

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY,
SEPTEMBER 20, 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:

Parker-Chaboyer
1658 That the Agenda for the regular meeting of City Council to be held on Tuesday, September 20, 2022 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Cullen
1659 That the Minutes of the Regular Meeting of City Council held Tuesday, September 6, 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:

(A) BRENT CHAMBERLAIN - BRANDON GENERAL MUSEUM AND ARCHIVES INC.
UPDATE AND APPEAL FOR LONG TERM FUNDING

Brent Chamberlain, Chair of Brandon Museum and Archives Inc. (BGMA) and Keith Waterfield, Museum Administrator, appeared before City Council with respect to an update on the BGMA and an appeal for long term funding. Mr. Waterfield advised that BGMA had re-opened to the public, resumed walking tours in Brandon, and began

hosting events as a venue for other organizations. He noted plans to move locations and efforts to attract new patrons, including improved displays on truth and reconciliation.

Mr. Chamberlain provided an overview of the BGMA long-term plans regarding operating costs and requested that City Council consider increasing the yearly guaranteed funding provided to BGMA.

Frangi-Cameron

1660 That the presentation by Brent Chamberlain and Keith Waterfield, on behalf of the Brandon General Museum and Archives Inc., with respect to an update on the BGMA and appeal for long term funding be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) AGE FRIENDLY COMMITTEE VERBAL SEPTEMBER 20, 2022

Councillor Chaboyer provided a verbal report on behalf of the Age Friendly Committee. She noted that the Health and Wellness Expo was to take place on September 21, 2022 at the Brandon University Healthy Living Centre from 10:00 am to 4:00 pm and that all residents were encouraged to attend.

Councillor Chaboyer concluded by announcing that a proclamation signing was to take place on September 26, 2022 in recognition of the International Day of the Older Person at 11:00 am in the City Council Chambers.

Chaboyer-Cullen

1661 That the verbal report from the Age Friendly Committee be received. CARRIED.

ENQUIRIES:

(322) NOTIFICATION PROCEDURES FOR PARKING BANS FOR EVENTS

Councillor Desjarlais enquired if an update could be provided on the procedures for notification of downtown businesses when parking bans were put in place for events.

At the request of His Worship the Mayor, the City Manager responded that a review of notifications on parking restrictions had been incorporated into the ongoing updates to the Traffic By-law. He advised that minimizing the impact on businesses while still allowing adequate notice to the public for parking bans was included in the by-law review.

(323) SOUTHWEST LIFT STATION BORROWING - MUNICIPAL ACT PUBLIC HEARINGS

Councillor Desjarlais referred to a public hearing held for a borrowing by-law that had then received first reading from City Council. He enquired if the Municipal Act allowed for a second public hearing to be held before second and third readings if it were the request of Council.

At the request of His Worship the Mayor, the City Manager responded that the Municipal Act sets out the parameters of when a public hearing on a by-law is to be held and that holding a public hearing for a borrowing by-law before receiving first reading was the minimum requirement. He advised that Council may decide, by majority vote, to hold an additional public hearing for a by-law, so long as public notice is provided and the public hearing is held before the by-law is given third reading.

(324) LIGHT OUTAGES IN THE DOWNTOWN AREA

Councillor Desjarlais referred to his previous enquiry with respect to light outages in the Downtown area and thanked Administration for their quick response. He confirmed that repairs had been completed to many of the lights that were under the City's responsibility with work orders created for the remainder. He also advised that Manitoba Hydro had been contacted with a list of the street lights needing to be replaced and the Engineering Department were to follow up if repairs were not completed in a timely manner.

(325) SIDEWALKS IN THE 100 BLOCK OF 20TH STREET

Councillor Cameron advised that he had received a complaint from an area resident with respect to the deterioration of the sidewalk in the 100 Block of 20th Street and enquired if repairs to same could be considered as soon as possible.

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

ANNOUNCEMENTS:

BRANDON POLICE BOARD MEETING

Councillor Berry announced that a Brandon Police Board meeting was to be held September 23, 2022 at noon in the Council Chambers at City Hall. He reminded residents that the meeting was open to the public and invited all to attend.

SOUTHEAST DRAINAGE PROJECT OPEN HOUSE

Councillor Luebke announced that a City of Brandon open house regarding the southeast drainage project would take place on October 6 at the Riverview Curling Club from 3:00 pm to 8:00 pm. City of Brandon staff and project consultants would be in attendance to answer questions by residents.

TRUTH AND RECONCILIATION WEEK

Councillor Desjarlais reminded residents that Truth and Reconciliation Week events would begin September 27, 2022 and run through to October 2, 2022 at the Riverbank Discovery Centre. He noted that September 30, 2022 was Orange Shirt day and invited residents to attend and show support.

Councillor Luebke advised that the website was available with more information on events and opportunities for individuals to volunteer, residents can access the website at buapc.ca.

