

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY,
SEPTEMBER 3, 2013 AT 7:30 P.M. 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 J. LoRegio, Councillor S. Montague, Councillor G. Rice, Councillor C. Roberts

ABSENT: Nil

ADOPTION OF AGENDA:

1216 Harwood-Rice
That the Agenda for the Regular Meeting of City Council to be held on Tuesday, September 3, 2013 be adopted as presented. CARRIED.

PRESENTATIONS AND RECOGNITION OF GUESTS:

(A) ABORIGINAL RELATIONS LIAISON - DAVID IRONSTAND

Councillor Jeff Fawcett, Chairperson of the Brandon Aboriginal Urban Peoples' Council, introduced Mr. David Ironstand, the new Aboriginal Relations Liaison, who began his new role earlier in the day.

CONFIRMATION OF MINUTES:

1217 Blight-Chaboyer
That the Minutes of the Regular Meeting of City Council held Monday, August 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) AGE FRIENDLY COMMITTEE
VERBAL

SEPTEMBER 3, 2013

September 3, 2013
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Berry reported that the Age Friendly Committee had held its first meeting on August 27, 2013 and that Dayle Hughson had been appointed as Chair, and Jack Jacobsen as Vice-Chair.

(B) BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE
VERBAL

SEPTEMBER 3, 2013

September 3, 2013
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Roberts reported that the dedication ceremony in honour of Brandon's Veterans' Memorial would be held from 2:00 p.m. - 4:00 p.m. on Saturday, September 14, 2013 at the memorial site at 1010 Victoria Avenue (Brandon Police Services Lot). He noted that a reception would follow at the Brandon Armoury and that everyone was invited to join in celebrating this achievement.

Berry-Roberts

1218 That the verbal reports of the Age Friendly Committee and the Brandon Municipal Heritage Advisory Committee be received. CARRIED.

ENQUIRIES:

(455) RESURFACING OF VICTORIA AVENUE

Councillor Harwood noted that the resurfacing of Victoria Avenue between 18th and 34th Streets was now complete and enquired when the lines at the crosswalks were expected to be painted.

At the request of Her Worship the Mayor, the City Manager responded that the lines were expected to be completed in the current week but agreed to follow-up on this matter.

(456) PRIORITY OF CITY INFRASTRUCTURE PROJECTS

Councillor Berry noted that infrastructure projects were planned and prioritized by City of Brandon staff and enquired as to the possibility of delaying a planned project to address a more urgent issue which had the potential to affect residents' personal property or homes.

At the request of Her Worship the Mayor, the City Manager responded that projects aimed at protecting personal property and homes had always taken priority. He noted however, that dependant on the time of year and availability of contractors to complete the work; it was not always possible to change priorities quickly. He added that future infrastructure projects could also be discussed and planned for during budget deliberations.

Councillor Berry referred to a recent weather event which had resulted in damage to personal property to residents in both his and Councillor LoRegio's wards. He enquired if funds set aside for a future infrastructure project could be redirected towards addressing this issue.

At the request of Her Worship the Mayor, the City Manager confirmed that this issue could be discussed at the upcoming budget deliberations.

(457) SUPPORT FOR A NEW SCHOOL IN CITY OF BRANDON

Councillor Montague noted that City Council, by resolution, had supported the Brandon School Division's request to the Province of Manitoba for another elementary school in the City of Brandon. He advised that all the new construction in the south end of the City had further added to the shortage of space and requested an update on the status of this request to the Province of Manitoba.

At the request of Her Worship the Mayor, the City Manager responded that letters outlining City Council's support of the Brandon School Division's request for a new K-8 School for the City of Brandon had been forwarded to The Honourable Greg Selinger, Premier of Manitoba, The Honourable Nancy Allen, Minister of Education and the Chair of the Public Schools Finance Board by Mayor Decter Hirst on March 8, 2012. He advised that on May 22, 2012 a response had been received from The Honourable Nancy Allen who had confirmed that the Brandon School Division had requested approval of a new school in south Brandon as early as 2015/2016 when the Division had submitted its five year capital plan to her Department. He noted that the Minister of Education planned to work closely with the Brandon School Division to ensure that its needs were met.

