

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, MARCH 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 Barry Cullen, Councillor Jeff Fawcett, Councillor John LoRegio, Councillor Bruce Luebke, Councillor Glen Parker

**ABSENT:** Councillor Jan Chaboyer, Councillor Kris Desjarlais

**ADOPTION OF AGENDA:**

**Parker-Luebke**  
187 That the Agenda for the Regular Meeting of City Council to be held Monday, March 4, 2019 be adopted as presented. CARRIED.

**CONFIRMATION OF MINUTES:**

**Cullen-Cameron**  
188 That the Minutes of the Special Meeting of City Council held on Monday, February 11, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

**LoRegio-Brown**  
189 That the Minutes of the Regular Meeting of City Council held on Tuesday, February 19, 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:**

Nil

PUBLIC HEARINGS:

- (A) BY-LAW NO. 7231 - TO CLOSE A PORTION OF THE RIGHT-OF-WAY BETWEEN THE NE 1/4 21-10-19 WPM AND THE NW 1/4 22-10-19 WPM
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City Council sat to hear representation with respect to By-law No. 7231 to close a portion of the right-of-way between the NE 1/4 21-10-19 WPM and the NW 1/4 22-10-19 WPM located east of 3500 McDonald Avenue.

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

Cameron-Cullen

- 190 That the Public Hearing to close and convey the portion of right-of-way located between the NE 1/4 21-10-19 WPM and the NW 1/4 22-10-19 WPM be concluded. CARRIED.

- (B) 2019 FINANCIAL PLAN
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Parker-LoRegio

- 191 That Councillor K. Desjarlais and Councillor J. Chaboyer be excused from the Public Hearing with respect to the City of Brandon's 2019 Financial Plan. CARRIED.

City Council sat to hear representation on the City of Brandon's 2019 Financial Plan.

Dean Hammond, City Treasurer, appeared before City Council and provided a power point overview of the 2019 Financial Plan. Items highlighted included a review of the proposed operating and capital expenditures, how these expenses would be funded, and the services to be delivered. Mr. Hammond noted that the presentation and a copy of the 2019 Financial Plan were available for viewing on the City of Brandon's website at [www.brandon.ca](http://www.brandon.ca).

No further representation was received either in support of or in opposition to the Financial Plan.

Fawcett-Cameron

- 192 That the Public Hearing on the City of Brandon's 2019 Financial Plan be concluded. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) KEYSTONE CENTRE                      VERBAL    MARCH 4, 2019

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Councillor Berry provided a report on the meeting of the Keystone Centre Board held on Wednesday, February 27, 2019. He noted that the Keystone Centre had entered into a contract with Centre Plate to manage the food and beverage services section at the facility and that a new point of sale system had been installed in the summer of 2018. Councillor Berry added that the Leadership Group had identified the parking fees as an alternative revenue stream and the program had been implemented on contracts, ticket fees, agreements, and lease agreements.

Councillor Berry further reported that a full study of long term requirements and replacement costs of the Keystone's assets had been completed and sent to the Provincial Government and Leadership Group. He noted that in response to that report, Premier Pallister had announced earlier today that the Keystone Centre would receive \$2.9 Million in funding to pay the mortgage in full which would free capital money for future projects and operating costs. In closing, Councillor Berry reviewed the many events that had been held in the Keystone Centre with many more to come and encouraged everyone to support the events through ticket sales.

Berry-Luebke

193                      That the report of the Keystone Centre be received. CARRIED.

ENQUIRIES:

(24)                      SNOW REMOVAL UPDATE

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Councillor Cameron requested an update on all snow removal efforts throughout the City of Brandon, inclusive of how problematic areas could be reported.

At the request of His Worship the Mayor, the Acting City Manager responded that snow clearing efforts were ongoing with all snow removal from the latest storm expected to be completed by March 13, 2019. Mr. Hammond advised that requests for snow removal could be made by calling the Public Works Department at (204) 729-2290 or at [www.brandon.ca](http://www.brandon.ca) under the "Contact Us" header.

