

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, FEBRUARY 4, 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 L. Isleifson, Councillor J. McCrae, Councillor S. Montague, Councillor G. Rice, Councillor C. Roberts

**ABSENT:** Councillor J. Harwood

**ADOPTION OF AGENDA:**

**Roberts-Isleifson**

958 That the Agenda for the Regular Meeting of City Council to be held on Monday, February 4, 2013 be adopted as presented. CARRIED.

**CONFIRMATION OF MINUTES:**

**Rice-Berry**

959 That the Minutes of the Regular Meeting of City Council held on Monday, January 21, 2013 be taken as read, all statutory requirements having been fulfilled. CARRIED.

**HEARING OF DELEGATIONS:**

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

Julia Stoneman, Chantel Settee, Clayton Bird, Greg Monias and Audrey Cook of the Brandon University Aboriginal Student Council appeared before City Council and provided a verbal and power point presentation on the Idle No More Movement. Highlights of the presentation included information on the movement and the fact that Bill C-35 is not just an Aboriginal issue, but rather affects all residents of Brandon and the surrounding area. The group asked for assistance from City Council in ensuring a continued good quality of life for all residents of Brandon and area for years to come.

**Fawcett-Montague**

960 That the presentation by the Brandon University Aboriginal Student Council with respect to the Idle No More Movement be received. CARRIED.

**(B) T. COCHRANE DE MONROY - BRANDON CHAPTER OF FRUIT SHARE**

Tina Cochrane de Monroy appeared before City Council and provided information with respect to the potential for a Fruit Share Chapter in the City of Brandon. Ms. Cochrane outlined the Fruit Share Program and the benefits of it. She advised that volunteers picked, weighed and distributed the fruit, with 1/3 going to the owner, 1/3 to the volunteers and 1/3 to local charitable organizations. She advised that the organization was seeking a letter of support from City Council to start a local Chapter of Fruit Share in Brandon.

**McCrae-Chaboyer**

961 That the presentation by Tina Cochrane de Monroy with respect to the Fruit Share Program be received. CARRIED.

Chaboyer-Isleifson

962 That City Council send a letter of support for a Chapter of the Fruit Share Program to be started in the City of Brandon. CARRIED.

(C) S. CAMERON, CHAIRMAN - BRANDON DOWNTOWN DEVELOPMENT CORPORATION ANNUAL REPORT

Shaun Cameron, Chairman of the Brandon Downtown Development Corporation appeared before City Council and provided a summary of the group's 2012 Annual Report. Mr. Cameron highlighted the numerous projects/activities undertaken by Renaissance Brandon in 2012, including developing a plan for 2nd and 3rd Floor living spaces, the creation of the "Wireless HUB" free internet service for downtown, and reducing the number of vacant storefronts in the downtown.

Mr. Cameron also briefed City Council on Renaissance Brandon's planned projects for 2013 including the redevelopment and marketing of the Ninth street land assemblage and continuing to monitor major projects such as the Strand Theatre and McKenzie Seeds Building. Mr. Cameron advised that a major goal of the group was to see an increase of 1800 residents in Downtown Brandon over the next few years.

Roberts-Chaboyer

963 That the presentation by Shaun Cameron, Chairman of the Brandon Downtown Development Corporation with respect to the Corporation's annual report be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) KEYSTONE CENTRE BOARD  
VERBAL

FEBRUARY 4, 2013

February 4, 2013  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Berry reported that the capital repairs were ongoing at the Keystone Centre with same expected to be completed by March 31, 2013 and within budget. He also advised that the recent Kenny Rogers and Tragically Hip concerts had been very successful with the Heart concert to take place in March also expected to draw a good crowd. Councillor Berry welcomed Darlene Paquette and Derek Turner to the Board.

Councillor Rice added that Populous Consulting, the group hired to conduct the land-use survey on behalf of the Keystone, would be holding meetings in the very near future and encouraged the stakeholders to check the website at [www.keystonecentre.com](http://www.keystonecentre.com) for information on dates and times.

(B) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL  
VERBAL

FEBRUARY 4, 2013

February 4, 2013  
Brandon, Manitoba

Mayor and Councillors  
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Councillor Fawcett reported that the Brandon Urban Aboriginal Peoples' Council (BUAPC) had met on January 24, 2013 where they discussed the upcoming Information Session with the Centre for Health Policy and the group's priorities for 2013, which include employment, healthy child development, and creating a positive image of aboriginal people in the community. He also noted that BUAPC had been approached by representatives from the Federal Government who had advised that financial assistance may be available for BUAPC initiatives through the Federal Urban Aboriginal Strategy.

Councillor McCrae advised that Councillor Fawcett had unanimously been voted as the Chair of BUAPC for 2013.

Montague-Berry

964 That the verbal reports of the Keystone Centre Board and the Brandon Urban Aboriginal Peoples' Council be received. CARRIED.