Her Worship the Mayor requested that this enquiry and the response to same be forwarded to the City of Brandon/Brandon School Division Joint Task Force as information.

(458) ONE WAY TRAFFIC AND BARRICADES ON 9TH AND 10TH STREETS

Councillor Montague referred to a previous enquiry by Councillor Isleifson with respect to the one way traffic and barricades on 9th and 10th Streets and noted that a report on this issue was expected in the near future. He enquired if the option of removing the barricades and reverting back to two-way traffic on those streets could also be considered in the report.

At the request of Her Worship the Mayor, the City Manager confirmed that the report, inclusive of an option to revert back to the traffic flows in place prior to 2011, would be presented at the September 16, 2013 City Council meeting.

(459) DESIGNATION OF PROPERTY AT 2105 BRANDON AVENUE AS SURPLUS AFFORDABLE HOUSING

Councillor Chaboyer enquired if a report could be provided on the possibility of designating the city-owned property located at 2105 Brandon Avenue as Surplus Affordable Housing.

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

ANNOUNCEMENTS:

MEADOWS WARD MEETING - SEPTEMBER 19, 2013

Councillor LoRegio announced that a Meadows Ward meeting would take place September 19, 2013 at 7:00 p.m. at the Colonial Inn at which the City's 2014 Budget, drainage and any other city and ward issues would be discussed.

LANDING OF WESTJET AIR SERVICE TO THE CITY OF BRANDON

The City Manager extended thanks to the management and staff of WestJet Airlines, City Council, the Westman area businesses and residents, City of Brandon staff and all the volunteers who worked so hard to make the air service for Brandon a reality and the welcome party a huge success.

BRANDON ENVIRONMENT COMMITTEE PROGRAMMING ON WESTMAN COMMUNICATIONS GROUP COMMUNITY ACCESS TV

Councillor Isleifson announced that the Brandon Environment Committee would be launching its "Green TV" segments on Westman Communications Group Community Access 12 on September 5, 2013. He advised that many environmentally friendly topics, including eco-shopping and fair trade as well as the community garden network, would be featured. He invited anyone with suggestions for topics to contact the committee via the website at www.brandonenvironment.ca.

GENERAL BUSINESS:

(A) REVIEW OF DISASTER FINANCIAL ASSISTANCE PROGRAMS

City Council considered a report from Councillor J. Chaboyer dated August 26, 2013, with respect to the above and in accordance with her notice of motion given at the regular meeting of City Council held August 19, 2013.

Chaboyer-LoRegio

1219 WHEREAS municipalities continue to face a significant threat from massive storm damage to municipal infrastructure, and its commercial and residential properties within its jurisdiction;

AND WHEREAS already financially burdened municipalities and their citizens do not have the resources to respond quickly to the damage caused by these storms, or the funds to undertake preventative actions;

AND WHEREAS governments are unable to respond quickly enough or allow a consistent level of access to disaster financial assistance for municipalities and its citizens;

NOW THEREFORE BE IT RESOLVED that the Association of Manitoba Municipalities (AMM) lobby the governments of Canada and Manitoba and the Federation of Canadian Municipalities (FCM) for a review of the current policies for disaster financial assistance programs and/or to increase funding to and/or expand the criteria for eligibility to these programs, in order to allow municipalities more rapid and consistent access to funding. CARRIED.

(B) APPOINTMENT OF DEPUTY MAYOR

Submitted for consideration was a report from the Deputy City Clerk dated August 30, 2013 with respect to the above.

