

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY,
NOVEMBER 15, 2010 AT 7:30 PM IN THE COUNCIL CHAMBER, CIVIC
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor S. Decter Hirst in the Chair, Councillor S. Berry, Councillor M. Blight, Councillor J. Chaboyer, Councillor J. Fawcett, Councillor J. Harwood, Councillor L. Isleifson, Councillor J. McCrae, Councillor S. Montague, Councillor G. Rice, Councillor C. Roberts

ABSENT: Nil

At the direction of the Chair, the City Clerk read the following:

"I wish to confirm Your Worship that on Wednesday, November 10, 2010, notice was given that a Special Meeting would be held this date to deal with the matters set out in the Agenda.

In view of the above compliance, and as there is a quorum of City Council present, it is lawful to proceed with this Special Meeting."

ADOPTION OF AGENDA:

001 Harwood-Blight
That the Agenda of the Special Meeting of City Council to be held on Monday, November 15, 2010 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

002 Rice-Montague
That the Minutes of the Regular Meeting of City Council held on Monday, October 18, 2010 be taken as read, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) HOPE ROBERTS, BRANDON CULTURAL AWARENESS NETWORK - CULTURAL CONNECTIONS

Hope Roberts of the Brandon Cultural Awareness Network appeared before City Council to provide an overview of the activities of the Network during 2010 and to celebrate the cultural diversity initiatives taking place in the community.

Ms. Roberts noted that Cultural Awareness Network was formerly the Brandon Race Relations Committee and that the Network held two annual events each year - the International Day for the Elimination of Racial Discrimination on March 21 and International Human Rights Day on December 10. She advised that the Network had introduced a number of new events in 2010 including a Multiculturalism Day, the International Women's Food and Craft Market, and a Lunch and Learn series. Ms. Roberts concluded by stating that the Network would continue to build new partnerships and maintain ongoing relationships in the community.

003 Isleifson-Harwood
That the presentation by Hope Roberts of the Brandon Cultural Awareness Network with respect to the network's activities be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATION & PETITIONS:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(1) BRANDON SUN BUILDING

Councillor Chaboyer noted that she had been advised that the site of the current Brandon Sun building had previously been the location on an automotive service station and enquired if an environmental assessment of the site was planned. She also referred to recent reports indicating the eventual demolition of the building and requested an update on same.

At the request of Her Worship the Mayor, the Acting City Manager responded that a Phase I Environmental Assessment commissioned by the Brandon Sun in March 2000 had been reviewed by City Administration prior to the recommendation to City Council for the acquisition of the property and a further assessment of the site, inclusive of a soil analysis was planned. Mr. Snure added that an ownership survey back to 1938 had also been conducted which showed the property had housed an implement dealership for the majority of that time. He noted that the service stations which were being referred to had been identified as being located on the west side of 6th Street at Rosser Avenue and the intersection of 5th Street and Rosser Avenue which now housed a beer vendor.

Further to this issue, the Acting City Manager advised that the recommendation from Administration to City Council with respect to the purchase had been to remove the building and make the site available for an affordable housing project as significant maintenance was required on the building in order to continue to conduct any business from that location.

(2) KRISTOPHER CAMPBELL MEMORIAL SKATEBOARD PLAZA - SAFETY CONCERNS

Councillor Chaboyer noted that concerns continued to be raised with respect to the safety at the new Skateboard Plaza and enquired if a policy on safety currently existed or was planned.

At the request of Her Worship the Mayor, the Acting City Manager responded that no policy existed with regard to safety and that the venue was run through the City of Brandon insurer who advised that, with no full-time supervision, it would be difficult to enforce use of helmets. He added that a sign was to be posted whereby users would be strongly encouraged to wear protective equipment, including helmets and also to report any maintenance issues that may come to light. In conclusion Mr. Snure advised that weekly inspections of the facility by the City staff were currently being conducted.

(3) SAFETY - VEHICLE SPEED AND TRAFFIC IN EAST END

Councillor Isleifson noted that, due to a lack of traffic control devices, excessive speed continued to be a problem on Victoria Avenue East between 1st Street and 17th Street East. He enquired if any traffic studies had been conducted at the intersections of Victoria Avenue East and 17th Street East; Victoria Avenue East and Douglas Street; and 17th Street East and Richmond Avenue East.

