

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JANUARY 4, 2021 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 Bruce Luebke, Councillor Glen Parker

ABSENT: Councillor John LoRegio

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, all members of Council listed as present participated in the meeting electronically.

ADOPTION OF AGENDA:

Parker-Luebke

897 That the Agenda for the Regular Meeting of City Council to be held Monday, January 4, 2021 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Chaboyer-Cameron

898 That the Minutes of the Special Meeting of City Council held on December 21, 2020 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Cullen-Cameron

899 That the Minutes of the Regular Meeting of City Council held on December 21, 2020 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) JANE NEIL - WHERE ARE THE WOMEN?

Jane Neil, appeared before City Council with respect to remembering and honouring women of Brandon's history. Ms. Neil provided an overview of her research, "Where are the Women?", indicating very few women of Brandon's history have been commemorated. She also indicated the Indigenous history of Brandon was missing. Ms. Neil suggested City Council put actions into place to record the historic women and Indigenous people of Brandon through the naming of street and public spaces.

Cameron-Chaboyer

900 That the presentation by Jane Neil entitled Where are the Women? be received. CARRIED.

(B) JAMES MONTGOMERY AND BERNIE CHRISP - BRANDON RIVERBANK INC. AND BRANDON TOURISM 2020 REPORT AND 2021 PLANS

Bernie Chrisp, Chair and James Montgomery, General Manager of Brandon Riverbank Inc. appeared before City Council to provide an update on the Brandon Tourism and Brandon Riverbank Inc. 2020 Annual Report, and plans for 2021. Mr. Chrisp shared the challenges faced in 2020 due to the Coronavirus and its impact on cancelled events, programs and revenue.

Mr. Montgomery highlighted some successes for the Riverbank which included the completion of the East Wetland viewing platform and floating dock, Westman Dreams for Kids Accessibility Park, and improvements to both interpretive signage and pathways. He noted the new Brandon Tourism initiatives launched in 2020 with the continued promotion of "Brandon Brings You Back". He concluded by going over plans and capital projects for 2021.

LoRegio-Luebke

901 That the presentation by James Montgomery and Bernie Chrisp with respect to the Brandon Riverbank Inc. and Brandon Tourism 2020 Report and 2021 plans be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(181) REGULATIONS FOR AIRBNBS IN THE CITY OF BRANDON

Councillor Desjarlais referred to the growing number of Airbnbs in the City of Brandon and enquired as to the regulations with respect to same. Councillor Desjarlais further enquired as to the possibility for the collection of accommodation tax from Airbnb owners.

At the request of His Worship the Mayor, the Acting City Manager responded that under the Building Code, if the entire house was rented and not owner-occupied, it fell under the same regulations as a hostel or hotel. Mr. Hammond noted that there were no specific zoning regulations or special licenses required for Airbnbs and Manitoba Health only became involved when there was a public health issue such as bed bugs or no running water.

With respect to the collection of accommodation tax, the Acting City Manager advised that the collection of accommodation taxes under the current City of Brandon By-law applied to hotels/motels lodging of four or more people; however, same could be reviewed and updated at any time.

Councillor Desjarlais requested that a review of the By-law, inclusive of adding Airbnbs to the list of properties subject to collection of accommodation tax, be undertaken in the near future.

His Worship the Mayor agreed to take this matter under advisement.

(182) TRAFFIC ISSUES AROUND MARYLAND PARK SCHOOL

Councillor Cameron advised that he had received a complaint from an area resident with respect to traffic congestion on and along Maryland Avenue due to the opening of the new Maryland Park School. He enquired if this area could be reviewed by the Brandon Police Service and the Traffic and Transportation Planner for suggested improvements to traffic flow and safety.

His Worship the Mayor agreed to take this matter under advisement.

GENERAL BUSINESS:

(A) 2021 CITIZEN APPOINTMENTS – WESTERN MANITOBA REGIONAL LIBRARY BOARD

Considered was a report from the Legislative Services Department dated December 3, 2020 with respect to the above.

Brown-Brown

902 That the following citizen appointments be and are hereby made to Western Manitoba Regional Library Board for two-year terms of office to begin January 1, 2021 and expire December 31, 2022:

Matthew Berry
Wayne Kelly
CARRIED.

(B) 2021 CITIZEN APPOINTMENTS – BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

Submitted for consideration was a report from the Legislative Services Department dated December 3, 2020 with respect to the above.

Fawcett-Desjarlais

903 That the following citizens be and are hereby appointed to the Brandon Urban Aboriginal Peoples' Council to commence January 1, 2021 and expire December 31, 2022:

Debbie Huntinghawk
Darlene Paquette
CARRIED.

(C) 2021 CITIZEN APPOINTMENTS – POVERTY COMMITTEE

City Council considered a report from the Legislative Services Department dated December 3, 2020 with respect to the above.

Luebke-Chaboyer

904 That the following citizen appointment be and is hereby made to the Poverty Committee for a two-year term of office to commence January 1, 2021 and expire December 31, 2022:

Shannon Saltarelli
CARRIED.

(D) 2021 CITIZEN APPOINTMENTS – BOARD OF REVISION

Considered was a report from the Legislative Services Department dated December 3, 2020 with respect to the above.

Fawcett-Cullen

905 That the following citizen appointments be and are hereby made to the Board of Revision for a one year term of office to commence January 1, 2021 and expire December 31, 2021:

Matthew May (Chair)
Wally Geiler
Jason Splett
CARRIED.

(E) 2021 CITIZEN APPOINTMENTS – BRANDON GENERAL MUSEUM AND ARCHIVES INC.

Submitted was a report from the Legislative Services Department dated December 3, 2020 with respect to the above.

Brown-Cameron

906 That the following citizens be and are hereby appointed to the Brandon General Museum & Archives Inc. Board with a term of office to commence January 1, 2021 and expire December 31, 2022:

Connie Bok
Brock McEwing
Sajjad Rao
Danielle Waterfield
CARRIED.

(F) 2021 CITIZEN APPOINTMENTS – BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE

City Council considered a report from the Legislative Services Department dated December 2, 2020 with respect to the above.

Cameron-Brown

907 That the following citizen appointments be and are hereby made to the Brandon Municipal Heritage Advisory Committee, with terms of office beginning January 1, 2021 and expiring December 31, 2022:

Matthew May
Gordon McRae
Sajjad Rao
CARRIED.

(G) 2021 CITIZEN APPOINTMENTS – AGE FRIENDLY COMMITTEE

Considered was a report from the Legislative Services Department dated December 2, 2020 with respect to the above.

Chaboyer-Luebke

908 That the following citizen appointments be and are hereby appointed to the Age Friendly Committee for a two (2) year term of office beginning January 1, 2021 and expiring December 31, 2022:

Susan Boyachek
Marilyn Forsyth
Brock McEwing
CARRIED.

BY-LAWS:

NO. 7291 TO REPEAL BY-LAW NO. 6344 – EXTENDED HOLIDAY SHOPPING BY-LAW

City Council considered a report from the Legislative Services Department dated December 11, 2020 with respect to the above.

Desjarlais-Parker

909 That By-law No. 7291, to repeal By-law No. 6344 as amended, to permit expanded retail shopping on certain public holidays including Sundays, be read a second time. CARRIED.

Desjarlais-Chaboyer

910 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. 7291 third reading.

FOR

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

AGAINST

Nil

NO. 7294 AFFORDABLE HOUSING FINANCIAL ASSISTANCE PROGRAM

City Council considered a report from the Economic Development Department dated December 18, 2020 with respect to the above.

Luebke-Desjarlais

911 That By-law No. 7294 to establish an Affordable Housing Financial Assistance Program be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (8:41 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JANUARY 18, 2021
AT 7:00 PM, 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

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, all members of Council listed as present participated in the meeting electronically.

ADOPTION OF AGENDA:

Chaboyer-Parker
912 That the Agenda for the Regular Meeting of City Council to be held Monday, January 18, 2021 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Luebke
913 That the Minutes of the Regular Meeting of City Council held on January 4, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) TOM CROOK AND SHAUN CAMERON, WESTERN MANITOBA CENTENNIAL AUDITORIUM - IMPACT OF COVID-19 PANDEMIC

Tom Crook and Shaun Cameron appeared before City Council to provide an update on the impacts of the COVID-19 pandemic on the Western Manitoba Centennial Auditorium (WMCA). Mr. Crook noted that 102 events had been cancelled with a revenue loss of \$220,686. He added that since March 14, 2020 all WMCA staff had been laid off excluding himself (GM) and the Box Office Manager who was on the wage subsidy program. Mr. Crook stated that the WMCA had used \$30,000 of the \$50,000 allocated by the city to complete some capital projects. He noted that the WMCA had a reopening plan for the Auditorium which would consist of smaller scale events, and shared that there would be a survey to the public seeking input if individuals would consider attending an event during the pandemic if the restrictions were lifted.

Councillor Shaun Cameron, on behalf of the Board of Governors, added that the Board was supportive of the direction the WMCA was headed and were confident in their team.

Fawcett-Parker

914 That the presentation by Tom Crook and Shaun Cameron with respect to the impact of the COVID-19 Pandemic on the Western Manitoba Centennial Auditorium be received. CARRIED.

(B) GREG CRISANTI, PRESIDENT - UPDATE ON THE PROVINCIAL EXHIBITION OF MANITOBA AND CANCELLATION OF THE 2021 ROYAL MANITOBA WINTER FAIR

Greg Crisanti, President of the Provincial Exhibition of Manitoba appeared before City Council to provide an update on the Provincial Ex's operations. He provided an overview of the events and fundraising efforts held over the last 10 months. He noted the cancellation of the 2021 Royal Manitoba Winter Fair and the revenue loss impacts to the Provincial Exhibition and the City of Brandon businesses. Mr. Crisanti stated that 80% of the staff had been laid off due to the pandemic and was hopeful that the 2021 Summer Fair would take place as planned. Mr. Crisanti also announced the launch of the new "Love A Fair" campaign and encouraged everyone to visit the Exhibition's website www.provincialexhibition.com for more information.

Luebke-Berry

915 That the presentation by Greg Crisanti with respect to an update on the Provincial Exhibition of Manitoba and the cancellation of the 2021 Royal Manitoba Winter Fair be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

(A) JENNIFER MOES AND DREW CALDWELL - PARK COMMUNITY CENTRE BUILDING RENEWAL

Jennifer Moes appeared before City Council on behalf of the Park Community Centre Board, sharing the importance of the Community Centre to the neighbourhood. Ms. Moes provided an overview of events that were held at the centre before the capacity restrictions had been imposed due to the current state of the building. She reviewed the fundraising efforts in place to fix the deficiencies of the centre and save the building.

Drew Caldwell noted the importance of the location of the Park Community Centre for the lower income citizens and noted that demolishing the centre would be a loss to the residents in the area.

Desjarlais-Chaboyer

916 That the presentation by Jennifer Moes and Drew Caldwell regarding the Park Community Centre building renewal be received. CARRIED.

(B) HEATHER REIMER, RECREATION MANAGER - UPDATE ON PARK COMMUNITY CENTRE PUBLIC CONSULTATIONS

Heather Reimer, Recreation Manager appeared before City Council to provide an update on the community feedback survey and webinar regarding the Park Community Centre. Ms. Reimer noted the structural, electrical, and mechanical/HVAC issues, and condition of the skate shake. She noted the results from the survey and forum were mixed between repairing and demolishing the building. However, results showed the community's desire to have a community centre at the same location. Ms. Reimer presented Council with an option for a new building and potential costs.

Desjarlais-Chaboyer

917 That the presentation by Heather Reimer, Recreation Manager, with respect to an update on the Park Community Centre Public Consultations be received. CARRIED.

(C) GLEN KRUCK, COMMUNITY HEALTH AND HOUSING ASSOCIATION WESTMAN REGION INC. - AFFORDABLE HOUSING GRANT FOR 23 - 12TH STREET

Glen Kruck, on behalf of the Community Health and Housing Association Westman Region Inc. (CHHA) appeared before City Council to provide an overview of the affordable housing project located at 23 - 12th Street. He requested city support in the amount of \$1,000 per unit and an off-setting tax grant to build 10 additional affordable housing units. He noted that the CHHA had applied for the Federal Government's Rapid Housing Initiative and that municipal government support would be required to receive the federal grant. Mr. Kruck noted that the housing project would be located on the east side of the Re-Fit Store with five of the 10 units being on the main floor, with wheelchair accessible bathrooms.

Desjarlais-Luebke

918 That the presentation by Glen Kruck on behalf of CMHA Westman with respect to the request for an Affordable Housing Grant for 23 - 12th Street be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(183) WATER PRESSURE IN RIVERVIEW WARD

Councillor Parker advised that poor water pressure was an ongoing issue in the Riverview Ward and enquired as to potential short and long-term solutions to this problem.

At the request of His Worship the Mayor, the Acting City Manager responded that the water distribution system was continuously monitored at the Water Treatment Facility and Booster Stations, however it was sometimes difficult to diagnose pressure concerns in an entire ward. He advised that temporary pressure gauges would be installed on hydrants in the Riverview Ward to determine areas of low pressure and the potential cause of same. The Acting City Manager encouraged residents with specific concerns to report same to the General Enquiry Line at (204) 729-2186 or the Water Treatment Facility.

(184) SANDING OF WALKING PATHS AND SIDEWALKS

Councillor Berry noted that many walking paths and sidewalks in the City of Brandon were extremely icy and made it nearly impossible for residents to get out for a walk. He enquired if an update on planned sanding efforts for same, inclusive of timelines for different areas of the City, could be provided.

At the request of His Worship the Mayor, the Acting City Manager responded that sanding efforts had started on the P1A Routes with all areas expected to be completed by the end of the week. He invited residents to check the snow clearing map on the website for updated information on the areas in progress and completed.

(185) RECREATION PROGRAMMING IN 2021

Councillor Chaboyer requested an update on the planned recreation programming for 2021 under the newly created Recreation Hubs. She stated that while the current pandemic situation played a major role in planned activities, it would be useful for everyone to have an update on what was proposed. Councillor Chaboyer further stated that community centres were eager to be involved in recreation programming throughout the City of Brandon, and an update on all potential plans would be appreciated.

At the request of His Worship the Mayor, the Acting City Manager responded that due to COVID-19, all recreation programming had essentially halted and staff had been redeployed to other areas. Mr. Hammond advised that the strategic directions and priorities based on the Recreation and Community Facilities Master Plan had not changed. He acknowledged that 2020 had not been an ideal year to begin implementing changes, however, a full report on what had been accomplished in 2020 and what was planned for 2021 would be provided to City Council in the Spring.

(186) UPDATE ON INTERSECTION OF MCDIARMID DRIVE AND VICTORIA AVENUE

Councillor Cameron noted that following an enquiry with respect to the installation of a pedestrian corridor at the intersection of McDiarmid Drive and Victoria Avenue, funds for same had been allocated in the 2020 City of Brandon Budget. Councillor Cameron noted that the work had not been completed as planned in 2020 and requested an update on the status of same, inclusive of whether or not more funds were needed for the project.

At the request of His Worship the Mayor, the Acting City Manager responded that the Engineering Department was working with Manitoba Infrastructure for the installation of a pedestrian corridor at this intersection however, the project had been delayed due to the pandemic. Mr. Hammond confirmed that the project was to move forward in 2021 and the Engineering Department had requested the funds for same be included in their 2021 Budget Submission to City Council. He noted that sidewalk approach improvements for pedestrians and assistive mobility devices were also planned and budgeted for in 2021.

ANNOUNCEMENTS:

APPOINTMENTS AT COVID-19 IMMUNIZATION SUPER-SITE AT KEYSTONE CENTRE

Councillor Luebke announced that the COVID-19 Immunization Super-Site which had opened at the Keystone Centre, was by appointment only and currently appointments were being scheduled for health care workers only.

He reminded everyone that the site was operated by Manitoba Health and not the Keystone Centre and requested that residents not call the Keystone Centre directly as they had no information on the appointment process.

"A PRAIRIE VERNACULAR" VIRTUAL ART EXHIBIT AT ART GALLERY OF SOUTHWEST MANITOBA

Councillor Cameron announced the opening of a virtual art exhibit entitled "A Prairie Vernacular" at the Art Gallery of Southwestern Manitoba. He advised that the Exhibit was an extensive survey of over 100 art works assembled from public and private collections about life on the Prairies and examined historical and contemporary representations of the vernacular in artistic practice on the Canadian prairies. Councillor Cameron encouraged anyone interested to go the Art Gallery's website at www.agsm.ca for further information.

MACLEAN'S MAGAZINE TOP 50 MOST POWERFUL PEOPLE

Councillor Fawcett announced that former Brandonite San Grewal had been named one of Maclean's Magazine's top 50 most powerful people for 2021. Councillor Fawcett advised that Mr. Grewal had attended Neelin High School in the 1980s and now lived in Brampton, Ontario where he had created "The Pointer", a Brampton and Mississauga-focused digital news site.

KIWANIS CLUB OF BRANDON ACCESSIBLE PLAYGROUND AT LAURENCE CRESCENT AND LOUISE AVENUE EAST

Councillor Parker announced that the Kiwanis Club of Brandon was set to begin the refurbishment of the Laurence and Louise Avenue Park this year. He advised that an accessible playground, including wheelchair accessible equipment, specialized equipment for children with autism and other special needs along with picnic tables and a seniors' area were also planned for the Park. Councillor Parker thanked the Kiwanis Club for all their hard work in bringing this project together.

2021 BUDGET DELIBERATIONS

Mayor Chrest announced that City Council would be conducting its 2021 Budget Deliberations on January 29 & 30, 2021 with same to be broadcast live on the City of Brandon YouTube Channel and WCGTV. His Worship advised that due to COVID-19, the Public Budget Forum had been cancelled, however the budget documents and a section for questions/comments was available on the website at www.brandon.ca.

GENERAL BUSINESS:

(A) AFFORDABLE HOUSING GRANT REQUEST - 23 - 12TH STREET (CHHA WESTMAN)

City Council considered a report from the Director of Economic Development dated December 18, 2020 with respect to the above.

Desjarlais-Luebke

919 That the City of Brandon provide to Community Health and Housing Association Westman Region Inc. a capital grant of \$1,000 per bachelor unit created to a maximum of 10 units and an annual tax off-setting grant equal to 50% of the general municipal portion of the annual taxes for the bachelor residential units created at 23 12th Street for years 11-20, once project construction is complete. CARRIED.

(B) AMENDMENT TO FEE SCHEDULE REGULATION FEESCHREG 001 - CEMETERY

Submitted was a report from the Director of Finance dated January 8, 2021 with respect to the above.

Brown-Berry

920 That FEESCHREG-001 be amended by deleting the Interment Casket fee of \$1,210.00 listed on Page 16 of Schedule A to FEESCHREG-001 and substituting therefor the fee of \$1,250.00. CARRIED.

BY-LAWS:

NO. 7294 AFFORDABLE HOUSING FINANCIAL ASSISTANCE PROGRAM

It was noted that this by-law was read a first time on January 4, 2021.

Cameron-Chaboyer

921 That By-law No. 7294 - to establish an Affordable Housing Financial Assistance Program be read a second time. CARRIED.

Cameron-Chaboyer

922 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. 7294 third reading.

FOR

Mayor Rick Chrest
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

AGAINST

Nil

GVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (9:44 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON SATURDAY, JANUARY 30, 2021 AT 10:30 AM 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

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, Councillor LoRegio participated in the meeting electronically.

READING OF THE CALL:

At the direction of the Chair, the City Clerk advised that notice of this meeting had been provided to all members of City Council advising that a Special Meeting of City Council would be held this date to deliberate the City's 2021 Operating and Capital Budgets.

The City Clerk confirmed that in view of the above compliance and there being quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) 2021 BUDGET DELIBERATIONS

Parker-Cameron

923 That the 2021 Operating and Capital budgets be approved;

and further, that Administration prepare the required Financial Plan in accordance with the above noted budgets. CARRIED AS AMENDED.

AMENDMENT

Berry-Chaboyer

924 That the main motion be amended by adding following the word: "approved", the words: "subject to:

- (1) (a) the deletion of \$107,490 as an operating budget expense from Community Grants for the Regional Library per capita levy;
- (b) the deletion of \$28,585 as an operating budget expense from Information Technology as salary costs;
- (c) the deletion of \$7,000 as an operating budget expense from Transit Operations as salary costs;

- (d) the deletion of \$1,000 as an operating budget expense from the Municipal Airport for radio costs;
- (e) the deletion of \$12,475 as an operating budget expense from Building Maintenance for cleaning contracts;
- (f) the addition of \$27,000 as an operating budget expense to Environment Initiatives for the environmental levy expense;
- (g) the deletion of the transfer of \$200,000 from the Affordable Housing Reserve to Affordable Housing Grants and the corresponding capital grant to the Brandon Neighbourhood Renewal Corporation for housing projects at 341 – 3rd Street and 537 – 6th Street;
- (h) the deletion of the transfer of \$37,800 from the Affordable Housing Reserve and the corresponding operating budget expense from Affordable Housing Grants for the tax-offsetting grant to 19 - 13th Street;
- (i) the deletion of the transfer of \$18,000 from the Affordable Housing Reserve and the corresponding operating budget expense from Affordable Housing Grants for the tax-offsetting grant to 338 Louise Avenue;
- (j) the deletion of \$15,500 as a utility operating budget expense from Utility Administration for software and license contracts;
- (k) the addition of \$149,237 as a utility operating budget expense to Utility Admin Engineering for salary costs;
- (l) the deletion of \$133,737 as a utility operating budget expense from Utility Admin Engineering for the appropriation to the Water Distribution Reserve;
- (m) the addition of \$5,000 as a capital budget expense for a materials lab exhaust fan to be funded from the Capital Development Reserve;
- (n) the addition of \$6,000 as a capital budget expense for the police in-car camera installation to be funded from the Police Equipment Reserve;
- (o) the deletion of \$20,000 as a capital budget expense for the Airfield Lighting System;
- (p) the deletion of \$120,000 as a capital budget expense for the Cart Storage Compound;
- (q) the addition of \$5,000 as a capital budget expense for the Andrews Field Sound System to be funded from the Andrews Field Reserve; and
- (r) the addition of \$50,000 as a capital budget expense for City Hall security upgrades to be funded from the Municipal Building Maintenance Reserve. “

CARRIED.

AMENDMENT

Cullen-Luebke

925 That the main motion be further amended by adding the following subparagraph thereto:

“(2) the deletion of \$157,000 as an operating budget expense from the Police Services budget;”. CARRIED.

AMENDMENT

Cullen-Berry

926 That the main motion be further amended by adding the following subparagraph thereto:

“(3) the deletion of \$142,280 as an operating budget expense for the Downtown Security Patrol contract, and the addition of \$142,280 to the Brandon Police Service budget;”. LOST.

AMENDMENT

Berry-Desjarlais

927 That the main motion be further amended by adding the following subparagraph thereto:

“(3) the addition of \$12,000 as an operating budget expense to Transit Operations for the provision of transit services on statutory holidays;”. CARRIED.

AMENDMENT TO AMENDMENT

Luebke-Cameron

928 That the above amending motion be amended by adding the following: “to be funded from the COVID-19 Restart Transit Reserve”. LOST.

AMENDMENT

Luebke-Desjarlais

929 That the main motion be further amended by adding the following subparagraph thereto:

“(4) the transfer of \$193,131 from the COVID-19 Restart General Reserve to the Accommodation Tax Reserve;”. CARRIED.

AMENDMENT

Cameron-Berry

930 That the main motion be further amended by adding the following subparagraph thereto:

“(5) the addition of \$45,000 as an operating budget expense to Street & Walkway Maintenance for additional back lane dust control;”. CARRIED.

AMENDMENT

Desjarlais-Cameron

931 That the main motion be further amended by adding the following subparagraph thereto:

“(6) the addition of \$50,000 as an operating budget expense for funding to the Brandon Downtown Development Corporation;”. CARRIED.

AMENDMENT

Chaboyer-Parker

932 That the main motion be further amended by adding the following subparagraph thereto:

“(7) the deletion of \$14,000 as an operating budget expense from Council Expenses for the Federation of Canadian Municipalities Convention expenses;”. CARRIED.

AMENDMENT

Chrest-Chaboyer

933 That the main motion be further amended by adding the following subparagraph thereto:

“(8) the deletion of \$75,000 as an operating budget expense for the appropriation to the Land Acquisition Reserve;”. CARRIED.

AMENDMENT

Berry-Cullen

934 That the main motion be further amended by adding the following subparagraph thereto:

“(9) the addition of \$100,000 as an operating budget expense for a Sump Pump/Back Valve Program to be funded from the Water Distribution Reserve;”. CARRIED.

AMENDMENT

Parker-Luebke

935 That the main motion be further amended by adding the following subparagraph thereto:

“(10) the deletion of \$600,000 as an operating budget expense for the appropriation to the Parks Reserve; and the deletion of \$800,000 as a capital budget expense from the Parks Reserve for the Outdoor Sports Complex detailed design project;”. CARRIED.

Parker-Luebke

936 That up to \$6,000,000 in debenture funding be pursued for the Outdoor Sports Complex project. CARRIED.

AMENDMENT

Luebke-Parker

937 That the main motion be further amended by adding the following subparagraph thereto:

“(11) the addition of \$510,000 as an operating expense for the grant to the Keystone Centre capital funding to be funded through the Accommodation Tax Reserve;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chrest-Cullen

938 That the above amending motion be further amended by deleting the figure: “\$510,000” and substituting therefor the figure: “\$500,000”. CARRIED.

AMENDMENT

Cameron-Luebke

939 That the main motion be further amended by adding the following subparagraph thereto:

“(12) the addition of \$5,000 as an operating budget expense to Community Grants for the Brandon Bear Clan subject to the organization submitting an application to the Grants Review Committee and following the review process;”. CARRIED.

AMENDMENT

Desjarlais-Luebke

940 That the main motion be further amended by adding the following subparagraph thereto:

“(13) the deletion of \$94,200 as an operating budget expense for the appropriation to the Affordable Housing Reserve;”. CARRIED.

AMENDMENT

Chrest-Berry

941 That the main motion be further amended by adding the following subparagraph thereto:

“(14) the deletion of \$300,000 as an operating budget expense for the appropriation to the Machinery & Equipment Reserve;”. CARRIED.

AMENDMENT

Chaboyer-Cameron

That the main motion be further amended by adding the following subparagraph thereto:

“(15) the transfer of \$75,000 from the COVID-19 Restart General Reserve to Transit Operations;”. NOT VOTED ON.

Luebke-Desjarlais

942 That the pending motion with respect to the transfer of COVID-19 Reserve funds to Transit Operations be laid on the table. CARRIED.

AMENDMENT

943

Berry-Parker

That the main motion be further amended by adding the following subparagraph thereto:

“(15) the deletion of \$100,000 as an operating budget expense for the appropriation to the Technology Reserve;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

944

Chrest-Desjarlais

That the above amending motion be further amended deleting the figure: “\$100,000” and substituting therefor the figure: “\$50,000”. CARRIED.

AMENDMENT

945

Parker-Luebke

That the main motion be further amended by adding the following subparagraph thereto:

“(16) the deletion of \$50,000 as an operating budget expense for the appropriation to the Civic Services Complex Reserve;”. LOST.

AMENDMENT

946

Cullen-Desjarlais

That the main motion be further amended by adding the following subparagraph thereto:

“(16) the deletion of \$175,000 as a capital budget expense for the Engineering traffic movement study;”. LOST.

AMENDMENT

947

Luebke-Cameron

That the main motion be further amended by adding the following subparagraph thereto:

“(16) the addition of \$10,000 as an operating budget expense to Operations Administration for surface drainage education;”. LOST.

AMENDMENT

948

Berry-Chrest

That the main motion be further amended by adding the following subparagraph thereto:

“(16) the addition of \$30,000 as an operating budget expense to Environmental Initiatives for surface drainage education, a residential rain barrel program and a rain garden project;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

949

Desjarlais-Chaboyer

That the above amending motion be amended by deleting the figure: "\$30,000" and substituting therefor the figure: "\$40,000". CARRIED.

AMENDMENT

Cameron-Desjarlais

950 That the main motion be further amended by adding the following subparagraph thereto:

“(17) the addition of \$50,000 as an operating budget expense to Community Grants for the Commonwealth Air Training Plan Museum;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Desjarlais-Berry

951 That the above amending motion be amended by deleting the figure: "\$50,000" and substituting therefor the figure: "25,000". CARRIED.

AMENDMENT

Chaboyer-Brown

952 That the main motion be further amended by adding the following subparagraph thereto:

“(18) the addition of \$12,000 as an operating budget expense to Council Expenses for the Age Friendly Committee;”. CARRIED.

AMENDMENT

Chrest-Cameron

953 That the main motion be further amended by adding the following subparagraph thereto:

“(19) the addition of \$10,000 as an operating budget expense to Community Grants for an increase in the grant to Brandon Museum Inc. (Daly House Museum);”. CARRIED.

AMENDMENT

Parker-Desjarlais

954 That the main motion be further amended by adding the following subparagraph thereto:

“(20) the addition of \$50,000 as an operating expense to Community Grants for community centres;”. CARRIED.

AMENDMENT

Luebke-Cullen

955 That the main motion be further amended by adding the following subparagraph thereto:

“(21) the addition of \$10,000 as an operating budget expense to Environmental Initiatives for advertising for educational initiatives relating to the environment, composting and recycling;. CARRIED.

AMENDMENT

Cameron-Parker

956 That the main motion be further amended by adding the following subparagraph thereto:

“(22) the addition of \$40,000 as an operating budget expense to Community Grants for funding to Brandon General Museum & Archives Inc.;;” CARRIED.

AMENDMENT TO AMENDMENT

Brown-Luebke

957 That the above amending motion be further amended by deleting the figure: “\$40,000” and substituting therefor the figure: “\$55,000”. LOST.

AMENDMENT

Chaboyer-Desjarlais

958 That the main motion be further amended by adding the following subparagraph thereto:

“(23) the addition of \$100,000 as a utility budget expense to Water Services for a Lead Pipe Replacement Program to be funded from the Water Distribution Reserve;”. CARRIED.

AMENDMENT

Chrest-Cameron

959 That the main motion be further amended by adding the following subparagraph thereto:

“(24) the addition of \$50,000 as an operating budget expense to Community Grants as a grant to the Natural Conservancy of Canada for the Lady's Slipper Project;”. CARRIED.

AMENDMENT

Parker-Fawcett

That the main motion be further amended by adding the following subparagraph thereto:

“(25) the transfer \$750,000 from 8th Street Bridge Reserve to the General Operating fund whereby \$250,000 shall fund the downtown angle parking project; \$250,000 shall be transferred to the Sportsplex Reserve for accessibility upgrades; and \$250,000 shall be transferred to the Parks Reserve for the creation of a green space upon the demolition of the Park Community Centre;”. NOT VOTED ON.

Luebke-Cameron

960 That the pending motion with respect to the reallocation of the 8th Street Bridge Reserve funds be laid on the table. CARRIED.

AMENDMENT

Parker-Desjarlais

961 That the main motion be further amended by adding the following subparagraph thereto:

“(25) the deletion of \$1.2 Million as a capital budget expense for the 8th Street Bridge Detailed Design;”. CARRIED.

Berry-Luebke

962 That the pending motion with respect to the reallocation of the 8th Street Bridge Reserve funds be taken from the table. CARRIED.

AMENDMENT

Parker-Fawcett

963 That the main motion be further amended by adding the following subparagraph thereto:

“(26) the transfer \$750,000 from 8th Street Bridge Reserve to the General Operating fund whereby \$250,000 shall fund the downtown angle parking project; \$250,000 shall be transferred to the Sportsplex Reserve for accessibility upgrades; and \$250,000 shall be transferred to the Parks Reserve for the creation of a green space upon the demolition of the Park Community Centre;”. LOST.

AMENDMENT

Berry-Desjarlais

964 That the main motion be further amended by adding the following subparagraph thereto:

“(26) the transfer of \$85,000 from the Parks Reserve for the South End Community Centre Demolition to the Park Community Centre Project;”. LOST.

AMENDMENT

Berry-Desjarlais

965 That the main motion be further amended by adding the following subparagraph thereto:

“(26) the transfer of \$75,000 for the Park Community Centre Amenities Project from the 2022 Capital Plan to 2021 Capital Plan, to be funded from the Parks Reserve;”. CARRIED.

AMENDMENT

Luebke-Parker

966 That the main motion be further amended by adding the following subparagraph thereto:

“(27) the transfer of \$95,000 from the Perpetual Care Reserve to Cemetery Operations operating budget;”. CARRIED.

AMENDMENT

Cameron-Parker

967 That the main motion be further amended by adding the following subparagraph thereto:

“(28) the addition of \$75,000 as an operating fund expense for sidewalk construction, repair and curb cuts to be funded from the Gas Tax Reserve;”. CARRIED.

AMENDMENT

Chrest-Desjarlais

968 That the main motion be further amended by adding the following subparagraph thereto:

“(29) the addition of \$100,00 as an operating budget expense for the appropriation to the Library Building Reserve;”. CARRIED.

AMENDMENT

Desjarlais-Chrest

That the main motion be further amended by adding the following subparagraph thereto:

“(30) the addition of \$400,000 to create a Back Lane Maintenance Reserve;”. NOT VOTED ON.

Desjarlais-Cameron

969 That the pending motion with respect to the creation of a Back Lane Maintenance Reserve be laid on the table motion. CARRIED.

AMENDMENT

Chaboyer-Desjarlais

970 That the main motion be further amended by adding the following subparagraph thereto:

“(30) the addition of \$10,000 as an operating budget expense to Council Expenses for the Poverty Committee;”. CARRIED.

AMENDMENT

Berry-Fawcett

971 That the main motion be further amended by adding the following subparagraph thereto:

“(31) the deletion of \$104,250 from the transfer of funds from the COVID Restart General Reserve to the general operating fund;”. LOST.

AMENDMENT

Luebke-Berry

972 That the main motion be further amended by adding the following subparagraph thereto:

“(31) the transfer \$115,000 from the Capital Development Reserve to the general operating fund;”. LOST.

AMENDMENT

Berry-Desjarlais

973 That the main motion be further amended by adding the following subparagraph thereto:

“(31) the transfer of \$85,000 from the Capital Development Reserve to Park Community Centre project;”. CARRIED

AMENDMENT

Berry-Desjarlais

974 That the main motion be further amended by adding the following subparagraph thereto:

“(32) the addition of \$200,000 to the Vacancy Allowance;”. LOST.

AMENDMENT

Luebke-Parker

975 That the main motion be further amended by adding the following subparagraph thereto:

“(32) the addition of \$20,000 as an operating budget expense for the appropriation to the Andrews Field Reserve;”. CARRIED.

AMENDMENT

Luebke-Chaboyer

976 That the main motion be further amended by adding the following subparagraph thereto:

“(33) the addition of \$10,000 as an operating budget expense for Transit advertising to be funded from the COVID Restart Transit Reserve;”. CARRIED.

AMENDMENT

LoRegio-Luebke

977 That the main motion be further amended by adding the following subparagraph thereto:

“(34) the addition of \$100,000 as an operating budget expense for an audit of staff operations;”. LOST.

AMENDMENT

Cameron-Desjarlais

978 That the main motion be further amended by adding the following subparagraph thereto:

“(34) the addition of \$60,000 as an operating budget expense to Transit Operations for enhanced Sunday service;”. LOST.

AMENDMENT

Luebke-Berry

979 That the main motion be further amended by adding the following subparagraph thereto:

“(34) the deletion of \$10,000 as an operating budget expense for the appropriation to the Airport Reserve;”. CARRIED.

AMENDMENT

Luebke-Cameron

980 That the main motion be further amended by adding the following thereto:

“(35) the deletion of \$135,000 for the Community Centre Feasibility Study from the 2022 Capital Plan;”. CARRIED.

AMENDMENT

Chaboyer-Cameron

981 That the main motion be further amended by adding the following thereto:

“(36) the transfer of \$400,000 from the 2020 surplus to the 2021 Operating Budget;”. CARRIED.

Chaboyer-Luebke

982 That the pending motion with respect to the transfer of COVID reserve funds to Transit Operations be taken from the table. CARRIED.

AMENDMENT

Chaboyer-Luebke

983 That the main motion be further amended by adding the following thereto:

“(37) the transfer of \$75,000 to Transit Operations from the COVID Restart Transit Reserve;”. CARRIED.

Desjarlais-Chaboyer

984 That the pending motion with respect to the creation of a Backlane Maintenance Reserve be taken from the table. CARRIED.

AMENDMENT

Desjarlais-Chrest

985 That the main motion be further amended by adding the following subparagraph thereto:

“(38) the addition of \$400,000 to create a Back Lane Maintenance Reserve;”. LOST.

AMENDMENT

Desjarlais/Cameron

986 That the main motion be further amended by adding the following subparagraph thereto:

“(38) the addition of \$200,000 as an operating budget expense to Street & Walkway Maintenance for back lane maintenance;”. CARRIED.

AMENDMENT

Luebke-Parker

987 That the main motion be further amended by adding the following subparagraph thereto:

“(39) the transfer of \$150,000 from the COVID Restart General Reserve to the general operating fund. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Parker-Fawcett

988 That the above amending motion be further amended by deleting the figure: “\$150,000” and substituting therefor the figure: “\$610,000”. CARRIED

In City Council concluding its deliberations, it was noted that the above amendments to the budgets, as presented, resulted in a tax decrease of 1.0%.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (6:22 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, FEBRUARY 1, 2021
AT 7:00 PM, 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 Bruce Luebke, Councillor Glen Parker

ABSENT: Nil

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, all members of Council listed as present participated in the meeting electronically.

Mayor Chrest announced that on January 31, 2021, Councillor John LoRegio submitted his resignation as Councillor for Ward 5, Meadows-Waverly due to a health issue. He noted that Councillor LoRegio had served 8 years as the ward councillor, and on behalf of Council, City administration, the citizens of his Ward, and the community at large, extended sincere gratitude to John for his many years of service to Council and the community.

Mayor Chrest noted that, in accordance with provisions of The Municipal Act, a by-election for Ward 5 Meadows-Waverly would occur in the near future, and that details and timelines regarding same would be conveyed in due course.

