

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, JANUARY 4, 2022 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:

Parker-Luebke
1303 That the Agenda for the regular meeting of City Council to be held on Tuesday, January 4, 2022 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cullen-Parker
1304 That the Minutes of the Special Meeting of City Council held Monday, December 13, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Luebke-Cameron
1305 That the Minutes of the Regular Meeting of City Council held Monday, December 20, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Parker-Frangi
1306 That the Minutes of the Special Meeting of City Council held Thursday, December 23, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) JAMES MONTGOMERY, BRANDON RIVERBANK INC. AND BRANDON TOURISM - ANNUAL REPORT

James Montgomery, General Manager of Brandon Riverbank Inc. appeared before City Council to provide an update on Brandon Tourism and Brandon Riverbank Inc. 2021 Annual Report and plans for 2022.

Mr. Montgomery highlighted the improvements made to interpretive signage and trail improvements as well as the completion of the All Nations Sharing Circle. He noted Brandon Tourism technological advances with the digital guide and interactive map, website redesign, and 2021 visitor guide. He concluded by reviewing operating plans and capital projects for 2022.

Fawcett-Cullen

1307 That the presentation by James Montgomery with respect to the Brandon Riverbank Inc. and Brandon Tourism Annual Report be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

(A) NANCY MCPHERSON AND MATT GRILLS, COMMUNITY WELLNESS COLLABORATIVE - TERMS OF REFERENCE

Nancy McPherson and Matt Grills, appeared before City Council with respect to the Community Wellness Collaborative Terms of Reference. Mr. Grills provided an overview of the vision of the Community Wellness Collaborative (CWC) to foster an empowered community that thrived in an inclusive and caring way. He noted the purpose of the CWC was to increase capacity of united bodies of non-profits, increase creativity of applications and strength of in-kind benefits, increase volume of funds, and act as a forum for the community to discuss issues of importance.

Luebke-Parker

1308 That the presentation by Nancy McPherson and Matt Grills with respect to the Community Wellness Collaborative Terms of Reference be received;

and further, that Councillor Jeff Fawcett be appointed to the Community Wellness Collaborative Board of Directors with term of office to expire October 27, 2022. CARRIED.

(B) ART BROWN, JOHN MCNARRY AND STEPHEN HAYTER, COMMONWEALTH AIR TRAINING PLAN MUSEUM - YEARLY UPDATE AND FUNDING REQUEST

Art Brown, Vice President, appeared before City Council with respect to the Commonwealth Air Training Plan Museum (CATPM). Mr. Brown provided an overview of the CATPM 2021 operating year and future plans to attract more visitors.

He noted all the repairs needed to fix and maintain the structural integrity of Hangar #1, including the installation of a fire suppression system.

Mr. Brown concluded by requesting Council's consideration of covering the costs for repairs to Hangar #1, as well as administrative assistance to develop a capital campaign to garner Federal and Provincial funds to complete long term improvements to the entire facility.

Fawcett-Cameron

1309 That the presentation by Art Brown, John McNarry and Stephen Hayter on behalf of the Commonwealth Air Training Plan Museum with respect to a yearly update be received. CARRIED.

(C) NANCY MCPHERSON AND SUSAN BOYACHEK – AGE FRIENDLY COMMITTEE UPDATE

Nancy McPherson, co-chair, and Susan Boyachek, committee member of the Age Friendly Brandon Committee, appeared before City Council with respect to an update of the goals and accomplishments of Age Friendly Brandon. Ms. Boyachek highlighted the successes of 2021 being the Age Friendly Guide, Seniors for Seniors website, and the Age Friendly webpage.

Ms. McPherson requested Council's consideration of \$12,000 for the 2022 fiscal year for the Brandon Age Friendly Committee to review their action plan and develop a comprehensive document that describes key action strategies.

Chaboyer-Cullen

1310 That the presentation by Nancy McPherson and Susan Boyachek with respect to an update on the Age Friendly Committee be received;

and further, that the funding request of \$12,000 be referred to the 2022 Budget Deliberations. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(264) TRAFFIC SAFETY CONCERNS ON PARK AVENUE BETWEEN 26TH AND 34TH STREETS

Councillor Cameron reported having received concerns from citizens regarding speed and the safety of pedestrians between 26th and 34th Streets and asked if same could be reviewed by Brandon Police Service and the City Traffic Analyst.

At the request of His Worship the Mayor, The City Manager responded that the City would take these concerns under advisement. He noted that data collection that included traffic counts and speeds would be analyzed with a recommendation to be returned by end of February 2022.

(265) CONSIDERATION OF TRAFFIC CALMING METHODS OR CROSSWALK ON PARK AVENUE TO ACCESS DOG PARK AREA NEAR 26TH STREET

Councillor Cameron enquired if a crosswalk had ever been considered to access the dog park area near 26th Street to slow the flow of traffic, as it was an active transit corridor close to schools.

At the request of His Worship the Mayor, the City Manager responded that while midblock crosswalks were not recommended, they could be considered under certain circumstances. He advised that this matter would be considered by Administration with an assessment in May 2022, once warmer weather allowed for better data to be collected concerning pedestrians.

ANNOUNCEMENTS:

KEYSTONE CENTRE ANNUAL GENERAL MEETING

Councillor Luebke announced the Keystone Centre Annual General Meeting would take place virtually on Thursday, January 13, 2022 at 6:30 p.m. He noted that If anyone was interested in attending, to contact the Keystone Centre office to register.

GENERAL BUSINESS:

(A) TENDER - BRANDON POLICE SERVICE EXPANSION PHASE 1 - RELOCATION OF CELL BLOCK

City Council considered a report from the Chief of Police dated December 14, 2021 with respect to the above.

Berry-Cullen

1311 That the low bid submitted by CW2 Construction and Design Ltd. be accepted to carry out the work for Brandon Police Service Expansion Phase 1 - Relocation of Cell Block, at a cost of \$86,864.00 (net of GST) be accepted;

and further, that the total expected project costs be expended from the Provincial grant received. CARRIED.

(B) AMENDMENT TO ANIMAL CONTROL BY-LAW NO. 5900 AND SCHEDULE OF FEES

Considered was a report from Councillor Kris Desjarlais dated December 22, 2021 with respect to the above and in accordance with his notice of motion given at the regular meeting of City Council held December 20, 2021.

Desjarlais-Frangi

1312 That Administration review the entire Animal Control By-law No. 5900 with affected stakeholders for amendments to improve and/or clarify the by-law, and investigate the number of pets per household and explore the option for a lifetime pet license;

and further, that Administration bring back a report to Council regarding amending Animal Control By-law No. 5900 and the Schedule of Fees by the end of March 2022. CARRIED.

(C) 2022 CITIZEN APPOINTMENTS TO THE POVERTY COMMITTEE

Submitted for consideration was a report from the Legislative Services Department dated December 17, 2021 with respect to the above.

Chaboyer-Luebke

1313 That the following citizen appointment be and is hereby made to the Poverty Committee for a one-year term of office to expire December 31, 2022:

Susan Spring

and further, that the following citizen appointments be and are hereby made to the Poverty Committee for a two-year term of office to commence January 1, 2022 and expire December 31, 2023:

Jared Folkerts
Daniel Njugana CARRIED.

(D) 2022 CITIZEN APPOINTMENTS TO THE BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

City Council considered a report from the Legislative Services Department dated December 17, 2021 with respect to the above.

Fawcett-Desjarlais

1314 That the following citizens be and are hereby appointed to the Brandon Urban Aboriginal Peoples' Council for terms of office to commence January 1, 2022 and expire December 31, 2023:

Simon Richard
Jeanine Pelletier CARRIED.

(E) 2022 CITIZEN APPOINTMENTS TO THE BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE

Considered was a report from the Legislative Services Department dated December 17, 2021 with respect to the above.

Parker-Desjarlais

1315 That the following citizen appointments be and are hereby made to the Brandon Municipal Heritage Advisory Committee, with terms of office beginning January 1, 2022 and expiring December 31, 2023:

Reg Hildebrand
Garry Miller
Andrew Lepp CARRIED.

(F) 2022 CITIZEN APPOINTMENTS TO THE BRANDON GENERAL MUSEUM & ARCHIVES INC. BOARD

Submitted for consideration was a report from the Legislative Services Department dated December 17, 2021 with respect to the above.

Frangi-Cameron

1316 That the following citizens be and are hereby appointed to the Brandon General Museum & Archives Inc. Board with terms of office to commence January 1, 2022 and expire December 31, 2023:

Brent Chamberlain
Lynn Whidden
Barb Andrew CARRIED.

(G) 2022 CITIZEN APPOINTMENTS TO THE BOARD OF REVISION

City Council considered a report from the Legislative Services Department dated December 17, 2021 with respect to the above.

Fawcett-Desjarlais

1317 That the following citizen appointments be and are hereby made to the Board of Revision for a one (1) year term of office to commence January 1, 2022 and expire December 31, 2022:

Matthew May (Chair)
Jason Splett
Peter Wallace Geiler CARRIED.

(H) 2022 CITIZEN APPOINTMENTS TO THE AGE FRIENDLY COMMITTEE OF CITY COUNCIL

Considered was a report from the Legislative Services Department dated December 17, 2021 with respect to the above.

Chaboyer-Cullen

1318 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, 2022 and expiring December 31, 2023:

Meryl Orth
Margaret Ireland
Areta Donnelly CARRIED.

BY-LAWS:

NO. 7285 TREE PROTECTION BY-LAW

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

Luebke-Frangi

1319 That By-law No. 7285 - Tree Protection By-law be amended as follows:

1. deleting in Section 5.1 the following sentence:

"The resident, contractor, agency or other City Department will be responsible for all fees associated with removal, restoration or replacement of a Public Tree."

2. deleting Section 5.2 in its entirety and substituting the following:

"5.2 Requests made under Section 5.1 for maintenance or removal of a Public Tree for the following reasons:

- a. Public hazard;
- b. Interference with overhead utility infrastructure;
- c. Disease; and
- d. General tree care.

All costs associated with 5.2 will be borne by the City."

3. adding the following immediately after Section 5.2:

"5.3 The resident, contractor, agency or other City Department responsible for damage or removal of a Public tree for reasons not covered in section 5.2 will be responsible for all costs associated with removal, restoration or replacement of a Public Tree.

5.4 Fines and associated costs for damage and/or removal of a Public Tree shall be imposed as listed in the Compliance By-law."

CARRIED.

Luebke-Parker

1320 That By-law No. 7285, as amended, be read a third and final time. CARRIED.

In accordance with Section 139 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7285 final 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. 7321 TO AMEND WATER AND WASTEWATER BY-LAW NO. 5957 AND WATER AND WASTEWATER RATES BY-LAW NO. 7139 - HYDRANTS

It was noted that this by-law received first reading on December 20, 2021.

Berry-Cameron

1321 That By-law No. 7321, to amend Water and Wastewater Control By-law No. 5957 and Water and Wastewater Rates By-law No. 7139 with respect to the inspection of hydrants and the related fee be read a second time. CARRIED.

Berry-Chaboyer

1322 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. 7321 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. 7323 TO AMEND COMPLIANCE BY-LAW NO. 7198 - TREE PROTECTION

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

Desjarlais-Cameron

1323 That By-law No. 7323 to amend Compliance By-law No. 7198 with respect to Tree Protection be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (9:10 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JANUARY 17, 2022
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:

1324 Desjarlais-Cullen
That the Agenda for the regular meeting of City Council to be held on Monday, January 17, 2022 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

1325 Cameron-Chaboyer
That the Minutes of the Regular Meeting of City Council held Tuesday, January 4, 2021 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) STEPHANIE TOEWS AND LES HAGEN - ACTION ON SMOKING AND HEALTH

Stephanie Toews appeared before City Council with respect to Action on Smoking and Health (ASH). Ms. Toews provided an overview of ASH, the impact smoking and vaping has on communities and outlined some additions that could be made to municipal bylaws to mitigate these issues.

1326 Luebke-Cameron
That the presentation by Stephanie Toews with respect to Action on Smoking and Health be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

(A) DEBBIE PARROT - PERSONAL FIRE PIT USAGE WITHIN CITY LIMITS

Debbie Parrot appeared before City Council with respect to the personal fire pit usage within City Limits. Ms. Parrot outlined the negative health and environmental effects of smoke produced from personal fire pits. She concluded by requesting the City of Brandon consider banning the use of personal wood burning fire pits within City limits.

Berry-Chaboyer

1327 That the presentation by Debbie Parrot with respect to the Personal Fire Pit Usage Within City Limits be received;

and further, that Administration review the current provisions of the Open Air Fire By-law and provide recommendations to Council for potential changes. CARRIED.

(B) HOPE SWITZER AND MATT GRILLS, BRANDON NEIGHBOURHOOD RENEWAL CORPORATION - DOWNTOWN AMBASSADOR PROGRAM

Hope Switzer and Matt Grills appeared before City Council with respect to the Downtown Ambassador Program. Mr. Grills provided an overview of the services the program provided to the community including hosting events, cleanups, patrols, promotions and advocacy. He spoke to the success of the program in helping to revitalize Brandon's downtown and making it a fun and safe place to visit.

Mr. Grills concluded by requesting Council's consideration of \$20,000 for the 2022 Downtown Ambassadors program.

Desjarlais-Frangi

1328 That the presentation from Hope Switzer and Matt Grills, Brandon Neighbourhood Renewal Corporation with respect to the Downtown Ambassador Program be received;

and further, that the funding request of \$20,000 for the 2022 program be referred to the 2022 Budget Deliberations. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) POVERTY COMMITTEE VERBAL JANUARY 17, 2022

Councillor Luebke provided a verbal report from the meeting of the Poverty Committee held on January 12, 2022. He stated Cynamon Mychasiw from the United Way provided a presentation on the 2-1-1 System which connected individuals to government, health and social services across the province, and the Communicator Indicator System.

Councillor Luebke noted Manitoba Families was leading the development of a whole-of-government strategy to end homelessness in Manitoba, with a Brandon-centered discussion scheduled for January 31, 2022. He concluded by indicating the role of municipal government as it related to funding wellness and social needs, and decisions on any adjustments needed to the Grants Review process.

(B) KEYSTONE CENTRE VERBAL JANUARY 17, 2022

Councillor Luebke provided a verbal report from the Annual General Meeting of the Keystone Centre held on January 13, 2022. He provided an overview of the 2020-2021 fiscal year and capital projects completed at the Keystone Centre. He concluded by welcoming Javier Vargas and Jamie Hall to the Keystone Centre Board of Directors.

Luebke-Parker

1329 That the reports from the Poverty Committee and the Keystone Centre Board be received. CARRIED.

ENQUIRIES:

(266) AMBULANCE RESPONSE - SHARED HEALTH AND EMERGENCY SERVICES

Councillor Cullen reported that there has been a rise in reports regarding issues with ambulance services provided by the City of Brandon and their partnership with Shared Health. Councillor Cullen requested an update regarding the status of these essential services.

His Worship the Mayor responded that the City would take these concerns under advisement. He noted that there has been a spike in demand for services but a shortage in personnel and resources throughout the province.

He noted that he had met with MLA Len Isleifson who had been advocating to the Minister of Health and they were working on finding additional resources and solutions.

ANNOUNCEMENTS:

SNOW REMOVAL

His Worship Mayor Chrest spoke to the significant snowfall the City had endured the past few weeks and noted that there was more to come. He commended City staff for their hard work to keep the streets cleared and asked that residents be patient as this ongoing task gets carried out.

GENERAL BUSINESS:

(A) UPDATE ON COUNCIL STRATEGIC PLAN

Submitted for consideration was the December 2021 update of City Council's Strategic Plan.

Cameron-Cullen

1330 That the update on Council's Strategic Plan dated December 2021 be received. CARRIED.

BY-LAWS:

NO. 7323 TO AMEND COMPLIANCE BY-LAW NO. 7198 - TREE PROTECTION FINES

It was noted that this by-law received first reading on January 4, 2022.

Cameron-Fawcett

1331 That By-law No. 7323 to amend Compliance By-law No. 7198 regarding tree protection finds be read a second time. CARRIED.

Cameron-Fawcett

1332 That the by-law be read a third and final time. CARRIED.

In accordance with Section 139 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7323 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. (8:28 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON SATURDAY, JANUARY 29, 2022
AT 10:20 A.M. 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

GENERAL BUSINESS:

(A) 2022 BUDGET DELIBERATIONS

Luebke-Cullen

1333 That the 2022 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

Parker-Fawcett

1334 That the main motion be amended by adding after the word: "approved" the words: "subject to:

(1) the deletion of \$135,000 as a capital budget expense from the Parks Reserve for the conditional assessment, and the addition of \$50,000 as a capital budget expense for LED outdoor lighting for Community Centres to be funded from the Parks Reserve". CARRIED.

AMENDMENT TO AMENDMENT

Fawcett-Parker

1335 That the above amending motion be amended by adding the following: "and the deletion of \$200,000 for the appropriation to the Parks Reserve". CARRIED.

