

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, SEPTEMBER 16, 2019
AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor John LoRegio, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Nil

ADOPTION OF AGENDA:

Chaboyer-Cullen

372 That the Agenda for the Regular Meeting of City Council to be held Monday, September 16, 2019 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Luebke

373 That the Minutes of the Regular Meeting of City Council held on Tuesday, September 3, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Parker-Cullen

374 That the Minutes of the Special Meeting of City Council held on Monday, September 9, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) JASON GOBEIL, ABORIGINAL COMMUNITY COORDINATOR - BRANDON URBAN
ABORIGINAL PEOPLES' COUNCIL UPDATE

Jason Gobeil, Aboriginal Community Coordinator, appeared before City Council with respect to an overview and update on the Brandon Urban Aboriginal People's Council. Mr. Gobeil highlighted some of the successful collaborative and partnered events held within the year including: Our Journey – Honouring Indigenous Student Success, Honouring the Good Road Gala, Star Blanket Mural Project and Tipi Tour Legacy Project. Mr. Gobeil gave an update on Indigenous Tourism efforts and the development of programs at the Riverbank Discovery Centre.

He noted the recent proclamation of Indigenous Awareness and Education Week for September 30 – October 4, 2019, which will include a Flag Raising ceremony held on October 1, 2019 at City Hall. Mr. Gobeil proposed a plaque be created and installed at City Hall to acknowledge the contributors who have championed Indigenous success in the community. Mr. Gobeil thanked Council for their continued support to the Brandon Urban Aboriginal Peoples' Council and their commitment to working collaboratively within the community.

Fawcett-Cameron

375 That the presentation by Jason Gobeil, Aboriginal Community Coordinator, with respect to an update on the Brandon Urban Aboriginal Peoples' Council be received. CARRIED.

(B) GRAHAM HARVEY & JEFF DZIKOWICZ - 2021 INTERNATIONAL STREET & BALL HOCKEY FEDERATION WORLD BALL HOCKEY CHAMPIONSHIPS

Graham Harvey and Jeff Dzikowicz from Brandon First, appeared before City Council with respect to the 2021 International Street and Ball Hockey Federation World Ball Hockey Championships. Mr. Dzikowicz described the game of ball hockey and noted some of the top players in the sport. He advised that this event was for both Men's and Women's Ball Hockey Divisions, and was last held in Canada in 2013. Mr. Dzikowicz highlighted the community impact for economic growth, national and international recognition and noted that this event would not just be a tournament but a world festival for the week.

Luebke-LoRegio

376 That the presentation by Graham Harvey & Jeff Dzikowicz with respect to the 2021 International Street & Ball Hockey Federation World Ball Hockey Championships be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

(A) NATE ANDREWS, ANDREWS FIELD GROUP - REQUEST FOR FUNDING

Nate Andrews, appeared before City Council with respect to the Andrews Field Group request for funding for upgrades to Andrews Field. Mr. Andrews gave an overview of Andrews Field Ball Park and its operation over the last 19 years. He noted that the facility was aging, and that upgrades required to the facility had been identified which would cost approximately \$100,000.

Mr. Andrews stated that the upgrades would improve safety of the public in the stands by removing the existing chain link backstop and replacing it with netting. At the request of Council, Mr. Andrews agreed to establish a priority listing of other improvements needed for this facility.

LoRegio-Parker

377 That the presentation by Nate Andrews of Andrews Field Group with respect to a request for funding be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) POVERTY COMMITTEE VERBAL SEPTEMBER 16, 2019

Councillor Chaboyer provided a verbal report from the recent meeting of the Poverty Committee held on September 11, 2019. She noted that Kim Longstreet, community activist regarding addictions in our community, provided the committee with a presentation on the Community Wellness and Public Safety Alliance created in Winnipeg. The purpose of the Alliance was to find efficiencies through partnering and collaborations to deliver effective service to underserved, vulnerable and marginalized citizens and Ms. Longstreet would like to see a made-in-Brandon solution with our own needs assessment.

Chaboyer-Luebke

378 That the report of the Poverty Committee be received. CARRIED.

ENQUIRIES:

(61) POTENTIAL CROSSWALK AT 13TH STREET AND STICKNEY AVENUE

Councillor Desjarlais enquired if an accessible crosswalk could be installed to connect residents of Sokol Manor to the recently installed accessible bus stop.