ADOPTION OF AGENDA:

Cullen-Parker
989 That the Agenda for the Regular Meeting of City Council to be held Monday, February 1, 2021 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Desjarlais
990 That the Minutes of the Regular Meeting of City Council held on January 18, 2021 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:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(187) TRAFFIC ISSUES AROUND MARYLAND PARK SCHOOL

Councillor Brown advised that traffic flow continued to be a problem in the vicinity of Maryland Park School. He noted that the issues arose during the pick-up and drop-off times with traffic backed up along Maryland Avenue. He noted that the issue had been addressed in a previous enquiry however, he requested same to be investigated further and a follow-up report provided.

His Worship the Mayor agreed to take this matter under advisement.

GENERAL BUSINESS:

(A) HERITAGE CONSERVATION GRANT APPLICATION - STONE FENCE RESTORATION (PHASE 3)

City Council considered a report from the Senior Planner dated January 13, 2021 with respect to the above.

Cameron-Parker

991 WHEREAS the City of Brandon is the owner of the Municipal Heritage Site located in the 100-Block of 17th Street, Brandon, Manitoba known as the Stone Fence,

NOW THEREFORE the Council of the City of Brandon, duly assembled, resolves as follows:

That the City of Brandon make application to the Manitoba Sport, Culture and Heritage for a grant under the Heritage Resources Conservation Grant program for an amount of up to \$16,403.65 for the purpose of restoring a portion of the Stone Fence Municipal Heritage Site;

And further, that the Council of the City of Brandon recognizes the full financial implications from development of the project and acknowledge that the provincial government will not be responsible for any further financial assistance other than the grant applied for;

And further, that the Council of the City of Brandon, guarantees that there are adequate funds available to complete the project and to continue to maintain the structure.
CARRIED.

(B) SUMP PIT INSTALLATION REGULATION

Submitted for consideration was a report from Planning and Buildings dated January 8, 2021 with respect to the above.

Cullen-Luebke

992 That the Sump Pit and Pump Installation Regulation BLDGREG-009 be adopted.
CARRIED.

(C) APPLICATION TO SUBDIVIDE - PARCEL A, PLAN 37021 (1ST STREET AND PATRICIA AVENUE)

Considered was a report from Planning & Buildings dated January 21, 2021 with respect to the above.

Chaboyer-Brown

993 That the application to subdivide Parcel "A", Plan 37021 BLTO (located north-east of 1st Street and Patricia Avenue East) be approved subject to the owner or successor meeting all other necessary conditions and requirements of the subdivision.

And further, that the designated signing officers are authorized to sign and seal the Final Certificate of Approval. CARRIED.

(D) TENDER - SUPPLY OF POLICE INTERCEPTOR UTILITY

Submitted for consideration was a report from the Manager of Fleet Services dated January 26, 2021 with respect to the above.

Cameron-Cullen

994 That the multi-year bid from Kelleher Ford Sales to supply six (6) 2021 Ford Interceptor Utility vehicles and four (4) 2022 Ford Interceptor Utility vehicles as per tender and specifications for a total price of \$609,620.73 (net of GST) be accepted. CARRIED.

BY-LAWS:

NO. 7293 TO REZONE PROPERTIES LOCATED AT 733 - 17TH STREET EAST FROM DEVELOPMENT RESERVE TO INDUSTRIAL GENERAL

City Council considered a report from Planning and Buildings dated January 6, 2021 with respect to the above.

Chaboyer-Parker

995 That By-law No. 7293 to rezone properties located at 733 - 17th Street (Lots 13 to 18 both inclusive, Block 17, Plan 285 BLTO, and Parcel "A", Plan 65155 BLTO) from Development Reserve (DR) to Industrial General (IG) be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (7:42 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, FEBRUARY 16, 2021
AT 7:00 PM, 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 Bruce Luebke, Councillor Glen Parker

ABSENT: Nil

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, all members of Council listed as present participated in the meeting electronically.

ADOPTION OF AGENDA:

Chaboyer-Luebke

996 That the Agenda for the Regular Meeting of City Council to be held Tuesday, February 16, 2021 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Parker-Berry

997 That the Minutes of the Special Meeting of City Council held on January 30, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Cameron-Berry

998 That the Minutes of the Regular Meeting of City Council held on February 1, 2021 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) URBAN DESIGN REVIEW FOR 148 – 2ND STREET

City Council sat to hear representation regarding the urban design review for the property at 148 - 2nd Street.

Ryan Nickel, Director of Planning, provided an overview of the application and the analysis of same.

Mr. Anatoliy Vybornyy, the applicant addressed City Council with respect to his application to have a modern design duplex with attached garages facing 2nd Street. He indicated this design provided a large backyard, increased the value for resale, and did not pose any additional safety concerns for pedestrians. He was opposed to having access to the property from the back lane, as it would eliminate the back yard and would pose safety concerns with the back lane during winter.

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

Desjarlais-Luebke

999 That the Public Hearing with respect to the Urban Design Review for 148 - 2nd Street be concluded. CARRIED.

Desjarlais-Luebke

That Urban Design Review Application U-01-20 to develop a duplex at 148 - 2nd Street with two garages facing 2nd Street be rejected;

and further, that the applicant design the building to have vehicle access from the back lane. NOT VOTED ON.

Desjarlais-Cameron

1000 That the pending motion with respect to the urban design review for the property at 148 - 2nd Street be laid on the table until the March 1, 2021 regular meeting of City Council. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(188) PRELIMINARY PLANS FOR DIKING AROUND PROPOSED OUTDOOR SPORTS COMPLEX

Councillor Chaboyer stated that it had been quite some time since City Council had viewed the plans for the proposed Outdoor Sports Complex, inclusive of the surrounding diking. She noted that debenture funding was now being sought for the project and enquired if a meeting with Administration could be arranged to review the plans and discuss the overall project prior to any decisions being made.

His Worship the Mayor agreed with Councillor Chaboyer and confirmed that a meeting would be held to discuss this issue and review the updated plans prior to any final decisions being made.

ANNOUNCEMENTS:

TRIBUTE TO FRONT LINE WORKERS BY EARL OXFORD SCHOOL

Mayor Chrest announced that the Kindergarten students at Earl Oxford School planned a small parade to honour front line workers on February 19, 2021 from 12:50 p.m. to 1:20 p.m. His Worship advised that the students would be lined up along the fence with signs that they had made. He noted that he and other local dignitaries planned to drive by to honk and wave at the students and invited everyone else to do the same.

GENERAL BUSINESS:

(A) INTERIM CITIZEN APPOINTMENT TO THE POVERTY COMMITTEE

Submitted for consideration was a report from the Legislative Services Department dated February 5, 2021 with respect to the above.

Luebke-Chaboyer

1001 That the following interim citizen appointment be and is hereby made to the Poverty Committee for the remaining term of office to commence immediately and expire December 31, 2021:

Parker Easter. CARRIED.

(B) INTERIM CITIZEN APPOINTMENT TO THE AGE FRIENDLY COMMITTEE

City Council considered a report from the Legislative Services Office dated February 2, 2021 with respect to the above.

Chaboyer-Brown

1002 That the following citizen appointment be and is hereby appointed to the Age Friendly Committee for a two (2) year term of office beginning March 1, 2021 and expiring December 31, 2022:

Deirdre Chisholm. CARRIED.

(C) AMENDMENT TO FEE SCHEDULE REGULATION

Considered was a report from the Director of Legislative Services dated February 10, 2021 with respect to the above.

Fawcett-Luebke

1003 That Fee Schedule Regulation FEESCHREG-001 be amended by:

(1) adding the following paragraph immediately after Subsection 1. (a):

"(b) The rates set out in Schedule "A" shall come into effect January 1, 2021, unless otherwise stated. Such rates may be decreased proportionate to the service or activity provided and the corresponding annual rate."; and

(2) renumbering the subparagraphs accordingly. CARRIED.

BY-LAWS:

NO. 7288

TO AMEND BY-LAW NO. 7229 TO PROVIDE FOR THE BORROWING AND EXPENDITURE 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

It was noted that this by-law had received first reading on December 7, 2020.

Cameron-Berry

1004 That By-law No. 7288, to amend By-law No. 7229 to provide for the borrowing and expenditure 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 second time. CARRIED.

Cameron-Berry

1005 That the by-law be read a third and final time. CARRIED.

In accordance with Section 130 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7288 third reading.

FOR

AGAINST

Mayor Rick Chrest

Nil

Councillor Shawn Berry

Councillor Ron W. Brown

Councillor Shaun Cameron

Councillor Jan Chaboyer

Councillor Barry Cullen

Councillor Kris Desjarlais

Councillor Jeff Fawcett

Councillor Bruce Luebke

Councillor Glen Parker

NO. 7296

TO REZONE PROPERTIES LOCATED AT 1528 AND 1534 PRINCES AVENUE AND 211 – 16TH STREET FROM RESIDENTIAL LOW DENSITY AND COMMERCIAL GENERAL TO DOWNTOWN MIXED USE

City Council considered a report from the Planning and Buildings Department dated February 3, 2021 with respect to the above.

Desjarlais-Parker

1006 That By-law No. 7296 to rezone properties located at 1528 & 1534 Princess Avenue and 211 - 16th Street (Ely 80 feet of Lots 21 to 24 both inclusive and Lot 25 Exc the Sly 13 feet, Block 49, Plan 2 BLTO) from Residential Low Density (RLD) and Commercial General (CG) to Downtown Mixed Use (DMU) be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (8:04 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, MARCH 1, 2021 AT 7:00 PM, 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 Bruce Luebke, Councillor Glen Parker

ABSENT: Nil

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, all members of Council listed as present participated in the meeting electronically.

ADOPTION OF AGENDA:

Chaboyer-Fawcett

1007 That the Agenda for the Regular Meeting of City Council to be held Monday, March 1, 2021 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Parker

1008 That the Minutes of the Regular Meeting of City Council held on February 16, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) **HEATHER EWASIUK, DIRECTOR OF LEGISLATIVE SERVICES - MEADOWS-WAVERLY WARD BY-ELECTION**

Heather Ewasiuk, on behalf of the Senior Election Official, appeared before City Council with respect to an update on the Meadows-Waverly Ward 5 By-Election. Ms. Ewasiuk indicated eligibility requirements for candidates, the candidate registration process, requirements for nomination, and important dates for the nomination period. She noted only Meadows-Waverly Ward 5 residents or non-resident land-owners in this ward are eligible to vote in this by-election. Ms. Ewasiuk noted the identification needed for Ward 5 residents to vote, the advanced voting opportunity at City Hall on April 29, 2021, and highlighted the voting locations for the By-Election on Wednesday, May 5, 2021.

Cullen-Berry

1009 That the presentation by Heather Ewasiuk, Director of Legislative Services, with respect to an update on the Meadows-Waverly Ward By-Election be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(189) SUMP PUMP/BACKWATER VALVE PROGRAM

Councillor Berry referred to the Sump Pump/Backwater Valve Program approved by City Council at the 2021 City of Brandon Budget Deliberations and enquired when applications for same were expected to be available online.

At the request of His Worship the Mayor, the Acting City Manager responded that details of the program were still being worked on with a full report on same to be provided at the March 15, 2021 City Council meeting.

(190) CLEARING OF SNOW FROM SIDEWALKS AND WALKING PATHS

Councillor Luebke enquired why crews had not been dispatched to clear the sidewalks and walking paths over the weekend following the Friday night and Saturday morning snowfall. He noted that with limited recreation activities available during the pandemic, it was important to keep these walkways cleared for residents.

At the request of His Worship the Mayor, the Acting General Manager of Operations responded that, in accordance with the policy, crews were typically dispatched immediately following a snowfall of 5 inches or greater. However, the crews had not been dispatched until Monday morning as Friday night's snowfall was approximately 3.4 inches. He agreed given the current pandemic situation, the policy could be amended to ensure crews were dispatched in a timelier manner. The Acting City Manager agreed to follow up further with City Council on this issue in the near future.

(191) STROBING AND OUTTED STREET LIGHTS

Councillor Desjarlais advised that strobing and outted street lights were a persistent issue in all areas of the City of Brandon and enquired if a meeting could be arranged with Manitoba Hydro to discuss this ongoing concern.

His Worship the Mayor agreed to take this matter under advisement.

ANNOUNCEMENTS:

MANITOBA 150 HONOUREES

Councillor Fawcett announced that Manitoba 150 had recently unveiled the "Honour 150" recipients who represented people from across the Province nominated by their own communities for their role in making Manitoba great. He congratulated Brandonites Chris Heide, Reg Helwer, Tanya LaBuick, Catherine McLaren and Ryan Pandolfi on being named Manitoba 150 Honourees.

GENERAL BUSINESS:

(A) URBAN DESIGN REVIEW – 148 – 2ND STREET

City Council considered a report from the Legislative Services Office dated January 27, 2021 with respect to the above. It was noted that this item of business had been tabled at the February 16, 2021 meeting.

Desjarlais-Cameron

1010 That the motion with respect to the Urban Design Review Application to develop a duplex at 148 - 2nd Street be taken from the table. CARRIED.

Desjarlais-Luebke

1011 That Urban Design Review Application U-01-20 to develop a duplex at 148 - 2nd Street with two garages facing 2nd Street be rejected;

and further, should the residential development on this property proceed, that the applicant design the building to have vehicle access from the back lane. CARRIED.

(B) REQUEST FOR EXTENSION TO FUNDING DEADLINE FOR WATER TREATMENT PLANT UPGRADE

City Council considered a report from the General Manager of Development Services dated February 22, 2021 with respect to the above.

Cameron-Chaboyer

1012 That the Completion Deadline Extension Request for the funding of the Water Treatment Plant Upgrade - Planning & Design and Chemical Building projects under the Clean Water and Wastewater Fund be approved for submission to the Manitoba Strategic Infrastructure Secretariat. CARRIED.

(C) FINANCE DEPARTMENT RE-DESIGN

Submitted for consideration was a report from the Director of Finance dated February 22, 2021 with respect to the above.

Cameron-Fawcett

1013 That funding of \$177,000.00 for the Finance Department Redesign be approved and be expended from the COVID Restart General Reserve in the amount of \$88,500.00 and the Municipal Building Reserve in the amount of \$88,500.00. CARRIED.

(D) APPOINTMENT OF CITY MANAGER

Cullen-Chaboyer

1014 That in accordance with Section 125 of The Municipal Act, Ron Bowles is hereby appointed as the City Manager for the City of Brandon effective April 26, 2021. CARRIED.

BY-LAWS:

NO. 7298 TO CLOSE AND CONVEY THE NORTH/SOUTH LANE LOCATED EAST OF GRANDVIEW STREET AND SOUTH OF MCTAVISH AVENUE

Considered was a report from the Planning and Buildings Department dated February 22, 2021 with respect to the above.

Chaboyer-Brown

1015 That By-Law No. 7298 to close and convey the north/south lane located east of Grandview Street and south of McTavish Avenue East (Block 11, Plan 285 BLTO) be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:03 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, MARCH 15, 2021 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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

ABSENT: Councillor Ron W. Brown

ADOPTION OF AGENDA:

Luebke-Chaboyer
1016 That the Agenda for the Regular Meeting of City Council to be held Monday, March 15, 2021 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Parker
1017 That the Minutes of the Regular Meeting of City Council held on March 1, 2021 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:

Nil

COMMITTEE REPORTS:

(A) AUDIT AND FINANCE COMMITTEE VERBAL MARCH 15, 2021

Councillor Fawcett provided a verbal report from the meeting of the Audit and Finance Committee held on March 4, 2021. He noted the main topic discussed was the City's 2020 unaudited Financial Information Return, the City's General and Utility Fund surpluses, and the allocation of these funds to which reserves. He noted that the 2020 Financial Information Return would be discussed under General Business.

(B) BRANDON GENERAL MUSUEM & ARCHIVES INC. VERBAL MARCH 15, 2021

Councillor Cameron provided a verbal report from the meeting of the Brandon General Museum and Archives Inc. (BGMA) held on March 13, 2021. He noted the main focus of the meeting was to discuss the strategic plan for the BGMA.

Fawcett-Cameron

1018 That the report of the Audit & Finance Committee and the Brandon General Museum & Archives Inc. be received. CARRIED.

ENQUIRIES:

(192) PREDICTED SPRING AND SUMMER WEATHER CONDITIONS AND IMPACT ON WATER LEVELS

Councillor Chaboyer enquired if a report could be provided with respect to the predicted spring and summer weather conditions and the potential impact of same on water levels. She requested that information on flood mitigation and plans for water retention in the event of a summer drought be included in the report.

His Worship the Mayor agreed to take this matter under advisement.

Further to this issue Councillor Cullen reported that the Assiniboine Hills Conservation / Assiniboine River Basin Group had met recently where the topic of river levels had been discussed. Councillor Cullen confirmed that water levels had not been this low since 1952, hence flooding was not a concern at this time. He noted however, that the potential for summer droughts existed.

ANNOUNCEMENTS:

RESPONSE BY CITY STAFF TO PLUGGED STORM SEWER

Councillor Parker thanked the Public Works staff who had responded within an hour to a complaint from a ward resident regarding a plugged storm sewer causing flooding in their back yard. Councillor Parker noted that the complaint had come in on a Saturday afternoon and he and the resident were both grateful for the quick response.

BEST WISHES TO CARLY GASPIRINI - DEPARTURE FROM WESTMAN IMMIGRANT SERVICES

Councillor Cameron announced that Carly Gaspirini, who had been part of the Brandon Neighborhood Renewal Corporation for a number of years and was most recently the Executive Director at Westman Immigrant Services, was leaving Brandon to return to her home town of Sudbury, Ontario. He thanked Carly for all her hard work on behalf of the residents of Brandon and wished her the best of luck in her future endeavors.

BY-ELECTION FOR MEADOWS-WAVERLY WARD

Mayor Chrest announced that the Meadows-Waverly Ward 5 by-election was scheduled for May 5, 2021. His Worship stated that by-elections often gave Councillors an opportunity to gain experience on a short-term prior to making a commitment for the full four-year term. He invited anyone who was interested in putting their name forward to contact any member of City Council with any questions they may have.

At the request of His Worship the Mayor, the City Clerk confirmed that registration packages were available from the City Clerk's Office during regular office hours or by contacting the Senior Election Official at 204 729-2236. Ms. Ewasiuk advised that nomination papers would be accepted from March 24, 2021 until March 30, 2021 at 5:00 p.m.

GENERAL BUSINESS:

(A) INTERIM APPOINTMENTS TO THE BRANDON POLICE BOARD

City Council considered a report from the Legislative Services Office dated March 3, 2021 with respect to the above.

Berry-Cullen

1019 That the following citizen appointments be and are hereby made to the Brandon Police Board with terms of office to commence April 1, 2021 and continuing until their successors are appointed by the incoming 2022- 2026 City Council:

Shannon Brichon

Tim Silversides

CARRIED.

(B) INTERIM APPOINTMENT OF CHAIR AND VICE-CHAIR - BRANDON POLICE BOARD

Submitted for consideration was a report from the Legislative Services Office dated March 8, 2021 with respect to the above.

Cullen-Berry

1020 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 December 31, 2021:

Deb Arpin - Chair

Tim McFadden - Vice-Chair

CARRIED.

(C) 2021 CITIZEN APPOINTMENT TO THE PLANNING COMMISSION

Considered was a report from the Legislative Services Office dated February 22, 2021 with respect to the above.

Parker-Luebke

1021 That Will Majcher be hereby appointed to the Planning Commission with a term of office to begin April 1, 2021 and expire March 31, 2024. CARRIED.

(D) 2020 FINANCIAL INFORMATION RETURN

City Council considered a report from the Director of Finance dated February 5, 2021 with respect to the above.

Fawcett-Parker

1022 That pursuant to Section 183(2) of The Municipal Act, the 2020 Financial Information Return (unaudited) be adopted. CARRIED.

(E) TRANSFER OF FUNDS FROM ELECTION RESERVE - MEADOWS-WAVERLY WARD
BY-ELECTION

Submitted for consideration was a report from the Director of Legislative Services dated February 17, 2021 with respect to the above.

Luebke-Cameron

1023 That a maximum of \$16,680 be transferred from the Election Reserve to the Election Costs operating account for the expenses incurred to conduct the 2021 Meadows-Waverly Ward By-Election. CARRIED.

(F) MEMORANDUM OF UNDERSTANDING - BRANDON POLICE SERVICE & THE CITY
OF BRANDON

Considered was a report from the Acting City Manager dated March 10 2021 with respect to the above.

Berry-Cullen

1024 That the City of Brandon enter into the Memorandum of Understanding (MOU) dated March 5, 2021 between Brandon Police Service (BPS) and The City of Brandon with respect to the delivery of shared services. CARRIED.

BY-LAWS:

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (7:34 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, APRIL 6, 2021 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 Bruce Luebke, Councillor Glen Parker

ABSENT: Nil

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, Councillor Brown participated in the meeting electronically.

ADOPTION OF AGENDA:

Cullen-Luebke
1025 That the Agenda for the Regular Meeting of City Council to be held Tuesday, April 6, 2021 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Parker
1026 That the Minutes of the Regular Meeting of City Council held on March 15, 2021 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) 2021 FINANCIAL PLAN

City Council sat to hear representation on the City's 2021 Financial Plan.

Dean Hammond, City Treasurer, appeared before City Council and provided a power point overview of the 2021 Financial Plan. Items highlighted included a review of the proposed operating and capital expenditures, how these expenses were funded, and the services to be delivered. Mr. Hammond noted that the presentation and a copy of the 2021 Financial Plan were available for viewing on the City of Brandon's website at www.brandon.ca.

Mr. Hammond concluded by stating that tax inquiries could be directed to the Tax Department via email at taxes@brandon.ca or by phone at 204-729-2228 or 204-729-2592.

Barry Cooper, Vice President of the Brandon Chamber of Commerce Board, presented comments on the 2021 Budget, citing concerns over the increased costs to provide Protective Services. He indicated the Brandon Chamber had formed a COVID-19 Recovery and Reopening Task Force and proposed working with the City of Brandon to prioritize the remaining COVID-19 grant funds to target business recovery.

It was noted that a written submission regarding the 2021 Financial Plan was received from Bill and Norma Edwards.

Parker-Cameron

1027

That the Public Hearing on the City of Brandon's 2021 Financial Plan be concluded.
CARRIED.

(B) BY-LAW NO. 7270 - TO REZONE PROPERTY LOCATED AT 1230 - 18TH STREET NORTH

City Council sat to hear representation with respect to By-law No. 7270 to rezone property located at 1230 - 18th Street North.

Ryan Nickel, Director of Planning & Buildings provided an overview of the rezoning application at 1230 - 18th Street North. Mr. Nickel gave a synopsis of the proposed amendments to the rezoning application to enable the development of three single detached dwellings. Mr. Nickel reviewed the amended clauses in the original development agreement and confirmed that the proposal met City of Brandon development requirements.

Daniel Burns, representative of the developer, provided a presentation to City Council reviewing the reasons for the changes to the rezoning application.

Written submissions of opposition were received from Pam Skatch, Harold and Elizabeth Stewart, Jaye and Laurie Duffield, Susan Wilkinson, Lorraine and Robert Hargreaves.

Fawcett-Parker

1028 That the Public Hearing with respect to By-law No. 7270 to rezone property located at 1230 - 18th Street North be concluded. CARRIED.

Fawcett-Luebke

1029 That Administration be authorized to prepare a revised Development Agreement containing all conditions and requirements to protect the City's interests, and to amend the application for subdivision to reflect the amended zoning for the property located at 1230 - 18th Street North. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(193) BACKLANE REPAIR/MAINTENANCE PROGRAM UPDATE

Councillor Cameron requested an update on the 2021 Backlane Repair/Maintenance Program and enquired if a gravel application could be considered on the east-west backlane from Brandon University to Sykes Boulevard between Rosser and Princess Avenues.

At the request of His Worship the Mayor, the Acting City Manager responded that a soft launch of the Program had begun with same to be in full swing once the weather warmed up. He confirmed that the above noted lane was part of the work plan for 2021; however, backlanes that were part of this year's dust control program were to be graded first followed by gravel and asphalt lanes. Mr. Hammond advised that the backlane maintenance map which allowed residents to see work completed this season was expected to be launched in early May.

(194) CLEAN-UP EFFORTS OF DRAINAGE CORRIDOR ALONG PACIFIC AVENUE BETWEEN 26TH AND 34TH STREETS - REMOVAL OF DEBRIS

Councillor Cameron thanked City of Brandon staff for the considerable work undertaken to clean up the drainage corridor along Pacific Avenue between 26th and 34th Streets. He noted that much of the debris that had been cleared out was left around and on the walking path and enquired when same was expected to be removed.

At the request of His Worship the Mayor, the Acting City Manager responded that the area along the Pacific Avenue drainage ditch had been cleared in early March and would be monitored and cleared as necessary in the future. Mr. Hammond confirmed that the debris was to be cleared away as part of the Parks Department Spring Clean-up expected to begin April 8, 2021.

(195) DRAINAGE IMPROVEMENTS TO UNDERGROUND INFRASTRUCTURE ON CHERRY CRESCENT

Councillor Cameron advised that flooding during storms continued to be a problem for residents on Cherry Crescent and enquired if improvements to underground infrastructure as well as crowning of the road at the corner could be considered to assist with these drainage issues.

At the request of His Worship the Mayor, the Acting City Manager confirmed that this matter had been referred to the Public Works Department with a response to same to be provided in the near future.

(196) REQUEST FOR GARBAGE CONTAINERS ALONG 9TH STREET AND PATRICIA AVENUE TO 1ST STREET AND DOWN 1ST STREET TO MARYLAND AVENUE

Councillor Brown noted that dog waste bags were being dropped beside the walking path along 9th Street and Patricia Avenue to 1st Street and down 1st Street to Maryland Avenue and enquired if garbage containers could be placed along same.

At the request of His Worship the Mayor, the Acting City Manager responded that new bins were to be added along the walkway as soon as the required permits were received from the utility companies. Mr. Hammond advised that while the Sanitation Department focused on placing bins along the walkways only, additional bins were to be placed at some stops along this corridor by Brandon Transit in the near future.

(197) SAFE SIDEWALKS IN 1500 AND 1600 BLOCKS ON 9TH STRTEET

Councillor Brown advised that, due to the absence of safe sidewalks in the 1500 and 1600 Blocks of 9th Street, pedestrians were required to walk too close to traffic and this, combined with insufficient lighting in the area, posed serious safety concerns. He enquired if this issue could be addressed as soon as possible.

His Worship the Mayor agreed to take this matter under advisement.

(198) IRRESPONSIBLE DOG OWNERS ON THE WALKING PATH NORTH OF ROSSER AVENUE EAST

Councillor Parker advised that dog waste was becoming a problem on the walking path north of Rosser Avenue East from 1st Street to 10th Street East and enquired if this area could be monitored and the issue addressed as soon as possible.

His Worship the Mayor agreed to take this matter under advisement.

ANNOUNCEMENTS:

FLOOD PROTECTION SUBSIDY PROGRAM

Councillor Berry announced that applications were now being accepted for the 2021 Flood Protection Subsidy Program. He advised that funding was available for up to 75% of the total materials and installation costs up to a maximum of \$2,500 for the sump pump and pit and up to a maximum of \$1,500 for the backwater valve. He confirmed that applications must be received no later than December 31, 2021 with the work completed and paperwork submitted to the City of Brandon by January 15, 2022.

Councillor Berry noted that the applications were available on the website at www.brandon.ca with further information available by contacting the City of Brandon Planning & Buildings Department.

DAYTIME FIRE PIT USAGE

Councillor Berry announced that excessive smoke from fire pits burning during the day had caused problems in the Linden Lanes Ward over the long weekend. He encouraged residents to have consideration for their neighbours and only light their fire pits in the evening hours to ensure everyone was afforded the opportunity to open their windows and enjoy the fresh air throughout the day.

CLEAN-UP BEHIND BUSINESSES IN 1500 BLOCK OF PARK AVENUE

Councillor Luebke thanked all City of Brandon staff for their hard work in cleaning up the area behind businesses in the 1500 Block of Park Avenue and along the railway tracks in the area. He stated that area business owners had expressed their appreciation for these efforts and requested same to be passed on to the workers.

INSTALLATION OF RECTANGULAR RAPID FLASHING BEACONS IN SOUTH-CENTRE WARD

Councillor Luebke announced that Rectangular Rapid Flashing Beacons were to be installed on 6th Street at either Hill, Brandon or Queens Avenue later this spring or early this summer with same expected to slow traffic and aid in the safety of pedestrians in the area.

MEADOWS-WAVERLY WARD BY-ELECTION

His Worship the Mayor announced that a Meadows-Waverly Ward By-Election would take place on May 5, 2021 with two candidates, Sunday Frangi and Gordon McRae, having put their names forward to run. His Worship advised that the Advance Poll would be held at City Hall on April 29, 2021 with other polling locations to be announced in the near future. He encouraged residents of Meadows-Waverly Ward 5 to get out and vote.

GENERAL BUSINESS:

(A) COMMEMORATIVE NAMING OF BROOKWOOD AREA PARK

City Council considered a report from the Parks and Recreation Department dated December 22, 2020 with respect to the above.

Berry-Cameron

1030 That the new park located in the Brookwood area, at the corner of Plateau Drive and Goldenrod Drive be named "Olivia the Brave Park". CARRIED.

(B) 2021 FINANCIAL PLAN

Considered was a report from the Director of Finance dated February 5, 2021 with respect to the above.

Fawcett-Parker

1031 That the 2021 Financial Plan of The City of Brandon dated April 6, 2021, as set out in the form approved by the Minister of Municipal Relations, a copy of which is attached to the report of the Director of Finance dated April 6, 2021, be so adopted;

and further, that the operating and capital estimates outlined in said plan be incorporated in and form part of the 2021 Tax Levy By-law.

(C) LAND TRANSACTION POLICY

Submitted for consideration was a report from the Planning and Buildings Department dated March 8, 2021 with respect to the above.

Fawcett-Cullen

1032 That the Land Transaction Policy & Procedure dated April 6, 2021 attached to the report of the Director of Planning & Buildings be adopted whereby the Land Transaction Policy dated September 5, 2012 be hereby repealed. CARRIED.

(D) AFFORDABLE HOUSING GRANT - 701 ROSSER AVENUE

Considered was a report from the Director of Economic Development dated December 18, 2020 with respect to the above.

Desjarlais-Berry

1033 That the City of Brandon provide an annual tax off-setting grant to Westman Youth for Christ equal to 50% of the general municipal portion of the annual taxes for the affordable residential units created at 701 Rosser Avenue for years 11-20, once project construction is complete. CARRIED.

(E) TENDER - SPORTSPLEX POOL MAIN DRAIN REPAIRS

Submitted for consideration was a report from the Director of Parks & Recreation dated March 29, 2021 with respect to the above.

Fawcett-Luebke

1034 That the bid from CW2 Construction and Design LTD, to complete the Sportsplex Pool Main Drain Repairs, as per tender and specifications, for a total bid price of \$308,853.00 be approved;

and further that the total estimated cost be expended from the Sportsplex Reserve. CARRIED.

(F) APPOINTMENT TO THE AGE FRIENDLY COMMITTEE

City Council considered a report from the Legislative Services Department dated March 22, 2021 with respect to the above.

Chaboyer-Cameron

1035 That the following citizen appointment be and is hereby appointed to the Age Friendly Committee for an interim term of office beginning April 7, 2021 and expiring December 31, 2021:

Ryan Sturgeon. CARRIED.

(G) APPOINTMENT TO THE BRANDON DOWNTOWN DEVELOPMENT CORPORATION

Submitted for consideration was a report from the Legislative Services Department dated March 29, 2021 with respect to the above.

Desjarlais-Cameron

1036 That the following citizens be appointed to the Brandon Downtown Development Corporation for terms of office to begin April 1, 2021 and end March 31, 2024:

Drew Caldwell
Jay Buizer. CARRIED.

Desjarlais-Chaboyer

1037 That the following citizen be appointed to the Brandon Downtown Development Corporation for an interim term of office to begin June 23, 2021 and end March 31, 2023:

Ron Shaluk. CARRIED.

BY-LAWS:

NO. 7270 TO REZONE PROPERTY LOCATED AT 1230-18TH STREET NORTH FROM RESIDENTIAL LARGE LOT TO RESIDENTIAL LOW DENSITY

City Council considered a report from the Legislative Services Department dated March 9, 2021 with respect to the above.

Fawcett-Luebke

1038 That By-law No. 7270 - to rezone property located at 1230 - 18th Street North be amended as follows:

1. deleting in Section 1. the words: "RLD Residential Low Density"; and
 2. in Section 2, substituting "Map 2" to reflect the amendment to Section 1.
- CARRIED.

Fawcett-Luebke

1039

That third reading of By-law No. 7270 be held in abeyance pending the owner or successor entering into a development agreement with the City of Brandon with the following conditions:

1. The Developer agrees to construct three bare land condominium units, a common element and public right-of-way in general consistency with the attached site plan;
2. The Developer agrees legally open and construct the shared access adjacent to 18th Street North for the entire length of the proposed development and as such extend a public water main to service the proposed development. The access and right-of-way shall be 7.3 meters in width and designed to conform to the Brandon Fire and Emergency regulations, City of Brandon Sanitation requirements, the latest edition of the City of Brandon Standard Construction Specifications and Manitoba Infrastructure permit conditions. All costs associated with the construction of the access and water main shall be at the sole cost of the Developer;
3. The Developer agrees to maintain, at all times, unimpeded and open access to the properties to the south for the property owners of those properties, City of Brandon sanitation vehicles and City of Brandon Fire and Emergency vehicles during construction of the public right-of-way;
4. The Developer agrees to contribute to the Brandon School Division cash in lieu of land dedication in the amount specified by the Brandon School Division. The Developer agrees to submit proof of payment to the City of Brandon prior to the issuance of any development and/or building permits;
5. The Developer agrees to provide written confirmation that necessary arrangements have been made for postal service and that the pick-up / drop off location of the community mail box has been determined between the Developer and Canada Post, to the approval of Canada Post;
6. The Developers agrees to contribute \$27,863.29 in development charges for network infrastructure. Payment of such contribution is due upon the execution of development agreement in accordance with Schedule B-3 of the Development Charges By-law. Additional development charges will be charged against any future buildings and will be applied at the time of issuance of a building permit;
7. The Developer agrees to contribute \$1,871.20 for a cash-in-lieu of land dedication for public reserve purposes. Payment of such contribution is due upon the execution of development agreement;

8. The Developer agrees to apply and receive approval by way of a permit from Manitoba Infrastructure for all work in the 18th Street North provincial right-of-way.
9. The Developer agrees to enter into a blanket Easement agreement, over the entire common element, for drainage with the City of Brandon. The drainage Easement Agreement will be registered in series with the Plan of Condominium and Plan of Public Road Opening;
10. The Developer agrees to enter into a Private Sewer Agreement with the City of Brandon for the Low Pressure Sewer System, up to and including the connection to a public manhole. The Private Sewer Agreement will be registered in series with the Plan of Condominium and Plan of Public Road Opening;
11. The Developer agrees to provide evidence of Easement Agreements with Manitoba Hydro, MTS Inc., and Westman Communications Group, being entered into and registered against title of the Lands, prior to the issuance of any development and/or building permits;
12. The Developer agrees to submit a Detailed Cost Estimate for all work to be completed within the City's right-of-way. The detailed cost estimate is to be reviewed and acceptance by the City Engineer, prior to the City executing the development agreement; and
13. The Developer agrees to submit an Irrevocable Letter of Credit totaling 15% of the accepted detailed cost estimate, prior to the City executing the development agreement;

and further, that Administration be authorized to prepare a Development Agreement containing all conditions and requirements to protect the City's interests in accordance with any procedures, policies, bylaws and Acts. CARRIED.

NO. 7299 TO IMPOSE AND LEVY PROPERTY TAXES FOR 2021

City Council considered a report from the Director of Finance dated February 5, 2021 with respect to the above.

Fawcett-Parker

1040 That By-law No. 7299 to impose and levy property taxes for the fiscal year 2021 be read a first time. CARRIED.

NO. 7300 TO AMEND BY-LAW NO. 7273 – TAX INCREMENT FINANCING PROGRAM FOR 3409 VICTORIA AVENUE

Mayor Chrest declared a conflict of interest in this matter due to his personal business being situated next to the property in question, and left the Council Chamber without further discussion.

Submitted for consideration was a report from the Director of Economic Development dated March 15, 2021 with respect to the above.

Cullen-Cameron

1041 That By-law No. 7300, to amend By-law No. 7273 - TIF Program for 3409 Victoria Avenue, to relocate clauses to provide clarity to the terms and conditions of the tax increment financing program for 3409 Victoria Avenue be read a first time. CARRIED.

Following the vote on the above motion, Mayor Chrest re-entered the Council Chamber.

NO. 7301 TO REZONE PROPERTY DESCRIBED AS LOT 1, BLOCK 48496 LOCATED EAST OF LARK STREET AND WEST OF 301 GLEN AVENUE FROM PARKS AND RECREATION TO RESIDENTIAL MOBILE/MODULAR HOME

Considered was a report from the Planning and Buildings Department dated March 12, 2021 with respect to the above.

Fawcett-Chaboyer

1042 That By-law No. 7301 to rezone property located at Lot 1 Plan 48496 BLTO from Parks and Recreation (PR) to Residential Mobile/Modular Home (RMH) be read a first time. CARRIED.

GIVING OF NOTICE:

(A) CODE OF CONDUCT FOR CITIZEN APPOINTEES TO COUNCIL ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

In accordance with Rule 60 of Procedure By-law No. 6634, Councillor Luebke gave notice of his intent to introduce at the May 3, 2021 regular meeting of Council, a motion to adopt a Code of Conduct for citizen appointees to Council established boards, commission and committees.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (9:49 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, APRIL 19, 2021 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 Bruce Luebke, Councillor Glen Parker

ABSENT: Nil

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, Councillor Brown participated in the meeting electronically.

ADOPTION OF AGENDA:

Luebke-Parker
1043 That the Agenda for the Regular Meeting of City Council to be held Monday, April 19, 2021 be adopted as presented. CARRIED.

