

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, APRIL 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 Glen Parker

**ABSENT:** Councillor Bruce Luebke

It was noted that in accordance with Section 109 of Procedure By-law No. 6634. Councillor Cullen, Councillor Desjarlais & Councillor Parker participated in the meeting electronically.

**ADOPTION OF AGENDA:**

**Chaboyer-Frangi**

1462 That the Agenda for the regular meeting of City Council to be held on Monday, April 4, 2022 be adopted as presented. CARRIED.

**CONFIRMATION OF MINUTES:**

**Cameron-Berry**

1463 That the Minutes of the Regular Meeting of City Council held Monday, March 21, 2022 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

**HEARING OF PRESENTATIONS:**

(A) **GREG BROWN, AIRPORT MANAGER – BRANDON MUNICIPAL AIRPORT AVIATION WALL OF FAME**

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Greg Brown, Airport Manager appeared before City Council with respect to the Brandon Municipal Airport Wall of Fame. Mr. Brown provided a brief history of the Brandon Municipal Airport over the past 75 years. He explained the nomination process to recognize individuals affiliated with the Brandon Municipal Airport for their contributions in aviation. He noted the selection committee would be responsible to review and score nominees for induction into the Wall of Fame.

**Cameron-Parker**

1464 That the presentation by Greg Brown, Airport Manager, with respect to the Brandon Municipal Airport Aviation Wall of Fame be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

(A) 2022 FINANCIAL PLAN

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City Council sat to hear representation on the City's 2022 Financial Plan.

Val Rochelle, Director of Finance appeared before City Council and provided a power point overview of the 2022 Financial Plan. Items highlighted included a review of the proposed operating and capital projects. Ms. Rochelle noted that the presentation and a copy of the 2022 Financial Plan were available for viewing on the City of Brandon's website at [www.brandon.ca](http://www.brandon.ca).

No representation was received either in support of or in opposition to the 2022 Financial Plan.

Chaboyer-Berry

1465 That the Public Hearing on the City of Brandon's 2022 Financial Plan be concluded. CARRIED.

(B) BY-LAW NO. 7328 – BORROWING FOR THE UPGRADE AND EXPANSION OF THE WATER TREATMENT FACILITY

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City Council sat to hear representation with respect to the proposed borrowing for the upgrade and expansion of the Water Treatment Facility.

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

Cameron-Frangi

1466 That the public hearing with respect to the proposed borrowing for the upgrading and expanding of the City's Water Treatment Facility be concluded. CARRIED.

(C) BY-LAW NO. 7331 – BORROWING FOR THE CONSTRUCTION OF STORMWATER INFRASTRUCTURE IN SOUTHEAST BRANDON

City Council sat to hear representation with respect to the proposed borrowing for the construction of stormwater infrastructure in the Southeast Brandon area.

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

Berry-Chaboyer

1467 That the Public Hearing with respect to the proposed borrowing for the construction of stormwater infrastructure in Southeast Brandon be concluded. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) WESTERN MANITOBA CENTENNIAL AUDITORIUM    VERBAL    APRIL 4, 2022

Councillor Cameron provided a verbal report from the monthly meeting and Annual General meeting of the Western Manitoba Centennial Auditorium (WMCA) held on March 30, 2022. Councillor Cameron indicated the WMCA 2021 fiscal year end was positive, which was due to government grant assistance. He noted mask use was still required to enter the WMCA, and as of March 1, 2022 proof of vaccination was no longer required.

Councillor Cameron noted the upcoming performances scheduled in 2022, and concluded by thanking the WMCA Board of Governors for their contributions to the sustainability of the organization.

(B) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL    VERBAL    APRIL 4, 2022

Councillor Desjarlais provided a verbal report from the Brandon Urban Aboriginal Peoples' Council (BUAPC) meeting held on March 24, 2022. He noted the main topics discussed were 2022 Truth & Reconciliation week planning, and reconciliation teachings by Tim O'Loan scheduled May 16 to 20, 2022 for the City of Brandon, Brandon School Division, Brandon University and Assiniboine Community College.