Harwood-Blight

1220 That pursuant to Subsection 15(a) of Organizational By-law No. 6650, Councillor Len Isleifson be appointed Deputy Mayor to perform all duties of the Mayor, if the Mayor is absent from the City, or is incapable, through illness or other cause, of performing her duties as Head of City Council with term of office to commence on September 4, 2013 and expire on October 24, 2014. CARRIED.

(C) APPOINTMENT OF ACTING DEPUTY MAYOR

Considered was a report from the Deputy City Clerk dated August 30, 2013 with respect to the above.

Blight-Isleifson

1221 That pursuant to Subsection 15(b) of Organizational By-law No. 6650, Councillor Shawn Berry be appointed Acting Deputy Mayor to perform all duties of the Mayor, if both the Mayor and the Deputy Mayor are absent from the municipality, or are incapable, through illness or other cause, of performing their respective duties as Head or Deputy Head of City Council with term of office to commence on September 4, 2013 and expire on October 24, 2014. CARRIED.

(D) APPOINTMENTS TO COUNCIL COMMITTEES

City Council considered a report from the Deputy City Clerk dated August 30, 2013 with respect to the above.

1222 Rice-LoRegio
That in accordance with Subsection 15(c) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following Council Committees with terms of office to expire October 24, 2014:

Audit and Finance Committee
Mayor Shari Decter Hirst (Chair)
Councillor Jan Chaboyer
Councillor Jeff Fawcett
Councillor Garth Rice

Personnel Committee
Mayor Shari Decter Hirst (Chair)
Councillor Len Isleifson
Councillor Jeff Harwood
Councillor Shawn Berry

Grants Review Committee
Councillor Jan Chaboyer
Councillor John LoRegio
Councillor Stephen Montague

Brandon Municipal Heritage Advisory Committee
Councillor John LoRegio
Councillor Corey Roberts

Poverty Committee
Councillor Jan Chaboyer
Councillor Shawn Berry
Councillor Corey Roberts

Taxi Appeal Committee
Councillor Stephen Montague
Councillor Garth Rice
Councillor Corey Roberts
Councillor Shawn Berry (Alternate)
Councillor Len Isleifson (Alternate) CARRIED.

(E) APPOINTMENTS TO OTHER BOARDS AND COMMITTEES

City Council considered a report from the Deputy City Clerk dated August 30, 2013 with respect to the above.

1223 Harwood-Roberts
That in accordance with Subsection 15(d) of Organizational By-law No. 6650, the following appointments be made to the following committees and boards with terms of office to expire October 24, 2014:

Assiniboine Hills Conservation District
Councillor Jeff Fawcett
Councillor Len Isleifson

Brandon & Area Planning District Board
Mayor Shari Decter Hirst
Councillor Jeff Harwood
Councillor Murray Blight
Councillor Garth Rice (Alternate)
Councillor Jeff Fawcett (Alternate)

Brandon General Museum & Archives Board
Councillor Shawn Berry
Councillor Jeff Harwood
Councillor Corey Roberts

Brandon Urban Aboriginal Peoples' Council
Councillor Jeff Fawcett
Councillor Murray Blight

Building Standards Committee
Councillor Corey Roberts
Councillor Jeff Fawcett
Councillor Garth Rice
Councillor Len Isleifson (Alternate)
Councillor Murray Blight (Alternate)

Joint Task Force - City of Brandon & Brandon School Division
Councillor Jeff Fawcett
Councillor Jan Chaboyer
Councillor Len Isleifson

Keystone Agricultural & Recreational Centre
Councillor John LoRegio
Councillor Garth Rice

Mosquito Abatement Advisory Committee
Councillor Stephen Montague

Western Manitoba Centennial Auditorium
Councillor Jeff Fawcett
Councillor Jeff Harwood
Councillor Len Isleifson
CARRIED.

Western Manitoba Regional Library
Councillor Stephen Montague

BY-LAWS:

NO. 7063 TO PROVIDE FOR THE BORROWING OF FUNDS FOR THE PURPOSE OF PROVIDING FINANCIAL ASSISTANCE TO THE KEYSTONE CENTRE FOR ROOF REPAIRS

It was noted that this by-law received first and second readings at the June 4, 2013 meeting of City Council.