RECOGNITIONS:

(A) CANADIAN ASSOCIATION OF MUNICIPAL ADMINISTRATORS LONG SERVICE RECOGNITION AWARD - DEAN HAMMOND

His Worship Mayor Chrest presented Dean Hammond, Acting City Manager with his 10-year service recognition pin in municipal government in a management capacity from the Canadian Association of Municipalities Administrators.

CONFIRMATION OF MINUTES:

Cameron-Chaboyer
1044 That the Minutes of the Regular Meeting of City Council held on April 6, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) JOHN JACKSON - LINKS INSTITUTE

John Jackson appeared before City Council with respect to providing information on the LINKS Institute. Mr. Jackson indicated LINKS Institute is Manitoba's newest private vocational institute offering online/virtual learning for Community Support Work to prepare students for entry level roles within the mental health and social service fields.

Parker-Cameron

1045 That the presentation by John Jackson with respect to information on the LINKS Institute be received. CARRIED.

(B) LINDSAY HARGREAVES - EARTH WEEK AND THE 4R WASTE AMBASSADOR PROGRAM

Lindsay Hargreaves, Environmental Initiatives Coordinator, appeared before City Council with respect to Earth Week and the 4R Waste Ambassador Program. Ms. Hargreaves noted East Day would be held on April 22, 2021. She provided information on the new 4R Waste Ambassadors program, who will help educate our community members about the City's waste diversion programs.

Cameron-Fawcett

1046 That the presentation by Lindsay Hargreaves, Environmental Initiatives Coordinator, with respect to an update on Earth Week and the 4R Waste Ambassador Program be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

(A) RALPH REDFERN – WAIVER OF DEVELOPMENT CHARGES FOR 2 OUTBACK DRIVE

Ralph Redfern, on behalf of REKA Holdings Ltd., appeared before City Council with respect to the waiver of the development charges for 2 Outback Drive. Mr. Redfern provided Council with the history of the property and noted that development charges were applied to the parcel of land that was reserved for future service road development and was now being returned. He indicated the developer should not have to pay the development charges twice for the same piece of property.

Fawcett-Parker

1047 That the presentation by Ralph Redfern with respect to the waiver of the development charges for 2 Outback Drive be received. CARRIED.

PUBLIC HEARINGS:

- (A) BY-LAW NO. 7287 – TO CLOSE A PORTION OF 27TH STREET NORTH LOCATED SOUTH OF MCDONALD AVENUE

City Council sat to hear representation with respect to the proposed closure of a portion of 27th Street North located south of McDonald Avenue.

Ryan Nickel, Director of Planning, provided an overview of the proposed road closure.

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

Cameron-Chaboyer

- 1048 That the Public Hearing for By-law No. 7287 to close and convey a portion of 27th Street North located south of McDonald Avenue, be concluded. CARRIED.

- (B) BY-LAW NO. 7298 – TO CLOSE PART OF THE PUBLIC LANE LOCATED EAST OF GRANDVIEW STREET AND SOUTH OF MCTAVISH AVENUE EAST

City Council sat to hear representation with respect to the proposed closure of a portion of public lane located east of Grandview Street and south of McTavish Avenue East.

Ryan Nickel, Director of Planning provided an overview of the closure of the public lane.

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

Chaboyer-Parker

- 1049 That the Public Hearing for By-law No. 7298 to close and convey the north/south public lane located east of Grandview Street and south of McTavish Avenue East (Block 11, Plan 285 BLTO), be concluded. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(199) SAFETY OF CROSSWALK AT E. FOTHERINGHAM DRIVE AND VICTORIA AVENUE

Councillor Cullen advised that given the location at the edge of the City of Brandon and the speed of traffic entering or leaving the City, the crosswalk at the Intersection of E. Fotheringham Drive and Victoria Avenue had become unsafe. He enquired if the City of Brandon speed limit of 50 km could be extended to begin at Governor's Road when entering the City of Brandon and end after the crosswalk at Governor's Road when leaving. Councillor Cullen further enquired if the solar traffic speed device recently installed at 38th Street could be relocated to the crosswalk at E. Fotheringham Drive to further protect pedestrians at this location.

His Worship the Mayor agreed to take this matter under advisement.

GENERAL BUSINESS:

(A) REQUEST FOR EXEMPTION OF DEVELOPMENT CHARGES – 2 OUTBACK DRIVE

Considered was a report from the Legislative Services Department dated March 25, 2021 with respect to the above.

Fawcett-Berry

1050 That 2 Outback Drive be exempt from the development charges. CARRIED.

(B) APPLICATION TO SUBDIVIDE – 722, 726, 730, 738, 742, 746, 750 AND 754 FRANKLIN STREET

City Council considered a report from the Planning and Buildings Department dated April 7, 2021 with respect to the above.

Parker-Luebke

1051 That the application to subdivide 722, 726, 730, 734, 738, 742, 746, 750, and 754 Franklin Street (Lots 2/10, Plan 58381 BLTO) to create four (4) additional lots in the Residential Moderate Density (RMD) Zone be approved, subject to the owner or successor entering into a development agreement with the City of Brandon with the following conditions:

1. The Developer agrees to develop 13 residential lots in general consistency with the attached site plan.

2. The Developer agrees to locate driveways or remove and relocate hydro poles on the east side of lane to ensure that there are no obstructions to any parking spaces.
3. The Developer agrees that no front access will be approved to Franklin Street due to reduced site width.
4. The Developer agrees to save harmless the City by way of inclusion of save harmless clauses in the development agreement as the property is located within Methane Gas Zones 2.
5. The Developer agrees to contribute \$2,180.25 for cash in lieu of land dedication of public reserve. This contribution is due in full upon execution of the development agreement.
6. The Developer agrees, prior to the issuance of the subdivision certificate of approval to contribute to the Brandon School Division in lieu of land dedication in the amount of \$1,134.00.

And further, that subject to meeting all other necessary conditions and requirements of subdivision, that the designated signing officers are authorized to sign and seal the Final Certificate of Approval. CARRIED.

(C) REQUEST FOR ADDITIONAL FUNDING FOR THE FLOOD PROTECTION SUBSIDY PROGRAM

Considered was a report from the Planning and Buildings Department dated April 7, 2021 with respect to the above.

Berry-Cameron

1052

That an additional \$100,000 be allocated to the 2021 Flood Protection Subsidy Program for the installation of sump pumps and backwater valves;

and further, that said funds be expended from the Water Distribution Reserve. CARRIED.

(D) AMENDMENT TO FEE SCHEDULE REGULATION – PARKING METER HEAD COVERS

City Council considered a report from the Planning and Buildings Department dated April 7, 2021 with respect to the above.

Desjarlais-Fawcett

- 1053 That FEESCHREG-001 be amended by adding to page 9 of Schedule A under the PARKING section, with respect to the Basic application fee for meter head cover and the Meter head cover rental fee, the following text: Not applicable to qualified applicants under the Temporary Patios on City Property Program. CARRIED.

BY-LAWS:

NO. 7287 TO CLOSE A PORTION OF 27TH STREET NORTH LOCATED SOUTH OF MCDONALD AVENUE AND OPEN A PUBLIC LANE WEST OF 2600 MCDONALD AVENUE

Submitted for consideration was a report from the Legislative Services Department dated March 31, 2021 with respect to the above.

Cameron-Luebke

- 1054 That By-law No. 7287 to close 27th Street North located south of McDonald Avenue and open a public lane immediately west of 2600 McDonald Avenue between McDonald Avenue and the public lane south of and parallel to McDonald Avenue be read a second time. CARRIED.

Cameron-Luebke

- 1055 That the by-law be read a third and final time. CARRIED.

In accordance with Section 130 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7287 third reading.

FOR

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

AGAINST

Nil

NO. 7292 TO REZONE PROPERTY LOCATED AT 2 OUTBACK DRIVE FROM DEVELOPMENT RESERVE TO RESIDENTIAL LOW DENSITY

Considered was a report from the Legislative Services Department dated March 30, 2021 with respect to the above.

Fawcett-Cullen

1056 That By-law No. 7292 to rezone property located at 2 Outback Drive (Lot 2, Plan 57831 BLTO, Excluding Public Road Plan 66272 BLTO) from Development Reserve (DR) zone to Residential Low Density (RLD) zone, be read a second time. CARRIED.

Fawcett-Berry

1057 That the by-law be read a third and final time. CARRIED.

In accordance with Section 130 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7292 third reading.

FOR

AGAINST

Mayor Rick Chrest

Nil

Councillor Shawn Berry

Councillor Ron W. Brown

Councillor Shaun Cameron

Councillor Jan Chaboyer

Councillor Barry Cullen

Councillor Kris Desjarlais

Councillor Jeff Fawcett

Councillor Bruce Luebke

Councillor Glen Parker

NO. 7293

TO REZONE PROPERTY LOCATED AT 733 – 17TH STREET EAST FROM DEVELOPMENT RESERVE TO INDUSTRIAL GENERAL

City Council considered a report from the Legislative Services Department dated March 31, 2021 with respect to the above.

Chaboyer-Parker

1058 That By-law No. 7293 to rezone properties located at 733 17th Street East (Lots 13 to 18 both inclusive, Block 17, Plan 285 BLTO, and Parcel "A", Plan 65155 BLTO) from Development Reserve (DR) to Industrial General (IG) be read a second time. CARRIED.

Chaboyer-Parker

1059 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 conditions:

1. The Developer agrees to pay a pro rata share of the initial construction costs for the wastewater main constructed in 2019, located in Dundas Street and Van Horne Avenue East, in the amount of \$9,180.00.

And that Administration be authorized to prepare a Development Agreement containing all conditions and requirements to protect the City's interests in accordance with any procedures, policies, by-laws and Acts. CARRIED.

NO. 7298 TO CLOSE AND CONVEY THE NORTH/SOUTH LANE LOCATED EAST OF GRANDVIEW STREET AND SOUTH OF MCTAVISH AVENUE EAST

Submitted for consideration was a report from the Legislative Services Department dated April 1, 2021 with respect to the above.

Chaboyer-Parker

1060 That By-law No. 7298 to close and convey the north/south lane located east of Grandview Street and south of McTavish Avenue East (Block 11, Plan 285 BLTO) be read a second time. CARRIED.

Chaboyer-Parker

1061 That the by-law be read a third and final time. CARRIED.

In accordance with Section 130 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7298 third reading.

FOR

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

AGAINST

Nil

NO. 7299 TO IMPOSE AND LEVY PROPERTY TAXES FOR THE 2021 FISCAL YEAR

It was noted that this by-law had received first reading on April 6, 2021.

Fawcett-Cameron

1062 That By-law No. 7299 to impose and levy property taxes for the fiscal year 2021 be read a second time. CARRIED.

Fawcett-Cameron

1063 That the by-law be read a third and final time. CARRIED.

In accordance with Section 130 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7299 third reading.

FOR

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

AGAINST

Nil

NO. 7300

TO AMEND BY-LAW NO. 7273 – TAX INCREMENT FINANCING PROGRAM FOR 3409 VICTORIA AVENUE

Mayor Chrest declared a conflict of interest in this matter due to his person business being situated next to the property in question, and left the Council Chamber without further discussion.

Considered was a report from the Director of Economic Development dated April 9, 2021 with respect to the above.

Cullen-Berry

1064 That By-law No. 7300, to amend By-law No. 7273 - TIF Program for 3409 Victoria Avenue, to relocate clauses to provide clarity to the terms and conditions of the tax increment financing program for 3409 Victoria Avenue be amended by adding the following clause:

"1. (e) Section 10. by adding the words: "and the execution by the Director of any development assistance agreement required to protect the City's interest in accordance with this by-law." CARRIED.

Cullen-Berry

1065 That the by-law, as amended, be read a second time. CARRIED.

Cullen-Berry

1066 That the by-law be read a third and final time. CARRIED.

In accordance with Section 130 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7300 third reading.

FOR

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

AGAINST

Nil

Following the vote on the above motions, Mayor Chrest re-entered the Council Chamber.

NO. 7302

SOUTHEAST BRANDON SECONDARY PLAN

City Council considered a report from the Planning and Buildings Department dated April 12, 2021 with respect to the above.

Chaboyer-Cameron

1067

That By-law No. 7302 to adopt the Southeast Brandon Secondary Plan be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (8:23 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, MAY 3, 2021 AT 7:00 PM, BRANDON, MANITOBA

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

ABSENT: Councillor Ron W. Brown

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, all members of Council listed as present participate in the meeting electronically.

ADOPTION OF AGENDA:

1068 Chaboyer-Luebke
That the Agenda for the Regular Meeting of City Council to be held Monday, May 3, 2021 be adopted as presented. CARRIED.

RECOGNITIONS:

(A) RON BOWLES - CITY MANAGER

Mayor Chrest introduced the new City Manager, Mr. Ron Bowles. Mr. Bowles noted that today was his first day in the office after completing 14 days of self-isolation as required by the Provincial Health Orders and that he looked forward to working with City Council to ensure the delivering of services to the citizens of Brandon.

CONFIRMATION OF MINUTES:

1069 Cameron-Parker
That the Minutes of the Regular Meeting of City Council held on April 19, 2021 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) STEVE MCMILLAN, VBJ DEVELOPMENTS LTD. - REZONING APPLICATION FOR 1501 MORELAND AVENUE
-

Steve McMillan, on behalf of VBJ Developments Ltd., appeared before City Council with respect to the rezoning application for 1501 Moreland Avenue. Mr. McMillan spoke to the items of contention within the development agreement, with the major issue being the contribution for oversized infrastructure for land drainage. He raised concerns regarding the recommended size of the drainage pipe and the City's drainage plan for the north hill. Mr. McMillan also raised minor concerns with other conditions in the development agreement, referencing the 3m tree buffer zone, sodding of the swales, and the number of boulevard trees required.

Mr. McMillan indicated 7 units were approved under the Manitoba Affordable Housing Initiative Program subject to construction of the units being completed by March 2022. He concluded by indicating that if the items of contention were not addressed, it would result in delays to the rezoning application required for the project.

Fawcett-Parker

- 1070 That the presentation by Steve McMillan of VBJ Developments with respect to rezoning application for 1501 Moreland Avenue be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

- (A) AGE FRIENDLY COMMITTEE VERBAL MAY 3, 2021
-

Councillor Chaboyer provided a verbal update on behalf of the Age Friendly Committee. She noted the committee had recently welcomed three new members and had met with senior City administration to seek collaborative community opportunities. She provided information on a new resource published in partnership with Economic Development Brandon and the Brandon University Psychiatric Nursing program to support individuals relocating from rural to urban areas.

She highlighted the Committee's Action Plan to address the eight domains in age friendly communities, their social media page, and participation in a television series with Westman Media. Councillor Chaboyer advised that Age Friendly Manitoba was requesting short stories from the public to foster intergenerational solidarity and inclusivity. She thanked the City of Brandon for the design and implementation of the new age and environmentally friendly pedestrian crosswalk located at the intersection of 34th Street and Lakeview Drive.

Chaboyer-Cameron

1071 That the report of the Age Friendly Committee be received. CARRIED.

ENQUIRIES:

(200) PUBLIC ACCESS TO KEYSTONE CENTRE URBAN FOREST

Councillor Chaboyer noted that many residents enjoyed accessing the urban forest on the Keystone Centre grounds for walks or picnics and enquired if same was still accessible providing COVID protocols were being followed.

At the request of His Worship the Mayor, the City Manager responded that the Keystone Centre grounds were open for public use provided the Provincial Public Health restrictions for outdoor public space gatherings were being followed. He reminded those using the grounds to pick up any garbage and clean up after their pets.

(201) POTENTIAL FOR HIGH GROUND WATER IN GREEN ACRES WARD

Councillor Chaboyer noted that the Green Acres Ward was subject to high ground water very quickly during a significant rain event and enquired if extra pumps and operators were ready to go should such an event happen.

At the request of His Worship the Mayor, the City Manager responded that all city-owned pumps had been inspected and were ready for deployment and more could be brought in from external sources should they be needed. He confirmed that seasonal staff designated to work through drainage maintenance and improvement tasks were also in place.

ANNOUNCEMENTS:

VACCINE ELIGIBILITY IN THE CITY OF BRANDON

Councillor Parker announced that eligibility for the COVID-19 vaccine had now been expanded to include all residents of the Riverview and Green Acres Wards over the age of 18 years.

He stated that the vaccination process, including scheduling of an actual appointment, was easy to maneuver through and encouraged everyone to get vaccinated as soon as possible.

MARK SALER AND GRIZZLY THE THERAPY DOG

Councillor Cameron announced that local resident, Mark Saler and Grizzly, his 150 lb. St. Bernard licensed therapy dog, had been donating stuffed St. Bernard puppies to children in local hospitals. He explained that for the past 6 years, Mark and Grizzly had volunteered weekly at local hospitals and care homes; however, their visits had been paused due to COVID-19. Councillor Cameron advised that the stuffed puppies were available for purchase at Heritage Co-op locations and from May 3-14, 2021, and for every puppy sold, one would be donated to a local hospital.

NATIONAL DAY OF AWARENESS OF MURDERED OR MISSING INDIGENOUS WOMEN AND GIRLS - MAY 5, 2021

Councillor Desjarlais announced that Wednesday, May 5, 2021 was the National Day of Awareness of Missing or Murdered Indigenous Women and Girls (MMIWG) in Canada and the United States. He explained that on this day, also known as Red Dress Day, red dresses were worn or hung as a reminder of all of the missing and murdered Indigenous women and girls. Councillor Desjarlais encouraged solidarity and support of this significant national day in recognition of MMIWG.

MEADOWS-WAVERLY WARD BY-ELECTION - MAY 5, 2021

Councillor Fawcett announced that the Meadows-Waverly Ward 5 By-election was being held on Wednesday, May 5, 2021. He noted that the three polling stations in the Ward were open from 8:00 a.m. to 8:00 p.m. on that day and encouraged all eligible voters to get out and vote.

GENERAL BUSINESS:

(A) ADDITIONAL FUNDING FOR FLOOD PROTECTION PROGRAM

Submitted for consideration was a report from the Director of Planning and Buildings dated April 22, 2021 with respect to the above.

Berry-Chaboyer

1072

That an additional \$200,000 be allocated to the 2021 Flood Protection Subsidy Program for the installation of sump pumps and backwater valves;

and further, that said funds be expended from the Water Distribution Reserve.
CARRIED.

(B) APPLICATIONS TO MUNICIPAL SERVICE DELIVERY IMPROVEMENT PROGRAM

Submitted for consideration was a report from the General Manager of Corporate Services dated April 27, 2021 with respect to the above.

Fawcett-Parker

1073 That the following applications for the Province of Manitoba Municipal Service Delivery Improvement Program (MSDIP) be supported by the Council of the City of Brandon:

1. Fleet Services Operational Audit
2. Access Transit System Review
3. Cleaning Services Review

CARRIED.

(C) CODE OF CONDUCT FOR CITIZEN APPOINTEES TO COUNCIL BOARDS, COMMISSIONS AND COMMITTEES

City Council considered a report from Councillor Bruce Luebke dated April 12, 2021 with respect to the above and in accordance with his notice of motion given at the regular meeting of City Council held April 6, 2021.

Luebke-Cameron

1074 That the Code of Ethical Conduct for boards, commissions and committees be adopted whereby execution of same shall be required upon commencement of any term of office by all citizen members appointed to boards, commissions and committees established by the Council of the City of Brandon. CARRIED AS AMENDED.

AMENDMENT

Desjarlais-Chaboyer

1075 That the motion be amended by deleting in the 2nd clause of the Code, the words: "or required". CARRIED.

(D) LEAVE OF ABSENCE - COUNCILLOR R. BROWN

Considered was a report from the Director of Legislative Services dated April 22, 2021 with respect to the above.

Fawcett-Berry

1076 That an unpaid leave of absence until further notice by Councillor Ron Brown from his duties as councillor for the City Council be approved. CARRIED.

(E) TENDER - 2021 CONTRACT B1 UNDERGROUND WORKS

Submitted for consideration was a report from the Director of Engineering dated April 28, 2021 with respect to the above.

Fawcett-Luebke

1077 That the low bid submitted by Allen & Bolack Excavating Ltd. to carry out 2021 Contract B1 – Underground Works, as per tender and specifications, at a cost of \$489,672.26 (net of GST) be accepted;

and further, that \$270,000 be authorized to be expended from the Water Distribution Reserve for the Victoria Avenue Watermain Valve Replacement project. CARRIED.

BY-LAWS:

NO. 7269

TO REZONE PART OF THE PROPERTY LOCATED AT 1501 MORELAND AVENUE FROM DEVELOPMENT RESERVE ZONE TO RESIDENTIAL MODERATE DENSITY, PARKS AND RECREATION AND OPEN SPACE ZONES

City Council considered a report from the Legislative Services Office dated April 23, 2021 with respect to the above.

Fawcett-Cullen

1078 That consideration of By-law No. 7269 to rezone part of the property at 1501 Moreland Avenue (Parcels 1/2, Plan 1694 BLTO) be deferred to the May 17, 2021 Council meeting. CARRIED.

NO. 7296

TO REZONE PROPERTIES LOCATED AT 1528 AND 1534 PRINCESS AVENUE AND 211 – 16TH STREET FROM RESIDENTIAL LOW DENSITY AND COMMERCIAL GENERAL ZONES TO DOWNTOWN MIXED USE ZONE

Considered was a report from the Legislative Services Department dated April 16, 2021 with respect to the above.

1079 Desjarlais-Cameron

That By-law No. 7296 to rezone properties located at 1528 & 1534 Princess Avenue and 211 - 16th Street (Ely 80 feet of Lots 21 to 24 both inclusive and Lot 25 Exc the Sly 13 feet, Block 49, Plan 2 BLTO) from Residential Low Density (RLD) and Commercial General (CG) zones to Downtown Mixed Use (DMU) zone be read a second time. CARRIED.

Desjarlais-Cameron

1080

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 conditions:

1. The Developer agrees to develop 14 residential units in general consistency with the attached site and elevation plans.
2. The Developer agrees that services are to be no closer than 3.0m to the adjacent building foundation and a minimum of 3.0m from the south site line of 211 - 16th Street. Should the water service exceed 50mm, water servicing is to be obtained by way of water main extension within Princess Avenue.
3. The Developer agrees to provide the City with evidence of an Easement Agreement being registered on all affected titles should it be required to facilitate water and domestic sewer services by way of a proposed service corridor. Prior to the issuance of a development permit, the Developer agrees to have their Consulting Engineer provide a plan for excavation and installation of services within the service corridor.
4. The Developer agrees to enter into a Conforming Construction Agreement with the City of Brandon and the property owner of 1540 Princess Avenue for the continual access of 1540 Princess Avenue off 16th Street.
5. The Developer agrees to contribute \$623.03 for cash in lieu of land dedication of public reserve. This contribution is due in full upon execution of the development agreement.
6. The Developer agrees to contribute to the Brandon School Division in lieu of land dedication in the amount of \$2,835.00.

And that administration be authorized to prepare a Development Agreement containing all conditions and requirements to protect the City's interest in accordance with any procedures, policies, by-laws or Acts. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (9:08 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, MAY 17, 2021 AT 7:00 PM, BRANDON, MANITOBA

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Nil

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, all members of Council listed as present participate in the meeting electronically.

DECLARATION OF CIVIC OFFICE:

Prior to the commencement of the meeting, Councillor-Elect Sunday Frangi, representing the Meadows-Waverly Ward, was sworn into office by City Solicitor Rex Osivwemu, LL.B.

Councillor Frangi thanked the Meadows-Waverly residents for the support, and stated that he was looking forward to working on their behalf.

ADOPTION OF AGENDA:

Cullen-Luebke
1081 That the Agenda for the Regular Meeting of City Council to be held Monday, May 17, 2021 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Chaboyer
1082 That the Minutes of the Regular Meeting of City Council held on May 3, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

Nil

COMMUNITY COMMENTS/FEEDBACK:

(A) STEVE MCMILLAN, VBJ DEVELOPMENTS LTD. - DEVELOPMENT AGREEMENT FOR 1501 MORELAND AVENUE

Steve McMillan, on behalf of VBJ Developments Ltd., addressed City Council with respect to the conditions of the development agreement for 1501 Moreland Avenue.

He acknowledged that three of the items of contention in the development agreement had been resolved with Administration, however the matter of the contribution requirement for development costs was still outstanding.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(202) MITIGATION OF SPEED ALONG 22ND STREET

Councillor Cameron raised concerns with respect to the speed of vehicles along 22nd Street between Lorne and Victoria Avenues. He enquired if a four-way stop sign could be considered for the intersection of Lorne Avenue and 22nd Street as a mitigation of speed along 22nd Street.

At the request of His Worship the Mayor, the City Manager responded that a traffic study, inclusive of vehicle turning and pedestrian crossing wait times, would be conducted in this area with consideration given to the installation of a four-way stop sign if necessary. He advised that the data collected would be shared with the Brandon Police Service for enforcement of the speed limits.

(203) DUST CONTROL FROM CONSTRUCTION AT 34TH STREET AND MCDONALD AVENUE

Councillor Cameron advised that dust from the construction site at 34th Street and McDonald Avenue was causing problems for area residents. He enquired if watering efforts in this area could be considered.

At the request of His Worship the Mayor, the City Manager responded that, given the hot, dry conditions, watering the site was only a temporary solution. He agreed that this situation would be monitored and the Engineering Department would work with the contractors on a more permanent solution to the dust issues.

(204) WATER RETENTION DURING DROUGHT CONDITIONS

Councillor Chaboyer referred to the current drought conditions in the City of Brandon and enquired as to what programs or information was available to citizens to assist them with water retention on their property.

At the request of His Worship the Mayor, the City Manager responded that a messaging campaign was planned in the near future to advise residents on surface water drainage and water conservation measures that could be undertaken. He noted that rain barrels were one of the best ways to conserve water for later use and encouraged residents to purchase same from local retailers, or learn how to build their own by visiting the website at www.brandonenvironment.ca. The City Manager advised that the City of Brandon, in partnership with the Central Assiniboine Watershed District, was set to launch a Residential Rain Garden Pilot Program with details on same to be provided at a City Council meeting in the near future.

(205) BURNING POLICY/RESTRICTIONS IN DROUGHT CONDITIONS

Councillor Luebke noted that with the current dry conditions across the Province of Manitoba, many municipalities had implemented burning restrictions. He enquired as to the current City of Brandon policies with respect to burning, whether or not a burning ban had been considered for the city, and who could be contacted should residents have concerns.

At the request of His Worship the Mayor, the City Manager responded that pursuant to the City of Brandon Fire Prevention By-law No. 7200, open air fires were prohibited without a permit, and further, that environmental conditions and proposed safety plans were taken into consideration prior to the issuance of same. He advised that permits were also required for outdoor burning appliances with same to be inspected and approved by Brandon Fire and Emergency Services prior to usage. The City Manager advised that complaints or concerns with respect to burning within city limits should be directed to (204) 729-2400.

(206) UPDATE ON CHANGES TO PROPERTY TAX BILLS WITH RESPECT TO THE PROVINCIAL EDUCATION LEVY

Councillor Berry enquired if an update could be provided on how the changes to the Provincial Education Levy affected local property owners and their tax bills.

At the request of His Worship the Mayor, the City Treasurer, Mr. Dean Hammond, provided an overview of the property taxes inclusive of the changes to the Provincial Education Tax Levy.

Mr. Hammond confirmed that, with the exception of those on the monthly tax installment payment plan, taxes were due by 5:00 p.m. June 30, 2021 to avoid penalty. He noted that all tax bills had been mailed and encouraged property owners who had not received their bill by June 1, 2021 to contact the Tax Department at (204) 729-2228 or email taxes@brandon.ca. The City Treasurer advised that pertinent information, including the various payment options for property taxes, could be found in a pamphlet that was included with the property tax bills or on the City website.

With respect to the Provincial Education Tax Levy, the City Treasurer explained that the education property taxes were being phased out by the Province of Manitoba. For 2021, residential and farm property owners would see a net reduction of 25% in school taxes, and other property types would see a net reduction of 10% in school taxes. The overall reduction would be administered through a combination of the Education Property Tax Credit Advance listed on the property tax bill and through Province of Manitoba Rebate Cheques, which were expected to arrive before taxes were due at the end of June. Mr. Hammond noted that while the property tax amount may appear to have increased from last year, the receipt of the rebate cheque would offset the increase to achieve the overall net reduction. The City Treasurer further explained that for those residents paying monthly via the tax installment payment plan, the monthly amount would increase; however, the one-time rebate cheque would offset the increase. He also noted that information from the Province of Manitoba on this issue was provided with the property tax bills. Should further clarification be required, residents could contact the Tax Department at (204) 729-2228.

ANNOUNCEMENTS:

APPLICATIONS TO THE GRANTS REVIEW COMMITTEE FOR 2022

Councillor Luebke, on behalf of the Grants Review Committee, advised community groups that grant applications were now being accepted from not-for-profit organizations who wished to be considered for grant funding for 2022 and that applications would be accepted until June 30, 2020. He advised that applications could be found on the city's website at www.brandon.ca or by contacting the Legislative Services Department at (204) 729-2296.

BRACELETS FOR CHILDREN'S HOSPITAL FOUNDATION - VALLEYVIEW GRADE 3 AND 4 STUDENTS

Councillor Cameron announced that Valleyview Grade 3 and 4 students successfully raised \$566 in donations to the Children's Hospital Foundation of Manitoba. The students, with support of staff and families, assembled and sold elastic loom bracelets.

Councillor Cameron, on behalf of City Council, expressed pride and appreciation for the students' charitable leadership and hard work, as well as for the encouragement provided by school staff and families.

BRANDON WHEAT KINGS - EAST DIVISION CHAMPIONS

His Worship Mayor Chrest congratulated the Brandon Wheat Kings on having won the East Division Championship of the Western Hockey League, who had played out its season in Regina, Saskatchewan. He noted that the players and league faced unique circumstances and challenges this year, and commended the Wheat Kings for their victory.

GENERAL BUSINESS:

(A) INTERIM COUNCIL APPOINTMENTS TO BOARDS AND COMMITTEES

City Council considered a report from the Legislative Services Department dated May 12, 2021 with respect to the above.

Berry-Cameron

1083 That in accordance with Subsections 15(c) and (d) of Organizational By-law No. 6650, the following interim appointments be and are hereby made to the following boards and committees with terms of office to expire November 15, 2021:

Building Standards & By-law Compliance Committee

Councillor Sunday Frangi (Alternate)

Grants Review Committee

Councillor Sunday Frangi

Taxi Appeal Committee

Councillor Barry Cullen

Councillor Sunday Frangi

Mayor Rick Chrest (Alternate)

Brandon General Museum & Archives Inc. Board

Councillor Shawn Berry

Councillor Sunday Frangi

Western Manitoba Regional Library Board

Councillor Jeff Fawcett

Age Friendly Committee

Councillor Barry Cullen

CARRIED.

BY-LAWS:

NO. 7269

TO REZONE PROPERTY LOCATED AT 1501 MORELAND AVENUE FROM DEVELOPMENT RESERVE TO RESIDENTIAL MODERATE DENSITY, PARKS AND RECREATION AND OPEN SPACE ZONES

Considered was a report from Legislative Services dated May 13, 2021 with respect to the above.

Fawcett-Cameron

1084 That By-law No. 7269 to rezone 1501 Moreland Avenue (Parcels 1/2, Plan 1694 BLTO) be amended as follows:

1. under Section 1, deleting the words “RMD Residential Moderate Density and PR Parks and Recreation” and substituting therefor the words “RMD Residential Moderate Density, PR Parks and Recreation, and OS Open Space”; and
2. by replacing Schedule A with Schedule A of By-law No. 7269 as attached to the report by Andrew Mok dated April 21, 2021. CARRIED.

Fawcett-Cameron

1085 That By-law No. 7269, as amended, be read a second time. CARRIED.

Fawcett-Desjarlais

1086 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 conditions:

1. The Developer agrees to rezone and subdivide 62 residential lots, a public road and public reserve in general consistency with the attached site plan and plan of subdivision. The development will consist of two phases, Phase 1 of 34 lots and Phase 2 of 28 lots as identified on the attached phasing plan.
2. The Developer agrees, in accordance with the City of Brandon Oversized Infrastructure & Developer Reimbursement Parameter, to contribute towards the oversizing of future downstream land drainage infrastructure. Such payment is based on typical Public Sector Accounting Board unit prices for supply of materials,

earthworks and engineering design costs. Calculation for loss of developable land area is determined using approved values as per the 2021 Fee Schedule for Money in Lieu of Public Reserve (Emerging Area). The total contribution is calculated below using a Class D estimate.

Materials	\$220,256.00
Earthworks	\$8,288.00
Engineering design costs	\$11,265.00
Loss of developable land area	\$1,885.00
Total contribution	\$241,694.00

Such payment in the amount of \$241,694.00 shall be due in full at the time of execution of the development agreement.

The Developer understands that as the oversized land drainage pond is not scheduled to be constructed in the City's 10-year Capital Plan that they will not be responsible to pay for as constructed material costs as stipulated in the Oversized Infrastructure & Developer Reimbursement Parameter.

3. The Developer agrees to construct an interim drainage pond and all associated ditching. The pond may be located on City property at a location to be approved by the City Engineer. The Developer will be required to submit design drawings as prepared by a professional engineer with such design being subject to review and acceptance by the City Engineer. The Developer will be responsible for all costs associated with design and construction of the interim drainage pond and associated ditching. Should the Developer wish for their interim pond earthworks to contribute towards their earthworks oversizing contribution, they are to submit a written request to the City Engineer for review and acceptance. If it is determined that the interim pond earthworks contribute towards the ultimate oversizing earthworks, the developer is to be issued a proportional refund of their earthworks oversizing contribution. Refund may not exceed the contribution amount.
4. The Developer agrees that all easements are to be registered on all rear yard swales in series with the plan of subdivision; width of easement is to be to the acceptance of the City Engineer. Upon registration, the City requires a copy of the registered easement for record purposes.
5. The Developer agrees to dedicate, design and construct the public reserve lands, including a leisure greenspace and 3m treed buffer to the North of the Clare Ave right-of-way in accordance with the plan of subdivision. Completion of the public reserve lands shall include walkways, grading, sodding, trees, additional landscaping, and a play structure within the leisure greenspace. The design of all public reserve land shall be subject to the review and acceptance of the Director of Parks & Recreation.

6. The Developer agrees legally open, extend and construct a new public right-of-way as proposed as per the plan of subdivision and to extend all below and above ground municipal services for the right of way. The Developer will be required to submit design drawings as prepared by a professional engineer; such design is subject to review and acceptance by the City Engineer.
7. The Developer agrees to complete a loop of Moreland Avenue, for both road and watermain, from the existing dead end of Moreland Avenue to the intersection of Clare Avenue and Mockingbird Drive.
8. The Developer agrees that in order to service the Lands with sewer service, the public sewer main extension must be made to a downstream private sewer main owned by the Monterrey Estates Mobile Home Park and as such, acknowledges the connection will be an interim measure until such time as the domestic wastewater trunk sewer identified in the North Brandon Gateway Secondary Plan is constructed. The Developer further agrees that prior to the connection, permission must be obtained from the property owner of the downstream private sewer main by way of a statutory easement agreement. The Developer will be responsible to facilitate execution of a statutory easement agreement between the City and the property owner and thereafter, to register the statutory easement agreement on all properties affected by the easement. Evidence of registration will be required prior to the issuance of the accepted construction drawings.
9. The Developer agrees to provide a sealed technical memorandum from the consulting engineer confirming the downstream private sewer is sufficient to handle the proposed increase in wastewater discharge.
10. The Developer agrees to plant all boulevard trees and provide to the City a landscape plan identifying the location of all proposed boulevard trees to be planted by the Developer on the Lands as per the City of Brandon Urban and Landscape Design Standards Manual. The Developer further agrees to adhere to the approved landscaping plan and is required to notify the City at the end of each planting season to inspect the trees and commence the warranty process.
11. The Developer agrees to provide written confirmation that necessary arrangements have been made for postal service and that the pick-up / drop off location of the community mail box has been determined between the Developer and Canada Post, to the approval of Canada Post.
12. The Developer acknowledges the site will be subject to development charges. Network Infrastructure charges of \$89,761.93 (2021 rate) are due upon the execution of the development agreement in accordance with Schedule B-3 of the Development Charges By-law. Additional development charges will be charged against any future buildings and will be applied at the time of issuance of a building permit.

13. The Developer agrees, prior to the issuance of the subdivision certificate of approval to contribute to the Brandon School Division in lieu of land dedication.
14. The Developer agrees to complete a Heritage Resources Impact Assessment through a qualified archaeological consultant to the satisfaction of Manitoba Historic Resources Branch.
15. The Developer agrees to provide the City with a Detailed Cost Estimate for all work proposed to be completed within the City's right-of-way. The Detailed Cost Estimate is to be prepared by the Developer's Consulting Engineer and is submit to review and acceptance by the City Engineer.
16. The Developer will be responsible to submit an Irrevocable Letter of Credit totalling 15% of the Detailed Cost Estimate. Submission of the Letter of Credit is required prior to the issuance of a development permit.

And that Administration be authorized to prepare a Development Agreement containing all conditions and requirements to protect the City's interests in accordance with any procedures, policies, by-laws and Acts. CARRIED AS AMENDED.

AMENDMENT

Parker-Chaboyer

1087

That the above motion be amended by:

- (1) deleting the third paragraph in Clause 2 in its entirety and substituting the following therefor: "The developer shall be responsible for payment in the amount of \$60,423.50, being 25% of the total contribution which shall be due in full at the time of execution of the development agreement."; and
- (2) deleting in Clause 3 the following sentences: "Should the Developer wish for their interim pond earthworks to contribute towards their earthworks oversizing contribution, they are to submit a written request to the City Engineer for review and acceptance. If it is determined that the interim pond earthworks contribute towards the ultimate oversizing earthworks, the developer is to be issued a proportional refund of their earthworks oversizing contribution. Refund may not exceed the contribution amount." CARRIED.

NO. 7293

TO REZONE PROPERTY LOCATED AT 733 – 17TH STREET EAST FROM DEVELOPMENT RESERVE TO INDUSTRIAL GENERAL ZONE

City Council considered a report from the Director of Planning & Buildings dated May 5, 2021 with respect to the above.

