

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, OCTOBER 20, 2014 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 M. Blight, Councillor J. Chaboyer, Councillor J. Fawcett, Councillor J. Harwood, Councillor L. Isleifson, Councillor J. LoRegio, Councillor S. Montague, Councillor C. Roberts

ABSENT: Nil

ADOPTION OF AGENDA:

Blight-Roberts  
1734 That the Agenda for the Regular Meeting of City Council to be held on Monday, October 20, 2014 be adopted as presented. NOT VOTED ON.

Berry-Isleifson  
1735 That the Agenda for the Regular Meeting of City Council to be held on Monday, October 20, 2014 be amended by adding under the Order of General Business as Item 11. (C) "Sign for Brookwood Estates Condominium". CARRIED.

Blight-Roberts  
1736 That the Agenda for the Regular Meeting of City Council to be held on Monday, October 20, 2014 as amended, be adopted. CARRIED.

PRESENTATIONS AND RECOGNITION OF GUESTS:

(A) RETIREMENT OF TED SNURE, GENERAL MANAGER OF DEVELOPMENT SERVICES

Her Worship the Mayor announced that Mr. Ted Snure. P. Eng., was retiring as the General Manager of Development Services and City Engineer after over 30 years of service and extended her congratulations and gratitude on behalf of City Council, Administration and the citizens of Brandon for the dedication and leadership shown by Mr. Snure to the City of Brandon

CONFIRMATION OF MINUTES:

Harwood-Chaboyer  
1737 That the Minutes of the Regular Meeting of City Council held on Monday, October 6, 2014 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

(A) JACKIE KEYES, BRANDON FIRST - ROGERS HOMETOWN HOCKEY EVENT

Jackie Keyes, on behalf of Brandon First, appeared before City Council with respect to the upcoming Rodgers Hometown Hockey Event to be held in City of Brandon on November 29 – 30, 2014. She noted that this was a two day hockey celebration that included free events where people were invited to come play games, participate in activities, interactive displays, and meet hockey celebrities. Ms. Keyes stated that Brandon was one of eight communities across Canada hosting this event with national television coverage highlighting our community and the live broadcast of game coverage from Brandon by Ron Mclean. Ms. Keyes encouraged all citizens to support this event by coming out and joining the festivities.

1738 Harwood-Isleifson  
That the presentation by Jackie Keyes of Brandon First with respect to the Rogers Hometown Hockey Event to be held in Brandon November 29 - 30, 2014 be received. CARRIED.

(B) RICHARD GREER, COMMUNITY DEVELOPMENT OFFICER - 2014 YOUTH ACTIVITY CENTRES

---

Richard Greer, Community Development Coordinator with the City of Brandon, provided a verbal presentation to City Council on the 2014 Youth Activity Centers. Mr. Greer's report focused on the past history of the Youth Activity Centers (YAC) and the evolution from one center in 2005 to three youth center sites, located in the East End Community Center, Parkview Community Center, and the South End Community Center in 2014. Mr. Greer presented some background on the programs offered at the community centers and reported that many of the participants were new Canadians.

1739 Roberts-LoRegio  
That the presentation by Richard Greer, Community Development Officer with respect to the 2014 Youth Activity Centres be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) GRANTS REVIEW COMMITTEE OCTOBER 20, 2014

---

October 20, 2014

Mayor and Councillors  
City of Brandon

Following the adoption of City Council Member appointments to Boards and Committees on September 3, 2013 and pending appointments following the next municipal election, the Grants Review Committee remains comprised of Councillor Jan Chaboyer Chairperson; Councillor John LoRegio and Councillor Stephen Montague.

Your Grants Review Committee has met and assessed all applications, submits recommendations where deemed necessary and expedient, and reports as follows;

- 1) City Council makes grants to a number of service, cultural, performance and recreational organizations each year to assist them in their efforts to add to the quality of life for citizens of Brandon. The Grants Review Committee was established in 1985 to examine applications and make recommendations to City Council. Applications are to be accompanied by the organization's most recent annual financial statements and by its budget for the upcoming year. Recommendations are formulated by the Committee on the basis of perceived need for the proposed program, breadth of impact in the community and financial need of the organization. (Terms of Reference - 1985)

In addition, the Committee used the following parameters in considering all applications:

- a. Is the group funded by another government level?
  - b. Does the group apply year after year?
  - c. Does the group probably have the financial resources to fund itself?
  - d. Does the group do other fundraising? If not, should it?
  - e. Does this grant funding relate to core services of the City, i.e. recreation, youth services, social issues, etc.?
- 2) On August 11, 2014, the Committee undertook its initial screening of applications. Additional meetings were held on August 26, 2014 and September 10, 2014. Grants to be recommended to Council were finalized and submitted for consideration during budget deliberations.
  - 3) No conflicts were declared.
  - 4) Not included in the scope of the Grants Review Committee are budgeted grants made by City Council to Brandon Riverbank Inc.; Western Manitoba Centennial Auditorium; YMCA - Keystone Pool operation; Art Gallery of Southwestern Manitoba; Keystone Centre; Canadian Mental Health Association and the Western Manitoba Regional Library Board. These grants either are part of multi-party agreements or have been designated as the prerogative of City Council as a whole.
  - 5) Through the grant mechanism, the City of Brandon has been able to support many local organizations whose efforts help make Brandon the caring, positive community it is. Our citizens expect that such support will be consistently and prudently offered by City Council, and that requests will be evaluated carefully. The Committee wishes to convey its admiration for the groups who are doing well enough that they have found it unnecessary to apply for a City grant this year.
  - 6) There was a total of 48 grant applications received and 44 of those were approved for some level of funding. The total grants recommended are \$174,145.00.
  - 7) The following is a list of the grants recommended to City Council by this Committee, along with the amounts requested by each organization;

<b>SERVICE ORGANIZATIONS</b>	<b>Recommended Grant 2015</b>	<b>Request 2015</b>	<b>Grant 2014</b>	<b>Request 2014</b>
Big Brothers & Sisters of Brandon	1,500	10,000	1,500	2,000
Brandon and Area Youth for Christ, Inc.	4,500	11,700	6,000	14,700
Brandon and District Worker Advocacy Centre (BDWAC)	2,000	5,000	0	0
Brandon Citizens on Patrol (COPP)	3,000	3,000	0	0
Brandon Civic Senior Citizens Inc. (Prairie Oasis)	5,000	8,000	8,000	10,000
Brandon's Food for Thought (The Breakfast & Snack Prog for Kids)	3,000	5,000	4,000	5,000
Brandon Friendship Centre Inc.	3,500	20,000	10,000	20,000
Brandon Literacy Council	2,000	4,644	0	0
Brandon Regional Search & Rescue (BRSAR)	3,000	10,000	0	0
Brandon Seniors for Seniors Co-op Inc.	2,000	3,220	2,000	3,288
Canadian Mental Health Association Westman Region Inc (CMHA)	1,000	2,000	0	0
Canadian Red Cross	500	1,500	500	1,500
Child & Family Services of Western Manitoba	3,000	25,000	5,000	25,000
Compassionate Friends of Southwestern MB	1,000	2,000	1,500	2,000
Counselling Centre, (The)	1,000	3,978.20	1,000	3,000

Family Visions Inc.	1,500	5,000	0	4,730
Father's Pantry Inc. (The) [Loaves & Fishes Pgrm]	1,500	2,500	1,500	2,500
Funds For Furry Friends	2,000	9,300	2,500	7,860
Grey Owl Post Psychiatric Co-op Centre / Welcome Co-op	500	3,000	1,500	3,000
Helping Hands Center of Brandon Inc.	2,000	10,000	2,000	4,000
John Howard Society	1,000	2,500	0	0
Multiple Sclerosis Society of Canada, Westman Chapter	1,000	5,000	0	0
Parkview Seniors Housing Co-op	1,000	10,000	0	10,000
Royal Canadian Legion Branch #3	2,500	2,500	2,000	2,500
Safe & Warm Committee	10,000	10,000		
Salvation Army, The	8,500	8,500	8,500	8,500
Samaritan House Ministries Inc.	7,000	8,000	8,000	10,000
Samaritan House Ministries Inc. o/b/o Manitoba Food Banks	3,000	5,000	0	0
Shilo Military Family Resource Centre	1,500	10,000	2,000	10,000
Western Manitoba Women's Resource Centre, The	3,000	10,000	3,000	7,500
Westman Immigrant Services	6,000	7,000	6,865	25,765
Young Woman's Christian Association of Brandon (YWCA)	1,000	5,000		
<b>SUB TOTALS</b>	<b>\$89,000.00</b>	<b>\$228,342.20</b>	<b>\$77,365</b>	<b>\$182,843</b>