At the request of Her Worship the Mayor, the Acting City Manager advised that the installation of traffic signals was based on the volume of traffic, rather than as a means to slow traffic. He further advised that the intersection of 17th Street East and Richmond Avenue East was currently under review by the City of Brandon in conjunction with Manitoba Infrastructure and Transportation as Richmond Avenue East falls under Provincial jurisdiction. He agreed to provide Councillor Isleifson with any information available on the noted locations and meet with him to provide an update on the history of same.

(4) AREAS SOUTH OF VICTORIA AVENUE, EAST OF 1ST STREET - CURBS AND SIDEWALKS

Councillor Isleifson noted that many areas south of Victoria Avenue East and east of 1st Street were not totally paved curb to curb with some areas having no curb at all. He enquired if any improvements were planned to bring that area up to similar standards of other areas of the City of Brandon.

At the request of Her Worship the Mayor, the Acting City Manager advised that this was an ongoing issue in both the Riverview and South Centre Wards where streets did not meet the current urban standard design. He advised that in new developments, such improvements were paid for by the developer and passed on to the homeowners, however same was not an option in the older areas of the City.

(5) DRAINAGE ISSUE - WEST SIDE OF 18TH STREET NORTH

Councillor Fawcett requested an update on the ongoing drainage problem on the west side of 18th Street North.

At the request of Her Worship the Mayor, the Acting City Manager responded that a design process was currently underway with regards to the drainage system behind the properties on Oak Bluff Road and that a tender for the construction of same was expected to be put out in the near future. He agreed to notify Councillor Fawcett when that tender was to be issued.

(6) IMPLEMENTATION OF THE GREEN SPACE MASTER PLAN

Councillor Fawcett requested an update on the implementation of the Green Space Master Plan and any plans with respect to same beyond 2011.

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

(7) SENIOR MANAGEMENT OF CITY HALL

Councillor McCrae noted that several vacancies existed within the Senior Management of the City of Brandon and requested an update on same.

Her Worship the Mayor responded that filling those vacancies would be the responsibility of the Personnel Committee and that City Council as well as the citizens of Brandon would be kept updated on the process of same.

(8) SPEED OF TRAFFIC ON 9TH STREET SOUTH OF MARYLAND AND PATRICIA AVENUES

Councillor Montague noted that the speed of traffic on 9th Street between Maryland and Patricia Avenues continued to be a problem and enquired if same could be monitored.

At the request of Her Worship the Mayor, the Acting City Manager responded that the Brandon Police Service had conducted a speed survey on that section of 9th Street which indicated that excessive speed

was not a factor on a regular basis, and as a result, no installation of traffic control devices were planned. He added that the Brandon Police Service would continue to monitor and enforce the speed of traffic in the area.

(9) LIGHTING AT THE KRISTOPHER CAMPBELL MEMORIAL SKATEBOARD PLAZA

Councillor Roberts noted that insufficient lighting continued to be a safety concern at the Skateboard Plaza and requested an update on same.

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

ANNOUNCEMENTS:

OPENING OF THE NEW PODIUM AT WESTERN MANITOBA CENTENNIAL AUDITORIUM

Councillor Blight announced that Her Worship the Mayor, Councillor Fawcett, Councillor Rice and himself had attended the opening of the new podium at the Western Manitoba Centennial Auditorium on November 12, 2010. Her Worship the Mayor added that the completion of the podium with a drive-up and drop-off area added to the functionality of the area and was expected to be well utilized.

SOUTH CENTRE WARD MEETING - NOVEMBER 25, 2010

Councillor Rice announced that a South Centre Ward Meeting would be held on November 25, 2010 beginning at 7:00 p.m. at the Central Community Centre. He noted that agenda items would include streets, roads and infrastructure in the ward, crime prevention, the new police station and any other city and ward issues. He noted that members of City Administration would be in attendance and encouraged everyone to attend.

GENERAL BUSINESS:

(A) APPOINTMENT OF DEPUTY MAYOR AND ACTING DEPUTY MAYOR

Considered was a report from the City Clerk dated November 5, 2010 with respect to the above.

