

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, FEBRUARY 4, 2019
AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor John LoRegio, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Nil

ADOPTION OF AGENDA:

156 Parker-LoRegio
That the Agenda for the Regular Meeting of City Council to be held Monday, February 4, 2019 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

157 Chaboyer-Cameron
That the Minutes of the Regular Meeting of City Council held Monday, January 21, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

Nil

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

(A) JODY SASS AND DARRYL WOLSKI - 2019 FOOD TRUCK WARZ

Jody Sass and Darryl Wolski appeared before City Council with respect to the 2019 Food Truck Warz. Mr. Wolski stated Truck Warz had started in 2017 with 17 food trucks and over 19,000 visitors and in 2018, the event was held in Princess Park in downtown Brandon, with 26 food trucks, Wonder Shows, live entertainment and beer gardens.

Mr. Wolski stated a major hindrance for event was that each food truck was required to purchase a business license in order to operate within the City of Brandon and requested that the license fee be waived.

Luebke-LoRegio

158 That the presentation by Jody Sass and Darryl Wolski with respect to the 2019 Food Truck Warz be received and referred to Administration for report back to Council by no later than April 30, 2019. CARRIED.

(B) JACKIE NICHOL - 2019 TIM HORTONS BRIER COMMUNITY EVENT DESIGNATION

Jackie Nicol, Vice-Chair of hosting, 2019 Tim Hortons Brier host committee. Ms. Nicol appeared before City Council to request Community Event Status for the upcoming Tim Hortons Brier, being held March 1 - 10, 2019 at the Keystone Centre.

Parker-Berry

159 That the presentation by Jackie Nichol with respect to the designation of the 2019 Tim Hortons Brier as a Community Event be received. CARRIED.

Luebke-Berry

160 That the 2019 Tim Hortons Brier to be held March 1 to 10, 2019 be designated as a Community Event in the City of Brandon. CARRIED.

PUBLIC HEARINGS:

(A) BORROWING BY-LAW NO. 7229 - WATER TREATMENT PLANT CHEMICAL BUILDING/CHEMICAL TREATMENT UPGRADES

City Council sat to hear representation with respect to the proposed borrowing for the construction a chemical building and upgrade to the chemical delivery process at the Water Treatment Facility.

Dean Hammond, General Manager of Corporate Services provided a brief overview of the project and the process for approval of the funds required for the project.

No further representation was received either in support of or in opposition to the borrowing by-law.

Cameron-Cullen

161 That the Public Hearing with respect to the proposed borrowing for the construction of a chemical building and upgrades to the chemical delivery process at the Water Treatment Facility be concluded. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) COMMITTEE OF THE WHOLE VERBAL FEBRUARY 4, 2019

His Worship Mayor Chrest advised that City Council met earlier this evening in a Committee of the Whole Meeting closed to the public to consider a presentation from Property Administration with respect to proposed land sale values for the right-of-ways located next to 733 – 17th Street East and 3400 McDonald Avenue.

The recommendation made by Councillor Chaboyer to approve the sales values negotiated for the right-of-ways located next to 733 -17th Street East and 3400 McDonald Avenue, as provided in the presentation from Property Administration dated February 4, 2019, was agreed upon by City Council sitting in Committee of the Whole and subsequently adopted in open session.

Fawcett-Chaboyer

162 That the verbal report of the Committee of the Whole of City Council held February 4, 2019 with respect to the proposed land sale values for the right-of-ways located next to 733 – 17th Street East and 3400 McDonald land values for be received. CARRIED.

(B) KEYSTONE CENTRE VERBAL FEBRUARY 4, 2019

Councillor Luebke provided a report on the Keystone Centre Board of Directors' Meeting held on January 31, 2019. He stated that Tanya LeBuick and Gerald Cathcart had been welcomed as new members to the Board of Directors. In addition, the Board gave second reading to the by-laws, which were required as part of the new governance model and he noted that third and final reading would not occur until the new model had been enacted.

Councillor Luebke provided an updated on the financial challenges forthcoming for the Keystone Centre, with Canad Inn being successful in their reassessment appeal and the Carbon Tax being implemented on April 1st. In conclusion, Councillor Luebke stated that the Board would be hoping for good news in the March 7, 2019 Provincial Budget as they sought a long-term funding solution from Provincial partners.

(C) WESTERN MANITOBA CENTENNIAL AUDITORIUM
VERBAL

FEBRUARY 4, 2019

Councillor Fawcett provided a report on behalf of the Western Manitoba Centennial Auditorium (WMCA). He noted the committee met on January 30, 2019 and provided the year-end report whereby the WMCA had seen approximately 43,000 individuals attend different events throughout the year. Councillor Fawcett noted the different groups, artist and shows who performed during 2018.

Councillor Parker added that the WMCA had exceeded its budget for projected revenue in 2018.