<b>CULTURAL, RECREATIONAL &amp; YOUTH SERVICE ORGANIZATIONS</b>	<b>Recommended Grant 2015</b>	<b>Request 2015</b>	<b>Grant 2014</b>	<b>Request 2014</b>
Artists in Healthcare Manitoba	4,000	5,500	4,500	4,500
Augustfest Brandon Inc.	1,500	3,000	1,500	3,000
Brandon Chambers Players	750	750	750	1,000
Brandon Dance Ensemble	1,000	3,000	1,000	3,000
Brandon Jazz Festival	1,000	1,500	1,000	1,500
Brandon Museum Inc.	15,000	26,000	25,000	26,000
Brandon Minor Baseball	4,000	16,191	6,000	6,000
Brandon Santa Parade	2,000	2,000	1,500	1,500
Brandon Schools Instrumental Music Association	0	5,000	0	0
Brandon University Mini U	2,500	5,000	2,500	5,000
Brandon University Student Services	0	7,000	0	0
Brandon Youth Soccer Association	2,500	5,000	5,000	5,000
Central Council of Community Centres	49,395	49,395	48,635	48,635
Ecole New Era School	0	6,112.15	0	0
Manitoba Rodeo Cowboys Association (Wheat City Stampede)	0	15,000	0	15,000
Western Manitoba Science Fair	1,500	1,500	1,500	1,500
<b>SUB TOTALS</b>	<b>\$85,145.00</b>	<b>151,948.15</b>	<b>98,885</b>	<b>121,635</b>
<b>GRAND TOTALS</b>	<b>\$174,145</b>	<b>\$380,290.35</b>	<b>\$176,250</b>	<b>\$304,478</b>

RECOMMENDATIONS:

- 1) That the Report of the Grants Review Committee dated October 20, 2014, be received.
- 2) That the sum of One Hundred Seventy-Four Thousand One Hundred Forty-Five Dollars (\$174,145.00) for possible distribution as grants for the year 2015 to those organizations and groups indicated in the List of Recommended Grants for 2015 in the report of the Grants Review Committee dated October 20, 2014, be referred to the 2015 Budget Deliberations for City Council's consideration and subsequent decision as part of its adoption of the Financial Plan.
- 3) That a Service Agreement be established between The City of Brandon and the Central Council of Community Centres.

Respectfully submitted,

J. Chaboyer  
CHAIRPERSON

1740 Chaboyer-LoRegio  
That the Report of the Grants Review Committee dated October 20, 2014, be received. CARRIED.

1741 Chaboyer-LoRegio  
That the sum of One Hundred Seventy-Four Thousand One Hundred Forty-Five Dollars (\$174,145.00) for possible distribution as grants for the year 2015 to those organizations and groups indicated in the List of Recommended Grants for 2015 in the report of the Grants Review Committee dated October 20, 2014, be referred to the 2015 Budget Deliberations for City Council's consideration and subsequent decision as part of its adoption of the Financial Plan. CARRIED.

1742 Chaboyer-LoRegio  
That a Service Agreement be established between The City of Brandon and the Central Council of Community Centres. CARRIED.

(B) WESTERN MANITOBA CENTENNIAL AUDITORIUM  
VERBAL

OCTOBER 20, 2014

October 20, 2014  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Isleifson provided a verbal report to City Council on the Western Manitoba Centennial Auditorium (WMCA) Board. He noted that the WMCA Board has just finalized a five year capital plan focusing on safety issues around the outside of the building and upgrading fire prevention measures. Councillor Isleifson reported that the WMCA had over 33,000 visitors so far this year, 37% of who bought tickets online. The WMCA also hosted 42 events over the past 86 days.

(C) POVERTY COMMITTEE  
VERBAL

OCTOBER 20, 2014

October 20, 2014  
Brandon, Manitoba

Mayor and Councillors  
City of Brandon

Councillor Chaboyer provided a verbal report from meeting of the Poverty Committee held October 14, 2014 held at the new location of Samaritan House Food Bank on 8th Street. Councillor Chaboyer reported that the facility was a big improvement in terms of size, but mentioned that many shelves were empty and the center would benefit from more donations from the public. She noted that the facility also hosted the Safe and Warm program that provided shelter for the homeless during the cold winter nights. Councillor Chaboyer informed City Council that the Poverty Committee had established some of its priorities for the upcoming term including the design of a webpage, ongoing support for the Safe and Warm center, and bringing in poverty speakers for an upcoming community presentation. Councillor Chaboyer reported that members of the Committee would also be meeting with the Provincial Minister of Housing and Community Development at the upcoming Association of Manitoba Municipalities Convention to discuss affordable housing and emergency shelters in Brandon.

Chaboyer-Isleifson

1743 That the reports of the Western Manitoba Centennial Auditorium and the Poverty Committee be received.  
CARRIED.

ENQUIRIES:

(625) WASHROOMS AT LINDEN LANES SPRAY PARK

Councillor Berry noted that proposed washrooms at the Linden Lanes spray park had not been installed as planned for 2014 and enquired if same were expected to be in place for the 2015 season.