Rice-Harwood

004 That pursuant to Subsection 15(a) of Organizational By-law No. 6650, Councillor James McCrae be appointed Deputy Mayor to perform all duties of the Mayor, if the Mayor is absent from municipality, or is incapable, through illness or other cause, of performing her duties as Head of Council with term of office to expire on November 14, 2011. CARRIED.

<u>FOR</u>	<u>ABSTAINED</u>
Her Worship Mayor Decter Hirst	Councillor McCrae
Councillor Berry	
Councillor Blight	
Councillor Chaboyer	
Councillor Fawcett	
Councillor Harwood	
Councillor Isleifson	
Councillor Montague	
Councillor Rice	
Councillor Roberts	

Councillor McCrae abstained from voting on the above motion as the outcome of same directly affected him.

005 Harwood-Rice
That pursuant to Subsection 15(b) of Organizational by-law No. 6650, Councillor Murray Blight 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 November 14, 2011. CARRIED.

<u>FOR</u>	<u>ABSTAINED</u>
Her Worship Mayor Decter Hirst	Councillor Blight
Councillor Berry	
Councillor Chaboyer	
Councillor Fawcett	
Councillor Harwood	
Councillor Isleifson	
Councillor McCrae	
Councillor Montague	
Councillor Rice	
Councillor Roberts	

Councillor Blight abstained from voting on the above motion as the outcome of same directly affected him.

(B) 2011 APPOINTMENTS TO CITY COUNCIL COMMITTEES

Submitted for consideration was a report from the City Clerk dated November 5, 2010 with respect to the above.

006 Harwood-Blight
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 14, 2011:

Audit and Finance Committee
Mayor Shari Decter Hirst (Chair)
Councillor Murray Blight
Councillor Jan Chaboyer
Councillor Jeff Fawcett

Brandon Municipal Heritage Advisory Committee
Councillor Jeff Harwood
Councillor Corey Roberts

Grants Review Committee
Councillor Shawn Berry
Councillor Jan Chaboyer
Councillor Jeff Fawcett

Personnel Committee
Mayor Shari Decter Hirst (Chair)
Councillor Len Isleifson
Councillor James McCrae
Councillor Corey Roberts

Poverty Committee

Councillor Jan Chaboyer
Councillor Len Isleifson
Councillor Stephen Montague

Taxi Appeal Committee

Councillor Jeff Harwood
Councillor Garth Rice
Councillor Corey Roberts
Councillor Shawn Berry (Alternate)
Councillor Len Isleifson (Alternate) CARRIED.

(C) 2011 APPOINTMENTS TO OTHER BOARDS AND COMMITTEES

City Council considered a report from the City Clerk dated November 5, 2010 with respect to the above.

Rice-Isleifson

007 That in accordance with Subsection 15(d) of Organizational By-law No. 6650, the following appointments be made to the following committees and boards with terms of office to expire November 14, 2011:

Brandon and Area Planning District Board

Mayor Shari Decter Hirst
Councillor Jeff Harwood
Councillor Corey Roberts

Brandon General Museum and Archives Board

Councillor Shawn Berry
Councillor Jeff Harwood
Councillor Stephen Montague

Building Standards Committee

Councillor Murray Blight
Councillor Jeff Fawcett
Councillor Garth Rice
Councillor Len Isleifson (Alternate)
Councillor James McCrae (Alternate)

Joint Task Force - City of Brandon and Brandon School Division

Councillor Murray Blight
Councillor Jan Chaboyer
Councillor Stephen Montague

Keystone Agricultural and Recreational Centre

Councillor Shawn Berry
Councillor Garth Rice

Western Manitoba Centennial Auditorium

Councillor Murray Blight
Councillor Jeff Fawcett
Councillor Jeff Harwood

Western Manitoba Regional Library
Councillor Stephen Montague CARRIED.

008 Fawcett-Chaboyer
That in accordance with Subsection 15(d) of Organizational By-law No. 6650, the following appointments be made to the Brandon Downtown Development Corporation with terms of office to expire November 30, 2012:

Mayor Shari Decter Hirst
Councillor Len Isleifson
Councillor Corey Roberts CARRIED.

(D) 2010 - 2011 SCHEDULE OF CITY COUNCIL MEETINGS

City Council considered a report from the City Clerk dated November 4, 2010 with respect to the above.

