

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
JULY 20, 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 John LoRegio, Councillor Lonnie Patterson

ABSENT: Nil

ADOPTION OF AGENDA:

262 Desjarlais-Harwood
That the Agenda for the Regular Meeting of City Council to be held on Monday, July 20, 2015 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

263 Cullen-Chaboyer
That the Minutes of the Regular Meeting of City Council held Monday, June 15, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

264 Patterson-LoRegio
That the Minutes of the Special Meeting of City Council held Tuesday, June 30, 2015 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

(A) BY-LAW NO. 7122 - TO CLOSE THE NORTH/SOUTH PORTION OF THE PUBLIC
LANE IN BLOCK 2, PLAN 977 BLTO LOCATED SOUTH OF ABERDEEN
AVENUE

City Council sat to hear representation on the above noted matter.

No verbal or written representation was put forward either in support of or in opposition to the by-law.

265 Chaboyer-Harwood
That the Public Hearing to close and convey the north/south portion of the public lane in Block 2, Plan 977 BLTO, located south of Aberdeen Avenue be concluded. CARRIED.

COMMUNITY QUESTION PERIOD:

Nil

COMMITTEE REPORTS:

(A) MUNICIPAL HERITAGE ADVISORY COMMITTEE

JUNE 23, 2015

June 23, 2015
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Committee Members: Councillor Kris Desjarlais (Co-Chairperson); Councillor Vanessa Hamilton (Co-Chairperson); Marci Bomford; Daniel Burns; Derek Ford; Dr. Rhonda Hinthier; Dave Hughes; Greg Hutsal; Reg Hildebrand; Eleanor McCallum; Garry Miller; James O'Connor; Andrew Mok (Advisory Member and Recording Secretary)

Your Municipal Heritage Advisory Committee, at its meeting held this 10th day of June, 2015 begs leave to report as follows and submits recommendations where deemed necessary and expedient:

NOMINATION OF 451 – 16TH STREET AS A MUNICIPAL HERITAGE SITE

The subject property was inspected and evaluated by the Committee on Wednesday, June 10, 2015 using established criteria and standards recommended by the Manitoba Historic Resources Branch. The evaluation involves an in-depth study of architectural and historical merits of the property under review. The assessment technique used by the Committee in this evaluation take the following facts into consideration.

Heritage Assessment

The subject property's house and detached garage display an architecture rich in features of the Craftsman style, also known as the American Craftsman or Arts and Crafts style.

Architectural Merit

This one and a half storey house and its detached garage feature low-pitched clipped gable roofs with exposed rafters and decorative braces. The two structures are clad extensively in brick, with some stucco exterior. The porch columns of the house are tapered and extend to ground level. The windows have multi-paned top sashes and single-paned bottom sashes. The interior of the house features significant woodwork, including box-beam ceilings and hardwood floors. The detached garage features barn-style doors, a door style typically found in early garages.

Historical Merit

The house on the subject property was built in 1927. The house and the garage are very good examples of Craftsman architectural construction, style and tradition that originated in the United States in the late 19th and early 20th centuries. Many of the features displayed on the building are original and in good condition. The streetscape value of this property is important to the immediate neighbourhood.

Heritage Assessment Grading Results

The subject property received a score of 118 on the Municipal Heritage Site evaluation. Buildings rated 90 or higher are considered to possess strong architectural/historical significance. The results of this evaluation indicate it is a strong architectural and historic element to Brandon history. A municipal heritage site designation will help preserve the historic aesthetic of the neighbourhood.

Preservation Viability Assessment

An evaluation system must be designed to serve the future as well as the present. While the main task of the Committee is to assess the heritage value of a building or structure, the Committee also recognizes that consideration must be given to certain viability issues that may have a direct impact on the preservation of a heritage site.

Owner/Community Interest

The designation and preservation of this property as a municipal heritage site is consistent with the objectives set forth in Objectives 17.1(a) and (b) of the Brandon & Area Planning District Development Plan, Policies 17.2.1 (Investigation and Designation) and 17.2.3 (Preservation, Enhancement & Rehabilitation of Heritage Structures) of the Development Plan, and Objectives B.1 (Review, protection, and enforcement of municipal heritage sites will be a priority) of the 2013-2014 City of Brandon Heritage Management Plan. The owners of the subject property are aware of the Committee's interest in designating the property, and are interested in maintaining the historic, Craftsman architecture of their house.

Site Rehabilitation Needs

General deterioration caused by the age of the building has taken place but is localized to certain parts of the house, such as the chimney. Future renovations and restorations to the house may be supported by both the Municipal Heritage Tax Credit Program as well as through provincially funded programs. The building is not currently threatened with demolition.

