

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, JULY 2, 2013 AT 7:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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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 J. Loregio, Councillor S. Montague, Councillor G. Rice, Councillor C. Roberts

ABSENT: Nil

DECLARATION OF CIVIC OFFICE:

Prior to the commencement of the meeting, Councillor-Elect John Loregio, representing the Meadows Ward, was sworn into office by Mr. Justice John Menzies, Court of Queen's Bench.

Councillor Loregio thanked the Meadows Ward residents who voted, whether for him or his opponents, and stated that he was looking forward to working on their behalf.

ADOPTION OF AGENDA:

1143 Loregio-Chaboyer  
That the Agenda for the Regular Meeting of City Council to be held on Tuesday, July 2, 2013 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

1144 Harwood-Isleifson  
That the Minutes of the Regular Meeting of City Council held on Monday, June 17, 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 BOARD  
VERBAL

JULY 2, 2013

July 2, 2013  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Rice reported that the Keystone Centre Board of Directors had met recently and discussed the adoption of the Populous Consulting report and its inclusion in the 5 year capital plan, the financing for the capital upgrades currently underway, and the successful concerts that had been held at the Keystone Centre in the recent months.

Councillor Chaboyer requested an update on the status of the campground on the Keystone Centre Grounds.

Councillor Rice responded that the hydro was being installed this week and the construction expected to be completed in time for the Arabian Horse Show at the end of August.

(B) BRANDON POLICE BOARD

VERBAL

JULY 2, 2013

July 2, 2013  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Isleifson reported that the Brandon Police Board held their inaugural meeting on June 19, 2013 where the Chief of Police presented a draft of the proposed 2013-2018 Brandon Police Service Strategic Plan.

He advised that the group discussed Councillor Blight's request regarding police officers in schools as well as sending the Chair and two other members to the upcoming Canadian Association of Police Boards Annual Conference in Saskatoon.

He noted that the members' choices of Chair and Vice-Chair for the remainder of 2013 were being presented to City Council later in this meeting and that Board meetings were scheduled for September, October and November 2013.

(C) AUDIT AND FINANCE COMMITTEE

VERBAL

JULY 2, 2013

July 2, 2013  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Fawcett reported that the Audit and Finance Committee had met with the City's Auditor on June 28, 2013 and reviewed the 2011 Financial Statements. He advised that the Auditor had no concerns with the statements and same were filed with the Province. He noted that a small surplus of approximately \$57,000 was realized at the end of 2011, which will be placed in reserves. Councillor Fawcett also advised that an overview of the statement would be provided at the July 15, 2013 City Council meeting and that the 2012 Financial Statements were expected to be completed by the end of October 2013.

Rice-Isleifson

1145 That the verbal reports of the Keystone Centre Board, the Brandon Police Board and the Audit and Finance Committee be received. CARRIED.

ENQUIRIES:

(428) UPDATE ON THE OPTIMIST SOCCER PARK

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Councillor Harwood requested an update on the status of the Optimist Soccer Park located on 1st Street North.

At the request of Her Worship the Mayor, the City Manager responded that the park was expected to be operational in the near future however, there was a possibility that a portion of the field would be taken up by the new dyke. He advised that if that happened, a new location for the soccer field would be sought and agreed to keep City Council apprised of the situation.

(429) DRAINAGE ISSUES - 620 MCDIARMID DRIVE

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Councillor Harwood advised that the new housing complex located at 620 McDiarmid Drive had been severely impacted by the flooding from the June 25, 2013 storm and enquired what may have happened to cause the major flooding in this area.

At the request of Her Worship the Mayor, the City Manager responded that the capacity of the land drainage sewer in this area had been doubled in 2012 however, given the intensity of the rainfall in such a short period of time, the system was unable to keep up. He noted that the land drainage system in many areas of the City of Brandon were affected by the sheer volume of water in such a short period of time and in some cases the intense pressure had cause manhole covers to lift. He advised that crews had responded to calls and checked on impacted areas throughout the night and the data collected would be used by the Engineering Department to assess where improvements were needed in the future.

(430) ECONOMIC DEVELOPMENT OPPORTUNITIES IN THE BAKKEN OIL FIELD

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Councillor Harwood noted that the Director of Economic Development had attended a presentation in Winnipeg with respect to potential economic development opportunities in the Bakken Oil Field and requested an update on same.

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

(431) IMPROVEMENTS TO ERROL BLACK PARK

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Councillor Isleifson enquired when the improvements to Errol Black Park, inclusive of the installation of benches and planting of flowers, were expected to take place.

At the request of Her Worship the Mayor, the City Manager responded that flowers would be planted this week, one bench had been installed and two more would be installed in the near future.

