

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, OCTOBER 15, 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-Rice
793 That the Agenda for the Regular Meeting of City Council to be held on Monday, October 15, 2012 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Blight-Chaboyer
794 That the Minutes of the Regular Meeting of City Council held Monday, October 1, 2012 be taken as read, and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) **PATRICK PULAK - 2012 PUBLIC WATER SUPPLY QUARTERLY REPORT**

The Deputy Director of Engineering Services and Water Resources, Patrick Pulak addressed City Council on the 2012 Public Water Supply Quarterly Report submitted with his report dated October 12, 2012.

Harwood-Isleifson
795 That the 2012 Public Water Supply Quarterly Report attached to the report of Deputy Director of Engineering Services and Water Resources dated October 12, 2012 and his presentation to City Council be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(313) **2012-2013 FUNDS FOR COMMUNITY CENTRES' WINTER ACTIVITIES**

Councillor Berry enquired if funds had been budgeted to assist Community Centres with the costs incurred for a caretaker/icemaker for the winter months.

At the request of Her Worship the Mayor, the City Manager responded that approximately \$1600 per Centre was available for the remainder of 2012 with a request being put forth for the continuation of the program in the 2013 City of Brandon Budget.

(314) QUARTERLY REPORT ON ACCOMMODATION TAX

Councillor Berry enquired when the first Quarterly Report on the Accommodation Tax Fund was expected to be available, and further, whether or not any applications for access to those funds had been received.

At the request of Her Worship the Mayor, the General Manager of Corporate Services indicated that the first payments were due October 20, 2012 with an update on same to be provided shortly thereafter. He advised that one formal application had been received with two more expected in the near future.

(315) PROVINCE OF MANITOBA CUTBACKS ON OVERNIGHT SNOW CLEARING CREWS

Councillor Harwood referred to a recent newspaper article regarding Manitoba Infrastructure and Transportation having eliminated the overnight snow clearing crews on Manitoba highways and enquired if this issue could be discussed with the Province of Manitoba.

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

(316) UPDATE ON THE SOLID WASTE COLLECTION SYSTEM

Councillor Fawcett requested an update on the Solid Waste Collection System which had been in operation since 2007.

At the request of Her Worship the Mayor, the City Manager stated that, although the population had risen by approximately 11 per cent since 2007, the sanitation operating budget had remained about the same; the need for new landfill cell development had been reduced to every 5 years from every 2 years; waste diversion had increased from 17 per cent in 2008 to 43 per cent in 2011; and residential waste had decreased from 18,000 tons in 2007 to 14,000 tons in 2011. He added that the launch of the Organic Collection System for 5500 residences combined with a projected increase in recycling by residents was expected to increase the landfill lifecycle by approximately 6 years with the savings from same estimated to be \$37,000 per year. He also noted that the creation of a permanent Household Hazardous Waste Depot was planned for 2013.

(317) 9TH STREET AND ABERDEEN AVENUE INTERSECTION

Councillor Montague advised that the intersection at 9th Street and Aberdeen Avenue continued to be a problem for area residents and enquired if changes to its design could be considered.

Councillor Chaboyer added that the complaints she had received were in regards to the roadway not being wide enough to make the turn off 9th Street onto Aberdeen Avenue.

At the request of Her Worship the Mayor, the City Manager replied that, following research regarding the number of accidents and the traffic volume at that intersection, the Engineering Department had concluded that design changes were not warranted at this time. He advised that the intersection had been specifically designed to calm and slow down traffic, however, the situation would be monitored and changes made if necessary.

(318) CITIZEN ENGAGEMENT - BUDGET PROCESS

Councillor Chaboyer enquired if a plan was in place to allow for more citizen engagement in the budget process, inclusive of round table discussions and priority lists.

At the request of Her Worship the Mayor, the City Manager mentioned that this item would be discussed at upcoming budget planning meetings.

(319) SOLID WASTE COLLECTION BY-LAW - EDUCATION AND ENFORCEMENT

Councillor Chaboyer enquired how residents were being educated on the new Solid Waste Collection By-law and its enforcement.

At the request of Her Worship the Mayor, the General Manager of Operational Services explained that an advertising campaign was underway advising residents of the changes and same would continue well into the future. He advised that written notice was being given to homeowners who failed to remove the bins from the lane. He added that staff were prepared to work with homeowners on an individual basis if necessary and that the issuance of tickets and fines would be a last resort.

ANNOUNCEMENTS:

SOUTH CENTRE WARD MEETING - NOVEMBER 29, 2012

Councillor Rice announced that a South Centre Ward Meeting would take place November 29, 2012 at 7:00 p.m. at the Central Community Centre. He advised that items to be discussed would include the 2013 City of Brandon Budget; age-friendly Brandon; and any other city and ward issues.

17TH STREET EAST AND RICHMOND AVENUE EAST TRAFFIC LIGHTS

Councillor Chaboyer noted that the installation of traffic lights at the intersection of 17th Street East and Richmond Avenue East was being considered and thanked the Development Services Division for their efforts in this regard.