Chaboyer-Parker

1088

That By-law No. 7293 to rezone property located at 733 - 17th Street East (Lots 13 to 18 both inclusive, Block 17, Plan 285 BLTO, and Parcel "A", Plan 65155 BLTO) from DR Development Reserve to IG Industrial General be read a third and final time. CARRIED.

In accordance with Section 130 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7293 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Shaun Cameron
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor Sunday Frangi
Councillor Bruce Luebke
Councillor Glen Parker

AGAINST

Nil

NO. 7303

TO REZONE PROPERTY BEING THE CLOSED PUBLIC LANE LOCATED AT THE PERIMETER OF 25 – 20TH STREET FROM RESIDENTIAL LOW DENSITY TO RESIDENTIAL MODERATE DENSITY ZONE

Submitted for consideration was a report from the Planning and Buildings Department dated May 5, 2021 with respect to the above.

Cameron-Parker

1089

That By-law No. 7303 to rezone property located at the closed lane Block 10 Plan 15 BLTO (Title No. 2569948) from Residential Low Density (RLD) to Residential Moderate Density (RMD) be read a first time. CARRIED.

NO. 7306

TO REZONE PROPERTY LOCATED AT PART OF 1901 – 34TH STREET, 1906 – 26TH STREET AND 1955 – 34TH STREET FROM AGRICULTURAL GENERAL TO RESIDENTIAL LOW DENSITY ZONE

Considered was a report from the Planning and Buildings Department dated May 5, 2021 with respect to the above.

Berry-Parker

1090

That By-law No. 7306 to rezone property located at part of 1955 - 34th Street, 1906 - 26th Street, and 1901 - 34th Street (Pt. SW ¼ 10-10-19 WPM and Parcel A, Plan 1618 BLTO, and Lots 2&4, Plan 1731 BLTO) from Agricultural General (AG80) to Residential Low Density (RLD) be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (9:17 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 7, 2021 AT 7:00 PM, BRANDON, MANITOBA

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Nil

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, all members of Council listed as present participated in the meeting electronically.

ADOPTION OF AGENDA:

Luebke-Chaboyer
1091 That the Agenda for the Regular Meeting of City Council to be held Monday, June 7, 2021 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Parker
1092 That the Minutes of the Regular Meeting of City Council held on May 17, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) KYLA MASLANIEC, MANITOBA URBAN FOREST COUNCIL – ARBOR DAY IN BRANDON

Kyla Maslaniec, on behalf of the Manitoba Urban Forest Council, appeared before City Council with respect to Arbor Day celebrations in Brandon. She presented information on the formation of the Manitoba Urban Forest Council and their activities to protect, maintain and enhance urban trees and forests. Ms. Maslaniec noted that the first Saturday in June had been designated as Arbor Day in Brandon, and was celebrated this year by planting the official tree of Manitoba, a white spruce tree, on the grounds of the Keystone Centre. She advised that a row of eastern cottonwood trees at the Keystone Centre had been nominated for Heritage Tree Status under the Heritage Tree Program. Ms. Maslaniec concluded by noting that future Arbor Day celebrations in Brandon could include more tree planting and educational activities, as well as contests, demonstrations, and craft sessions.

Cameron-Cullen
1093 That the presentation by Kyla Maslaniec of the Manitoba Urban Forest Council with respect to an update on Arbor Day in Brandon be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

(A) JENNIFER MOES – PROPOSAL FOR REPAIRS OF PARK COMMUNITY CENTRE

Jennifer Moes, on behalf of the Park Community Centre, and Gillian Sullivan, on behalf of Sneath Projects, appeared before City Council and presented a proposal for potential repairs to the Park Community Centre building. Ms. Moes and Ms. Sullivan described the uses and benefits the community centre had provided to residents and their families. Ms. Sullivan concluded by providing proposal details including likely impacts to the building longevity, operating costs, and structural concerns.

Desjarlais-Parker

1094 That the presentation by Jennifer Moes with respect to a proposal for repairs of Park Community Centre be received and referred to Administration for analysis and report back to Council. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) POVERTY COMMITTEE MAY 12, 2021

Brandon, Manitoba
May 12, 2021

Mayor and Councillors
City of Brandon

Committee Members: Councillor Jan Chaboyer (Co-Chairperson); Councillor Bruce Luebke (Co-Chairperson); Councillor Kris Desjarlais, Susan Spring, Parker Easter, Shannon Saltarelli, Amber Chapil (on behalf of the City Manager), Tammy McCormick as Recording Secretary.

Your Poverty Committee, at its meeting held this 12th day of May, 2021 begs leave to report as follows and submits recommendations where deemed necessary and expedient:

CANADA-MANITOBA HOUSING BENEFIT

A recent presentation to the Manitoba Non-Profit Housing Association by the Province of Manitoba indicated the Canada-Manitoba Housing Benefit would provide rent supplements to individuals via three streams - Youth, Homelessness and Mental Health or Addictions. The Homelessness stream is currently offered only in the City of Winnipeg, with plans to expand across the province in the next two to three years. Upon review, the Poverty Committee felt that a demonstrated immediate need exists for this service within the City of Brandon and Rural Manitoba.

The Poverty Committee approved a motion that recommended Brandon City Council write a letter to the Province of Manitoba to request the acceleration of the province-wide delivery date for the Canada-Manitoba Housing Benefit rent supplement for individuals experiencing homelessness.

RECOMMENDATION:

That the Province of Manitoba be advised that the Council of the City of Brandon and its Poverty Committee strongly encourage an acceleration of the province-wide delivery date for the Canada-Manitoba Housing Benefit rent supplement for individuals experiencing homelessness.

And further, that the Province of Manitoba be requested to collaborate with the City of Brandon and our community organizations on initiatives to assist with dealing with homelessness, addictions and mental health issues in our community.

Respectfully submitted,

Councillor Bruce Luebke,
Co-Chairperson, Poverty Committee

Luebke-Chaboyer

1095 That the report of the Poverty Committee dated May 12, 2021 be received. CARRIED.

Luebke-Desjarlais

1096 That the Province of Manitoba be advised that the Council of the City of Brandon and its Poverty Committee strongly encourage an acceleration of the province-wide delivery date for the Canada-Manitoba Housing Benefit rent supplement for individuals experiencing homelessness.

And further, that the Province of Manitoba be requested to collaborate with the City of Brandon and our community organizations on initiatives to assist with dealing with homelessness, addictions and mental health issues in our community. CARRIED.

(B) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL
VERBAL

JUNE 7, 2021

Councillor Kris Desjarlais provided a verbal update on behalf of the Brandon Urban Aboriginal Peoples' Council. He advised that the committee has recently welcomed the new Aboriginal Community Coordinator, Michèle LeTourneau, appointed a new executive, and planned to provide quarterly updates to Council. Councillor Desjarlais reported that the Committee had received an informative presentation from Futurpreneur regarding available funding assistance opportunities for entrepreneurs aged 18-39, as well as information on local cultural teachings using Minecraft at the Brandon School Division, and the Brandon Friendship Centre/Brandon School Division Traditional Teachings and Land-based Learning Collective.

Fawcett-Cullen

1097 That the report of the Brandon Urban Aboriginal Peoples' Council be received. CARRIED.

ENQUIRIES:

(207) DISPOSITION OF CITY PROPERTY BETWEEN 37 AND 39 QUEENS CRESCENT

Councillor Frangi advised that during his election campaign a resident had enquired about the city-owned property between 37 and 39 Queens Crescent. He noted that the property had been left vacant and blocked off to vehicle traffic for quite some time and enquired as to the planned usage for same and whether or not it may be available for sale.

At the request of His Worship the Mayor the City Manager responded that this property was a lane right-of-way used as an informal pedestrian connection as well as accessed by Manitoba Hydro for overhead electrical work. He advised that there were no planned changes to the use of same and agreed to send out crews for grass cutting and maintenance if necessary. He invited anyone interested in purchasing the property to contact Angie Robertson, City of Brandon Property Coordinator at 204-729-2163 or via email at a.robertson@brandon.ca.

(208) CRIME AND SAFETY IN MEADOWS AREA

Councillor Frangi expressed concern regarding the amount of criminal activity in the Meadows Ward, inclusive of in the vicinity of Meadows School. He enquired if an update could be provided on how these issues could be addressed.

At the request of His Worship the Mayor, the City Manager responded that Brandon Police Service data showed that the level of criminal activity in the Meadows Ward was low compared to the rest of the City of Brandon however, there had been a slight increase in activity at a specific address close to Meadows School. He confirmed that extra patrols would be conducted in the areas of concern as time allowed.

(209) UPDATE ON SIDEWALK REPLACEMENT PROGRAM

Councillor Chaboyer requested an update on the status of the sidewalk replacement program, inclusive of a list of current and future projects.

At the request of His Worship the Mayor, the City Manager responded that the 2021 annual budget for sidewalk improvements/replacements was \$375,000. He confirmed that the 2021 budget included accessible sidewalk ramps at 30 locations, sidewalk replacement in the 2000 and 2200 Blocks of College Avenue, crosswalk improvements on McDiarmid Drive, and sidewalk replacements in the 100 Block of Willier Drive and the 400 Block of 4th Street.

Mr. Bowles explained that the replacement projects were chosen based on a condition assessment of the city sidewalk network. He advised that due to the recent completion of the condition assessment, projected replacement plans for the future were unavailable at this time.

(210) EVALUATION USED FOR SIDEWALK ASSESSMENT

Councillor Desjarlais requested an update on the evaluation used for sidewalk assessments, inclusive of the matrix used in determining which sidewalks were to be repaired or replaced and the timelines for same.

At the request of His Worship the Mayor, the General Manager of Development Services responded that a full report on this issue as well as the overall asset management program would be provided to City Council at an informal session to be held in the near future.

ANNOUNCEMENTS:

FOOD DRIVE EVENT - JUNE 12, 2021

Councillor Bruce Luebke announced that Samaritan House would be accepting non-perishable food items as part of the Physiofirst's Foodfirst Food Drive-Thru on Saturday, June 12, 2021 from Noon to 3 p.m. Donations may be dropped off with a volunteer at the front of the building at 820 Pacific Avenue.

Councillor Luebke advised that food hamper usage in Brandon has increased, and on behalf of City Council, encouraged public support of this essential community event.

JUNE - INDIGENOUS HISTORY MONTH

Councillor Kris Desjarlais announced that June was National Indigenous History Month and was an opportunity for Canadians to learn and celebrate the unique heritage and cultures of First Nations, Inuit and Métis peoples. He advised that Canada Broadcasting Corporation (CBC) would be showcasing programs and stories highlighting Indigenous people and communities. Councillor Desjarlais concluded by noting that 2021 was also the 150th commemoration of the signings of Treaty 1 and Treaty 2 at Lower Fort Garry National Historic Site.

GENERAL BUSINESS:

(A) STRUCTURAL CONDITION ASSESSMENT FOR 149 – 10TH STREET

Submitted for consideration was a report from the Director of Planning and Buildings Department dated May 18, 2021.

Desjarlais-Cameron

1098 That funding of \$12,000, to be expended from the Civic Land Acquisition Reserve for the completion of a structural condition assessment of the existing building at 149 10th Street be approved. CARRIED.

(B) ZERO EMISSIONS VEHICLE INFRASTRUCTURE PROGRAM – FUNDING OPPORTUNITY

Considered was a report from the Environmental Coordinator dated June 1, 2021 with respect to the above.

Fawcett-Cameron

1099 WHEREAS Eco-West Canada has been working on an electric vehicle project for Manitoba municipalities for the installation of level 2 and/or level 3 electric vehicle chargers;

AND WHEREAS pending Eco-West Canada's contract with NRCan to fund its ZEVIP electric charging station program in Manitoba for charging stations as well as managed services (online portal/payment systems) for the stations for a period of up to five years;

THEREFORE BE IT RESOLVED that the City of Brandon will work with Eco-West Canada in the development of a local/regional EV hub as well as identify the location (s) for the installation and operation of EV charging stations either on land that is owned by the municipality or to which it will be granted access for said period of five years;

AND BE IT FURTHER RESOLVED that as part of the 2022 budget, the City will contribute up to \$100,000.00 for this project, subject to funding matching as outlined in the ZEVIP Electric Vehicle Charging Station Program. CARRIED.

(C) REQUEST FOR EXTENSION OF CITY SERVICES/UTILITIES BEYOND CITY LIMITS - RM OF CORNWALLIS O/B/O/ VBJ DEVELOPMENTS LTD.

City Council considered a report from the Director of Planning date June 4, 2021 with respect to the above.

Berry-Cullen

1100 That the service sharing request from the RM of Cornwallis on behalf of VBJ Development Ltd. be received and referred to Administration for evaluation and report back to Council at the July 12, 2021 meeting of City Council.. CARRIED.

BY-LAWS:

NO. 7297 TO REPEAL INACTIVE RESERVE BY-LAWS

Considered was a report from the Director of Legislative Services dated May 5, 2021 with respect to the above.

Luebke-Parker

1101 That By-law No. 7297 to repeal inactive reserve by-laws be read a first time. CARRIED.

NO. 7301 TO REZONE PROPERTY LOCATED EAST OF LARK STREET AND WEST OF 301 GLEN AVENUE FROM PARKS AND RECREATION TO RESIDENTIAL MOBILE/MODULAR HOME ZONE

Submitted for considered a report from the Legislative Services Department dated May 26, 2021 with respect to the above.

Fawcett-Chrest

1102 That By-law No. 7301 to rezone property located at Lot 1 Plan 48496 BLTO from Parks and Recreation (PR) to Residential Mobile/Modular Home (RMH) zone be read a second time.

And further, 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 conditions:

1. The Developer agrees to rezone and develop six (6) mobile home lots and a private road in general consistency with the attached site plan.
2. The Developer acknowledges the site will be subject to development charges. Network Infrastructure charges of \$20,606.71 (2021 rate) are due upon the execution of the development agreement in accordance with Schedule B-3 of the Development Charges By-law. Additional development charges will be charged against any future buildings and will be applied at the time of issuance of a building permit.
3. The Developer agrees, prior to the issuance of the subdivision certificate of approval to contribute to the Brandon School Division in lieu of land dedication. Payment is to be made to the Brandon School Division with proof of payment submitted to the City of Brandon prior to the issuance of a development permit.
4. The Developer agrees to contribute \$5,399.15 for cash in lieu of land dedication of public reserve. This contribution is due in full upon execution of the development agreement.
5. The Developer agrees to consolidate Certificate of Title Nos. 1782178 (Block 5, Plan 925) and 3051334 (Lot A, B & C, Plan 37648) and to provide proof of consolidation prior to the issuance of a development permit.

And that Administration be authorized to prepare a Development Agreement containing all conditions and requirements to protect the City's interests in accordance with any procedures, policies, by-laws and Acts. CARRIED.

NO. 7304 TEXT AMENDMENTS TO ZONING BY-LAW NO. 7124

City Council considered a report from the Planning and Buildings Department dated May 27, 2021 with respect to the above.

Chaboyer-Luebke

1103 That By-law No. 7304 to amend Zoning By-law No. 7124 to increase efficiency of land uses and processing development approvals be read a first time. CARRIED.

NO. 7305 MAP UPDATES TO ZONING BY-LAW NO. 7124

Considered was a report from the Planning and Buildings Department dated May 27, 2021 with respect to the above.

Fawcett-Cameron

1104 That By-law No. 7305 to rezone the following properties be read a first time:

1. 1412 – 22nd Street (Lots 1/2, Plan 1594 BLTO), 1525-26th Street (Lot 2, Plan 20889 BLTO), 620 – 34th Street (Lots 1/7, 34/40 and closed lane, Block 8, Plan 260 BLTO & Parcel A, Plan 53565 BLTO), 114 Ashgrove Boulevard (Lots 12/16, Block 6, Plan 939 BLTO), 159 Madison Crescent (Lots 184/187, Plan 952 BLTO), 3319 Park Avenue (Lots 1/2, Block 2, Plan 1416 BLTO), 3404 Park Avenue (Block 1, Plan 1820 BLTO), and 107 Queens Avenue East (Part Lots 154/163 and closed lane, Plan 952 BLTO) from RSD Residential Single Detached to EI Educational and Institutional;
2. 401 – 1st Street (Lots 11/12, Block 8, Plan 4 BLTO), 1203 – 4th Street (Part Lots 21/24, Block 22, Plan 7 BLTO), 1011 – 5th Street (Lots 21/24, Block 37, Plan 7 BLTO), 1260 – 5th Street (Lots 1/2, Block 20, Plan 7 BLTO), 943 – 7th Street (Lots 20/22, Block 43, Plan 8 BLTO), 949 – 10th Street (Lots 11/13, Block 45, Plan 16 BLTO), 927 and 933 Assiniboine Avenue (Lots 5/10, Block 91, Plan 2 BLTO), 1111 Assiniboine Avenue (Part Lots 1/4, Block 89, Plan 2 BLTO), 9 Princess Avenue East (Part Lots 7/10, Block 24, Plan 4 BLTO), and 361 Russell Street (Lots 19/20, Block 11, Plan 4 BLTO) from RLD Residential Low Density to EI Educational and Institutional;
3. 1515 – 6th Street (Part Block 12, Plan 49 BLTO), 327 and 331 – 8th Street (Lots 11/15, Block 28, Plan 2 BLTO), 315 and 339 – 12th Street (Lots 19/26, Block 24, Plan 2 BLTO), 403 – 13th Street (Lots 11/13, Block 12, Plan 2 BLTO), 451 – 18th Street (Lots 1/4, Block 17, Plan 2 BLTO), 1539 Princess Avenue (Part Lots 37/40, Block 54, Plan 2 BLTO), 1509 Victoria Avenue (Lots 1/2, Block 15, Plan 2 BLTO), and 3101 Victoria Avenue (Part Lots 25/28 and closed lane, Block 19, Plan 899 BLTO) from RMD Residential Moderate Density to EI Educational and Institutional;
4. 440 Richmond Avenue (Part Block 13, Plan 49 BLTO) from RSD Residential Single Detached and RMD Residential Moderate Density to EI Educational and Institutional;
5. 2218 Bell Avenue (Lot 35, Plan 48868 BLTO) from PR Parks and Recreation to RSD Residential Single Detached;
6. 320, 340, 350, and 354-19th Street North (Lots 6/19, Block 2, Plan 229 BLTO) from OS Open Space to CAR Commercial Arterial;

7. 100 Black Street (Parcel A, Plan 1745 BLTO) from RSD Residential Single Detached and CAR Commercial Arterial to DR Development Reserve; and
8. 360 Veterans Way (Parcel A, Plan 47796 BLTO) from A Agricultural and OS Open Space to PR Parks and Recreation. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (8:41 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 21, 2021
AT 5:00 PM IN BRANDON, MANITOBA

PRESENT: Mayor Rick Chrest, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais (joined at 5:09 p.m.), Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Councillor Shawn Berry

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, all members of Council listed as present participated in the meeting electronically.

READING OF THE CALL

At the direction of the Chair, the City Clerk confirmed that on Friday, June 18, 2021 in accordance with the requirements of The Municipal Act, all members of City Council were given notice that a Special Meeting would be held this date to consider the proposed purchase of property at Richmond Avenue East and 17th Street East.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

Chaboyer-Luebke

1105 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss a property matter. CARRIED.

Following the above motion being voted on, all members of the public were excused from the meeting.

IN COMMITTEE:

(A) PURCHASE OF 1800 RICHMOND AVENUE EAST AND 2001 – 17TH STREET EAST

Considered was a presentation and report from the Director of Planning & Buildings dated June 21, 2020 with respect to the above.

Councillor Parker

It is recommended that pending the acceptance of the Offer to Purchase, funding of \$1,530,000.00 (\$1,500,000.00 purchase price + \$30,000.00 land transfer tax) be approved for the purchase of 272 acres of land at 1800 Richmond Avenue East and 2001 - 17th Street East whereby \$1,430,000 shall be expended from the Civic Land Acquisition Reserve and \$100,000 from the Storm Sewer Reserve.

1106 Luebke-Chaboyer
That City Council resolve into open session. CARRIED.

Following the above motion being voted on, the meeting was opened to the public.

ADJOURN:

Chaboyer-Luebke
That the meeting do now adjourn (5:31 p.m.). CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 21, 2021 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Nil

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, all members of Council listed as present participated in the meeting electronically.

ADOPTION OF AGENDA:

1107 Parker-Cullen
That the Agenda for the Regular Meeting of City Council to be held Monday, June 21, 2021 be adopted as presented. CARRIED.

RECOGNITIONS:

(A) NATIONAL INDIGENOUS PEOPLES' DAY

Mayor Chrest acknowledged that tonight's meeting was taking place on the territory of Treaty 2, the traditional homelands of the Dakota, Anishinabek, Oji-Cree, Cree, Dene and Metis peoples.

Elder Frank Tacan offered words of contemplation and provided a prayer in recognition of National Indigenous Peoples' Day, which is held annually on June 21, the summer solstice, to celebrate the unique heritage and diverse cultures of the nation's First Nations, Inuit and Metis peoples. This year marks the 25th anniversary of National Indigenous Peoples' Day.

On behalf of the Brandon Urban Aboriginal Peoples' Council, Councillor Desjarlais and Councillor Fawcett thanked Elder Frank Tacan for his guidance and leadership in our community.

CONFIRMATION OF MINUTES:

1108 Chaboyer-Cameron
That the Minutes of the Regular Meeting of City Council held on June 7, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) LINDSAY HARGREAVES, ENVIRONMENTAL COORDINATOR – RESIDENTIAL RAIN GARDEN PILOT PROGRAM

Lindsay Hargreaves, Environmental Coordinator appeared before City Council with respect to an update on the Residential Rain Garden Pilot Program. She presented information on stormwater, its potential effects and the benefits of rain gardens. In partnership with the Central Assiniboine Watershed District, the Residential Rain Garden Pilot Program was seeking up to 10 residential properties to install and showcase a rain garden. Interested residents could obtain more information or complete an online application form at www.brandon.ca/rain-garden.

Chaboyer-Cameron

1109 That the presentation by Lindsay Hargreaves, Environmental Coordinator, with respect to an update on the Residential Rain Garden Pilot Program be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) BRANDON POLICE BOARD VERBAL JUNE 21, 2021

Councillor Berry, on behalf of the Board of Directors of the Brandon Police Board, provided an update from the Police Board Meeting held June 11, 2021. Councillor Berry advised that Chief Balcaen had provided updates on staff training and community events, provincial activities, budget variances, and statistics regarding calls for service and Covid related enforcement.

He reported that the Downtown Strategy this year would focus on foot, bicycle and police cruiser car patrols, and that nearly one-third of the calls for service in May were from the downtown area. Councillor Berry commended the Brandon Police Service for their efforts related to Project Brazen which resulted in the successful dismantling of a drug trafficking network operating in Brandon.

Mayor Chrest provided information on local initiatives such as The Hub and Health IM which provide assistance for individuals in the community.

Councillor Cullen spoke to the effectiveness of the temporary cell lock-up facilities since the transfer of responsibility from the Province of Manitoba, as well as plans to secure a permanent cell facility.

Berry-Cullen

1110 That the report from the Brandon Police Board be received. CARRIED.

ENQUIRIES:

(211) UPDATE ON DOWNTOWN TASK FORCE

Councillor Desjarlais requested an update on the implementation of the Downtown Task Force, inclusive of an expected start date for same.

At the request of His Worship the Mayor, the City Manager responded that work had begun to create a framework and mandate for a Downtown Task Force with same to be shared with City Council in the near future and the community shortly thereafter. He confirmed that more immediate safety concerns had been somewhat alleviated by the implementation of the Brandon Police Service's Downtown Strategy which included increased patrols over the summer months in addition to the contracted security patrols on a daily basis. He stated that more details on Downtown initiatives were expected in the coming weeks.

(212) REPAIR WORK ON BROOKWOOD DRIVE

Councillor Berry advised that the condition of Brookwood Drive continued to be a concern for residents and, given that this was the third summer in a row this issue had been raised, he requested a firm commitment for the repairs to be completed as soon as possible.

At the request of His Worship the Mayor, the City Manager responded that a meeting was planned this week to discuss the schedule and approach for resurfacing this section of the roadway, inclusive of the milling and amount of asphalt required for same.

Councillor Berry reiterated his request for a firm commitment and timeline for completion of these repairs.

His Worship the Mayor agreed to take this matter under advisement.

ANNOUNCEMENTS:

BEE CITY BRANDON INTERNATIONAL POLLINATOR WEEK

Mayor Chrest announced that June 21-27, 2021 was International Pollinator Week, an annual event to celebrate and support pollinator health. Activities and resources to support pollinators and International Pollinator Week can be found on the Bee City Brandon website at www.beecitybrandon.com.

CONSTRUCTION ON EMERGENCY ACCESS OFF OF BRAECREST DRIVE WEST

Councillor Fawcett announced that construction of an emergency access in Hamilton Heights connecting Oak Bluff Road to Outback Drive would begin this week. This access would allow for the closure of Braecrest Drive directly west of 18th Street N. in order to facilitate the replacement of a culvert crossing. Construction is expected to be completed within four days and notices were provided to local residents with a request to sign up for text messaging alerts to receive timely updates regarding the construction.

OPENING OF CITY SPRAY PARKS

Councillor Cameron announced that City Spray Parks opened June 21, 2021 at 4 p.m. City Spray Park information was posted to the City website.

DEADLINE FOR MUNICIPAL GRANT APPLICATIONS

Councillor Luebke, on behalf of the Grants Review Committee, advised that Municipal Grant applications were now being accepted for not-for-profit organizations who wished to be considered for grant funding for 2022. Applications would be accepted until June 30, 2021 and could be found on the city's website at www.brandon.ca or by contacting the Legislative Services Department at 204-729-2296.

COMPLETION OF 2021 CENSUS

Councillor Luebke announced that Brandonites could still be counted in the 2021 Federal Census. He noted that while over 85% of Brandonites had completed their census, census field workers would be assisting the remaining 15% to ensure that everyone was counted.

Information from the census is used by governments, businesses, associations, community organizations and many others to plan services and make important decisions that impact our community in the areas of employment, schools, public transportation and hospitals. Residents could complete the questionnaire online at www.census.gc.ca or by telephone at 1-855-340-2021.

RICK FALL CROSS COUNTRY TREK FOR MAKE-A-WISH CANADA AND CHILDHOOD CANCER CANADA

Councillor Parker announced that he welcomed Mr. Rick Fall to the City of Brandon on June 16, 2021. Mr. Fall was completing the equivalent of a marathon a day in a 4,200 km charity run across Canada to raise funds for Make-A-Wish Canada and Childhood Cancer Canada. Anyone wishing to learn more about Mr. Fall's campaign or to make a donation could do so by visiting www.fallorick.com.

GENERAL BUSINESS:

(A) REQUEST FOR FUNDING ASSISTANCE FROM MANITOBA WATER SERVICES BOARD - WATER RECLAMATION FACILITY MAINTENANCE BUILDING

City Council considered a report from the Director of Utility Services dated June 7, 2021 with respect to the above.

Cameron-Cullen

1111 That the City of Brandon apply to the Manitoba Water Services Board (MWSB) for technical and financial assistance with respect to the Water Reclamation Facility Maintenance Building. CARRIED.

(B) AFFORDABLE HOUSING INCENTIVE – 415 – 25TH STREET

Considered was a report from the Director of Economic Development dated June 10, 2021 with respect to the above.

Cameron-Parker

1112 That an affordable housing incentive be approved for 3784500 Manitoba Ltd. to facilitate the development of 48 affordable housing units at 415 - 25th Street whereby the incentive shall be comprised of:

1. a capital grant in the amount of \$1,560,000 with said funds to be transferred from the Manitoba Housing and Renewal Corporation (MHRC) grant held by the City of Brandon as per the March 24, 2021 funding agreement;

2. a 20-year tax offsetting grant equal to 50% of the municipal taxes payable, whereby year one of the tax offsetting grant will be the year in which the new structure at 415 – 25th Street is added to the City of Brandon tax roll; and
3. the sale of 415 25th Street for \$1.00.

And further, that Administration be authorized to execute the associated agreements required to protect the City's interests in accordance with any procedures, policies, by-laws and Acts. CARRIED.

(C) PACIFIC AVENUE CONCEPTUAL DESIGN AND STREETScape STRATEGY

Submitted for consideration was a report from the Engineering Services Department dated June 11, 2021 with respect to the above.

Cameron-Luebke

1113 That the Pacific Avenue Conceptual Design and Streetscape Strategy Report be received. CARRIED.

(D) APPLICATION TO SUBDIVIDE 1230 – 18TH STREET NORTH

City Council considered a report from the Legislative Services Department dated June 8, 2021 with respect to the above.

Fawcett-Parker

1114 That the application to subdivide 1230 - 18th Street North (Lot 29, Plan 20556 BLTO) to create three (3) bare land condominium units and widen a street right-of-way in the Residential Single Detached (RSD) and Open Space (OS) zones be approved, subject to the owner or successor successfully rezoning the subject property from Residential Large Lot (RLL) to Residential Single Detached (RSD) and Open Space (OS) zones. CARRIED.

(E) UTILITY RATE RIDER – WATER TREATMENT PLANT UPGRADE DEBENTURE SERVICING COSTS

Submitted for consideration was a report from the General Manager of Corporate Services dated June 11, 2021 with respect to the above.

Luebke-Cullen

1115 That Administration execute the Public Utilities Board (PUB) Order-in-Principle #BO100-19 regarding the City of Brandon's proposal to recover the debenture servicing costs for the water treatment plant upgrade in the Brandon Water and Wastewater Utility through a utility rate rider. CARRIED.

BY-LAWS:

NO. 7270 TO REZONE PROPERTY LOCATED AT 1230 – 18TH STREET NORTH FROM RESIDENTIAL LARGE LOT ZONE TO RESIDENTIAL SINGLE DETACHED AND OPEN SPACE ZONES

Submitted for consideration was a report from the Legislative Services Department dated June 8, 2021 with respect to the above.

Fawcett-Chaboyer

1116 That By-law No. 7270 to rezone property located at 1230 - 18th Street North (Parcel One: Lot 29, Plan 20556 BLTO in NE 1/4 27-10-19 WPM) from Residential Large Lot (RLL) zone to Residential Single Detached (RSD) and Open Space (OS) zones, be read a third and final time. CARRIED.

In accordance with Section 130 of the Municipal Act, a recorded vote was taken on the motion to give By-law No. 7270 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Shaun Cameron
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor Sunday Frangi
Councillor Bruce Luebke
Councillor Glen Parker

AGAINST

Nil

NO. 7297 TO REPEAL INACTIVE RESERVE BY-LAWS

It was noted that this by-law received first reading on June 7, 2021.

Berry-Chaboyer

1117 That By-law No. 7297 to repeal inactive reserve by-laws be read a second time. CARRIED.

Berry-Chaboyer

1118 That the by-law be read a third and final time. CARRIED.

In accordance with Section 130 of the Municipal Act, a recorded vote was taken on the motion to give By-law No. 7297 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Shaun Cameron
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor Sunday Frangi
Councillor Bruce Luebke
Councillor Glen Parker

AGAINST

Nil

NO. 7307 TO AMEND BUILDING BY-LAW NO. 7258 – FIRE SAFETY REQUIREMENTS

City Council considered a report from the Planning and Buildings Department dated June 7, 2021 with respect to the above.

Cullen-Luebke

1119 That By-law No 7307, to amend Building By Law No. 7258 with respect to fire safety requirements be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (8:58 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 28, 2021
AT 12:00 PM IN BRANDON, MANITOBA**

PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Councillor Kris Desjarlais, Councillor Barry Cullen

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, all members of Council listed as present participated in the meeting electronically.

READING OF THE CALL:

At the direction of the Chair, the Acting City Clerk confirmed that on Wednesday, June 23, 2021 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to consider the tender for Contract A1 – Roadbuilding Works.

The Acting City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) TENDER – CONTRACT A1 ROADBUILDING WORKS

City Council considered a report from Engineering Services dated June 23, 2021 with respect to the above.

1120 Berry-Luebke
That the low bid submitted by Alternative Landscaping Ltd. to carry out 2021 Contract A1 – Roadbuilding Works as per tender and specifications at a cost of \$3,008,982.21 (net of GST) be accepted;

and further, that \$1,075,000 be authorized to be expended from the Gas Tax Reserve for the project. CARRIED.

ADJOURN:

Berry-Chaboyer
That the meeting do now adjourn. (12:27 p.m.). CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JULY 12, 2021 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Nil

ADOPTION OF AGENDA:

Chaboyer-Cullen

1121 That the Agenda for the Regular Meeting of City Council to be held Monday, July 12, 2021 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Parker-Cameron

1122 That the Minutes of the Regular Meeting of City Council held on June 21, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Berry-Luebke

1123 That the Minutes of the Special Meeting of City Council held on June 28, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) **BARRY COOPER, BRANDON CHAMBER OF COMMERCE - SUPPORT FOR BRANDON ECONOMIC RESTART PROGRAM**

Barry Cooper, President of the Brandon Chamber of Commerce, appeared before City Council with respect to support for the Brandon Economic Restart Program, a targeted grant program provided by the City of Brandon in collaboration with the Brandon Chamber of Commerce. The program would assist local businesses impacted by the pandemic by providing funds for reopening and rebuilding through professional services, marketing, technology improvements, and furniture and equipment investments. Mr. Cooper concluded that in addition to directly assisting 100+ local businesses, the program was also expected to enhance local spending and facilitate mentoring opportunities through these challenging times.

Parker-Cullen

1124 That the presentation by Barry Cooper on behalf of the Brandon Chamber of Commerce with respect to support for the Brandon Economic Restart Program be received. CARRIED.

(B) STEVE MCMILLAN, VBJ DEVELOPMENTS LTD. - CONDITIONS OF DEVELOPMENT AGREEMENT FOR SUBDIVISION OF 1955 - 34TH STREET, 1906 - 26TH STREET AND 1901 - 34TH STREET

Steve McMillan, on behalf of VBJ Developments Ltd., appeared before City Council with respect to the conditions of development agreement for subdivision of 1955-34th Street, 1906-26th Street and 1901-34th Street. Mr. McMillan spoke to the items of contention in the development agreement being conditions (b), (d), (e), (f), (h) and (i) concerning the future extension and contribution costs for portions of 26th Street, the offset access intersection at 26th Street and Maryland Avenue, the dedication of lands to accommodate a future roundabout intersection, and construction access routes.

Berry-Chrest

1125 That the presentation by Steve McMillan on behalf of VBJ Developments Ltd. with respect to the conditions of the development agreement for the subdivision of 1955 - 34th Street, 1906 - 26th Street, and 1901 - 34th Street be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

(A) FUTURE OF PARK COMMUNITY CENTRE

Heather Ewasiuk, City Clerk read community comments from five citizens with respect to the future of the Park Community Centre. The comments provided to City Council expressed requests to repair or replace the community centre as a useful and valuable amenity for City of Brandon residents.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(213) BUSINESS GROWTH IN THE CITY OF BRANDON

Councillor Frangi noted that as the population of the City of Brandon continued to grow, so did the need for major businesses such as Costco. He enquired what had been and was being done to encourage large retailers such as Costco to come to Brandon.

At the request of His Worship the Mayor, the City Manager responded that the Economic Development Office along with several local commercial property owners/developers had reached out numerous times to Costco and invited them to consider the City of Brandon in their expansion plans. He confirmed that Costco was very familiar with the Brandon market place and continued to monitor same for consideration as a new location when investment decisions were made.

(214) BLIND CORNER IN BACK LANE ON EAST SIDE OF MCDIARMID DRIVE ALLIANCE CHURCH

Councillor Cameron advised that a blind corner in the back lane on the east side of McDiarmid Drive Alliance Church was dangerous for cyclists entering the lane from the bike path. He enquired if warning signage or staggered fencing to slow bikes down as they entered the lane could be considered for this location.

At the request of His Worship the Mayor, the City Manager responded that this area would be reviewed by the Engineering Department with a response to be provided as soon as possible

(215) GOPHER CONTROL IN CITY PARKS

Councillor Luebke referred to the increased number of gophers in public greenspaces and on residents' properties this summer and enquired if any pest control measures were planned for same.

At the request of His Worship the Mayor, the City Manager responded that the rodent control at a few sports facilities and buildings was contracted out by the Parks Department; however, a local pest control service had provided service at city greenspaces during huge infestations in the past. It was noted that the gopher population thrived on the dry conditions and at least a 20% increase in same was expected this summer.

The City Manager advised that the Brandon Police Service had received numerous calls recently with respect to this issue and Animal Control Officers concentrated on eradication in certain areas when it was safe to do so. Mr. Bowles encouraged residents to work with local pest control providers for eradication of rodents on private property.

Further to this issue, Councillor Fawcett advised that there was a large infestation of rodents in the area of Hanbury Hill and reminded residents not to leave food out for the wildlife in the area as these squirrels or gophers also fed off that same food.

Councillor Chaboyer also cautioned that the poison used to eradicate rodents was toxic to small pets and encouraged everyone to keep that in mind when such products were used in public greenspaces and parks.

ANNOUNCEMENTS:

WELCOME TO COUNCILLOR FRANGI AND CITY MANAGER R. BOWLES TO FIRST FACE-TO-FACE COUNCIL MEETING

Councillor Fawcett, on behalf of City Council welcomed Councillor Frangi and City Manager Rick Bowles to their first face-to-face council meeting.

BRANDON GENERAL MUSEUM AND ARCHIVES LTD. 10 YEAR ANNIVERSARY - DOWNTOWN CLEAN-UP ON JULY 15, 2021

Councillor Frangi announced that Brandon General Museum and Archives Ltd would be hosting a Downtown Clean-up to celebrate their 10th Anniversary on July 15, 2021 at 4 p.m. He encouraged all councillors and members of public to participate.

BRANDON FRIENDSHIP CENTRE INDIGENOUS EATS FOOD TRUCK

Councillor Luebke announced the grand opening of the Brandon Friendship Centre food truck initiative called Indigenous Eats at 205 College Avenue. Menu items include traditional cultural ingredients such as bannock, bison and saskatoons. Information regarding food service times can be obtained from the Indigenous Eats BFC Facebook page. This program will offer Indigenous youth employment and proceeds will benefit the Brandon Friendship Centre allowing for further growth opportunities.