Luebke-Cameron

163 That the reports of the Keystone Centre and the Western Manitoba Centennial Auditorium be received. CARRIED.

ENQUIRIES:

(21) UPDATE ON MAINTENANCE WORK IN BROOKWOOD POND AND GREENSPACE

Councillor Berry referred to previous enquiries with respect to the maintenance work in the Brookwood Pond and Greenspace area and enquired if a further update could be provided.

At the request of His Worship the Mayor, the City Manager responded that the Engineering Department had recognized that the drainage profile in the area could be negatively impacted by the maintenance work in the Brookwood Greenspace. He advised that a plan showing the proposed drainage elevations along the entire corridor was near completion and would be used by the Operations Department to complete the work by spring.

(22) AUTHORITY FOR CHANGING SPEED LIMITS WITHIN CITY BOUNDARIES

Councillor Berry noted that Provincial Legislation was changing in the near future whereby the City of Brandon would be given authority to change the speed limits within its boundaries. He enquired if this issue had been discussed with Manitoba Infrastructure.

At the request of His Worship the Mayor, the City Manager confirmed that new Traffic & Transportation Modernization Act which included the downloading of speed control to local municipalities for roads not designated Provincial Routes or Trunk Highways was expected to come into effect March 1, 2019.

He advised that new policies and procedures for managing and evaluating speed reduction requests would be included in the amendments to the City of Brandon Traffic By-law to be brought forward to City Council in the spring.

ANNOUNCEMENTS:

50TH ANNUAL TOURNAMENT OF CHAMPIONS

Councilor Parker announced that the 50th Annual Tournament of Champions would take place in Brandon from February 7-10 and 15-17, with the Tournament expected to bring over 1200 hockey players, coaches and families to the city. He noted that there was no admission charge for the games and invited everyone to come out and watch potential future stars perform at the various rinks throughout the City of Brandon.

SUCCESS OF WESTMAN MULTICULTURAL FESTIVAL

His Worship Mayor Chrest noted that many people attended the 10 pavilions which were part of the Westman Multicultural Festival held January 31 - February 2, 2019. His Worship congratulated the organizers of the Festival and wished them success for future years.

DAKOTA NATION WINTERFEST - KEYSTONE CENTRE

His Worship the Mayor announced that the Dakota Nation Winterfest had taken place at the Keystone Centre January 31 - February 3, 2019 and brought visitors from across the country to take in the various tournaments, powwows and numerous other activities. He congratulated the organizers on a job well done and wished them continued success for years to come.

GENERAL BUSINESS:

(A) APPOINTMENT OF CHAIR AND VICE-CHAIR TO THE BRANDON POLICE BOARD

Considered was a report from the Legislative Services Department dated January 29, 2019 with respect to the above.

Berry-Fawcett

164 That in accordance with City of Brandon By-law No. 7041, the following appointments as Chair and Vice-Chair of the Brandon Police Board be and are hereby made with terms of office to expire as indicated:

Mark Sefton – Chair (term to expire December 31, 2019)

Mayor Rick Chrest – Vice-Chair (term to expire December 31, 2019). CARRIED.

(B) WITHDRAWAL FROM BRANDON & AREA PLANNING DISTRICT

Submitted for consideration was a report from the Planning & Buildings Department dated January 29, 2019 with respect to the above.

Fawcett-Cullen

165 That City Council provide notice to the Brandon & Area Planning District (the District) of the City of Brandon's intent to withdraw from the District by supporting a new boundary that does not include the City; and

That City Council direct Administration to undertake all the initiatives related to the City of Brandon's withdrawal from the District, including:

- (1) coordinating a future joint planning arrangement between the new District and the City to address inter-municipal planning interests;
- (2) coordinating with the Provincial Government on changes to legislation that will provide the City subdivision authority;
- (3) coordinating with the District to resolve any existing agreements related to funding or service provision between the City and the District and any associated financial implications; and
- (4) coordinating with the District to host a public hearing and pass a resolution to change the boundaries of the District in accordance with Section 27(2) of The Planning Act. CARRIED.

BY-LAWS:

NO. 7227 TO AMEND POLICE BOARD BY-LAW NO. 7041 RE: MEMBERSHIP

City Council considered a report from the Director of Legislative Services dated January 25, 2019 with respect to the above.

Berry-Parker

166 That By-law No. 7227, to amend Police Board By-law No. 7041 with respect to the membership of the Board, be read a first time. CARRIED.

NO. 7229 WATER TREATMENT PLANT CHEMICAL BUILDING/CHEMICAL TREATMENT UPGRADES

Submitted for consideration was a report from the General Manager of Corporate Services dated January 30, 2019 with respect to the above.

Cameron-Cullen

167 That By-law No. 7229, to provide for the expenditure and borrowing of funds for the purpose of constructing a chemical building and for the upgrading of the chemical delivery process at the City of Brandon Water Treatment Plant, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (7:57 p.m.) CARRIED.

MAYOR

CITY CLERK