

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, MAY 2, 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 Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Councillor Jan Chaboyer

ADOPTION OF AGENDA:

Luebke-Cullen
1506 That the Agenda for the regular meeting of City Council to be held on Monday May 2, 2022 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Frangi
1507 That the Minutes of the Regular Meeting of City Council held Monday, April 19, 2022 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) MICHÈLE LETOURNEAU – BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL UPDATE

Michèle LeTourneau, Indigenous Community Coordinator, appeared before City Council with respect to an update on Brandon Urban Aboriginal Peoples' Council (BUAPC). Ms. LeTourneau provided information on BUAPC's strategic planning, honorary street naming, upcoming events, and reconciliations teachings planned for 2022. She concluded by noting some of the approved funds received for the 2022 Truth and Reconciliation week, and noted that BUAPC would be appearing on a seasonal basis before Council to provide regular progress updates.

Desjarlais-Fawcett
1508 That the presentation by Michèle LeTourneau with respect to an updated on the Brandon Urban Aboriginal Peoples' Council be received. CARRIED.

(B) JANE NEIL - YEAR OF THE GARDEN

Jane Neil appeared before City Council with respect to an update on the Year of the Garden. Ms. Neil noted that 2022 was a Centennial Celebration of Canada's horticulture sector, and encouraged the public to "Plant Red" in honor of everything Canadian, as well as paying tribute to frontline workers and acknowledging the lives lost during the pandemic. She provided information on events planned in June, and the planting of sunflowers to create a buzz for Ukraine.

Cameron-Cullen

1509 That the presentation by Jane Neil with respect to an update on the Year of the Garden be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) BRANDON DOWNTOWN DEVELOPMENT CORPORATION
VERBAL

MAY 2, 2022

Councillor Desjarlais provided a verbal report from the meeting of the Brandon Downtown Development Corporation held on April 25, 2022. He noted that a presentation had been made from Team Challenge with respect to possible funding to address issues with their building. Councillor Desjarlais concluded by stating that verbal approval was made in regards to angle parking changes scheduled to come to the downtown this year.

(B) POVERTY COMMITTEE VERBAL MAY 2, 2022

Councillor Luebke provided a verbal report from the meeting of the Poverty Committee held April 20, 2022. He noted Sonikile Tembo, Community Planner provided the committee with a presentation on the City Plan.

Councillor Luebke indicated Aaron Murray, Adult and Teen Challenge, presented to the committee on local addictions support programs in Brandon, the renovation of their space, funding streams and ongoing challenges. Mr. Murray also shared his personal story.

(C) WESTERN MANITOBA CENTENNIAL AUDITORIUM VERBAL MAY 2, 2022

Councillor Cameron provided a verbal report on behalf of the Western Manitoba Centennial Auditorium (WMCA). He noted the main topic discussed was the capital plan with major improvements to the sound system for 2022. He confirmed the sound system upgrade would have hearing assist to be more accessible to everyone in the community. Councillor Cameron concluded by giving an update on upcoming performances scheduled.

(D) DOWNTOWN WELLNESS & SAFETY TASK FORCE VERBAL MAY 2, 2022

Councillor Fawcett provided a verbal report on behalf of the Downtown Wellness & Safety Task force (DWSTF). He advised the DWSTF continue to develop short and long-term solutions. Tim Silversides, Chair of the DWSTF was schedule to present to Council on May 16, 2022 with several recommendations for Council's consideration.

Councillor Fawcett concluded by indicating funds are in place to address graffiti in the downtown.

Luebke-Desjarlais

1510 That the reports of the Brandon Downtown Development Corporation, Poverty Committee, Western Manitoba Centennial Auditorium and Downtown Wellness & Safety Taskforce be received. CARRIED.

ENQUIRIES:

Nil

ANNOUNCEMENTS:

PHYSIO FIRST FOODFIRST FOOD DRIVE

Councillor Luebke announced that the annual Foodfirst Food Drive for Samaritan House hosted by Physio First would take place May 14, 2022. He advised that the drive thru theme had worked well the past couple of years so they had decided to continue with the same format this year with volunteers available from 10:00 a.m. to 3:00 p.m. at Samaritan House to collect packages from vehicles.