80TH ANNIVERSARY OF COMMONWEALTH AIR TRAINING PLAN #12 SERVICE FLYING TRAINING SCHOOL

Mayor Chrest announced that July 19, 2021 marks the 80th anniversary of the grand opening of #12 Service Flying Training School in 1941 as part of the British Commonwealth Air Training Plan of World War II. To commemorate this historic event, he advised that the Commonwealth Air Training Plan Museum located at Brandon Municipal Airport would be flying historic training aircraft over Brandon starting at noon on July 19, 2021.

GENERAL BUSINESS:

(A) PANDEMIC ECONOMIC RECOVERY BUSINESS GRANT REIMBURSEMENT PROGRAM

Submitted for consideration was a report from the Director of Economic Development dated June 1, 2021 with respect to the above.

Parker-Luebke

1126 That City of Brandon Administration be authorized to enter into a partnership agreement with the Brandon Chamber of Commerce to deliver a Brandon Economic Restart Program for businesses operating within the City of Brandon as proposed by the Brandon Chamber of Commerce, with a maximum of \$250,000 made available from the funds the Municipality received through the COVID-19 Safe Restart Relief Funding Program. CARRIED.

(B) PARK COMMUNITY CENTRE

City Council considered a report from the Parks and Recreation Department dated June 28, 2021 with respect to the above.

Desjarlais-Frangi

1127 That Administration proceed with a Request for Proposals for the repair and upgrade of Park Community Centre. CARRIED AS AMENDED.

AMENDMENT

Cullen-Chaboyer

1128 That the above motion be amended by adding the words: "or replacement" immediately after the word: "upgrade". CARRIED.

(C) REQUEST FOR EXTENSION OF CITY SERVICES/UTILITIES BEYOND CITY LIMITS -
R.M. OF CORNWALLIS O/B/O VBJ DEVELOPMENTS LTD.

Considered was a report from Planning & Buildings dated June 29, 2021 with respect to the above.

Berry-Luebke

1129

That City Council in principle approve the extension of water service to the property located at NE ¼ 4-10-19 WPM in the RM of Cornwallis (the lands), subject to Administration negotiating a service sharing agreement with the RM of Cornwallis (the RM) and VBJ Developments Ltd (the Developer), including but not limited to the following conditions:

1. The RM of Cornwallis and Developer, in good faith, agree to begin exploring the feasibility of the annexation of the lands in the NE ¼ 4-10-19 WPM into the City of Brandon with the anticipation that the annexation process be completed within 5 years of the execution of the agreement.
2. The Developer agrees to design, construct, and maintain the water line to service the lands at their sole cost until a permanent water line is constructed to service the lands
3. The Developer is responsible for any flow tests as part of a sewer and water permit, or upgrades to the water network to ensure volumes and pressure are sufficient to service the development.
4. The Developer agrees to submit as-built drawings of the installed water main to the City of Brandon and the RM upon completion
5. The Developer agrees to decommission the water line and connect to the permanent City connection when available.
6. The RM and Developer agree that development charges be paid to the City of Brandon equivalent to development charges in the City of Brandon at the time of execution of this agreement for permits previously issued by the Keystone Planning District for the indoor hockey rinks recreational use; and prior to the issuance of any future building permits for the use on the lands.
7. The Developer agrees to pay water utility rates to The City of Brandon.

And that Administration report back to City Council with the final agreement for review and consideration. CARRIED AS AMENDED.

AMENDMENT

Chrest-Berry

1130 That the above motion be amended by deleting clause 6. in its entirety and substituting the following therefor:

"6. The RM and Developer agree that Development Charges be paid to the City of Brandon equivalent to development charges in the City of Brandon at the time of execution of this agreement for permits previously issued by the Keystone Planning District at the 2021 rates when the permit was issued. The Developer will pay the development cost charges for the arena site in three (3) equal payments starting on the date of the execution of this agreement and two further payments in 2022 and 2023 on the anniversary date." CARRIED.

(D) APPLICATION TO SUBDIVIDE 22 - 20TH STREET, 21 - 21ST STREET AND 1820 PACIFIC AVENUE (HALO HOLDINGS LTD.)

Submitted for consideration was a report from Legislative Services dated July 8, 2021 with respect to the above.

Cameron-Chaboyer

1131 That the application to subdivide 22 – 20th Street, 21 – 21st Street, and 1820 Pacific Avenue (Parcels A, B and C, Plan 48739 BLTO; All closed lanes in Block 11 with Title No. 46829; Parcels A and C, Plan 35917 BLTO) and open a public road in the Industrial Restricted (IR) and Residential Low Density (RLD) Zones, be approved subject to the following conditions:

1. The owner or successor submitting written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for an easement agreement and Plan of Easement to the satisfaction of Centra Gas Manitoba, and registering the easement agreement along with the easement plan, if required, in series with the plan of survey.
2. The owner or successor entering into a development agreement with the City of Brandon with the following conditions:
 - a. The Developer acknowledges the City of Brandon will not be maintaining or improving the newly opened 20th Street right-of-way stub until such time as the right-of-way is to be extended to the future extension of Pacific Avenue, which at such time, the City will improve the right-of-way to a full urban section.

- b. The Developer acknowledges the public is entitled to utilize the newly opened 20th Street right-of-way for vehicle turnaround.
- c. The Developer agrees to enter into an Easement Agreement with the City of Brandon to allow for the existing overland storm drainage to continue to drain onto the portion of 21 – 21st Street from adjacent properties located at 30 – 20th Street and 25 – 21st Street. The Developer also agrees this easement shall also include and secure the existing public underground storm sewer drainage pipes located on the southwest corner of 22 – 20th Street and the portion of 21 - 21st Street that is to be consolidated with 22 – 20th Street. The easement agreement will be registered in series with the Plan of Subdivision.

And that Administration be authorized to prepare a Development Agreement containing all conditions and requirements to protect the City's interests in accordance with any procedures, policies, by-laws and Acts. CARRIED.

(E) APPLICATION TO SUBDIVIDE LAND EAST OF 18TH STREET NORTH AND SOUTH OF THE ASSINIBOINE RIVER

City Council considered a report from the Planning and Buildings Department dated June 29, 2021 with respect to the above.

Desjarlais-Cameron

1132

That the application to subdivide lands bound by 14th Street North, McGregor Avenue, 18th Street North and the Assiniboine River (Blocks 2/4 & 6/7, Plan 325 BLTO and lane Plan 246 BLTO) to create two (2) parcels in the OS Open Space Zone be approved. CARRIED.

(F) APPLICATION TO SUBDIVIDE 1955 - 34TH STREET, 1906 - 26TH STREET AND 1901 - 34TH STREET (VBJ DEVELOPMENTS LTD.)

Considered was a report from Legislative Services dated July 8, 2021 with respect to the above.

Berry-Desjarlais

1133

That the application to subdivide a portion of 1955 – 34th Street, 1906 – 26th Street, and 1901 – 34th Street (Pt. SW ¼ 10-10-19 WPM, Parcel A, Plan 1618 BLTO, and Lots 2 & 4, Plan 1731 BLTO) to create sixty-three (63) bare land condominium lots, and extend a portion of public road (Chipperfield Drive) in the Residential Low Density (RLD) zone, be approved subject to the following conditions of the owner or successor:

1. Entering into a development agreement with the City of Brandon, to be registered in series with the subdivision, with the following conditions:
 - a. The Developer agrees to develop 63 bare land condominium units, common element and public right-of-way in general consistency with the attached site and elevation plans.
 - b. The Developer agrees to contribute \$437,225.00 towards 50% of the estimated cost of developing 26th Street from the future intersection of Maryland Avenue and 26th Street south along the easterly property line of the proposed subdivision. Such contribution shall include 190 meters of curb, sidewalk, boulevard, street lights, a multi-use path way and trees. Payment shall be required in full upon execution of the development agreement.
 - c. The Developer agrees to legally open, extend and construct the new public right-of-way of Chipperfield Drive as proposed on the plan of subdivision and to extend all below and above ground municipal services for the right-of-way. The Developer will be required to submit design drawings as prepared by a professional engineer; such design is subject to review and acceptance by the City Engineer.
 - d. The Developer agrees to connect the new extension of Chipperfield Drive to the existing 26th Street to provide a connection to the properties at 2025-26th Street and 2059-26th Street. The road surface from the extension of Chipperfield Drive to 26th Street can be gravel surface and 7.3 meters in width excluding shoulders. The subgrade must be designed to accommodate the B12 design vehicle. The Developer agrees to provide safe and adequate public access at all times during construction.
 - e. The Developer agrees to enter into an Easement Agreement with the City of Brandon allowing access for the properties of 2025-26th Street and 2059 – 26th Street over the Developer's private land. Such Easement Agreement will be required to be registered in series with the Plan of Subdivision.
 - f. The Developer agrees to block off the existing section of 26th Street between the north limit of the new intersection where the gravel portion of Chipperfield Drive connects to 26th Street and the south limit of the driveway of 1905-26th Street in order to restrict vehicle traffic along this portion of 26th Street. The Developer agrees to block off this road by installing immoveable barricades such as jersey barriers.

- g. The Developer agrees to construct an emergency access to the Lands by way of the existing 26th Street through the proposed new private street in this subdivision area. The Developer agrees this connection shall be blocked to all public and construction vehicles at all times and further agrees to install bollards or a gate. This access shall only be accessible to the Brandon Fire & Emergency Services by way of key to the bollards or gate.
- h. The Developer agrees to dedicate a 4m x 10m portion of land in the NE corner of the Lands as right-of-way to accommodate the construction of a future roundabout intersection at the corner of 26th Street and Maryland Avenue. Such dedicated land shall be shown on the Plan of Subdivision.
- i. The Developer agrees to use Patricia Avenue, south of the Lands, for construction access. When conditions warrant and as approved by the City Engineer, the Developer will be allowed to access the subdivision via Maryland entering from 18th Street. A construction access plan is to be reviewed and accepted by the City Engineer prior to the issuance accepted design drawings.
- j. The Developer agrees to extend and construct a wastewater main from Marquis Crescent south east through the public reserve and south into the Maryland Avenue and 26th Street right-of-way in order to service the Lands. The Developer will be required to submit design drawings as prepared by a professional engineer; such design is subject to review and acceptance by the City Engineer.
- k. The Developer agrees that any surface restoration within the right-of-way required as a result of construction is to be brought to that of a pre-development condition including non-typical surfacing materials.
- l. The Developer agrees all stormwater runoff generated by the development is to be directed towards the existing Bellafield stormwater pond. Any interim conveyance measures are to remain private. Design is to be reviewed and accepted by the City Engineer.
- m. The Developer agrees that should any private lots be designed to convey shared drainage with the use of swales, easements are to be registered on all affected private lots. Such easements will be required to be registered in series with the Plan of Subdivision.

- n. The Developer agrees to enter into a Private Sewer and Water Agreement with the City of Brandon regarding private servicing of the condominium development. The Private Sewer and Water Agreement will be required to be registered in series with the Plan of Subdivision.
- o. Should any private hydrants be installed on private property, that all costs associated with the general maintenance and up keep are the sole responsibility of the condominium corporation. The Developer further agrees that only City employees and those people with written authorization from the City Engineer, will operate said hydrant(s).
- p. The Developer will be required to submit a landscaping plan and to plant boulevard trees in the City right-of-way as per the City's Urban and Landscape Design Standards Manual. Boulevard trees are subject to a one year warranty period.
- q. The Developer agrees to update their neighbourhood plan to include an additional public reserve land dedication proportionate to 10% of the additional gross land area added to the Neighbourhood Plan.
- r. Within one year of executing the development agreement or prior to application for the next subdivision/rezoning in the Bellafield Neighbourhood Plan, the Developer agrees to submit an updated Neighbourhood Plan with supporting engineering studies for review by City administration and approval by City Council.
- s. The Developer agrees to provide written confirmation that necessary arrangements have been made for postal service and that the pick-up / drop off location of the community mail box has been determined between the Developer and Canada Post, to the approval of Canada Post.
- t. The Developer acknowledges the site will be subject to development charges. Network Infrastructure charges of \$129,113.92 (2021 rate) are due upon the execution of the development agreement in accordance with Schedule B-3 of the Development Charges By-law. Additional development charges will be charged against any future buildings and will be applied at the time of issuance of a building permit.
- u. The Developer agrees, prior to the issuance of the subdivision certificate of approval, to contribute to the Brandon School Division in lieu of land dedication. Payment of and receipt will be required prior to issuance of accepted design drawings.

- v. The Developer agrees to provide the City with a Detailed Class B Cost Estimate for all work proposed to be completed within the City's right-of-way. The Detailed Cost Estimate is to be prepared by the Developer's Consulting Engineer and is submit to review and acceptance by the City Engineer.
- w. The Developer will be responsible to submit an Irrevocable Letter of Credit totaling 15% of the Detailed Cost Estimate. Submission of the Letter of Credit is required prior to the issuance of a development permit.

And that Administration be authorized to prepare a Development Agreement containing all conditions and requirements to protect the City's interests in accordance with any procedures, policies, by-laws and Acts.

- 2. Providing written confirmation to the City of Brandon Planning & Buildings Department that 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.
- 3. Submitting written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for a joint Blanket Easement Agreement and Plan of Easement to the satisfaction of Manitoba Hydro, BellMTS, Westman Communications Group, and registering the easement agreement along with the easement plan, if required, in series with the plan of subdivision.
- 4. Submitting a street name to the City of Brandon Planning & Buildings Department for review and approval by City Council. CARRIED AS AMENDED.

AMENDMENT

Berry-Desjarlais

- 1134 That the above motion be amended by deleting in Clause 1. (b) the words: "\$437,220.00 towards", and deleting the words: "190 meters" and substituting therefor the words: "123 meters". CARRIED.

AMENDMENT

Berry-Luebke

- 1135 That the main motion be further amended by eliminating clauses (d), (e), and (f) in their entirety. CARRIED.

AMENDMENT

Berry-Cameron

- 1136 That the main motion be further amended by deleting clause (h) in its entirety. CARRIED.

(G) APPLICATION TO THE CANADA COMMUNITY REVITALIZATION FUND

Submitted for consideration was a report from the General Manager of Corporate Services dated July 7, 2021 with respect to the above.

Desjarlais-Parker

1137 That the Council of the City of Brandon support the Art Gallery of Southwest Manitoba's (AGSM) application to the Canada Community Revitalization Fund for the design and construction of a new direct street entrance, foyer, and elevator;

And further, that pending funding through the Canada Community Revitalization fund, the City of Brandon commits to funding 25% up to \$250,000 in the 2022 budget year for the construction of a direct street access to the library/arts building at 710 Rosser Avenue in Brandon Manitoba. CARRIED.

BY-LAWS:

NO. 7302 SOUTHEAST BRANDON SECONDARY PLAN

City Council considered a report from the Legislative Services Department dated July 2, 2021 with respect to the above.

Chaboyer-Cameron

1138 That Schedule A of By-law No. 7302 to adopt the Southeast Brandon Secondary Plan be amended by:

1. Adding the following immediately after Policy 1.5.5, and renumbering subsequent policies accordingly:

“1.5.6 The Accessibility for Manitobans Act

The Accessibility for Manitobans Act legislates minimum standards to ensure and improve accessibility for all persons, including but not limited to service and the built environment.”;

2. Adding the following immediately after Policy 2.4.2.2:

“2.4.2.3 Leisure greenspaces shall include space for the potential establishment of community gardens by community groups or non-profit organizations in collaboration with the City of Brandon. Design considerations for community gardens shall include parking requirements, connectivity, density of adjacent land uses, barrier-free accessibility, soil quality, and sun exposure.”;

3. Deleting Policy 3.1.2 in its entirety and substituting therefor as follows:

“3.1.2 All modes of transportation, including but not limited to vehicular, pedestrian and multimodal traffic within the Secondary Plan area shall be developed in accordance with Appendix D - Southeast Brandon Secondary Plan Area: Traffic Impact Study, including the recommendations for the internal street network, intersections treatment and improvements, multi-use trail locations and pedestrian crossing controls. Should there be proposed deviations from the assumptions used in Appendix D at the neighbourhood plan or development permit phases, the developer shall be responsible for supplementing the traffic impact study with any required study as determined by the City.”;

4. Under Policy 3.2.7, adding the words: “, barrier-free” immediately after the word “convenient”;
5. Under Policy 3.2.8, adding the words: “and barrier-free” immediately after the word “accessible”;
6. Adding the following immediately after Policy 4.4.1, and renumbering subsequent policies accordingly:

“4.4.2 Notwithstanding Policy 4.1.3, the City may approve interim drainage measures until such time that the ultimate land drainage network is completed. Any interim drainage measures undertaken by a developer does not preclude the developer from contributing towards the ultimate land drainage network. The developer is also responsible for all costs associated with connecting to the ultimate land drainage network once the infrastructure is installed.”; and

7. Under Policies 5.1.1 and 5.1.2, deleting the word “should” and substituting therefor the word “shall”. CARRIED.

Chaboyer-Desjarlais

1139 That By-law No. 7302, as amended, be read a second time. CARRIED.

Chaboyer-Luebke

1140 That the by-law be read a third and final time. CARRIED.

In accordance with Section 130 of the Municipal Act, a recorded vote was taken on the motion to give By-law No. 7302 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Shaun Cameron
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor Sunday Frangi
Councillor Bruce Luebke
Councillor Glen Parker

AGAINST

Nil

NO. 7303

REZONE THE PROPERTY BEING THE CLOSED LANE LOCATED AT THE PERIMETER OF 25 – 20TH STREET FROM RESIDENTIAL LOW DENSITY ZONE TO RESIDENTIAL MODERATE DENSITY ZONE

Submitted for consideration was a report from the Legislative Services Department dated June 28, 2021 with respect to the above.

Cameron-Parker

1141

That By-law No. 7303 to rezone property located at the closed lane Block 10, Plan 15 BLTO (Title No. 2569948) from Residential Low Density (RLD) to Residential Moderate Density (RMD) be read a second time.

Cameron-Frangi

1142

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 conditions:

1. The Developer agrees to develop a 12-plex multi dwelling-unit residential building in general consistency with the attached site plan;
2. The Developer agrees to construct a sidewalk along 20th Street for the entire length of the property;
3. The Developer agrees to enter into a statutory easement agreement with the City of Brandon for public drainage being conveyed from the 1900 block of Rosser Avenue over the legally closed portion of lane;
4. The Developer agrees to provide a servicing assessment, prepared by a professional engineer, demonstrating there is sufficient water and sewer capacity available within the existing system. Such submission shall accompany the design drawings at the time of development permit;

5. The Developer agrees to contribute \$970.42 for cash in lieu of land dedication of public reserve. This contribution is due in full upon execution of the development agreement;
6. The Developer agrees to contribute to the Brandon School Division in lieu of land dedication in the amount of \$2,430.00;
7. The Developer agrees to provide a Detailed Cost Estimate for all work proposed to be completed within the City's right-of-way. The Detailed Cost Estimate is to be prepared by the Developer's Consulting Engineer and is submit to review and acceptance by the City Engineer;
8. The Developer will be responsible to submit a certified cheque totaling 25% of the Detailed Cost Estimate. Submission of the certified cheque is required prior to the issuance of a development permit.

And that Administration be authorized to prepare a Development Agreement containing all conditions and requirements to protect the City's interests in accordance with any procedures, policies, by-laws and Acts. CARRIED.

NO. 7306

REZONE PROPERTY LOCATED AT PART OF 1901 – 34TH STREET, 1906 – 26TH STREET AND 1955 – 34TH STREET FROM AGRICULTURAL GENERAL ZONE TO RESIDENTIAL LOW DENSITY ZONE

City Council considered a report from Legislative Services dated July 8, 2021 with respect to the above.

Berry-Parker

1143

That By-law No. 7306 to rezone property located at a part of 1955 - 34th Street, 1906 - 26th Street, and 1901 - 34th Street (Pt. WE 1/4 10-10-19 WPM and Parcel A, Plan 1618 BLTO, and Lots 2 & 4, Plan 1731 BLTO) from Agricultural General (AG80) to Residential Low Density (RLD) be read a second time. CARRIED.

Berry-Parker

1144

That the by-law be read a third and final time. CARRIED.

In accordance with Section 130 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7306 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
Councillor Shawn Berry	
Councillor Shaun Cameron	
Councillor Jan Chaboyer	
Councillor Barry Cullen	
Councillor Kris Desjarlais	
Councillor Jeff Fawcett	
Councillor Sunday Frangi	
Councillor Bruce Luebke	
Councillor Glen Parker	

NO. 7307 TO AMEND BUILDING BY-LAW NO. 7258 – FIRE SAFETY REQUIREMENTS

It was noted that this by-law received first reading on Jun 21, 2021.

1145 Fawcett-Chaboyer
That By-law No. 7307, to amend Building By Law No. 7258 with respect to fire safety requirements be read a second time. CARRIED.

1146 Fawcett-Chaboyer
That the by-law be read a third and final time. CARRIED.

In accordance with Section 130 of the Municipal Act, a recorded vote was taken on the motion to give By-law No. 7307 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
Councillor Shawn Berry	
Councillor Shaun Cameron	
Councillor Jan Chaboyer	
Councillor Barry Cullen	
Councillor Kris Desjarlais	
Councillor Jeff Fawcett	
Councillor Sunday Frangi	
Councillor Bruce Luebke	
Councillor Glen Parker	

NO. 7308 PLASTIC BAG REDUCTION BY-LAW

Considered was a report from the Environmental Initiatives Coordinator dated June 22, 2021 with respect to the above.

Luebke-Berry

1147 That By-law No.7308, being the Plastic Bag Reduction By-law, be read a first time.
CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (11:53 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, AUGUST 16, 2021 AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Councillor Kris Desjarlais

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on Wednesday, August 4, 2021 in accordance with the requirements of *The Municipal Act*, all members of City Council, including those absent, were given notice that a Special Meeting would be held this date to consider the proposed purchase of property at Richmond Avenue East and 17th Street East.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

Berry-Cullen

1148 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss a property matter. CARRIED.

Following the above motion being voted on, all members of the public were excused from the meeting.

GENERAL BUSINESS:

(A) PURCHASE OF PROPERTY LOCATED AT 1800 RICHMOND AVENUE EAST AND 2001 - 17TH STREET EAST

Considered was a presentation and report from the Director of Planning & Buildings dated August 16, 2021 with respect to the above.

Councillor Chaboyer

It is recommended that funding of \$1,630,000 (\$1,600,000 purchase price + \$30,000 land transfer tax) be approved for the purchase of 272 acres of land at 1800 Richmond Avenue East and 2100 17th Street East whereby \$1,430,000 shall be expended from the Civic Land Acquisition Reserve and \$200,000 from the Storm Sewer Reserve. CARRIED.

Parker-Cullen

1149

That City Council resolve into open session. CARRIED.

Following the above motion being voted on, the meeting was opened to the public.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (6:19 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, AUGUST 16, 2021 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Councillor Kris Desjarlais

ADOPTION OF AGENDA:

1150 Parker-Luebke
That the Agenda for the Regular Meeting of City Council to be held Monday, August 16, 2021 be adopted as presented. CARRIED.

RECOGNITIONS:

(A) PASSING OF FORMER COUNCILLOR COREY ROBERTS

A moment of silence was observed in recognition of the untimely passing of former Rosser Ward councillor, Corey Roberts.

CONFIRMATION OF MINUTES:

1151 Cameron-Cullen
That the Minutes of the Regular Meeting of City Council held on July 12, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) LAURIE UNRUH - SAFETY OF INTERSECTION OF 9TH STREET AND ABERDEEN AVENUE

Laurie Unruh, appeared before City Council with respect to the safety of the intersection of 9th Street and Aberdeen Avenue and potential solutions to protect citizens and adjacent property owners. Ms. Unruh indicated that she resided at the south-west corner of 9th Street and Aberdeen Avenue, and provided images of the vehicular accidents that resulted in significant damaged to her home in October, 2012 and on July 19, 2021.

Ms. Unruh indicated a solution to protect her home would be to place bollards along the front and side of her property. She also indicated there was no pedestrian crosswalks at this intersection.

Ms. Unruh concluded by stating that traffic had significantly increased at this intersection, especially during school hours, and requested the City's Traffic and Engineering Department to review the traffic at this intersection and address the safety concerns for citizens and adjacent properties owners.

Chaboyer-Cameron

1152 That the presentation of Laurie Unruh with respect to the safety of the intersection of 9th Street and Aberdeen Avenue and potential solutions to protect the adjacent properties and citizens be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

(A) BY-LAW NO. 7295 – TO BORROW FUNDS FOR THE PURPOSE OF CONSTRUCTING AN OUTDOOR FIELD COMPLEX

City Council sat to hear representation with respect to the proposed borrowing for the construction of an outdoor field complex.

No representation was received either in support of or in opposition to the borrowing.

Berry-Parker

1153 That the public hearing with respect to the proposed borrowing for the construction of an outdoor field complex be concluded. CARRIED.

(B) BY-LAW NO. 7312 – TO BORROW FUNDS FOR THE PURPOSE OF RENOVATING THE BASEMENT OF 638 PRINCESS AVENUE (A.R. MCDIARMID BUILDING)

City Council sat to hear representation with respect to the proposed borrowing for the renovation of the basement of 638 Princess Avenue.

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

Cameron-Luebke

- 1154 That the public hearing with respect to the proposed borrowing for the purpose of renovating approximately 433 square metres of space in the lower level of the A.R. McDiarmid Building at 638 Princess Avenue to be utilized by the RCMP as a backup Operations Communications Centre be concluded. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) COMMITTEE OF THE WHOLE VERBAL AUGUST 16, 2021

The City Clerk advised that City Council had met in a Committee of the Whole meeting closed to the public to consider a report from the Director of Planning & Buildings with respect to the purchase of 1800 Richmond Avenue East and 2001 - 17th Street East whereby the following recommendation was made by Councillor Chaboyer and agreed upon by City Council sitting in Committee of the Whole.

Parker-Luebke

- 1155 That the verbal report of the Committee of the Whole meeting of City Council held August 16, 2021 with respect to a property matter be received. CARRIED.

Chaboyer-Cullen

- 1156 That funding of \$1,630,000 (\$1,600,000 purchase price + \$30,000 land transfer tax) be approved for the purchase of 272 acres of land at 1800 Richmond Avenue East and 2100 17th Street East whereby \$1,430,000 shall be expended from the Civic Land Acquisition Reserve and \$200,000 from the Storm Sewer Reserve. CARRIED.

ENQUIRIES:

(216) TRAFFIC IN RESIDENTIAL AREAS - REQUEST TO EXAMINE "VISION ZERO"GUIDELINES

Councillor Berry stated that the growth of the City of Brandon had caused increased traffic in residential areas, particularly in new developments. He advised that many cities who experienced this same type of growth had adopted the "Vision Zero" guidelines to address these issues. Councillor Berry enquired if these guidelines could be examined and considered for the City of Brandon.

At the request of His Worship the Mayor, the City Manager responded that the "Vision Zero" Guidelines originated in Sweden in 1997 as a means to combat road related fatalities. Mr. Bowles advised that given the success in Sweden, other countries, including Canada, had implemented some aspects of same into their own policies and guidelines.

The City Manager confirmed that the City of Brandon had already taken action such as crosswalk enhancements, maintaining clear site lines, and installing appropriate signage to combat road related fatalities. He agreed that "Vision Zero" Guidelines would be studied further and a full report on this issue provided by the end of October 2021.

(217) INCREASED TRAFFIC ON DURUM DRIVE - REQUEST FOR TRAFFIC COUNT

Councillor Berry advised that increased traffic on Durum Drive off of Aberdeen Avenue had become a concern for area residents. He enquired if traffic counts on Aberdeen Avenue off of 34th Street as well as the south section of Durum Drive off Aberdeen Avenue could be conducted with the results of same and potential solutions provided as soon as possible.

At the request of His Worship the Mayor, the City Manager responded that higher traffic volumes existed on Durum Drive connecting Aberdeen Avenue and 26th Street than other local streets in the neighbourhood due to its design and connection points. He noted that this may be due to the recent reconstruction of this street with wider vehicle lanes and a smooth surface. It was agreed that traffic study would be conducted as requested with the results of same to be presented to City Council by the end of October 2021.

(218) REQUEST FOR "NO PARKING" SIGNS ON NORTH SIDE OF SYCAMORE DRIVE

Councillor Berry advised that he had received numerous complaints from area residents with respect to the parking and traffic situation along Sycamore Drive. He noted that new housing construction in the area had caused increased volumes of both traffic and on-street parking and enquired if the installation of No Parking Signs along the north side of Sycamore Drive could be considered.

At the request of His Worship the Mayor, the City Manager responded that speed and movement of traffic on Sycamore Drive between Magnolia and Lyndale Drives had been an ongoing concern prior to any new development established in the area. It was noted that the easiest natural traffic calming that could be employed was on-street parking, however, this issue would be investigated further with a full report on same to be provided by the September 20, 2021 City Council meeting.

(219) UPDATE ON POOL RE-OPENING AT BRANDON COMMUNITY SPORTSPLEX

Councillor Fawcett requested an update on the status of the re-opening of the pool at the Brandon Community Sportsplex.

At the request of His Worship the Mayor, the City Manager responded that the Brandon Community Sportsplex pool construction was expected to be completed mid-September. He advised that programming schedules and registration information was to be released in early September with re-opening for all programs scheduled for September 27, 2021.

(220) UPDATE ON DRAINAGE ISSUES IN SOUTH END EAST OF 18TH STREET SOUTH

Councillor Fawcett requested an update on the planned improvements to drainage east of 18th Street South.

At the request of His Worship the Mayor, the City Manager responded that the Engineering Department was working on a variety of potential solutions to this problem inclusive of changing the direction of the water flow and increasing the capacity of the size of the drainage pipe north of Lyndale Boulevard. He noted that all options would be reviewed with a full report on same, inclusive of recommendations and estimated costs, provided to City Council by the end of October 2021.

(221) DRAINAGE DITCH ALONG CP RAIL TRACKS EAST AND WEST OF 26TH STREET AND PRIVATE DRIVEWAY ACCESSED AS A TURN-AROUND SPOT ON 26TH STREET

Councillor Cameron advised that he had received a complaint from an area resident with respect to recent flooding on his property. Councillor Cameron explained that the issue appeared to be a poorly maintained drainage ditch along the CP Railway tracks east and west of 26th Street. He enquired if this issue could be discussed with the Railway and potential solutions sought.

Councillor Cameron also advised that a resident in this area had reported that vehicles were accessing his driveway as a turn-around spot to avoid waiting for trains on the CP tracks at 26th Street and enquired as to potential solutions to this problem.

His Worship the Mayor agreed to take both these matters under advisement with a report on same to be provided by the September 20, 2021 City Council meeting.

(222) REQUEST FOR "NO PARKING" SIGNS ON THE NORTH SIDE OF MARYLAND AVENUE ACROSS FROM HUMMINGBIRD GARDENS

Councillor Chaboyer raised concerns regarding vehicles parking in the ditch on the North side of Maryland Avenue across from Hummingbird Gardens. She noted that this was a narrow street and it was unsafe for passengers to be entering and exiting vehicles along the side of this busy roadway. She enquired if "No Parking" Signs could be considered for this stretch of Maryland Avenue.

At the request of His Worship the Mayor, the City Manager responded that on-street parking was not permitted on Maryland Avenue between Derlago Drive and 18th Street and parking was prohibited on any public reserve or grass boulevard, hence signage would be installed as soon as possible. Mr. Bowles reminded residents that parking was prohibited on this roadway and access to Hummingbird Community Gardens was via 26th Street.

(223) REVIEW OF PARKING SPOT REQUIREMENTS FOR NEW DEVELOPMENTS

Councillor Chaboyer noted that there appeared to be a shortage of parking spots in many of the new developments in the City of Brandon. She enquired if the number of assigned and visitor spots required for residential developments could be reviewed and potentially increased if necessary.

His Worship the Mayor agreed to take this matter under advisement.

ANNOUNCEMENTS:

BRANDON GENERAL MUSEUM AND ARCHIVES LTD. NEW EXHIBIT - MANITOBA 1870

Councillor Cameron announced that Manitoba 1870, curated by Mr. Greg Steele was the newest exhibit at the Brandon General Museum. He explained that the Exhibit looked at the early history of the Province inclusive of trading posts, Indigenous Peoples and profiles of individuals that helped shape Manitoba. He advised that the Museum was currently open by appointment only and invited those interested to call 204 717-1514 or go online at www.brandongeneralmuseum.ca for further information.

150TH ANNIVERSARY OF SIGNING OF TREATY 2

His Worship Mayor Chrest announced that he was to attend a ceremony in recognition of the 150th Anniversary of the signing of Treaty 2 hosted by Grand Chief Eugene Allan at the Anishinabe Sharing Lodge in Wasagaming on Saturday, August 21, 2021.

GENERAL BUSINESS:

- (A) INTER-MUNICIPAL WATER SERVICES AGREEMENT - CITY OF BRANDON AND RM OF CORNWALLIS/VBJ DEVELOPMENTS LTD.
-

City Council considered a report from the Director of Planning & Buildings dated July 30, 2021 with respect to the above.

Berry-Parker

- 1157 That the proposed inter-municipal water services agreement between the City of Brandon and the Rural Municipality of Cornwallis and VBJ Developments Ltd. be approved whereby same shall form Schedule "A" to By-law No. 7313 to authorize the execution of said agreement. CARRIED.

- (B) AMENDMENT TO FEE SCHEDULE REGULATION FEESCHREG-001 – POLICE SERVICES
-

Considered was a report from the Chief of Police dated August 6, 2021 with respect to the above.

Berry-Cullen

- 1158 That FEESCHREG-001 be amended, effective September 1, 2021, by making the following changes to "Request For Criminal Records or Pardons" on Page 27 of Schedule A to FEESCHREG-001:

- Adding an "Online" fee of \$52.00;
- Deleting "General (20% discount for 10 or more in a batch request)" and substituting therefor the word "Walk-In" and increasing the fee to \$52.00;
- Adding a new line "Walk-In – 10 or more requests in a batch (per request)" and a fee of \$41.60;
- Adding "(Walk-in only)" after "Not for Profit Agencies". CARRIED.

- (C) FUNDING FOR CONCEPTUAL REDESIGN FOR THE FIRST FLOOR OF THE LIBRARY/ARTS BUILDING
-

Submitted for consideration was a report from the Planning and Buildings Department dated July 28, 2021 with respect to the above.

Fawcett-Cameron

1159 That a maximum of \$50,000.00 be authorized to be expended from the Library Arts Building Reserve for the preparation of a conceptual redesign for the first floor of the Library/Arts Building. CARRIED.

(D) AMENDMENT TO RESOLUTION NO. 1112 – AFFORDABLE HOUSING INCENTIVE FOR 415 – 25TH STREET

City Council considered a report from the Director of Economic Development dated July 23, 2021 with respect to the above.

Cameron-Frangi

1160 That Council Resolution No. 1112 relating to an affordable housing incentive for 415 - 25th Street adopted at the June 21, 2021 meeting of City Council be amended by deleting the words: "3784500 Manitoba Ltd." and substituting therefor the words: "7571861 Manitoba Ltd." CARRIED.

It was noted that as notice had not been given to amend the motion previously adopted, a 2/3 vote was necessary to pass the above resolution.

BY-LAWS:

NO. 7295 TO BORROW FUNDS FOR THE PURPOSE OF CONSTRUCTING AN OUTDOOR FIELD COMPLEX

Considered was a report from the Finance Department dated July 16, 2021 with respect to the above.

Fawcett-Cullen

1161 That By-law No. 7295 to provide for the borrowing and expenditure of funds for the construction of an outdoor field complex be read a first time. CARRIED.

NO. 7301 TO REZONE PROPERTY LOCATED EAST OF LARK STREET AND WEST OF 301 GLEN AVENUE FROM PARKS AND RECREATION TO RESIDENTIAL MOBILE/MODULAR HOME ZONE

Submitted for consideration was a report from the Legislative Services Department dated July 19, 2021 with respect to the above.

Fawcett-Parker

1162 That By-law No. 7301 to rezone property located east of Lark Street and west of 301 Glen Avenue (Lot 1 Plan 48496 BLTO) from Parks and Recreation (PR) zone to Residential Mobile/Modular Home (RMH) zone be read a third and final time. CARRIED.

In accordance with Section 130 of the Municipal Act, a recorded vote was taken on the motion to give By-law No. 7301 third reading.

FOR

Mayor Rick Chrest

Councillor Shawn Berry

Councillor Shaun Cameron

Councillor Jan Chaboyer

Councillor Barry Cullen

Councillor Jeff Fawcett

Councillor Sunday Frangi

Councillor Bruce Luebke

Councillor Glen Parker

AGAINST

Nil

NO. 7304

TO AMEND ZONING BY-LAW NO. 7124 – TEXT AMENDMENTS

City Council considered a report from the Legislative Services Department dated July 27, 2021 with respect to the above.

Fawcett-Cullen

1163

That By-law No. 7304 to amend Zoning By-law No. 7124 to increase efficiency of land uses and processing development approvals be amended as follows:

1. adding the following immediately after Subsection 1.(b)(7):

"1. (b)(8) deleting in the term "Office" the words: "and travel agencies" and substituting therefor the words: ", travel agencies, and community resource centres";
2. adding to Subsection 2. (g) the words "corner or" immediately after the words "except within the required"; and
3. deleting in subsection 3. (a)(2) the word: "principle" and substituting therefor the word: "principal". CARRIED.

Fawcett-Cameron

1164

That By-law No. 7304, as amended, be read a second time. CARRIED.

Fawcett-Cameron

1165

That the by-law be read a third and final time. CARRIED.

In accordance with Section 130 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7304 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
Councillor Shawn Berry	
Councillor Shaun Cameron	
Councillor Jan Chaboyer	
Councillor Barry Cullen	
Councillor Jeff Fawcett	
Councillor Sunday Frangi	
Councillor Bruce Luebke	
Councillor Glen Parker	

NO. 7305 TO AMEND ZONING BY-LAW NO. 7124 – MAPPING UPDATES

Submitted for consideration was a report from the Legislative Services Department dated July 27, 2021 with respect to the above.

1166 Fawcett-Parker
That By-law No. 7305 to rezone multiple properties across the City of Brandon be amended by deleting subsection 1. s. in its entirety. CARRIED.