At the request of Her Worship the Mayor, the City Manager responded that due to the need for the installation of a sewer line from Silver Birch Drive to the new building, the estimated cost of the project had been over the \$50,000 allocated in the 2014 City of Brandon budget. He advised that discussions had taken place between the Community Services staff and representatives of Westridge Community Centre whereby a proposed addition to the Community Centre would include washrooms with outdoor access for the spray park. He advised that the details and costs involved in this project would be brought forward during the 2015 budget process.

(626) PAVEMENT CUT-OUTS ON 34TH STREET

Councillor LoRegio advised that the pavement had been cut-out in various strips on 34th Street in preparation for the re-paving. He noted that the cut-outs had been in place for a while and enquired when the work was expected to be completed.

At the request of Her Worship the Mayor, the City Manager responded that the strips were milled transitions for the 34th Street asphalt overlay that was to be completed on October 21, 2014. He explained that, due to the 34th Street paving not having been part of the original contract, there had been an extended period of time between milling and paving; however, all work was expected to be completed by the end of the week.

(627) CONDITION OF EASTERN ACCESS ROAD (PTH 110)

---

Councillor Isleifson advised that the Eastern Access Road (PTH 110) was in need of a clean-up with the sand and biodegradable bags used during the flood still lining the sides of the road. He enquired when same was expected to be cleaned up.

At the request of Her Worship the Mayor, the City Manager responded that Manitoba Infrastructure and Transportation (MIT) had advised that they had planned to raise PTH 110 this fall with the intent to clean up the mess following the construction; however, that plan had been delayed. The City Manager advised that proper clean-up would be done in 2015 regardless of whether or not the road was raised.

(628) TRAFFIC SPEED AND VOLUME ON MAGNOLIA DRIVE

---

Councillor Montague advised that the traffic volume and speed continued to be a problem on Magnolia Drive and enquired if this situation could be investigated.

At the request of Her Worship the Mayor, the City Manager agreed to follow-up with the Chief of Police to ensure the area was being monitored.

(629) PAINTING OF TRAFFIC LINES ON MAGNOLIA CRESCENT

---

Councillor Montague enquired when the lines were expected to be painted on Magnolia Drive west of the traffic circle.

At the request of Her Worship the Mayor, the City Manager agreed to follow-up with the Operations Department to ensure the lines were painted before the winter.

(630) CONDITION OF RAIL TRACKS IN CITY OF BRANDON

---

Her Worship Mayor Decter Hirst referred to the recent train derailment in Saskatchewan and requested an update on the condition of the rail lines in the City of Brandon.

The City Manager agreed to take this matter under advisement.

ANNOUNCEMENTS:

BRANDON UNIVERSITY TO HOST 2016 WOMENS CANADIAN INTERUNIVERSITY SPORT (CIS) VOLLEYBALL CHAMPIONSHIPS

---

Councillor Harwood announced that Brandon University would be hosting the 2016 National Women's Canadian Interuniversity Sport (CIS) Volleyball Championships. He congratulated the University on having secured this event for the City of Brandon.

INSTALLATION OF DR. GERVAN FEARON AS PRESIDENT OF BRANDON UNIVERSITY

---

Councillor Fawcett congratulated Dr. Gervan Fearon on his being installed as the 15th President of Brandon University at a ceremony held on October 18, 2014.

PASSING OF "MR. CURLING"- DON SUMNER

---

Councillor Fawcett extended condolences to the family of "Mr. Curling" Don Sumner who recently passed away.

GENERAL BUSINESS:

(A) ROADMAP FOR GROWTH FINAL REPORT

---

City Council considered a report from Councillor L. Isleifson dated October 15, 2014 with respect to the above.

Isleifson-Harwood

1744 That the report of Councillor Len Isleifson dated October 15, 2014 regarding the Roadmap for Growth final results be received. CARRIED.

(B) APPLICATION TO SUBDIVIDE 2200 - 1ST STREET (VBJ DEVELOPMENTS LTD.)

---

Submitted for consideration was a report from Planning and Building Safety dated October 1, 2014 with respect to the above.

