

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
JANUARY 21, 2013 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 J. McCrae, Councillor S. Montague, Councillor G. Rice

ABSENT: Councillor L. Isleifson, Councillor C. Roberts

ADOPTION OF AGENDA:

944 Harwood-Berry
That the Agenda for the Regular Meeting of City Council to be held on Monday, January 21, 2013 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

945 Harwood-Rice
That the Minutes of the Regular Meeting of City Council held on Monday, January 7, 2013 be taken as read, all statutory requirements having been fulfilled. CARRIED.

946 Blight-Chaboyer
That the Minutes of the Special Meeting of City Council held on Saturday, January 12, 2013 be taken as read, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) J. STONEMAN, BRANDON UNIVERSITY ABORIGINAL STUDENT COUNCIL - IDLE
NO MORE MOVEMENT

It was noted that due to illness, the Brandon University Aboriginal Student Council would not be in attendance at this evening's meeting but would appear at the February 4, 2013 meeting of City Council.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) WESTERN MANITOBA REGIONAL LIBRARY BOARD
VERBAL JANUARY 21, 2013

January 21, 2013
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Montague reported that the Library Board had appointed Shelley Mortensen as the new head librarian and Robert Kowaluk as the assistant librarian.

He noted that the library continued to be very busy with almost 13,000 members across the region and an annual regional circulation of 228,000 books in 2012. Councillor Montague advised that the library continued to provide programs aimed at engaging youth to read and had seen a steady growth in use of its public internet service.

(B) POVERTY COMMITTEE
VERBAL

JANUARY 21, 2013

January 21, 2013
Brandon, Manitoba

Mayor and Councillors
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Councillor Chaboyer reported that the Poverty Committee had met on January 8, 2013. She advised that the committee was working on organizing a community forum on poverty issues in April 2013, with various elected officials and community groups/organizations that provide food and shelter being invited to attend and that further details would be provided as they became available.

Harwood-Chaboyer

947 That the verbal reports of the Western Manitoba Regional Library Board and the Poverty Committee be received. CARRIED.

ENQUIRIES:

(350) UPDATE ON REQUEST TO LOWER SPEED LIMITS IN CITY

Councillor Berry enquired if an update could be provided on his previous enquiry regarding a request to have speed limits lowered in certain areas of the City of Brandon.

At the request of Her Worship the Mayor, the City Manager responded that the Engineering Department and the Brandon Police Service Traffic Section were reviewing the speed limits throughout the City with a report and recommendation on same expected to be presented to City Council in February 2013. He noted that, with City Council's approval, a formal request would then be made to the Province of Manitoba with a response expected to be received within a few months.

(351) UPGRADES TO THE CONVERGYS BUILDING

Councillor Chaboyer enquired if an update on the budgeted costs for upgrades to the Convergys Building, inclusive of the cost for the Youth Centre component, could be provided.

At the request of Her Worship the Mayor, the General Manager of Development Services provided an overview of the proposed retrofit of 638 Princess Avenue. The General Manager advised that the main floor of the building would house the Engineering, Planning and Building Safety Departments; the Community Development Section of Community Services; the Youth Centre and the Emergency Operations Centre as well as meeting space for the Brandon and Area Planning District Board and the City of Brandon Planning Commission. He also advised that the back-up offices for E-911 would be moved to the basement of the building with leftover space eventually to be offered for rent to local community groups. The General Manager advised that the cost for Youth Centre was expected to be approximately \$350,000 of the \$3 Million total projected cost.

(352) FUTURE PLANS FOR USE OF SOLAR LIGHTS IN PUBLIC AREAS

Councillor Chaboyer noted the success of the solar lighting in the East End Dog Park and enquired as to the future plans for lighting in all public areas of the City of Brandon.

At the request of Her Worship the Mayor, the City Manager responded that requests had been received for lighting at the Park Avenue Dog Park, Hanbury Hill Dog Park, East End Toboggan Hill, and the Sugar Bowl on 34th Street as well as some residential areas. He advised that research was underway to determine the best type and most economical lighting to ensure consistency throughout the City of Brandon and that although not budgeted for in 2013, same could still be considered for 2013 and future years.

(353) IDLE NO MORE MOVEMENT DEMONSTRATION

Councillor McCrae enquired if the organizers of the recent Idle No More Movement Demonstration had worked with the Brandon Police Service to ensure all appropriate permits were in place.

At the request of Her Worship the Mayor, the City Manager confirmed that the organizers of this event had worked very closely with the Brandon Police Service to secure a parade permit and ensure that they conducted a safe and legal demonstration.

ANNOUNCEMENTS:

BRANDON UNIVERSITY ABORIGINAL STUDENT COUNCIL PRESENTATION TO THE BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

Councillor Fawcett announced that representatives from the Brandon University Student Council would be providing a presentation on the Idle No More Movement to the Brandon Urban Aboriginal Peoples' Council at its meeting to be held Thursday, January 24, 2013.