CONGRATULATIONS TO THE BRANDON WHEAT KINGS

Councillor Cameron congratulated the Brandon Wheat Kings and Coach Don MacGillivray on having had such a successful junior hockey season while battling with pandemic restrictions throughout the majority of it.

NATIONAL DAY OF AWARENESS FOR MISSING AND MURDERED INDIGENOUS WOMEN AND GIRLS - MAY 5, 2022

Councillor Desjarlais announced that May 5, 2022 was the National Day of Awareness for Missing and Murdered Indigenous Women and Girls (MMIWG) in Canada. He explained that on this day, also known as Red Dress Day, red dresses were worn or hung as a reminder of all of the missing and murdered Indigenous women and girls. Councillor Desjarlais encouraged solidarity and support of this significant national day in recognition of MMIWG.

MOOSE HIDE CAMPAIGN DAY - MAY 12, 2022

Councillor Desjarlais announced that May 12, 2022 was Moose Hide Campaign Day. He explained that the Moose Hide Campaign was an Indigenous-led grassroots movement of men and boys who stood up to end violence against women and children. He noted that full details on the campaign were on the website at moosehidecampaign.ca.

2022 MUNICIPAL AND SCHOOL BOARD ELECTION

Councillor Fawcett reminded everyone that the 2022 Municipal Council and School Board Elections would take place on October 26, 2022. He advised that registration opened for Mayoral candidates on May 2, 2022 and Councillor candidates June 30, 2022 with the deadline for both being September 20, 2022. He encouraged everyone to think about running for Mayor, Councillor or School Board Trustee.

GENERAL BUSINESS:

(A) APPLICATION TO SUBDIVIDE 1307 – 18TH STREET NORTH

Mayor Chrest declared a conflict of interest in this matter and left the Council Chamber prior to any discussion. Councillor Luebke took over as Chair of the meeting.

City Council considered a report from the Director of Planning and Buildings dated April 22, 2022 with respect to the above.

Fawcett-Parker

1511 That the application to subdivide 1307 – 18th Street North (Lot 1, Plan 23049 BLTO) to create one (1) parcel in the CAR Commercial Arterial Zone be approved, subject to the owner or successor entering into a development agreement with the City of Brandon with the following conditions:

1. The Developer agrees to construct a commercial building on the lands in general consistency the intensity of use as shown on the site plan attached as Schedule B-4.
2. The Developer agrees to, within one year from the date of execution of the Development Agreement, apply for and register a Plan of Subdivision for the residual lands (Lot 2), as per Schedule A, which will include the dedication of a public road for the future extension of Quail Ridge Drive to Mockingbird Drive to the north.
3. The Developer agrees that, should they fail to apply for and complete the Plan of Subdivision within one year, the City shall apply for and register a Plan of Public Road Opening for the Quail Ridge Drive extension at no cost to the City. The Developer further agrees to provide authorization to the City to act on their behalf as land owner for all aspects of the public road opening process. The City reserves the option to alter the road design as per the alignment and conceptual design as approved in the Braecrest Functional Design, attached as Schedule B-9, within the limits of the road plan right-of-way.
4. The Developer agrees, upon application of the Plan of Subdivision for the residual lands (Lot 2), to enter into a further development agreement that will outline all terms and conditions of development for the residual lands (Lot 2).
5. The Developer agrees that, should an alternative Quail Ridge Drive extension alignment be proposed from the alignment attached as Schedule B-9, the alternative alignment must include a minimum road right-of-way width of 20m.

The Developer further agrees to design and construct the public road and all associated infrastructure as required by the City of Brandon. Such design will be subject to the review and acceptance of the City Engineer.

