

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, FEBRUARY 18, 2020  
AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,  
MANITOBA**

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

**ABSENT:** Councillor Jan Chaboyer

**ADOPTION OF AGENDA:**

**Cullen-Luebke**

628 That the Agenda for the Regular Meeting of City Council to be held Tuesday, February 18, 2020 be adopted as presented. CARRIED.

**CONFIRMATION OF MINUTES:**

**Cameron-Parker**

629 That the Minutes of the Special Meeting of City Council held on February 1, 2020 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

**LoRegio-Cameron**

630 That the Minutes of the Regular Meeting of City Council held on February 3, 2020 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

**HEARING OF PRESENTATIONS:**

(A) DOUG FAWCETT AND WENDY GALAGAN - RONALD MCDONALD HOUSE CHARITIES MANITOBA

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Doug Fawcett and Wendy Galagan, appeared before City Council with respect to Ronald McDonald House Charities Manitoba. Mr. Fawcett provided the history and overview of Ronald McDonald House Charities (RMHC) whose mandate was to keep families together and close to medical care while caring for sick or injured children. RMHC Manitoba provided overnight accommodations, family room day use programs, daily nutritious meal services, laundry facilities, parking, transportation, and opportunities for families to spend quality time together. He noted that In 2019, RMHC Manitoba provided 2,040 families with overnight accommodations and day use programs.

Ms. Galagan provided a breakdown of families supported from Winnipeg and rural Manitoba. She indicated RMHC Manitoba would be building a new Ronald McDonald House to meet the growing and evolving needs of families by offering larger rooms, rooms with private washrooms, specialty suites, safe and secure outdoor spaces, and increased family programming and support.

Berry-LoRegio

631 That the presentation by Wendy Galagan and Doug Fawcett on behalf of the Ronald McDonald House Charities Manitoba be received;

and further that Ronald McDonald House Charities Manitoba be added to the City of Brandon list of recognized charities. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A)	<u>POVERTY COMMITTEE</u>	VERBAL	FEBRUARY 18, 2020
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Councillor Luebke provided a verbal report of the meeting of the Poverty Committee held on February 11, 2020. He noted that the main focus of the meeting was to discuss short and long-term committee goals which included a speaker series and rebooting the Brandon Collaborative. He invited all members of Council to attend a joint meeting between the Poverty Committee, Age Friendly Committee and Brandon Urban Aboriginal Peoples' Council to be held at 5:15 p.m. on March 12, 2020 to discuss the initial steps for the Brandon Collaborative.

Councillor Luebke advised that the Poverty Committee had sent a letter of support for year-round funding for Samaritan House Safe and Warm shelter to the local Members of the Legislative Assembly. He also sent an inquiry to the Minister of Families regarding the transfer of Manitoba Housing assets and how this may impact vulnerable persons in Brandon.

In conclusion, Councillor Luebke, congratulated the John Howard Society of Brandon on the opening of their Men's Resource Centre located at 151 – 8th Street last week. He noted that the center offered a safe and supportive space for men and their families to access resources, information, programs, services and individual support on issues affecting men and their families.

Luebke-Cameron

632 That the report of the Poverty Committee be received. CARRIED.

ENQUIRIES:

(101) CHANGING SPEED LIMITS IN THE CITY OF BRANDON

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Councillor Berry referred to recent changes to Provincial Legislation whereby municipalities were given jurisdiction to set speed limits within their boundaries. He noted that he had received some requests for speed reductions and enquired when the by-law with respect to same was expected to be completed.

At the request of His Worship the Mayor, the Acting City Manager responded that the Engineering Department had been delayed in drafting the by-law due to ongoing research and ensuring accurate data was received. He advised that the by-law was expected to be ready for adoption in March 2020 with assessments of requests for speed reductions to take place immediately after that.

(102) PROMOTION OF WHEAT CITY CROSS COUNTRY SKI TRAIL

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Councillor Desjarlais enquired how the cross country ski trails at the Wheat City Golf Course were being promoted.

At the request of His Worship the Mayor, the Acting City Manager responded that the Parks and Recreation Department continued to use social media and the City of Brandon website to promote all recreation activities. He advised that Public Service Announcements with respect to same were sent out by the Director of Communications and staff continued to work with partners such as the Riverbank Discovery Centre, A & L Cycle and Stream N' Wood to promote the use of the cross-country ski trails and other recreation activities in the City of Brandon.