1167 Fawcett-Parker
That By-law No. 7305, as amended, be read a second time. CARRIED.

1168 Fawcett-Frangi
That the by-law be read a third and final time. CARRIED.

In accordance with Section 130 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7305 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
Councillor Shawn Berry	
Councillor Shaun Cameron	
Councillor Jan Chaboyer	
Councillor Barry Cullen	
Councillor Jeff Fawcett	
Councillor Sunday Frangi	
Councillor Bruce Luebke	
Councillor Glen Parker	

NO. 7309 TO AMEND ANIMAL CONTROL BY-LAW NO. 5900 – IMPOUND REGULATIONS

Considered was a report from the Legislative Services Department dated July 2, 2021 with respect to the above.

Luebke-Chaboyer

1169 That By-law No. 7309 to amend Animal Control By-law No. 5900 with respect to impound regulations be read a first time. CARRIED.

NO. 7310 TO AMEND BY-LAW NO. 7080 - SOUTHWEST BRANDON SECONDARY PLAN

City Council considered a report from the Planning and Buildings Department dated July 28, 2021 with respect to the above.

Berry-Luebke

1170 That By-law No. 7310 to amend the Southwest Brandon Secondary Plan By-law No. 7080 be read a first time. CARRIED.

NO. 7311 TO REZONE PROPERTY LOCATED AT 2210 MARYLAND AVENUE FROM DEVELOPMENT RESERVE TO EDUCATIONAL AND INSTITUTIONAL AND COMMERCIAL GENERAL ZONES

Submitted for consideration was a report from the Planning and Buildings Department dated July 28, 2021 with respect to the above.

Berry-Parker

1171 That By-law No. 7311 to rezone 2210 Maryland Avenue (Pt. SE1/4 10-10-19 WPM) from DR Development Reserve to EI Educational and Institutional and CG Commercial General be read a first time. CARRIED.

NO. 7312 TO BORROW FUNDS FOR THE RENOVATION OF THE BASEMENT OF 638 PRINCESS AVENUE (A.R. MCDIARMID BUILDING)

Considered was a report from the Finance Department dated July 16, 2021 with respect to the above.

Cameron-Chaboyer

1172 That By-law No. 7312 to provide for the borrowing and expenditure of funds to provide for the expenditure and borrowing of funds for the purpose of renovating approximately 433 square metres of space in the lower level of the A.R. McDiarmid Building at 638 Princess Avenue to be utilized by the RCMP as a backup Operations Communications Centre be read a first time. CARRIED.

NO. 7313 SERVICE SHARING AGREEMENT - CITY OF BRANDON/RM OF CORNWALLIS/VBJ DEVELOPMENTS LTD.

City Council considered a report from the Director of Planning & Buildings dated August 12, 2021 with respect to the above.

Berry-Luebke

1173 That By-law No. 7313 to authorize the execution of a service sharing agreement between the City of Brandon and the RM of Cornwallis and VBJ Developments Ltd. for the provision and extension of city water services be read a first time. CARRIED.

Berry-Luebke

1174 That the by-law be read a second time. CARRIED.

NO. 7314 TO CLOSE A PORTION OF 13TH STREET NORTH LOCATED NORTH OF STICKNEY AVENUE

Considered was a report from the Planning and Buildings Department dated August 4, 2021 with respect to the above.

Cameron-Parker

1175 That By-Law No. 7314 to close 13th Street North located north of Stickney Avenue and conveyed to the City of Brandon to be consolidated with 1309 Stickney Avenue, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:46 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON WEDNESDAY, AUGUST 18, 2021 AT 5:30 PM IN BRANDON, MANITOBA

PRESENT: Mayor Rick Chrest, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Councilor Shawn Berry, Councillor Jan Chaboyer, Councillor Kris Desjarlais

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, all members of Council listed as present participated in the meeting electronically.

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on Friday, August 6, 2021 in accordance with the requirements of *The Municipal Act*, all members of City Council, including those absent, were given notice that a Special Meeting would be held this date to consider By-law No. 7313, to authorize entering into an agreement for the provision of city water services.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

BY-LAWS:

NO. 7313 AUTHORIZATION TO ENTER INTO A SERVICE SHARING AGREEMENT - CITY OF BRANDON/RM OF CORNWALLIS/VBJ DEVELOPMENTS LTD.

1176 Parker-Luebke
That By-law No. 7313 to authorize the execution of a service sharing agreement between the City of Brandon and the RM of Cornwallis and VBJ Developments Ltd. for the provision and extension of city water services be read a third and final time.

In accordance with Section 130 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7313 third reading.

<u>FOR</u>	<u>AGAINST</u>
Mayor Rick Chrest	Nil
Councillor Shaun Cameron	
Councillor Barry Cullen	
Councillor Jeff Fawcett	
Councillor Sunday Frangi	
Councillor Bruce Luebke	
Councillor Glen Parker	

ADJOURN:

Parker-Luebke

That the meeting do now adjourn. (5:39 p.m.). CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 7, 2021
AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Nil

ADOPTION OF AGENDA:

Cullen-Parker
1177 That the Agenda for the regular meeting of City Council to be held on Tuesday, September 7, 2021 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Luebke-Cameron
1178 That the Minutes of the Special Meeting of City Council held Monday, June 21, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Chaboyer-Parker
1179 That the Minutes of the Special Meeting of City Council held Monday, August 16, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Cameron-Frangi
1180 That the Minutes of the Regular Meeting of City Council held Monday, August 16, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Chaboyer-Luebke
1181 That the Minutes of the Special Meeting of City Council held Wednesday, August 18, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

- (A) PERRY ROQUE, DIRECTOR OF PARKS AND RECREATION SERVICES - UPDATE ON THE MANITOBA 150 CELEBRATIONS
-

Perry Roque, Director of Parks and Recreation Services, appeared before the City Council with respect to the update on Manitoba 150 Celebrations in Brandon. He presented an overview of the activities planned for the week-long event to take place from September 8 to September 25, 2021, which included a car show, farmers market, a free pancake breakfast, scavenger hunt, musical performances and drive-in movies.

Mr. Roque indicated that all events were open to the public and would be free of charge, noting that more information could be found at www.brandon.ca/mb150 or by visiting Brandon Riverbank Facebook page for event updates.

Luebke-Cullen

- 1182 That the presentation by Perry Roque, Director of Parks and Recreation Services with respect to an update on the planned Manitoba 150 celebrations be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

- (A) BY-LAW NO. 7314 - CLOSURE OF PORTION OF 13TH STREET NORTH LOCATED NORTH OF STICKNEY AVENUE
-

City Council sat to hear representation with respect to the proposed closure of a portion of 13th Street North located north of Stickney Avenue.

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

Desjarlais-Cameron

- 1183 That the Public Hearing to close and convey a portion of 13th Street North located north of Stickney Avenue be concluded. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(224) SIDEWALK ALONG VAN HORNE AVENUE AND SPEED CONCERNS IN AREA BETWEEN 21ST AND 26TH STREETS

Councillor Frangi enquired when the installation of a sidewalk was planned for along Van Horne Avenue between 21st and 26th Streets. He noted that the speed of traffic in this area was also a concern and requested an update be provided on both these issues.

His Worship the Mayor agreed to take this matter under advisement with a full report on same to be provided in the near future.

(225) REQUEST FOR REVIEW OF STREET NAMING POLICY

Councillor Chaboyer referred to previous discussions with respect to the naming of streets in the City of Brandon to ensure equality and inclusivity in the naming process. She requested that an informal meeting of City Council be arranged for a review of the Street Naming Policy.

His Worship the Mayor agreed to take this matter under advisement.

ANNOUNCEMENTS:

TRUTH AND RECONCILIATION WEEK - SEPTEMBER 27 - OCTOBER 1, 2021

Councillor Desjarlais announced that the Brandon Urban Aboriginal Peoples' Council, along with its partners and other community organizations had a week of celebrations planned for September 27 - October 1, 2021 in conjunction with the inaugural National Day for Truth and Reconciliation on September 30, 2021. He advised that planned activities included a March, a Sacred Fire and a Pipe Ceremony with a full calendar of events to be shared in the near future. He invited everyone to take part in this important week of acknowledging and honouring the children of Residential Schools.

MIDWAY MADNESS - PROVINCIAL EXHIBITION OF MANITOBA

Councillor Cameron thanked the Provincial Exhibition of Manitoba for bringing Midway Madness to the grounds of the Keystone Centre September 2-6, 2021. He congratulated everyone involved for a well-attended, successful event.

GENERAL BUSINESS:

(A) NAMING OF STREET - DIETRICH BAY

Considered was a report from the Director of Planning and Buildings dated August 20, 2021 with respect to the above.

Berry-Parker

1184 That the proposed street name of Dietrich Bay submitted by VBJ Developments Ltd. for their development of the area known as Bellafield at 1901 & 1955 - 34th Street located south of Maryland Avenue and east of 34th Street in the SW 1/4 10-10-19 WPM be approved and added to the Street Names Registry. CARRIED.

(B) TENDER – 2021 CONTRACT C2 – PAVING WORKS

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

Submitted for consideration was a report from the Acting Manager of Design and Construction dated August 31, 2021 with respect to the above.

Parker-Cullen

1185 That the low bid submitted by Zenith Paving Ltd. to carry out 2021 Contract C2 – Paving Works, as per Tender and Specifications, at a cost of \$356,904.81 (net of GST) be accepted;

and further, that \$35,000 be authorized to be expended from the Airport Improvement Reserve and \$15,000 be authorized from the Civic Services Complex Reserve. CARRIED.

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

(C) ESTABLISHMENT OF DOWNTOWN WELLNESS AND SAFETY TASK FORCE

City Council considered a report from the Director of Legislative Services dated August 31, 2021 with respect to the above.

Desjarlais-Luebke

1186 That the Downtown Wellness and Safety Task Force be established to make recommendations to City Council on a holistic and balanced approach to improving downtown safety, business economy, and people's wellness as per the Terms of Reference dated August, 2021. CARRIED.

BY-LAWS:

NO. 7309 TO AMEND ANIMAL CONTROL BY-LAW NO. 5900 – IMPOUND REGULATIONS

It was noted that this by-law received first reading on August 16, 2021.

Luebke-Desjarlais

1187 That By-law No. 7309 to amend Animal Control By-law No. 5900 with respect to impound regulations be read a second time. CARRIED.

Luebke-Cameron

1188 That the by-law be read a third and final time. CARRIED.

In accordance with Section 130 of the Municipal Act, a recorded vote was taken on the motion to give By-law No. 7309 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Shaun Cameron
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor Sunday Frangi
Councillor Bruce Luebke
Councillor Glen Parker

AGAINST

Nil

NO. 7314 TO CLOSE AND CONVEY A PORTION OF 13TH STREET NORTH LOCATED NORTH OF STICKNEY AVENUE

City Council considered a report from Legislative Services dated August 19, 2021 with respect to the above.

1189 Desjarlais-Luebke

That By-law No. 7314 to close a portion of 13th Street North located north of Stickney Avenue and convey same to the City of Brandon to be consolidated with 1309 Stickney Avenue, be read a second time. CARRIED.

Desjarlais-Luebke

1190 That the by-law be read a third and final time. CARRIED.

In accordance with Section 130 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7314 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Shaun Cameron
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor Sunday Frangi
Councillor Bruce Luebke
Councillor Glen Parker

AGAINST

Nil

NO. 7317

TO CLOSE AND CONVEY THE NORTH/SOUTH LANE LOCATED NORTH OF MAPLE AVENUE AND SOUTH OF PARKER BOULEVARD

Submitted for consideration was a report from the Director of Planning and Buildings dated August 27, 2021 with respect to the above.

Desjarlais-Parker

1191

That By-Law No.7317 to close the north/south lane located north of Maple Avenue and south of Parker Boulevard and convey same to the City of Brandon, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (7:43 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, SEPTEMBER 20, 2021
AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Nil

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, Councillor Frangi participated in the meeting electronically.

ADOPTION OF AGENDA:

Luebke-Cameron

1192 That the Agenda for the regular meeting of City Council to be held on Tuesday, September 20, 2021 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Parker

1193 That the Minutes of the Regular Meeting of City Council held Tuesday, September 7, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) **DWAYNE DYCK - COMMUNITY ADVISORY BOARD**

It was noted that Mr. Dyck was unable to attend this evening's meeting whereby his presentation would be rescheduled to a later date.

(B) **MICHÈLE LETOURNEAU - UPDATE ON BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL**

Michèle LeTourneau, Indigenous Community Coordinator, appeared before City Council with respect to an update on the Brandon Urban Aboriginal Peoples' Council (BUAPC). Ms. LeTourneau spoke to the transition through the pandemic and filling the Indigenous Community Coordinator position as of April 2021.

She noted surveys had been created and data collected to assist in BUAPC's strategic planning session to be held in November of this year. Ms. LeTourneau highlighted initiatives such as the All Nations Sharing Circle and providing Indigenous names to trails and sites at the Riverbank Discovery Centre.

Ms. LeTourneau provided an overview of Truth and Reconciliation Week, with the signing of the proclamation by Mayor Chrest on September 21, 2021. She noted BUAPC was the guiding force in collaboration with the Brandon Friendship Centre, Assiniboine Community College, Brandon University, Riverbank Discovery Centre, and the Brandon School Division to organize a week of activities from September 27 to October 1, 2021.

Desjarlais-Fawcett

1194 That the presentation by Michèle LeTourneau with respect to an update on the Brandon Urban Aboriginal Peoples' Council be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(226) STATUS OF REQUEST FOR PROPOSALS FOR PARK COMMUNITY CENTRE

Councillor Chaboyer requested an update on the status of the Request for Proposals (RFP) to either repair or replace Park Community Centre.

At the request of His Worship the Mayor, the City Manager responded that the RFP was expected to be released this fall with City Council being apprised of same prior to its release.

(227) DUST ISSUES IN BACK LANE OF MCDONALD AVENUE NEAR THE GOLF COURSE CONSTRUCTION

Councillor Cameron advised that, with the McDonald Avenue entrance to the Wheat City Golf Course closed due to construction, all traffic was being rerouted down the back lane which had caused a serious dust problem. He enquired if some measure of dust control could be considered for this lane as soon as possible.

At the request of His Worship the Mayor, the City Manager responded that calcium applications were scheduled to commence this week with this laneway being high up on the list for same.

(228) VACCINATION MANDATE OR TESTING REQUIREMENT FOR CITY STAFF WORKING WITH THE PUBLIC AND THE VULNERABLE POPULATION

Councillor Cameron referred to recent vaccination/testing mandates implemented by the City of Winnipeg, the Province of Manitoba and private businesses with respect to mandated vaccination or regimented testing of front-line staff and those working with the vulnerable population. He enquired if the City of Brandon planned to follow suit with similar policies.

At the request of His Worship the Mayor, the City Manager responded that the City of Brandon continued to monitor the development of policies and procedures for mandated vaccinations and testing and strongly encouraged all employees and members of the public to get fully vaccinated as soon as they were able to. Mr. Bowles confirmed that Brandon Fire and Emergency Services Paramedics fell under the direction of Shared Health Manitoba and as such, were required to be fully vaccinated or undergo regular testing for COVID-19 by October 31, 2021. He also confirmed that the City of Brandon continued to follow the current Public Health Orders and adhered to a high level of COVID-19 prevention protocols, inclusive of the required proof of vaccination for those accessing the Brandon Community Sportsplex.

(229) VEHICLE SPEED ALONG MCDIARMID DRIVE NEAR 34TH STREET

Councillor Cameron advised that concerns had been expressed with the speed of traffic on McDiarmid Drive particularly in the vicinity of 34th Street and the intersection of the bike path at that location. He enquired if this area could be monitored and potential resolutions to this problem provided as soon as possible.

At the request of His Worship the Mayor, the City Manager responded that this area would be monitored by the Engineering Services Department and the Brandon Police Service to ensure posted speed limits were being adhered to and corrective action taken if necessary.

(230) CITY BY-LAWS TO RESOLVE PROPERTY AND NUISANCE ISSUES

Councillor Cameron advised that he had received numerous complaints from area residents with respect to unsanitary and unsafe conditions of several properties in the University Ward. He enquired as to potential solutions to these problems for residents, inclusive of enforcement of current City of Brandon by-laws or the creation of additional by-laws if necessary.

At the request of His Worship the Mayor, the City Manager responded that Building Safety and Property Standards By-law No. 6060 established the standards of building safety, maintenance and occupancy of dwellings as well as other structures or property within the City of Brandon and was enforced by the Senior Building Inspector and the Brandon Police Service By-law Enforcement Officers. He advised that the Nuisance By-law No. 5806 regulated general nuisances such as noise along with the general maintenance of yards to ensure same were kept clear of rubbish, garbage and other debris as well as maintained and neatly groomed. Mr. Bowles noted that the Brandon Police Service By-law Enforcement Officers were also responsible for the enforcement of this by-law with offenders being subject to penalties as outlined in the Compliance By-law. The City Manager explained that the above by-laws were largely complaint driven with same to be reported to the Brandon Police Service for enforcement. Mr. Bowles advised that a Community Standards By-law which was expected to clarify standards, simplify understanding and increase enforcement efforts was expected to be presented for City Council's consideration in October 2021.

ANNOUNCEMENTS:

LINDEN LANES WARD MEETING - OCTOBER 12, 2021

Councillor Berry announced that a Linden Lanes Ward meeting would take place on Tuesday, October 12, 2021 in the MNP Hall at the Keystone Centre starting at 6:30 p.m. He advised that all COVID-19 protocols would be in place with vaccination QR Codes and identification required at the door as well as masks to be worn at all times. Councillor Berry advised that agenda items included the Southwest Secondary Plan (Maryland Avenue expansion), Willowdale Crescent construction, and any other city and ward issues.

HEALTH CHECKS HEALTH AND WELLNESS VIRTUAL EXPO

Councillor Chaboyer announced that a virtual Health & Wellness Expo hosted by Health Checks would take place October 1 & 2, 2021. She advised that live presentations, information sharing, as well as demonstrations were planned over the two days. Councillor Chaboyer encouraged residents to visit the Hopin website at www.hopin.com/events/health-checks for further information and to register. She noted that while this was a virtual event, it would also be broadcast on WCGTV Channel 12 to ensure it was accessible to those without internet service.

COMMUNITY EFFORT TO LOCATE MISSING BOY

His Worship Mayor Chrest issued accolades to the entire community for their combined efforts in locating a young boy who was recently missing in Brandon. He stated that he was always pleased to see how this community comes together very quickly in a time of crisis such as this.

GENERAL BUSINESS:

(A) INTERIM APPOINTMENT TO AGE FRIENDLY COMMITTEE

Considered was a report from the Legislative Services Office dated August 30, 2021 with respect to the above.

Chaboyer-Cullen

1185 That the following citizen appointment be and is hereby made to the Age Friendly Committee for an interim term of office beginning immediately and expiring December 31, 2022:

Douglas Fraser
CARRIED.

(B) EXTENSION OF SUBDIVISION FINAL APPROVAL FOR 21 WILLOWCREST AVENUE

City Council considered a report from the Planning and Buildings Department dated September 1, 2021 with respect to the above.

Berry-Luebke

1186 That the extension of the Final Approval of Subdivision for 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 August 14, 2022 be approved. CARRIED.

BY-LAWS:

NO. 7316 TO REZONE 1910 BELL AVENUE FROM RESIDENTIAL SINGLE DETACHED AND PARKS AND RECREATION ZONES TO RESIDENTIAL LOW DENSITY AND RESIDENTIAL SINGLE DETACHED ZONES

Submitted for consideration was a report from the Planning and Buildings Department dated September 10, 2021 with respect to the above.

Fawcett-Luebke

1187 That By-law No. 7316 to rezone property located at 1910 Bell Avenue (Lot 6 Plan 66744 BLTO) from Residential Single Detached (RSD) and Parks and Recreation (PR) to Residential Low Density (RLD) be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (7:54 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, SEPTEMBER 27, 2021
AT 5:30 PM IN THE T.E. SNURE MULTI-PURPOSE ROOM, A. R. MCDIARMID BUILDING, 638
PRINCESS AVENUE, BRANDON, MANITOBA**

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke

ABSENT: Councillor Glen Parker

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on September 16, 2021 in accordance with the requirements of *The Municipal Act*, all members of City Council, including those absent, were given notice that a Special Meeting would be held this date to consider the proposal for Engineering Consulting Services for the Outdoor Sports Field Complex, and By-law No. 7318.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) PROPOSAL - ENGINEERING CONSULTING SERVICES FOR OUTDOOR SPORTS
FIELD COMPLEX

City Council considered a report from the General Manager of Corporate Services dated September 13, 2021 with respect to the above.

Fawcett-Luebke

1188 That the submission from Tetra Tech Canada Inc., the proponent that rated the highest in the evaluation to carry out the consulting services for the Outdoor Sports Field Complex, at a cost of \$989,087.20 (net of GST) be accepted;

and further, that the funds be expended from the Parks Reserve. CARRIED.

BY-LAWS:

NO. 7318 TO AMEND PARKING ENFORCEMENT BY-LAW NO. 7167 - SCHEDULE "A" PARKING VIOLATIONS

Considered was a report from the Director of Legislative Services dated September 21, 2021 with respect to the above,

Berry-Fawcett

1189 That By-law No. 7318, to amend Parking Enforcement By-law No. 7167 to replace Schedule A - Parking Violations, be read a first time. CARRIED.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (5:47 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, OCTOBER 4, 2021 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Nil

ADOPTION OF AGENDA:

Cullen-Luebke
1190 That the Agenda for the regular meeting of City Council to be held on Monday, October 4, 2021 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Chaboyer-Cameron
1191 That the Minutes of the Regular Meeting of City Council held Monday, September 20, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Cameron-Frangi
1192 That the Minutes of the Special Meeting of City Council held Monday, September 27, 2021 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

Luebke-Desjarlais

1194 That the report of the Keystone Centre and the Brandon Urban Aboriginal Peoples' Council be received. CARRIED.

ENQUIRIES:

(231) UPDATE ON THE BRANDON DOWNTOWN DEVELOPMENT CORPORATION

Councillor Luebke requested an update on the Brandon Downtown Development Corporation, inclusive of what was accomplished in 2021 and planned for 2022.

At the request of His Worship the Mayor, the City Manager responded that a formal presentation to City Council, inclusive of 2021 accomplishments and 2022 proposed plans, would be provided by year-end.

(232) TRAFFIC CONCERNS - INTERSECTION OF FREDERICK STREET AND COLLEGE AVENUE EAST

Councillor Parker advised that concerns had been raised with respect to the speed of traffic and visibility issues at the intersection of Frederick Street and College Avenue. He enquired if this issue could be investigated and potential solutions sought.

At the request of His Worship the Mayor, the City Manager responded that, upon inspection of the area, it was determined that a yield sign was needed at this intersection and same would be installed by the end of the week.

(233) CONSTRUCTION BARRICADES AT 25TH STREET AND VICTORIA AVENUE

Councillor Cameron noted that while the construction work appeared to be completed, the barricades remained in place at the intersection of 25th Street and Victoria Avenue. He enquired when the barricades were expected to be removed and the asphalt completed at that intersection.

At the request of His Worship the Mayor, the City Manager responded that the watermain work had not been completed due to a shortage of materials. Mr. Bowles advised that the materials were expected to arrive within the week with the barricades to be removed and the repairs completed as soon as possible upon receipt of same. He confirmed that local businesses and residents were to be kept updated on the scheduled repairs.

(234) CONSTRUCTION UPDATE - 26TH STREET AND WILLOWDALE CRESCENT/BRANDON AVENUE

Councillor Berry enquired as to the expected timeline for completion of the construction at 26th Street and Willowdale Crescent/Brandon Avenue.

At the request of His Worship the Mayor, the City Manager responded that the northbound lanes of 26th Street were re-opened to traffic, however work continued in the southbound lanes. He noted that intermittent, short-term closures to finish the watermain and concrete work were expected for the next few weeks. He confirmed that the work on 26th Street and the intersection itself were expected to be completed this year with the work on Willowdale Crescent planned for Spring 2022.

(235) CONSTRUCTION UPDATE - 26TH STREET AND MARYLAND AVENUE

Councillor Berry requested an update on the construction underway at 26th Street and Maryland Avenue.

At the request of His Worship the Mayor, the City Manager responded that the watermain and sewer installation at 26th Street and Maryland Avenue was to be completed this week with the road repairs scheduled for completion next week.

(236) ROAD REPAIRS TO MARQUIS DRIVE

Councillor Berry noted that Marquis Drive had suffered significant damage from all the heavy trucks and equipment accessing the developments in the area. He enquired if permanent repairs, inclusive of milling and paving, were planned for the near future.

At the request of His Worship the Mayor, the City Manager responded that significant repairs were planned for Marquis Drive in 2022. He confirmed that a detailed cost estimate for repairs to both Marquis Drive and Marquis Crescent was to be submitted to City Council as part of the 2022 Budget discussions.

(237) PRE-BUDGET PRESENTATION FROM FIRE AND EMERGENCY SERVICES DEPARTMENT

Councillor Berry enquired if a pre-budget presentation from the Fire & Emergency Services Department outlining operations and potential challenges could be provided to City Council ahead of the 2022 City of Brandon Budget Deliberations.

At the request of His Worship the Mayor, the City Manager confirmed that a presentation regarding operations and challenges of service delivery for Brandon Fire & Emergency Services would be scheduled prior to the 2022 City of Brandon Budget Deliberations. Councillor Berry requested that an Informal Session with the Fire & Emergency Services Department be scheduled mid-November. His Worship the Mayor agreed to take Councillor Berry's request under advisement.

(238) EXPANSION FOR SHARPS DISPOSAL CONTAINERS

Councillor Berry enquired if the locations of sharps disposal containers could be expanded to include spots along certain walking paths in the Linden Lanes Ward.

At the request of His Worship the Mayor, the City Manager responded that the City of Brandon Safety & Health Department was coordinating a meeting with Public Health's Harm Reduction team for further insight into this issue, following which the information garnered would be shared with City Council. Mr. Bowles advised that in the interim, some containers were available and agreed to follow-up with Councillor Berry on the proposed locations for same.

(239) UPDATE ON 8TH STREET PEDESTRIAN BRIDGE FUNDING APPLICATION

Councillor Desjarlais requested an update on the status of the funding applications for the installation of a pedestrian bridge on 8th Street.

At the request of His Worship the Mayor, the City Manager responded that the Engineering Department continued to search for applicable funding grants for the installation of the 8th Street Pedestrian Bridge and agreed to keep City Council updated on this issue as new information became available.

(240) SPEED OF TRAINS ENTERING AND EXITING CITY LIMITS

Councillor Desjarlais advised that he had received a concern from a resident with respect to the speed of trains entering and exiting city limits. He enquired as to the speed limits for trains within the City of Brandon, and further, whose responsibility it was for monitoring same.

At the request of His Worship the Mayor, the City Manager responded that the speed limits on rail corridors were set by the railway as per Transport Canada Rail Safety Regulations with the current maximum speed being 90 km/h within city limits. Mr. Bowles confirmed that train speed limits were monitored by the CP Police and encouraged any residents with concerns to contact CP Rail directly.

ANNOUNCEMENTS:

LINDEN LANES WARD MEETING - OCTOBER 12, 2021

Councillor Berry announced that a Linden Lanes Ward meeting would take place on Tuesday, October 12, 2021 in the MNP Hall at the Keystone Centre starting at 6:30 p.m. He advised that all COVID-19 protocols would be in place with vaccination QR Codes and identification required at the door as well as masks to be worn at all times. Councillor Berry advised that agenda items included the Southwest Secondary Plan (Maryland Avenue expansion), Willowdale Crescent construction, and any other city and ward issues.

DAY OF ACTION FOR MISSING AND MURDERED INDIGENOUS WOMEN AND GIRLS

Councillor Fawcett reminded everyone that October 4 was deemed the Day of Action for Missing and Murdered Indigenous Women and Girls. He announced that he had attended a ceremony in Dinsdale Park earlier in the day, following which many of the attendees participated in the Sisters in Spirit Walk from Stanley to Dinsdale Park. Councillor Fawcett stressed the importance of remembering the Indigenous Women and Girls who had never returned home to their loved ones.

INTERPROVINCIAL ASSOCIATION ON NATIVE EMPLOYMENT (IANE) - CHAMPIONS OF INDIGENOUS EMPLOYMENT AWARDS

Councillor Desjarlais announced that the Interprovincial Association on Native Employment (IANE) held their annual Champions of Indigenous Employment awards on September 22, 2022. Councillor Desjarlais advised that a number of individuals and employers were presented with awards, including Mr. Barry French who was presented with a lifetime achievement award for all his work in the Indigenous community. He thanked all those involved with IANE Westman for everything they do for their community.

CHANGE TO WINTER HOURS FOR EASTVIEW LANDFILL SITE

Councillor Cameron announced that the Eastview Landfill Site had changed to their winter hours of 8:00 a.m. - 4:45 p.m. Monday to Saturday and Statutory Holidays effective October 1, 2021.

MANITOBA 150 CELEBRATIONS - CITY OF BRANDON

His Worship Mayor Chrest issued accolades to the City of Brandon Recreation Department who hosted a variety of activities recently in celebration of Manitoba 150.

He noted that most Manitoba 150 events planned for 2020 had to be held over until 2021 due to the COVID-19 Pandemic; however, he was pleased to see that staff had found a way to allow everyone to celebrate safely. Mayor Chrest stated that he was pleased to see this and other events beginning to take place safely in our city.

GENERAL BUSINESS:

(A) APPOINTMENTS TO THE DOWNTOWN WELLNESS AND SAFETY TASK FORCE

Desjarlais-Luebke

1195 That the Terms of Reference for the Downtown Wellness and Safety Task Force be amended by deleting under MEMBERSHIP AND TERMS OF OFFICE the words: "ten (10) regular members" and substituting therefor the words: "twelve (12) regular members"; and deleting the words: "three (3) members-at-large" and substituting therefor the words: "five (5) members-at-large". CARRIED.

Desjarlais-Cameron

1196 That the following persons be appointed to the Downtown Wellness and Safety Task Force for a one year term to expire October 3, 2022 unless extended by a motion of City Council:

Councillor Jeff Fawcett - Brandon City Council
Councillor Bruce Luebke - Brandon City Council
Matthew Drew Kinsman - Member-at-Large
Christopher Hees - Member-at-Large
Joy Escalera - Member-at-Large
Tim Silversides - Member-at-Large
Sandy Smith - Member-at-Large
James Chambers - Downtown Business Owner
Matthew Scott Grills - Not-for-Profit Sector
Jeanine Pelletier - Indigenous Community
Cam Wirch - Commercial Property Owner/Developer

(B) APPLICATION TO SUBDIVIDE 2210 MARYLAND AVENUE

City Council considered a report from Legislative Services dated September 22, 2021 with respect to the above.

Berry-Cullen

1197

That the application to subdivide 2210 Maryland Avenue (Pt. SE 1/4 10-10-19 WPM) to create one (1) lot, a public road, and public reserve in the Educational and Institutional (EI), Parks and Recreation (PR) and Development Reserve (DR) zones, be approved subject to the following conditions:

1. The site being partially rezoned to the Educational & Institutional (EI) and Parks and Recreation (PR) zones; and
2. The plan of subdivision including the following dedications:
 - a. a public road dedication taking the northernmost 4.0m of the site, to be incorporated into the Maryland Avenue right-of-way; and
 - b. a public reserve dedication taking the westernmost 15.0m of the site; and
3. The owner or successor providing written confirmation to the City of Brandon Planning & Buildings Department that 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. CARRIED.

BY-LAWS:

NO. 7311

TO REZONE 2210 MARYLAND AVENUE FROM DEVELOPMENT RESERVE TO EDUCATIONAL INSTITUTIONAL AND COMMERCIAL GENERAL

Submitted for consideration was a report from Legislative Services dated September 22, 2021 with respect to the above.

Berry-Luebke

1198

That By-law No. 7311 to rezone a part of the property located at 2210 Maryland Avenue be amended as follows:

1. deleting in Section 1. the words "and CG Commercial General" and substituting therefor the following words ", PR Parks and Recreation and DR Development Reserve"; and
2. in Section 2. substituting "Map 2" to reflect the amendment to Section 1. CARRIED.

Berry-Luebke

1199 That the by-law as amended be read a second time. CARRIED.

Berry-Chaboyer

1200 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 with the following conditions:

- a. The Developer agrees to develop the site and construct an elementary school in general consistency with the attached site plan;
- b. The Developer agrees to dedicate 15m of land along the west property line for the entire length of the lands for the purposes of a multi-use trail connection and for future drainage network improvements. The land shall be dedicated as public reserve and identified on the Plan of Subdivision;
- c. The Developer agrees to develop the 15m public reserve land by constructing the multi-use trail, planting trees and laying sod. The design and landscaping of the public reserve is to be reviewed and accepted by the City Engineer prior to the issuance of a development permit;
- d. The Developer agrees to dedicate 4m of land along the north property line for the entire length of the lands for the purposes of a constructing a 1.8m sidewalk. The land shall be dedicated as right-of-way and identified on the Plan of Subdivision;
- e. The Developer agrees to construct the 1.8m sidewalk along the north property line for the entire length of lands. The design of all work proposed in the right-of-way is subject to review and acceptance of the City Engineer prior to the issuance of a development permit, and shall be performed as stated in the latest edition of the City of Brandon's Standard Construction Specifications;
- f. The Developer agrees to pay a contribution towards fourteen (14) boulevard trees. The amount of payment for such trees will be calculated at the time of execution of this development agreement and based upon the City's tree contract pricing for the current year. Payment in full will be required at the time of execution of the development agreement;
- g. The Developer agrees to submit a Traffic Impact Study prior to the issuance of the development permit. Should the Traffic Impact Study recommend any required improvements necessary for the development of the school, an amendment to the development agreement will be required;

- h. The Developer agrees to construct a crosswalk on Maryland Avenue. Crosswalk enhancements shall include hardsurfaced approaches and culverts from the multi-use trail and sidewalk to roadways, rectangular rapid flashing beacons and required signage. The design of all work proposed in the right-of-way is subject to review and acceptance of the City Engineer prior to the issuance of a development permit, and shall be performed as stated in the latest edition of the City of Brandon's Standard Construction Specifications;
- i. The Developer acknowledges the site will be subject to development charges. Network Infrastructure charges of \$260,610.49 (2021 rate) are due upon the execution of the development agreement in accordance with Schedule B-3 of the Development Charges By-law. Additional development charges will be charged against any future buildings and will be applied at the time of issuance of a building permit;
- j. The Developer agrees to provide the City with a Detailed Cost Estimate for all work proposed to be completed within the City's right-of-way. The Detailed Cost Estimate is to be prepared by the Developer's Consulting Engineer and is submit to review and acceptance by the City Engineer; and
- k. The Developer will be responsible to submit either an Irrevocable Letter of Credit or a certified cheque totalling 15% of the Detailed Cost Estimate. Determination of the type of security will be determined upon receipt and acceptance of the detailed cost estimate. Submission of the security is required prior to the issuance of a development permit.

And that Administration be authorized to prepare a Development Agreement containing all conditions and requirements to protect the City's interests in accordance with any procedures, policies, by-laws and Acts. CARRIED.

NO. 7310

TO AMEND BY-LAW NO. 7080 SOUTHWEST BRANDON SECONDARY PLAN

Considered was a report from Legislative Services dated September 17, 2021 with respect to the above.

Berry-Cullen

1201 That By-law No. 7310 to amend the Southwest Secondary Plan By-law No. 7080 be amended by making the following changes to Schedule "A" thereto:

1. Adding the following immediately after Policy 6.4.3:

"6.4.4 Developers to the north of the existing Maryland Avenue right-of-way between Marquis Drive and 34th Street shall dedicate lands to establish a 20m wide right-of-way and 9m public reserve buffer in accordance with the Act. The right-of-way may be developed as a utility corridor and provides the opportunity to extend Maryland Avenue to 34th Street if warranted by future traffic volumes. CARRIED.

Berry-Cameron

1202 That the by-law, as amended, be read a second time. CARRIED.

Berry-Chaboyer

1203 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. 7310 third reading.

FOR

AGAINST

Mayor Rick Chrest

Nil

Councillor Shawn Berry

Councillor Shaun Cameron

Councillor Jan Chaboyer

Councillor Barry Cullen

Councillor Kris Desjarlais

Councillor Jeff Fawcett

Councillor Sunday Frangi

Councillor Bruce Luebke

Councillor Glen Parker

NO. 7315 TO AMEND BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL BY-LAW NO. 6988 – MEMBERSHIP

City Council considered a report from the Legislative Services Department dated September 24, 2021 with respect to the above.

Fawcett-Frangi

1204 That By-law No. 7315 to amend Brandon Urban Aboriginal Peoples' Council By-law No. 6988 with respect to membership be read a first time. CARRIED.

NO. 7317 TO CLOSE AND CONVEY THE NORTH/SOUTH LANE LOCATED NORTH OF MAPLE AVENUE AND SOUTH OF PARKER BOULEVARD

It was noted that this by-law received first reading on September 7, 2021.

Desjarlais-Fawcett

1205 That By-law No. 7317 to close the north/south lane located north of Maple Avenue and south of Parker Boulevard and convey same to the City of Brandon, be read a second time. CARRIED.

Desjarlais-Chaboyer

1206 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. 7317 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Shaun Cameron
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor Sunday Frangi
Councillor Bruce Luebke
Councillor Glen Parker

AGAINST

Nil

NO. 7318 TO AMEND PARKING ENFORCEMENT BY-LAW NO. 7167 – PARKING VIOLATIONS

It was noted that this by-law received first reading on September 27, 2021.

Luebke-Parker

1207 That By-law No. 7318 to amend Parking Enforcement By-law No. 7167 to replace Schedule A - Parking Violations, be read a second time. CARRIED.

