

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,  
JANUARY 20, 2014 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 J. LoRegio, Councillor S. Montague, Councillor G. Rice

**ABSENT:** Councillor L. Isleifson, Councillor C. Roberts

**ADOPTION OF AGENDA:**

1431 Harwood-Rice  
That the Agenda for the Regular Meeting of City Council to be held on Monday, January 20, 2014 be adopted as presented. CARRIED.

**CONFIRMATION OF MINUTES:**

1432 Blight-Berry  
That the Minutes of the Regular Meeting of City Council held Monday, January 6, 2014 be taken as read, all statutory requirements having been fulfilled. CARRIED.

**HEARING OF DELEGATIONS:**

(A) BRIAN KAYES - CITY OF BRANDON EMERGENCY PLAN FOR ICE STORMS OR  
EXTENDED POWER OUTAGES

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Brian Kayes, Director of Risk and Emergency Management appeared before City Council and provided an overview of how the City of Brandon's Emergency Plan would be enacted in the event of an ice storm or long-term power outage. Mr. Kayes advised that Brandon's inter-agency Emergency Support Team was trained for such occurrences and had conducted an ice-storm response exercise as recently as 2010. He referred the public to the website located at [emerg.brandon.ca](http://emerg.brandon.ca) for resources in planning for emergencies.

1433 Harwood-Chaboyer  
That the presentation by Brian Kayes, Director of Risk and Emergency Management with respect to the City of Brandon's Emergency Plan for ice storms or extended power outages be received. CARRIED.

**PUBLIC HEARINGS:**

Nil

**COMMUNITY QUESTION PERIOD:**

Nil

**COMMITTEE REPORTS:**

(A) KEYSTONE CENTRE  
VERBAL

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JANUARY 20, 2014

January 20, 2014  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Rice reported on the meeting of the Keystone Board of Directors held January 16, 2014. He noted that the Board continues to review its long-term capital needs, and that the National Arabian and Half-Arabian Horse Championships was in the final year of its contract with the facility and had the potential to take the show elsewhere.

Councillor John Loregio, who also sits on the Board of Directors, added that the facility was currently working on a business plan for an additional multi-use facility onsite that would be utilized for the Arabian Championships in the long-term. He reported that the Centre was currently working to get the cost estimates down for its planned roof repairs, for which the City and Province were providing matching funds.

(B) BRANDON DOWNTOWN DEVELOPMENT CORPORATION  
VERBAL

JANUARY 20, 2014

January 20, 2014  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Her Worship Mayor Decter Hirst provided an update from a recent meeting of the Brandon Downtown Development Corporation Board (Renaissance Brandon) and noted that the Board would be moving forward with researching a different business model for Renaissance Brandon, and that such an initiative would involve Council representation. Mayor Decter Hirst added that a meeting of City Council and the Renaissance Brandon Board would be scheduled in the near future to get a broad overview of the process before a sub-committee was formed to move forward with such research.

Harwood-LoRegio

1434 That the verbal reports of the Keystone Centre and Brandon Downtown Development Corporation be received. CARRIED.

ENQUIRIES:

(511) REVENUE FROM DIVERTED FLIGHTS TO BRANDON AIRPORT

Councillor Harwood enquired if any revenue had been generated for the City of Brandon from the recent flights which had been diverted from the Winnipeg Airport to Brandon due to poor weather conditions.

At the request of Her Worship the Mayor, the City Manager responded that fuel sales were part of the annual flat fee paid to the City of Brandon by the Brandon Flying Club, however, approximately \$310 in landing fees was expected to be collected for the diverted aircrafts.

(512) CONDITION OF 8TH STREET BRIDGE

On behalf of Councillor Roberts, Councillor Harwood requested an update on the status of the 8th Street Bridge following the recent closure as a result of structural damage caused by a truck having hit the bridge.

At the request of Her Worship the Mayor, the General Manager of Development Services responded that a structural engineer had inspected the bridge and determined that it should remain closed to vehicular traffic until the damaged beam could be replaced, however, it was now open to pedestrians. The General Manager advised that the replacement of the beam was expected to take 4 to 6 weeks.

(513) SIGNAGE FOR SPORTS FACILITIES

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Councillor Fawcett advised that he had received a call from a resident advising that visitors to the City of Brandon were experiencing difficulties in locating the sports facilities. He enquired if permanent signage providing directions to the local sports facilities could be considered.