ANNOUNCEMENTS:

BRANDON BOBCATS - CANADA WEST UNIVERSITY MENS VOLLEYBALL FINALS

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Councillor Fawcett announced that the Brandon Bobcats were taking on Trinity Western University in the Canada West University Men's Volleyball Finals on March 8, 2019 at 7:00 p.m. in the Brandon University Healthy Living Centre. He encouraged everyone to come out and support the team and wished them the best of luck.

SHUT-IN PROGRAM AT BRANDON PUBLIC LIBRARY

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Councillor Brown announced a new program at the Brandon Public Library whereby shut-in residents were able to check out up to 4 books or movies a month and have them delivered to their home by volunteers

GENERAL BUSINESS:

(A) FUNDING FOR 8TH STREET BRIDGE PRELIMINARY DESIGN

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City Council considered a report from the Utility Services Department dated February 20, 2019 with respect to the above.

Fawcett-Cameron

194 That the additional funding requirement of \$17,500 for project costs and contingency related to the 8th Street Bridge Preliminary Design be approved whereby said funds shall be expended from the 8th Street Bridge Reserve. CARRIED.

At the request of Councillor LoRegio, a recorded vote was taken on the above motion.

FOR

Mayor Rick Chrest  
Councillor Shawn Berry  
Councillor Shaun Cameron  
Councillor Barry Cullen  
Councillor Jeff Fawcett  
Councillor Bruce Luebke  
Councillor Glen Parker

AGAINST

Councillor Ron W. Brown  
Councillor John LoRegio

(B) PROPOSAL- SUPPLY OF NINE 4X4 TRUCKS

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Submitted for consideration was a report from the Director of Transportation Services dated February 26, 2019 with respect to the above.

Prior to discussion on the above matter, Lorrie O'Brien, the General Manager of Operations introduce the new Manager of Fleet Services, Curtis Vogel.

Parker-Cullen

195 That the bid from Kelleher Ford Sales to supply nine (9) 2019 Ford 4x4 Trucks as per proposal and specifications for a total price of \$392,007.60 (net of GST) be accepted. CARRIED.

BY-LAWS:

NO. 7231 TO CLOSE AND CONVEY THE PORTION OF RIGHT-OF-WAY LOCATED BETWEEN THE NE 1/4 OF 21-10-19 WPM AND THE NW 1/4 22-10-19 AND TO OPEN A PORTION OF 34TH STREET LOCATED EAST OF 3500 MCDONALD AVENUE

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It was noted that this by-law had received first reading on January 21, 2019.

Cameron-Cullen

196 That By-law No. 7231 to close and convey a portion of the right-of-way located between the NE 1/4 21-10-19 WPM and the NW 1/4 22-10-19 WPM and open a portion of 34th Street (Parcel A, Plan 39699 BLTO) located east of McDonald Avenue be amended by:

(a) adding in Clause 1. (a) and Clause 2. after the word: "Surveyor" the words: "on the 27th day of June, 2018"; and

(b) adding in Clause 1. (b) after the words: "(Lot 1)" the words: "for the sum of Twelve Thousand Five Hundred Dollars (\$12,500) plus GST". CARRIED.

Cameron-Cullen

197 That By-law No. 7231, as amended, be read a second time. CARRIED.

Cameron-Cullen

198 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. 7231 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
Councillor Shawn Berry	
Councillor Ron W. Brown	
Councillor Shaun Cameron	
Councillor Barry Cullen	
Councillor Jeff Fawcett	
Councillor John LoRegio	
Councillor Bruce Luebke	
Councillor Glen Parker	

NO. 7234 TO REZONE PROPERTY LOCATED AT 2605 AND 2611 ROSSER AVENUE FROM RESIDENTIAL LOW DENSITY TO RESIDENTIAL MODERATE DENSITY

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Submitted for consideration was a report from the Planning & Buildings Safety dated February 19, 2019 with respect to the above.

Cameron-LoRegio

199 That By-law No. 7234 to rezone property located at 2605 & 2611 Rosser Avenue (Lots 1 & 2, Block 82, Plan 15 BLTO and Parcels B & C Plan 54708 BLTO) from Residential Low Density (RLD) zone to Residential Moderate Density (RMD) zone, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Brown

That the meeting do now adjourn. (7:50 p.m.) CARRIED.

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MAYOR

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CITY CLERK