AMENDMENT

Berry-Luebke

1336 That the main motion be further amended by adding the following subparagraph thereto:

"(2) (a) the addition of \$15,000 as a capital budget expense for up-fitting one police unit to be funded from the Police Vehicles Reserve;

- (b) the addition of \$40,000 as a capital budget expense for an additional taser replacement to be funded from the Police Equipment Reserve;
- (c) the transfer \$11,500,000 as a capital budget expense for the runway rehabilitation to 2023;
- (d) the deletion of \$15,000 as a capital budget expense from the Fire Equipment Reserve for the replacement of the Fire photocopier/printer;
- (e) the deletion of \$14,250 as a capital budget expense from the Parks Reserve for the Andrews Field Sound System and the addition of \$14,250 as a capital budget expense to the Andrews Field Reserve for the sound system;
- (f) the deletion of \$350,000 as a capital budget expense for the Outdoor Sports Field Complex Engineering Consulting Services;
- (g) the deletion of \$280,000 as a capital budget expense from the Parks Reserve for the Jumpstart Sports Court, and the addition of \$350,000 as a capital budget expense to the Gas Tax Reserve for the Jumpstart Sports Court;
- (h) the addition to the Water Distribution Reserve Annual Appropriation forecast of \$653,978 for 2022 and \$1,118,892 for 2023;
- (i) the deletion of \$15,000 as an operating budget expense from Community Grants for the grant to Westman Multicultural Festival;
- (j) the deletion of \$2,500 as an operating budget expense from Community Grants for the cultural/performance grant to the Brandon Jazz Festival;
- (k) the deletion of \$2,800 as an operating budget expense from City-Wide Initiatives for the Age Friendly Committee;
- (l) the deletion of \$100,000 as operating budget revenue for the EV charging station grant and the deletion of \$215,000 as an operating budget expense from Environmental Initiatives for the purchase of the EV charge station;
- (m) the deletion of \$34,150 as an operating budget expense from Airport salaries for a vacant position;
- (n) the deletion of \$41,250 as an operating budget expense from Transit Contracts for the Fare Collection software support". CARRIED.

AMENDMENT

Berry-Fawcett

1337 That the main motion be further amended by adding the following subparagraph thereto:

"(3) the deletion of \$220,000 as an operating budget expense for the appropriation to the Land Acquisition Reserve". CARRIED.

AMENDMENT

Fawcett-Berry

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

"(4) the deletion of \$100,000 as an operating budget expense from Recreation Hubs for salary costs". NOT VOTED ON.

Fawcett-Luebke

1338 That the pending motion with respect to the reduction of salary costs for the Recreation Hubs be laid on the table. CARRIED.

AMENDMENT

Cameron-Chaboyer

1339 That the main motion be amended by adding the following subparagraph thereto:

"(4) the addition of \$75,000 as an operating budget expense to Sidewalk and Curb Projects to be funded from the Gas Tax Reserve". CARRIED.

AMENDMENT

Chaboyer-Luebke

1340 That the main motion be further amended by adding the following subparagraph thereto:

"(5) the transfer of \$500,000 from the COVID-19 Restart General Reserve to the Operating Budget". LOST.

Luebke-Fawcett

1341 That Administration be authorized to pursue up to \$3,000,000 in debenture funding for infrastructure upgrades to the Sportsplex. CARRIED.

AMENDMENT

Cullen-Parker

1342 That the main motion be further amended by adding the following subparagraph thereto:

"(5) the deletion of \$200,000 as an operating budget expense for the appropriation to the Affordable Housing Reserve". CARRIED.

AMENDMENT

Chrest-Parker

1343 That the main motion be further amended by adding the following subparagraph thereto:

"(6) the addition of \$800,000 of the 2021 surplus funds to the 2022 Operating Budget". CARRIED.

AMENDMENT

Parker-Berry

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

"(7) the transfer of \$455,000 from 2021 investment income to the 2022 Operating Budget". NOT VOTED ON.

Parker-Fawcett

1344 That the pending motion with respect to the transfer of 2021 investment income to the 2022 operating budget be laid on the table. CARRIED.

AMENDMENT

Berry-Cameron

1345 That the main motion be further amended by adding the following subparagraph thereto:

"(7) the deletion of \$250,000 as an operating budget expense for the appropriation to the Machinery & Equipment Reserve". CARRIED.

AMENDMENT

Fawcett-Desjarlais

1346 That the main motion be further amended by adding the following subparagraph thereto:

"(8) the addition of \$50,000 as an operating budget expense to Community Grants for the grant to the Community Wellness Collaborative". CARRIED.

Fawcett-Luebke

1347 That the pending motion with respect to the deletion of salary costs from Recreation Hubs be taken from the table. CARRIED.

AMENDMENT

Fawcett-Berry

1348 That the main motion be further amended by adding the following subparagraph thereto:

"(9) the deletion of \$100,000 as an operating budget expense from Recreation Hubs for salary costs". LOST.

AMENDMENT

Berry-Parker

1349 That the main motion be further amended by adding the following subparagraph thereto:

"(9) the addition of \$175,000 to the 2022 Greenspace Development capital projects for playground enhancements for the Westview Playground (\$100,000) and the Frederick Street playground (\$75,000) to be funded from the Parks Reserve". CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Luebke-Berry

1350 That the above amending motion be amended by deleting the figure: "\$175,000" and substituting therefore the figure: "\$200,000", and by adding the words: "and the South End Community Centre Playground (\$25,000)" immediately following the words: "Frederick Street Playground (\$75,000)". CARRIED.

AMENDMENT

Berry-Frangi

1351 That the main motion be further amended by adding the following subparagraph thereto:

"(10) the deletion of \$18,000 as an operating budget expense for the reduction of operating hours at the Youth Centre by one day per week". LOST.

AMENDMENT

Berry-Fawcett

1352 That the main motion be further amended by adding the following subparagraph thereto:

"(10) the deletion of \$116,667 as an operating budget expense form the Urban Renewal contracts for private downtown security". LOST.

AMENDMENT

Chrest-Fawcett

1353 That the main motion be further amended by adding the following subparagraph thereto:

"(10) the addition of \$50,000 as an operating budget expense to Joint Use of Schools as the City's contribution to new play structures". CARRIED.

AMENDMENT

Berry-Parker

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

"(11) the deletion of \$250,000 as an operating budget expense for the appropriation to the Parks Reserve". NOT VOTED ON.

Chrest-Parker

1354 That the pending motion with respect reducing the appropriation to the Parks Reserve be laid on the table. CARRIED.

AMENDMENT

Desjarlais-Luebke

1355 That the main motion be further amended by adding the following subparagraph thereto:

"(11) the addition of \$20,000 as an operating budget expense to Aboriginal Relations for the 2022 Truth and Reconciliation Event". CARRIED.

AMENDMENT

Cameron-Luebke

1356 That the main motion be further amended by adding the following subparagraph thereto:

"(12) the addition of \$100,000 as an operating budget expense to Street Preservation for milling and paving to be funded from the Gas Tax Reserve". CARRIED.

AMENDMENT

Berry-Luebke

1357 That the main motion be further amended by adding the following subparagraph thereto:

"(13) the deletion of \$45,412 as an operating budget expense from E-911 Communications for salary costs". LOST.

Fawcett-Parker

1358 That amending Motion No. 1135 adopting a \$200,000 deletion to the Parks Reserve be reconsidered. CARRIED.

In view of the above motion of reconsideration having been adopted, the following amending motion was before City Council as if it had not been voted on.

Berry-Cameron

1359 That amending Motion No. 1134 be amended by adding the following: "and the deletion of \$200,000 to the appropriation to the Parks Reserve". LOST.

AMENDMENT

Berry-Fawcett

1360 That the pending motion with respect to the reduction to the allocation to the Parks Reserve be taken from the table. CARRIED.

AMENDMENT

Berry-Parker

1361 That the main motion be further amended by adding the following subparagraph thereto:

"(13) the deletion of \$250,000 as an operating budget expense for the appropriation to the Parks Reserve". CARRIED.

AMENDMENT

Chaboyer-Desjarlais

1362 That the main motion be further amended by adding the following subparagraph thereto:

"(14) the addition of \$10,000 as an operating budget expense to Community Grants for a grant to the Brandon Food Council". CARRIED.

AMENDMENT

Frangi-Cameron

1363 That the above main motion be further amended by adding the following subparagraph thereto:

"(15) the addition of \$25,000 as an operating expense for a Backlane Security Lighting Program". CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Luebke-Berry

1364 That the above amending motion be amended by adding the following thereto: "to be funded from the Capital Development Reserve". CARRIED.

AMENDMENT

Luebke-Berry

1365 That the main motion be further amended by adding the following subparagraph thereto:

"(16) the closure the 26th Street and Maryland Avenue Reserve and transfer of \$166,884 from said reserve to the 2022 Operating Budget". CARRIED.

AMENDMENT

Parker-Cameron

1366 That the main motion be further amended by adding the following subparagraph thereto:

"(17) the transfer of \$450,000 from the Perpetual Care Reserve to the 2022 Operating Budget". CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chrest-Luebke

1367 That the above amending motion be amended by deleting the figure: "\$450,000 and substituting therefor the figure: "\$255,000". CARRIED.

AMENDMENT

Desjarlais-Cameron

1368 That the main motion be further amended by adding the following subparagraph thereto:

"(18) the removal of the transfer of funds from the 8th Street Bridge Reserve to the Sportsplex Reserve (\$620,000) and the Storm Sewer Reserve (\$932,173)". CARRIED.

AMENDMENT

Fawcett-Luebke

1369 That the main motion be further amended by adding the following subparagraph thereto:

"(19) the deletion of \$50,000 as an operating budget expense from the Brandon Police Service Budget".

AMENDMENT TO AMENDMENT

Luebke-Fawcett

1370 That the above amending motion be amended by deleting the figure: "\$50,000" and substituting therefor the figure: "\$66,375". LOST.

AMENDMENT

Cameron-Frangi

1371 That the main motion be further amended by adding the following subparagraph thereto:

"(20) the addition of \$40,000 as an operating budget expense to Community Grants for funding to the Brandon General Museum and Archives Ltd.". CARRIED.

AMENDMENT

Chaboyer-Frangi

1372 That the main motion be further amended by adding the following subparagraph thereto:

"(21) the addition of \$8,000 as an operating budget expense to Council Expenses for the Age Friendly Committee". CARRIED.

AMENDMENT

Frangi-Cameron

1373 That the main motion be further amended by adding the following subparagraph thereto:

"(22) the addition of \$2,000 as an operating budget expense to Community Grants for a grant to Westman Immigration Services as a contribution to the Brandon Equity, Diversity and Inclusivity Fund". CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Desjarlais-Luebke

1374 That the above amending motion be amended by deleting the figure: "\$2,000" and substituting therefor the figure: "\$3,000". CARRIED.

AMENDMENT

Luebke-Berry

1375 That the main motion be further amended by adding the following subparagraph thereto:

"(23) the following changes to Fire & Ambulance Services:

- (a) the addition of \$293,287 as an operating budget expense to Fire salary costs to hire four (4) temporary positions;
- (b) the deletion of \$155,000 as an operating budget expense from Ambulance overtime; and
- (c) the deletion of \$138,287 as an operating budget expense for the appropriation to Fire Vehicles". CARRIED.

Chrest-Parker

1376 That the main motion be further amended by adding the following subparagraph thereto:

"(24) the deletion of \$12,000 as an operating budget expense from Council Expenses as follows: \$3,000 from Council per diems; \$2,000 from professional development; \$2,000 from luncheons; \$2,000 from indemnities and honorariums; and \$3,000 from salaries representing a 1.5% increase to Council indemnity rates ". CARRIED.

AMENDMENT

Parker-Cameron

1377 That the main motion be further amended by adding the following subparagraph thereto:

"(25) the addition of \$25,000 as an operating budget expense to Community Grants for a grant to the Commonwealth Air Training Plan Museum;". CARRIED.

AMENDMENT

Berry-Parker

1378 That the main motion be further amended by adding the following subparagraph thereto:

"(26) the addition of \$100,000 as an operating budget expense to Streets and Roads for snow clearing operations to be funded from the Storm Sewer Reserve." CARRIED.

AMENDMENT

Chrest-Berry

1379 That the main motion be further amended by adding the following subparagraph thereto:

"(27) the addition of \$100,000 as an operating expense to Streets & Roads as an appropriation to the Storm Sewer Reserve." CARRIED.

AMENDMENT

Chrest-Parker

1380 That the main motion be further amended by adding the following subparagraph thereto:

"(28) the deletion of \$50,000 as an operating budget expense for the Brandon Downtown Development Corporation." CARRIED.

AMENDMENT

Chrest-Fawcett

1381 That the main motion be further amended by adding the following subparagraph thereto:

"(29) the addition of \$50,000 as an operating expense to Urban Renewal for downtown improvements including:

- (a) \$10,000 for the Downtown Ambassadors Program;
- (b) \$10,000 for the Downtown Wellness and Safety Task Force; and
- (c) \$30,000 for unspecified miscellaneous initiatives." CARRIED.

AMENDMENT

Chrest-Frangi

1382 That the main motion be further amended by adding the following subparagraph thereto:

"(30) deleting the reference in the Capital Projects to 7th Street Angle Parking and substituting therefor "Unspecified Miscellaneous." CARRIED.

AMENDMENT

Chaboyer-Chrest

1383 That the main motion be further amended by adding the following subparagraph thereto:

"(31) the deletion of \$60,000 as an operating budget expense from the Urban Renewal Contract for initiatives in the Downtown." LOST.

AMENDMENT

Chaboyer-Chrest

1384 That the main motion be further amended by adding the following subparagraph thereto:

"(31) the addition of \$5,000 as an operating budget expense to Community Grants for a grant to the Women's Resource Centre for counselling services." CARRIED.

AMENDMENT

Parker-Cameron

1385 That the main motion be further amended by adding the following subparagraph thereto:

"(32) the deletion of \$200,000 as an operating budget expense for the appropriation to the Disposal Site Reserve". LOST AS AMENDED.

AMENDMENT TO AMENDMENT

Chrest-Parker

1386 That the above amending motion be amended by deleting the figure: "\$200,000" and substituting therefor the figure: "\$50,000". CARRIED.

AMENDMENT

Berry-Desjarlais

1387 That the main motion be further amended by adding the following subparagraph thereto:

"(32) the deletion of \$75,000 as a utility operating budget expense in Utilities as salary costs for a vacant position." LOST.

AMENDMENT

Cameron-Desjarlais

1388 That the main motion be further amended by adding the following subparagraph thereto:

"(32) the addition of \$24,700 as an operating budget expense in Street & Sidewalk Maintenance for backlane calcium chloride." CARRIED.

AMENDMENT

Luebke-Parker

1389 That the main motion be further amended by adding the following subparagraph thereto:

"(33) the addition of \$500,000 as an operating budget expense for the capital grant to the Keystone Centre whereby one installment of \$250,000 to be paid as soon as possible shall be funded from the Accommodation Tax Reserve and the second installment \$250,000 to be paid no later than July 31, 2022 to be funded from a source to be determined, as recommended by Administration." CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Luebke-Berry

1390 That the above amending motion be amended by adding after the words: "Keystone Centre" the words: "to be funded from the Accommodation Tax Reserve"; deleting the words: "shall be funded from the Accommodation Tax Reserve" immediately after the words "as soon as possible"; and deleting the words "to be funded from a source to be determined, as recommended by Administration" immediately following the words "July 31, 2022". CARRIED.

AMENDMENT

Parker-Berry

1391 That the main motion be further amended by adding the following subparagraph thereto:

"(34) the closure of the Dike Reserve and the transfer of \$455,000 to the general operating fund and \$223,024 to the Sportsplex Reserve". LOST.

AMENDMENT

Cameron-Desjarlais

1392 That the main motion be further amended by adding the following subparagraph thereto:

"(34) the addition of \$10,000 as an operating budget expense to Sanitation for advertising with respect to bin management." CARRIED.

AMENDMENT

Luebke-Desjarlais

1393 That the main motion be further amended by adding the following subparagraph thereto:

"(35) the deletion of \$15,000 as an operating budget expense from Election Costs for the appropriation to the Election Reserve; and the addition of \$15,000 as an operating budget expense to Council Expenses for Special Programs." CARRIED.

AMENDMENT

Cullen-Cameron

1394 That the main motion be further amended by adding the following subparagraph thereto:

"(36) the removal of the exemption of concrete disposal from the Fee Schedule and the addition of \$6,000 as revenue for the Landfill Site." CARRIED.

AMENDMENT

Chrest-Luebke

1395 That the main motion be further amended by adding the following subparagraph thereto:

"(37) the addition of \$75,000 as an capital budget expense for Transit Bus stop projects, to be funded from the Gas Tax Equipment Capital Contribution." CARRIED.

AMENDMENT

Berry-Luebke

1396 That the main motion be further amended by adding the following subparagraph thereto:

"(38) the deletion of \$125,000 as an operating budget expense from Engineering Services for consulting fees." LOST.

AMENDMENT

Parker-Cameron

1397 That the main motion be further amended by adding the following subparagraph thereto:

"(38) the deletion of \$25,000 as an operating budget expense for the appropriation to the Technology Reserve." CARRIED.

AMENDMENT

Cameron-Desjarlais

1398 That the main motion be further amended by adding the following subparagraph thereto:

"(39) the addition of \$50,000 as an operating budget expense for additional pathway lighting." CARRIED.

AMENDMENT

Luebke-Fawcett

1399 That the main motion be further amended by adding the following subparagraph thereto:

"(40) the deletion of \$53,745 as an operating budget expense for funding of the Western Manitoba Regional Library". LOST.

AMENDMENT

Chrest-Desjarlais

1400 That the main motion be further amended by adding the following subparagraph thereto:

"(40) the addition of \$50,000 as revenue to Landfill Operations." CARRIED.

AMENDMENT

Parker-Cameron

1401 That the main motion be further amended by adding the following subparagraph thereto:

"(41) the deletion of \$10,000 as an operating budget expense for the allocation to the Highway Signage Reserve." CARRIED.

AMENDMENT

Luebke-Parker

1402 That the main motion be further amended by adding the following subparagraph thereto:

"(42) the deferral of \$16,000,000 in in land drainage improvement capital project debenture costs from 2022 to 2023." LOST.

