

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JULY 7, 2014 AT 7:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor S. Decter Hirst, Councillor S. Berry, Councillor M. Blight, Councillor J. Chaboyer, Councillor J. Fawcett, Councillor J. Harwood, Councillor J. LoRegio, Councillor S. Montague, Councillor C. Roberts

ABSENT: Councillor L. Isleifson

ADOPTION OF AGENDA:

Blight-Harwood

1626 That the Agenda for the Regular Meeting of City Council to be held on Monday, July 7, 2014 be adopted as presented. CARRIED.

PRESENTATIONS:

(A) THANK-YOU TO EMERGENCY RESPONSE TEAM

Scott Hildebrand, City Manager, extended a formal thank-you to everyone involved in in dealing with the current state of local emergency due to heavy rainfall, damaging winds and overland flooding. He noted the tremendous efforts of not only staff, but members of City Council and the residents of Brandon who stepped up when needed and did what they had to do to help out friends and neighbours. Mr. Hildebrand acknowledged the Province of Manitoba and Manitoba Infrastructure and Transportation for the continual communication with the Emergency Operations Centre. He also recognized the Engineering Department, Police, Fire and E-911, the Water and Wastewater Plants, Sewer and Water, Streets and Roads, Parks, Sanitation and Building Maintenance, Fleet Services, and all other support departments across the organization for working around the clock to keep everyone safe.

Mr. Hildebrand credited the local contractors, utility companies, equipment suppliers and restaurants for their contributions. He extended a final thank-you to the Emergency Operations Team under the leadership of Mr. Brian Kayes, Director of Risk and Emergency Management, and acknowledged Mr. Kayes' leadership, experience, guidance and communications skills in guiding the City through this challenge.

Fawcett-Roberts

1627 That the presentation by S. Hildebrand, City Manager acknowledging the efforts of staff and the community in response to the current state of local emergency be received. CARRIED.

CONFIRMATION OF MINUTES:

Harwood-Chaboyer

1628 That the Minutes of the Special Meeting of City Council held Monday, June 16, 2014 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Roberts-LoRegio

1629 That the Minutes of the Regular Meeting of City Council held Monday, June 16, 2014 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Blight-Harwood

1630 That the Minutes of the Special Meeting of City Council held June 29, 2014 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

- (A) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL
VERBAL

JULY 7, 2014

July 7, 2014
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Fawcett reported that the Brandon Urban Aboriginal Peoples' Council (BUAPC) met on June 26, 2014 where they finalized the plans for the Aboriginal Community Mobilization Forum to be held at 7:00 p.m. on July 15, 2014 in the Main Foyer of City Hall. He invited the Aboriginal Community to come out and share their thoughts on employment, economic development, justice, health, education and training for Aboriginal People in the City of Brandon and noted that the information gathered would benefit BUAPC in the development of its Strategic Plan.

- (B) AUDIT AND FINANCE COMMITTEE
VERBAL

JULY 7, 2014

July 7, 2014
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Fawcett reported that the Audit and Finance Committee had met recently where they discussed salaries, alternative revenue sources, and long term financial stability. He advised that the group was scheduled to meet with the auditors on July 10, 2014 to review the City of Brandon's 2013 Financial Statements prior to same being submitted to the Province of Manitoba.

- (C) BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE
VERBAL

JULY 7, 2014

July 7, 2014
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Roberts reminded everyone that the 2014 Doors Open Brandon Heritage Tours hosted by the Brandon Municipal Heritage Advisory Committee were scheduled for July 19 & 20, 2014 with 15 properties participating in this year's event.

He noted that Moreland Manor at 1340 Louise Avenue and the Former Yates Residence at 431 - 16th Street were celebrating their 100th Anniversary as part of this year's event. Councillor Roberts advised that guided tours of the city's north end were also planned and encouraged everyone to visit heritagebrandon.ca for further information.

