

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
NOVEMBER 14, 2022 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Nil

ADOPTION OF AGENDA:

Cullen-Luebke
004 That the Agenda for the regular meeting of City Council to be held on Monday, November 14, 2022 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Parker
005 That the Minutes of the Regular Meeting of City Council held Monday, October 17, 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:

Nil

ENQUIRIES:

(1) UPDATE ON THE MARYLAND AVENUE SEWER PROJECT

Councillor Splett requested an update on the Maryland Avenue Sewer Project.

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

(2) WALKING PATH POSTS IN THE 1000-1300 BLOCKS OF ABERDEEN AVENUE

Councillor Splett advised that posts were either missing or in disrepair on the walking path between 10th and 13th Streets on Aberdeen Avenue. He advised that he had received complaints from area residents with respect to the disrepair of the posts being a safety hazard for pedestrians and enquired if same could be repaired/replaced as soon as possible.

At the request of His Worship the Mayor, the City Manager responded that repairs to the posts, inclusive of reflective tape, were scheduled to take place over the next week.

(3) BOIL WATER ADVISORY NOTIFICATION PROCESS

Councillor Hildebrand advised that he had received enquiries from several residents regarding the notification process with respect to the recent boil water advisory. He enquired as to why the siren alert system had not been used during the boil water advisory and what form of emergency warranted the use of the system.

At the request of His Worship the Mayor, the City Manager responded that the current protocols to activate the siren alert system were for emergencies with immediate threat to life. He noted that consideration had been given to utilizing the siren alert system during the boil water advisory but it was determined that doing so may have created a panic during a situation that was not an immediate threat to life. Therefore, City staff focused on communicating the issue and information regarding the boil water advisory through established channels of communication to residents.

Mr. Bowles noted that following the boil water advisory in August 2022 there had not been a significant number of concerns brought forward regarding communication. He advised that following the most recent boil water advisory it was determined that the communication strategy were not as effective and the number of complaints received had increased. Mr. Bowles confirmed that a review was underway examining current protocols for the siren alert system and the use of PSA's and social media platforms in communicating with community partners and residents. Further to this, the review included potential access to the provincial alert ready system and research into a subscription style emergency notification system.

(4) CONTRACT SERVICES FOR WOOD DISPOSAL AT LANDFILL

Councillor Hildebrand enquired as to why contractors were employed to burn wood at the Eastview Landfill as opposed to having Fire Services staff conduct the burn as a training opportunity.

At the request of His Worship the Mayor, the City Manager responded that the Eastview Landfill operated under a license issued by the Province of Manitoba which regulated the activities that take place on site. He advised that funds were budgeted in 2022 to conduct a one-time incineration of construction and demolition wood that had accumulated at the landfill. Mr. Bowles explained that to proceed with the project the city was required to procure a contractor that met all necessary specifications associated with handling the wood in a safe and environmentally friendly manner, hence, conducting the burn as a training exercise was not permitted.

(5) EXPANSION OF TRANSIT ROUTE NO. 17

Councillor Tame advised that he had received complaints from residents in the area of Portola Drive with respect to how far they were required to walk to access transit service. He noted that this distance was not feasible in the winter months, and further, with six new buildings under construction in the area, ridership was likely to increase significantly. Councillor Tame enquired if consideration could be given to the expansion of Route No. 17 to travel east along Portola Drive to 1st Street and west along Patricia Avenue to 9th Street.

His Worship the Mayor agreed to take this under advisement.

(6) SOUTHEAST DRAINAGE PROJECT UPDATE

Councillor Tame requested an update on the Southeast Drainage Project, inclusive of whether or not the tender for same and been issued and an expected timeline for construction to begin.

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

(7) PETITION - ISSUES DOG PARK ON PARK AVENUE

Councillor Cameron presented a petition from residents with respect to the dog park on Park Avenue.

The petitioners requested that the City of Brandon (Parks and Recreation Department):

Councillor Cameron noted that the petition contained 200 signatures and enquired if this matter could be investigated, and a report brought back for Council's consideration on recommendations for improvements with cost estimations.

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

(8) UPDATE ON THE DURUM DRIVE PILOT PROJECT

Councillor Berry noted that the one-year pilot project whereby the speed limit on Durum Drive was reduced to 40 km/hr was set to expire December 31, 2022. He requested that the project be extended for another year to allow the Vision Zero Task Force time to get up and running and do a full evaluation of the area in hopes that the change would eventually be made permanent. Councillor Berry requested a response to this enquiry be provided prior to the December 19, 2022 City Council meeting.

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

ANNOUNCEMENTS:

OUTDOOR AQUATIC CENTRE SURVEY

Councillor Luebke announced that a survey was being conducted to gather public feedback in regards to the potential development of an outdoor aquatic centre in Brandon. He advised that the deadline to participate was December 5, 2022 and invited residents to participate by completing the survey online at

www.surveymonkey.com/r/TS222ZK or in person at either Brandon City Hall, the A.R. McDiarmid Civic Complex, or Brandon's Community Sportsplex.

