

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 11, 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 S. Montague, Councillor G. Rice, Councillor C. Roberts

ABSENT: Councillor J. McCrae

ADOPTION OF AGENDA:

Harwood-Roberts
670 That the Agenda for the Regular Meeting of City Council to be held on Monday, June 11, 2012 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Rice-Blight
671 That the Minutes of the Regular Meeting of City Council held Monday, May 22, 2012 be taken as read, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) RUSS SCHUTTE AND MICHAEL WRIGHT - OPPOSITION TO PROPOSED BUS ROUTE #10 (CENTRAL BELT)

Mr. Russ Schutte and Mr. Michael Wright appeared before City Council to present a petition signed by persons opposed to the proposed changes to the Central Bus Route #10. Mr. Schutte outlined a number of concerns raised by affected residents including safety, traffic and noise, minimal use of the bus, privacy concerns and school drop-off and pick-up at Waverly Heights School.

Blight-Roberts
672 That the petition and presentation made by Russ Schutte and Michael Wright with respect to the proposed changes to Central Bus Route #10 be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) PERSONNEL COMMITTEE REPORT (VERBAL) JUNE 11, 2012

June 11, 2012
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Isleifson reported that the Personnel Committee had met recently and had been provided with an update on the current ongoing labour contract negotiations.

Isleifson-Chaboyer

673 That the verbal report of the Personnel Committee be received. CARRIED.

ENQUIRIES:

(259) UPDATE ON CONDITION OF DURUM DRIVE

Councillor Berry referred to previous enquiries regarding the poor condition of Durum Drive. He noted that this issue had been ongoing for some time and requested a response, inclusive of firm timelines for the needed repairs, as soon as possible.

At the request of Her Worship the Mayor, the City Manager responded that a response would be provided within the next two weeks.

(260) BACKLANE GRADING IN SOUTH CENTRE WARD

Councillor Rice noted that the grading of the backlanes in the South Centre Ward was an ongoing issue and enquired if scheduled maintenance of same could be considered.

At the request of Her Worship the Mayor, the City Manager responded that the grading would be completed by July 1, 2012 and agreed to take the possibility of regular scheduled maintenance for same under advisement.

(261) DETERIORATION OF INTERSECTION AT 6TH STREET AND ABERDEEN AVENUE

Councillor Chaboyer advised that potholes continued to be a problem due to construction and heavy truck traffic in the area of 6th Street and Aberdeen Avenue. She noted that temporary fixes to the potholes had not been effective and enquired as to when a more permanent solution was expected.

At the request of Her Worship the Mayor, the General Manager of Operational Services responded that the potholes would be repaired within the next week and the situation would be reevaluated once construction in the area was completed.

(262) REPORT ON INFRASTRUCTURE PROJECTS THROUGHOUT CITY

Councillor Isleifson enquired if a report on current and future infrastructure projects throughout the City of Brandon could be provided.

At the request of Her Worship the Mayor, the City Manager agreed to provide same in the near future.

(263) CHANGES TO PUBLIC-PRIVATE PARTNERSHIP (P3) LEGISLATION

Councillor Fawcett referred to recent media reports which had indicated that changes were forthcoming to the Provincial-Public-Private Partnership (P3) Legislation and enquired if any discussions had taken place between the City of Brandon and the Province of Manitoba with respect to same.

At the request of Her Worship the Mayor, the Acting General Manager of Development Services responded that no discussions had taken place, however, the biggest changes to the P3 Legislation involved the requirement for more public input and the need for a cost benefit analysis on projects. He advised that, in an effort to keep informed on both P3 Programs, staff members had recently attended a seminar regarding the Federal P3 Program.

(264) REFUSE AND RECYCLING BINS ON PUBLIC WALKWAYS AND IN PUBLIC SPACES

Councillor Montague enquired if the installation of refuse and recycling bins on public walkways and in public spaces could be considered.

At the request of Her Worship the Mayor, the City Manager responded that due to the significant contamination of recycling bins in public spaces, an increase in the number available was not being considered at this time. He agreed to take this matter under advisement.

(265) LIST OF CAPITAL INFRASTRUCTURE PROJECTS FOR 2012

Councillor Montague requested a list of the Capital Infrastructure Projects for 2012.

At the request of Her Worship the Mayor, the City Manager agreed to provide this information as part of the report Councillor Isleifson had requested in his enquiry earlier.

(266) UPDATE ON PREVIOUS ENQUIRIES

Councillor Blight announced that he had raised enquiries regarding water and ruts on Wilnor Bay; changes to Brandon Transit Route #10; maintenance of the E. Fotheringham property south of Otter Bay; frost boil on Centennial Boulevard; and the installation of flower pots on the meridians at Riverheights Terrace, all of which had been addressed by city staff.

(267) CONDITION OF THE CANADIAN NATIONAL (CN) RAILWAY CROSSING - 600 BLOCK OF 1ST STREET

Councillor Isleifson advised that he had received a complaint from an area resident with regards to the rough condition of the CN Railway crossing located in the 600 Block of 1st Street and enquired if CN could be requested to address this issue.

At the request of Her Worship the Mayor, the City Manager agreed to contact Canadian National Railways in the near future.

ANNOUNCEMENTS:

CONGRATULATIONS TO BRAD RUSNAK - CANADIAN 5-PIN OPEN BOWLING CHAMPIONSHIPS

Councillor Isleifson congratulated Brad Rusnak on his having earned the Silver Medal at the Canadian 5-Pin Open Bowling Championships held recently in Gatineau, Quebec. Councillor Isleifson also noted that the second-place finish was the best ever achievement for a Brandon bowler in the 100 years of the event.