(D) VETERANS' MEMORIAL SUBCOMMITTEE

VERBAL

JULY 7, 2014

July 7, 2014
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Roberts reported that the Veterans' Memorial Subcommittee was currently reviewing the final architectural drawings and plans for the monument installation at the Victoria Avenue site, which was expected to be completed by the end of September 2014.

Fawcett-Roberts

1631 That the reports of the Brandon Urban Aboriginal Peoples' Council, the Audit & Finance Committee, the Municipal Heritage Advisory Committee and the Veterans' Memorial Subcommittee be received.
CARRIED.

ENQUIRIES:

Nil

ANNOUNCEMENTS:

Nil

GENERAL BUSINESS:

(A) DISASTER FINANCIAL ASSISTANCE - PRIVATE AND PUBLIC PROPERTY IN THE CITY OF BRANDON

City Council considered a report from the Director of Risk and Emergency Management dated July 7, 2014 with respect to the above.

Montague-Fawcett

1632 WHEREAS the excessive rains and high water levels of the Assiniboine River have caused damage to private and public property in Brandon;

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

AMENDMENT

LoRegio-Harwood

1633 That the above motion be amended by adding the words: "strong damaging winds," immediately following the words: "excessive rains". CARRIED.

(B) ACCOMMODATION TAX EVENT FUNDING - KEYSTONE CENTRE CAPITAL REQUEST TO SUPPORT THE CANADIAN NATIONALS ARABIAN AND HALF ARABIAN HORSE SHOW

Considered was a report from the Director of Economic Development dated June 24, 2014 with respect to the above.

Berry-LoRegio

1634 That a grant of \$38,000 to the Keystone Centre for capital enhancements necessary for the hosting of the Canadian Nationals Arabian and Half Arabian Horse Show August 11 - 16, 2014 in Brandon be approved, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account. CARRIED.

(C) TENDER - 2014 SOUTH DIKE WORKS

Submitted for consideration was a report from the Director of Engineering and Water Services dated July 3, 2014 with respect to the above.

Roberts-Fawcett

1635 That the low bid from Cumming & Dobbie (1986) Ltd. for the South Dike Works as per tender and specifications at a cost of \$3,558,050.00 (exclusive of GST) be accepted; and that the additional funds over the Financial Plan amount, being \$2,673,050.00, be authorized from the Diking & Flood Control Reserve. CARRIED.

BY-LAWS:

NO. 7089 TO REZONE 947 - 1ST STREET FROM RSF RESIDENTIAL SINGLE FAMILY ZONE TO RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE

At the request of the General Manager of Development Services, consideration of third reading of the above by-law was held in abeyance pending further notice.

NO. 7098 TO OPEN 866 - 9TH STREET (LOT 21, BLOCK 44, PLAN 16 BLTO) AS PARK AVENUE

It was noted that this by-law had received first reading at the June 16, 2014 meeting of City Council.

Blight-LoRegio

1636 That By-law No. 7098 to open 866 - 9th Street (Lot 21, Block 44, Plan 16 BLTO) as Park Avenue be read a second time. CARRIED.

Blight-LoRegio

1637 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. 7098 third reading.

FOR
Her Worship Mayor Decter Hirst
Councillor Berry
Councillor Blight
Councillor Chaboyer
Councillor Fawcett
Councillor Harwood
Councillor LoRegio
Councillor Montague
Councillor Roberts

AGAINST
Nil

NO. 7100 TO AMEND PLANNING COMMISSION BY-LAW NO. 6843 - GENERAL HOUSEKEEPING AMENDMENTS

City Council considered a report from the Acting City Clerk dated June 26, 2014 with respect to the above.

1638 Harwood-Roberts
That By-law No. 7100, to amend Planning Commission By-law No. 6843 with respect to the design appeal process, special meeting requests, and removal of a commission member be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Chaboyer-Berry
That the meeting do now adjourn. (8:24p.m.) CARRIED.

MAYOR

CITY CLERK