ENQUIRIES:

(354) SEASONAL RESTRICTIONS ON PARKING

Councillor Montague advised that many streets, including portions of 22<sup>nd</sup> Street, in the City of Brandon were becoming very narrow due to the snow build-up along the sides and enquired if seasonal restrictions on parking could be considered for certain streets.

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

(355) GREEN ACRES LODGE

Councillor Chaboyer advised that Green Acres Lodge had been sold and that residents had been given until June 30, 2013 to leave the premises. She enquired if anything could be done by the City of Brandon to keep this affordable housing facility open.

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

(356) REFUSE COLLECTION ON LAND-LOCKED PROPERTIES DOWNTOWN

Councillor Roberts advised that certain downtown properties were land-locked, and as such, had no place to store their refuse bins off the back lane. He enquired if these select properties could be assessed on an individual basis for possible solutions.

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

(357) SNOW REMOVAL ON SIDEWALK - 700 BLOCK OF 13TH STREET

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Councillor Rice advised that he had received complaints from area residents regarding a private individual causing damage to the infrastructure by using a machine to clear the sidewalk. He enquired if the situation could be monitored and the individual advised that the City of Brandon Traffic By-law No. 5463/16/87 prohibited the operation of private equipment on city property.

At the request of Her Worship the Mayor the City Manager confirmed that the individual was in violation of the City's Traffic By-law and that same would be strictly enforced if the individual was found committing the violation. He encouraged residents witnessing this act to contact the Brandon Police Service immediately.

(358) PROVINCIAL FLOOD FORECAST

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Councillor Fawcett requested an update on the status of the Provincial Flood Forecast.

At the request of Her Worship the Mayor, the General Manager of Development Services responded that the forecast was expected to be released by the end of February. He added that the Shellmouth Reservoir water level was being drawn down, causing increased flows and open water near the edge of the Assiniboine River in the Brandon area. The General Manager cautioned the public to stay off of the river for the rest of the season.

(359) SPEED LIMIT REDUCTION - PTH 110 TO 18TH STREET AND PATRICIA AVENUE INTERSECTION

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Councillor Blight advised that the speed of vehicles entering the City of Brandon via PTH 110 to the 18th Street and Patricia Avenue intersection was causing concerns and enquired if a speed limit reduction in that area could be considered.

At the request of Her Worship the Mayor, the General Manager of Development Services agreed to include this area in the overall report on speed limits throughout the City of Brandon, cautioning; however, that certain areas, such as this section of 18th Street fell under Provincial jurisdiction.

ANNOUNCEMENTS:

ROBBIE BURNS NIGHT

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Councillor Berry announced that he had been pleased to represent City Council at the Robbie Burns Night Dinner held January 25, 2013 where visitors from Scotland entertained guests with poetry recitals.

ALL SENIOR CARE SENIOR GAMES

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Councillor Isleifson announced that Her Worship the Mayor and he had attended the Opening Ceremonies of the All Senior Care Senior Games held earlier on this date at Victoria Landing and wished the organizers much success as they proceeded with the 4th annual event.

LIEUTENANT GOVERNOR'S WINTER FESTIVAL VOLUNTEERS

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Her Worship Mayor Decter Hirst thanked all the volunteers who worked tirelessly to ensure another successful Lieutenant Governor's Winter Festival over the weekend.

GENERAL BUSINESS:

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

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It was noted that this matter would be considered at the February 19, 2013 meeting of City Council.

(B) AMENDMENT OF 2013 BORROWING AUTHORITY

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City Council considered a report from the City Treasurer dated January 29, 2013 with respect to the above.

Fawcett-McCrae

965 That City Council Motion No. 854 of its meeting held December 3, 2012 with respect to the City's borrowing authority for 2013 be amended by deleting the figure: "\$5,350,000" and substituting therefor, the figure: "\$10,350,000". CARRIED.

BY-LAWS:

NO. 7034 TO CHANGE THE BOUNDARIES OF THE LINDEN LANES AND MEADOWS WARDS AND THE NAME OF THE MEADOWS WARD TO MEADOWS-WAVERLY

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Submitted for consideration was a report from the City Clerk dated January 8, 2013 with respect to the above.

Berry-McCrae

966 That By-law No. 7034 to change the boundaries of the Linden Lanes and Meadows Wards and the name of the Meadows Ward to Meadows-Waverly be read a first time. CARRIED.

Berry-McCrae

967 That the by-law be read a second time. CARRIED.

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

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It was noted that this by-law had received second reading at the January 21, 2013 meeting of City Council.

Fawcett-Rice

968 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 third and final time. CARRIED.

FOR

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

AGAINST

Nil

NO. 7055 TO AMEND PLANNING COMMISSION BY-LAW NO. 6843 RE: TERMS OF OFFICE FOR MEMBERS

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Considered was a report from the City Clerk dated January 22, 2013 with respect to the above.

969 Rice-Fawcett  
That By-law No. 7055 to amend Planning Commission By-law No. 6843 with respect to the members' terms of office be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Chaboyer-Roberts  
That the meeting do now adjourn (9:29 p.m.). CARRIED.

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MAYOR

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CITY CLERK