

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, APRIL 1, 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:

Chaboyer-Parker
207 That the Agenda for the Regular Meeting of City Council to be held Monday, April 1, 2019 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Cullen
208 That the Minutes of the Regular Meeting of City Council held on Monday, March 18, 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:

Nil

COMMUNICATIONS & PETITIONS:

SPRUCE WOODS PLACE - DRAINAGE ISSUE

Councillor Cameron presented a petition on behalf of the residents of 4 Sprucewoods Place condo development for consideration. He noted the residents of Sprucewoods Place approached him concerning drainage issues within the condo development. On March 18, 2019 a petition had been forwarded to Patrick Pulak, General Manager of Development Services. Councillor Cameron requested Mr. Pulak speak to the concerns provided in the petition.

Patrick Pulak, General Manager of Development Services responded that he had spoken with the area residents and that an employee had attended the location to investigate the drainage issue. Due to snow build up covering the drains, the area would be surveyed to determine what could be done from an infrastructure stand point once the snow melted.

COMMITTEE REPORTS:

(A) KEYSTONE CENTRE VERBAL APRIL 1, 2019

Councillor Luebke provided a report on the meeting of the Keystone Centre Board held on March 20, 2019. He noted the new governance model was being reviewed by Civil Legal, and once completed, it would be sent to the Leadership Group for a final review before going back to the Board.

The Board also reviewed a letter from the Province with respect to the next steps in developing the long-term funding framework. Councillor Luebke noted the next step was the submission of a Sustainable Business Plan by the end of July, which would include 5-10 year projections for both Capital and Operating Expenses.

Councillor Luebke reported that the Board had approved the 2018-2019 Capital Plan, which included expenses of approximately 1.27 million dollars and the conditional approval of a new video score clock for the main arena. In closing, he noted that the Board had approved the appointment of Board Members to various committees.

Berry-Luebke

209

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

ENQUIRIES:

(28) WILD TURKEYS IN THE SOUTH END OF BRANDON

Councillor Brown advised that he had received numerous complaints from south end residents with respect to wild turkeys causing damage to their property and vehicles. He noted that the turkeys were pooping everywhere and pecking at the paint on vehicles and houses. Councillor Brown enquired if this issue could be investigated by the Animal Control Officers.

At the request of His Worship the Mayor, the City Manager responded that the turkeys had previously been relocated however, it appeared they had returned to their previous location. He agreed to take this matter under advisement.

ANNOUNCEMENTS:

ASSINIBOINE COMMUNITY COLLEGE WOMEN'S HOCKEY TEAM - AMERICAN COLLEGIATE HOCKEY ASSOCIATION CHAMPIONS

Councillor Cameron announced that the Assiniboine Community College Cougars Women's Hockey Team won the final game at American Collegiate Hockey Association Women's Division 2 Championships held over the weekend in Frisco, Texas. He congratulated the team and the coaching staff on a job well done, noting that the team were undefeated in the tournament and were crowned champions after defeating the Minot State University Beavers.

Councillor Desjarlais echoed Councillor Cameron's comments and noted that Minot State were the favoured team to win in the tournament having defeated the Cougars six times in regular season play. He also commended the Cougars on their sportsmanship shown throughout the tournament noting that a number of positive tweets about Brandon had appeared over the course of the tournament.

BRANDON AAA MIDGET WHEAT KINGS

Councillor Luebke congratulated the Brandon AAA Midget Wheat Kings on their having won the Manitoba AAA Midget Hockey League Championships held recently in Winnipeg. Councillor Luebke wished the team the best of luck at Telus Cup AAA Western Regionals to be held this weekend in Tisdale, Saskatchewan.

KRISTEN CAMPBELL - MVP OF NCAA WOMENS HOCKEY CHAMPIONSHIPS

Councillor Fawcett congratulated Brandonite Kristen Campbell who backstopped the University of Wisconsin Badgers to the National Collegiate Athletic Association Division I women's hockey crown and was named the Most Valuable Player of the championship.

FEEDBACK ON BRANDON WEST RESIDENTIAL ZONING PLAN

Councillor Cameron thanked residents who attended the open house last week and provided their feedback on the Brandon West Residential Zoning Plan. He encouraged those who were unable to attend to provide their feedback online at www.brandon.ca prior to the April 5, 2019 deadline.

ROYAL MANITOBA WINTER FAIR

His Worship Mayor Chrest announced that another successful Royal Manitoba Winter Fair was held the last week of March at the Keystone Centre and thanked all those involved in bringing this major event to Brandon every year.

GENERAL BUSINESS:

(A) 2019 BRANDON EMERGENCY PLAN

City Council considered a report from the Emergency Coordinator dated March 20, 2019 with respect to the above.

Fawcett-Cullen

210 That the Brandon Emergency Plan dated March 2019 attached to the report of the Emergency Coordinator dated March 20, 2019 be adopted. CARRIED.

(B) APPLICATION TO SUBDIVIDE - 21 WILLOWCREST AVENUE

Considered was a report from Planning & Buildings dated March 18, 2019 with respect to the above.

