022. Councillor Cullen advised that Chief Balcaen had provided updates on the 2021 budget, 2021 annual report and 2021 strategic plan. He noted the discussions on image capturing devices and the 2022 Canadian Association of Police Governance conference.

Councillor Cullen concluded by acknowledging staff recognitions, promotions, retirements, new hires, and long-service achievements.

#### <u>Luebke-Berry</u>

1445

That the reports of the Brandon General Museum & Archives Ltd., the Keystone Centre, and the Police Board be received. CARRIED.

#### **ENQUIRIES:**

#### (276) PLAN FOR POTENTIAL OVERLAND SPRING FLOODING

Councillor Chaboyer enquired as to the plans in place for potential overland flooding this Spring, inclusive of clearing ditches and culverts to ensure water runs away from residential properties.

At the request of His Worship the Mayor, the City Manager responded that the main concern during spring snow melt season was ice blockages in catch basins and culverts rather than overland flooding. He confirmed that steam truck crews would be out in full force during this time and every effort made to keep drainage areas free from ice. Mr. Bowles encouraged residents to call the Public Works Department at (204) 729-2285 to report any drainage issues they observed.

#### ANNOUNCEMENTS:

#### SUPPORT FOR UKRAINE

Mayor Chrest spoke about the Russian invasion of Ukraine and its effect on Ukrainian people here and abroad. He noted that there was a large Ukrainian population in and around Brandon, many of whom still had friends and relatives in their home country. His Worship advised that a rally and march hosted by Brandon University and the Manitoba Division of the Ukrainian Canadian Congress was held on Saturday with hundreds of participants marching from Brandon University to City Hall where the Ukrainian flag was raised as a show of support. Mayor Chrest noted that there were a number of other events and fundraisers happening and expressed his pride in being part of a community that always showed up to support those in crisis situations not just locally but worldwide.

#### ASSINIBOINE RIVER BASIN INITIATIVE CONFERENCE

Councillor Cullen announced that he had attended the Assiniboine River Basin Initiative virtual conference this past week where members from Manitoba, Saskatchewan and North Dakota received presentations from various scientists. He advised that the theme of this year's conference was "expect more weather extremes" and the presenters spoke about the temperatures warming globally and the effects of same on the overall weather conditions.

#### **GENERAL BUSINESS:**

(A) AMENDMENT TO FEE SCHEDULE REGULATION FEESCHREG-002 — ENTRANCE FEE FOR RESIDENTIAL CONCRETE AT THE EASTVIEW LANDFILL SITE

Considered was a report from the Public Works Department dated February 25, 2022 with respect to the above.

#### Cullen-Parker

That FEESCHREG-002 be amended by adding to Page 4 of Schedule A under the RESIDENTIAL TIPPING FEES PER LOAD AND OTHER APPLICABLE FEES section, item (G) Concrete Entrance Fee and a fee of \$5.00 for all residential loads of concrete. CARRIED.

(B) CONVERSION OF A PORTION OF ABERDEEN AVENUE TO A ONE-WAY STREET BETWEEN 34TH STREET AND DURUM DRIVE

City Council considered a report from Councillor Berry dated November 22, 2021 with respect to the above. It was noted that this item of business had been tabled at the December 6, 2021 meeting.

Also considered was a report from the Engineering Services Department dated March 1, 2022 with respect to the above.

#### Berry-Desjarlais

That the pending motion with respect to the conversion of a portion of Aberdeen Avenue to a one-way street between 34th Street and Durum Drive be taken from the table. CARRIED.

# Berry-Desjarlais

That effective January 1, 2022, Aberdeen Avenue between Durum Drive and 34th Street be made into a one-way street for traffic to head west onto 34th Street only and no entry to Aberdeen Avenue from 34th Street will be allowed for a test period of one year to expire December 31, 2022. LOST.

#### Berry-Cullen

That the report from the Manager of Strategic Infrastructure dated March 2, 2022 be received, and that Aberdeen Avenue remain open to both westbound and eastbound traffic. CARRIED.

# (C) TENDER - 2022 CONTRACT F - TREE PLANTING

Submitted for consideration was a report from the Engineering Services Department dated February 24, 2022 with respect to the above.

# <u>Desjarlais-Parker</u>

That the low bid submitted by Alternative Landscaping Ltd. to carry out 2022 Contract F

— Tree Planting, as per tender and specifications, at a cost of \$86,999.55 (net of GST) be accepted;

and further, that \$20,000 in additional funding be authorized to be expended from the Parks Reserve for the project. CARRIED.

# BY-LAWS:

# NO. 7320 TO AMEND BY-LAW NO. 7232 TO BORROW FUNDS FOR THE EXTENSION OF 34TH STREET FROM PACIFIC AVENUE TO MCDONALD AVENUE

Considered was a report from the Director of Finance dated March 4, 2022 with respect to the above.

#### Cameron-Cullen

That By-law No. 7320, to amend By-law No. 7232 to provide for the issuance of the borrowing and to decrease the amount of authorized borrowing for the construction and extension of 34th Street from Pacific Avenue to McDonald Avenue, be read a second time. CARRIED.

#### Cameron-Chaboyer

1452 That By-law No. 7320 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. 7320 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

MAYOR

	Councillor Sunday Frangi
	Councillor Bruce Luebke
	Councillor Glen Parker
GIVING OF NOTICE:	
	Nil
ADJOURN:	
	Berry-Chaboyer That the meeting do now adjourn (8:38 p.m.) CARRIED.

CITY CLERK