PASSING OF QUEEN ELIZABETH II

His Worship Mayor Chrest thanked residents for attending City Hall to sign the book of condolences following the passing of Her Majesty Queen Elizabeth II. He noted that the portrait of Queen Elizabeth II had been removed in accordance with protocols and would be replaced by a portrait of His Majesty King Charles III at a later date.

2022 MUNICIPAL AND SCHOOL BOARD ELECTIONS

His Worship Mayor Chrest announced that the nomination period for the 2022 Municipal and School Board Elections had come to a close. He provided an outline of the registered candidates and congratulated those candidates who were acclaimed. His Worship reminded residents the election would be held on October 26, 2022.

KIWANIS PLAYGROUND GRAND OPENING

His Worship Mayor Chrest announced that a grand opening was held for the playground at Louise Avenue and Laurence Crescent on September 10, 2022. He thanked the Kiwanis Club for their volunteering efforts in fundraising and constructing the playground in partnership with City of Brandon Parks Department staff. His Worship presented an original swing seat from the park that had been provided to him by the Kiwanis Club and noted that the swing seat would be given to the Parks Department.

GENERAL BUSINESS:

(A) DOWNTOWN WELLNESS AND SAFETY TASK FORCE - EXTENSION OF CITIZEN/ORGANIZATION APPOINTMENTS

Consideration was a report from the Legislative Services Department dated September 2, 2022 with respect to the above.

Luebke-Fawcett

1662 That the following appointments to the Downtown Wellness and Safety Task Force term of office be extended to October 4, 2023:

Matthew Drew Kinsman - Member-at-Large

Christopher Hees - Member-at-Large

Joy Escalera - Member-at-Large

Tim Silversides - Member-at-Large

Sandy Smith - Member-at-Large

James Chambers - Downtown Business Owner

Jeanine Pelletier - Indigenous Community

Cam Wirch - Commercial Property Owner/Developer CARRIED.

(B) PHASED CONDOMINIUM - 3400 MCDONALD AVENUE

Submitted for consideration was a report from the Planning & Buildings Department dated September 12, 2022 with respect to the above.

Cullen-Cameron

- 1663 That Council approve a phased condominium, as shown on the plan by GeoVerra Manitoba Land Surveying Ltd., Drawing Name 22-00373-001 dated March 24, 2022, for 3400 McDonald Avenue (Lot 1, Plan 65487 BLTO and Parcel A, Plan 65489 BLTO). CARRIED.

(C) SERVICE SHARING MEMORANDUM OF UNDERSTANDING

Submitted for consideration was a report from the Planning & Buildings Department dated August 31, 2022 with respect to the above.

Fawcett-Berry

- 1664 That the City of Brandon enter into a Memorandum of Understanding (MOU) with KRW Limited Partnership and the Rural Municipality (RM) of Elton to explore service sharing opportunities on lands located within the RM of Elton to the north of the Trans-Canada Highway and south of the Brandon Municipal Airport (Attachment A).

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

BY-LAWS:

- NO. 7340 TO REZONE 453 AND 459 RUSSELL STREET
2ND READING
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City Council considered a report from the Legislative Services Department dated September 8, 2022 with respect to the above.

Parker-Luebke

- 1665 That By-law No. 7340 to rezone property located at 453 & 459 Russell Street (Lot 18, Block 6, Plan 4 BLTO and Lot 1 Plan 54304 BLTO) from Residential Low Density (RLD) to Commercial General (CG) zone, be read a second time. CARRIED.

Parker-Luebke

- 1666 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 a mixed-use building on the site in general consistency with the attached site plan with the residential component not exceeding eight (8) dwelling units.
2. The Developer agrees to contribute \$994.57 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 pay a contribution towards four (4) boulevard trees. Payment of such trees will be calculated based upon the City's tree contract pricing for the current year in which the trees are billed with payment due in full upon execution of the development agreement.
4. The Developer agrees, prior to the issuance of approval development permit, to contribute to the Brandon School Division in lieu of land dedication. Payment of receipt will be required prior to issuance of the development permit.
5. The Developer agrees the existing utility service with Manitoba Hydro and Westman Communications that currently services the site encroaches onto the property of 219 Victoria Avenue East. The Developer further agrees in order to proceed with servicing the new building they will either be required to secure an aerial easement with 219 Victoria Avenue East or have underground lines installed. Design of the utility service will be required to be shown on drawings at the time of development permit. Should an easement be required, proof of the easement will be required prior to issuance of the development permit.

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

GIVING OF NOTICE:

(A) PUBLIC HEARING FOR SOUTHWEST LIFT STATION BORROWING BY-LAW

In accordance with Rule 60 of Procedure By-law No. 6634, Councillor Desjarlais gave notice of his intent to introduce at an upcoming regular meeting of Council, a motion with respect to holding a public hearing in regards to Borrowing By-law No. 7338 for the Southwest Brandon Wastewater Servicing Project.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:25 p.m.). CARRIED.

MAYOR

A/CITY CLERK