At the request of His Worship the Mayor, the City Manager responded that the enquiry would be referred to the Engineering Department for review. He stated that all requests of this nature required a traffic study to determine if a crosswalk was warranted. Once the traffic study was completed, the Engineering team would provide a response to Council on this enquiry.

(62) SPEEDING ALONG STICKNEY AVENUE

Councillor Desjarlais requested an update on the analysis of collision data at the intersection of McDonald and Stickney Avenues. He further enquired if Brandon Police Service (BPS) could assess the speed of traffic along Stickney Avenue.

At the request of His Worship the Mayor, the City Manager affirmed that Engineering staff would work with BPS to provide a response to Council regarding collision statistics. He also confirmed that Brandon Police Service would begin a speed study of Stickney Avenue starting September 16, 2019 to run for seven days. He stated that staff required time to tabulate the information and that a report would be provided on or before September 25, 2019.

(63) IMPROVED DRAINAGE FOR THE NORTH BACK LANE BEHIND ROSSER AVENUE BETWEEN 30TH AND 34TH STREETS

Councillor Cameron requested an update on work being undertaken to improve drainage in the area along the north back lane behind Rosser Ave between 30th Street and 34th Street.

At the request of His Worship the Mayor, the City Manager responded that a recent review of the lane indicated that trees needed to be trimmed to allow graders access to the lane to complete the work, which was finished on September 4th. He advised that the lane did not have much grade and that to achieve proper drainage, elevations and slope were critical. Survey crews measured the lane for elevations and determined areas in the lane needed up to six inches of material removed. Public works also called for utility locations which had been completed the previous week. Mr. Sage confirmed that the chargehand would meet with Engineering to finalize the grading plan in the coming week, with work starting the week of September 23, 2019.

(64) STANDARD OPERATING PROCEDURE FOR DRAINING POOLS IN RESIDENTIAL NEIGHBOURHOODS

Councillor Cameron enquired as to what the standard operating procedures were for draining residential pools in the community.

At the request of His Worship the Mayor, the City Manager advised that draining pools should not compromise a neighbor's property, that drainage should be at a controlled rate similar to rain runoff, and ideally directed towards a storm water system (i.e. front street). He advised that lanes were challenging as many pools were located in rear yards that naturally sloped to the lane, but as long as the drainage was at a controlled rate and not impacting any properties in the area, there would not be a by-law contravention. Mr. Sage stated that in the unlikely circumstances where a resident was draining a pool at an uncontrolled rate where adjacent properties were being impacted, the impacted resident should contact By-law Enforcement, and city officials would then work with the homeowner in question to find a proper solution for draining a pool without affecting the neighborhood.

(65) REQUEST FOR SCHOOL SPEED LIMIT SIGN FOR CHRISTIAN HERITAGE SCHOOL ON 26TH STREET

Councillor Berry enquired if 30km/hour school-zone signage could be installed on 26th Street for the Christian Heritage School.

At the request of His Worship the Mayor, the City Manager responded that Engineering had initiated the opening of the stretch of 26th Street south of Maryland to allow for the establishment of a school zone and once completed, signage could be installed by the Operations Department. Mr. Sage stated that this was expected to be carried out within the next month.

(66) MAINTENANCE OF ROAD FROM MARYLAND AVENUE AND 26TH STREET TO CHRISTIAN HERITAGE SCHOOL

Councillor Berry enquired if maintenance could be conducted on 26th Street south of Maryland as the street had come into disrepair.

At the request of His Worship the Mayor, the City Manager responded that the street leading to Christian Heritage School was gravel that had calcium applied to the street surface for dust control. He advised that grading for maintenance required water applied prior to grading to keep the calcium activated or had to be conducted after a rain when the road surface was still damp. He stated that the maintenance grading of the street would be done by or on Wednesday of the coming week.

(67) UPDATE ON CONSTRUCTION WORK ON WILLOWDALE CRESCENT BETWEEN 34TH STREET AND SILVERBIRCH DRIVE

Councillor Berry requested an update on construction work being carried out on Willowdale Crescent between 34th St and Silverbirch Drive.

At the request of His Worship the Mayor, the City Manager responded that Willowdale Crescent between 34th Street and Silverbirch Drive was expected to be completed within the year. He advised that progress on the road reconstruction component had appeared slower as the contractor had also been replacing the water main. He stated that as this was a busy collector street, the City would work with the contractor to prioritize the project when it came to late-season paving in preparation of opening to traffic for the winter.

