

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
JANUARY 18, 2010 AT 7:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor D. Burgess in the Chair, Councillor V. Barletta, Councillor E. Black, Councillor M. Blight, Councillor M. Campbell, Councillor K. Fitzpatrick, Councillor J. Harwood, Councillor D. Jessiman, Councillor J. McCrae, Councillor D. Paterson, Councillor G. Rice

ABSENT: Nil

ADOPTION OF AGENDA:

Prior to the adoption of the agenda, Councillor Black noted that at the December 21, 2009 meeting of City Council, a resolution had been adopted whereby a report regarding Assistance for Residents in Processing Claims and Obtaining Redress for Damages to Their Premises was to be presented at the January 18, 2010 meeting, however same was not on this agenda and requested an update.

At the request of His Worship the Mayor, the City Manager informed City Council that the legal opinion sought on this issue had not been received in time to compile the report for this agenda. He advised that a report would be on the agenda for the February 1, 2010 City Council meeting.

Jessiman-Blight

1256 That the Agenda for the Regular Meeting of City Council to be held on Monday, January 18, 2010 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Harwood-Rice

1257 That the Minutes of the Regular Meeting of City Council held on Monday, January 4, 2010 be taken as read, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) MIKE MALAZDREWICZ AND JENNIFER WOODBURY, ART GALLERY OF
SOUTHWESTERN MANITOBA - RENEWAL OF FUNDING AGREEMENT

Mr. Mike Malazdrewicz appeared on behalf of the Art Gallery of Southwestern Manitoba and presented highlights of the programs and events at the Art Gallery throughout 2009. Mr. Malazdrewicz provided statistics of attendance and community support for other galleries across Canada and noted that the Art Gallery of Southwestern Manitoba was one of the best in Canada in terms of giving back to the community through programs and events. In conclusion he thanked the City of Brandon for their past financial support and requested funding of \$183,440 for 2010, and further, that the rent differential of \$10,000 annually on the lease of the building provided by the City of Brandon be continued through 2015.

Paterson-Harwood

1258 That the presentation by Mike Malazdrewicz and Jennifer Woodbury with respect to the services the Art Gallery of Southwestern Manitoba provides, and the renewal of the funding agreement with the City of Brandon be referred to the Administration for subsequent report to City Council. CARRIED.

(B) DR. DEBORAH POFF, BRANDON UNIVERSITY - INNOVATION, LEADERSHIP AND DEVELOPMENT PLANNING EXERCISE

Dr. Deborah Poff, President of Brandon University, appeared before City Council to share information regarding BUILD 2010 (Brandon University's Strategic Plan: Innovation, Leadership and Development). Dr. Poff highlighted various aspects of the University-wide, cross-functional planning exercise, including public consultations. She thanked the City of Brandon for their continued support throughout the years and encouraged everyone to take part in the upcoming public consultations to assist Brandon University in planning for their future.

Harwood-McCrae

1259 That the presentation by Dr. Deborah Poff, President of Brandon University, to share information and to welcome comments pertaining to the University-wide, cross-functional planning exercise, be received.
CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATION & PETITIONS:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(745) DOG PARKS WITHIN THE CITY OF BRANDON

Councillor Rice commented that the dog parks within the City of Brandon were well used and enquired if any more parks were planned and the proposed location of same.

At the request of His Worship the Mayor, the General Manager of Operational Services responded that the current dog parks were a huge success. He advised that two new locations, in the vicinity of Park Avenue and 26th Street in the west end, and in the vicinity of the Industrial Park off Park Avenue East in the east end were being considered for 2011.

ANNOUNCEMENTS:

RELIEF FOR EARTHQUAKE VICTIMS IN HAITI

Councillor McCrae referred to the recent devastation caused by the earthquake in Haiti and encouraged all citizens to provide financial assistance to the victims by a direct donation or by attending any of the various fundraising events planned throughout the community.

BENEFIT SOCIAL FOR THE HAITI EARTHQUAKE VICTIMS

His Worship the Mayor announced that a Benefit Social for the Haiti earthquake victims would be held Saturday, January 23, 2010 at the Victoria Inn with 100% of the proceeds to be sent to Haiti Relief Fund through the Canadian Red Cross. He encouraged everyone to attend or buy a \$25 ticket. He further announced that he had donated, on behalf of the City of Brandon, a piece of art for the silent auction at the social.

GOVERNMENT OF CANADA FINANCIAL AID TO HAITI

Councillor Black announced that he had been pleased to read in the media that the Government of Canada had committed funds and resources not only for immediate aid in Haiti but also to aid in the reconstruction over the long term.

BRANDON SALUTES PANCAKE BRUNCH - JANUARY 23, 2010

Councillor Blight announced that a Pancake Brunch to show support for the spouses and families of deployed soldiers was being hosted by Brandon Salutes from 10:00 a.m. to 1:00 p.m. on January 23, 2010 at Canadian Forces Base Shilo.

GENERAL BUSINESS:

(A) COMMEMORATIVE NAMING - JOHN REILLY RUGBY FIELD

City Council considered a report from the Director of Community Services dated January 8, 2010 with respect to the above.

1260 Paterson-Jessiman
That the main playing field within the Canada Games Rugby Park be named the John Reilly Rugby Field. CARRIED.

BY-LAWS:

NO. 6961 - TO REPEAL BY-LAW NO. 6955 AND TO NAME THE PRIVATE STREET WITHIN THE WHISTLER LANDING SUBDIVISION LOCATED NORTH OF BRAECREST DRIVE (SW 1/4 35-10-19 WPM)

Submitted for consideration was a report from the General Manager of Development Services dated January 4, 2010 with respect to the above.

1261 Paterson-Jessiman
That By-law No. 6961 to repeal By-law No. 6955 and to name the private street within the Whistler Landing subdivision located north of Braecrest Drive (SW 1/4 35-10-19 WPM) be read a first time CARRIED.

NO. 6969 - TO RENAME THE PUBLIC STREET WITHIN THE WHISTLER LANDING SUBDIVISION LOCATED NORTH OF BRAECREST DRIVE (SW 1/4 35-10-19 WPM)

Considered was a report from the General Manager of Development Services dated December 17, 2009 with respect to the above.

1262 Paterson-Blight
That By-law No. 6969 to rename the public street within the Whistler Landing subdivision located north of Braecrest Drive (SW 1/4 35-10-19 WPM) be read a first time CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

McCrae-Black

That the meeting do now adjourn (8:38 p.m.) CARRIED.

MAYOR

CITY CLERK