ANNOUNCEMENTS:

ROSSER WARD MEETING

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Councillor Desjarlais announced that a Rosser Ward meeting would take place March 5, 2020 at 7:00 p.m. at the North End Community Centre. He advised that agenda items included an overview of the 2020 City of Brandon Budget, Park Community Centre, the 8th Street Bridge and other city and ward issues. He advised that members of Administration would be in attendance and invited everyone to attend.

BRANDON FESTIVAL OF THE ARTS

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Councillor Cameron announced that the Brandon Festival of the Arts was currently taking place at various venues throughout the City of Brandon. He noted that the Festival brought youth from all around Westman to Brandon to compete in various disciplines and wished the participants the best of luck. He encouraged everyone to get out and watch some of this amazing young talent and advised that further information, inclusive of the schedule, was available at [www.brandonfestivalofthearts.ca](http://www.brandonfestivalofthearts.ca).

STATISTICS CANADA SURVEY

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Councillor Luebke announced that Statistics Canada would be conducting a phone survey of Brandon residents from February 17 - 21, 2020. He advised that the voluntary survey, seeking residents' views on local events, visitor attractions, public art displays, spending habits and the overall perception of their community, was being conducted on behalf of the City of Brandon Economic Development Office. Councillor Luebke confirmed that selected residents would be contacted about the survey via regular mail prior to any phone calls being received and assured everyone that this was a legitimate survey and not a scam.

GENERAL BUSINESS:

(A) ACQUISITION OF 20 - 27TH STREET NORTH

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City Council considered a report from the Director of Planning & Buildings dated February 5, 2020 with respect to the above.

Cameron-Parker

633 That the acquisition of 20 – 27th Street North (Lots 36/37, Block 96, Plan 15) from Homewise Management Ltd., for the sum of \$15,000 plus expenses be approved.  
CARRIED.

Cameron-LoRegio

634 That a transfer of \$20,000 from the Affordable Housing Reserve be approved to cover the cost of the land purchase (\$15,000) and subsequent land assembly (\$5,000). CARRIED AS AMENDED.

AMENDMENT

Parker-Luebke

635 That the motion be amended by deleting the words "Affordable Housing" and substituting therefor the words: "Land Acquisition". CARRIED.

Cameron-Berry

636 That 20 – 27th Street North (Lots 36/37, Block 96, Plan 15) be added to the Land Inventory Listing and classified as Surplus Lands – Developable along with the reclassification of 2630 McDonald Avenue (Pt. Lots 25/27, Block 97, Plan 40), 23 – 27th Street North (Closed Lane, Block 97, Plan 40) and 24 – 27th Street North (Lots 38/39, Block 96, Plan 15) for a potential future project. CARRIED.

BY-LAWS:

NO. 7265 TO AMEND ZONING BY-LAW NO. 7124 - UPDATES TO FLOODPLAIN OVERLAY ZONE PROVISIONS

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Submitted for consideration was a report from Planning & Buildings dated January 31, 2020 with respect to the above.

Desjarlais-Luebke

637 That By-law No. 7265 to amend Zoning By-law No. 7124 regarding updates to the Floodplain Overlay Zone provisions be read a first time. CARRIED.

NO. 7266 TO AMEND FEE SCHEDULE BY-LAW NO. 7260 - GOLF COURSE GREEN FEES, SANITATION FEES AND RECREATION PROGRAM PRICING POLICY

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It was noted that this by-law received first reading on February 3, 2020.

Fawcett-Parker

638 That By-law No. 7266 to amend Fee Schedule By-law No, 7260 with respect to golf course green fees, sanitation fees, and the recreation program pricing policy be read a second time. CARRIED.

Fawcett-Cameron

639 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. 7266 third reading.

FOR

Mayor Rick Chrest  
Councillor Shawn Berry  
Councillor Ron W. Brown  
Councillor Shaun Cameron  
Councillor Barry Cullen  
Councillor Kris Desjarlais  
Councillor Jeff Fawcett  
Councillor John LoRegio  
Councillor Bruce Luebke  
Councillor Glen Parker

AGAINST

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Luebke

That the meeting do now adjourn (7:44 p.m.) CARRIED.

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MAYOR

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CITY CLERK