(432) CITY OF BRANDON DRAINAGE PLAN

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Councillor Chaboyer requested an update on the drainage plan for the City of Brandon, inclusive of existing neighborhoods and new developments. She also encouraged residents to keep the drainage ditches on their properties clear of obstructions so as to ensure that water flowed freely.

At the request of Her Worship the Mayor, the City Manager stressed the importance of keeping the drainage ditches free of any obstructions to allow for the free flow of water. He confirmed that the Engineering Department did have an extensive and up-to-date drainage plan for much of the City of Brandon and had modeled the system for various storm scenarios. He noted that the June 25 storm was an exceptional event and the amount of water overwhelmed the system, however, most of the City was drained within 30 minutes after the storm.

He assured City Council that the system was continuously monitored for problem areas. The City Manager explained that with over 7 inches of rain between June 22 and June 25, 2013 the ground was oversaturated and had taken longer to absorb, hence flash flooding occurred in some areas.

(433) HYDRO POLE - 1500 BLOCK OF 9TH STREET

Councillor Chaboyer advised that a hydro pole in the 1500 Block of 9th Street had been improperly installed on an angle causing the wires to hang dangerously low. She noted that she had reported this issue to Manitoba Hydro a number of weeks ago but it still remained a hazard. She enquired if Manitoba Hydro could be contacted and requested to address this issue as soon as possible.

At the request of Her Worship the Mayor, the City Manager responded that Manitoba Hydro had been contacted and agreed to have it repaired in the near future.

ANNOUNCEMENTS:

VANDALISM AT THE WHEAT CITY GOLF COURSE

Councillor Harwood referred to the recent vandalism at the Wheat City Golf Course and thanked City Staff for all their hard work in getting it up and running again so quickly.

WINNIPEG BLUE BOMBERS KICK-OFF RUN

Councillor Rice announced that he and Her Worship Mayor Decter Hirst had participated in the Winnipeg Blue Bombers Kick-off Run on June 24, 2013. He noted that the Grey Cup had been on display at Crocus Plains School, marking the first time that the Grey Cup had ever been in Brandon.

GENERAL BUSINESS:

(A) APPLICATION FOR DISASTER FINANCIAL ASSISTANCE PROGRAM - PREVENTION OF DAMAGE FROM SPRING MELT WATERS

City Council considered a report from the Director of Risk and Emergency Management dated June 27, 2013 with respect to the above.

Blight-Chaboyer

1146 WHEREAS the City of Brandon took measures to protect residents and business from the forecasted flood, and;

WHEREAS the Assiniboine River did exceed flood stage and caused some minor damage to recreational property;

NOW THEREFORE BE IT RESOLVED that Manitoba Emergency Measures Organization be requested to provide disaster financial assistance to the City of Brandon and its citizens. CARRIED.

(B) APPLICATION FOR DISASTER FINANCIAL ASSISTANCE PROGRAM - JUNE RAIN STORMS

Submitted for consideration was a report from the Director of Risk and Emergency Management dated June 27, 2013 with respect to the above.

1147 Montague-Chaboyer  
WHEREAS the City of Brandon experienced excessive rainfall in June 2013 that damaged private and public property;

NOW THEREFORE BE IT RESOLVED that Manitoba Emergency Measures Organization be requested to provide disaster financial assistance to the City of Brandon and its citizens. CARRIED.

(C) BRANDON FLOOD PROTECTION PLAN

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Considered was a report from the Director of Engineering and Water Resources dated June 21, 2013 and a power point presentation with respect to the Brandon Flood Protection Program.

1148 Fawcett-Rice  
That the work continue on the Brandon Flood Protection Plan and that Administration extend AECOM's Engineering Services Agreement to allow for the completion of the detailed design and calling of tenders for the construction of the 18th St North dike and Kirkcaldy Drive land drainage improvements. CARRIED.

(D) APPLICATION TO SUBDIVIDE 1660 - 34TH STREET

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City Council considered a report from the Planning Department dated June 11, 2013 with respect to the above.

1149 Berry-Montague  
That the application to subdivide (4500-13-545) 1660 - 34th Street (Pt. NE 1/4 9-10-19 W.P.M.) to create 19 lots and a public road in the RSF Residential Single Family Zone be approved, subject to:

1. the subject site being rezoned from DR Development Reserve to RSF Residential Single Family; and
2. the owner or successor:
  - a. entering into the development agreement with the City of Brandon attached to the report of the Community Planner dated June 5, 2013; and
  - b. providing written confirmation to the City of Brandon Planning & Building Safety Department that arrangements have been made for a Joint Use Easement and Plan of Easements to the satisfaction of Manitoba Hydro, MTS Inc. Westman Communications Group. CARRIED.