AMENDMENT

Chrest-Desjarlais

1403 That the main motion be further amended by adding the following subparagraph thereto:

"(42) the addition of \$25,000 as revenue for Recycling. " CARRIED.

AMENDMENT

Cullen-Berry

1404 That the main motion be further amended by adding the following subparagraph thereto:

"(43) the deletion of \$8,000 as an operating budget expense for professional development across the organization with the exception of Water Treatment."
CARRIED.

AMENDMENT

Chrest-Desjarlais

1405 That the main motion be further amended by adding the following subparagraph thereto:

"(44) the deletion of \$45,000 as an operating budget expense for heating costs for all general operating buildings." CARRIED.

AMENDMENT

Luebke-Cameron

1406 That the main motion be further amended by adding the following subparagraph thereto:

"(45) the addition of \$10,000 as a utility operating budget expense to Utilities for advertising to be funded from the Water Distribution Reserve." CARRIED.

AMENDMENT

Chrest-Frangi

1407 That the main motion be further amended by adding the following subparagraph thereto:

"(46) the deletion of \$25,000 as a utility operating budget expense for heating costs for all utility buildings". CARRIED.

AMENDMENT

Luebke-Chaboyer

1408 That the main motion be further amended by adding the following subparagraph thereto:

"(47) the addition of \$15,000 as an operating budget expense to Human Resources in professional development for Truth and Reconciliation Training across the organization." CARRIED.

AMENDMENT

Desjarlais-Parker

1409 That the main motion be further amended by adding the following subparagraph thereto:

"(48) the addition of \$10,000 as an operating budget expense to Council Expenses for the Poverty Committee." CARRIED.

AMENDMENT

Luebke-Chaboyer

1410 That the main motion be further amended by adding the following subparagraph thereto:

"(49) the deletion of \$11,500 in Community Grants for cultural and performance grants and \$11,700 for service organizations." CARRIED.

AMENDMENT

Luebke-Cullen

1411 That the main motion be further amended by adding the following subparagraph thereto:

"(50) the addition of \$100,000 as a utility operating budget expense for the lead pipe program to be funded from the Water Distribution Reserve." CARRIED.

AMENDMENT

Luebke-Desjarlais

1412 That the main motion be further amended by adding the following subparagraph thereto:

"(51) the rescheduling of the Outdoor Aquatics Detail Design project from the 2023 Capital Plan to 2024 and the Outdoor Aquatics Construction project from the 2025 and 2026 Capital Plans to 2026 and 2027." CARRIED.

AMENDMENT

Luebke-Desjarlais

1413 That the main motion be further amended by adding the following subparagraph thereto:

"(52) the addition of \$100,000 to the 2023 Capital Project list for the decommissioning of the Keystone Pool, to be funded from the Parks Reserve." CARRIED.

AMENDMENT

Berry-Chaboyer

1414 That the main motion be further amended by adding the following subparagraph thereto:

"(53) the addition of \$100,000 as an operating budget expense for the dredging of the Willowdale ditch from Whiteshell Way to 22nd Street to be funded from the Storm Sewer Reserve." CARRIED.

Parker-Chaboyer

1415 That the pending motion with respect to investment income be removed from the table. CARRIED.

AMENDMENT

Parker-Berry

1416 That the main motion be further amended by adding the following subparagraph thereto:

"(54) the transfer of \$455,000 from 2021 investment income to general operating fund." LOST.

Chrest-Berry

1417 That the main motion be further amended by adding the following subparagraph thereto:

"(54) the addition of \$25,000 as an operating budget expense for the appropriation to the Water Distribution Reserve." 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 1.9%.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (6:53 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, FEBRUARY 7, 2022
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:

1418 Chaboyer-Luebke
That the Agenda for the regular meeting of City Council to be held on Monday, February 7, 2022 be adopted as presented. CARRIED.

RECOGNITIONS:

(A) TEAMWORK AWARD FROM THE ASSOCIATION OF PUBLIC SAFETY COMMUNICATIONS OFFICIALS (APCO) CANADA - E911 EMMERGENCY COMMUNICATIONS TEAM

His Worship Mayor Chrest recognized Chrystal, Vanessa and Megan from the Brandon E911 Emergency Communications team for receiving the Teamwork Award from the Association of Public-Safety Communication Officials (APCO) Canada. Mayor Chrest indicated the APCO team award recognized an emergency communication team that handled an unforeseen or unusually challenging situation causing each nominee to handle additional responsibilities in addition to their regular assigned duties. He noted the nomination was for a major emergency situation with a rural police officer that that occurred in 2019.

CONFIRMATION OF MINUTES:

1419 Cullen-Cameron
That the Minutes of the Regular Meeting of City Council held Monday, January 17, 2022 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) DEREK CULLEN, MEIGHEN HADDAD - TAXI BY-LAW REQUIREMENTS

Derek Cullen, of Meighen Haddad, appeared before City Council on behalf of ABC Taxi, Brandon Sunset Taxi and 4-Way Taxi with respect to the requirements of the city's Taxi By-law. Mr. Cullen advised that the taxi cab companies that he represented had concern regarding vehicle age restriction for taxi operations. He noted that bi-annual safety inspections were require for all taxi vehicles and requested Council consider reviewing and amending the Taxi By-law to increase the age limit of an operable taxi from 10 years to 15 years.

Cameron-Frangi

1420 That the presentation by Derek Cullen on behalf of Meighen Haddad with respect to Taxi By-law requirements be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(267) LIGHT POLLUTION FROM RESIDENTIAL SECURITY LIGHTING

Councillor Luebke noted that many residents were adding security lighting to protect them from theft; however, motion lights going on at all hours of the night was causing issues in some neighborhoods. He noted that the Nuisance By-law was currently under review and enquired if a section on lighting could be considered if same was not already included in the by-law.

At the request of His Worship the Mayor, the Director of Legislative Services responded that this issue had been raised in the past and it had been determined at that time that monitoring and enforcement of "light pollution" on residential properties was not feasible. She noted that the City of Brandon Zoning By-law addressed lighting requirements for commercial zones, however, residential lighting was not addressed in same. Ms. Ewasiuk agreed that potential restrictions with respect to residential lighting would be included as part of the current review of the Nuisance By-law.

(268) SNOW CLEARING CHALLENGES ON HIGH TRAFFIC ROUTES

Councillor Luebke noted that, with the recent abundance and frequency of snowfall, many streets in Brandon, inclusive of the high-traffic secondary streets such as Rosser and Princess Avenue, were in poor condition due to packed snow and rutting. He also noted that high snow piles were causing sightline and parking problems. He enquired if these issues could be addressed in the near future, and further, whether a city-wide snow clearing operation was underway or planned soon.

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

(269) REVIEW OF 48 HOUR RESIDENTIAL ON-STREET PARKING LIMIT

Councillor Parker noted that the heavy, frequent snowfall this year combined with the COVID-19 isolation protocols and frigid temperatures had caused many residents in his ward to leave their vehicles parked in front of their house for more than the 48-hour limit and they had been ticketed for this violation. He enquired if it was possible for By-law Enforcement to issue warnings rather than tickets for first time offenders in these situations.

At the request of His Worship the Mayor, the City Manager responded that this was a city-wide and the Brandon Police Service By-law Enforcement Officers tried their best to use discretion while ensuring the by-law was enforced as written. He advised that the Traffic By-law was currently being reviewed and agreed that potential changes to this section may be considered as part of the overall review.

ANNOUNCEMENTS:

PUBLIC HEARING - POTENTIAL CONVERSION OF ABERDEEN AVENUE AS A ONE-WAY STREET FROM DURUM DRIVE TO 34TH STREET

Councillor Berry announced that a Public Hearing regarding the potential conversion of Aberdeen Avenue as a one-way street from Durum Drive to 34th Street would take place on Thursday, February 17, 2022.

He advised the Hearing would be held at 7:00 p.m. in the MNP Hall at the Keystone Centre, with proof of vaccination required and masks to be worn at all times within the facility.

PUBLIC HEARING - PROPOSED DEVELOPMENT AT 415 - 25TH STREET

Councillor Cameron announced that a Public Hearing regarding the proposed development at 415 - 25th Street was scheduled for 7:00 p.m. in the Council Chambers, City Hall on February 22, 2022. He noted that, dependent on current Provincial Public Health Orders, the Hearing would be held in person or via Microsoft TEAMS. Councillor Cameron advised that pre-registration was required and encouraged those interested in attending to contact the City Clerk's Office at 204 729-2296 or via email at cityclerk@brandon.ca by February 17, 2022.

ACKNOWLEDGE LOCAL ATHLETE COMPETING FOR CANADIAN WOMEN'S HOCKEY TEAM AT THE 2022 WINTER OLYMPICS

Mayor Chrest acknowledged a local resident, Kristen Campbell, was a member of the Canadian Women's Hockey team participating in the 2022 Winter Olympics and wished the team well in their quest for Olympic gold.

GENERAL BUSINESS:

(A) TENDER - SPORTSPLEX ROOF REPLACEMENT

Submitted for consideration was a report from the Director of Parks and Recreation dated January 12, 2022 with respect to the above.

Fawcett-Chaboyer

1421 That the low bid from Sky City Roofing Ltd., to complete the Brandon Sportsplex Roof Replacement, as per tender and specifications, for a total bid price of \$1,366,508.96 be accepted;

and further, that \$70,000 from the projected 2021 operating surplus be allocated to the Sportsplex Reserve to ensure funding is available to complete this project;

and further, that the total expected project cost of \$1,571,660 be expended from the Sportsplex Reserve. CARRIED.

(B) VISION ZERO GUIDELINES

City Council considered a presentation from the Director of Engineering with respect to the above.

Berry-Cameron

1422 That the report from the Traffic and Transportation Planner dated January 18, 2022 with respect to Vision Zero Guidelines be received. CARRIED.

BY-LAWS:

NO. 7295 TO BORROW FUNDS FOR THE CONSTRUCTION OF THE OUTDOOR SPORTSFIELD COMPLEX

Considered was a report from the General Manager of Corporate Services dated January 31, 2022 with respect to the above.

Parker-Luebke

1423 That By-law No. 7295 to provide for the borrowing and expenditure of funds for the construction of an outdoor sports field complex be amended by:

1. inserting after 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. in Clause 4. and Clause 6, deleting "2022 to 2031" and substituting therefor "2023 to 2032". CARRIED.

Parker-Luebke

1424 That By-law No. 7295, as amended, be read a second time. CARRIED.

Parker-Luebke

1425 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. 7295 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. 7324

TO REZONE 309 PRINCESS AVENUE FROM COMMERCIAL GENERAL TO DOWNTOWN MIXED USE

City Council considered a report from the Director of Planning & Buildings dated January 24, 2022 with respect to the above.

Desjarlais-Chaboyer

1426

That By-law No. 7324 to rezone property located at 309 Princess Avenue (Lots 1/3 AND Part Lot 4, Block 66, Plan 2 BLTO) from 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 (8:53 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY, FEBRUARY 17, 2022
AT 7:00 PM IN THE MNP ROOM, KEYSTONE CENTRE, 1175 – 18TH STREET, BRANDON, MANITOBA**

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

ABSENT: Councillor Jan Chaboyer, Councillor Kris Desjarlais

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on February 16, 2022 in accordance with the requirements of The Municipal Act, all members of City Council, including those members absent from the Chamber, were given notice that a Special Meeting would be held this date to hold a public hearing with respect to proposed conversion of a portion of Aberdeen Avenue to a one-way street between on Durum Drive and 34th Street and consideration of By-law No. 7326.

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.

PUBLIC HEARINGS:

(A) PROPOSED CONVERSION OF A PORTION OF ABERDEEN AVENUE FROM DURUM DRIVE TO 34TH STREET TO A ONE-WAY STREET

City Council sat to hear representation with respect to the proposed conversion of a portion of Aberdeen Avenue to a one-way street between Durum Drive and 34th Street.

Jennifer Coey, Manager of Strategic Infrastructure provided a summary of the situation noting that Aberdeen was classified as a collector street designed to provide access to residential properties, along with connectivity to other collector and arterial streets. She noted the conflicting values at play whereby local residents wanted a quieter street, with less traffic and slower speed limits and the broader community wanted to maintain connectivity between neighbourhoods and amenities.

The City Clerk provided a summary of the 14 written submissions received, noting that six had not provided an address, three were from the Parkdale subdivision, four from the Brookdale subdivision and one from the Supervisor of Transportation for the Brandon School Division.

All of the written representations were against the proposed conversion of Aberdeen. The submission from the Brandon School Division stated that turning Aberdeen into a one-way westbound street would severely restrict Brandon School Division Transportation's ability to service the Parkdale, Bellafield and Brookwood areas for K-12 students eligible for transportation residing in these areas and pointed out there were no other viable access points available at this time that would allow access going eastbound from the Brookwood area to the Bellafield and Parkdale areas should the conversion come to fruition.

Scott Smith, 121 Durum Drive appeared in favour of the conversion, citing concerns with traffic volume and safety.

Clint Cox, 96 Durum Drive appeared in favour of the conversion stating that he was very concerned for the safety of children in the area.

Dion Wiseman, 29 Prelude Bay spoke against the proposal noting that the conversion would just push traffic to another area.

Joyce Hudson, 209 Durum Drive also spoke in opposition to the conversion stating that it would have a negative impact on the area residents by funneling traffic to the north end of Durum Drive.

Donna Teetaert, 3 Storm Bay appeared in opposition to the proposal, noting that it would limit access to the area and just move the problem to another area. She stated that speeding was a bigger concern and that this was an enforcement issue rather than a directional issue.

Dustin Hargreaves, 179 Prairie Crescent spoke in opposition to the proposal as it would be an inconvenience to area residents and people accessing the south end of Brandon. He also had concerns with the impact on the crosswalk on Richmond Avenue.

Bob Patterson, 80 Durum Drive appeared in favour of the proposal, requesting that same be implemented as a pilot project to determine its effectiveness. He noted that this was an issue of safety as opposed to convenience.

Brad Dodds, 1805 - 34th Street appeared before Council and stated he did not have an opinion on the safety concerns, but rather sought information on why the extension of Maryland Avenue had been cancelled.

Samantha Pascal-Ahmed, 33 Durum Drive appeared before Council noting that she had originally been opposed to the conversion as a permanent solution but acknowledged the safety concerns with the increase in traffic and noted she would support a trial period for the conversion.

Norm Duke, 760 Aberdeen Avenue appeared before Council in full support of the idea, noting that the conversion to a one-way street was a practical, cheap solution to the safety issues raised.

Travis Wahl, 12 Lakeview Drive appeared in opposition, stated that the conversion would negatively impact the speed on 34th Street, noting that a third outlet for traffic in the Brookdale subdivision was required.

Dale Shepherd, 76 Durum Drive spoke in favour of the conversion noting that traffic had increased substantially in recent years. He stated that with two exits from the Brookwood subdivision, half of that traffic was headed east toward Aberdeen Avenue, with Durum Drive then accepting about 25% of all of the Brookwood traffic.

No further representation, either in support of or in opposition to the proposed conversion was received.

Berry-Cameron

1427 That the Public Hearing with respect to the proposed conversion of a portion of Aberdeen Avenue to a one-way street between Durum Drive and 34th Street be concluded. CARRIED.

BY-LAWS:

NO. 7326 TO AMEND TAXI BY-LAW NO. 6884 TO SUSPEND THE 10 YEAR AGE RESTRICTION FOR TAXI VEHICLES

City Council considered a report from the Director of Legislative Services dated February 16, 2022 with respect to the above.

Frangi-Parker

1428 That By-law No. 7326 to amend Taxi By-law No. 6884 to suspend the 10 year age restriction for taxi vehicles be read a first time. CARRIED.

ADJOURN:

Berry-Cullen

That the meeting do now adjourn. (8:33 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, FEBRUARY 22, 2022
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-Parker
1429 That the Agenda for the regular meeting of City Council to be held on Tuesday, February 22, 2022 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cullen-Chaboyer
1430 That the Minutes of the Special Meeting of City Council held Saturday, January 29, 2022 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Cameron-Frangi
1431 That the Minutes of the Regular Meeting of City Council held Monday, February 7, 2022 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) JOHN BURGESS - SUBDIVISION APPLICATION FOR 1910 HAMILTON AVENUE

John Burgess on behalf of Waverly Developments Ltd. appeared before City Council with respect to the subdivision application for a portion of property located at 1910 Hamilton Avenue.

Mr. Burgess indicated the application for subdivision would allow for the development of the lot for a commercial business. He noted that Manitoba Infrastructure (MI) objected to the subdivision application to protect MI's long-term interests in improving PTH 1 and associated nearby transportation infrastructure noting the proposed lot would not be granted any future access to PTH 1.

Fawcett-Cullen

1432 That the presentation by John Burgess with respect to the subdivision application for 1910 Hamilton Avenue be received. CARRIED.

PUBLIC HEARINGS:

(A) AMENDMENT TO CONCEPT PLAN FOR 415 - 25TH STREET

City Council sat to hear representation with respect to the proposed amendment to the development concept for the property located at 415 - 25th Street.

Ryan Nickel, Director of Planning & Buildings provided a summary and provided key changes regarding the proposed amendment to the development concept for 415 - 25th Street.

Damen McGillvray, of 7571861 Manitoba Ltd. appeared on behalf of the developer and spoke in favour of the development. He noted all concerns raised at the public outreach forum on October 13, 2021 with Brandon area residents were addressed and this development would be a great addition to the City of Brandon.

Josh Seeland, 426 25th Street spoke in opposition to the proposed development, indicating concerns with safety, pollution, and noise.