Councillor Desjarlais concluded by indicating the City would be holding workshops in the near future to obtain feedback from the First Nation, Metis and Inuit community on the City Plan.

Cameron-Berry

1468 That the reports of the Western Manitoba Centennial Auditorium and Brandon Urban Aboriginal Peoples' Council be received. CARRIED.

ENQUIRIES:

(277) LANE REMEDIATION AND REPORTING PROCESS

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Councillor Cameron enquired as to when the 2022 back lane remediation was expected to occur, and further, how problem areas could be reported.

At the request of His Worship the Mayor, the City Manager responded that, weather dependent, work was expected to begin mid-April. He noted that all lanes were to be inspected to determine required repairs and problem areas could be reported by calling 204-729-2285.

ANNOUNCEMENTS:

CANADIAN CANCER SOCIETY DAFFODILS

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His Worship Mayor Chrest announced that the Canadian Cancer Society Daffodil Campaign to raise funds for cancer research was currently underway and noted that members of City Council were wearing the yellow daffodil pins as a show of support. His Worship also noted that many members of City Council were also wearing the blue and yellow ribbons as a show of support for the Ukraine as the battle with Russia continued.

ROYAL MANITOBA WINTER FAIR

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Councillor Fawcett announced that he was pleased to see the Royal Manitoba Winter Fair back after a two-year hiatus and congratulated all those involved in making this such a successful event for Brandon.

His Worship Mayor Chrest echoed Councillor Fawcett's accolades and noted that the success of such a major event after having been cancelled for two consecutive years spoke volumes to the resiliency of this community.

VALLEYVIEW CENTENNIAL SCHOOL - FOOD FOR THOUGHT PROGRAM

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Councillor Cameron announced that Valleyview Centennial School was holding a food drive and collecting funds to support the Brandon Food for Thought Program from April 4-13, 2022. He advised that food donations of cereal, crackers, granola bars and other non-perishable items could be dropped off in the box at the front door of the school and monetary donations could be given to any of the teachers.

GENERAL BUSINESS:

(A) 2022 FINANCIAL PLAN

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City Council considered a report from the Director of Finance dated March 17, 2022 with respect to the above.

Fawcett-Chaboyer

1469 That the 2022 Financial Plan of The City of Brandon dated April 4, 2022, as set out in the form approved by the Minister of Municipal Relations, a copy of which is attached to the report of the Director of Finance dated April 4, 2022, be so adopted;

and further, that the operating and capital estimates outlined in said plan be incorporated in and form part of the 2022 Tax Levy By-law. CARRIED.

(B) AMENDMENT TO RESOLUTION NO. 1290 – AFFORDABLE HOUSING INCENTIVE FOR 802 – 11TH STREET

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Submitted for consideration was a report from the Director of Economic Development dated March 23, 2022 with respect to the above.

Frangi-Cameron

1470 That Council Resolution No. 1290 relating to an affordable housing incentive for 802 - 11th Street and 354 - 8th Street adopted at the December 20, 2021 meeting of City Council be amended by deleting the words: "Vionell Holdings Partnership" and substituting therefor the words: "10034391 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.

(C) POTENTIAL AMENDMENTS TO ANIMAL CONTROL BY-LAW AND FEE SCHEDULE

Berry-Frangi

1471 That the report with respect to possible amendment of Animal Control By-law No. 5900 and the Schedule of Fees be deferred to no later than May 16, 2022. CARRIED.

(D) AMENDMENT TO PROVINCIAL HIGHWAY TRAFFIC ACT IMAGE CAPTURING ENFORCEMENT REGULATION 220/2002

Berry-Chaboyer

1472 That the pending motion to make a formal request to the Province of Manitoba to amend the Highway Traffic Act Image Capturing Enforcement Regulation be further tabled until June 20, 2022. CARRIED.

BY-LAWS:

NO. 7324 TO REZONE PROPERTY LOCATED AT 309 PRINCESS AVENUE FROM COMMERCIAL GENERAL ZONE TO DOWNTOWN MIXED USE ZONE

City Council considered a report from the Legislative Services Department dated March 18, 2022 with respect to the above.

