

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
JANUARY 5, 2015 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor Lonnie Patterson

ABSENT: Councillor John LoRegio

ADOPTION OF AGENDA:

Hamilton-Chaboyer
60 That the Agenda for the Regular Meeting of City Council to be held on Monday, January 5, 2015 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Harwood-Cullen
61 That the Minutes of the Regular Meeting of City Council held on Monday, December 15, 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:

Nil

ENQUIRIES:

(20) UPDATE ON DIKE WORK/FLOOD MITIGATION

Councillor Fawcett requested an update on the status of the dike/flood mitigation work expected in 2015.

At the request of His Worship the Mayor, the City Manager responded that the removal of the vegetation on the south side and drainage improvements for the South Dike between 14th and 18th Streets was expected to begin in late January with all other dike enhancement projects to be undertaken throughout 2015.

(21) SANDING OF CITY STREETS

Councillor Patterson requested an update on the sanding of streets in the City of Brandon, inclusive of the availability of sand and the effects of the extreme cold weather on sanding efforts.

At the request of His Worship the Mayor, the City Manager responded that while there was a sufficient amount of sand on hand, the extreme cold and wind hampered the sanding efforts. He noted that most streets had now been sanded; however, intersections remained slippery. He advised that specific road condition concerns could be reported to (204) 729-2285 for follow-up by city crews.

ANNOUNCEMENTS:

ASSINIBOINE WARD MEETING

Councillor Fawcett announced that an Assiniboine Ward Meeting would take place on January 13, 2015 at 5:30 p.m. at the Riverbank Discovery Centre. He advised that items to be discussed included the 2015 City of Brandon Budget, Canada Games Sportsplex, the Riverbank Discovery Centre, the Assiniboine Community College Masterplan for the North Hill Campus, and any other city and ward issues.

PUBLIC CONSULTATION AND BUDGET DELIBERATIONS

His Worship Mayor Chrest announced that a Public Consultation Session on the 2015 City of Brandon Budget would take place on January 7, 2015 at 7:00 p.m. in the Main Foyer of City Hall and encouraged residents to attend and share their thoughts on the Budget. His Worship noted that following opening remarks, break-out sessions hosted by the Councillors would take place with the results of same to be discussed at the upcoming Budget Deliberations. He advised that the 2015 Budget Deliberations would take place on January 9, 2015 beginning at 8:30 a.m. in the Council Chamber and were open to the public.

GENERAL BUSINESS:

(A) COMMUNITY EVENT STATUS - 2015 LIEUTENANT GOVERNOR'S WINTER FESTIVAL

City Council considered a report from the Director of Community Services dated December 19, 2014 with respect to the above.

Harwood-Patterson

62 That the Lieutenant Governor's Winter Festival to be held January 29, 30 and 31, 2015 be hereby designated as a Community Event in the City of Brandon whereby said festival shall include the following pavilions at the listed locations:

- English Pavilion – Victoria Inn Hotel, 3550 Victoria Avenue
- Global Village Pavilion – St. Matthew’s Anglican Cathedral, 403 – 13th Street
- Chinese Pavilion – Knox United Church, 451 – 18th Street
- Honduran Pavilion – Army, Navy and Air Force Veterans in Canada Unit No. 10 Hall, 31 - 14th Street
- Brazil Pavilion – Ukrainian National Home, 1133 Stickney Avenue
- Scottish Pavilion - Victoria Inn Hotel, 3550 Victoria Avenue
- Irish Pavilion – Royal Oak Inn & Suites, 3150 Victoria Avenue
- First Nations Pavilion – Little Teaching Lodge, 205 College Avenue
- Ukrainian Pavilion – Ukrainian Reading Association Hall, 1005 Assiniboine Avenue
- Métis Pavilion – Western Manitoba Centennial Auditorium, 205 – 20th Street

CARRIED.