(E) PROPERTY TAX DEFERRAL PROGRAM

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Submitted for consideration was a report from the General Manager of Corporate Services dated May 29, 2013 with respect to the above.

1150 Montague-Berry  
That the report of the City Treasurer and General Manager of Corporate Services dated May 29, 2013 with respect to a property tax deferral program be received as information. CARRIED.

(F) PROPOSAL - NEW CRAWLER EXCAVATOR

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Considered was a report from the Director of Transportation Services dated June 17, 2013 with respect to the above.

Rice-Isleifson

1151 That the proposal of Toromont Cat to supply one new Crawler Excavator as per proposal and specifications, including the five year complete warranty and five year Total Maintenance and Repair at a total cost of \$337,050.00 not including GST be accepted. CARRIED.

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

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City Council considered a report from the Deputy City Clerk dated June 24, 2013 with respect to the above.

Harwood-Blight

1152 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:

Mark Frison - Chair  
Councillor Len Isleifson - Vice-Chair CARRIED.

BY-LAWS:

NO. 7048 TO REZONE 25 - 26TH STREET AND PART OF 1820 PACIFIC AVENUE (PARCEL B, PLAN 46903 BLTO AND PT. PARCEL C, PLAN 35917 BLTO) FROM RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE TO RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE

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

Harwood-Roberts

1153 That By-law No. 7048 (Z-10-12-B) to rezone 25 - 26th Street and Part of 1820 Pacific Avenue from RLD Residential Low Density Multiple Family to RMD Residential Moderate Density Multiple Family be read a second time. CARRIED.

Harwood-Loregio

1154 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. 7048 third reading.

FOR  
Her Worship Mayor Decter Hirst  
Councillor Berry  
Councillor Blight  
Councillor Chaboyer  
Councillor Fawcett  
Councillor Harwood  
Councillor Isleifson  
Councillor Loregio  
Councillor Montague  
Councillor Rice  
Councillor Roberts

AGAINST  
Nil

NO. 7058 TO REZONE 1660 - 34TH STREET (PT. NE 1/4 9-10-19 WPM) FROM DR DEVELOPMENT RESERVE ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE (WAVERLY DEVELOPMENTS LTD.)

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It was noted that this by-law had received first reading at the April 15, 2013 meeting of City Council.

1155 Berry-Montague  
That By-law No. 7058 (Z-03-13-B) to rezone 1660 - 34th Street (Pt. NE 1/4 9-10-19 W.P.M.) from DR Development Reserve Zone to RSF Residential Single Family Zone be read a second time. CARRIED.

1156 Berry-Montague  
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. 7058 third reading.

FOR  
Her Worship Mayor Decter Hirst  
Councillor Berry  
Councillor Blight  
Councillor Chaboyer  
Councillor Fawcett  
Councillor Harwood  
Councillor Isleifson  
Councillor Loregio  
Councillor Montague  
Councillor Rice  
Councillor Roberts

AGAINST  
Nil

NO. 7059 TO PROVIDE FOR THE BORROWING OF FUNDS TO PROVIDE FINANCIAL ASSISTANCE TO THE KEYSTONE CENTRE FOR CAPITAL IMPROVEMENTS

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It was noted that this by-law received first reading at the April 15, 2013 meeting of City Council.

1157 Berry-Rice  
That By-law No. 7059 to provide for the borrowing of funds by the issue and sale of debentures in the amount of \$1,094,975.00 to be used to provide financial assistance to the Keystone Centre for capital improvements be read a second time. CARRIED.

1158 Berry-Rice  
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. 7059 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 Loregio	
Councillor Montague	
Councillor Rice	
Councillor Roberts	

NO. 7060 TO PROVIDE FOR THE BORROWING OF FUNDS TO RENOVATE 638 PRINCESS AVENUE

It was noted that this by-law received first reading at the April 15, 2013 meeting of City Council.

1159 Roberts-Blight  
That By-law No. 7060 to provide for the borrowing of funds by the issue and sale of debentures in the amount of \$3,000,000.00 to be used to pay for the cost of renovations at 638 Princess Avenue be read amended by deleting in the Clause 2 the words: "Civic Administration" and substituting therefor the words: "Development Services". CARRIED.

1160 Roberts-Blight  
That the by-law, as amended, be read a second time. CARRIED.

1161 Roberts-Blight  
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. 7060 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 Loregio	
Councillor Montague	
Councillor Rice	
Councillor Roberts	



GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (10:14 p.m.). CARRIED.

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MAYOR

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CITY CLERK