Luebke-Chaboyer

1208 That the by-law be read a third and final time. CARRIED.

In accordance with Section 130 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7318 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Shaun Cameron
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor Sunday Frangi
Councillor Bruce Luebke
Councillor Glen Parker

AGAINST

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:18 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, OCTOBER 18, 2021
AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke

ABSENT: Councillor Glen Parker

ADOPTION OF AGENDA:

Luebke-Frangi
1209 That the Agenda for the regular meeting of City Council to be held on Monday, October 18, 2021 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cullen-Chaboyer
1210 That the Minutes of the Regular Meeting of City Council held Monday, October 4, 2021 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) BEN MCGILLIVARY – ACCESSING CITY RECORDS AND PUBLIC HEARINGS

Ben McGillivary, appeared before City Council with respect to accessing City records and public hearings. Mr. McGillivary requested reducing the red tape by eliminating the requirement to make an Access to Information request to obtain City records not on the City's Website. He also enquired into the Planning Commission hearings be open to anyone to actively participate in the hearing regardless of residing within 200m of the property or having a personal interest in the matter.

Luebke-Cameron

1211 That the presentation by Ben McGillivray with respect to accessing City Records and Public Hearings be received. CARRIED.

(B) ROSS ROBINSON, JOHN HOWARD SOCIETY - SURPLUS FOOD INITIATIVE FOR BRANDON

Ross Robinson, Executive Director and Ted Dzogan, Board Chair, appeared before City Council with respect to the John Howard Society Surplus Food Initiative for Brandon. Mr. Robinson provided an overview on the food chain process, amount of food lost or wasted, the confusion between expiry and best before dates, and why their organization is involved in Brandon's food security network. He explained the challenges faced by the Westman area, as there is no suitable food storage facilities in the City of Brandon. Their vision is to establish a low impact site in Brandon by using 2 electric freezer, and 2 dry good storage shipping containers to store large quantities of surplus food.

Mr. Robinson and Mr. Dzogan proposed a partnership between the City of Brandon and the John Howard Society, with the City providing municipally owned land of approximately 100' x 100' in area, zoned Light Industrial for the John Howard Society to store these 4 shipping storage units on. The capital costs are covered by a Federal Government grant, and the operational costs are covered by the John Howard Society and other partner organizations. Mr. Robinson indicated after a few years, should the project be deemed unsuccessful, they would returned the land to the City in its original state.

Desjarlais-Luebke

1212 That the presentation by Ross Robinson and Ted Dzogan on behalf of the John Howard Society with respect to the Surplus Food Initiative for Brandon be received;

and further, that the matter be referred to Administration to investigate options for report back to Council by November 15, 2021. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) BRANDON POLICE BOARD VERBAL OCTOBER 18, 2021

Councillor Cullen provided a verbal report from the meeting of the Brandon Police Board held on October 1, 2021. He noted the community events participated either in person or on-line by the Brandon Police Chief and Brandon Police Services (BPS) Executive and staff. Councillor Cullen provided an overview of the September BPS budget review which projects a Capital surplus of \$71,400. He provided an update on the permanent retention cell building, noting that the expected release date for tender package is January 2022, with the project to be completed by March of 2023.

Councillor Cullen concluded by indicated that all 135 BPS employees had completed cultural awareness and humility courses in 2021.

(B) AUDIT & FINANCE COMMITTEE REPORT VERBAL OCTOBER 18, 2021

Councillor Fawcett provided a verbal report from the meeting of the Audit & Finance Committee held on October 5, 2021. He noted three items were discussed at the meeting, the investment portfolio, August budget review and selection of auditing services. The City currently has \$24.5 million invested with maturity dates ranging from 2022 to 2026. The August budget review projects a \$90,000 surplus to the General Fund, and a \$72,000 deficit to the Utility Fund.

Councillor Fawcett concluded by indicating The Municipal Act required Council to appoint an auditor for each fiscal year. The Committee reviewed and agreed with the recommendation from the Director of Finance for the selection of professional auditing services, which will be address under General Business.

Berry-Fawcett

1213 That the reports of the Brandon Police Board and the Audit & Finance Committee be received. CARRIED.

ENQUIRIES:

(241) COST OF SNOW CLEARING - BRANDON POLICE SERVICE PARKING LOT

Councillor Berry noted that the cost for snow removal was currently included in the Brandon Police Service budget and contracted out. He enquired if this service could be provided by the City of Brandon Public Works Department to save costs on an already tight budget.

At the request of His Worship the Mayor, the City Manager responded that, given that the Brandon Police Service lot needed to be cleared of snow in a timely manner, it had been determined that contracting out this service was the best option. Mr. Bowles explained that snow clearing costs needed to be recorded as a means of accurately accounting for the costs of having a police service within the City of Brandon whether same were charged to the Brandon Police Service budget or the overall budget for the City of Brandon.

(242) TRAFFIC SPEED AND VOLUME ON DURUM DRIVE

Councillor Berry advised that residents at his recent ward meeting had expressed concerns with the speed and volume of traffic on Durum Drive, noting that this street had become more of an arterial street than a collector street. He enquired if a reduction of the speed limit to 40 km/h on Durum Drive or making the stretch of Aberdeen Avenue between Durum Drive and 34th Street a one-way street could be considered.

At the request of His Worship the Mayor, the City Manager responded that a full report on this issue was to be provided to City Council by the end of October. He confirmed that, in the interim, speed radar boards were to be installed along Durum Drive in the very near future.

(243) POSSIBLE ELIMINATION OF YEARLY INSPECTION OF NON-EMERGENCY HYDRANTS ON PRIVATE PROPERTIES

Councillor Berry requested an update on the potential policy changes to allow for the possible elimination of yearly inspections of non-emergency hydrants on private properties.

His Worship the Mayor agreed to take this matter under advisement and confirmed that this issue was to be considered further at an upcoming meeting.

(244) INSTALLATION OF RAPID FLASHING BEACON IN 1000-1200 BLOCKS OF 6TH STREET

Councillor Luebke referred to the delay in the installation of Rapid Flashing Beacons in the 1000 to 1200 Blocks of 6th Street and enquired when this work was expected to be completed.

At the request of His Worship the Mayor, the City Manager responded that the Beacons had been received, however, there was a delay in the shipping of the proper mounting components. He confirmed that the posts had been installed, the mounting components were expected within the month and the beacons were to be operational soon thereafter.

(245) GROUP GATHERINGS IN THE BRANDON CEMETERY

Councillor Luebke advised that he had received complaints with respect to group gatherings being held in the Brandon Cemetery. He noted that the complaints included vehicles blocking the pathways as well as refuse, inclusive of drug paraphernalia, being left behind. He enquired if this issue could be investigated.

His Worship the Mayor agreed to take this matter under advisement.

ANNOUNCEMENTS:

ENGAGEMENT OF RESIDENTS AT RECENT LINDEN LANES WARD MEETING

Councillor Berry thanked the residents of the Linden Lanes Ward for their attendance and engagement at the recent ward meeting. He advised that approximately 38 residents attended and many good discussions with himself and City Administration took place.

WALKING TOURS OF BRANDON MUNICIPAL CEMETERY

Councillor Cameron announced that the City of Brandon Parks and Recreation Department were holding walking tours of the Brandon Municipal Cemetery on October 27, 2021 from 5:30 p.m. to 7:30 p.m. and October 30, 2021 from 1:00 p.m. to 3:00 p.m. He advised that the cost was \$5.00 per person and encouraged anyone interested to register in advance by calling (204) 729-2471.

MANITOBA AG EX AT KEYSTONE CENTRE

Councillor Luebke announced that Manitoba Ag Ex was being held at the Keystone Centre from October 27, 30, 2021. He advised that Provincial Health Orders were to be in place with all attendees required to provide proof of vaccination prior to entry. He wished the Provincial Exhibition of Manitoba the best of luck hosting their first event since the start of the COVID-19 Pandemic.

GENERAL BUSINESS:

(A) 2021 STRATEGIC PLAN UPDATE

City Council considered a report from the City Manager dated October 5, 2021 with respect to the above.

Cameron-Chaboyer

1214 That the September 2021 Strategic Plan Update be received. CARRIED.

(B) AMENDMENT TO BLDGREG-009 – SUMP PIT AND PUMP REGULATIONS

Submitted for consideration was a report from the Planning & Buildings Department dated October 5, 2021 with respect to the above.

Berry-Cullen

1215 That amended BLDGREG-009 - Sump Pit and Pump Installation to clarify requirements for a discharge pipe and high water alarm be approved. CARRIED.

(C) REQUEST FOR PROPOSALS - PROFESSIONAL AUDITING SERVICES

Considered was a report from the Chair of the Audit and Finance Committee dated October 14, 2021 with respect to the above.

Fawcett-Berry

1216 That the proposal of MNP LLP to provide professional auditing services to the City of Brandon for the years 2021 through 2025 as per proposal and specifications at a total five-year costs of \$224,700 be accepted. CARRIED.

(D) CLOSURE OF EXISTING RIGHT-OF-WAY LOCATED SOUTH OF OUTBACK DRIVE AND NORTH OF HAMILTON DRIVE

City Council considered a report from Councillor Fawcett dated October 7, 2021 with respect to the above.

Fawcett-Cameron

1217 Whereas City Council endeavors to ensure the pathway connection/secondary emergency access being constructed between Outback Drive and Hamilton Avenue is not constructed as a public roadway without due public process;

Now therefore be it resolved that Administration review and report back to City Council by no later than December 6, 2021 on options to ensure a public process is undertaken prior to any future Councils deciding to establish a public roadway connection between Outback Drive and Hamilton Avenue. CARRIED.

BY-LAWS:

NO. 7315 TO AMEND BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL BY-LAW NO. 6988 – MEMBERSHIP

It was noted that this by-law received first reading on October 4, 2021.

Fawcett-Cameron

1218 That By-law No. 7315 to amend Brandon Urban Aboriginal Peoples' Council By-law No. 6988 with respect to membership be read a second time. CARRIED.

Fawcett-Cameron

1219 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. 7315 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Shaun Cameron
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor Sunday Frangi
Councillor Bruce Luebke

AGAINST

Nil

GIVING OF NOTICE:

- (A) AMENDMENT TO FIRE PREVENTION BY-LAW NO. 7200, P-20 FIRE HYDRANT - CONNECTION REGULATION
-

In accordance with Rule 60 of Procedure By-law No. 6634, Councillor Berry gave notice of his intent to introduce at the November 1, 2021 regular meeting of City Council, an amendment to the Fire Protection By-law No. 7200, Regulation P-20 - Fire Hydrant Connections.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:27 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, NOVEMBER 1, 2021
AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Councillor Shawn Berry

ADOPTION OF AGENDA:

Luebke-Frangi
1220 That the Agenda for the regular meeting of City Council to be held on Monday, November 1, 2021 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Cullen
1221 That the Minutes of the Regular Meeting of City Council held Monday, October 18, 2021 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:

Nil

At the request of His Worship the Mayor, the City Manager replied that these locations were not city-owned property. He noted that while the dead and decaying trees may be seem unsightly, they provided several significant ecological benefits such as root stability, decreased rate of erosion, habitat for different wildlife species, and provided nutrients to the soil and wildlife. If the City was to remove all dead trees along the riverbank, it would create an imbalance in the ecosystem. However, the City, in partnership with other organizations, could plant trees to expedite new growth.

(248) UPDATE ON INTERSECTION OF #110 EASTERN ACCESS HIGHWAY AND RICHMOND AVENUE EAST

Councillor Chaboyer requested an update on the safety recommendations and actions planned for the intersection at 110 Eastern Access Highway and Richmond Avenue East, near the Maple Leaf Plant.

At the request of His Worship the Mayor, the City Manager responded that both roadways were under Provincial jurisdiction, however, the City continued to work closely with Manitoba Infrastructure for a timely resolution, with recommended actions of the safety audit be undertaken immediately. Funding has been identified in the 2022/2023 Capital Infrastructure Program for safety improvements at this intersection. Recommended actions included improved or enhanced rubble strips along Highway 110, improved effectiveness for advance warning of the stop conditions on Highway 110, and posted speed reductions prior to both intersections be implemented.

(249) UPDATE ON CONSTRUCTION OF INTERSECTION AT 9TH STREET AND RICHMOND AVENUE

Councillor Chaboyer asked to receive an update on the closure of 9th Street and Richmond Avenue intersection.

His Worship the Mayor agreed to take this matter under advisement.

(250) UPDATE ON CONSTRUCTION GOING ON AT 26TH STREET AND WILLOWDALE AVENUE AND 26TH STREET AND PARK AVENUE

Councillor Berry requested an update on the construction taking place at 26th Street and Willowdale Avenue and Brandon Avenue. He enquired when the paving would be completed and the intersection be open for traffic in all directions.

At the request of His Worship the Mayor, the City Manager responded that paving was beginning today, November 1, 2021, with completion expected tomorrow, which would allow the intersection to fully reopen. He noted that there would be some partial lane closures required to complete the concrete work planned for this year and traffic signals were scheduled for installation prior to seasonal shut down.

Further to this issue Councillor Frangi requested an update as to when the barricades at 26th Street and Park Avenue would be removed.

At the request of His Worship the Mayor, the General Manager of Development Services responded that the barricades at 26th Street and Park Avenue were connected to the construction project on 26th Street and Willowdale Avenue. As previously noted, paving was to be completed by November 2, 2021 and all barricades at these intersections would be removed to allow for traffic.

ANNOUNCEMENTS:

RETURN OF MUSICAL SHOW TO THE WESTERN MANITOBA CENTENNIAL AUDITORIUM (WMCA) - MECCA PRODUCTIONS "ALL TOGETHER NOW"

Councillor Cameron announced the return of a musical show to the WMCA after a 20 month shut down due to the COVID-19 pandemic. He advised that the show, All Together Now, was presented by Mecca Productions and featured songs from iconic musicals. Councillor Cameron noted that proof of vaccination would be required, children under the age of 11 must be accompanied by a fully vaccinated adult and face masks must be worn in all areas of the building, inclusive of the concert hall seats. He noted that further information was available on the website at www.wmca.ca or by calling (204) 728-9510.

CONGRATULATIONS TO PATRICK LEASK - ABORIGINAL SPORT CIRCLE NATIONAL INDIGENOUS COACHING AWARD

Councillor Luebke congratulated Patrick Leask of Brandon who was one of the winners of the Aboriginal Sports Circle's 2021 National Indigenous Coaching Awards. Councillor Luebke noted that Patrick was a leader and a mentor for young Indigenous athletes in Brandon and had hosted softball clinics at various First Nations in the surrounding area.

GENERAL BUSINESS:

(A) AMENDMENT TO DEVELOPMENT AGREEMENT FOR 2210 MARYLAND AVENUE

City Council considered a report from the Planning and Buildings Department dated October 15, 2021 with respect to the above.

Luebke-Frangi

1223 That Council Resolution No. 1200 relating to the conditions of a development agreement for 2210 Maryland Avenue adopted at the October 4, 2021 meeting of City Council be amended by deleting clause "i" in its entirety and substituting therefor the following:

"i. The Developer agrees that development charges at rezoning and subdivision as per clause 14(a) of The Development Charges By-law are due prior to the issuance of a development or building permit in accordance with the current fee schedule at the time of application. Additional development charges as per clause 14(b) of the Development Charges By-law will be charged against any future buildings and will be applied at the time of issuance of a building permit." CARRIED.

(B) QUOTATION - WINDOW COVERINGS FOR COUNCILLORS' MEETING ROOM

City Council considered a report from the Legislative Services Department dated October 22, 2021 with respect to the above.

Chaboyer-Frangi

1224 That the bid submitted by Infinity Blinds for the supply and installation of window coverings in the Councillors' Meeting Room, as per the Quotation and Specifications at a cost of \$7,092.43 (net of GST) be approved. CARRIED.

(C) APPLICATION TO SUBDIVIDE 1910 BELL AVENUE

Submitted for consideration was a report from the Legislative Services Department dated October 21, 2021 with respect to the above.

Fawcett-Cullen

1225 That the application to subdivide a portion of 1910 Bell Avenue (Lot 6, Plan 66744 BLTO) to create thirty-one (31) lots and public roads in the Residential Low Density (RLD) zone be approved subject to the owner or successor:

1. Providing written confirmation to the City of Brandon Planning & Buildings Department that 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. Submitting written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro, BellMTS, and Westman Communication Group, and registering the easement agreement along with the easement plan, if required, in series with the plan of subdivision; and
3. Entering into a development agreement with the City of Brandon, to be registered in series with the subdivision, with the following conditions:
 - a. The Developer agrees to construct 31 residential units and public right-of-ways as per the proposed site plan and any variation of the plan may require the Developer to obtain approval from Brandon City Council who may request additional public input and amendment to the agreement;
 - b. The Developer agrees to legally open, extend and construct the new public right-of-way of Outback Drive and Onyx Cove as proposed on the plan of subdivision and to extend all below and above ground municipal services for the right of way. The Developer will be required to submit design drawings as prepared by a professional engineer; such design is subject to review and acceptance by the City Engineer;
 - c. The Developer agrees all proposed 15.0m wide street right-of-ways proposed under this subdivision will be signed as no parking on both sides of the street;
 - d. The Developer agrees to construct a secondary emergency access to the Lands by way of Bell Avenue in accordance with Brandon Fire and Emergency Services Street Development / Access Road Policy. The Developer will be required to submit design drawings as prepared by a professional engineer with such design is subject to review and acceptance by the City Engineer;
 - e. The Developer agrees to provide confirmation that there is sufficient capacity in the downstream land drainage system network to accept additional proposed drainage prior to the acceptance of the engineered drawings;

- f. The Developer agrees to pay a contribution towards boulevard trees. The amount of trees will be determined at the time of detailed design taking into consideration the City's Urban and Landscape Design Standards. Payment of such trees will be based upon the City's tree contract pricing for the current year;
- g. The Developer agrees that should any private lots be designed to convey shared drainage with the use of swales, easements are to be registered on all affected private lots. Such easements will be required to be registered in series with the Plan of Subdivision;
- h. Within one year of executing the development agreement or prior to application for the next subdivision/rezoning in the Oakridge Estates Neighbourhood Plan, whichever comes first, the developer agrees to submit an updated Neighbourhood Plan, including public reserve dedications for all of phase 2 (including the current stage) and all supporting servicing and traffic engineering studies for review by City administration and approval by City Council;
- i. The Developer agrees to provide written confirmation that necessary arrangements have been made for postal service and that the pick-up / drop off location of the community mail box has been determined between the Developer and Canada Post, to the approval of Canada Post;
- j. The Developer acknowledges the site will be subject to development charges. Network Infrastructure charges of \$101,359.26 (2021 rate) are due upon the execution of the development agreement in accordance with Schedule B-3 of the Development Charges By-law. Additional development charges will be charged against any future buildings and will be applied at the time of issuance of a building permit;
- k. The Developer agrees, prior to the issuance of the subdivision certificate of approval, to contribute to the Brandon School Division in lieu of land dedication. Payment of receipt will be required prior to issuance of the subdivision certificate of approval;
- l. The Developer agrees to provide the City with a Detailed Cost Estimate for all work proposed to be completed within the City's right-of-way. The Detailed Cost Estimate is to be prepared by the Developer's Consulting Engineer and is submit to review and acceptance by the City Engineer; and
- m. The Developer will be responsible to submit an Irrevocable Letter of Credit totaling 15% of the Detailed Cost Estimate. Submission of the Letter of Credit is required prior to the issuance of a development permit;

And that Administration be authorized to prepare a Development Agreement containing all conditions and requirements to protect the City's interests in accordance with any procedures, policies, by-laws and Acts. CARRIED.

(D) APPLICATION TO MITIGATION AND PREPAREDNESS PROGRAM

City Council considered a report from the Director of Risk and Emergency Management dated October 27, 2021 with respect to the above.

Cameron-Frangi

1226 Whereas the Province of Manitoba Municipal Relations Mitigation and Preparedness Program allows municipalities with a DFA claim to use their claim deductible for mitigation of/preparedness for future disasters;

And Whereas, the City of Brandon was approved through the DFA program for the June 28 to July 5, 2020 severe weather event;

Therefore, be it resolved that the City of Brandon submit an application to the Mitigation and Preparedness Program for the Flood Protection Subsidy Program for 2022. CARRIED.

(E) TENDER - AIRPORT SNOW REMOVAL EQUIPMENT

Submitted for consideration was a report from the Transportation Services Department dated October 26, 2021 with respect to the above.

Fawcett-Parker

1227 That the highest scored submission from Airport Technologies Inc., for the purchase of snow removal equipment at a cost of \$470,629.87 (net of GST) be accepted;

and further that additional funds in the amount of \$30,379.87 be expended from the Airport Improvement Reserve. CARRIED.

BY-LAWS:

NO. 7296 TO REZONE PROPERTY LOCATED AT 1528 & 1534 PRINCESS AVENUE AND 211 – 16TH STREET FROM RESIDENTIAL LOW DENSITY AND COMMERCIAL GENERAL ZONES TO DOWNTOWN MIXED USE ZONE

Considered was a report from the Legislative Services Department dated September 1, 2021 with respect to the above.

Desjarlais-Luebke

1228 That By-law No. 7296 to rezone properties located at 1528 & 1534 Princess Avenue and 211 - 16th Street (Ely 80 feet of Lots 21 to 24 both inclusive and Lot 25 Exc the Sly 13 feet, Block 49, Plan 2 BLTO) from Residential Low Density (RLD) and Commercial General (CG) zones to Downtown Mixed Use (DMU) zone 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. 7296 third reading.

FOR

AGAINST

Mayor Rick Chrest

Nil

Councillor Shaun Cameron

Councillor Jan Chaboyer

Councillor Barry Cullen

Councillor Kris Desjarlais

Councillor Jeff Fawcett

Councillor Sunday Frangi

Councillor Bruce Luebke

Councillor Glen Parker

NO. 7316

TO REZONE PROPERTY AT 1910 BELL AVENUE FROM RESIDENTIAL SINGLE DETACHED AND PARKS AND RECREATION ZONES TO RESIDENTIAL LOW DENSITY ZONE

City Council considered a report from the Legislative Services Department dated October 21, 2021 with respect to the above.

Fawcett-Frangi

1229 That By-law No. 7316 to rezone part of 1910 Bell Avenue (Lot 6, Plan 66744 BLTO) from Residential Single Detached (RSD) and Parks and Recreation (PR) zones to Residential Low Density (RLD) zone be read a second time. CARRIED.

Fawcett-Chaboyer

1230 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. 7316 third reading.

FOR

Mayor Rick Chrest
Councillor Shaun Cameron
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor Sunday Frangi
Councillor Bruce Luebke
Councillor Glen Parker

AGAINST

Nil

GIVING OF NOTICE:

(A) AMENDMENTS TO NUISANCE BY-LAW NO. 5806

In accordance with Rule 60 of Procedure By-law No. 6634, Councillor Cameron gave notice of his intent to introduce at an upcoming regular meeting of City Council, amendments to Nuisance By-law No. 5806.

(B) SECURITY LIGHTING IN BACK LANES

In accordance with Rule 60 of Procedure By-law No. 6634, Councillor Frangi gave notice of his intent to introduce at an upcoming regular meeting of City Council, a motion with respect to security lighting in back lanes.

ADJOURN:

Parker-Chaboyer

That the meeting do now adjourn (7:59 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, NOVEMBER 15, 2021
AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Nil

ADOPTION OF AGENDA:

Desjarlais-Luebke
1231 That the Agenda for the regular meeting of City Council to be held on Monday, November 15, 2021 be adopted as presented. CARRIED.

RECOGNITIONS:

(A) CHIEF WAYNE BALCAEN - POLICE EXEMPLARY SERVICE MEDAL

His Worship Mayor Chrest presented Chief Wayne Balcaen with the Police Exemplary Service Medal signed by the Governor General of Canada, in recognition of 30 years of loyal and exemplary service to public safety in Canada. On behalf of City Council and the residents of Brandon, Mayor Chrest extended congratulations to Chief Balcaen on his receipt of this prestigious medal.

(B) MR. REX OSIVWEMU, MANAGER OF LEGAL SERVICES - CALL TO THE MANITOBA BAR

His Worship Mayor Chrest presented Rex Osivwemu, Manager of Legal Services, with his call to the Manitoba Bar. Mayor Chrest outlined the commitment to achieving this accomplishment, while working full-time for the City of Brandon. Although delayed by Covid-19, Mr. Osivwemu wrote his final exam in 2020, and was called to the Bar on August 7, 2020. On behalf of City Council, Mayor Chrest extended congratulation to Mr. Osivwemu on his call to the Manitoba Bar.

CONFIRMATION OF MINUTES:

Cameron-Cullen
1232 That the Minutes of the Regular Meeting of City Council held Monday, November 1, 2021 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) OLIVIA BOYCE, BRANDON FOOD COUNCIL – REQUEST FOR FINANCIAL SUPPORT

Olivia Boyce, appeared before City Council with respect to financial support for the Brandon Food Council. Ms. Boyce provided an overview of the Brandon Food Council, its projects, and its mission to collaboratively develop and implement a sustainable community based food system aligned with the Brandon Food Charter. Ms. Boyce indicated Food Matters Manitoba discontinued funding in April 2021, and the Brandon Food Council has been without a Coordinator position since this time. She noted the coordinator position was responsible for coordinating meetings with the Food Council and external partners, creating programs, and maintaining communications.

Ms. Boyce indicated an investment of \$30,337 dollars would be required to maintain the Brandon Food Council's basic operations and the breakdown of where these funds would be distributed. She thanked Council for the opportunity to appear and their continued support.

Luebke-Chaboyer

1233 That the presentation by Olivia Boyce, on behalf of the Brandon Food Council, with respect to a request for financial support be received;

and further, that the request for funding be referred to the 2022 Budget Deliberations.
CARRIED.

(B) ARIELLE CANNING, KATIMAVIK – REQUEST FOR DISCOUNTED TRANSIT PASSES

Arielle Canning, Project Coordinator for Katimavik, appeared before City Council with respect to a request for discounted transit passes. Ms. Canning provided an overview of Katimavik, a Canadian national youth empowerment organization, that allowed a wide diversity of youth the opportunity to engage in meaningful community service across Canada.

Ms. Boyce indicated the program would be coming to Brandon in January of 2022, with eleven (11) youth providing a total of 270 volunteer hours per week in the Brandon community. The youth participants would provide volunteer hours at the Brandon Friendship Centre, Art Gallery of Southern Manitoba, Helping Hands, Samaritan House, Sexuality Education Resource Centre of Manitoba, Career Connections Inc. Westman, and Manitoba Harm Reduction Network. Ms. Boyce requested a 50% transit pass discount up to \$6,000 dollars, for the youth participants, with the remaining costs of the transit passes paid by the organizations.

Luebke-Cameron

1234 That the presentation by Arielle Canning, on behalf of Katimavik, with respect to a request for discounted transit passes be received;

and further, that the matter be referred to Administration for report back to City Council no later than December 20, 2021. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) PERSONNEL COMMITTEE REPORT NOVEMBER 12, 2021

City Council considered a report from the Personnel Committee meeting. Ms. Linda Poole, Director of Human Resources presented a summary of negotiations and settlement agreement with the Canadian Union of Public Employees Local No. 69

Luebke-Frangi

1235 That the report of the Personnel Committee dated November 12, 2021 be received. CARRIED.

Cullen-Cameron

1236 That the City of Brandon enter into a five (5) year agreement with the Canadian Union of Public Employees Local No. 69 for the period January 1, 2019 to December 31, 2023 whereby wages shall be increased by 1% on January 1, 2019, 1% on January 1, 2020, 1.5% on January 1, 2021, 1.5% on January 1, 2022, and 1.5% on January 1, 2023. CARRIED.

ENQUIRIES:

(251) UPDATE ON PEDESTRIAN CROSSWALK AT MCDIARMID DRIVE AND VICTORIA AVENUE

Councillor Cameron requested an update on the installation of the pedestrian crosswalk at the McDiarmid Drive and Victoria Avenue intersection.

At the request of His Worship the Mayor, the City Manager responded that the pedestrian signals were currently being installed at this location and, weather permitting, activation of same was planned for early December.

(252) SIDEWALK REPAIRS FOR CLARK DRIVE

Councillor Cameron noted that the sidewalk along Clark Drive was deteriorating quickly and enquired if repairs to same could be included in the City of Brandon's 2022 improvements plan.

At the request of His Worship the Mayor, the City Manager confirmed that the Clark Drive sidewalk was included on the list of proposed projects to be discussed at the 2022 City of Brandon Budget Deliberations.

(253) SIDEWALK IMPROVEMENTS THROUGH CORONATION PARK

Councillor Cameron enquired if funds for sidewalk improvements through Coronation Park had been included in the 2022 Capital Plan.

At the request of His Worship the Mayor, the City Manager responded that the sidewalks through Coronation Park were included on the list of projects under consideration for the 2022 construction season.

(254) UPDATE ON THE COMPLETION OF THE 34TH STREET EXPANSION

Councillor Cameron requested an update on the planned completion timeline for the 34th Street expansion.

At the request of His Worship the Mayor, the City Manager responded that the 34th Street extension and the CP Crossing was available as a secondary emergency access only and a lift of asphalt pavement on McDonald Avenue provided access to the golf course and local residences. He advised that the final base work, curbing, paving and landscaping to connect 34th Street through to McDonald Avenue would be completed in early summer 2022. The City Manager noted that the completion of this work had been delayed due to issues with the supply of materials for the retaining wall.

(255) UPDATE ON SNOW CLEARING ACTIVITIES AFTER THE RECENT SNOW FALL

At the request of His Worship the Mayor, the City Manager provided an update on the snow clearing activities after the recent snowfall. Mr. Bowles advised that, all arterial and collector street intersections and walking paths had been cleared, with clearing of sidewalks and trouble spots to be conducted this week. The City Manager advised that an update on the snow clearing policy would be provided to City Council in the near future.

(256) RESPONSE TO PREVIOUS ENQUIRY ON SPEED LIMITS ON DURUM DRIVE

Councillor Berry referred to a previous enquiry whereby he had raised concerns with respect to the speed of traffic on Durum Drive. He noted that, although a response had been expected by the end of October, this issue remained outstanding. He requested that a response be provided as soon as possible, preferably by the end of the week.

At the request of His Worship the Mayor, the City Manager agreed to have a response provided as soon as possible.

(257) REVIEW OF BROWNFIELD POLICIES AND ABANDONED GAS STATIONS

Councillor Chaboyer noted that there were a number of abandoned gas stations throughout the City of Brandon continued to be an eyesore. She enquired if an informal meeting with Administration could be arranged in the near future to review the Brownfield policies and discuss potential solutions to this ongoing problem.

His Worship the Mayor agreed to take this matter under advisement.

ANNOUNCEMENTS:

COMMENDATION TO CST. BRUCE EWANYSHYN - CHAPLAINCY IN UKRAINE

Councillor Cameron congratulated Brandon Police Service Cst. Bruce Ewanyshyn on his being presented a Commendation on behalf of the Ukrainian Academy of Chaplains for Law Enforcement Agencies. He advised Cst. Ewanyshyn had taught police chaplains in the Ukraine in 2019 and continued his teaching via Zoom throughout 2020 and 2021. Councillor Cameron advised that Cst. Ewanyshyn had recently been elected the President of the Canadian Police Chaplain Association as well and thanked him for his ongoing dedication to the Police Chaplaincy Program and the Brandon Police Service.

TIPI INSTALLATION AT KEYSTONE CENTRE

Councillor Luebke announced that earlier today he had been pleased to attend the installation of the permanent tipi at the main entrance to the Keystone Centre. He advised that the installment was part of the Tipi Tour Legacy Project which saw metal tipis installed at various locations throughout the City of Brandon and served as a platform to share sacred Indigenous knowledge, perspectives, and stories. He thanked Elder Frank Tacan for providing the blessing at the event as well as Jason Gobeil for his guidance on the process for the installation.

GENERAL BUSINESS:

(A) CLOSURE OF EXISTING RIGHT-OF-WAY SOUTH OF OUTBACK DRIVE AND NORTH OF HAMILTON DRIVE

Considered was a report from the Planning and Buildings Department dated October 26, 2021 with respect to the above.

Fawcett-Parker

1237 Whereas the pathway/emergency access connection between Outback Drive and Hamilton Avenue crosses a Manitoba Hydro Utility corridor;

And further whereas, in the circumstance that the City of Brandon should desire to establish a public road, a by-law is required for the lands that cross the utility corridor as per Section 289 of The Municipal Act;

Now therefore be it resolved that in addition to the passing of the required by-law, the City of Brandon Council must give notice and hold a public hearing in respect to the road opening. CARRIED.

(B) 2022 COUNCIL MEETING SCHEDULE

Submitted for consideration was a report from the Director of Legislative Services dated November 2, 2021 with respect to the above.

Chaboyer-Fawcett

1238 That pursuant to Organizational By-law No. 6650, regular meetings of City Council be held on the following dates in 2022:

Tuesday, January 4, 2022	Monday, June 20, 2022
Monday, January 17, 2022	Monday, July 18, 2022
Monday, February 7, 2022	Monday, August, 15, 2022
Tuesday, February 22, 2022	Tuesday, September 6, 2022
Monday, March 7, 2022	Monday, September 19, 2022
Monday, March 21, 2022	Monday, October 3, 2022
Monday, April 4, 2022	Monday, October 17, 2022
Tuesday, April 19, 2022	Monday, November 14, 2022
Monday, May 2, 2022	Monday, December 5, 2022
Monday, May 16, 2022	Monday, December 19, 2022
Monday, June 6, 2022	
CARRIED.	

(C) APPOINTMENT OF DEPUTY MAYOR AND ACTING DEPUTY MAYOR

City Council considered a report from the Legislative Services Department dated October 28, 2021 with respect to the above.

Parker-Chrest

1239 That pursuant to Subsection 15(a) of Organizational By-law No. 6650, Councillor Bruce Luebke be appointed Deputy Mayor to perform all duties of the Mayor, if the Mayor is absent from the municipality, or is incapable, through illness or other cause, of performing his duties as Head of City Council with term of office to expire on October 27, 2022. CARRIED.

Cameron-Desjarlais

1240 That pursuant to Subsection 15(b) of Organizational By-law No. 6650, Councillor Jeff Fawcett be appointed Acting Deputy Mayor to perform all duties of the Mayor, if both the Mayor and the Deputy Mayor are absent from the municipality, or are incapable, through illness or other cause, of performing their respective duties as Head or Deputy Head of Council with term of office to expire on October 27, 2022. CARRIED.

(D) 2022 APPOINTMENTS TO COUNCIL COMMITTEES

Considered was a report from the Legislative Services Department dated October 28, 2021 with respect to the above.

Berry-Luebke

1241 That in accordance with Subsection 15(c) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following Council Committees with terms of office to expire October 27, 2022:

Audit & Finance Committee

Mayor Rick Chrest (Chair)
Councillor Shawn Berry
Councillor Glen Parker
Councillor Jeff Fawcett

Personnel Committee

Mayor Rick Chrest (Chair)
Councillor Kris Desjarlais
Councillor Barry Cullen
Councillor Jan Chaboyer

Brandon Municipal Heritage Advisory Committee

Councillor Glen Parker
Councillor Shaun Cameron

Poverty Committee

Councillor Jan Chaboyer
Councillor Kris Desjarlais
Councillor Bruce Luebke

Grants Review Committee

Councillor Jan Chaboyer
Councillor Sunday Frangi
Councillor Bruce Luebke

Taxi Appeal Committee

Councillor Barry Cullen
Councillor Sunday Frangi
Councillor Shaun Cameron
Councillor Shawn Berry (Alternate)
Mayor Rick Chrest (Alternate)
CARRIED.

(E) 2022 APPOINTMENTS TO OTHER BOARDS AND COMMITTEES

City Council considered a report from the Legislative Services Department dated October 28, 2021 with respect to the above.

Chaboyer-Frangi

1241

That in accordance with Subsection 15(d) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following boards and committees with terms of office to expire October 27, 2022:

Western Manitoba Regional Library Board

Councillor Jeff Fawcett

Western Manitoba Centennial Auditorium Board

Councillor Shaun Cameron

Councillor Jeff Fawcett

Councillor Glen Parker

Brandon General Museum & Archives Inc. Board

Councillor Shawn Berry

Councillor Shaun Cameron

Councillor Sunday Frangi

Building Standards & By-law Compliance Committee

Councillor Jeff Fawcett (Chair)

Councillor Bruce Luebke

Councillor Glen Parker

Councillor Sunday Frangi (Alternate)

Councillor Jan Chaboyer (Alternate)

Keystone Agriculture & Recreational Centre Board

Councillor Glen Parker

Councillor Bruce Luebke

Brandon Urban Aboriginal Peoples' Council

Councillor Kris Desjarlais

Councillor Jeff Fawcett

Age Friendly Committee

Councillor Barry Cullen

Councillor Jan Chaboyer

Central Assiniboine Watershed District

Councillor Barry Cullen

Brandon Downtown Development Corporation

Councillor Kris Desjarlais

Joint Planning Committee - Keystone Planning District & City of Brandon

Mayor Rick Chrest
Councillor Jeff Fawcett
CARRIED.

(F) FEESCHREG-002 – 2022 SCHEDULE OF FEES

Submitted for consideration was a report from the Director of Finance dated November 4, 2021 with respect to the above.

Luebke-Parker

That effective January 1, 2022 FEESCHREG - 002, being a schedule of fees for services, activities or things provided by the City of Brandon for the year 2022, shall replace existing FEESCHREG - 001. NOT VOTED ON.

Berry-Desjarlais

1242 That consideration of FEESCHREG-002 being the 2022 Schedule of Fees be tabled until the December 6, 2021 meeting of Council. CARRIED.

BY-LAWS:

NO. 7311 TO REZONE PROPERTY LOCATED AT 2210 MARYLAND AVENUE FROM DEVELOPMENT RESERVE TO EDUCATIONAL & INSTITUTIONAL, PARKS AND RECREATION AND DEVELOPMENT RESERVE ZONES

City Council considered a report from the Planning and Buildings Department dated November 4, 2021 with respect to the above.

Berry-Desjarlais

1243 That By-law No. 7311 to rezone a part of the property located at 2210 Maryland Avenue from Development Reserve (DR) to Educational & Institutional, Parks and Recreation (PR) and Development Reserve (DR) zones 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. 7311 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Shaun Cameron
Councillor Jan Chaboyer
Councillor Barry Cullen

AGAINST

Nil

Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor Sunday Frangi
Councillor Bruce Luebke
Councillor Glen Parker

NO. 7319 TO ESTABLISH THE MITIGATION AND PREPAREDNESS PROGRAM RESERVE FUND

Submitted for consideration was a report from the General Manager of Corporate Services dated November 8, 2021 with respect to the above.

