

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, APRIL 16, 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 L. Isleifson, Councillor J. McCrae, Councillor S. Montague, Councillor G. Rice, Councillor C. Roberts

ABSENT: Councillor Harwood

ADOPTION OF AGENDA:

Blight-Roberts

627 That the Agenda for the Regular Meeting of City Council to be held on Monday, April 16, 2012 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Rice-Chaboyer

628 That the Minutes of the Regular Meeting of City Council held Monday, April 2, 2012 be taken as read, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

(A) BY-LAW NO. 7022 - TO CLOSE THE NORTH/SOUTH PUBLIC LANE IN BLOCK 71, PLAN 2 BLTO LOCATED NORTH OF ROSSER AVENUE AND WEST OF 3RD STREET

City Council sat to hear representation on the above noted matter.

No verbal or written representation was put forward either in support of or in opposition to this by-law.

Blight-Berry

629 That the Public Hearing to close and convey a portion of the north/south public lane in Block 71, Plan 2 BLTO located north of Rosser Avenue and west of 3rd Street be concluded. CARRIED.

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(230) UPDATE ON DIKE IMPROVEMENTS - VICINITY OF KASIURAK BAY

Councillor Fawcett requested an update on the proposed dike improvements in the vicinity of Kasiurak Bay.

At the request of Her Worship the Mayor, the General Manager of Development Services responded that an analysis of the City's portion of the diking system on the north and south sides of the Assiniboine River had shown that a realignment of the dike on the south side was necessary, specifically between 24th and 26th Streets and in the flats around 6th Street North. He added that improvements to the dike at Kasiurak Bay would include the addition of free-board and the construction of the appropriate side slopes. The General Manager advised that a public information session regarding dike improvements would be held in late June 2012. He concluded by advising that the area of the diking system in the vicinity of Kasiurak Bay was a priority with the reconstruction of the walking paths in the area expected to be back to pre-flood condition within the next 4 or 5 years.

(232) OVERLAND FLOODING AND DRAINAGE ISSUES IN THE SOUTH END

Councillor Chaboyer noted that drainage continued to be a problem in the south end of the City of Brandon and requested an update on the water tables and the potential for overland flooding in the area.

At the request of Her Worship the Mayor, the General Manager of Development Services responded that water tables remained high in all areas, work continued on the detention pond in the southeast part of the City, and the Operations Department had installed a pump system in the Park Avenue East area with same to remain in place until the issue was resolved.

(232) BLOWING CONSTRUCTION GARBAGE FROM BROOKWOOD DEVELOPMENTS

Councillor Berry referred to concerns from area residents with the amount of garbage blowing around from the Brookwood Developments construction site and enquired if the developer had been contacted.

At the request of Her Worship the Mayor, the General Manager of Development Services responded that the developer had been contacted and requested to ensure that all debris was picked up and put into the dumpsters at the end of the day, and further, that the lids on the dumpsters were closed at all times. He agreed to continue to monitor the situation and contact the developer again should the need arise.

Councillor Rice enquired if the requirement for a fence to catch debris could be included in future development agreements.

The General Manager responded that clauses could be added to development agreements whereby developers would be required to ensure that dumpster lids remained closed at all times and fencing installed if necessary.

(233) FUTURE OF THE B.J. HALES MUSEUM COLLECTION

Councillor Chaboyer referred to recent media reports which had indicated that the B.J. Hales Museum Collection may be sent to the International Peace Gardens for display and enquired if an update on same could be provided.

At the request of Her Worship the Mayor, Councillor Berry responded that the Brandon General Museum and Archives Inc. (BGMA) Board continued to search for a place to store the collection to ensure that it remained in the community.

(234) UPDATE ON THE INSTALLATION OF AUTOMATED EXTERNAL DEFIBRILLATOR (AED) DEVICES IN THE CITY OF BRANDON

Councillor Isleifson referred to the response to his previous enquiry regarding the need for the installation of AED Devices in the Community Centres in the City of Brandon whereby it had been noted that funding for same was not available at the present time. He noted that the Provincial Government was seeking input from the public regarding the installation of AED Devices in the community, inclusive of the number required, potential locations, and the date on which the requirement for the installations of same should be implemented and enquired if participation in this survey could be considered.

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

(235) UPDATE ON STREET CLEANING PROGRAM

Councillor Roberts requested an update on the street cleaning program.

At the request of Her Worship the Mayor, the General Manager of Operational Services responded that the street cleaning program had begun in the downtown core area. He noted that the Communications Officer would be providing regular updates to the media as to the areas currently being cleaned and encouraged residents in those areas to move their vehicles accordingly. The General Manager advised that street cleaning was expected to be completed by the end of May 2012.

(236) DELAY IN POTHOLE REPAIRS - PRINCESS AVENUE AT 18TH STREET

Councillor Chaboyer noted that she had left a message on the pothole hotline recently regarding a pothole on Princess Avenue at the 18th Street intersection and that same had not yet been fixed. She enquired if the recent cool, wet weather had delayed the pothole repairs.