Structure Function

The subject property is zoned RSF Residential Single Family. The owners of the subject property are interested in maintaining the house as a single-family dwelling.

RECOMMENDATION:

That City Council proceed with the designation of 451 – 16th Street (Lot 18, Block 15, Plan 2 BLTO) as a Municipal Heritage Site pursuant to The Heritage Resources Act and the City of Brandon Heritage Conservation By-law, which shall include the following:

- a) The introduction of a municipal heritage site designation by-law for first reading;
- b) The issuance and publication of a Notice of Intent to designate said property as a municipal heritage site; and
- c) The holding of a public hearing to receive any objections and other representations with respect to the proposed designation by-law.

Respectfully submitted,

Councillor Kris Desjarlais
Co-Chairperson, Municipal Heritage Advisory Committee

Desjarlais-Hamilton

266 That the report of the Municipal Heritage Advisory Committee dated June 23, 2015 be received. CARRIED.

Desjarlais-Hamilton

267 That City Council proceed with the designation of 451 - 16th Street (Lot 18, Block 15, Plan 2, BLTO) as a Municipal Heritage Site pursuant to The Heritage Resources Act and the City of Brandon Heritage Conservation By-law, which shall include the following:

- a) The introduction of a municipal heritage site designation by-law for first reading;
- b) The issuance and publication of a Notice of Intent to designate said property as a municipal heritage site; and
- c) The holding of a public hearing to receive any objections and other representations with respect to the proposed designation by-law. CARRIED.

(B) AUDIT AND FINANCE COMMITTEE JULY 20, 2015

July 20, 2015
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Fawcett reported on the 2014 City of Brandon Audited Financial Statements which had recently been reviewed and approved by the Audit and Finance Committee. Dean Hammond, General Manager of Corporate Services, presented a power point presentation on the 2014 Audited Statements. He noted the changes in reporting under the Public Sector Accounting Board (PSAB) Standards which focused on the net worth of the organization with consideration of all assets and liabilities. Mr. Hammond stated that in 2014, the City of Brandon reported a net surplus of \$3.4 Million which increased the City's collective net worth to \$347.6 Million for 2014, with an actual operating budgetary surplus of \$800,000.

Fawcett-LoRegio

268 That the report of the Audit and Finance Committee on the summary of the 2014 Audited Financial Statements be received. CARRIED.

(C) WESTERN MANITOBA REGIONAL LIBRARY BOARD JULY 20, 2015

July 20, 2015
Brandon, Manitoba

Mayor and Councillors
City of Brandon

Councillor Brown provided a verbal report to City Council on the Western Manitoba Regional Library (WMRL). Councillor Brown stated that in 2014 the WMRL had 9080 members from the City of Brandon and received \$1,246,492 in revenue while incurring \$1,183,225 in expenses. He noted that the WMRL had worked to expand their library holdings to adapt to the multiple languages spoken by their members and new trends in E-book usage. Councillor Brown informed City Council that the WMRL had been holding new events including Father's Day mini golf and hula hoop demonstrations to bring new potential members into the library.

Brown-Desjarlais

269 That the report of the Western Manitoba Regional Library Board be received. CARRIED.

ENQUIRIES:

(90) UPDATE ON THE DRAINAGE MASTER PLAN

Councillor LoRegio noted that the Drainage Master Plan was expected to be completed in the fall and requested an update on the status of same.

At the request of His Worship the Mayor, the Acting City Manager responded that the Request for Proposals would be considered at the August 17, 2015 City Council meeting with a requirement for the study to be completed by the end of November 2015.

(91) PRIORITIZING WATER MAIN BREAKS

Councillor LoRegio referred to recent watermain breaks and enquired how repairs to same were prioritized and whether or not there was a contingency fund to cover the costs. He also noted that the excess water on 20th Street had caused surface buckling and enquired when that stretch of road was expected to be fixed.

At the request of His Worship the Mayor, the Acting City Manager responded that watermain repairs were prioritized based on the severity of the break, the area it serviced and whether or not it could be closed off and still provide water to the residents. The Acting City Manager confirmed that 20th Street would be repaired to its condition prior to the watermain break as soon as possible.

(92) RESTRICTING PARKING ON ABERDEEN AVENUE

Councillor Chaboyer advised that the traffic volume on Aberdeen Avenue had increased and motorists were finding it difficult to navigate through with vehicles parked on both sides of the street. She enquired if the area could be studied and consideration given to restricting parking to one side of the street on Aberdeen Avenue between 1st and 9th Streets.