6. The Developer agrees to complete all community consultation for any alternative road alignment, and submit a consultation report to the City prior to the public hearing being scheduled.
7. The Developer agrees to provide the City a deposit of ten thousand dollars (\$10,000.00), which will be held in a reserve account, to cover the cost of any future Plan of Public Road Opening should the City need to initiate the process. Should the Developer successfully complete the Plan of Subdivision as required by this Development Agreement, the City will refund the deposit of ten thousand dollars (\$10,000.00) back to the Developer at the time of execution of the Development Agreement for the residual lands (Lot 2). The refunded deposit will not include any interest that may have accrued.
8. The Developer agrees that no development and/or building permits will be issued for the residual lands (Lot 2) until such time as the extension of Quail Ridge Drive to Mockingbird Drive to the north has been successfully registered with Teranet Manitoba to legally open the public road.
9. The Developer agrees to pay development charges in the amount of \$129,349.35 for 1.924 hectares of net developable land. At the time of the building permit(s) for the residual lands (Lot 2), development charges charged at the time of building permit will be reduced by an amount equaling the total land dedicated for the public road extension, as determined by the Plan of Subdivision/Public Road Opening and for municipal drainage, as determined by the Plan of Subdivision and/or Drainage Easement. Such reductions will be calculated at the same charge rate used to determine the initial development charge contribution.
10. The Developer agrees to accommodate existing overland drainage runoff from the Mockingbird Drive right-of-way. Should it be determined through detailed design that drainage from Mockingbird Drive into Lot 1 must remain permanently, the Developer agrees to enter into a drainage easement with the City in accordance with the accepted grading and drainage plan.
11. The Developer agrees to disconnect all existing servicing within the residual lands (Lot 2) as per the Water and Wastewater By-law.

12. The Developer agrees to decommission all private wastewater collection systems, within both Lots 1 & 2, as per provincial regulations including but not exclusive to the Onsite Wastewater Management Systems Regulation.
13. The Developer agrees to provide written confirmation from Manitoba Infrastructure that drainage has been approved. The Developer is further required to provide Manitoba Infrastructure with the sufficient information to ensure drainage from this development would not adversely affect the provincial highway system. All costs of the associated study and any revisions to the highway drainage system directly associated with this proposed development will be the financial responsibility of the developer.
14. The Developer agrees to provide written confirmation that necessary arrangements have been made for postal service and that the pick-up/drop-off location of the community mail box has been determined between the Developer and Canada Post, to the approval of Canada Post. CARRIED.

Following the vote on the above motion, Mayor Chrest re-entered the Council Chamber and resumed the Chair.

(B) TENDER - SITE PREPARATION FOR MULTI-SPORT COURT AND PAVING WORKS

Councillor Berry declared a conflict of interest in the matter due to his employment and left the Council Chamber prior to any discussion.

Submitted for consideration was a report from the Director of Parks and Recreation Services dated April 25, 2022 with respect to the above.

Fawcett-Parker

1512

That the bid from Zenith Paving Ltd. be accepted to carry out the work for the Site Preparation for Multi-Sport Court & Paving Works as per tender and specifications for the total bid price of \$525,097.83 (net of GST);

and further, that \$65,000 for the Riverview Curling Club parking lot rehabilitation be expensed to Engineering Operations with an offsetting transfer from the Capital Development Reserve. CARRIED.

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

(C) INTERIM APPOINTMENT TO THE PLANNING COMMISSION

Considered was a report from Legislative Services dated May 2, 2022 with respect to the above.

Berry-Luebke

1513 That the following person be appointed to the Planning Commission for an interim term of office beginning immediately and expiring March 31, 2025:

Andrew Sieklicki
CARRIED.

(D) INTERIM APPOINTMENT TO THE AGE FRIENDLY COMMITTEE

City Council considered a report from Legislative Services dated May 2, 2022 with respect to the above.

Cullen-Frangi

1514 That the following person be appointed to the Age Friendly Committee for an interim term of office beginning immediately and expiring December 31, 2023:

Rob Lavin
CARRIED.

BY-LAWS:

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Luebke

That the meeting do now adjourn (8:17 p.m.). CARRIED.

MAYOR

CITY CLERK