(B) APPLICATION TO SUBDIVIDE - 2 OUTBACK DRIVE (REKA HOLDINGS LTD.)

Submitted was a report from Planning & Building Safety dated December 12, 2014 with respect to the above.

Fawcett-Berry

That the application to subdivide 2 Outback Drive (Lot 24, Plan 48868 BLTO) to create nineteen (19) lots and a common element in the RLD Residential Low Density Multiple Family Zone and the DR Development Reserve Zone be approved, subject to:

1. the owner or successor submitting to the City of Brandon Planning & Building Safety Department:
 - a. written confirmation that the Brandon School Division has received \$5,103.00 as a cash-in lieu contribution for school purposes;
 - b. written confirmation that arrangements have been made for a private water and wastewater agreement to the satisfaction of the City of Brandon Engineering Department, and registering the agreement in series immediately following registration of the subdivision; and
 - c. written confirmation that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro and MTS Inc., and registering the easement agreement along with the easement plan, if required, in series immediately following registration of the subdivision. CARRIED.

(C) 2015 CITIZEN APPOINTMENTS TO THE BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE

Considered was a report from the City Clerk dated December 22, 2014 with respect to the above.

Desjarlais-Hamilton

64 That the following appointment of citizen representatives be and are hereby made to the Brandon Municipal Heritage Advisory Committee, with terms of office beginning January 1, 2015 and expiring December 31, 2016:

Dave Hughes
Marci Ann Bomford
Reg Hildebrand
Greg Hutsal
Daniel Burns
James O'Connor
Derek Ford – Assiniboine Community College
Dr. Rhonda Hinthier – Brandon University
Eleanor McCallum – Licensed Real Estate Professional
Garry Miller – Rosser Ward Citizen Association
CARRIED.

(D) TERM OF OFFICE - POVERTY COMMITTEE

City Council considered a report from Councillor J. Chaboyer dated December 18, 2014 with respect to the above.

Chaboyer-Patterson

65 That the terms of office for the citizen appointments to the Poverty Committee be extended to two (2) years, whereby the current appointments shall expire December 31, 2016. NOT VOTED ON.

Cullen-Hamilton

66 That the terms of office for the citizen appointments to the Poverty Committee be referred to the Poverty Committee for consideration of staggered appointments and recommendation back to City Council for its meeting to be held January 19, 2015. CARRIED.

BY-LAWS:

NO. 7109 TO AMEND PENSION BY-LAW NO. 6678 TO CLARIFY TERMS AND REGULATIONS

It was noted that this by-law had received first reading at the December 15, 2014 meeting of City Council.

Harwood-Fawcett

67 That By-law No. 7109 to amend Pension By-law No. 6678 to clarify terms and regulations within be read a second time. CARRIED.

Harwood-Fawcett

68 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. 7109 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
Councillor Shawn Berry	
Councillor Ron W. Brown	
Councillor Jan Chaboyer	
Councillor Barry Cullen	
Councillor Kris Desjarlais	
Councillor Jeff Fawcett	
Councillor Vanessa Hamilton	
Councillor Jeff Harwood	
Councillor Lonnie Patterson	

NO. 7110 TO AMEND PENSION BY-LAW NO. 6679 TO CLARIFY TERMS AND REGULATIONS

It was noted that this by-law had received first reading at the December 15, 2014 meeting of City Council.

69 Harwood-Chaboyer
That By-law No. 7110 to amend Pension By-law No. 6679 to clarify terms and regulations within be read a second time. CARRIED.

70 Harwood-Chaboyer
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. 7110 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
Councillor Shawn Berry	
Councillor Ron W. Brown	
Councillor Jan Chaboyer	
Councillor Barry Cullen	
Councillor Kris Desjarlais	
Councillor Jeff Fawcett	
Councillor Vanessa Hamilton	
Councillor Jeff Harwood	
Councillor Lonnie Patterson	

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (7:27 p.m.) CARRIED.

MAYOR

CITY CLERK