At the request of His Worship the Mayor, the Acting City Manager agreed to have a traffic study conducted and recommended changes presented to City Council as soon as possible.

(93) DRAINAGE ISSUES ON GARWOOD DRIVE

Councillor Chaboyer referred to ongoing concerns from area residents with respect to drainage on Garwood Drive. She enquired if a meeting could be arranged between the Director of Engineering Services and area residents along with herself to discuss this issue.

At the request of His Worship the Mayor, the Acting City Manager encouraged Councillor Chaboyer to contact Mr. Patrick Pulak, Director of Engineering Services and Water Resources to make the arrangements.

(94) UPDATE ON INSTALLATION OF TRAFFIC LIGHTS AT 13TH STREET AND PARK AVENUE

Councillor Patterson requested an update on the status of the installation of traffic lights at the intersection of Park Avenue and 13th Street.

At the request of His Worship the Mayor, the Acting City Manager responded that due to the proximity to the rail line, adjustments had been made and the final design was now complete with the project moving forward to the tender and construction stage in August.

(95) REQUEST FOR INSTALLATION OF SIDEWALK ON SOUTH SIDE OF COLLEGE AVENUE EAST

Councillor Hamilton advised that she had received a request from a ward resident for the installation of a sidewalk on the south side of College Avenue East between Russell and Frederick Streets and enquired if same could be considered.

At the request of His Worship the Mayor, the Acting City Manager responded that the Engineering Department agreed that a sidewalk was needed at this location and the installation of same would be included in the 2016 Sidewalk Construction Contract.

(96) MAINTENANCE OF DECOMMISSIONED WATER TOWER

Councillor Hamilton noted that the water tower was in poor condition and enquired when repairs to same were expected to take place.

At the request of His Worship the Mayor, the Acting City Manager responded that the water tower had been decommissioned, the pumps had been removed and a Request for Proposals for a condition assessment was planned for Fall 2015.

(97) GREEN BIN PROGRAM FOR COMMERCIAL OPERATIONS

Councillor Hamilton advised that downtown businesses had expressed interest in participating in the Green Bin Program and enquired if the Program could be expanded to include commercial entities.

At the request of His Worship the Mayor, the Acting City Manager responded that the Program was partially funded by the Province of Manitoba whereby the Province would have to be consulted to ensure material picked up from commercial establishments qualified for funding. He agreed to keep City Council updated on the results of the discussions with the Provincial Government.

(98) TRIMMING OF LOW HANGING BRANCHES ON BOULEVARDS

Councillor LoRegio noted that low hanging branches from boulevard trees were becoming a problem in some areas of the City of Brandon and enquired how this issue could be addressed.

At the request of His Worship the Mayor, the Acting City Manager responded that trees with low hanging branches should be reported to the Parks Office at (204) 729-2148. He advised that branches blocking sight lines at traffic signs were dealt with immediately with other areas being taken care of as time allowed.

ANNOUNCEMENTS:

TOGETHER TOWARDS TOMORROW CONFERENCE - BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

Councillor Desjarlais announced that the Brandon Urban Aboriginal Peoples' Council had hosted a conference entitled *Together Towards Tomorrow* on Wednesday, July 15, 2015 at Brandon University. Councillor Desjarlais advised that approximately 100 people attended the conference which focused on economic development for Urban Aboriginal People and included Keynote Speaker Mr. Phil Fontaine, former National Chief of the Assembly of First Nations.

DOORS OPEN BRANDON EVENT

Councillor Hamilton announced that the Annual Doors Open Brandon Event held July 18-19, 2015 had been very successful again this year. She advised that 15 properties participated in the self-guided tours including first time participant, the Royal Canadian Artillery Museum at Canadian Forces Base Shilo. Councillor Hamilton reported that the guided bus and walking tours were also well attended and the kick-off barbeque held Saturday, July 18, 2015 raised over \$300 for the restoration of Display Building No. II Project.

ADDITIONAL WESTJET FLIGHTS OUT OF BRANDON MUNICIPAL AIRPORT

Councillor Fawcett announced that effective January 16, 2016, there would be two WestJet flights between Calgary and Brandon with the additional flights departing Brandon at 6:00 a.m. and arriving from Calgary at 10:50 p.m.

SUMMER LIGHTS FESTIVAL - POLITICIANS VS. MUSICIANS HOCKEY GAME

His Worship Mayor Chrest announced that he and several Councillors along with other local politicians participated in the Summer Lights Festival Politicians vs. Musicians Road Hockey Game held recently in Princess Park.