Cameron-Frangi

1244 That By-law No. 7319 to establish the Mitigation and Preparedness Program Reserve, for the purposes of holding any funds received under the Mitigation and Preparedness Program, and then providing funds for any City of Brandon expenditures, projects, or programs approved under the Mitigation and Preparedness Program, be read a first time. CARRIED.

GIVING OF NOTICE:

(A) DISCOUNTED BUS PASSES

In accordance with Rule 60 of Procedure By-law No. 6634, Councillor Luebke gave notice of his intent to introduce at the December 6, 2021 regular meeting of City Council, a request for Administration to investigate a program to offer low-income individuals reduced rates on their monthly bus passes;

and further, that the validity of daily, annual and employer (EcoPass) discounted passes for Brandon Transit be investigated for possible inclusion in the 2021 Fee Schedule.

(B) AMENDMENT TO WATER AND WASTEWATER BY-LAW - HYDRANTS

In accordance with Rule 60 of Procedure By-law No. 6634, Councillor Berry gave notice of his intent to introduce at the December 6, 2021 regular meeting of City Council, a motion with respect to amendments to the Water and Wastewater By-law with respect to hydrants.

(C) SPEED REDUCTION ON DURUM DRIVE

In accordance with Rule 60 of Procedure By-law No. 6634, Councillor Berry gave notice of his intent to introduce at the December 6, 2021 regular meeting of City Council, a motion with respect to a speed reduction on Durum Drive.

(D) CONVERSION OF PORTION OF ABERDEEN AVENUE TO A ONE-WAY STREET

In accordance with Rule 60 of Procedure By-law No. 6634, Councillor Berry gave notice of his intent to introduce at the December 6, 2021 regular meeting of City Council, a motion with respect to converting a portion of Aberdeen Avenue to a one-way street.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:41 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, DECEMBER 6, 2021
AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Nil

ADOPTION OF AGENDA:

Cullen-Desjarlais

1245 That the Agenda for the regular meeting of City Council to be held on Monday, December 6, 2021 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Parker

1246 That the Minutes of the Regular Meeting of City Council held Monday, November 15, 2021 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) **MICHELE LETOURNEAU, BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL -
FUNDING FOR THE 2022 TRUTH AND RECONCILIATION WEEK**

Michèle LeTourneau, Brandon Urban Aboriginal Peoples' Council Community Coordinator, appeared before City Council with respect to financial support for the 2022 Truth and Reconciliation Week. Ms. LeTourneau provided an overview and associated costs of the 2021 Truth and Reconciliation week. She requested City Council consider the request for \$20,000 to cover the costs to host this week long event from September 29 to October 4 in 2022.

Fawcett-Desjarlais

1247

That the presentation by Michele LeTourneau, on behalf of the Brandon Urban Aboriginal Peoples' Council, with respect to a request for funding for the 2022 Truth and Reconciliation Week be received;

and further, that the funding request be referred to the 2022 Budget Deliberations. CARRIED.

(B) CARA MCCASKILL AND MIA BASTIEN, WOMEN'S RESOURCE CENTRE - FUNDING OF A FAMILY VIOLENCE/CHILDREN AND YOUTH COUNSELLOR

Cara McCaskill and Mia Bastien, Women's Resource Centre appeared before City Council with respect to funding of a family violence/children and youth counsellor. Ms. McCaskill indicated the requests for service had increased significantly over the past two years, with several clients on waits lists for up to six months. The request was for approximately \$45,000 to fund a counsellor position for one-year. It was noted that the Women's Resource Centre had been unsuccessful in obtaining Federal or Provincial funds for this request for an additional staff counsellor position.

Luebke-Cullen

1248

That the presentation by Cara McCaskill and Mia Bastien, on behalf of the Women's Resource Centre, with respect to a request for funding of a Family Violence/Children and Youth Counsellor be received and referred to the 2022 Budget Deliberations;

and further that a letter be sent to the Provincial Minister of Health and Seniors Care Services advocating the work of the Women's Resource Centre and requesting funding for this position. CARRIED.

(C) NANCY MCPHERSON AND MATT GRILLS, COMMUNITY WELLNESS COLLABORATIVE - TERMS OF REFERENCE

It was noted that representatives of the Community Wellness Collaborative were unable to attend this evening's meeting whereby their presentation would be rescheduled to a later date.

(D) SCOTT SMITH - UNSAFE TRAFFIC CONCERNS OF RESIDENTS IN PARKDALE HEIGHTS

Scott Smith appeared before City Council with respect to unsafe traffic concerns of residents in Parkdale Heights. Mr. Smith provided an overview of the Bella Field and Brookwood development and the traffic impact on Durum Drive and Aberdeen Avenue.

Mr. Smith indicated traffic volume and speed has increased significantly and posed safety concerns for area residents. He noted decreasing the speed on Durum Drive to 40km/hour and converting a portion of Aberdeen Avenue to a one-way street could mitigate these unsafe traffic concerns.

- d
1249 Berry-Luebke
That the presentation by Scott Smith with respect to the unsafe traffic concerns of residents in Parkdale Heights be received. CARRIED.

ALTERATION – ORDERS OF THE DAY

- 1250 Berry-Desjarlais
That pursuant to Section 59 of Procedure By-law No. 6634, the Orders of the Day be altered whereby City Council shall resolve itself to the Order of General Business. CARRIED.

GENERAL BUSINESS:

(A) DURUM DRIVE TRAFFIC ANALYSIS

City Council considered a report from Engineering Services with respect to the above.

- 1251 Berry-Frangi
That the report from the Traffic and Transportation Planner dated December 2, 2021 be received. CARRIED.

(B) SPEED REDUCTION ON DURUM DRIVE

Considered was a report from Councillor Shawn Berry dated November 22, 2021 and in accordance with his notice of motion given at the regular meeting of City Council held November 15, 2021.

- 1252 Berry-Desjarlais
WHEREAS the City of Brandon and City Council endeavor to provide safe streets and neighbourhoods for both vehicular and pedestrian traffic;

AND WHEREAS the volume of traffic and speed that has been realized on Durum Drive in the city of Brandon has increased significantly over the past several years;

AND WHEREAS these increased traffic and speed concerns are contributing to the safety of the residents residing on Durum Drive as brought forth at the October 12 Linden Lanes Ward meeting;

AND WHEREAS the transfer of authority from the Province of Manitoba to Municipalities to allow them to set speed limits that reside within their jurisdiction;

NOW BE IT RESOLVED that effective January 1, 2022, the speed limit on Durum Drive shall be reduced to 40km/hr. CARRIED AS AMENDED.

AMENDMENT

Parker-Luebke

1253 That the above motion be amended by adding in the last paragraph immediately after the words: "January 1, 2022" the words: "and to expire December 31, 2022,". CARRIED.

(C) CONVERSION OF PORTION OF ABERDEEN AVENUE TO A ONE-WAY STREET

Submitted for consideration was a report from Councillor Shawn Berry dated November 22, 2021 and in accordance with his notice of motion given at the regular meeting of City Council held November 15, 2021.

Berry-Desjarlais

WHEREAS numerous residents of Durum Drive attended the Linden Lanes Ward meeting of October 12 to express concerns of increased and unnecessary traffic on the collector street of Durum Drive and present resolutions to this problem;

AND WHEREAS the increased traffic from vehicles, construction equipment and construction vehicles using Durum and Aberdeen Ave as a shortcut to destinations as opposed to Durum Drive being used and designated as a collector street for which area residents use to get to their residence;

AND WHEREAS such usage of Durum Drive and Aberdeen Avenue has caused safety concerns for residents and unnecessary damage to residential streets in that area;

NOW BE IT RESOLVED that effective January 1, 2022, Aberdeen Avenue between Durum Drive and 34th Street be made into a one-way street for traffic to head west onto 34th Street only and no entry to Aberdeen Avenue from 34th Street will be allowed for a test period of one year to expire December 31, 2022. NOT VOTED ON.

Chrest-Desjarlais

1254 That the pending motion with respect to the conversion of a portion of Aberdeen Avenue to a one-way street be laid on the table until further notice. CARRIED.

Berry-Cameron

1255 That a Public Hearing be held to consider public representation on the proposed conversion of Aberdeen Avenue from Durum Drive to 34th Street. CARRIED.

ALTERATION – ORDERS OF THE DAY

Berry-Luebke

1258 That the Orders of the Day be altered and City Council resolve itself back to the Order of Public Hearings. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) BOARD OF REVISION NOVEMBER 15, 2021

Matthew May, Chair of the Board of Revision, appeared before City Council to present the Board of Revision Report regarding 2022 Real Property Assessment Roll and 2020/2021 Supplemental Tax Statements.

Luebke-Cameron

1259 That the report of the Board of Revision dated November 15, 2021 with respect to the 2022 Real Property Assessment Roll and 2020/2021 Supplementary Tax Statements be received. CARRIED.

(B) GRANTS REVIEW COMMITTEE SEPTEMBER 14, 2021

Councilor Chaboyer presented a report from the Grants Review Committee meeting held September 14, 2021. She noted the 36 organizations on the list of recommended grants for 2022.

Chaboyer-Luebke

1260 That the Report of the Grants Review Committee dated September 14, 2021, be received. CARRIED.

Chaboyer-Frangi

1261

That the sum of One Hundred Seventy-One Thousand (\$171,000.00) for possible distribution as grants for the year 2022, to those organizations and groups indicated in the List of Recommended Grants for 2022, in the report of the Grants Review Committee dated September 14, 2021, be referred to the 2022 Budget Deliberations for City Council's consideration and subsequent decision as part of its adoption of the Financial Plan. CARRIED.

(C) BRANDON POLICE BOARD VERBAL DECEMBER 6, 2021

Councillor Berry provided a verbal report from the meeting of the Brandon Police Board held on December 3, 2021. He noted a small surplus was projected for the 2021 budget year, October all volumes, and items addressed within the report of the Chief of Police. He concluded by indicated the awards and recognitions received by Brandon Police Service members.

(D) AUDIT & FINANCE COMMITTEE VERBAL DECEMBER 6, 2021

Councillor Fawcett provided a verbal report from the meeting of the Audit & Finance Committee held on November 30, 2021. He noted the main topic discussed was the October budget review, with projected surpluses in both the General Operating and Utility Funds. The Committee discussed which reserves could be topped up with these surpluses to help with future capital requirements whereby a recommendation would be put before the Audit & Finance Committee for consideration early in the new year.

(E) WESTERN MANITOBA REGIONAL LIBRARY BOARD
VERBAL DECEMBER 6, 2021

Councillor Fawcett reported that Ally Woychuk had been hired as the Director of Library Services for the Western Manitoba Regional Library. Effective December 6, 2021.

Berry-Parker

1262

That the reports of the Brandon Police Board, the Audit and Finance Committee and the Western Manitoba Regional Library Board be received. CARRIED.

ENQUIRIES:

(258)

TIMING OF LIGHTS AT INTERSECTION OF 34TH STREET AND PARK AVENUE

Councillor Frangi advised that concerns had been raised with respect to the timing of the lights at the intersection of 34th Street and Park Avenue.

He noted that traffic flowed much more smoothly through the intersection of 26th Street and Park Avenue and enquired if the lights at 34th Street could be timed the same way.

At the request of His Worship the Mayor, the City Manager responded that the Engineering Department had also received feedback regarding the timing of these lights and continued to monitor the situation and make changes as necessary.

(259) DISCUSSION ON PLANNING, OPERATION AND VISION FOR THE SPORTSPLEX

Councillor Fawcett enquired if a meeting to discuss the planning, operation and vision for the Canada Games Sportsplex could be arranged.

At the request of His Worship the Mayor, the City Manager responded that a pre-budget planning session between Recreation Administration and City Council would be arranged for January 2022.

(260) INSTALLATION OF LIGHT STANDARDS AT 26TH STREET AND BRANDON AVENUE

Councillor Berry advised that the intersection of 26th Street and Willowdale Crescent/Brandon Avenue was very dark as the street light standards had not been reinstalled following the completion of the construction. He enquired when same were expected to be installed and activated.

At the request of His Worship the Mayor, the City Manager responded that the light standards were expected to be installed by Manitoba Hydro on December 8, 2021 and would be fully operational by the end of that day.

ANNOUNCEMENTS:

REMINDER - ITEMS IN RECYCLNG BINS

Councillor Cameron announced that non-recyclable items inclusive of furniture and refuse continued to be deposited in the recycling bins which caused the entire bin to be contaminated and the refuse collection trucks to be dispersed for clean-up. He advised that signs had been installed as reminders of what should be placed in the bins and encouraged everyone to follow those rules. He reminded residents to donate larger items to local charities or schedule a pick-up with the sanitation department by calling (204) 729-2281.

GENERAL BUSINESS:

(D) SECURITY LIGHTING IN BACK LANES

City Council considered a report from Councillor Sunday Frangi dated November 22, 2021 with respect to the above and in accordance with his notice of motion given at the regular meeting of City Council held November 1, 2021.

Frangi-Luebke

1263 That funding for the installation of security lighting in the backlanes of Brandon be referred to the 2022 Budget Deliberations. CARRIED.

(E) UNSIGHTLY PREMISES AND POSSIBLE AMENDMENTS TO NUISANCE BY-LAW NO. 5806

Considered was a report from Councillor Shaun Cameron dated November 24, 2021 with respect to the above and in accordance with his notice of motion given at the regular meeting of City Council held November 1, 2021.

Cameron-Frangi

1264 That an independent legal opinion be sought on potential remedies to address specific inaction by property owners in dealing with unsightly premises whereby any associated costs shall be expended from the Legal Services operating budget. CARRIED.

(F) DISCOUNTED BUS PASSES

Submitted for consideration was a report from Councillor Bruce Luebke dated November 16, 2021 with respect to the above and in accordance with his notice of motion given at the regular meeting of City Council held November 15, 2021.

Luebke-Parker

1265 That Administration examine an affordable access program for reduced rates for low-income individuals with recommended methods for implementation for Brandon Transit;

and further, that the validity of daily, annual and employer discounted passes for Brandon Transit also be examined for possible inclusion in the 2023 Fee Schedule whereby Administration shall prepare a report for Council consideration on both of these matters by October 1, 2022. CARRIED.

(G) AMENDMENT TO WATER AND WASTEWATER BY-LAW - HYDRANTS

City Council considered a report from Councillor Shawn Berry dated December 1, 2021 with respect to the above and in accordance with his notice of motion given at the regular meeting of City Council held November 15, 2021.

Berry-Cameron

1266 That an amendment to Water and Wastewater By-law No. 5957 be prepared to clarify in Clause 53.(a) that the inspection of hydrants refers to all active and adaptable hydrants that can be used in the course of assisting in fire suppression;

and further, that an additional amendment to Schedule A of Water and Wastewater Rates By-law No. 7139 be prepared to indicate that the \$200 fee referred to in Item 8. Hydrant Fees shall be applied to the owner of an active and useable hydrant for the purpose of firefighting operations, whereby hydrants that have no firefighting purpose and are used solely for City of Brandon watermain maintenance activities shall not be charged an annual inspection fee. CARRIED.

(H) FEESCHEDREG-002 - 2022 SCHEDULE OF FEES

Considered was a report from the Director of Finance dated November 4, 2021 with respect to the above. It was noted that this item had been tabled at the November 15, 2021 meeting.

Berry-Chaboyer

1267 That effective January 1, 2022, FEESCHREG-002, being a schedule of fees for services, activities, or things provided by the City of Brandon for the year 2022, replace existing FEESCHREG-001. CARRIED.

(I) REQUEST FOR FUNDS FROM PLANNING PROJECTS RESERVE TO FUND ONE YEAR TERM COMMUNITY PLANNER POSITION

Submitted for consideration was a report from the Director of Planning & Buildings dated October 15, 2021 with respect to the above.

Fawcett-Frangi

1268 That funding, to a maximum of \$85,000, be transferred from the Planning Projects Reserve to the Planning operating account to fund a one year term Community Planner position starting January 17, 2022. CARRIED.

(J) REQUEST FOR PROPOSALS - ENGINEERING CONSULTING SERVICES FOR DESIGN OF THE SOUTHEAST DRAINAGE NETWORK

City Council considered a report from the Engineering Services Department dated November 30, 2021 with respect to the above.

Fawcett-Luebke

1269 That Administration proceed with procurement of Engineering Consulting Services for the detailed design of the Southeast Drainage Network (Phases 1 thru 4) prior to the 2022 budget deliberations;

and further that the funds, in the amount of \$985,000 be expended from the Storm Sewer Reserve. CARRIED.

(K) UPDATE ON 34TH STREET EXTENSION FROM PACIFIC AVENUE TO MCDONALD AVENUE PROJECT

Submitted for consideration was a report from the Engineering Services Department dated November 26, 2021 with respect to the above.

Cameron-Cullen

1270 That the report from the Director of Engineering Services regarding the 34th Street extension from Pacific Avenue to McDonald Avenue be received. CARRIED.

(L) INTERSECTION IMPROVEMENTS AT PTH 110 AND RICHMOND AVENUE EAST

Considered was report from the Engineering Services Department dated November 17, 2021 with respect to the above.

Chaboyer-Luebke

1271 That the City of Brandon support Manitoba Infrastructure's initiative to undertake an intersection safety audit of PTH 110 and Richmond Avenue;

and further, that the City of Brandon requests that funding be identified in the 2022/2023 Provincial Capital Infrastructure Program for safety improvements of PTH 110 and Richmond Avenue. CARRIED.

Chaboyer-Luebke

1272 That the City of Brandon request Manitoba Infrastructure to undertake immediate measures to improve the safe operation of the intersection under its current configuration including:

- Improved or enhanced rumble strips on PTH 110;
- Improved effectiveness for advanced warning of the stop conditions on PTH 110;
- Posted speed reductions in advance of the intersections regulating
 - PTH 110 from 90km/h to 70 km/h
 - Richmond Ave from 90 km/h to 70 km/h. CARRIED.

BY-LAWS:

NO. 7285 TREE PROTECTION BY-LAW

City Council considered a report from the Manager of Parks dated November 24, 2021 with respect to the above.

Cameron-Chaboyer

- 1273 That By-law No.7285, being the Tree Protection By-law, be read for the first time. CARRIED.

NO. 7312 TO BORROW FUNDS FOR THE RENOVATION OF THE BASEMENT OF 638 PRINCES AVENUE (A. R. MCDIARMID BUILDING)

Submitted for consideration was a report from Director of Legislative Services dated November 30, 2021.

Desjarlais-Frangi

- 1274 That By-law No. 7312 to provide for the borrowing and expenditure of funds for the purpose of renovating space in the lower level of the A. R. McDiarmid Building at 638 Princess Avenue to be utilized by the RCMP as a backup Operations Communication Centre be amended by:

1. adding at the end of the first WHEREAS clause the following:
 - "174.1(1) The council must give public notice before giving first reading to a borrowing by-law that authorizes the municipality to
 - (a) issue debenture; and
 - (b) use the money borrowed to fund a capital project that has been included in the financial plan adopted under Section 162.";
2. deleting in Clause 3 the words: "31st day of January 2022", and substituting therefor the words: "31st day of January 2021"; and
3. deleting in Schedule A the words: "Date: January 31, 2020" and substituting therefor the words: "Date: January 31, 2021". CARRIED.

Desjarlais-Cullen

1275 That the by-law, as amended, be given second reading. CARRIED.

Desjarlais-Fawcett

1276 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. 7312 final reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Shaun Cameron
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor Sunday Frangi
Councillor Bruce Luebke
Councillor Glen Parker

AGAINST

Nil

NO. 7320

TO AMEND BY-LAW NO. 7232 – TO BORROW FUNDS FOR THE PURPOSE OF CONSTRUCTING AND EXTENDING 34TH STREET FROM PACIFIC AVENUE TO MCDONALD AVENUE

Considered was a report from the General Manager of Corporate Services dated November 22, 2021 with respect to the above.

Cameron-Cullen

1277 That By-law No. 7320 to amend By-law No. 7232 for the terms and conditions of the borrowing of funds for the purpose of constructing and extending 34th Street from Pacific Avenue to McDonald Avenue be read a first time. CARRIED.

GIVING OF NOTICE:

(A) REQUEST TO AMEND HIGHWAY TRAFFIC ACT

In accordance with Rule 60 of Procedure By-law No. 6634, Councillor Luebke gave notice of his intent to introduce the following motion at the regular meeting of City Council to be held December 20, 2021:

“That Council make a formal request to the Province of Manitoba to amend the Highway Traffic Act Image Capturing Enforcement Regulation 220/2002. Specifically, to amend Section 5, Authorized Municipalities and police services, to include City of Brandon under Section 5.1 and Brandon Police Service of behalf of the City of Brandon under Section 5.2.”

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (11:29 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, DECEMBER 13, 2021
AT 6:30 PM, BRANDON, MANITOBA**

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais (entered 6:40 p.m.), Councillor Jeff Fawcett, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Nil

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on Monday, November 3, 2021 in accordance with the requirements of The Municipal Act, all members of City Council were given notice that a Special Meeting would be held this date to consider several land transactions.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

Parker-Cameron

1278 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss several the Land Transaction Policy & Procedure. CARRIED.

Following the above motion being voted on, all members of the public were excused from the meeting.

IN COMMITTEE:

(A) LAND TRANSACTION POLICY & PROCEDURE

City Council considered a report from the Director of Planning & Buildings dated November 26, 2021 with respect to the above.

Councillor Luebke

It is recommended that Land Transaction Policy & Procedure No. 1025 dated April 6, 2021 be amended by deleting Section 3.1.3 (c) and substituting the following therefor:

“3.1.3 c. Residential/Commercial: The acquisition of land for residential and commercial development to facilitate the availability of serviced land for market development.

- d. Future Growth: The acquisition of raw land in future growth areas as defined in the City Plan or Growth Strategy to facilitate the development of lands in areas most cost effective for servicing."

Councillor Cameron

It is recommended that as per Clause 3.1.4 of the Land Transaction Policy & Procedure, the priorities for land acquisition as outlined in Attachment B to the report of the Director of Planning & Buildings dated November 26, 2021 be approved. CARRIED.

Councillor Chaboyer

It is recommended that the Land Inventory Shortlist as outlined in Attachment C to the report of the Director of Planning & Buildings dated November 26, 2021 be amended by deleting 1345 – 10th Street as surplus land and designating same as civic reserve.

Councillor Chaboyer

It is recommended that as per Clause 4.2 of the Land Transaction Policy & Procedure, the updated classifications and development status of City lands as outlined in Attachment C, as amended, to the report of the Director of Planning & Building dated November 26, 2021 be approved. CARRIED.

Councillor Chaboyer

That Administration review the policy to include more flexibility around community uses/amenities.

Berry-Parker

1279 That City Council resolve into open session. CARRIED.

Following the above motion being voted, all members of the public were allowed to join the meeting.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:01 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, DECEMBER 20, 2021
AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Nil

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, Councillor Parker participated in the meeting electronically.

ADOPTION OF AGENDA:

Cullen-Luebke

1280 That the Agenda for the regular meeting of City Council to be held on Monday, December 20, 2021 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Chaboyer

1281 That the Minutes of the Regular Meeting of City Council held Monday, December 6, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) EMEKA EGESON, BRANDON DOWNTOWN DEVELOPMENT CORPORATION - ANNUAL UPDATE

Emeka Egeson, Executive Director of Brandon Downtown Development Corporation (BDDC), appeared before City Council to provide the Development Corporation's annual update. Mr. Egeson provided a summary of BDDC's rent abatement funding, façade and storefront improvement program, and redevelopment projects delivered in 2021.

Desjarlais-Frangi

1282 That the presentation by Emeka Egeson with respect to the annual update on the Brandon Downtown Development Corporation be received. CARRIED.

(B) LINDSAY HARGREAVES - 2021 RESIDENTIAL RAIN GARDEN PROGRAM AND 4R WASTE AMBASSADOR PROGRAM

Lindsay Hargreaves, Environmental Initiatives Coordinator, appeared before City Council to provide an update on the 2021 Residential Rain Garden Program and the 4R Waste Ambassador Program. Ms. Hargreaves indicated that in 2021, rain gardens had been installed on eight suitable properties.

Cameron-Cullen

1283 That the presentation from Lindsay Hargreaves with respect to an update on the 2021 Residential Rain Garden Program and the 4R Waste Ambassador Program be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) COMMITTEE OF THE WHOLE DECEMBER 13, 2021

The City Clerk advised that City Council had met in a closed Committee of the Whole meeting on December 13, 2021 to consider a report from the Director of Planning & Buildings with respect to the Land Transaction Policy and Procedure where by several recommendations were made and agreed upon by City Council.

Berry-Cameron

1284 That the verbal report of the Committee of the Whole meeting of City Council held December 13, 2021 with respect to the Land Transaction Policy & Procedure be received. CARRIED.

Fawcett-Frangi

1285 That Land Transaction Policy & Procedure No. 1025 dated April 6, 2021 be amended by deleting Section 3.1.3 (c) and substituting the following therefor:

“3.1.3 c. Residential/Commercial: The acquisition of land for residential and commercial development to facilitate the availability of serviced land for market development.

d. Future Growth: The acquisition of raw land in future growth areas as defined in the City Plan or Growth Strategy to facilitate the development of lands in areas most cost effective for servicing.” CARRIED.

Fawcett-Cullen

1286 That as per Clause 3.1.4 of the Land Transaction Policy & Procedure, the priorities for land acquisition as outlined in Attachment B to the report of the Director of Planning & Buildings dated November 26, 2021 be approved. CARRIED.

Fawcett-Chaboyer

1287 That as per Clause 4.2 of the Land Transaction Policy & Procedure, the updated classifications and development status of City lands as outlined in Attachment C to the report of the Director of Planning & Building dated November 26, 2021 be approved as amended with respect to property at 1345 - 10th Street. CARRIED.

Fawcett-Chaboyer

1288 That Administration review the Land Transaction Policy to include more flexibility around community uses/amenities. CARRIED.

(B) DOWNTOWN WELLNESS AND SAFETY TASK FORCE DECEMBER 20, 2021

Councillor Luebke provided a verbal report on the Downtown Wellness and Safety Task Force. He noted that three meetings had already been held in 2021 with the primary focus being on learning from the community non-profit organizations, developers, downtown business and property owners.

Councillor Luebke noted in 2022 meetings would focus on learning about policing, bylaw enforcement, building bylaw compliance, security patrols, and fire and emergency services; and current plans in economic development, land use planning and Brandon Downtown Development Corporation.

Councillor Luebke concluded by indicated any funding required for the Downtown Wellness and Safety Task Force would be brought forward during the 2022 Budget Deliberations.

Luebke-Fawcett

1289 That the report of the Downtown Wellness & Safety Task Force be received. CARRIED.

ENQUIRIES:

(261) RESIDENTIAL PARKING PERMIT PROGRAM

Councillor Luebke noted that due to the pandemic, many residents were now working from home. He enquired if the Residential Parking Permit Program could be expanded to allow residents to apply for 5 or 7-day permits.

At the request of His Worship the Mayor, the City Manager responded that, even with a permit, parking longer than 48 hours on any residential street was prohibited under provisions of the City of Brandon Traffic By-law. He confirmed that the By-law would be reviewed and a further response, inclusive of proposed amendments to same, would be provided to City Council in February 2022.

(262) UPDATE - EFFECTIVENESS OF ON-DEMAND TRANSIT

Councillor Cameron enquired if an update, inclusive of the effectiveness of the service, the end date of the trial and the ability for ridership to share their thoughts on the On-Demand transit system, could be provided. He further enquired as to the potential service delivery model being proposed for 2022.

At the request of His Worship the Mayor, the City Manager responded that the Pilot Project began on November 1, 2021 and operated Monday through Saturday from 6:00 p.m. to Midnight. He noted that while it was still early, overall the program appeared to be working well with the exception of a few glitches. Mr. Bowles explained that the biggest hurdle for riders was understanding the technology, and noted that riders were able to call and book their ride up to 7 days in advance.

With respect to the proposed 2022 Service Delivery Model, the City Manager responded that was too early in the pilot project to speculate on changing the delivery service model or increasing On-Demand to other areas of transit service. He explained that the focus for the upcoming months was to ensure that the riders were trained and understood how to utilize the service in the most efficient manner.

Mr. Bowles confirmed that other areas such as increasing transit coverage within the city, generating new riders and service hours continued to be reviewed and he agreed to keep City Council updated on Brandon Transit and the pilot project.

Further to this issue Councillor Chaboyer advised that the On-Demand system had been discussed at the recent Age Friendly Committee meeting whereby members raised concerns with the technology aspect of same. She noted that a presentation on how to use the system would be provided at an upcoming meeting and stated that the group was willing to be test subjects for any new programs being offered in the future.

(263) PROGRESS UPDATE - WATER TREATMENT FACILITY UPGRADE

Councillor Cameron requested an update on the status of the upgrades to the Water Treatment Plant Facility.

At the request of His Worship the Mayor, the City Manager responded that the Water Treatment Plant Facility Upgrade Project continued to progress with the majority of the work planned for 2022. He advised that the first phase of construction was coming to an end with the Chemical Building nearing completion and expected to be operational by the end of March, 2022.

The City Manager confirmed that the design of the next phases of construction, inclusive of the Membrane Building, Intake & Settling Ponds and Remaining Facility upgrades were currently underway. Mr. Bowles advised that the final concepts of how the Water Treatment Facility was to look following construction would be shared with City Council and the Public at engagement sessions planned for Spring 2022 with construction expected to begin in the summer.

ANNOUNCEMENTS:

COVID IN THE COMMUNITY

His Worship Mayor Chrest thanked residents for their continued patience and cooperation in dealing with the COVID-19 Pandemic. He reminded everyone that with the increasing numbers of cases in Manitoba, it was imperative that everyone continued to do their part in following the Provincial Health Orders, wearing masks, maintaining social distancing and getting vaccinated if possible. Mayor Chrest announced that new restrictions with respect to private indoor gathering sizes, sporting events and travel were coming into effect December 21, 2021 and encouraged everyone to continue to follow the orders throughout the holidays.

Further to this issue, Councillor Luebke announced that the Keystone Centre's capacity limits, inclusive of Brandon Wheat Kings' games, were impacted by the new restrictions and further information was to be provided on that issue in the near future.

GENERAL BUSINESS:

(A) AFFORDABLE HOUSING INCENTIVE REQUEST FOR 20 – 27TH STREET NORTH, 802 – 11TH STREET AND 354 – 8TH STREET (VIONELL HOLDINGS PARTNERSHIP)

City Council considered a report from the Director of Economic Development dated December 6, 2021 with respect to the above.

Desjarlais-Frangi

1290

That an affordable housing incentive be approved for Vionell Holdings Partnership to facilitate the development of 20 affordable housing units in total distributed between 20-27th Street North, 802-11th Street and 354-8th Street whereby the incentive shall be comprised of:

1. a capital grant in the amount of \$680,000 with said funds to be transferred from the Manitoba Housing and Renewal Corporation (MHRC) grant held by the City of Brandon as per the March 24,2021 funding agreement;
2. a 20-year tax offsetting grant equal to 50% of the municipal taxes payable, whereby year one of the tax offsetting grant will be the year in which the new structures at 20-27th Street North, 802-11th Street and 354-8th Street are added to the City of Brandon tax roll;
3. the sale of 20-27th Street North for \$1.

And further, that Administration be authorized to execute the associated agreements required to protect the City's interests in accordance with any procedures, policies, by-laws and Acts. CARRIED.

(B) AFFORDABLE HOUSING INCENTIVE REQUEST FOR 660 – 7TH STREET AND 725 VAN HORNE AVENUE (5853452 MANITOBA LTD.)

Considered was a report from the Director of Economic Development dated December 6, 2021 with respect to the above.

Luebke-Chaboyer

1291 That an affordable housing incentive be approved for 5853452 Manitoba Ltd to facilitate the development of 18 affordable housing units at 660 7th Street and 725 Van Horne Avenue whereby the incentive shall be comprised of:

1. a capital grant in the amount of \$990,000 with said funds to be transferred from the Manitoba Housing and Renewal Corporation (MHRC) grant held by the City of Brandon as per the March 24, 2021 funding agreement;
2. a 20-year tax offsetting grant equal to 50% of the municipal taxes payable, whereby year one of the tax offsetting grant will be the year in which the new structure at 660 7th Street and 725 Van Horne Avenue is added to the City of Brandon tax roll.

And further, that Administration be authorized to execute the associated agreements required to protect the City's interests in accordance with any procedures, policies, by-laws and Acts. CARRIED.

(C) KATIMAVIK REQUEST FOR DISCOUNTED TRANSIT PASSES

Submitted for consideration was a report from the Director of Transportation Services dated December 8, 2021 with respect to the above.

Cameron-Frangi

1292 That Transit passes be provided to the Katimavik group at a discounted rate of 50% off the adult rate of \$86.00 per month to a maximum of \$6,000. CARRIED.

(D) APPLICATION TO SUBDIVIDE 448 DOUGLAS STREET

City Council considered a report from the Planning and Buildings Department dated December 6, 2021 with respect to the above.

Parker-Berry

1293 That the application to subdivide 448 Douglas Street (Lot 3 Block 1 Plan 4 BLTO) to create 1 lot in the RSD Residential Single Detached Zone be approved, subject to the owner or successor submitting written confirmation to the City of Brandon Planning & Buildings Department:

1. that the subject building is in compliance with the current Manitoba Building Code;
2. that arrangements have been made for an easement agreement along with the easement plan, if required, in series with the plan of survey;

And further, that subject to meeting all other necessary conditions and requirements of subdivision, that the designated signing officers are authorized to sign and seal the Final Certificate of Approval. CARRIED.

(E) 2021 BRANDON EMERGENCY PLAN

City Council considered a report from the Director of Risk and Emergency Management dated December 13, 2021 with respect to the above.

Fawcett-Cullen

1294 That the Brandon Emergency Plan dated December 2021 be adopted. CARRIED.

(F) REQUEST TO AMEND PROVINCIAL HIGHWAY TRAFFIC ACT IMAGE CAPTURING ENFORCEMENT REGULATION 220/2002

Considered was a report from Councillor Bruce Luebke dated December 14, 2021 with respect to the above and in accordance with his notice of motion given at the regular meeting of City Council held December 6, 2021.

Luebke-Berry

That a formal request be made to the Province of Manitoba to amend The Highway Traffic Act Image Capturing Enforcement Regulation 220/2002, specifically to change Section 5, Authorized Municipalities and police services, to include City of Brandon under Section 5.1 and Brandon Police Service of behalf of the City of Brandon under Section 5.2. NOT VOTED ON.

Parker-Cullen

1295 That the above motion with respect to requesting an amendment to The Highway Traffic Act be tabled until the end of March, 2022 to allow for further investigation of this matter by Administration. CARRIED.

(G) 2022 CITY OF BRANDON BORROWING

Submitted for consideration was a report from the Director of Finance dated November 28, 2021 with respect to the above.

Fawcett-Cameron

1296 That pursuant to Section 173(1) of The Municipal Act, the borrowing of funds from the Bank of Montreal, for general operating expenses, not exceeding \$15,350,000 be authorized;

And further, that these funds only be used for general operating expenses in the 2022 fiscal year and all sums borrowed pursuant to this resolution be supported by a charge upon the whole of the revenues of the municipality. CARRIED.

(H) 2022 CITY OF BRANDON INTERIM BUDGET

City Council considered a report from the Director of Finance dated November 28, 2021 with respect to the above.

Fawcett-Frangi

1297 That pursuant to Section 163 of The Municipal Act, the following interim operating budget to provide for City of Brandon expenditures, revenues and transfers for the year 2022 be adopted:

General Fund Expenditures	\$92,212,355
General Fund Revenues & Transfers	\$92,212,355
Utility Fund Expenditures	\$25,237,100
Utility Fund Revenues & Transfers	\$25,237,100

CARRIED.

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

Considered was a report from the Legislative Services Department dated December 6, 2021 with respect to the above.

Cullen-Berry

1298 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 December 31, 2022:

Deb Arpin - Chair
Tim McFadden - Vice-Chair
CARRIED.

BY-LAWS:

NO. 7285 TREE PROTECTION BY-LAW

Considered was a report from the Parks & Recreation Department dated November 24, 2021 with respect to the above.

Cameron-Luebke

1299 That By-law No.7285, being the Tree Protection By-law, be read a second time. CARRIED.

Berry-Cullen

1300 That third reading of the by-law be held in abeyance and referred back to Administration to prepare an amendment to Section 5.1. CARRIED.

NO. 7321 TO AMEND WATER AND WASTEWATER BY-LAW NO. 5957 AND WATER AND WASTEWATER RATES BY-LAW NO. 7139 - HYDRANTS

Submitted for consideration was a report from the Director of Legislative Services dated December 14, 2021 with respect to the above.

Berry-Chaboyer

1301 That By-law No. 7321, to amend Water and Wastewater By-law No. 5957 and Water and Wastewater By-law No. 7319 with respect to the inspection of hydrants and the related fee be read a first time. CARRIED.

GIVING OF NOTICE:

(A) AMENDMENT TO ANIMAL CONTROL BY-LAW AND SCHEDULE OF FEES

In accordance with Rule 60 of Procedure By-law No. 6634, Councillor Desjarlais gave notice of his intent to introduce a the January 4, 2022 regular meeting of Council, a motion with respect to amending the Animal Control By-law and the Schedule of Fees.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (9:06 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY, DECEMBER 23, 2021 AT 12:00 PM IN BRANDON, MANITOBA

PRESENT: Mayor Rick Chrest, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Councillor Shawn Berry, Councillor Jan Chaboyer

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, all members of Council listed as present participated in the meeting electronically.

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on December 21, 2021 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to consider an expenditure from the Cumulative Benefits Reserve.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) EXPENDITURE FROM CUMULATIVE BENEFITS RESERVE

The Director of Finance provided a verbal report with respect to the above.

1302 Cameron-Parker
That \$754,875 be transferred from the Cumulative Benefits Reserve to General and Utility operations, to offset the costs of retroactive CUPE wage payments processed in 2021 for 2019 and 2020, allocated as follows: General Operating - \$582,900 and Utility Operating - \$171,975.

ADJOURN:

Desjarlais-Fawcett
That the meeting do now adjourn. (12:13 p.m.). CARRIED.

MAYOR

CITY CLERK