Cameron-Cullen

1433 That the Public Hearing with respect to the proposed amendment to development concept for one 4-storey residential building totaling 48 affordable dwelling units at the property located at 415-25th Street be concluded. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) POVERTY COMMITTEE VERBAL FEBRUARY 22, 2022

Councillor Chaboyer provided a verbal report from the meeting of the Poverty Committee held on February 9, 2022. She stated two presentations were received regarding Helping Hands Soup Kitchen and the Homeless Individuals and Families Information System (HIFIS) database in Brandon.

(B) WESTERN MANITOBA CENTENNIAL AUDITORIUM
VERBAL FEBRUARY 22, 2022

Councillor Cameron provided a verbal report on the Western Manitoba Centennial Auditorium (WMCA). He noted the WMCA was open again to the public with several performances scheduled in 2022.

(C) WESTERN MANITOBA REGIONAL LIBRARY VERBAL FEBRUARY 22, 2022

Councillor Fawcett provided a verbal report from the Western Manitoba Regional Library Board. He noted that the library located in Brandon Shoppers Mall would be expanding in the near future.

(D) AGE FRIENDLY COMMITTEE VERBAL FEBRUARY 22, 2022

Councillor Chaboyer provided a verbal report from the meeting of the Age Friendly Committee held on February 17, 2022. She stated Liz McLeod presented to the Committee on the campaign for Dementia Friendly Communities. She noted she will provide a further update to Council, once the Age Friendly Committee completes the training course on dementia friendly communities.

Chaboyer-Luebke

1434 That the reports of the Poverty Committee, the Western Manitoba Centennial Auditorium, the Western Manitoba Regional Library Board, and the Age Friendly Committee be received. CARRIED.

ENQUIRIES:

(270) GROOMING OF SKI TRAILS AT WHEAT CITY GOLF COURSE

Councillor Cameron noted that the ski trails at the Wheat City Golf Course were in poor condition and enquired as to the planned improvements to same.

At the request of His Worship the Mayor, the City Manager responded that the machine used to groom the trails had broken down following the last grooming on February 11, 2022. He advised that the repairs were expected to be completed this week and the trails would be groomed as soon as the machine was available. Further to this issue, the City Manager reminded residents walking the golf course trails to stay off the track set rails as there was ample room beside the track for walkers and recently installed signage also encouraged same.

(271) SNOW CLEARING OF MERIDIANS, SIDEWALKS AND CORNER PILES

Councillor Cameron requested an update on the clearing of snow from meridians, sidewalks and corner piles. He further enquired as to who could be contacted should residential streets be missed during the snow clearing efforts.

At the request of His Worship the Mayor, the City Manager responded that staff were currently working on residential plowing and removing of ruts on streets with same expected to be completed the week of February 28, 2022. He advised that upon completion of the plowing, snow would be removed from intersections and crosswalks followed by residential driveways and front yards. Mr. Bowles noted that additional crews and hired contractors had recently removed a large portion of snow on major traffic routes throughout the City. The City Manager confirmed that walking paths and sidewalks were continually monitored and cleared, with sand applied to locations on designated routes. Mr. Bowles asked residents to use caution when walking as ice buildup was difficult to control given the weather fluctuations throughout this winter.

The City Manager encouraged residents to refer to the snow map on the website at www.snowmap.brandon.ca for updates following a snow event. He stated that enquiries with respect to snow removal should be directed to the Public Works Department at (204) 729-2290 during working hours with after-hours emergencies to be reported at (204) 729-2285.

(272) SHORT AND LONG TERM PLANS FOR DOWNTOWN LIBRARY AND ART GALLERY

Councillor Fawcett requested an update on the short and long term plans for the Library and Art Gallery of Southwestern Manitoba (AGSM) building.

At the request of His Worship the Mayor, the City Manager responded that in the short term, Brandon Police Service had established a liaison to work directly with the library representatives, and the Public Works Department had been working with the AGSM staff to repair vandalism and ensure building security.

The City Manager advised that long-term proposed solutions included development of an upgrade and renewal plan for both facilities; working with the Community Wellness Collaborative, the Province of Manitoba and local non-profit organizations for increased services to address mental health, addiction and homelessness; funding a downtown police unit and a dedicated downtown security team; and the establishment of a Downtown Wellness & Safety Task Force and designated funds for overall downtown improvements. Mr. Bowles acknowledged that improvements will be incremental with some having an immediate impact and others taking longer to come to fruition, however, most were expected to have long-term sustainability.

(273) STORAGE OF EXCESS SNOW IN RESIDENTIAL NEIGHBOURHOODS

Councillor Cameron advised that he had received complaints with respect to residents blowing snow from their yards onto the neighbour's yards and enquired if this issue was regulated under any City of Brandon By-laws.

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

(274) CLEARING OF SIDEWALKS - E. FOTHERINGHAM DRIVE BETWEEN REGENT CRESCENT AND VICTORIA AVENUE

Councillor Cullen advised that the clearing of sidewalks along E. Fotheringham Drive between Regent Crescent and Victoria Avenue was an ongoing issue. He advised that there were sidewalks on both sides of the street, however, snow clearing appeared to rotate with the west side being cleared one time and the east side the next. He enquired if the snow clearing map could be updated to ensure the sidewalks on both the east and west side of E. Fotheringham were cleared regularly and at the same time.

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

(275) BIKE PATH/WALKING LANE - 1500/1600 BLOCKS OF 9TH STREET

Councillor Chaboyer advised that the bike path/walking lane in the 1500/1600 Blocks of 9th Street between Aberdeen Avenue and Richmond Avenue had become hazardous for pedestrians due to it being very narrow and not clearly marked. She added that the situation became worse in the winter time when the snow from the roadway was piled onto one side of the path. She enquired if efforts could be made to push the snow off the pathway onto neighboring yards in the short term and consideration be given to the installation of a sidewalk and bollards separating it from the road in this location in the near future.

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

ANNOUNCEMENTS:

RECOGNITION OF VOLUNTEERS CLEARING SNOW AT COMMUNITY CENTRE ICE SURFACES

Councillor Parker issued accolades and thanks to all the volunteers who worked hard clearing snow off the ice surfaces at the Community Centres throughout the City of Brandon. His Worship the Mayor echoed Councillor Parker's thanks and noted that many of them had been doing this for many year.s

GENERAL BUSINESS:

(A) APPLICATION TO SUBDIVIDE 1910 HAMILTON AVENUE

City Council considered a report from the Planning and Buildings Department dated February 10, 2022 with respect to the above.

Fawcett-Luebke

1435 That consideration of the application to subdivide 1910 Hamilton Avenue (Pt. NE¼ 34-10-19 WPM) to create one (1) lot in the CHW Commercial Highway Zone be tabled for a period up to six months. CARRIED.

(B) AMENDMENT TO DEVELOPMENT AGREEMENT FOR 415 - 25TH STREET

Submitted for consideration was a report from the Planning and Buildings Department dated February 11, 2022 with respect to the above.

Cameron-Fawcett

1436 That the Concept Plan as attached to the report from Planning & Buildings dated February 11, 2022 be approved with respect to the development of 415 – 25th Street and 2350 Louise Avenue;

and further, that the City of Brandon execute a development agreement amendment with 7571861 Manitoba Ltd. for 415 – 25th Street and 2350 Louise Avenue with the following conditions:

1. The Developer agrees this Amending Agreement be specific to the attached site plan (Schedule "A") and any variation from this attached concept may require the Developer to obtain approval from Brandon City Council who may request additional public input and who may also require amendment to this agreement;

2. The Developer agrees to construct a 1.8m wide sidewalk on the east side of 25th Street from the existing sidewalk stub adjacent to 2425 Victoria Avenue to Louise Avenue. 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. The City agrees that this condition supersedes Clause 6(b) under the development agreement dated April 15, 2013;
3. The Developer agrees to consolidate titles for 415 – 25th Street and 2350 Louise Avenue to be under one title. Proof of consolidation is required prior to the issuance of a development permit;
4. The Developer agrees to obtain written permission from the Engineering Department approving any proposed encroachments within the City of Brandon easement located on 2350 Louise Avenue. Such approval must be granted prior to the issuance of a development permit;
5. 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
6. The Developer will be responsible to submit either an Irrevocable Letter of Credit totaling 15% or a certified cheque totaling 25% 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. CARRIED.

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

FOR

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

AGAINST

Councillor Shaun Cameron

(C) PROPOSAL - FILTER UNDERDRAIN PRE-SELECTION

Considered was a report from the Utility Services Department dated February 8, 2022 with respect to the above.

Fawcett-Parker

1437

That the proposal from Anthratech Western Inc. for the Filter Underdrain Pre-Selection as per the Request for Proposals and specifications at a cost of \$1,856,079.93 (exclusive of GST) be accepted;

and further that the City's financial contribution be funded from the Water Distribution Reserve. CARRIED.

(D) UTILITY RATE RIDER FOR WATER TREATMENT PLANT UPGRADE DEBENTURE SERVICING COSTS

City Council considered a report from the General Manager of Corporate Services dated January 31, 2022 with respect to the above.

Fawcett-Desjarlais

1438

That the Public Utilities Board (PUB) Order-in-Principle #BO100-19 be executed with regards to 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. 7325

TO BORROW FUNDS FOR THE CONSTRUCTION OF A CHEMICAL BUILDING FOR THE WATER TREATMENT PLANT – SERIES B

Submitted for consideration was a report from the General Manager of Corporate Services dated January 31, 2022 with respect to the above.

Fawcett-Cameron

1439

That By-law No. 7325 to provide for the Series B borrowing of funds for the purpose of constructing a chemical building at the City of Brandon Water Treatment Plant be read a first time. CARRIED.

NO. 7326

TO AMEND TAXI BY-LAW NO. 6884 TO SUSPEND TEN YEAR AGE RESTRICTION ON TAXI VEHICLES

It was noted that this by-law received first reading on February 17, 2022.

Frangi-Parker

1440 That By-law No. 7326 to amend Taxi By-law No. 6884 to suspend the ten (10) year age restriction on taxi vehicles be read a second time. CARRIED.

Frangi-Parker

1441 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. 7326 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:

Nil

ADJOURN:

Chaboyer-Luebke

That the meeting do now adjourn (9:37 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, MARCH 7, 2022 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:

Fawcett-Cameron

1442 That the Agenda for the Regular Meeting of City Council to be held on Monday, March 7, 2022 be amended by adding under the Order of By-laws, By-law No. 7320 – to amend By-law No. 7232 to borrow funds for the extension of 34th Street from Pacific to McDonald Avenues;

and that the Agenda, as amended, be adopted. CARRIED.

CONFIRMATION OF MINUTES:

Berry-Frangi

1443 That the Minutes of the Special Meeting of City Council held Thursday, February 17, 2022 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Cameron-Chaboyer

1444 That the Minutes of the Regular Meeting of City Council held Tuesday, February 22, 2022 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) BRANDON GENERAL MUSEUM & ARCHIVES LTD. VERBAL MARCH 7, 2022

Councillor Cameron provided a verbal report from the meeting of the Brandon General Museum & Archives Ltd. (BGMA) held on March 1, 2022. He welcomed new staff member Keith Waterfield, and also noted the BGMA will open to the public on March 15, 2022 by appointment only and encouraged citizens to visit the BGMA website at www.brandongeneralmuseum.ca for more information.

(B) KEYSTONE CENTRE VERBAL MARCH 7, 2022

Councillor Luebke provided a verbal report from the meeting of the Keystone Centre held on February 24, 2022. He provided a financial update regarding the year-to-date operating surplus, and noted that updated Public Health Orders their impact on events planned for the Keystone Centre had been reviewed. He concluded by stating the Keystone Centre Committees continue to update policies on behalf of the Board of Directors.

(C) POLICE BOARD VERBAL MARCH 7, 2022

Councillor Cullen, on behalf of the Brandon Police Board of Directors, provided an update from the Police Board held on March 4, 2022. Councillor Cullen advised that Chief Balcaen had provided updates on the 2021 budget, 2021 annual report and 2021 strategic plan. He noted the discussions on image capturing devices and the 2022 Canadian Association of Police Governance conference.

Councillor Cullen concluded by acknowledging staff recognitions, promotions, retirements, new hires, and long-service achievements.

Luebke-Berry

1445

That the reports of the Brandon General Museum & Archives Ltd., the Keystone Centre, and the Police Board be received. CARRIED.

ENQUIRIES:

(276) PLAN FOR POTENTIAL OVERLAND SPRING FLOODING

Councillor Chaboyer enquired as to the plans in place for potential overland flooding this Spring, inclusive of clearing ditches and culverts to ensure water runs away from residential properties.

At the request of His Worship the Mayor, the City Manager responded that the main concern during spring snow melt season was ice blockages in catch basins and culverts rather than overland flooding. He confirmed that steam truck crews would be out in full force during this time and every effort made to keep drainage areas free from ice. Mr. Bowles encouraged residents to call the Public Works Department at (204) 729-2285 to report any drainage issues they observed.

ANNOUNCEMENTS:

SUPPORT FOR UKRAINE

Mayor Chrest spoke about the Russian invasion of Ukraine and its effect on Ukrainian people here and abroad. He noted that there was a large Ukrainian population in and around Brandon, many of whom still had friends and relatives in their home country. His Worship advised that a rally and march hosted by Brandon University and the Manitoba Division of the Ukrainian Canadian Congress was held on Saturday with hundreds of participants marching from Brandon University to City Hall where the Ukrainian flag was raised as a show of support. Mayor Chrest noted that there were a number of other events and fundraisers happening and expressed his pride in being part of a community that always showed up to support those in crisis situations not just locally but worldwide.

ASSINIBOINE RIVER BASIN INITIATIVE CONFERENCE

Councillor Cullen announced that he had attended the Assiniboine River Basin Initiative virtual conference this past week where members from Manitoba, Saskatchewan and North Dakota received presentations from various scientists. He advised that the theme of this year's conference was "expect more weather extremes" and the presenters spoke about the temperatures warming globally and the effects of same on the overall weather conditions.

GENERAL BUSINESS:

(A) AMENDMENT TO FEE SCHEDULE REGULATION FEESCHREG-002 – ENTRANCE FEE FOR RESIDENTIAL CONCRETE AT THE EASTVIEW LANDFILL SITE

Considered was a report from the Public Works Department dated February 25, 2022 with respect to the above.

Cullen-Parker

1446 That FEESCHREG-002 be amended by adding to Page 4 of Schedule A under the RESIDENTIAL TIPPING FEES PER LOAD AND OTHER APPLICABLE FEES section, item (G) Concrete Entrance Fee and a fee of \$5.00 for all residential loads of concrete. CARRIED.

(B) CONVERSION OF A PORTION OF ABERDEEN AVENUE TO A ONE-WAY STREET BETWEEN 34TH STREET AND DURUM DRIVE

City Council considered a report from Councillor Berry dated November 22, 2021 with respect to the above. It was noted that this item of business had been tabled at the December 6, 2021 meeting.

Also considered was a report from the Engineering Services Department dated March 1, 2022 with respect to the above.

Berry-Desjarlais

1447 That the pending motion with respect to the conversion of a portion of Aberdeen Avenue to a one-way street between 34th Street and Durum Drive be taken from the table. CARRIED.

Berry-Desjarlais

1448 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. LOST.

Berry-Cullen

1449 That the report from the Manager of Strategic Infrastructure dated March 2, 2022 be received, and that Aberdeen Avenue remain open to both westbound and eastbound traffic. CARRIED.

(C) TENDER - 2022 CONTRACT F - TREE PLANTING

Submitted for consideration was a report from the Engineering Services Department dated February 24, 2022 with respect to the above.

Desjarlais-Parker

1450 That the low bid submitted by Alternative Landscaping Ltd. to carry out 2022 Contract F – Tree Planting, as per tender and specifications, at a cost of \$86,999.55 (net of GST) be accepted;

and further, that \$20,000 in additional funding be authorized to be expended from the Parks Reserve for the project. CARRIED.

BY-LAWS:

NO. 7320 TO AMEND BY-LAW NO. 7232 TO BORROW FUNDS FOR THE EXTENSION OF 34TH STREET FROM PACIFIC AVENUE TO MCDONALD AVENUE

Considered was a report from the Director of Finance dated March 4, 2022 with respect to the above.

Cameron-Cullen

1451 That By-law No. 7320, to amend By-law No. 7232 to provide for the issuance of the borrowing and to decrease the amount of authorized borrowing for the construction and extension of 34th Street from Pacific Avenue to McDonald Avenue, be read a second time. CARRIED.

Cameron-Chaboyer

1452 That By-law No. 7320 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. 7320 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
Councillor Shaun Cameron
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Kris Desjarlais

AGAINST

Nil

Councillor Jeff Fawcett
Councillor Sunday Frangi
Councillor Bruce Luebke
Councillor Glen Parker

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:38 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, MARCH 21, 2022 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 Berry & Councillor Cameron participated in the meeting electronically.

ADOPTION OF AGENDA:

Cullen-Frangi
1453 That the Agenda for the regular meeting of City Council to be held on Monday, March 21, 2022 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Luebke-Chaboyer
1454 That the Minutes of the Regular Meeting of City Council held Monday, March 7, 2022 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 21, 2022

Councillor Parker provided a verbal report from the meeting of the Audit and Finance Committee held on March 10, 2022. He noted the main topics discussed were the City's 2021 unaudited Financial Information Return, the City's General and Utility Fund surpluses, and the allocation of these funds to various reserves. Councillor Parker noted that the projected surplus was a result of an influx of Federal COVID-19 funds as well as numerous operational efficiencies.

