

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
FEBRUARY 6, 2012 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

ADOPTION OF AGENDA:

Chaboyer-Rice
491 That the Agenda for the Regular Meeting of City Council to be held on Monday, February 6, 2012 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Harwood-Roberts
492 That the Minutes of the Regular Meeting of City Council held Monday, January 23, 2012 be taken as read, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) DAVID WILSON - 2012 MANITOBA HERITAGE TATTOO

David Wilson, on behalf of AugustFest Brandon, appeared before City Council to provide information on the upcoming 2012 Manitoba Heritage Tattoo. He noted that preliminary plans included inviting the four living Governors-General to participate in the tattoo and attendance by over 400 students from schools throughout Western Manitoba. Mr. Wilson explained the group's desire to have this year's event recognized as an official Royal Diamond Jubilee Event and requested that City Council consider aiding them in securing a Canada Heritage grant by providing a combination of a cash donation and an in-kind donation.

McCrae-Harwood
493 That the presentation by David Wilson with respect to recognizing the 2012 Manitoba Heritage Tattoo as an official Royal Diamond Jubilee Event be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) PERSONNEL COMMITTEE JANUARY 31, 2012

City Council considered a report from the Personnel Committee dated January 31, 2012 with respect to the tentative contract settlement between the City of Brandon and the Brandon Police Association.

Decter Hirst-McCrae

494 That the report of the Personnel Committee dated January 31, 2012 regarding the tentative settlement reached between the City of Brandon and the Brandon Police Association be received. CARRIED.

Decter Hirst-Rice

495 That the City of Brandon enter into a one (1) year agreement with Brandon Police Association for the period January 1, 2012 to December 31, 2012 as per the Memorandum of Settlement whereby wages shall be increased as follows:

For sworn members (based on First Class Constable salary):

- 2.0% on January 1, 2012

For non-sworn members:

- 2.0% on January 1, 2012. CARRIED.

(B) KEYSTONE CENTRE BOARD
VERBAL

FEBRUARY 6, 2012

February 6, 2012
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Berry reported that the Keystone Centre Board had met on January 26, 2012 and elected John Macialek as the new Chairperson, and George McLeod as Vice Chairperson. He advised that a land use workshop would be conducted by the Board on February 9 and 10, 2012 with specific user groups, and that a strategic planning session would be held at 6:30 p.m. on February 15, 2012 and that public input was being sought.

Councillor Montague enquired whether the City of Brandon would have representation at discussions on land use whereby Her Worship the Mayor confirmed that the City would be participating in same.

(C) BRANDON GENERAL MUSEUM AND ARCHIVES INC.
VERBAL

FEBRUARY 6, 2012

February 6, 2012
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Hardwood reported that the Brandon General Museum and Archives had opened a new exhibit -“Mayors – Past and Present”, on February 1, 2012. He noted the museum was open to the general public Tuesdays through Saturdays from 1:00 – 4:00 p.m. Councillor Harwood further advised that the Board was in the preliminary stages of planning for another fundraising dinner and auction.

(D) JOINT TASK FORCE - BRANDON SCHOOL DIVISION AND CITY OF BRANDON
VERBAL FEBRUARY 6, 2012

February 6, 2012
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Chaboyer reported that the Joint Task Force of the Brandon School Division and the City of Brandon had met on January 31, 2012 with two special guests, Her Worship Mayor Decker Hirst and Mark Sefton, Chair of the School Division Board of Trustees. She noted that the committee was currently working on a Memorandum of Understanding to formally recognize the agreement on shared use of facilities.

Harwood-Chaboyer

496 That the verbal reports of the Keystone Centre Board of Directors, the Brandon General Museum and Archives Inc. and the Brandon School Division and the City of Brandon Joint Task Force be received.

ENQUIRIES:

(199) UPDATE ON ACCOMMODATION TAX BY-LAW

Councillor Montague requested an update on the Accommodation Tax By-law.

At the request of Her Worship the Mayor, Councillor Berry responded that the by-law and related documents regarding the application process were being finalized with the intent to bring the by-law for first reading at the February 21, 2012 meeting of City Council. The City Clerk added that a report from the Accommodation Tax Task Force would be included with the by-law when it was presented for first reading.

(200) REPORT ON DISMISSAL OF WADE RITCHIE

Councillor Rice requested a report from the Personnel Committee with respect to the dismissal of Wade Ritchie of the City's Fire and Emergency Services.

At the request of Her Worship the Mayor, the City Manager responded that the issue would not be discussed publicly, however he agreed to provide the information to City Council in the near future.