WELLNESS AND RESOURCE FAIR

Councillor Luebke reminded everyone that the City of Brandon Poverty Committee was hosting a Wellness & Resource Fair on November 15, 2022 at the Cultural Resource Centre in the A.R. McDiarmid Civic Complex. The event was to run from 12:30 p.m. to 3:30 p.m. He noted that this was a free event designed to address the holistic wellness needs of Brandon's vulnerable population.

Councillor Luebke provided details regarding warm winter clothes, community organizations and mental health supports that would be available at the event, as well as soup and bannock.

BRANDON FOOD RESCUE STORE

Councillor Luebke announced that the Brandon Food Rescue Store, located on Rosser Avenue, was nearing its one-year anniversary of operation. He noted that since opening in December 2021 the store had made 281 rescues resulting in over 167, 000 meals being rescued at an estimated value of \$442,000. Further to this, Councillor Luebke advised that by saving food from the landfill an estimated 500,000 lbs. of greenhouse gases had been averted. Councillor Luebke thanked the John Howard Society and all those involved in the Food Rescue Store for their contributions to food security in Brandon.

SANTA PARADE

Councillor Cameron announced that the Santa Parade was to take place Saturday, November 16, 2022 at 6:00 p.m. and encouraged everyone to come out and enjoy the festivities.

CONGRATULATIONS VINCENT MASSEY FOOTBALL TEAM

Councillor Cameron congratulated the Vincent Massey football team for completing a perfect season with their recent victory at the CTV Bowl Kas Vidruk Division Championship.

POLICE BOARD MEETING - DECEMBER 2, 2022

Councillor Berry announced that a Brandon Police Board meeting was to be held December 2, 2022 at Noon in the Council Chamber at City Hall. He reminded residents that the meeting was open to the public and invited all to attend.

GENERAL BUSINESS:

(A) APPOINTMENT OF DEPUTY MAYOR AND ACTING DEPUTY MAYOR

Considered was a report from the Legislative Services Department dated November 9, 2022 with respect to the above.

Cameron-Cullen

006 That pursuant to Subsection 15(a) of Organizational By-law No. 6650, Councillor Glen Parker be appointed Deputy Mayor to perform all duties of the Mayor, if the Mayor is absent from the municipality, or is incapable, through illness or other cause, of performing his duties as Head of City Council with term of office to expire on November 20, 2023.

That pursuant to Subsection 15(b) of Organizational By-law No. 6650, Councillor Bruce Luebke be appointed Acting Deputy Mayor to perform all duties of the Mayor, if both the Mayor and the Deputy Mayor are absent from the municipality, or are incapable, through illness or other cause, of performing their respective duties as Head or Deputy Head of Council with term of office to expire on November 20, 2023. CARRIED.

(B) 2023 APPOINTMENTS TO COUNCIL COMMITTEES

City Council considered a report from the Legislative Services Department dated November 9, 2022 with respect to the above.

Luebke-Parker

007 That in accordance with Subsection 15(c) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following Council Committees with terms of office to expire November 20, 2023:

Audit and Finance Committee:

Mayor Jeff Fawcett (Chair)
Councillor Greg Hildebrand
Councillor Glen Parker

Councillor Jason Splett

Brandon Municipal Heritage Advisory Committee:

Councillor Kris Desjarlais
Councillor Shaun Cameron

Grants Review Committee:

Councillor Heather Karrouze
Councillor Jason Splett
Councillor Bruce Luebke

Personnel Committee:

Mayor Jeff Fawcett (Chair)
Councillor Kris Desjarlais
Councillor Barry Cullen
Councillor Shawn Berry

Poverty Committee:

Councillor Heather Karrouze
Councillor Kris Desjarlais
Councillor Tyson Tame

Taxi Appeal Committee:

Councillor Shaun Cameron (Chair)
Councillor Barry Cullen
Councillor Greg Hildebrand
Councillor Shawn Berry (Alternate)
Councillor Kris Desjarlais (Alternate) CARRIED.

(C) 2023 APPOINTMENTS TO OTHER BOARDS AND COMMITTEES

Submitted for consideration was a report from the Legislative Services Department dated November 9, 2022 with respect to the above.