(B) POVERTY COMMITTEE VERBAL MARCH 21, 2022

Councillor Luebke provided a verbal report from the Poverty Committee meeting held March 9, 2022. He advised that the group had received a presentation from the Community Wellness Collaborative on the goals and mandates of the Collaborative as well as their planned projects. Councillor Luebke noted that the Committee discussed hosting a Community Forum, supporting a one-off project or hosting a community event downtown as potential ways to spend their allocated budget funds. He agreed to keep everyone updated as these initiatives moved forward.

(C) DOWNTOWN BRANDON WELLNESS & SAFETY TASK FORCE
VERBAL MARCH 21, 2022

Councillor Luebke provided a verbal report on the recent meetings of the Downtown Brandon Wellness & Safety Task Force. He advised that the group had engaged downtown stakeholders including business owners and non-profit organizations as well as City of Brandon Planning, Fire and Police Departments to develop a list of solutions to analyze. Councillor Luebke confirmed that the group continued to work diligently and strategically to assist those who lived, worked and visited the Downtown and expected to provide some interim recommendations to Council in the coming weeks.

(D) WESTERN MANITOBA REGIONAL LIBRARY VERBAL MARCH 21, 2022

Councillor Fawcett provided an update on the Western Manitoba Regional Library. He noted that they had recently hired a new Director, Programming Librarian and Programming Assistant and looked forward to bringing many new programs to both the Downtown and Shoppers' Mall locations. Councillor Fawcett advised that programming, hours and other pertinent information was available on the website at www.wmrl.ca.

Parker-Luebke

1455 That the reports of the Audit & Finance Committee, the Poverty Committee, the Downtown Wellness and Safety Task Force, and the Western Manitoba Regional Library be received. CARRIED.

ENQUIRIES:

Nil

ANNOUNCEMENTS:

WORLD WATER DAY

Councillor Chaboyer announced that Tuesday, March 22, 2022 was World Water Day with this year's theme being ground water and its importance on freshwater around the world. On behalf of the Brandon Environment Committee she reminded everyone that Brandon was located on top of an aquifer and stated the importance of avoiding contamination by ensuring chemicals and other pollutants did not seep into the ground. Councillor Chaboyer encouraged the installation of a rain garden as a means of water preservation and noted that more tips and tricks were available on the www.brandon.ca website under recycling.

RETURN TO IN-PERSON EVENTS

Mayor Chrest announced that he was pleased to see the return to in-person events after the long hiatus. He noted that many sporting events were once again being held along with programs at the Library and Art Gallery as well as concerts etc. at other venues. Mayor Chrest congratulated the Provincial Exhibition of Manitoba on being able to host the Royal Manitoba Winter Fair once again after having missed two years. His Worship encouraged everyone to get out and enjoy some of these festivities happening in our city.

GENERAL BUSINESS:

(A) APPOINTMENTS TO THE PLANNING COMMISSION

City Council considered a report from the Legislative Services Department dated March 7, 2022.

Fawcett-Chaboyer

1456 That the following persons be appointed to the Planning Commission with terms of office to begin April 1, 2022 and expire March 31, 2025:

Kate Hill
Ryan Johnston
CARRIED.

(B) APPOINTMENTS TO THE BRANDON DOWNTOWN DEVELOPMENT CORPORATION

Considered was a report from the Legislative Services Department dated March 7, 2022.

Desjarlais-Cullen

1457 That the following citizens be appointed to the Brandon Downtown Development Corporation with terms of office to begin April 1, 2022 and end March 31, 2025:

Cam Wirch
Pamela Smith
CARRIED.

(C) APPOINTMENT OF THE SENIOR ELECTION OFFICIAL

Submitted for consideration was a report from the City Manager dated March 13, 2022 with respect to the above.

Fawcett-Frangi

1458 That Heather Ewasiuk be appointed as the Senior Election Official for the City of Brandon to fulfill all obligations outlined in The Municipal Councils and School Boards Elections Act. CARRIED.

(D) CONCEPTUAL REDESIGN OF THE LIBRARY/ARTS BUILDING

City Council considered a report from the Director of Planning & Buildings dated March 3, 2022 with respect to the above.

Fawcett-Desjarlais

1459 That the conceptual redesign of the library/arts building attached to the report of the Director of the Planning & Buildings Department dated February 17, 2022 be accepted. CARRIED.

(E) 2021 FINANCIAL INFORMATION RETURN

Submitted for consideration was a report from the Director of Finance dated February 18, 2022 with respect to the above.

Parker-Desjarlais

1460 That pursuant to Section 183(2) of The Municipal Act, the 2021 Financial Information Return (unaudited) be adopted. CARRIED.

BY-LAWS:

NO. 7303

TO REZONE 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 December 21, 2021 with respect to the above.

Fawcett-Frangi

1461 That By-law No. 7303 to rezone property located at the closed lane in Block 10, Plan 15 BLTO (Title No. 2569948) located at the perimeter of 25 - 20th Street from Residential Low Density (RLD) to Residential Moderate Density (RMD) 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. 7303 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:

Chaboyer-Berry

That the meeting do now adjourn (8:06 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, APRIL 4, 2022 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 Glen Parker

ABSENT: Councillor Bruce Luebke

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

ADOPTION OF AGENDA:

Chaboyer-Frangi

1462 That the Agenda for the regular meeting of City Council to be held on Monday, April 4, 2022 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Berry

1463 That the Minutes of the Regular Meeting of City Council held Monday, March 21, 2022 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) **GREG BROWN, AIRPORT MANAGER – BRANDON MUNICIPAL AIRPORT AVIATION WALL OF FAME**

Greg Brown, Airport Manager appeared before City Council with respect to the Brandon Municipal Airport Wall of Fame. Mr. Brown provided a brief history of the Brandon Municipal Airport over the past 75 years. He explained the nomination process to recognize individuals affiliated with the Brandon Municipal Airport for their contributions in aviation. He noted the selection committee would be responsible to review and score nominees for induction into the Wall of Fame.

Cameron-Parker

1464 That the presentation by Greg Brown, Airport Manager, with respect to the Brandon Municipal Airport Aviation Wall of Fame be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

(A) 2022 FINANCIAL PLAN

City Council sat to hear representation on the City's 2022 Financial Plan.

Val Rochelle, Director of Finance appeared before City Council and provided a power point overview of the 2022 Financial Plan. Items highlighted included a review of the proposed operating and capital projects. Ms. Rochelle noted that the presentation and a copy of the 2022 Financial Plan were available for viewing on the City of Brandon's website at www.brandon.ca.

No representation was received either in support of or in opposition to the 2022 Financial Plan.

Chaboyer-Berry

1465 That the Public Hearing on the City of Brandon's 2022 Financial Plan be concluded. CARRIED.

(B) BY-LAW NO. 7328 – BORROWING FOR THE UPGRADE AND EXPANSION OF THE WATER TREATMENT FACILITY

City Council sat to hear representation with respect to the proposed borrowing for the upgrade and expansion of the Water Treatment Facility.

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

Cameron-Frangi

1466 That the public hearing with respect to the proposed borrowing for the upgrading and expanding of the City's Water Treatment Facility be concluded. CARRIED.

(C) BY-LAW NO. 7331 – BORROWING FOR THE CONSTRUCTION OF STORMWATER INFRASTRUCTURE IN SOUTHEAST BRANDON

City Council sat to hear representation with respect to the proposed borrowing for the construction of stormwater infrastructure in the Southeast Brandon area.

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

Berry-Chaboyer

1467 That the Public Hearing with respect to the proposed borrowing for the construction of stormwater infrastructure in Southeast Brandon be concluded. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) WESTERN MANITOBA CENTENNIAL AUDITORIUM VERBAL APRIL 4, 2022

Councillor Cameron provided a verbal report from the monthly meeting and Annual General meeting of the Western Manitoba Centennial Auditorium (WMCA) held on March 30, 2022. Councillor Cameron indicated the WMCA 2021 fiscal year end was positive, which was due to government grant assistance. He noted mask use was still required to enter the WMCA, and as of March 1, 2022 proof of vaccination was no longer required.

Councillor Cameron noted the upcoming performances scheduled in 2022, and concluded by thanking the WMCA Board of Governors for their contributions to the sustainability of the organization.

(B) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL VERBAL APRIL 4, 2022

Councillor Desjarlais provided a verbal report from the Brandon Urban Aboriginal Peoples' Council (BUAPC) meeting held on March 24, 2022. He noted the main topics discussed were 2022 Truth & Reconciliation week planning, and reconciliation teachings by Tim O'Loan scheduled May 16 to 20, 2022 for the City of Brandon, Brandon School Division, Brandon University and Assiniboine Community College.

Councillor Desjarlais concluded by indicating the City would be holding workshops in the near future to obtain feedback from the First Nation, Metis and Inuit community on the City Plan.

Cameron-Berry

1468 That the reports of the Western Manitoba Centennial Auditorium and Brandon Urban Aboriginal Peoples' Council be received. CARRIED.

ENQUIRIES:

(277) LANE REMEDIATION AND REPORTING PROCESS

Councillor Cameron enquired as to when the 2022 back lane remediation was expected to occur, and further, how problem areas could be reported.

At the request of His Worship the Mayor, the City Manager responded that, weather dependent, work was expected to begin mid-April. He noted that all lanes were to be inspected to determine required repairs and problem areas could be reported by calling 204-729-2285.

ANNOUNCEMENTS:

CANADIAN CANCER SOCIETY DAFFODILS

His Worship Mayor Chrest announced that the Canadian Cancer Society Daffodil Campaign to raise funds for cancer research was currently underway and noted that members of City Council were wearing the yellow daffodil pins as a show of support. His Worship also noted that many members of City Council were also wearing the blue and yellow ribbons as a show of support for the Ukraine as the battle with Russia continued.

ROYAL MANITOBA WINTER FAIR

Councillor Fawcett announced that he was pleased to see the Royal Manitoba Winter Fair back after a two-year hiatus and congratulated all those involved in making this such a successful event for Brandon.

His Worship Mayor Chrest echoed Councillor Fawcett's accolades and noted that the success of such a major event after having been cancelled for two consecutive years spoke volumes to the resiliency of this community.

VALLEYVIEW CENTENNIAL SCHOOL - FOOD FOR THOUGHT PROGRAM

Councillor Cameron announced that Valleyview Centennial School was holding a food drive and collecting funds to support the Brandon Food for Thought Program from April 4-13, 2022. He advised that food donations of cereal, crackers, granola bars and other non-perishable items could be dropped off in the box at the front door of the school and monetary donations could be given to any of the teachers.

GENERAL BUSINESS:

(A) 2022 FINANCIAL PLAN

City Council considered a report from the Director of Finance dated March 17, 2022 with respect to the above.

Fawcett-Chaboyer

1469 That the 2022 Financial Plan of The City of Brandon dated April 4, 2022, 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 4, 2022, be so adopted;

and further, that the operating and capital estimates outlined in said plan be incorporated in and form part of the 2022 Tax Levy By-law. CARRIED.

(B) AMENDMENT TO RESOLUTION NO. 1290 – AFFORDABLE HOUSING INCENTIVE FOR 802 – 11TH STREET

Submitted for consideration was a report from the Director of Economic Development dated March 23, 2022 with respect to the above.

Frangi-Cameron

1470 That Council Resolution No. 1290 relating to an affordable housing incentive for 802 - 11th Street and 354 - 8th Street adopted at the December 20, 2021 meeting of City Council be amended by deleting the words: "Vionell Holdings Partnership" and substituting therefor the words: "10034391 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.

(C) POTENTIAL AMENDMENTS TO ANIMAL CONTROL BY-LAW AND FEE SCHEDULE

Berry-Frangi

1471 That the report with respect to possible amendment of Animal Control By-law No. 5900 and the Schedule of Fees be deferred to no later than May 16, 2022. CARRIED.

(D) AMENDMENT TO PROVINCIAL HIGHWAY TRAFFIC ACT IMAGE CAPTURING ENFORCEMENT REGULATION 220/2002

Berry-Chaboyer

1472 That the pending motion to make a formal request to the Province of Manitoba to amend the Highway Traffic Act Image Capturing Enforcement Regulation be further tabled until June 20, 2022. CARRIED.

BY-LAWS:

NO. 7324 TO REZONE PROPERTY LOCATED AT 309 PRINCESS AVENUE FROM COMMERCIAL GENERAL ZONE TO DOWNTOWN MIXED USE ZONE

City Council considered a report from the Legislative Services Department dated March 18, 2022 with respect to the above.

Desjarlais-Cameron

1473 That By-law No. 7324 to rezone property located at 309 Princess Avenue (Lots 1/3 And Part Lot 4, Block 66, Plan 2 BLTO) from Commercial General (CG) zone to Downtown Mixed Use (DMU) zone be read a second time. CARRIED.

Desjarlais-Frangi

1474 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 16 residential units in general consistency with the attached site plan.
2. The Developer agrees to contribute \$714.67 for cash in lieu of land dedication of public reserve. This contribution is due in full upon execution of the development agreement.
3. The Developer agrees to contribute to the Brandon School Division in lieu of land dedication in the amount of \$3,240.00.

4. The Developer agrees to mitigate increased runoff for both 5-year, pre and post development and 100-year, pre and post development, storm water events. 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.
5. The Developer agrees that should a boulevard tree need to be removed on Princess Avenue, a replacement tree will be planted in the boulevard along 3rd Street.

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. 7327 TO IMPOSE AND LEVY PROPERTY TAXES FOR THE FISCAL YEAR 2022

Submitted for consideration was a report from the Director of Finance dated March 17, 2022 with respect to the above.

Chaboyer-Fawcett

1475 That By-law No. 7327 to impose and levy property taxes for the fiscal year 2022 be read a first time. CARRIED.

NO. 7328 TO BORROW FUNDS FOR UPGRADING AND EXPANDING THE WATER TREATMENT FACILITY

Considered was a report from the General Manager of Corporate Services dated March 25, 2022 with respect to the above.

Cameron-Frangi

1476 That By-law No. 7328 to provide for the borrowing and expenditure of funds for the purposes of upgrading and expanding the City's Water Treatment Facility be read a first time. CARRIED.

NO. 7329 TO AMEND BY-LAW NO. 6974 – CAMPAIGN EXPENSE LIMITS FOR MUNICIPAL CANDIDATES

City Council considered a report from the Director of Legislative Services dated March 11, 2022 with respect to the above.

Frangi-Chaboyer

1477 That By-law No. 7329, to amend Campaign Expenses and Contributions By-law No. 6974 to increase the limit to campaign expenses that may be incurred by candidates and to index any future increase for inflation, be read a first time. CARRIED.

NO. 7330 USE OF MUNICIPAL RESOURCES IN AN ELECTION

Submitted for consideration was a report from the Director of Legislative Services dated March 11, 2022.

Berry-Cameron

1478 That By-law No. 7330 to establish the rules and procedures for the use of municipal resources before a general election or by-election be read a first time. CARRIED.

NO. 7331 TO BORROW FUNDS FOR THE CONSTRUCTION OF STORMWATER INFRASTRUCTURE IN THE SOUTHEAST AREA OF BRANDON

Considered was a report from the Director of Finance dated March 24, 2022 with respect to the above.

Chaboyer-Parker

1479 That By-law No. 7331 to provide for the borrowing and expenditure of funds for the purpose of constructing new stormwater infrastructure in the southeast of Brandon, including stormwater retention ponds, storm sewers, and ditching be read a first time. CARRIED.

NO. 7332 TO CHANGE THE BOUNDARIES AND NAMES OF THE ELECTORAL WARDS IN THE CITY OF BRANDON

City Council considered a report from the Director of Legislative Services dated March 15, 2022 with respect to the above.

Berry-Frangi

1480 That By-law No. 7332 to change the boundaries and names of the electoral wards in the City of Brandon 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 REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, APRIL 19, 2022 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 Fawcett participated in the meeting electronically.

ADOPTION OF AGENDA:

Luebke-Cullen

1481 That the Agenda for the regular meeting of City Council to be held on Tuesday, April 19, 2022 be adopted as presented. CARRIED.

RECOGNITIONS:

(A) **CANADIAN ASSOCIATION OF MUNICIPAL ADMINISTRATOR'S LONG SERVICE RECOGNITION AWARD - RON BOWLES**

His Worship Mayor Chrest extended congratulations to City Manager Ron Bowles for his recognition from the Canadian Association of Municipal Administrator's for his 15 years of service in municipal government in a management capacity.

CONFIRMATION OF MINUTES:

Cameron-Parker

1482 That the Minutes of the Regular Meeting of City Council held Monday, April 4, 2022 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) **SANDY TRUDEL, DIRECTOR ECONOMIC DEVELOPMENT AND BARRY COOPER, BRANDON CHAMBER OF COMMERCE – BRANDON ECONOMIC RESTART PROGRAM**

Sandy Trudel, Director of Economic Development along with Barry Cooper, President of Brandon Chamber of Commerce appeared before City Council to present an update on the Brandon Economic Restart Program.

An overview was provided showing the criteria needed to receive the grant, the process required to deliver the program and the percentage of successful applicants.

Parker-Frangi

1483 That the presentation by Sandy Trudel and Barry Cooper with respect to the Brandon Economic Restart Program be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

(A) COLLEEN SIGURDSON - PARK COMMUNITY CENTRE

Colleen Sigurdson along with Board Member Eldon Schmitz appeared before City Council with respect to the Park Community Centre. Ms. Sigurdson stated the Board would be willing to work with Council and the Parks & Recreation Department on the renovation of the building in order to make a stronger community in the area.

Chaboyer-Cullen

1484 That the presentation by Colleen Sigurdson with respect to Park Community Centre be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) KEYSTONE CENTRE VERBAL APRIL 19, 2022

Councillor Luebke provided a verbal report from the Keystone Centre. He indicated that the Vaccine SuperSite and COVID Testing had closed as of March 31, 2022 and welcomed Spencer Day and Katie Kerkowich to the Keystone Centre Board of Directors as the two new provincial appointees.

