

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, APRIL 19, 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, Councillor Fawcett participated in the meeting electronically.

**ADOPTION OF AGENDA:**

**Luebke-Cullen**

1481 That the Agenda for the regular meeting of City Council to be held on Tuesday, April 19, 2022 be adopted as presented. CARRIED.

**RECOGNITIONS:**

(A) **CANADIAN ASSOCIATION OF MUNICIPAL ADMINISTRATOR'S LONG SERVICE RECOGNITION AWARD - RON BOWLES**

His Worship Mayor Chrest extended congratulations to City Manager Ron Bowles for his recognition from the Canadian Association of Municipal Administrator's for his 15 years of service in municipal government in a management capacity.

**CONFIRMATION OF MINUTES:**

**Cameron-Parker**

1482 That the Minutes of the Regular Meeting of City Council held Monday, April 4, 2022 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

**HEARING OF PRESENTATIONS:**

(A) **SANDY TRUDEL, DIRECTOR ECONOMIC DEVELOPMENT AND BARRY COOPER, BRANDON CHAMBER OF COMMERCE – BRANDON ECONOMIC RESTART PROGRAM**

Sandy Trudel, Director of Economic Development along with Barry Cooper, President of Brandon Chamber of Commerce appeared before City Council to present an update on the Brandon Economic Restart Program.



Councillor Luebke reported on the six month financial position of the Keystone and the future events booked for the facility in 2022. He concluded by applauding the success of the Royal Manitoba Winter Fair which had returned after a three-year hiatus.

Luebke-Parker

1485 That the report of the Keystone Centre be received. CARRIED.

ENQUIRIES:

(278) TENDER FOR WILLOWDALE DITCH

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Councillor Berry enquired if the tender for drainage of the Willowdale Ditch had been issued, and if not, when it was expected to be sent out.

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

(279) REVIEW OF YIELD SIGN AT 27TH STREET AND LORNE AVENUE

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Councillor Cameron enquired if the intersection of 27th Street and Lorne Avenue could be reviewed and consideration given to replacing the yield sign currently located on 27th Street with a stop sign.

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

(280) TRAFFIC CONCERNS AT MARYLAND PARK SCHOOL

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Councillor Parker advised that he had received a letter from an area resident who raised concerns with respect to traffic at and around Maryland Park School. He agreed to forward same to the City Manager for his follow-up.

His Worship the Mayor confirmed that this issue had been discussed in a recent meeting between City Council and the Brandon School Division Board whereby same had been referred to Administration for both the School Division and the City of Brandon for follow-up. His Worship noted that this was an ongoing issue and thanked Councillor Parker for sharing the resident's concerns.

(281) REVIEW OF DIP ON GARWOOD DRIVE

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Councillor Chaboyer advised that the dip on Garwood Drive continued to be an issue and she enquired when same was expected to be reviewed and repaired accordingly.

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

ANNOUNCEMENTS:

Nil

GENERAL BUSINESS:

(A) AFFORDABLE HOUSING INCENTIVE REQUEST FOR FRANKLIN STREET (HABITAT FOR HUMANITY MANITOBA)

Submitted for consideration was a report from the Director of Economic Development dated April 6, 2022 with respect to the above.

Parker-Cullen

1486 That an affordable housing incentive be approved for Habitat for Humanity Manitoba to facilitate the development of eight Habitat for Humanity homes on Franklin Street in Brandon whereby the incentive shall be comprised of: a capital grant in the amount of \$520,000 with said funds to be transferred from the Manitoba Housing and Renewal Corporation (MHRC) grant held by the City of Brandon as per the March 24, 2021 funding agreement;

and further, that Administration be authorized to execute the associated agreements required to protect the City's interests in accordance with any procedures, policies, by-laws and Acts. CARRIED.

(B) AFFORDABLE HOUSING INCENTIVE REQUEST FOR 660 - 7TH STREET & 725 VAN HORNE AVENUE (5853452 MANITOBA LTD.)

City Council considered a report from the Director of Economic Development dated March 28, 2022 with respect to the above.

Luebke-Frangi

1487 That an additional affordable housing incentive be approved for 5853452 Manitoba Ltd to facilitate the development of 18 affordable housing units at 660 - 7th Street and 725 Van Horne Avenue whereby the incentive shall be comprised of a capital grant in the amount of \$180,000 with said funds to be transferred from the Manitoba Housing and Renewal Corporation (MHRC) grant held by the City of Brandon as per the March 24, 2021 funding agreement;

and further, that Administration be authorized to execute the associated agreements required to protect the City's interests in accordance with any procedures, policies, by-laws and Acts. CARRIED.