Rice-Berry

1224 That By-law No. 7063 to provide for the borrowing of funds by the issue and sale of debentures in the amount of \$2,000,000.00 to be used to provide financial assistance to the Keystone Centre for roof repairs 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. 7063 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. 7064 TO AMEND VACANT AND DERELICT BUILDING BY-LAW NO. 7007

It was noted that this by-law was read a first time at the August 19, 2013 meeting of City Council.

Roberts-Rice

1225 That By-law No. 7064 to amend Vacant & Derelict Building By-law No. 7007 be read a second time. CARRIED.

Roberts-Rice

1226 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. 7064 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. 7065 TO AMEND ZONING BY-LAW NO. 6642 TO PROVIDE BOARDING HOUSE REGULATIONS

Submitted for consideration was a report from the Planning Department dated August 1, 2013 with respect to the above.

1227 Roberts-Isleifson
That By-law No. 7065 to amend Zoning By-law No. 6642 to provide regulations for boarding houses in the City of Brandon be read a first time. CARRIED.

NO. 7066 TO AMEND ZONING BY-LAW NO. 6642 TO PROVIDE REGULATIONS FOR SECONDARY SUITES

Considered was a report from the Planning Department dated August 1, 2013 with respect to the above.

1228 Roberts-Isleifson
That By-law No. 7066, to amend City of Brandon Zoning By-law No. 6642 to provide regulations for secondary suites be read a first time. CARRIED.

Councillor Berry abstained from voting on the above motion as he did not feel he had sufficient information on this matter.

NO. 7069 TO AMEND ZONING BY-LAW NO. 6642 TO LEGALLY ESTABLISH NON-CONFORMING DWELLING UNITS

City Council considered a report from the Planning Department dated August 1, 2013 with respect to the above.

1229 Roberts-Blight
That By-law No. 7069 to amend Zoning By-law No. 6642 to legally allow previously established non-conforming dwelling units be read a first time. CARRIED.

NO. 7075 TO REZONE 322 AND 336 - 4TH STREET FROM RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE AND RHD RESIDENTIAL HIGH DENSITY MULTIPLE FAMILY ZONE TO EI EDUCATIONAL AND INSTITUTIONAL ZONE

Submitted was a report from the Planning Department dated August 1, 2013 with respect to the above.

1230 Roberts-Blight
That By-law No. 7075 to rezone 322 and 336 - 4th Street (Lots 5/7 Exc Nly 2' of Lot 7, Block 31, Plan 2 BLTO) from RLD Residential Low Density Multiple Family Zone and RHD Residential High Density Multiple Family Zone to EI Educational & Institutional Zone be read a first time. CARRIED.

NO. 7076 TO NAME THE PRIVATE ROAD SOUTH OF RICHMOND AVENUE AND EAST OF RAINBOW BAY AS CHINOOK WAY

It was noted that this by-law received first reading at the August 19, 2013 meeting of City Council

1231 Berry-Montague
That By-law No. 7076 to name the private road located south of Richmond Avenue and east of Rainbow Bay be read a second time. CARRIED.

1232 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. 7076 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:

(A) INCREASE TO MOVING ALLOWANCE UNDER THE RESIDENTIAL TENANCIES ACT

In accordance with Rule 60 of City Council Procedure By-law No. 6634, Her Worship Mayor Decter Hirst gave notice of her intent to introduce at the September 16, 2013 meeting of City Council, the following motion:

“That the Provincial Government be requested to increase the moving allowance and other benefits provided under Section 98 of The Residential Tenancies Act and Section 17 of Regulation 71/2010 to more accurately reflect the costs borne by owners of mobile homes when facing eviction.”

ADJOURN:

Berry-Chaboyer
That the meeting do now adjourn (8:48 p.m.) CARRIED.

MAYOR

CITY CLERK