MEETING WITH RESIDENTS OF KASIURAK BAY RE: DIKE UPGRADES

Councillor Fawcett announced that a meeting was to be held by the end of June at which he and staff from the City of Brandon Engineering Department would be updating the residents of Kasiurak Bay on plans for the dike with the details of the meeting to be dropped off to residents in the near future.

GENERAL BUSINESS:

(A) BRANDON RECREATION CENTRE PROPOSED DEVELOPMENT OPTIONS

City Council considered a report from the Manager of Recreation Development dated May 25, 2012 with respect to the above.

Harwood-Blight

674 That the report of the Manager of Recreation Development dated May 25, 2012 regarding proposed development options for the Brandon Recreation Centre property be received as information and that Administration issue a Request for Proposal on said development options for subsequent report to City Council. CARRIED.

(B) BRANDON TRANSIT PROPOSED ROUTE MODIFICATIONS

Submitted for consideration was a report from the Director of Transportation Services dated May 31, 2012.

Berry-Blight

675 That the update on the Brandon Transit Route Modification as outlined in the report of the Director of Transportation Services dated May 31, 2012 be received. CARRIED.

(C) PROPOSED AMENDMENTS TO SOLID WASTE COLLECTION AND DISPOSAL BY-LAW NO. 6965

The Director of Public Works provided a verbal presentation with respect to the proposed changes to Solid Waste Collection and Disposal By-law No. 6965.

Rice-Isleifson

676 That the presentation by the Director of Public Works with respect to proposed changes to Solid Waste Collection and Disposal By-law No. 6965 be received;

and further, that By-law No. 7027 to amend Solid Waste Collection and Disposal By-law No. 6965 with respect to refuse, recycling and organic carts in back lanes be referred to the Order of By-laws for first reading. CARRIED.

(D) TENDER - CONTRACT E SEAL COAT WORKS

Considered was a report from the General Manager of Development Services dated June 1, 2012 with respect to the above.

Harwood-Blight

677 That the low bid of Maple Leaf Construction Ltd. to carry out Contract E Seal Coat Works as per tender and specifications at a cost of \$274,374.45 (including GST) be accepted. CARRIED.

(E) APPOINTMENT TO BOARD OF DIRECTORS - MANITOBA GOOD ROADS ASSOCIATION

City Council considered a report from Councillor J. Harwood dated June 4, 2012 with respect to the above.

Blight-Roberts

678 That Councillor Jeff Harwood be authorized to submit his name for consideration for appointment as an urban representative to the Manitoba Good Roads Association Board of Directors. CARRIED.

(F) REQUEST FOR RESERVE APPROPRIATION - LANDSCAPING WORKS

Submitted for consideration was a report from the General Manager of Development Services dated June 1, 2012 with respect to the above.

Rice-Blight

679 That \$17,000.00 be transferred from the Parks Reserve to the Development Services Operating Account for the planting of additional trees. CARRIED.

(G) TENDER - STANDBY DIESEL GENERATOR FOR WATER TREATMENT PLANT

Considered was a report from the General Manager of Development Services dated June 5, 2012 with respect to the above.

Blight-Berry

680 That the low bid of Wajax Power Systems for the supply of a Standby Diesel Generator Set as per tender and specifications at a cost of \$302,158.37 (excluding GST) be accepted. CARRIED.

(H) BRANDON PRIDE WEEKEND - JUNE 15TH TO 17TH, 2012

City Council considered a report from Councillor S. Montague dated June 6, 2012 with respect to the above.

Montague-Isleifson

681 That June 15th to 17th, 2012 be hereby declared Pride Weekend in the City of Brandon. CARRIED.

Montague-Berry

682 That the Rainbow Flag be flown at City Hall for the duration of Pride Weekend in the City of Brandon. CARRIED.

BY-LAWS:

NO. 7019 TO REZONE PROPERTY LOCATED AT 1230 - 18TH STREET NORTH FROM RLL RESIDENTIAL LARGE LOT TO RSF RESIDENTIAL SINGLE FAMILY AND OS OPEN SPACE (HOOKER)

It was noted that this by-law received first reading at the February 21, 2012 meeting of City Council.

Fawcett-Rice

683 That By-law No. 7019 to rezone 1230 - 18th Street North (Lot 29, Plan 20556 BLTO) from RLL Residential Large Lot Zone to RSF Residential Single Family Zone and OS Open Space Zone be given no further readings. CARRIED.

NO. 7026 TO AMEND ZONING BY-LAW NO. 6642 AND TEMPORARY SIGN BY-LAW NO. 6854 RE: ELECTRONIC SIGNAGE

Submitted for consideration was a report from the Planning Department dated May 29, 2012 with respect to the above.

Roberts-Blight

684 That By-law No. 7026 to amend Zoning By-law No. 6642 and Temporary Sign By-law No. 6854 with respect to electronic signs be read a first time. CARRIED.

NO. 7027 TO AMEND SOLID WASTE COLLECTION AND DISPOSAL BY-LAW NO. 6965 RE: REFUSE,
RECYCLING AND ORGANIC CARTS IN BACK LANES

Considered was a report from the Director of Public Works dated May 28, 2012 with respect to the above.

685 Harwood-Isleifson
That By-law No. 7027 to amend Solid Waste Collection and Disposal By-law No. 6965 with respect to refuse, recycling and organic carts in back lanes be read a first time.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer
That the meeting do now adjourn (9:23 p.m.). CARRIED.

MAYOR

CITY CLERK