MANITOBA PUBLIC INSURANCE PILOT PROJECT - SHARED CARE RESIDENCE ON ERICSON CRESCENT

Councillor Brown announced that Manitoba Public Insurance (MPI) had recently opened its first Shared Care Residence in the City of Brandon. He advised that the house was the first of its kind in Manitoba and provided long-term, permanent housing for four traumatically brain-injured MPI claimants. Councillor Brown explained that with two staff on-site at all times, the residents were able to receive personalized care for their individual needs in a home environment. He further explained that the current residents were young adults selected on their compatibility with each other and their ability to live in a residential setting, and further, that it had been determined that the shared care model was the best and most cost-effective alternative to institutionalized care.

GENERAL BUSINESS:

(A) CEMETERY EXPANSION MASTER PLAN

City Council considered a report and presentation by the Director of Community Services dated June 24, 2015 with respect to the above.

LoRegio-Harwood

270 That the City of Brandon Cemetery Expansion Master Plan, attached to the report of the Director of Community Services dated June 24, 2015, be adopted. CARRIED.

(B) INCENTIVE GRANT - REDEVELOPMENT OF THE FORMER MCKENZIE SEEDS BUILDINGS

Submitted for consideration was a report from the Director of Economic Development dated June 19, 2015 with respect to the above.

Desjarlais-Fawcett

271 That Municipal Tax Incremental Financing (TIF) for a period of 20 years be provided to 5883882 Manitoba Limited, operating as Resland Development Group, for the Phase 1 redevelopment of the former McKenzie Seeds building located at 6, 10, 20 and 30-9th Street into 40 residential units and approximately 2,500 sq. ft. of commercial space. CARRIED.

(C) ACCOMMODATION TAX EVENT FUNDING REQUEST - CANADIAN AIR SEARCH AND RESCUE ASSOCIATION, WESTERN CANADA SAREX

Considered was a report from the Director of Economic Development dated June 15, 2015 with respect to the above.

Fawcett-LoRegio

272 That a grant of \$2,000 be provided to the Canadian Air Search and Rescue Association Zone 2 to host the Western Canada SAREX in Brandon, August 7 - 9, 2015, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account. CARRIED.

(D) ACCOMMODATION TAX EVENT FUNDING REQUEST - WESTMAN EMPLOYMENT SERVICES INC., WESTMAN CONFERENCE ON DISABILITY AND EMPLOYMENT

City Council considered a report from the Director of Economic Development dated June 11, 2015 with respect to the above.

Patterson-Hamilton

273 That a grant of \$4,000 be provided to Westman Employment Services Inc. to host the Westman Conference on Disability and Employment in Brandon, September 30 – October 2, 2015, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account. CARRIED.

(E) PROPOSAL - FOUR (4) 40' TRANSIT BUSES

Submitted for consideration was a report from the Director of Transportation Services dated June 26, 2015 with respect to the above.

Fawcett-Cullen

274 That the bid from Nova Bus, a Division of Volvo Group Canada to supply Four (4) 40' Transit Buses as per proposal and specifications at a total cost of \$2,165,120 (net of GST) be awarded;

and further, that the additional funding of \$241,120 be expended from the Transit Equipment Reserve. CARRIED.

(F) SUPPORT OF PROVINCIAL APPLICATION TO NEW BUILDING CANADA FUND - DALY BRIDGE RECONSTRUCTION PROJECT

Considered was a report from His Worship Mayor Chrest dated July 13, 2015 with respect to the above.

Desjarlais-Fawcett

275 WHEREAS the New Building Canada Fund Provincial-Territorial Infrastructure Component National and Regional Projects (PTIC-NRP) provides funding for projects that are nationally and regionally significant, and are predominantly medium- and large scale in nature for the following priority project;

AND WHEREAS in Western Manitoba, Provincial Trunk Highway No. 10 (PTH. No. 10) is the primary north-south route serving the major centres of Flin Flon and the Pas, Dauphin and Brandon, and the Boissevain-Dunseith Port-of-Entry at the Canada-US Border;

AND WHEREAS The Daly Bridge forms part of PTH No. 10 in the City of Brandon and is the primary north-south access into and through the City, and provides access from the Trans-Canada Highway to downtown, and to many of the industrial and retail areas within the City of Brandon;

AND WHEREAS the Brandon Daly Bridge Reconstruction Project is a priority project that will increase capacity and reduce congestion, resulting in improved safety and reduced travel times for both commercial traffic and passenger vehicles, especially during peak periods, and improved connectivity for active transportation users (walking, cycling, etc.);

NOW THEREFORE BE IT RESOLVED that the Council of the City of Brandon supports the submission of a Business Case to the Government of Canada requesting federal funding consideration under the New Building Canada Fund Provincial-Territorial Infrastructure Component National and Regional Projects (PTIC-NRP) for the Daly Bridge Reconstruction Project, with estimated costs of \$60 million. CARRIED AS AMENDED.