(C) AMENDMENT TO FEE SCHEDULE REGULATION FEESCHREG-002 – PARKING METERS (ON STREET)

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Considered was a report from the Director of Planning and Buildings dated March 28, 2022 with respect to the above.

Luebke-Berry

1488 That FEESCHREG-002 be amended by adding to page 9 of Schedule A under the PARKING METERS (On Street) section, the following text: Not applicable to qualified applicants under the Food Truck Program. CARRIED.

(D) AMENDMENT TO FEE SCHEDULE REGULATION FEESCHREG-002 – BRANDON POLICE SERVICE

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City Council considered a report from the Chief of Police dated March 25, 2022 with respect to the above.

Berry-Cullen

1489 That FEESCHREG-002 be amended, effective April 20, 2022, by making changes to "DETAINEE LODGING (For Police Agencies with a Detainee Agreement) per Detainee (Per 24 hour period or part thereof)" on Page 27 of Schedule A to FEESCHREG-002 by Increasing the 2022 fee from \$157.00 to \$207.00. CARRIED.

(E) AMENDMENT TO RESOLUTION NO. 1127 – PARK COMMUNITY CENTRE

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Submitted for consideration was a report from the Director of Engineering dated April 8, 2022 with respect to the above.

Parker-Luebke

1490 That the matter of the proposed amendment to Resolution No. 1127 with respect to a Request for Proposals for Park Community Centre be laid on the table. CARRIED.

(F) UPDATE ON COUNCIL STRATEGIC PLAN

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Cameron-Chaboyer

1491 That the update on Council's Strategic Plan dated March 2022 be received. CARRIED.

BY-LAWS:

NO. 7322 PRINCESS DOWNTOWN PRIORITY SITE TAX INCREMENT FINANCING

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

Desjarlais-Frangi

1492 That Princess Downtown Priority Site Tax Increment Financing By-law No. 7322 be read first time. CARRIED.

NO. 7325 TO BORROW FUNDS FOR THE CONSTRUCTION OF A CHEMICAL BUILDING FOR THE WATER TREATMENT PLANT - SERIES B

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City Council considered a report from the General Manager of Corporate Services dated April 13, 2022 with respect to the above.

Cameron-Chaboyer

1493 That By-law No. 7325 to provide for the series B borrowing of funds for the purpose of constructing a chemical building at the City of Brandon Water Treatment Plant be read a second time. CARRIED.

Cameron-Chaboyer

1494 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. 7325 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. 7327      TO IMPOSE AND LEVY PROPERTY TAXES FOR THE FISCAL YEAR 2022

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

Luebke-Parker

1495      That By-law No. 7327 to impose and levy property taxes for the fiscal year 2022 be read a second time. CARRIED.

Luebke-Parker

1496      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. 7327 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. 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.

Cameron-Desjarlais

1497      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 second time. CARRIED.

Cameron-Cullen

1498      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. 7329 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. 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 with respect to the above.

Luebke-Frangi

1499      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 second time. CARRIED.

Luebke-Chaboyer

1500      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. 7330 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. 7332

TO CHANGE THE BOUNDARIES AND NAMES OF THE ELECTORAL WARDS IN THE CITY OF BRANDON

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Considered was a report from the Director of Legislative Services dated March 15, 2022 with respect to the above.

Berry-Luebke

1501 That Schedule B of By-law No. 7332 be amended by moving the current portion of Brandon South-West Electoral Ward 7 located south of Patricia Avenue which extends to the southern limit of the City east of 18th Street South, to become part of Brandon South Electoral Ward 8; and that Schedule A to the by-law be amended to reflect the changes in Schedule B. CARRIED.

Parker-Fawcett

1502 That By-law No 7332 be further amended by deleting the directional naming references to the electoral wards and substituting therefor the names Ward 1 through to Ward 10 inclusive. CARRIED.

Desjarlais-Berry

1503 That By-law No. 7332 to change the boundaries and names of the electoral wards of the City of Brandon be read a second time, as amended. CARRIED.

Desjarlais-Berry

1504 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. 7332 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. 7334 UPDATES TO THE DOWNTOWN BRANDON SECONDARY PLAN AND DOWNTOWN PROVISIONS OF THE ZONING BY-LAW

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Submitted for consideration was a report from the Senior Planner dated March 30, 2022 with respect to the above.

Desjarlais-Luebke

1505 That By-law No. 7334 to amend Downtown Brandon Secondary Plan By-law No. 7238 and Zoning By-law No. 7124 to update certain land use permissions in Downtown Brandon be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (9:29 p.m.). CARRIED.

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MAYOR

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CITY CLERK