Councillor Luebke reported on the six month financial position of the Keystone and the future events booked for the facility in 2022. He concluded by applauding the success of the Royal Manitoba Winter Fair which had returned after a three-year hiatus.

Luebke-Parker

1485 That the report of the Keystone Centre be received. CARRIED.

ENQUIRIES:

(278) TENDER FOR WILLOWDALE DITCH

Councillor Berry enquired if the tender for drainage of the Willowdale Ditch had been issued, and if not, when it was expected to be sent out.

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

(279) REVIEW OF YIELD SIGN AT 27TH STREET AND LORNE AVENUE

Councillor Cameron enquired if the intersection of 27th Street and Lorne Avenue could be reviewed and consideration given to replacing the yield sign currently located on 27th Street with a stop sign.

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

(280) TRAFFIC CONCERNS AT MARYLAND PARK SCHOOL

Councillor Parker advised that he had received a letter from an area resident who raised concerns with respect to traffic at and around Maryland Park School. He agreed to forward same to the City Manager for his follow-up.

His Worship the Mayor confirmed that this issue had been discussed in a recent meeting between City Council and the Brandon School Division Board whereby same had been referred to Administration for both the School Division and the City of Brandon for follow-up. His Worship noted that this was an ongoing issue and thanked Councillor Parker for sharing the resident's concerns.

(281) REVIEW OF DIP ON GARWOOD DRIVE

Councillor Chaboyer advised that the dip on Garwood Drive continued to be an issue and she enquired when same was expected to be reviewed and repaired accordingly.

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

ANNOUNCEMENTS:

Nil

GENERAL BUSINESS:

(A) AFFORDABLE HOUSING INCENTIVE REQUEST FOR FRANKLIN STREET (HABITAT FOR HUMANITY MANITOBA)

Submitted for consideration was a report from the Director of Economic Development dated April 6, 2022 with respect to the above.

Parker-Cullen

1486

That an affordable housing incentive be approved for Habitat for Humanity Manitoba to facilitate the development of eight Habitat for Humanity homes on Franklin Street in Brandon whereby the incentive shall be comprised of: a capital grant in the amount of \$520,000 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;

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 & 725 VAN HORNE AVENUE (5853452 MANITOBA LTD.)

City Council considered a report from the Director of Economic Development dated March 28, 2022 with respect to the above.

Luebke-Frangi

1487

That an additional 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 a capital grant in the amount of \$180,000 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;

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) AMENDMENT TO FEE SCHEDULE REGULATION FEESCHREG-002 – PARKING METERS (ON STREET)

Considered was a report from the Director of Planning and Buildings dated March 28, 2022 with respect to the above.

Luebke-Berry

1488 That FEESCHREG-002 be amended by adding to page 9 of Schedule A under the PARKING METERS (On Street) section, the following text: Not applicable to qualified applicants under the Food Truck Program. CARRIED.

(D) AMENDMENT TO FEE SCHEDULE REGULATION FEESCHREG-002 – BRANDON POLICE SERVICE

City Council considered a report from the Chief of Police dated March 25, 2022 with respect to the above.

Berry-Cullen

1489 That FEESCHREG-002 be amended, effective April 20, 2022, by making changes to "DETAINEE LODGING (For Police Agencies with a Detainee Agreement) per Detainee (Per 24 hour period or part thereof)" on Page 27 of Schedule A to FEESCHREG-002 by Increasing the 2022 fee from \$157.00 to \$207.00. CARRIED.

(E) AMENDMENT TO RESOLUTION NO. 1127 – PARK COMMUNITY CENTRE

Submitted for consideration was a report from the Director of Engineering dated April 8, 2022 with respect to the above.

Parker-Luebke

1490 That the matter of the proposed amendment to Resolution No. 1127 with respect to a Request for Proposals for Park Community Centre be laid on the table. CARRIED.

(F) UPDATE ON COUNCIL STRATEGIC PLAN

Cameron-Chaboyer

1491 That the update on Council's Strategic Plan dated March 2022 be received. CARRIED.

BY-LAWS:

NO. 7322 PRINCESS DOWNTOWN PRIORITY SITE TAX INCREMENT FINANCING

Considered was a report from the Director of Economic Development dated March 23, 2022 with respect to the above.

Desjarlais-Frangi

1492 That Princess Downtown Priority Site Tax Increment Financing By-law No. 7322 be read first time. CARRIED.

NO. 7325 TO BORROW FUNDS FOR THE CONSTRUCTION OF A CHEMICAL BUILDING FOR THE WATER TREATMENT PLANT - SERIES B

City Council considered a report from the General Manager of Corporate Services dated April 13, 2022 with respect to the above.

Cameron-Chaboyer

1493 That By-law No. 7325 to provide for the series B borrowing of funds for the purpose of constructing a chemical building at the City of Brandon Water Treatment Plant be read a second time. CARRIED.

Cameron-Chaboyer

1494 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. 7325 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. 7327 TO IMPOSE AND LEVY PROPERTY TAXES FOR THE FISCAL YEAR 2022

Considered was a report from the Director of Finance dated March 17, 2022 with respect to the above.

Luebke-Parker

1495 That By-law No. 7327 to impose and levy property taxes for the fiscal year 2022 be read a second time. CARRIED.

Luebke-Parker

1496 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. 7327 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. 7329 TO AMEND BY-LAW NO. 6974 – CAMPAIGN EXPENSE LIMITS FOR MUNICIPAL CANDIDATES

City Council considered a report from the Director of Legislative Services dated March 11, 2022 with respect to the above.

Cameron-Desjarlais

1497 That By-law No. 7329, to amend Campaign Expenses and Contributions By-law No. 6974 to increase the limit to campaign expenses that may be incurred by candidates and to index any future increase for inflation, be read a second time. CARRIED.

Cameron-Cullen

1498 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. 7329 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. 7330 USE OF MUNICIPAL RESOURCES IN AN ELECTION

Submitted for consideration was a report from the Director of Legislative Services dated March 11, 2022 with respect to the above.

Luebke-Frangi

1499 That By-law No. 7330 to establish the rules and procedures for the use of municipal resources before a general election or by-election be read a second time. CARRIED.

Luebke-Chaboyer

1500 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. 7330 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. 7332

TO CHANGE THE BOUNDARIES AND NAMES OF THE ELECTORAL WARDS IN THE CITY OF BRANDON

Considered was a report from the Director of Legislative Services dated March 15, 2022 with respect to the above.

Berry-Luebke

1501 That Schedule B of By-law No. 7332 be amended by moving the current portion of Brandon South-West Electoral Ward 7 located south of Patricia Avenue which extends to the southern limit of the City east of 18th Street South, to become part of Brandon South Electoral Ward 8; and that Schedule A to the by-law be amended to reflect the changes in Schedule B. CARRIED.

Parker-Fawcett

1502 That By-law No 7332 be further amended by deleting the directional naming references to the electoral wards and substituting therefor the names Ward 1 through to Ward 10 inclusive. CARRIED.

Desjarlais-Berry

1503 That By-law No. 7332 to change the boundaries and names of the electoral wards of the City of Brandon be read a second time, as amended. CARRIED.

Desjarlais-Berry

1504 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. 7332 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. 7334 UPDATES TO THE DOWNTOWN BRANDON SECONDARY PLAN AND DOWNTOWN PROVISIONS OF THE ZONING BY-LAW

Submitted for consideration was a report from the Senior Planner dated March 30, 2022 with respect to the above.

Desjarlais-Luebke

1505 That By-law No. 7334 to amend Downtown Brandon Secondary Plan By-law No. 7238 and Zoning By-law No. 7124 to update certain land use permissions in Downtown Brandon be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (9:29 p.m.). CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, MAY 2, 2022 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 Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Councillor Jan Chaboyer

ADOPTION OF AGENDA:

Luebke-Cullen
1506 That the Agenda for the regular meeting of City Council to be held on Monday May 2, 2022 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Frangi
1507 That the Minutes of the Regular Meeting of City Council held Monday, April 19, 2022 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) MICHÈLE LETOURNEAU – BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL UPDATE

Michèle LeTourneau, Indigenous Community Coordinator, appeared before City Council with respect to an update on Brandon Urban Aboriginal Peoples' Council (BUAPC). Ms. LeTourneau provided information on BUAPC's strategic planning, honorary street naming, upcoming events, and reconciliations teachings planned for 2022. She concluded by noting some of the approved funds received for the 2022 Truth and Reconciliation week, and noted that BUAPC would be appearing on a seasonal basis before Council to provide regular progress updates.

Desjarlais-Fawcett
1508 That the presentation by Michèle LeTourneau with respect to an updated on the Brandon Urban Aboriginal Peoples' Council be received. CARRIED.

(B) JANE NEIL - YEAR OF THE GARDEN

Jane Neil appeared before City Council with respect to an update on the Year of the Garden. Ms. Neil noted that 2022 was a Centennial Celebration of Canada's horticulture sector, and encouraged the public to "Plant Red" in honor of everything Canadian, as well as paying tribute to frontline workers and acknowledging the lives lost during the pandemic. She provided information on events planned in June, and the planting of sunflowers to create a buzz for Ukraine.

Cameron-Cullen

1509 That the presentation by Jane Neil with respect to an update on the Year of the Garden be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) BRANDON DOWNTOWN DEVELOPMENT CORPORATION
VERBAL

MAY 2, 2022

Councillor Desjarlais provided a verbal report from the meeting of the Brandon Downtown Development Corporation held on April 25, 2022. He noted that a presentation had been made from Team Challenge with respect to possible funding to address issues with their building. Councillor Desjarlais concluded by stating that verbal approval was made in regards to angle parking changes scheduled to come to the downtown this year.

(B) POVERTY COMMITTEE VERBAL MAY 2, 2022

Councillor Luebke provided a verbal report from the meeting of the Poverty Committee held April 20, 2022. He noted Sonikile Tembo, Community Planner provided the committee with a presentation on the City Plan.

Councillor Luebke indicated Aaron Murray, Adult and Teen Challenge, presented to the committee on local addictions support programs in Brandon, the renovation of their space, funding streams and ongoing challenges. Mr. Murray also shared his personal story.

(C) WESTERN MANITOBA CENTENNIAL AUDITORIUM VERBAL MAY 2, 2022

Councillor Cameron provided a verbal report on behalf of the Western Manitoba Centennial Auditorium (WMCA). He noted the main topic discussed was the capital plan with major improvements to the sound system for 2022. He confirmed the sound system upgrade would have hearing assist to be more accessible to everyone in the community. Councillor Cameron concluded by giving an update on upcoming performances scheduled.

(D) DOWNTOWN WELLNESS & SAFETY TASK FORCE VERBAL MAY 2, 2022

Councillor Fawcett provided a verbal report on behalf of the Downtown Wellness & Safety Task force (DWSTF). He advised the DWSTF continue to develop short and long-term solutions. Tim Silversides, Chair of the DWSTF was schedule to present to Council on May 16, 2022 with several recommendations for Council's consideration.

Councillor Fawcett concluded by indicating funds are in place to address graffiti in the downtown.

Luebke-Desjarlais

1510 That the reports of the Brandon Downtown Development Corporation, Poverty Committee, Western Manitoba Centennial Auditorium and Downtown Wellness & Safety Taskforce be received. CARRIED.

ENQUIRIES:

Nil

ANNOUNCEMENTS:

PHYSIO FIRST FOODFIRST FOOD DRIVE

Councillor Luebke announced that the annual Foodfirst Food Drive for Samaritan House hosted by Physio First would take place May 14, 2022. He advised that the drive thru theme had worked well the past couple of years so they had decided to continue with the same format this year with volunteers available from 10:00 a.m. to 3:00 p.m. at Samaritan House to collect packages from vehicles.

CONGRATULATIONS TO THE BRANDON WHEAT KINGS

Councillor Cameron congratulated the Brandon Wheat Kings and Coach Don MacGillivray on having had such a successful junior hockey season while battling with pandemic restrictions throughout the majority of it.

NATIONAL DAY OF AWARENESS FOR MISSING AND MURDERED INDIGENOUS WOMEN AND GIRLS - MAY 5, 2022

Councillor Desjarlais announced that May 5, 2022 was the National Day of Awareness for Missing and Murdered Indigenous Women and Girls (MMIWG) in Canada. 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.

MOOSE HIDE CAMPAIGN DAY - MAY 12, 2022

Councillor Desjarlais announced that May 12, 2022 was Moose Hide Campaign Day. He explained that the Moose Hide Campaign was an Indigenous-led grassroots movement of men and boys who stood up to end violence against women and children. He noted that full details on the campaign were on the website at moosehidecampaign.ca.

2022 MUNICIPAL AND SCHOOL BOARD ELECTION

Councillor Fawcett reminded everyone that the 2022 Municipal Council and School Board Elections would take place on October 26, 2022. He advised that registration opened for Mayoral candidates on May 2, 2022 and Councillor candidates June 30, 2022 with the deadline for both being September 20, 2022. He encouraged everyone to think about running for Mayor, Councillor or School Board Trustee.

GENERAL BUSINESS:

(A) APPLICATION TO SUBDIVIDE 1307 – 18TH STREET NORTH

Mayor Chrest declared a conflict of interest in this matter and left the Council Chamber prior to any discussion. Councillor Luebke took over as Chair of the meeting.

City Council considered a report from the Director of Planning and Buildings dated April 22, 2022 with respect to the above.

Fawcett-Parker

1511

That the application to subdivide 1307 – 18th Street North (Lot 1, Plan 23049 BLTO) to create one (1) parcel in the CAR Commercial Arterial 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 construct a commercial building on the lands in general consistency the intensity of use as shown on the site plan attached as Schedule B-4.
2. The Developer agrees to, within one year from the date of execution of the Development Agreement, apply for and register a Plan of Subdivision for the residual lands (Lot 2), as per Schedule A, which will include the dedication of a public road for the future extension of Quail Ridge Drive to Mockingbird Drive to the north.
3. The Developer agrees that, should they fail to apply for and complete the Plan of Subdivision within one year, the City shall apply for and register a Plan of Public Road Opening for the Quail Ridge Drive extension at no cost to the City. The Developer further agrees to provide authorization to the City to act on their behalf as land owner for all aspects of the public road opening process. The City reserves the option to alter the road design as per the alignment and conceptual design as approved in the Braecrest Functional Design, attached as Schedule B-9, within the limits of the road plan right-of-way.
4. The Developer agrees, upon application of the Plan of Subdivision for the residual lands (Lot 2), to enter into a further development agreement that will outline all terms and conditions of development for the residual lands (Lot 2).
5. The Developer agrees that, should an alternative Quail Ridge Drive extension alignment be proposed from the alignment attached as Schedule B-9, the alternative alignment must include a minimum road right-of-way width of 20m.

The Developer further agrees to design and construct the public road and all associated infrastructure as required by the City of Brandon. Such design will be subject to the review and acceptance of the City Engineer.

6. The Developer agrees to complete all community consultation for any alternative road alignment, and submit a consultation report to the City prior to the public hearing being scheduled.
7. The Developer agrees to provide the City a deposit of ten thousand dollars (\$10,000.00), which will be held in a reserve account, to cover the cost of any future Plan of Public Road Opening should the City need to initiate the process. Should the Developer successfully complete the Plan of Subdivision as required by this Development Agreement, the City will refund the deposit of ten thousand dollars (\$10,000.00) back to the Developer at the time of execution of the Development Agreement for the residual lands (Lot 2). The refunded deposit will not include any interest that may have accrued.
8. The Developer agrees that no development and/or building permits will be issued for the residual lands (Lot 2) until such time as the extension of Quail Ridge Drive to Mockingbird Drive to the north has been successfully registered with Teranet Manitoba to legally open the public road.
9. The Developer agrees to pay development charges in the amount of \$129,349.35 for 1.924 hectares of net developable land. At the time of the building permit(s) for the residual lands (Lot 2), development charges charged at the time of building permit will be reduced by an amount equaling the total land dedicated for the public road extension, as determined by the Plan of Subdivision/Public Road Opening and for municipal drainage, as determined by the Plan of Subdivision and/or Drainage Easement. Such reductions will be calculated at the same charge rate used to determine the initial development charge contribution.
10. The Developer agrees to accommodate existing overland drainage runoff from the Mockingbird Drive right-of-way. Should it be determined through detailed design that drainage from Mockingbird Drive into Lot 1 must remain permanently, the Developer agrees to enter into a drainage easement with the City in accordance with the accepted grading and drainage plan.
11. The Developer agrees to disconnect all existing servicing within the residual lands (Lot 2) as per the Water and Wastewater By-law.

12. The Developer agrees to decommission all private wastewater collection systems, within both Lots 1 & 2, as per provincial regulations including but not exclusive to the Onsite Wastewater Management Systems Regulation.
13. The Developer agrees to provide written confirmation from Manitoba Infrastructure that drainage has been approved. The Developer is further required to provide Manitoba Infrastructure with the sufficient information to ensure drainage from this development would not adversely affect the provincial highway system. All costs of the associated study and any revisions to the highway drainage system directly associated with this proposed development will be the financial responsibility of the developer.
14. 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. CARRIED.

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

(B) TENDER - SITE PREPARATION FOR MULTI-SPORT COURT AND PAVING WORKS

Councillor Berry declared a conflict of interest in the matter due to his employment and left the Council Chamber prior to any discussion.

Submitted for consideration was a report from the Director of Parks and Recreation Services dated April 25, 2022 with respect to the above.