Berry-Hildebrand

008 That in accordance with Subsection 15(d) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following boards and committees with terms of office to expire November 20, 2023 unless otherwise noted:

Central Assiniboine Watershed District:

Councillor Barry Cullen

Age Friendly Committee:

Councillor Heather Karrouze

Councillor Greg Hildebrand

Western Manitoba Regional Library Board:

Councillor Shaun Cameron

Western Manitoba Centennial Auditorium Board:

Councillor Shaun Cameron

Councillor Tyson Tame

Councillor Glen Parker

Brandon General Museum & Archives Inc. Board:

Councillor Heather Karrouze

Councillor Shaun Cameron

Councillor Jason Splett

Building Standards & By-law Compliance Committee:

Councillor Barry Cullen (Chair)

Councillor Tyson Tame

Councillor Glen Parker

Councillor Greg Hildebrand (Alternate)

Councillor Kris Desjarlais (Alternate)

Keystone Agriculture & Recreational Centre Board:

Councillor Glen Parker

Councillor Bruce Luebke

Brandon Police Board:

(4 year term to expire October 22, 2026)

Mayor Jeff Fawcett

Councillor Shawn Berry

Councillor Barry Cullen

Brandon Urban Aboriginal Peoples" Council:

Councillor Shaun Cameron

Councillor Bruce Luebke

Brandon Downtown Development Corporation:

Councillor Kris Desjarlais

Joint Planning Committee - Keystone Planning District & City of Brandon:

Mayor Jeff Fawcett

Councillor Shawn Berry CARRIED.

(D) ADOPTION OF NEW METHANE GAS SITES REGULATION

City Council considered a report from the Planning and Buildings Department dated July 28, 2022 with respect to the above.

Cameron-Splett

009 To repeal the Methane Gas Sites Policy No. 1081; and
Adopt the Construction of Buildings on Former Landfill Sites Regulation to the Building By-law No. 7258. CARRIED.

(E) APPLICATION TO SUBDIVIDE 821 - 9TH STREET

Submitted for consideration was a report from the Planning and Buildings Department dated November 4, 2022 with respect to the above.

Luebke-Parker

010 That application 4500-22-722 to subdivide 821 – 9th Street (Lots 19/20, Block 56, Plan 8 BLTO) be approved subject to the owner or successor:

1. Obtaining a variance to reduce the minimum site width requirement in the Residential Moderate Density (RMD) Zone from 18.2m to 9.0m and the minimum site area requirement in the RMD Zone from 670m² to 327m² ;
2. Providing written confirmation to the City of Brandon Planning & Buildings Department that taxes and utility charges for the property to be subdivided, for the current year plus any penalty, interest and arrears, have been paid in full or arrangements must be made satisfactory to Brandon City Council;

3. Submitting written confirmation to the City of Brandon Planning & Buildings Department that the Brandon School Division has received \$283.50 as a cash-in-lieu contribution for school purposes;
4. Submitting \$232.27 to the City of Brandon Planning & Buildings Department as a cash-in-lieu contribution for parks purposes;
5. Providing written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for an easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro, and registering the easement agreement along with the easement plan, if required, in series with the plan of subdivision.

And further, that subject to meeting all other necessary conditions and requirements of subdivision, that the designated signing officers are authorized to sign and seal the Final Certificate of Approval. CARRIED.

(F) CANTEEN RENOVATION AND MANAGEMENT SERVICES AT THE BRANDON COMMUNITY SPORTSPLEX

Considered was a report from the Parks and Recreation Department dated November 4, 2022 with respect to the above.

Karrouze-Desjarlais

011 That the proposal from Chez Angela for Renovation and Management Services at the Brandon Community Sportsplex for a five (5) year term be accepted. And further, that the City's total expected contribution to the project of \$55,000 be expended from the Sportsplex reserve. CARRIED.

(G) UPDATE ON COUNCIL STRATEGIC PLAN

Submitted for consideration was the October 2022 update of City Council's Strategic Plan.

Splett-Luebke

012 That the update on Council's Strategic Plan dated September 2022 be received. CARRIED.

BY-LAWS:

NO. 7324 REZONE PROPERTY LOCATED AT 309 PRINCESS AVENUE
3RD READING

City Council considered a report from the Legislative Services Department dated November 8, 2022 with respect to the above.

Desjarlais-Cameron

013 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 third and final time. CARRIED.

FOR

AGAINST

Mayor Jeff Fawcett
Councillor Shawn Berry
Councillor Shaun Cameron
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Greg Hildebrand
Councillor Heather Karrouze
Councillor Bruce Luebke
Councillor Glen Parker
Councillor Jason Splett
Councillor Tyson Tame

NO. 7341 REZONE PROPERTY LOCATED AT 4501 PATRICIA AVENUE EAST
3RD READING

Submitted for consideration was a report from the Legislative Services Department dated November 9, 2022 with respect to the above.

Tame-Luebke

014 That By-law no. 7341 to rezone portions of the property located at 4501 Patricia Avenue East (Lot 4, Block 2, SP Plan 2147 BLTO) from Development Reserve (DR) and Open Space (OS) to Industrial Heavy (IH) be read a third and final time. CARRIED.

FOR

AGAINST

Mayor Jeff Fawcett
Councillor Shawn Berry
Councillor Shaun Cameron
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Greg Hildebrand
Councillor Heather Karrouze
Councillor Bruce Luebke
Councillor Glen Parker
Councillor Jason Splett
Councillor Tyson Tame

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (8:12 p.m.) CARRIED.

MAYOR

A/CITY CLERK