RIVERVIEW WARD MEETING - OCTOBER 23, 2012

Councillor Isleifson announced that a Riverview Ward meeting would take place on October 23, 2012 at 7:00 p.m. at the East End Community Centre. He advised that agenda items would include the Rideau Park Recreation Hub; Age-friendly Brandon consultations; the Environmental Strategic Plan; ward infrastructure issues; the 2013 City of Brandon Budget; the solid waste collection system; and any other city and ward issues.

FIRE CHIEF FOR A DAY

Councillor Blight announced that he had been pleased to represent City Council at the recent Fire Chief for a Day Event where local Grade 4 students spent the day at the No. 1 Fire Hall and the Emergency Services College.

GENERAL BUSINESS:

(A) INITIATION OF ZONING BY-LAW AMENDMENT PUBLIC OUTREACH REQUIREMENTS

City Council considered a report from the Director of Planning dated October 5, 2012 with respect to the above.

Blight-Harwood

796 That the City of Brandon initiate an amendment to its Zoning By-law to include in the by-law a section on public outreach requirements and processes in accordance with the policies set-forth in Section 10.2.6 of proposed Brandon and Area Planning District Development Plan By-law No. 95/01/12. CARRIED.

(B) INITIATION OF AMENDMENT TO APPENDIX "C" OF ZONING BY-LAW NO. 6642 - URBAN DESIGN STANDARDS AND GUIDELINES

Submitted for consideration was a report from the Director of Planning dated October 5, 2012 with respect to the above.

Harwood-Isleifson

797 That the City of Brandon initiate an amendment to the City of Brandon Zoning By-law No.6642, Appendix "C" City of Brandon Urban Design Standards and Guidelines, in order to update the urban design standards and guidelines to create a more effective and user-friendly document. CARRIED.

(C) TRANSFER OF FUNDS FROM LAND ACQUISITION RESERVE DEMOLITION OF FORMER BRANDON INN HOTEL

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

Roberts-Blight

798 That funding in the amount of \$538,000.00 be transferred from the Land Acquisition Reserve to the Development Services Operating Account for the removal and disposal of the hazardous building materials from the former Brandon Inn Hotel. CARRIED.

(D) TENDER - CONTRACT B UNDERGROUND WORKS

Councillor Rice declared a conflict of interest due to his employment in the construction industry and retired from the Council Chamber without any further discussion.

City Council considered a report from the General Manager of Development Services dated October 2, 2012 with respect to the above.

Harwood-Chaboyer

799 That the low bid of Allen & Bolack Excavating Ltd. to carry out the Contract B Underground Works as per tender and specifications at a cost of \$ 336,354.71 (including GST) be accepted. CARRIED.

Following the vote on the above motion, Councillor Rice re-entered the Council Chamber.

(E) FUNDING OF ASPEN DRIVE WATERMAIN OVERSIZING COSTS FROM DEVELOPMENT RESERVE

Submitted for consideration was a report from the General Manager of Development Services dated October 2, 2012 with respect to the above.

Montague-Rice

800 That VBJ Developments be paid for oversizing costs associated with the installation of the watermain on Aspen Drive and said costs be expended from the Development Reserve. CARRIED.

(F) FUNDING OF CAPITAL UPGRADES FOR KEYSTONE CENTRE

Considered was a report from Councillor G. Rice dated October 2, 2012 with respect to the above submitted in accordance with his notice of motion given at the regular meeting of City Council held October 1, 2012.

Rice-Berry

801 That a contribution of \$1,094,974.85 towards the cost of capital upgrades at the Keystone Centre be included in the City of Brandon's 2013 budget conditional upon matching contributions from the Federal and Provincial Governments respectively. CARRIED.

BY-LAWS:

NO. 7035 TO AMEND ANNUAL SCHEDULE OF FEES BY-LAW NO.7009 TO ADD RADIO COMMUNICATIONS FACILITIES APPLICATION FEES

It was noted that this by-law had received first reading at the September 4, 2012 meeting of City Council.

Blight-Isleifson

802 That By-law No. 7035 to amend City of Brandon Fee Schedule By-law No. 7009, to add a Radio Communications Facilities application fee for 2012 be read a second time. CARRIED.

Blight-Isleifson

803 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. 7035 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 Montague	
Councillor Rice	
Councillor Roberts	

NO. 7038 TO AUTHORIZE THE EXPENDITURE AND BORROWING OF MONEY FOR THE CONSTRUCTION COSTS OF 14TH STREET EAST, SOUTH OF RICHMOND AVENUE AS A LOCAL IMPROVEMENT

It was noted that the by-law had received first reading at the October 1, 2012 meeting of City Council.

Chaboyer-Isleifson

804 That By-law No. 7038, to authorize the expenditure and borrowing of money for the construction costs of 14th Street East, south of Richmond Avenue as a Local Improvement in the amount of \$385,000 be read a second time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (9:16 p.m.) CARRIED.

MAYOR

CITY CLERK