Fawcett-Parker

1512

That the bid from Zenith Paving Ltd. be accepted to carry out the work for the Site Preparation for Multi-Sport Court & Paving Works as per tender and specifications for the total bid price of \$525,097.83 (net of GST);

and further, that \$65,000 for the Riverview Curling Club parking lot rehabilitation be expensed to Engineering Operations with an offsetting transfer from the Capital Development Reserve. CARRIED.

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

(C) INTERIM APPOINTMENT TO THE PLANNING COMMISSION

Considered was a report from Legislative Services dated May 2, 2022 with respect to the above.

Berry-Luebke

1513 That the following person be appointed to the Planning Commission for an interim term of office beginning immediately and expiring March 31, 2025:

Andrew Sieklicki
CARRIED.

(D) INTERIM APPOINTMENT TO THE AGE FRIENDLY COMMITTEE

City Council considered a report from Legislative Services dated May 2, 2022 with respect to the above.

Cullen-Frangi

1514 That the following person be appointed to the Age Friendly Committee for an interim term of office beginning immediately and expiring December 31, 2023:

Rob Lavin
CARRIED.

BY-LAWS:

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Luebke

That the meeting do now adjourn (8:17 p.m.). CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, MAY 16, 2022
AT 6:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

PRESENT: 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

ABSENT: Nil

READING OF THE CALL

At the direction of the Chair, the City Clerk confirmed that on April 29, 2022 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 sale of a portion of the Princess Development Site.

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.

Cameron-Parker

1515 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 retired from the Council Chamber.

IN COMMITTEE:

(A) SALE OF PRINCESS DEVELOPMENT SITE

Considered was a presentation and report from the Director of Planning & Buildings dated May 6, 2022 with respect to the above.

Councillor Luebke

It is recommended that the City owned lands as part of the Princess Development Site (Lots 1/10 and 28/40, Block 60, Plan 2) be offered for sale for the purchase price of \$1, subject to the purchaser executing an offer and option agreement with the City of Brandon as per the terms set-forth in the Land Transaction Policy & Procedure No. 1025 and the supplementary site specific conditions in Regulation SITESREG-001 under Downtown Tax Increment Financing By-law No. 7322;

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.

Chaboyer-Cullen

1516 That City Council resolve into open session. CARRIED.

Following the above motion being voted on, all members of the public were allowed to re-enter the Council Chamber.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (7:02 p.m.). CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, MAY 16, 2022 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

1517 That the Agenda for the regular meeting of City Council to be held on Monday May 16, 2022 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Frangi

1518 That the Minutes of the Regular Meeting of City Council held Monday, May 2, 2022 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) **EMEKA EGESON, BRANDON DOWNTOWN DEVELOPMENT CORPORATION - PRINCESS PRIORITY SITES TAX INCREMENT FINANCING BY-LAW**

Emeka Egeson, Executive Director, Brandon Downtown Development Corporation (BDDC), appeared before City Council with respect to the Princess Priority Sites Tax Increment Financing (TIF) By-law. Mr. Egeson highlighted the challenges to redevelopment of vacant sites in the downtown area, noting that the Princess Downtown Priority Site TIF By-law and Regulation would spur change and new investment in the downtown.

Desjarlais-Luebke

1519 That the presentation by Emeka Egeson on behalf of Brandon Downtown Development Corporation, with respect to the Princess Priority Sites Tax Increment Financing By-law be received. CARRIED.

(B) KIM LONGSTREET, BRANDON HARM REDUCTION NETWORK - PRIVATE MEMBERS BILL 217 - THE FATALITY INQUIRIES AMENDMENT ACT (OVERDOSE DEATH REPORTING)

Kim Longstreet, on behalf of the Brandon Harm Reduction Network, appeared before City Council with respect to Private Members Bill 217, The Fatality Inquiries Amendment Act, and Bill 216 a Health-Based Approach to Substance Use Act. Ms. Longstreet indicated the enactment of Bill 217 would require the province to publish in a timely fashion the number and type of drug overdose deaths on a government website. Bill 216 would reform the drug policy to decriminalize simple possession of drugs, and implement a health-based National Strategy for providing access to a regulated safer supply of drugs and expand trauma-informed treatment, recovery, and harm reduction services.

Ms. Longstreet provided information on the services and supplies of the Brandon Harm Reduction Network. She concluded by asking City Council to support the enactment of Bill 217 and 216.

Desjarlais-Cameron

1520 That the presentation by Kim Longstreet on behalf of the Brandon Harm Reduction Network with respect to Private Members Bill 217, The Fatality Inquiries Amendment Act, be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

(A) DARRYL WOLSKI, FOOD TRUCK WARZ - BLANKET LICENSING OF VENDORS

Darryl Wolski appeared before City Council with respect to blanket licensing of vendors for Food Truck Warz. Mr. Wolski spoke to issues with food truck vendors obtaining individual business licenses prior to the event. He proposed consideration of a blanket business license for the event organizers of Food Truck Warz that would include all food truck vendors for this event to be held September 2022.

Luebke-Parker

1521 That the presentation by Darryl Wolski with respect to blanket licensing of vendors for Food Truck Warz be received;

and further, that Administration investigate the implementation of blanket license for special events and report back to City Council. CARRIED.

(B) JULIA KRYKAVSKA AND TATYANA MORLEY, UKRAINIAN-CANADIAN ASSOCIATION TRYZUB - ASSISTANCE TO UKRAINIAN REFUGEES

Julia Krykavska and Tatyana Morley on behalf of the Ukrainian-Canadian Association (UCA) TRYZUB, appeared before City Council with respect to assistance to Ukrainian Refugees coming to Brandon. Ms. Krykavska indicated UCA TRYZUB was working with local authorities and immigration services in order to arrange financial assistance with the initial settlement expenses for Ukrainian families arriving in Brandon and the Westman area.

Ms. Morley requested City Council's consideration of providing any assistance with settlement costs such as transportation, accommodation and medical costs. She concluded by thanking Council for the opportunity to present on this important matter.

Cameron-Desjarlais

1522

That the presentation from Julia Krykavska and Tatyana Morley on behalf of the Ukrainian-Canadian Association Tryzub with respect to assistance to Ukrainian Refugees coming to Brandon be received;

and further, that Administration provide a report back to City Council on opportunities to assist Tryzub in their efforts. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) COMMITTEE OF THE WHOLE VERBAL MAY 16, 2022

The City Clerk advised that City Council had met in a closed Committee of the Whole meeting earlier in the evening to consider a report from the Director of Planning and Buildings with respect to the sale of the Princess Downtown Priority Site whereby a recommendation was made by Councillor Desjarlais and agreed upon by City Council.

Luebke-Cullen

1523 That the verbal report of the Committee of the Whole meeting of City Council held May 16, 2022 with respect to a property matter be received. CARRIED.

Desjarlais-Luebke

1524 That the City owned lands as part of the Princess Development Site (Lots 1/10 and 28/40 Block 60, Plan 2) be offered for sale for the purchase price of \$1, subject to the purchaser executing an offer and option agreement with the City of Brandon as per the terms set forth in the Land Transaction Policy & Procedure No. 1025 and the supplementary site specific conditions in Regulation SITESREG-01 under the Downtown Tax Increment Financing By-law No. 7322;

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) PERSONNEL COMMITTEE

MAY 9, 2022

City Council considered a report from the Personnel Committee meetings held May 9, 2022. Ms. Linda Poole, Director of Human Resources presented a summary of negotiation and settlement agreement with the Brandon Paramedics and Firefighter Association Local 803. She also presented a summary of negotiation and settlement agreement with the Amalgamated Transit Union Local 1505.

Chaboyer-Cullen

1525 That the report of the Personnel Committee dated May 9, 2022 be received. CARRIED.

Desjarlais-Chaboyer

1526 That the City of Brandon enter into a two (2) year agreement with the Brandon Professional Firefighters'/Paramedics' Association Local 803, (E911/Police Operator-Dispatcher Division) for the period January 1, 2022 to December 31, 2023 as per the Memorandum of Settlement whereby general wages shall be increased as follows:

- o January 1, 2022 - 1.25%
- o July 1, 2022 - 1.25%
- o January 1, 2023 – 1.25%
- o July 1, 2023 – 1.25%

CARRIED.

Cullen-Chaboyer

1527

That the City of Brandon enter into a three (3) year agreement with the Amalgamated Transit Union Local 1505 for the period January 1, 2022 to December 31, 2024 as per the Memorandum of Settlement whereby general wages shall be increased as follows:

- o January 1, 2022 - 1.5%
- o January 1, 2023 - 1.5%
- o January 1, 2024 – 1.75%

CARRIED.

(C) POVERTY COMMITTEE VERBAL MAY 16, 2022

Councillor Luebke provided a verbal report of the Poverty Committee held on May 11, 2022. He noted Hope Switzer from the Brandon Neighbourhood Renewal Corporation shared information and updates on the Downtown Ambassadors program, the closure of the Everyone Eats program, Huddle the new youth wellness hub located at 7th Street and Rosser Avenue, and Housing Day held in Winnipeg.

(D) BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE
VERBAL MAY 16, 2022

Councillor Cameron provided a verbal report from the meeting of the Brandon Municipal Heritage Advisory Committee (BMHAC) held on May 11, 2022. He noted Doors Open Brandon would take place from July 15 - 17, 2022. Councillor Cameron advised that BMHAC was looking into the relaunch of the Municipal Heritage Incentive Program and the Municipal Heritage Site Plaques program.

Councillor Cameron concluded by announcing Matthew May as appointed community co-chair of BMHAC.

Desjarlais-Luebke

1528

That the reports of the Poverty Committee and the Brandon Municipal Heritage Advisory Committee be received. CARRIED.

(E) DOWNTOWN WELLNESS AND SAFETY TASK FORCE
VERBAL MAY 16, 2022

Tim Silversides, Chair of the Downtown Wellness and Safety Task Force (DWSTF) provided a verbal report on the DWSTF. Mr. Silversides provided an overview of the educational sessions held with service providers, the business community, police, security, planning and economic development resulting in the first twelve recommendations being presented to City Council.

Mr. Silversides concluded by stating the focus of the DWSTF was now on long term solutions which would either require partnerships with local service providers, the downtown business community, or the other two levels of government. He indicated these long term solutions would be presented to Council later in the year.

Desjarlais-Cameron

1529 That the report of the Downtown Wellness and Safety Task Force be received. CARRIED.

ENQUIRIES:

(282) UPDATE ON TREE REMOVAL/REPLACEMENT

Councillor Desjarlais referred to the recent removal of nine mature trees along 15th and 17th Streets between Lorne and Louise Avenues. He enquired when those trees were expected to be replaced, and further, the number of trees expected to be planted versus the number of trees removed from the canopy this year.

At the request of His Worship the Mayor, the City Manager responded that the trees in the area of 15th and 17th Streets and Lorne and Louise Avenues were scheduled to be replaced next year. He explained that the trees were removed for safety reasons as they had severely declined and posed a risk of falling during high winds. Mr. Bowles advised that, inclusive of 175 root ball trees to be planted in the new developments, a total of 435 trees were to be planted this year, with 189 removed in 2021 and 45 removed to date in 2022.

Further to this issue, Councillor Desjarlais enquired if residents were allowed to plant trees on city property providing they received approval from the Parks Department. He also noted that a number of trees planted in previous years had died due to a lack of moisture and enquired whose responsibility it was to water new trees.

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

(283) PARKING CONCERNS AROUND VALLEYVIEW SCHOOL

Councillor Cameron advised that he had received complaints from area residents with respect to staff from Valleyview School taking up all the street parking on Whitehead Crescent and Noonan Drive. He noted that the parking lot on the north side appeared half empty much of the time and enquired if Brandon School Division could be contacted to discuss potential solutions for staff parking other than on the streets.

At the request of His Worship the Mayor, the City Manager responded that, although street parking was not reserved for any one resident or neighborhood specifically, this issue would be discussed with the Brandon School Division and every effort made to find a solution that satisfied both school staff and area residents.

(284) UPDATE ON AMENDMENTS TO NUISANCE BY-LAW

Councillor Cameron requested an update on the timeline for the proposed changes to the Nuisance By-law.

At the request of His Worship the Mayor, the City Manager responded that an external legal opinion had been sought with respect to the options and course of action in order for the City of Brandon to carry out enforcement under the Nuisance By-law. He confirmed that two conflicting opinions had been received regarding enforcement options with a report on same expected to be submitted to City Council by early June.

The City Manager confirmed that the regulation of suppression of nuisances and maintenance of property was provided for in the Community Standards By-law which was currently under review. He advised that a change in leadership at Brandon Police Service had delayed completion of the new by-law, however, same was now complete and same was expected to be presented to City Council prior to the end of June.

(285) CONDITION OF BACKLANE SOUTH OF MCDONALD AVENUE

Councillor Cameron advised that due to construction in the area of 34th Street, the back lane south of McDonald Avenue was in poor condition. He enquired when work to repair that lane was expected to take place.

At the request of His Worship the Mayor, the City Manager responded that drainage work in the area was expected to be completed in June, following which a plan for resurfacing the lane would be developed. Mr. Bowles confirmed that the condo board would be consulted on this plan to ensure positive drainage away from the building could be maintained.

(286) MILLING AND PAVING WORK TO BE DONE IN 2022

Councillor Berry enquired if a list of the streets scheduled for milling and paving this construction season could be provided. He referred to the recent announcement by the Province of Manitoba with respect to extra funds allocated to cities for road repairs and enquired if extra milling and paving work on certain streets could be considered with these expected extra funds.

At the request of His Worship the Mayor, the City Manager responded that a comprehensive pavement preservation for 2022 was currently being planned with a full list of all projects, inclusive of milling and paving, to be provided to City Council later this week.

With respect to the Provincial funding announcement, the City Manager responded that additional funding of approximately \$500,000 was expected, however, the criteria set by the Province for spending these funds was not available at this time. He confirmed that the Engineering Services and Operations Department planned to meet in the coming weeks to discuss the various options for improving the overall road network in 2022 and agreed to keep City Council apprised of the planned improvements.

(287) PLAN FOR PARKDALE PARK

Councillor Berry requested an update on the plans for Parkdale Park, inclusive of a potential replacement structure, following the demolition of the wooden play structure.

At the request of His Worship the Mayor, the City Manager responded that the structure had been removed due to safety concerns with no replacement other than the border around the sandbox and fresh sand planned at this time.

(288) FOLLOW UP TO ENQUIRY ON DREDGING OF WILLOWDALE DITCH

Councillor Berry referred to a previous enquiry whereby he had requested an update on the status of the tender for drainage of the Willowdale Ditch and noted he had not yet received a response. He noted that funds had been added in the 2022 Budget for dredging work to be completed on the Willowdale Ditch and requested an update on the status of this planned work.

At the request of His Worship the Mayor, the City Manager responded that the Underground Utilities Department had reviewed the concern and a complete update and report on the Willowdale Ditch maintenance and long-term strategy would be provided in a report to City Council by May 19, 2022. He noted that the plan was to focus additional funds on improved grass cutting maintenance, grade improvements, and a long-term water modeling/study to better understand the capacity and impacts of rain events.

Further to this issue, Councillor Berry noted that his initial enquiry had been with respect to the issuance of the tender for the project to be completed in 2022 as approved by City Council. He requested clarification on the status of the project and the planned usage of the funds allocated in the 2022 City of Brandon Budget.

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

ANNOUNCEMENTS:

RECONCILIATION TEACHING - TIM O'LOAN

Councillor Luebke announced that earlier today, members of City Council along with City of Brandon staff had attended a presentation by Mr. Tim O'Loan, former advisor to the Honourable Murray Sinclair, Chair of the Truth and Reconciliation Commission hosted by the Brandon Urban Aboriginal Peoples' Council. He noted that he found this presentation very moving and encouraged others to take part in the upcoming session. He added that Mr. O'Loan would be sharing this same presentation at a public gathering at 205 College Avenue on Friday, May 20, 2022 with stew and bannock served prior to the presentation starting at 7:00 p.m.

ARBOR DAY ACTIVITIES - JUNE 4, 2022 AT KEYSTONE CENTRE

Councillor Luebke invited everyone to attend Arbor Day to be held on June 4, 2022 from 10:00 a.m. to 2:00 p.m. on the grounds of the Keystone Centre. He noted that many activities, including a free tree give-away, were planned for the day.

YARD SALE FUNDRAISER - VALLEYVIEW SCHOOL

Councillor Cameron announced that Valleyview School was hosting a yard sale fundraiser on May 28, 2022 from 10:00 a.m. to 2:00 p.m. and donations were being collected. He referred anyone looking for further information to the Valleyview Centennial School Facebook page.

LONG SERVICE AND RECOGNITION AWARDS - BRANDON POLICE SERVICE

Councillor Cameron announced that he and His Worship Mayor Chrest had attended the Brandon Police Service Long Service and Recognition Awards held May 16, 2022 at the Brandon Police Service. Councillor Cameron noted that 18 BPS Members were recognized for their 20+ Years of Service, inclusive of Chief Wayne Balcaen with 30+ years and Inspector Marc Alain with 40+ years.

His Worship Mayor Chrest added that he had been pleased to attend the ceremony where commendations, citizen recognitions and an award to a BPS Officer by Mothers Against Drunk Drivers had been presented.

GENERAL BUSINESS:

(A) RECOMMENDATIONS OF THE DOWNTOWN WELLNESS AND SAFETY TASK FORCE

City Council considered a report from the Chair of the Downtown Wellness and Safety Task Force dated May 3, 2022 with respect to the above.