(201) INTERSECTION AT 6TH STREET AND QUEENS AVENUE

Councillor Chaboyer advised that she had raised an enquiry regarding traffic not stopping for pedestrians at the intersection of 6th Street and Queens Avenue and that same had been addressed by the Brandon Police Service through enforcement.

ANNOUNCEMENTS:

SUPPORT FOR DEDICATION OF ERROL BLACK PARK

Councillor Isleifson thanked Her Worship the Mayor, fellow City Councillors, other dignitaries and the citizens of Brandon for assisting with the dedication of Errol Black Park at the intersection of 1st Street and Rosser Avenue East on February 3, 2012. He noted that Mr. Black had worked hard for this park during his time on City Council and that the dedication was well-deserved.

Councillor Chaboyer thanked Perry Roque and the staff of the Parks Department for making the site beautiful and for erecting the sign. She encouraged everyone to take a walk up the Errol Black Hill and take in the beautiful view of the City of Brandon, the Assiniboine Community College North Hill Campus and the Assiniboine River. In conclusion she stated that she looked forward to the installation of benches and further enhancements to the park in the future.

VICTORIA LANDING SENIORS' GAMES

Councillor Isleifson announced that he had been pleased to attend the opening of the Victoria Landing Seniors' Games with Her Worship the Mayor on February 6, 2012. He added that the games were taking place February 6 to 10, 2012 at Victoria Landing and that he was looking forward to going back throughout the week to see the games in progress.

RIVERVIEW WARD MEETING - FEBRUARY 28, 2012

Councillor Isleifson announced that a Riverview Ward meeting would take place on February 28, 2012 at 7:00 p.m. at the East End Community Centre. He advised that agenda items would include the Rideau Park Recreation Hub, the David S. Weiss Petition, commercial needs in the neighbourhood and any other city and ward issues.

ROYAL CANADIAN ARTILLERY MUSEUM'S 50TH BIRTHDAY

Councillor Harwood announced that he had been pleased to represent Her Worship the Mayor and City Council at the Royal Canadian Artillery Museum's 50th Birthday Celebration held February 2, 2012 at the museum. He added that the event also celebrated the opening of the travelling exhibit on the Northwest Company and encouraged everyone to check out the display which would be at the museum until April, 2012.

LIEUTENANT GOVERNOR'S WINTER FESTIVAL

Councillor McCrae issued accolades to the organizers and volunteers of the Lieutenant Governor's Winter Festival held February 2 to 4, 2012 on another very successful event and noted that he and many other Councillors had attended most of the 13 pavilions and a good time was had by all.

GENERAL BUSINESS:

(A) PETITION - CITY OF BRANDON 2012 OPERATING AND CAPITAL BUDGET

Submitted was a copy of an online petition regarding the City of Brandon's 2012 Operating and Capital Budget.

Councillor Isleifson also presented a handwritten petition signed by 58 people with regard to the above.

Decter Hirst-Blight

497 That the petitions requesting City Council further review the City of Brandon's 2012 Operating and Capital Budgets be referred to City Council's Special Meeting on the budget to be held on February 7, 2012. CARRIED.

BY-LAWS:

NO. 7015 TO CREATE THE COMMUNITY REVITALIZATION RESERVE FUND

It was noted that this by-law had received first reading at the January 23, 2012 meeting of City Council.

498 Roberts-McCrae
That By-law No. 7015 to create the Community Revitalization Reserve Fund, be read a second time.
CARRIED.

499 Roberts-Blight
That the by-law 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. 7015 third reading.

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

NO. 7017 TO NAME THE STREETS IN THE MOBILE HOME COURT LOCATED SOUTH OF SYCAMORE DRIVE AT 1640 SYCAMORE DRIVE (KINGSWAY TRAILER COURT)

It was noted that this by-law had received first reading at the January 23, 2012 meeting of City Council.

500 Montague-Isleifson
That By-law No. 7017 to name streets within the Kingsway Trailer Court located at 1640 Sycamore Drive be read a second time. CARRIED.

501 Montague-Isleifson
That the by-law 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. 7017 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 Rice	

NO. 7018 TO AMEND INDEMNITY BY-LAW NO. 6830 - TO LIMIT THE ADJUSTMENT TO THE TOTAL ANNUAL INDEMNITIES FOR CITY COUNCIL FOR THE YEAR 2012

City Council considered a report from the Deputy City Clerk dated January 16, 2012 with respect to the above.

502 Decter Hirst-Blight
That By-law No. 7018, to amend City Council Indemnity By-law No. 6830 to limit the adjustment to the total indemnities for City Council to 2% for the year 2012, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Chaboyer-Berry
That the meeting do now adjourn (8:16 p.m.) CARRIED.

MAYOR

CITY CLERK