(68) EXTENSION OF PEDESTRIAN/BIKE PATH BEHIND MARQUIS CRESCENT

Councillor Berry inquired if the proposed pedestrian/biking path behind Marquis Crescent would be completed within the year.

At the request of His Worship the Mayor, the City Manager responded that if seasonal temperatures were attained in September and October, the proposed multi-use trail along Maryland Avenue between 27th Street and Marquis Drive was expected to be completed within the year.

ANNOUNCEMENTS:

RECOGNITION OF VOLUNTEER WORK OF ALEX CAMPBELL

Councillor Fawcett recognized Alex Campbell for his many years of volunteer work at Andrews Field. He expressed that people like Mr. Campbell made Brandon a community, and that volunteers did not always receive recognition whereby he took the opportunity to recognize and thank Mr. Campbell and the many volunteers for the work they did.

GENERAL BUSINESS:

(A) ACCOMMODATION TAX GRANT FUNDING REQUEST - 2021 WORLD BALL HOCKEY CHAMPIONSHIPS

City Council considered a report from the Director of Economic Development dated August 30, 2019 with respect to the above.

Luebke-Berry

379 That a grant of \$60,000 be provided to Jeffrey Dzikowicz to host the International Street & Ball Hockey Federation 2021 World Ball Hockey Championship in Brandon, MB with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating cost centre. CARRIED.

(B) ANDREWS FIELD FUNDING REQUEST

Considered was a report from the Manager of Parks dated September 6, 2019 with respect to the above.

Parker-Cullen

380 That \$35,000 be provided to the Andrews Field Management Group to install a new back stop and complete infield remediation work on Andrews Field, with said funds to be expended from the Andrews Field Reserve. CARRIED.

(C) TENDER - 2019 CONTRACT J - CLARE AVENUE WATERMAIN

Submitted for consideration was a report from Utility Services dated September 9, 2019 with respect to the above.

Fawcett-Chaboyer

381 That the bid from E.F. Moon Construction Ltd. to carry out 2019 Contract J - Clare Avenue Watermain as per tender and specifications at a cost of \$447,385.00 (net of GST) be accepted. CARRIED.

(D) TENDER - WATER TREATMENT PLANT CHEMICAL BUILDING

City Council considered a report from the Director of Utility Services dated September 12, 2019 with respect to the above.

Cameron-Chaboyer

382 That the bid from Excel-7 Ltd. to carry out the Water Treatment Facility Upgrade: New Chemical Building as per tender and specifications at a cost of \$17,061,752.62 (net of GST) be accepted, and that the additional funding requirement of \$650,000 be approved to be expended from the Water Distribution Reserve. CARRIED.

(E) PROPOSAL - DESIGN AND BUILD OF GOLF CART STORAGE BUILDING

Considered was a report from the Manager of Parks dated September 12, 2019 with respect to the above,

Desjarlais-Cullen

383 That the proposal from Jacobson Commercial Inc. for the design and build of the Wheat City Golf Course cart storage building as per the proposal at a cost of \$319,350 (net of GST) be accepted. CARRIED.

BY-LAWS:

NO. 7241

TO REZONE PART OF THE PROPERTY LOCATED AT 2211 PORTOLA DRIVE FROM RESIDENTIAL LOW DENSITY AND PARKS & RECREATION TO RESIDENTIAL MODERATE DENSITY

It was noted that this by-law received second reading on July 15, 2019.

Brown-Parker

384 That By-law No. 7241 to rezone property at 2211 Portola Drive (Block 7, Plan 56250 BLTO) from Residential Low Density (RLD) and Parks and Recreation (PR) to Residential Moderate Density (RMD) 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. 7241 third reading.

FOR

- Mayor Rick Chrest
- Councillor Shawn Berry
- Councillor Ron W. Brown
- Councillor Shaun Cameron
- Councillor Jan Chaboyer
- Councillor Barry Cullen
- Councillor Kris Desjarlais
- Councillor Jeff Fawcett
- Councillor John LoRegio
- Councillor Bruce Luebke
- Councillor Glen Parker

AGAINST

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (9:15 p.m.) CARRIED.

MAYOR

CITY CLERK