009 Blight-McCrae
That pursuant to Organizational By-law No. 6650, regular meetings of City Council be held on the following dates in 2010 and 2011:

Monday, November 29, 2010	Monday, June 13, 2011
Monday, December 13, 2010	Monday, June 27, 2011
Monday, January 10, 2011	Monday, July 18, 2011
Monday, January 24, 2011	Monday, August 15, 2011
Monday, February 14, 2011	Monday, September 12, 2011
Monday, February 28, 2011	Monday, September 26, 2011
Monday, March 14, 2011	Monday, October 17, 2011
Monday, March 28, 2011	Monday, October 31, 2011
Monday, April 11, 2011	Monday, November 14, 2011
Tuesday, April 26, 2011	Monday, November 28, 2011
Monday, May 9, 2011	Monday, December 12, 2011
Monday, May 30, 2011	

CARRIED.

(E) USE OF FUNDS FROM PARKS RESERVE FOR TREE PLANTING

City Council considered a report from the Acting General Manager of Development Services dated November 8, 2010 with respect to the above.

010 Blight-Montague
That an additional \$20,000 be transferred from the Parks Reserve to the Engineering Operating Account for the purchase and installation of 50 trees in the Brookwood, Island Park and Woodlands Subdivisions. CARRIED.

(F) WASTEWATER MAIN OVERSIZING COSTS FROM CAPITAL DEVELOPMENT RESERVE

Considered was a report from the Acting General Manager of Development Services dated November 8, 2010 with respect to the above.

011 Fawcett-McCrae
That Von Ast Management be paid \$1,946.70 GST inclusive for the oversizing costs associated with the installation of the wastewater main on Village Drive and said costs to be derived from the Capital Development Reserve. CARRIED.

(G) FUNDING AGREEMENTS - EXPANSION AND IMPROVEMENTS FOR INDUSTRIAL WASTE WATER TREATMENT FACILITY

Submitted for consideration was a report from the Acting General Manager of Development Services dated November 8, 2010.

012 McCrae-Chaboyer
That the City of Brandon enter into the agreements with Pfizer Global Manufacturing and Maple Leaf Foods Inc. respectively attached to the report of the Acting Director of Engineering Services and Water Resources dated November 8, 2010 for the expansion and improvements to the City's Industrial Waste Water Treatment Facility. CARRIED.

BY-LAWS:

NO. 6959 - TO AMEND CITY OF BRANDON ZONING BY-LAW NO. 6642 - AUTOMOTIVE SERVICE STATIONS

It was noted that this by-law had received second reading at the September 13, 2010 meeting of City Council.

013 Roberts-Blight
That By-law No. 6959 to amend the City of Brandon Zoning By-law 6642 with respect to Automotive Service Stations be read a third time. CARRIED.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 6959 third reading.

<u>FOR</u>	<u>AGAINST</u>
Her Worship Mayor Decter Hirst	Nil
Councillor Berry	
Councillor Blight	
Councillor Chaboyer	
Councillor Fawcett	
Councillor Harwood	
Councillor Isleifson	
Councillor McCrae	
Councillor Montague	
Councillor Roberts	

NO. 6985 - TO NAME THE PRIVATE STREETS LOCATED NORTH AND SOUTH OF SYCAMORE DRIVE AND EAST OF LYNDALE DRIVE IN SW 1/4 11-10-19 WPM (WOODLANDS SUBDIVISION)

It was noted that this by-law received second reading at the October 18, 2010 meeting of City Council.

014 Montague-Berry
That By-law No. 6985 to name the private streets located north and south of Sycamore Drive and east of Lyndale Drive in the SW 1/4 11-10-19 WPM be read a second time. CARRIED.

015 Montague-Fawcett
That By-law No. 6985 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. 6985 third reading.

<u>FOR</u>	<u>AGAINST</u>
Her Worship Mayor Decter Hirst	Nil
Councillor Berry	
Councillor Blight	
Councillor Chaboyer	
Councillor Fawcett	
Councillor Harwood	
Councillor Isleifson	
Councillor McCrae	
Councillor Montague	
Councillor Roberts	

GIVING OF NOTICE:

Nil

ADJOURN:

Isleifson-Roberts
That the meeting do now adjourn. (8:55 p.m.) CARRIED.

MAYOR

CITY CLERK