GENERAL BUSINESS:

(A) 2013 APPOINTMENT TO BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

City Council considered a report from the City Clerk dated January 10, 2013 with respect to the above.

Fawcett-McCrae

948 That David Ironstand be hereby appointed to the Brandon Urban Aboriginal Peoples' Council with term of office to expire December 31, 2014. CARRIED.

(B) APPOINTMENT TO THE BRANDON POLICE BOARD

Submitted was a report from the Deputy City Clerk dated January 16, 2013 with respect to the above.

Harwood-Rice

949 That the following appointments be and are hereby made to the Brandon Police Board with terms of office for members of City Council to expire October 24, 2014, and the terms of office for those members appointed by City Council shall continue until their successors are appointed by the incoming 2014-2018 City Council:

Mayor Shari Decter Hirst
Councillor James McCrae
Scott Hildebrand, City Manager
Mark Frison
Lorraine Pompana
John Schneiderbanger CARRIED.

(C) KEYSTONE CENTRE FUNDING FOR ROOF REPAIR

Considered was a report from Councillor S. Berry dated January 16, 2013 with respect to the above.

Berry-Blight

950 That an additional \$2 million contribution be made by the City of Brandon for roof repairs at the Keystone Centre subject to a matching contribution by the Province of Manitoba. CARRIED.

BY-LAWS:

NO. 7049 TO AMEND BY-LAW NO. 6973 TO CLOSE AND CONVEY THE LANE IN PLAN 1701 BLTO (KASIURAK BAY)

It was noted that this by-law had received first reading at the January 7, 2013 meeting of City Council.

Fawcett-Montague

951 That By-law No. 7049, to amend By-law No. 6973 to close the public lane in Plan 1701 BLTO, located on Kasiurak Bay be read a second time. CARRIED.

Fawcett-Montague

952 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. 7049 third reading.

FOR

Her Worship Mayor Decter Hirst
Councillor Berry
Councillor Blight
Councillor Chaboyer
Councillor Fawcett
Councillor Harwood
Councillor McCrae
Councillor Montague
Councillor Rice

AGAINST

Nil

NO. 7051 TO DESIGNATE THE STRUCTURE LOCATED AT 662 - 11TH STREET AS A MUNICIPAL HERITAGE SITE

City Council considered a report from the Deputy City Clerk dated January 16, 2013 with respect to the above.

Harwood-Rice

953 That By-law No. 7051 to designate 662 - 11th Street as a municipal heritage site be read a first time. CARRIED.

NO. 7052 TO DESIGNATE THE STRUCTURE LOCATED AT 706 LORNE AVENUE AS A MUNICIPAL HERITAGE SITE

Submitted for consideration was a report from the Deputy City Clerk dated January 16, 2013 with respect to the above.

954 Harwood-Rice
That By-law No. 7052 to designate 706 Lorne Avenue as a municipal heritage site be read a first time. CARRIED.

NO. 7053 TO REZONE THE PROPERTY LOCATED AT 1508 - 13TH STREET FROM RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE TO CAR COMMERCIAL ARTERIAL ZONE

Considered was a report from the Planning Department dated January 8, 2013 with respect to the above.

955 Montague-Berry
That By-law No. 7053 to rezone property located at 1508 - 13th Street (Lots 43/45, Block 5, Plan 227 BLTO excl. Nly 15' of Lot 45) from RLD Residential Low Density Multiple Family Zone to CAR Commercial Arterial Zone be read a first time. CARRIED.

NO. 7054 TO AMEND BY-LAW NO. 6919 - TO AUTHORIZE THE EXPENDITURE AND BORROWING OF FUNDS TO RETROFIT THE BULDING AT THE CORNER OF 10TH STREET AND VICTORIA AVENUE TO USE AS A POLICE STATION

City Council considered a report from the Director of Finance dated January 16, 2013 with respect to the above.

956 McCrae-Rice
That By-law No. 7054 to amend By-law No. 6919 to decrease the term of the debt for the construction of the Police Station be read a first time. CARRIED.

957 McCrae-Rice
That By-law No. 7054 be read a second time. CARRIED.

GIVING OF NOTICE:

(A) RECONSIDERATION OF REDUCTION OF GRANT TO BRANDON DOWNTOWN DEVELOPMENT CORPORATION - 2013 OPERATING BUDGET

In accordance with Rule 60 of City Council Procedure By-law No. 6634, Councillor Blight gave notice of his intent to introduce at the February 4, 2013 meeting of City Council motions to reconsider the vote on Motion No. 906 which adopted the 2013 Operating and Capital Budgets and the vote on amending Motion No. 931 with respect to the deletion of \$50,000 as an Operating budget expense in the amount of the grant to the Brandon Downtown Development Corporation (Renaissance Brandon) both of which were adopted at the Special Meeting of City Council held January 12, 2013.

ADJOURN:

Berry-Chaboyer
That the meeting do now adjourn (8:08 p.m.). CARRIED.

MAYOR

CITY CLERK