Desjarlais-Cameron

1473 That By-law No. 7324 to rezone property located at 309 Princess Avenue (Lots 1/3 And Part Lot 4, Block 66, Plan 2 BLTO) from Commercial General (CG) zone to Downtown Mixed Use (DMU) zone be read a second time. CARRIED.

Desjarlais-Frangi

1474 That third reading of this by-law be held in abeyance pending the owner or successor entering into a development agreement with the City of Brandon subject to the following conditions:

1. The Developer agrees to develop 16 residential units in general consistency with the attached site plan.
2. The Developer agrees to contribute \$714.67 for cash in lieu of land dedication of public reserve. This contribution is due in full upon execution of the development agreement.
3. The Developer agrees to contribute to the Brandon School Division in lieu of land dedication in the amount of \$3,240.00.

4. The Developer agrees to mitigate increased runoff for both 5-year, pre and post development and 100-year, pre and post development, storm water events. The Developer will be required to submit design drawings as prepared by a professional engineer with such design being subject to review and acceptance by the City Engineer.
5. The Developer agrees that should a boulevard tree need to be removed on Princess Avenue, a replacement tree will be planted in the boulevard along 3<sup>rd</sup> Street.

And that Administration be authorized to prepare a Development Agreement containing all conditions and requirements to protect the City's interests in accordance with any procedures, policies, by-laws and Acts. CARRIED.

NO. 7327 TO IMPOSE AND LEVY PROPERTY TAXES FOR THE FISCAL YEAR 2022

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Submitted for consideration was a report from the Director of Finance dated March 17, 2022 with respect to the above.

Chaboyer-Fawcett

1475 That By-law No. 7327 to impose and levy property taxes for the fiscal year 2022 be read a first time. CARRIED.

NO. 7328 TO BORROW FUNDS FOR UPGRADING AND EXPANDING THE WATER TREATMENT FACILITY

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Considered was a report from the General Manager of Corporate Services dated March 25, 2022 with respect to the above.

Cameron-Frangi

1476 That By-law No. 7328 to provide for the borrowing and expenditure of funds for the purposes of upgrading and expanding the City's Water Treatment Facility be read a first time. CARRIED.

NO. 7329 TO AMEND BY-LAW NO. 6974 – CAMPAIGN EXPENSE LIMITS FOR MUNICIPAL CANDIDATES

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City Council considered a report from the Director of Legislative Services dated March 11, 2022 with respect to the above.

Frangi-Chaboyer

1477 That By-law No. 7329, to amend Campaign Expenses and Contributions By-law No. 6974 to increase the limit to campaign expenses that may be incurred by candidates and to index any future increase for inflation, be read a first time. CARRIED.

NO. 7330 USE OF MUNICIPAL RESOURCES IN AN ELECTION

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Submitted for consideration was a report from the Director of Legislative Services dated March 11, 2022.

Berry-Cameron

1478 That By-law No. 7330 to establish the rules and procedures for the use of municipal resources before a general election or by-election be read a first time. CARRIED.

NO. 7331 TO BORROW FUNDS FOR THE CONSTRUCTION OF STORMWATER INFRASTRUCTURE IN THE SOUTHEAST AREA OF BRANDON

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Considered was a report from the Director of Finance dated March 24, 2022 with respect to the above.

Chaboyer-Parker

1479 That By-law No. 7331 to provide for the borrowing and expenditure of funds for the purpose of constructing new stormwater infrastructure in the southeast of Brandon, including stormwater retention ponds, storm sewers, and ditching be read a first time. CARRIED.

NO. 7332 TO CHANGE THE BOUNDARIES AND NAMES OF THE ELECTORAL WARDS IN THE CITY OF BRANDON

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City Council considered a report from the Director of Legislative Services dated March 15, 2022 with respect to the above.

Berry-Frangi

1480 That By-law No. 7332 to change the boundaries and names of the electoral wards in the City of Brandon be read a first time. CARRIED.



GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

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

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MAYOR

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CITY CLERK