At the request of Her Worship the Mayor, the City Manager agreed to have the signs constructed and installed as soon as possible.

(514) UPDATE ON 637 PRINCESS AVENUE (FORMER NO. 1 FIRE HALL)

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Councillor Blight requested an update on the status of the former No. 1 Fire Hall located at 637 Princess Avenue.

At the request of Her Worship the Mayor, the City Manager responded that the Evaluation Committee had reviewed the two tender submissions received and requested the Purchasing Department seek clarification from the bidders on a couple of issues. He advised that the Evaluation Committee was scheduled to meet again when the additional information was received and had agreed to update City Council further on this issue in February 2014.

(515) RUMOUR ON CLOSURE OF SPORTSPLEX

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Councillor LoRegio advised that a rumour had been circulating in the community with respect to the closure of the Canada Games Sportsplex and enquired if any information on this subject could be provided.

Her Worship the Mayor responded that a presentation regarding the future of the Sportsplex Pool was to be heard later in the meeting and suggested that an update on the future of the facility as a whole could be provided at that time.

ANNOUNCEMENTS:

MEADOWS WARD MEETING - FEBRUARY 11, 2014

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Councillor LoRegio announced that a Meadows Ward meeting would take place on February 11, 2014 at 7:00 p.m. at Meadows School.

GENERAL BUSINESS:

(A) ACCOMMODATION TAX EVENT FUNDING REQUEST - 2014 SENIOR MEN'S AND WOMEN'S PROVINCIAL CURLING CHAMPIONSHIPS

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Submitted for consideration was a report from the Director of Economic Development dated December 30, 2013 with respect to the above.

1435 Fawcett-Berry  
That a grant of \$9,375 to Brandon Curling Club to host the Senior Men's and Women's Provincial Curling Championships February 19 - 25, 2014 in Brandon be approved, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account. CARRIED.

(B) CITY MANAGER UPDATE TO CITY COUNCIL

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The City Manager provided a power point presentation to City Council on the Roadmap for Growth, the recent budget decisions, organizational sick time, workplace safety, growth and infrastructure improvements.

1436 Blight-LoRegio  
That the update by the City Manager on the Roadmap for Growth, the recent budget decisions, organizational sick time, workplace safety, growth and infrastructure improvements be received. CARRIED.

(C) SPORTSPLEX POOL REDEVELOPMENT

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Considered was a report from the General Manager of Operational Services dated January 14, 2014 with respect to the above.

1437 Fawcett-LoRegio  
That the engineering services of MCW/AGE Professional Engineers be secured to prepare the mechanical drawings and specifications required for the tender call for the redevelopment of the Sportsplex Pool, and to fulfill the role of project manager during the redevelopment at a cost of \$286,300.00 whereby such funds shall be expended from the Sportsplex Reserve. CARRIED.

Councillor Montague abstained from voting as he did not feel he had enough information to make an informed decision.

(D) ABSENCE AUTHORITY - COUNCILLOR C. ROBERTS

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City Council considered a report from the City Clerk dated January 14, 2014 with respect to the above.

1438 Harwood-Fawcett  
That authority be granted for Councillor Corey Roberts to be absent from the regular meetings of City Council to be held February 3 and February 18, 2014. CARRIED.

BY-LAWS:

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

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It was noted that this by-law had received second reading at the December 2, 2013 meeting of City Council.

1439 Blight-Rice  
That By-law No. 7066 to provide regulations regarding secondary suites 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. 7066 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 Loregio	
Councillor Montague	
Councillor Rice	

GIVING OF NOTICE:

(A) ALLOCATION OF SURPLUS FUNDS TO RESERVES BY CITY COUNCIL

In accordance with Rule 60 of City Council Procedure By-law No. 6634, Councillor Montague gave notice of his intent to introduce the following motion with respect to the allocation of surplus funds to reserve funds at the meeting of City Council to be held February 3, 2014:

“That Administration review and provide a report to City Council by no later than April 30, 2014 on City Council rather than Administration appropriating surplus funds to reserve funds.”

ADJOURN:

Chaboyer-Berry  
That the meeting do now adjourn. (10:09 p.m.) CARRIED.

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MAYOR

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CITY CLERK