At the request of Her Worship the Mayor, the General Manager of Operational Services responded that although the weather did cause some problems, pothole repairs were continuing throughout the City. He confirmed the location of the pothole Councillor Chaboyer had referred to and agreed to have same repaired as soon as possible.

(237) INVENTORY OF NEEDED STREET REPAIRS

Councillor Blight enquired if an inventory of street repairs needed was being maintained by the street cleaning crews.

At the request of Her Worship the Mayor, the General Manager of Operational Services responded that while their main priority was street cleaning, operators did note any real problem areas and forwarded the information on to the chargehands.

ANNOUNCEMENTS:

POSTPONEMENT OF THE BRANDON GENERAL MUSEUM AND ARCHIVES INC. ANNUAL FUNDRAISING DINNER

Councillor Berry announced that the Brandon General Museum and Archives Inc. annual fundraising dinner scheduled for April 19, 2012 had been postponed until September 2012.

EARTH DAY CELEBRATIONS - SUNDAY, APRIL 22, 2012

Councillor Isleifson announced that Earth Day Celebrations would be held Sunday, April 22, 2012 from 12:00 Noon to 4:00 p.m. at Princess Park with events including the Earth Day Awareness Walk starting at 11:30 a.m., a used oil and battery drop-off booth hosted by CAA Manitoba, tree giveaways and much more. He encouraged everyone to come out and enjoy the celebrations and invited anyone with questions to contact Lindsay at 729-2493.

ALZHEIMERS SOCIETY 17TH ANNUAL CHILI COOK-OFF

Councillor Chaboyer announced that Her Worship the Mayor and Councillors would be attending with Alzheimers Society 17th Annual Chili Cook-Off on April 20, 2012 at Houston's Country Roadhouse at 5:00 p.m. with Councillor Montague being the chili chef for the team this year.

GENERAL BUSINESS:

(A) SMOKING BAN AT OUTDOOR RECREATION FACILITIES

City Council considered a report from the Manager of Recreation Development dated March 28, 2012 with respect to the above.

Isleifson-Rice

630 That the report of the Manager of Recreation Development dated March 28, 2012 regarding a Smoking Ban at Outdoor Recreation Facilities be received as information and that Administration install consistent "No Smoking" signage for all outdoor recreation facilities throughout the City of Brandon. CARRIED.

(B) TENDER - FOUR (4) NEW PARATRANSIT BUSESSES

Submitted for consideration was a report from the Director of Transportation dated April 3, 2012 with respect to the above.

Blight-McCrae

631 That the bid of Crestline Coach to supply Four (4) New Paratransit Buses as per tender and specifications, including additional safety and operational equipment at a total cost of \$405,926.10 not including GST be accepted. CARRIED.

(C) TENDER - AIRCRAFT RESCUE FIRE FIGHTING (ARFF) VEHICLE

Considered was a report from the Director of Transportation Services dated April 3, 2012 with respect to the above.

McCrae-Fawcett

632 That the bid of Team Eagle Ltd. for the supply of one (1) new Aircraft Rescue Fire Fighting Vehicle as per tender and specifications, at a total cost of \$618,800.00 not including GST be accepted. CARRIED.

BY-LAWS:

NO. 7022 TO CLOSE AND CONVEY A PORTION OF THE NORTH/SOUTH PUBLIC LANE IN BLOCK 71, PLAN 2 BLTO TO WESTMAN KIWANIS COURT INC.

It was noted that this by-law had received first reading at the March 19, 2012 meeting of City Council, and that the required public hearing had been held earlier in tonight's meeting.

633 Roberts-Isleifson
That By-law No. 7022 to close and convey a portion of the North/South Lane in Block 71, Plan 2 BLTO located north of Rosser Avenue and west of 3rd Street to Westman Kiwanis Court Inc. be read a second time. CARRIED.

634 Roberts-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. 7022 third reading.

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

NO. 7023 2012 TAX LEVY BY-LAW

It was noted that this by-law had received first reading at the April 2, 2012 meeting of City Council.

635 Blight-McCrae
That By-law No. 7023, being the 2012 Tax Levy By-law, be read a second time. CARRIED.

636 Blight-McCrae
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. 7023 third reading.

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

NO. 7024 TO AMEND FEE SCHEDULE BY-LAW NO. 7009 TO PROVIDE FOR ADJUSTMENT IN RATES

City Council considered a report from the City Clerk dated March 29, 2012 with respect to the above.

637 Berry-Blight
That By-law No. 7024 to amend Fee Schedule By-law No. 7009 to provide for an adjustment in rates be read a first time. CARRIED.

NO. 7025 TO AMEND VACANT AND DERELICT BUILDING BY-LAW NO. 7007 RE: REQUIREMENTS
FOR SECURED BUILDINGS

Submitted for consideration was a report from the Director of Planning dated April 12, 2012 with respect to the above.

638 Rice-Rice
That By-law No. 7025 to amend Schedule "B" of Vacant and Derelict Building By-law No. 7007 be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Chaboyer-Isleifson
That the meeting do now adjourn (8:37 p.m.). CARRIED.

MAYOR

CITY CLERK