Brown-LoRegio

211 That the application to subdivide 21 Willowcrest Avenue (Parcels A/B, Plan 1269 BLTO, Parcels 1/2, Plan 1287 BLTO, Parcel B, Plan 1547 BLTO, and Parcel 1, Plan 1592 BLTO) to create 22 bare land condominium units and common elements in a mixed condominium, and a public reserve, in the RHD Residential High Density Zone be approved subject to the owner or successor providing written confirmation to the City of Brandon Planning & Buildings Department that:

1. Taxes for the property to be subdivided, for the current year plus any penalty, interest and arrears, have been paid in full, or arrangements must be made satisfactory to Brandon City Council;
2. Manitoba Infrastructure approves a traffic impact study for this development with respect to potential impacts on PTH 10 (18th Street) ;
3. Arrangements have been made for a joint use agreement and Plan of Easement to the satisfaction of Manitoba Hydro, BellMTS, and Westman Communications Group, and registering the easement agreement along with the easement plan, if required in series with the plan of subdivision. CARRIED.

(C) 2019 FINANCIAL PLAN

Submitted for consideration was a report from the Finance Department dated March 18, 2019 with respect to the above.

Fawcett-Parker

212 That the 2019 Financial Plan of The City of Brandon dated March 4, 2019, as set out in the form approved by the Minister of Municipal Relations be amended by replacing pages 1, 8 and 9 contained in the copy of said plan attached to the report of the Director of Finance dated March 18, 2019 and said plan be so adopted;

and further, that the operating and capital estimates outlined in said plan be incorporated in and form part of the 2019 Tax Levy By-law. CARRIED.

(D) APPOINTMENTS TO THE BRANDON DOWNTOWN DEVELOPMENT CORPORATION

City Council considered a report from the Legislative Services Office dated March 8, 2019 with respect to the above.

Desjarlais-Luebke

213 That the following citizens be appointed to the Brandon Downtown Development Corporation for terms of office to begin April 1, 2019 and end March 31, 2022:

Michael Maendel
John Zeke CARRIED.

(E) APPOINTMENTS TO THE PLANNING COMMISSION

Considered was a report from Legislative Services dated March 20, 2019 with respect to the above.

Fawcett-Cameron

214 That the following citizen appointment be and is hereby made to the Planning Commission, for the interim term of office to commence immediately and expire on March 31, 2020:

Colleen Anderson CARRIED.

Fawcett-Cameron

215 That the following citizen appointments be and are hereby made to the Planning Commission with terms of office to commence April 1, 2019 and expire on March 31, 2022:

Kate Hill
John (Jack) Lindsay CARRIED.

(F) INTERIM APPOINTMENT TO THE REGIONAL LIBRARY BOARD

Submitted was a report from Legislative Services dated March 20, 2019 with respect to the above.

Brown-Berry

216 That the following citizen appointment be and is hereby made to Western Manitoba Regional Library Board for the remainder of a two-year term of office to begin immediately and expire December 31, 2020:

Stephen Montague CARRIED.

BY-LAWS:

NO. 7226 TO REZONE 700 – 33RD STREET EAST FROM INDUSTRIAL GENERAL AND DEVELOPMENT RESERVE ZONES TO INDUSTRIAL HEAVY ZONE

Councilor Berry declared a potential conflict of interest in this matter due to his employment and left the Council Chamber without further discussion.

Chaboyer-Parker

217 That By-law No. 7226 to rezone property at 700 - 33rd Street East (Parcels A & B, Plan 1278 BLTO & Pt. NE ¼ 18-10-18 WPM) from Development Reserve (DR) zone and Industrial General (IG) zone to Industrial Heavy (IH) zone be read a second time. CARRIED.

Chaboyer-Parker

218 That third reading of this by-law be held in abeyance pending the owner or successor entering into a development agreement with the City of Brandon subject to the following condition:

1. The developer contributes \$18,700.00 towards the future upgrade of the intersection at 33rd Street East and Victoria Avenue East. CARRIED.

Following the vote on the above motion, Councillor Berry re-entered the Council Chamber.

NO. 7233 2019 TAX LEVY BY-LAW

City Council considered a report from the Finance Department dated March 18, 2019 with respect to the above.

Fawcett-LoRegio

219 That By-law No. 7233 to impose and levy property taxes for the fiscal year 2019 be read a first time. CARRIED.

NO. 7235 TO REZONE 2222 CURRIE BOULEVARD FROM RESIDENTIAL MOBILE HOME ZONE TO COMMERCIAL ARTERIAL ZONE

City Council considered a report from the Planning & Buildings Department dated March 18, 2019 with respect to the above.

Brown-LoRegio

220 That By-law No. 7235 to rezone at property located at 2222 Currie Boulevard (Lots 1/8, Block 4, Plan 1118 BLTO) from RMH Residential Mobile/Modular zone to CAR Commercial Arterial zone be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (7:48 p.m.) CARRIED.

MAYOR

CITY CLERK