

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

**ABSENT:** Councillor M. Blight, Councillor J. Harwood

**ADOPTION OF AGENDA:**

1006 Berry-Rice  
That the Agenda for the Regular Meeting of City Council to be held on Monday, March 4, 2013 be adopted as presented. CARRIED.

**CONFIRMATION OF MINUTES:**

1007 Isleifson-Roberts  
That the Minutes of the Regular Meeting of City Council held Tuesday, February 19, 2013 be taken as read, all statutory requirements having been fulfilled. CARRIED.

**HEARING OF DELEGATIONS:**

Nil

**PUBLIC HEARINGS:**

Nil

**COMMUNITY QUESTION PERIOD:**

Nil

**COMMITTEE REPORTS:**

(A) KEYSTONE CENTRE BOARD  
VERBAL

MARCH 4, 2013

March 4, 2013  
City of Brandon

Mayor and Councillors  
City of Brandon

Councillor Berry reported that the completion of the capital repairs to the building were expected to be completed by the March 31, 2013 deadline, the Board was hosting members of the Canadian Arabian Horse Show Executive the week of March 25, 2013 and preparations were well underway for the 2013 Royal Manitoba Winter Fair to be held the last week of March.

1008 Berry-Rice  
That the verbal report of the Keystone Centre Board be received. CARRIED.

ENQUIRIES:

(365) UPDATE ON SNOW REMOVAL

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Councillor Berry requested an update on the planned snow removal operations following the recent heavy snowfall.

At the request of Her Worship the Mayor, the General Manager of Operational Services responded that crews would be working around the clock for the next three days with extra equipment to be brought in if necessary. He advised that over the next week the streets would be cleared first, followed by the clean-up of intersections and the removal of the piles.

Her Worship Mayor Decter Hirst requested an update on the snow clearing policy for the City of Brandon.

The General Manager of Operational Services responded that the snow clearing operations were based on a priority system, with arterial and collector streets and bus routes being Priority One (P1), other streets Priority Two (P2) and back lanes and sidewalks Priority Three (P3). He advised that the priority system was fully explained on the City of Brandon website. The General Manager reminded residents that the parking ban on designated snow routes was in effect and encouraged those affected to find alternative parking for the night.

Councillor McCrae requested an update on the snow clearing operations specific to residential areas.

At the request of Her Worship the Mayor, the General Manager of Operational Services responded that residential streets were pre-assessed by the Chargehands and prioritized for clearing based on those assessments. He also advised that every attempt would be made to have all streets ploughed by the end of the week.

(366) UPDATE ON THE WHEAT CITY GOLF COURSE

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Councillor Rice referred to the recently released Provincial Flood Forecast and enquired if the Wheat City Golf Course was expected to be affected by flood water.

At the request of Her Worship the Mayor, the General Manager of Operational Services responded that the drainage upgrades and repairs following the 2011 High Water Event had been very effective in keeping the water off the fairways in 2012 and the same was expected for the 2013 season.

(367) REFUSE COLLECTION

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Councillor Fawcett enquired if, given the heavy snowfall and road conditions, the refuse collection was expected to go forward for Tuesday, March 5, 2013.

At the request of Her Worship the Mayor, the City Manager responded that, although it may be delayed, refuse collection would take place on the regularly scheduled route for Tuesday, March 5, 2013.

(368) UPDATE ON THE PROVINCIAL FLOOD FORECAST

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Councillor Fawcett requested an update on the recently released Provincial Flood Forecast.

At the request of Her Worship the Mayor, the Director of Risk and Emergency Management responded that the current forecast was based on the following variables for the months of March, April and May: favourable weather with a gradual melt and 10 mm or less of precipitation; average weather with a more rapid melt and 32 mm of precipitation; or unfavourable weather with a rapid melt and 73 mm of

precipitation. He noted that, with favourable weather conditions little or no flooding was expected along the Assiniboine River this spring, minor flooding may occur on the low lying portions with average spring weather conditions, and an unfavourable weather scenario would result in moderate flooding of the Assiniboine River Valley from the Shellmouth Dam to Brandon. He cautioned that this was an early outlook and things were likely to change. He noted that the Provincial Forecast would now be released monthly and agreed to keep City Council updated on the situation.

(369) UPDATE ON THE DIKE

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Councillor Fawcett enquired if an update on the dike could be provided.

At the request of Her Worship the Mayor, the Director of Engineering Services and Water Resources responded that the short-term repairs and improvements to the dike were now complete. He advised that the long-term plans for the flood protection system included improvements to the sewer system in the north end as well as the Hilton Avenue Lift Station and upgrades to and a realignment of the dike system. The Director noted that, given the extensive work needed and the costs involved, a pre-design report had been created to ensure that all aspects of the work were given the appropriate consideration. He advised that City Council and the public would be consulted before any work started or money was spent, with those consultations expected to be happening within the next two months.

Councillor Chaboyer enquired if the above included addressing the overland flooding problems which occurred on a regular basis in the south end of the City of Brandon.