Montague-Berry

1745 That the application to subdivide 2200 - 1st Street (Block 8, Plan 56250) to create 122 bare land condominium lots in both the RLD Residential Low Density Multiple Family Zone and the RMD Residential Moderate Density Multiple Family Zone be approved subject to:

1. the owner or successor
  - a. registering a private sewer and water agreement between the subject site and the City of Brandon;
  - b. submitting written confirmation to the City of Brandon Planning & Building Safety Department that the Brandon School Division has received \$34,587.00 as a cash-in lieu contribution for school purposes; and
  - c. submitting written confirmation to the City of Brandon Planning & Building Safety Department that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro, MTS Inc. and Westman Communications Group. CARRIED.

(C) SIGN FOR BROOKWOOD ESTATES CONDOMINIUM

---

Considered was a report from the Director of Planning & Building Safety dated October 3, 2014 with respect to the above.

Berry-LoRegio

1746 That a freestanding sign for Brookwood Estates Condominium on property located at Public Reserve B, Plan 50905 BLTO be approved in accordance with the site plan and drawings attached to the report from the Director of Planning & Building Safety dated October 2, 2014. CARRIED.

BY-LAWS:

NO. 7093 TO REZONE PROPERTY LOCATED AT 1340 - 1ST STREET NORTH FROM CAR COMMERCIAL ARTERIAL ZONE TO CG COMMERCIAL GENERAL ZONE

---

It was noted that the by-law had received second reading at the August 18, 2014 meeting of City Council.



1747 Fawcett-Isleifson  
That By-law No. 7093 to rezone property located at 1340 - 1st Street North (Lot 5, Block 1, Plan 848 BLTO) from CAR Commercial Arterial Zone to CG Commercial General Zone 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. 7093 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 Roberts	

GIVING OF NOTICE:

(A) INCLUSION OF \$90,000 IN 2015 BUDGET FOR THE BRANDON GENERAL MUSEUM

In accordance with Rule 60 of City Council Procedure By-law No. 6634, Councillor Berry gave notice of his intent to introduce a motion at the November 17, 2014 meeting of City Council to include \$90,000 for funding of the Brandon General Museum in the 2015 Budget.

ADJOURN:

Prior to the meeting being adjourned, Councillors Montague, Blight and Isleifson respectively expressed their appreciation to fellow members of City Council and members of the Administration for their support during their terms of office and extended their best wishes to the new City Council.

Councillor Montague thanked the residents of the Richmond Ward for having elected him to represent them on City Council for the past four years. He wished the incoming City Council the best of luck and reminded them that all levels of Government needed to work together to build on an affordable, growing city that worked for all residents.

Councillor Blight stated that he had been honoured to represent the Victoria Ward residents since 2002 and he thanked them for putting their confidence in him over the last 12 years. He noted that prior to becoming a City Councillor he had been proud to serve the citizens of Brandon as a member of the Brandon Police Service. He commented that highlights of his time on City Council included the completion of new buildings for both the Fire and Police Departments as well as bringing WestJet back to Brandon. Councillor Blight thanked the current and previous City Council members as well as the current and former City of Brandon staff for making the last number of years so enjoyable.

Councillor Isleifson thanked the residents of the Riverview Ward for having elected him in 2010 and stated that it had been an honour to work on their behalf for the last four years. He advised that although a lot of infrastructure work had taken place in the ward, much still needed to be done and he encouraged the incoming Council to be mindful of that. He stated that his biggest accomplishments during his term of office were saving the water tower from demolition and the construction of the Riverview Spraypark, both of which would not have happened without the support of both this Council and the ward residents.

He thanked the Riverview Ward residents, his fellow Councillors, Her Worship the Mayor and all the citizens of Brandon for their support over the years and stated that he looked forward to serving this community in the future.

Councillor Harwood spoke on behalf of the Councillors who had been acclaimed. He thanked Councillors Isleifson, Blight and Montague for their time and dedication over the past four years and stated that it had been a pleasure to work with all of them. He wished them the best of luck as they pursued their new ventures and encouraged them to keep in touch. He wished Her Worship Mayor Decter Hirst and Councillor Corey Roberts all the best in their election races.

Councillor Roberts stated that regardless of the election outcome, it had been a pleasure working with this group of people over the past four years and especially working on behalf of the residents of the Rosser Ward. He thanked his family for their support and noted that without it, his accomplishments would not have been possible. He noted that many events would not be possible without the help of the volunteers and encouraged residents to become involved with the various boards and committees of City Council.

Her Worship Mayor Decter Hirst thanked her 2010-2014 Team for all their hard work and stated that it had been a life-changing experience for her from which she had gained many new friends. She commented that regardless of the outcome on October 22, 2014 this had been four great years.

Chaboyer-Berry

That the meeting do now adjourn (9:25 p.m.) CARRIED.

---

MAYOR

---

CITY CLERK