AMENDMENT

Paterson-Fawcett

276 That the motion be amended by deleting the word: "Bridge" in the third, fourth and fifth paragraphs, and substituting therefor the word: "Overpass". CARRIED.

(G) SUPPORT FOR APPLICATION TO NEW BUILDING CANADA FUND -
ASSINIBOINE COMMUNITY COLLEGE CENTRE FOR HEALTH, ENERGY AND
ENVIRONMENT PROJECT

City Council considered a report from His Worship Mayor Chrest dated July 13, 2015 with respect to the above.

Fawcett-Hamilton

277 WHEREAS the New Building Canada Fund Provincial-Territorial Infrastructure Component National and Regional Projects (PTIC–NRP) provides funding for projects that are nationally and regionally significant, and are predominantly medium- and large scale in nature for the following priority project;

AND WHEREAS the Assiniboine Community College Centre for Health, Energy and Environment (CHEE) Project is a priority project that falls under the Innovation category of the PTIC-NRP, providing post-secondary research and development and creates a collaborative "incubator/accelerator" environment for programming in new, expanded or re-located programs with strong labour market need;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Brandon supports the submission of a Business Case to the Government of Canada requesting federal funding consideration under the New Building Canada Fund Provincial-Territorial Infrastructure Component National and Regional Projects (PTIC–NRP) for the \$85M Assiniboine Community College Centre for Health, Energy and Environment (CHEE) Project. CARRIED.

(H) REVISED DEVELOPMENT AGREEMENT - 1901 AND 1955 - 34TH STREET

Submitted for consideration was a report from the Manager of Development and Transportation dated July 9, 2015 with respect to the above.

Berry-Desjarlais

278 That City Council Resolution No. 179 (April 7, 2015 City Council Meeting) be amended by deleting Clause No. 1 in its entirety, and substituting the following therefor:

“1. entering into a development agreement with the City of Brandon attached to the report by the Manager of Development and Transportation dated July 9, 2015.” CARRIED.

It was noted that as the above motion amended something previously adopted, a two-third vote was required to pass the motion.

(I) ACCESS TO CITY OF BRANDON WASTEWATER SERVICES - RURAL
MUNICIPALITY OF CORNWALLIS

Considered was a report from His Worship Mayor Chrest dated July 15, 2015 with respect to the above.

Berry-Fawcett

279 That the City of Brandon agree in principle to investigate the potential for a portion of the Rural Municipality of Cornwallis to access the City of Brandon Wastewater Utility Services. CARRIED.

BY-LAWS:

NO. 7121 TO AMEND BY-LAW NO. 7063 - TO PROVIDE FOR THE BORROWING OF FUNDS FOR THE PURPOSE OF PROVIDING FINANCIAL ASSISTANCE TO THE KEYSTONE CENTRE FOR ROOF REPAIRS

City Council considered a report from the City Treasurer dated May 29, 2015 with respect to the above.

Berry-Harwood

280 That By-law No. 7121, to amend By-law No. 7063, to provide for the borrowing of funds by the issue and sale of debentures in the amount of \$2,975,000.00 to provide financial assistance to the Keystone Centre for roof repairs be read a first time. CARRIED.

NO. 7122 TO CLOSE AND CONVEY THE NORTH/SOUTH PORTION OF THE PUBLIC LANE SOUTH OF ABERDEEN AVENUE IN PLAN 977 BLTO

It was noted that this by-law received first reading at the June 15, 2015 meeting of City Council.

Chaboyer-Desjarlais

281 That By-law No. 7122, to close and convey the North/South public lane located south of Aberdeen Avenue (Plan 977 BLTO) to the property owner of 706 Aberdeen Avenue (Lots 5 & 6, Block 2, Plan 977 BLTO) at a total purchase price of \$1.00 plus G.S.T. be read a second time. CARRIED.

Chaboyer-Harwood

282 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. 7122 third reading.

FOR

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 John LoRegio
Councillor Lonnie Patterson

AGAINST

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (9:32 p.m.) CARRIED.

MAYOR

CITY CLERK