At the request of Her Worship the Mayor, the Director of Engineering Services and Water Resources responded that drainage and overland flooding concerns were a separate issue and that any research that had been conducted was specific to flood protection along the Assiniboine River. He assured Councillor Chaboyer that solutions to the drainage and overland flooding problems in the south end of the City of Brandon were also being sought.

(370) UPDATE ON AUTOMATED EXTERNAL DEFIBRILLATORS (AED'S) FOR COMMUNITY CENTRES

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Councillor Isleifson enquired how many free AED's the City of Brandon expected to receive through the Province of Manitoba and the Heart and Stroke Foundation program.

At the request of Her Worship the Mayor, the City Manager responded that the City of Brandon was approved to receive eight devices, one for each of the Community Centres and one for the Wheat City Golf Course. He noted that both the Police Service and the Fire Department were well equipped and Administration continued to look for funding for the other facilities so as to ensure AED's were installed in all City-owned buildings by 2014.

(371) IMPACT OF THE GATEWAY NORTH PROJECT ON AFFORDABLE HOUSING

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Her Worship Mayor Decter Hirst enquired when information was expected to be available regarding how the affordable housing crisis in the City of Brandon might be addressed with the Gateway North Development to be located on the former Black Property.

The City Manager responded that the information was not currently available but agreed to provide same as soon as possible.

ANNOUNCEMENTS:

BRANDON UNIVERSITY CHINESE STUDENT UNION CHINESE NEW YEAR CELEBRATION

Councillor Rice announced that he and Councillor Isleifson had attended the Brandon Chinese Student Union Chinese New Year Celebration held February 23, 2013 at Knox United Church.

CONDOLENCES TO THE FAMILY OF DELBERT DUNCAN

Councillor Montague issued condolences to the family of Mr. Delbert Duncan who had recently passed away. He advised that Mr. Duncan had served as a citizen representative for the Town of Carberry on the Western Manitoba Regional Library Board for the past two years and his many contributions to the Board would be missed.

CONGRATULATIONS TO THE BRANDON UNIVERSITY MEN'S VOLLEYBALL TEAM

Councillor Fawcett congratulated the Brandon University Men's Volleyball Team on winning the bronze medal at the Canadian Interuniversity Sport Men's Volleyball Championships held recently at Laval University.

CONGRATULATIONS TO LISA BARCLAY

Councillor Fawcett congratulated University of British Columbia volleyball player Lisa Barclay of Brandon on winning her second straight Most Valuable Player Award at the Canadian Interuniversity Sport Women's Volleyball Championships held recently at Laval University.

GENERAL BUSINESS:

(A) 2012 ENVIRONMENTAL UPDATE

City Council considered a report from the General Manager of Operational Services dated February 4, 2013 with respect to the above.

Isleifson-Roberts

1009 That the report of the Environmental Initiatives Section dated February 4, 2013, providing an update on environmental initiatives being addressed in Brandon be received as information. CARRIED.

(B) TENDER - BRANDON INN DEMOLITION

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

Submitted for consideration was a report from the General Manager of Development Services dated February 20, 2013 with respect to the above.

Roberts-Montague

1010 That the low bid of Rakowski Cartage & Wrecking Ltd. for contract Brandon Inn Demolition, Option A, as per tender and specifications at a cost of \$269,000.00 (excluding GST) be accepted;

and further, that \$271,000.00 be transferred from the Land Acquisition Reserve to the Development Services operating account to cover the City of Brandon's portion of this projects total costs. CARRIED.

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

(C) APPOINTMENT OF CHAIR AND VICE-CHAIR TO THE BRANDON POLICE BOARD

Considered was a report from the Deputy City Clerk dated February 26, 2013 with respect to the above.

Fawcett-Rice

1011 That in accordance with City of Brandon By-law No. 7041, the following appointments as Chair and Vice-Chair of the Brandon Police Board be and are hereby made with terms of office to expire December 31, 2013:

Councillor James McCrae - Chair  
Mark Frison - Vice-Chair CARRIED.

(D) 2013 CITIZEN APPOINTMENTS TO THE PLANNING COMMISSION

City Council considered a report from the City Clerk dated February 22, 2013 with respect to the above.

Rice-Isleifson

1012 That Leo Boivin and Colleen Anderson be and are hereby appointed to the Planning Commission with terms of office to expire March 31, 2016. CARRIED.

BY-LAWS:

NO. 7044 TO REZONE PROPERTY LOCATED AT 3000 RICHMOND AVENUE EAST (PT. NE 1/4 7-10-18 WPM) FROM DR DEVELOPMENT RESERVE ZONE TO MG INDUSTRIAL GENERAL ZONE

It was noted that this by-law had received second reading at the February 19, 2013 meeting of City Council.

Chaboyer-Montague

1013 That By-law No. 7044 to rezone 3000 Richmond Avenue East (Pt. NE 1/4 7-10-18 WPM) from DR Development Reserve to MG Industrial General 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. 7044 third reading.

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

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

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

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MAYOR

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CITY CLERK