Luebke-Desjarlais

1530 That the Downtown Ambassador program proceed, at a maximum cost of \$10,000 as included in the Urban Renewal operating budget within the adopted 2022 Financial Plan;

and further, that twenty (20) benches, removed in 2020, be re-deployed in different locations in the downtown, some in public spaces and the remainder to be placed after additional community consultation by Administration;

and further, that the City purchase eleven (11) new refuse/recycling bins to add to the nineteen (19) purchased in 2021 and place the 30 total throughout downtown, at a maximum cost of \$10,665 funded from the Urban Renewal operating budget, included in the adopted 2022 Financial Plan;

and further, that a graffiti management program be piloted at a maximum cost of \$25,000 funded from the Urban Renewal operating budget, included in the adopted 2022 Financial Plan;

and further, that a spring to fall public space maintenance program be piloted at a maximum cost of \$27,000 funded from the Urban Renewal operating budget, included in the adopted 2022 Financial Plan, and if successful, funds be considered in 2023 for the full year program;

and further, that the City start a bi-annual community clean street program and that the first event happen in early 2022 at a cost of \$4,500 for both events funded from the Urban Renewal operating budget, included in the adopted 2022 Financial Plan;

and further, that the City rehabilitate downtown sidewalks in 2022 to a maximum cost of \$50,000 funded from the Capital Development Reserve, as included in the adopted 2022 Financial Plan under downtown infrastructure projects;

and further, that Administration investigate and pilot portable washrooms in the downtown for 24/7 use as well as establishing partnerships to clean the portable washrooms daily in 2022, and report back to Council prior to 2023 budget deliberations on their effectiveness;

and further, that Administration reports back to Council on a holistic plan for downtown public washrooms prior to 2023 budget deliberations;

and further, that the City adds a four-month security patrol unit dedicated to Princess Park and the Kristopher Campbell Skate Park to collect data to inform potential future investments into vandal-proofing the Princess Park washrooms, funded from the Urban Renewal operating budget, included in the adopted 2022 Financial Plan;

and further, that Administration investigates enhancing lighting in the downtown area to improve safety and security and report back to Council prior to 2023 budget deliberations;

and further, that Administration investigate and pilot a sharps enhancement program for downtown to increase access to sharps disposal sites at a maximum cost of \$8,800 funded from the Urban Renewal operating budget, included in the adopted 2022 Financial Plan, and report back to Council prior to 2023 budget deliberations on their effectiveness. CARRIED.

(B) COUNCIL CHAMBER AUDIO/VISUAL PROJECT

Submitted for consideration was a report from the Director of Legislative Services dated May 5, 2022 with respect to the above.

Cameron-Frangi

1531 That a maximum of \$50,000, be transferred from the Information Technology Reserve to the Council Expenses operating account to fund the upgrade to the Council Chamber audio/visual system. CARRIED.

(C) REVIEW OF ANIMAL CONTROL BY-LAW NO. 5900

City Council considered a report from the Chief of Police dated April 22, 2022 with respect to the above.

Desjarlais-Chaboyer

1532 That the report to amend the Animal Control By-law No. 5900 be received;

and further that the Brandon Police Service Traffic/By-Law Section work with Legislative Services to prepare an updated Animal Control By-Law and Fee Schedule. CARRIED.

(D) TENDER - CONTRACT E1 - RESEARCH STATION DITCH

Considered was a report from the Engineering Services Department dated May 9, 2022 with respect to the above.

Fawcett-Parker

1533 That the low bid submitted by Hodgson Construction Inc. to carry out 2022 Contract E1 – Research Station Ditch, as per Tender and Specifications, at a cost of \$224,829.45 (net of GST) be accepted;

and further, that \$250,000 be authorized to be expended from the Diking and Flood Control Reserve for the project. CARRIED.

(E) INTERIM APPOINTMENT TO THE POVERTY COMMITTEE

Submitted for consideration was a report from the Legislative Services Office dated May 6, 2022 with respect to the above.

Luebke-Chaboyer

1534 That the following interim citizen appointment be and is hereby made to the Poverty Committee for a term of office to commence immediately and expire December 31, 2023:

Cynamon Mychasiw
CARRIED.

(F) REQUEST FOR PROPOSALS - PEER REVIEW AND PREPARATION OF MUNICIPAL SERVICING STANDARDS FOR THE CITY OF BRANDON

City Council considered a report from Engineering Services dated May 10, 2022 with respect to the above.

Fawcett-Parker

1535 That the bid submitted by Tetra Tech Canada Inc. to carry out the Peer Review and Preparation of Municipal Servicing Standards for the City of Brandon, as per the Request for Proposals, at a cost of \$213,425 (net of GST) be accepted;

and further, that \$115,000 in additional funding be authorized to be expended from the Capital Development Reserve for the project. CARRIED.

BY-LAWS:

NO. 7322 PRINCESS DOWNTOWN PRIORITY SITE TAX INCREMENT FINANCING AND REGULATION

Submitted for consideration was a report from the Director of Economic Development dated March 23, 2022 with respect to the above.

Desjarlais-Cameron

1536 That Princess Downtown Priority Site Tax Increment Financing By-law No. 7322 be read a second time. CARRIED.

Desjarlais-Chaboyer

1537 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. 7322 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

Desjarlais-Luebke

1538 That the regulation to establish pre-approved site specific conditions (SITESREG-001) to support By-law No. 7322, be approved;

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.

NO. 7335 TO AMEND TREE PROTECTION BY-LAW NO. 7285 – CLARIFICATION OF TERMS AND HOUSEKEEPING ITEMS

City Council considered a report from the Director of Legislative Services dated May 9, 2022 with respect to the above.

Fawcett-Parker

1539 That By-law No. 7335 to amend Tree Protection By-law No. 7285 to clarify terms and general housekeeping amendments be read a first time. CARRIED.

GIVING OF NOTICE:

(A) EXTENSION OF 48 HOUR PARKING RESTRICTIONS AND EXPANSION OF RESIDENTIAL PARKING PERMIT PROGRAM

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 June 6, 2022 regular meeting of City Council:

"That the Traffic Authority Advisory Committee evaluate the need for extending the 48-hour parking prohibition and develop recommendations for expanding the Residential Parking Permit program."

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (10:52 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 6, 2022
AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

PRESENT: 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

ABSENT: Nil

READING OF THE CALL

At the direction of the Chair, the City Clerk confirmed that on June 2, 2022 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 a matter that is in its preliminary stages and respecting which discussion in public could prejudice a municipality's ability to carry out its activities or negotiations. 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.

1540 Luebke-Cullen
That City Council resolve itself into a Committee of the Whole Meeting closed to the public. CARRIED.

Following the above motion being voted on, all members of the public retired from the Council Chamber.

IN COMMITTEE:

(A) SERVICE EXTENSION POLICY

Considered was a presentation and report from the Director of Planning & Buildings dated June 6, 2022 with respect to the above.

1541 Parker-Frangi
That City Council resolve into open session. CARRIED.

Following the above motion being voted on, all members of the public were allowed to re-enter the Council Chamber.

ADJOURN:

Berry-Chaboyer
That the meeting do now adjourn (6:51 p.m.). CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 6, 2022 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:

1542 Luebke-Chaboyer
That the Agenda for the regular meeting of City Council to be held on Monday June 6, 2022 be adopted as presented. CARRIED.

RECOGNITIONS:

(A) 2022 CANADIAN ASSOCIATION OF MUNICIPAL ADMINISTRATORS (CAMA) AWARD OF EXCELLENCE

Jamie Paik, Canadian Association of Municipal Administrators (CAMA) Board Representative for Manitoba and Saskatchewan, presented the 2022 CAMA Willis Award for Innovation to the City of Brandon and the Brandon Urban Aboriginal Peoples' Council (BUAPC) for the first "Truth and Reconciliation Week", held from September 27 to October 1, 2021.

CONFIRMATION OF MINUTES:

1543 Cullen-Luebke
That the Minutes of the Special Meeting of City Council held May 16, 2022 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

1544 Cameron-Parker
That the Minutes of the Regular Meeting of City Council held Monday, May 16, 2022 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) FARRAH ANDERSON, PROVINCIAL ASSESSMENT SERVICES – 2023 TAX IMPACT REPORT

Farrah Anderson, Provincial Assessment Services, appeared before City Council to provide information on the impact of the 2023 property reassessment and to review a written report: "Impact of Reassessment 2023 City of Brandon".

Ms. Anderson advised that property owners could create an account online at <https://manitoba.ca/myproperty> to access their assessment notice and detailed property assessment information. She indicated residents should contact Provincial Assessment Services if they have questions regarding their property assessment, and noted assessment appeals would go to the Board of Revision.

Parker-Chaboyer

1545 That the presentation by Farrah Anderson on behalf of Provincial Assessment with respect to an update on the 2023 Tax Impact Report be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

(A) DEBBIE PARROT - FIRE PIT USAGE

Debbie Parrot, a resident, addressed Council with respect to personal fire pit usage within City Limits and the negative health and environmental effects of smoke produced from personal fire pits. She noted concerns regarding wind and hours of usage with personal fire pits as outlined in the recommendations for the Open Air Fire Regulation.

(B) GREG FRASER - REFERENDUM ON BANNING BURNING

Greg Fraser, area resident addressed Council with respect to fire pit burning within the City of Brandon. He indicated the low number of fire pit licenses issued and enquired if Council would consider a referendum question asking the residents about banning open fires within City limits.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

(A) VARIANCE APPLICATION FOR 270 – 18TH STREET – URBAN BEEKEEPING
ANCILLIARY USE

Ryan Nickel, Director of Planning & Buildings provided an overview of the variance application for 270 - 18th Street to allow for an urban beekeeping ancillary use on the roof top of Harvest Hall at the Brandon University. He noted the applicant had met all of the requirements to allow for the variance application to be approved.

Deanna Smid, the applicant on behalf of Brandon University, provided additional information on the steps taken to ensure public safety, the location of the hives on the roof with its own water source, restricted access to the hives, and having a Manitoba certified apiarist to care for the bees.

Barb Strutt, spoke in opposition to the variance application. Ms. Strutt noted safety concerns with the increased number of bees in the City and for area residents with bee allergies and the potential life-threatening reactions to a sting.

No further written or verbal representation was put forward either in support of or in opposition to the variance application.

Cameron-Parker

1546 That the Public Hearing with respect to Variance Application V-05-22 to allow an urban beekeeping ancillary use at 240 - 18th Street be concluded. CARRIED.

Chaboyer-Cameron

1547 That Variance Application V-05-22 to vary Table 17 under Section 64 of the Zoning By-law to allow an urban beekeeping ancillary use in the Educational and Institutional(EI) Zone be approved at 270 – 18th Street (Lots 1 to 40, Block 40, Plan 15 BLTO) subject to:

- i. This order being valid for up to five (5) years from the date of approval; and
- ii. The owner or successor, prior to establishing the beekeeping use, providing the Planning & Buildings Department written confirmation that their apiarist is certified by the Province of Manitoba. CARRIED AS AMENDED.

AMENDMENT

Luebke-Cameron

1548 That the above motion be amended by adding the following condition:

- (iii) The owner or successor providing an annual progress report to City Council. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) AGE FRIENDLY COMMITTEE MAY 31, 2022

Councillor Chaboyer provided a written report from the Age Friendly Committee dated May 31, 2022 with respect to proposed changes to the Committee's Terms of Reference.

Following the presentation of the written report, Councillor Chaboyer provided a verbal report from the meeting of the Age Friendly Committee held on May 19, 2022 noting that June 15, 2022 was World Elder Abuse Day.

Chaboyer-Desjarlais

1548 That the written report dated May 31, 2022 and the verbal report from the Age Friendly Committee be received. CARRIED.

Cullen-Desjarlais

1549 That the updated Terms of Reference dated May 19, 2022 for the Age Friendly Committee of Council be adopted. CARRIED.

(B) KEYSTONE CENTRE VERBAL JUNE 6, 2022

Councillor Luebke provided a verbal report from the meeting of the Keystone Centre held on May 26, 2022. He welcomed Spencer Day and Katie Kerkowich as new members to the Board of Directors.

Councillor Luebke provided a financial update, and an update on the concerts held post COVID at the Keystone Centre. He noted some infrastructure work that would be undertaken shortly including the repaving of the east Ramp Parking Lot, the installation of a new video surveillance system and the arena handrails project. Councillor Luebke concluded by indicating the Manitoba Summer Fair was making it return this week to the Keystone Centre grounds for the first time in three years.

Parker-Luebke

1550 That the report of the Keystone Centre Board be received. CARRIED.

ENQUIRIES:

(289) INTERSECTION CONTROLS - YIELD AND STOP SIGNS

Councillor Luebke referred to his previous enquiries with respect to the possibility of changing certain intersections within the City of Brandon from being controlled by yield signs to being controlled by stop signs. He noted that Administration had agreed to provide a report on same and enquired when that report was expected to be provided.

At the request of His Worship the Mayor, the City Manager responded that the Engineering Department had investigated this issue and concluded that the current practice of installing yield signs on streets with low traffic volume and stop signs for the busier intersections was appropriate. A video from Crystal, Minnesota demonstrated that the behavior of motorists was the same at intersections signed with yield signs as it was at those with stop signs. He agreed that this issue would continue to be monitored to ensure the appropriate method of traffic control was being utilized.

(290) POOR ROAD CONDITIONS - SPRING ROAD MAINTENANCE

Councillor Parker advised that he had received numerous complaints with respect to the condition of roads in the City of Brandon this year. He enquired if an update, inclusive of the cause of delays in spring maintenance, could be provided.

At the request of His Worship the Mayor, the City Manager responded that road maintenance had been a challenge this spring due to weather conditions. He explained that spring maintenance could not be adequately performed until the frost had left the ground and the subsurface had sufficient time to dry, hence, work had been delayed this spring, however, the street maintenance program was now well underway.

Further to this issue, Councillor Parker suggested that complaint calls could be reduced by better communication with the public regarding delays in spring maintenance. He also enquired if extra staff could be brought in to ensure work was completed in a timely manner as was the case following a snow storm.

At the request of His Worship the Mayor, the City Manager responded that better communication with residents would be provided in the future. The General Manager of Operations responded that while they were currently limited in numbers, any available staff had been called in to ensure patching started as soon as the asphalt plant opened. Mr. Pulak confirmed that a de-brief was planned in the near future whereby the overall spring maintenance program would be discussed and necessary improvements for the future laid out.

(291) DRAINAGE CONCERNS IN THE BACK LANE BETWEEN 25TH AND 26TH STREETS, NORTH OF VICTORIA AVENUE

Councillor Cameron advised that he had received calls recently from area residents who expressed concerns with drainage along the back lane between 25th and 26th Streets north of Victoria Avenue. He explained that residents in the 400 Block of 25th Street were experiencing flooded basements even with moderate rainfall and enquired if this situation could be investigated.

At the request of His Worship the Mayor, the City Manager responded that LIDAR (lazar imaging, detection and ranging) data indicated extremely flat elevations on this section of the lane with the catch basin behind 404 - 25th draining into the storm sewer on Louise Avenue. He advised that this issue would be further investigated by the Engineering Department with solutions sought to ensure the risk of flooding of area residences.

(292) MALFUNCTIONING OF NEW CROSSWALK LIGHTS AT VICTORIA AVENUE AND MCDIARMID DRIVE

Councillor Cameron advised that the new crosswalk lights at the corner of Victoria Avenue and McDiarmid Drive were not functioning and enquired if this safety concern could be addressed as soon as possible.

At the request of His Worship the Mayor, the City Manager responded that the Engineering Department had inspected the site and confirmed that the lights were working. He informed everyone that there were two push buttons in the center median and pedestrians were instructed to push the button with arrow pointing in the direction they were going to activate the lights appropriately. Mr. Bowles also reminded everyone of the importance of making eye contact with motorists when accessing crosswalks to ensure both were aware of each other's presence.

(293) BACK LANE AND STREET MAINTENANCE DELAYS

Further to Councillor Parker's enquiry, Councillor Frangi advised that he had received numerous complaints from ward residents with respect to the delays in gravelling and grading back lanes as well as overall maintenance of streets. He also requested that information on such delays be provided in a timelier manner.

At the request of His Worship the Mayor, the City Manager thanked Councillor Frangi for raising his concern and confirmed that notification of delays would be communicated promptly in the future.

(294) ONGOING MAINTENANCE OF WILLOWDALE DITCH

Councillor Berry referred to his previous enquiries with respect to the maintenance of Willowdale Ditch. He noted that there had been an issue with a blockage and the problem solved within a short time of being reported to Public Works, however, ongoing weekly maintenance was necessary to ensure problems did not arise. He enquired when the full report on this matter was expected to be provided.

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

ANNOUNCEMENTS:

WARD 2 MEETING - JUNE 28, 2022

Councillor Desjarlais announced that a Ward 2 meeting would take place June 28, 2022 at 6:30 p.m. at Park Community Centre Greenspace (indoors if raining). He advised that agenda items included an update on the Downtown Task Force, Park Community Centre, the Outdoor Sports Complex, the Library Conceptual Design, Truth and Reconciliation Week and other upcoming summer events and any other city or ward issues. He advised that members of Administration would be in attendance and invited everyone to attend.

CITY PLAN COMMUNITY CELEBRATIONS

Councillor Luebke announced that a City Plan Celebration hosted by the City of Brandon Planning and Buildings Department was scheduled for Saturday, June 11, 2022 from 10:00 a.m. to 2:00 p.m. at Princess Park. He advised that the celebration was a come and go event with family friendly games and activities inclusive of local musicians and food trucks and skateboard lessons at the Kristopher Campbell Memorial Skate Plaza. Councillor Luebke advised that the celebration was a way of thanking residents for their input thus far on the new City Plan as well as provide an opportunity for those who had not yet shared their thoughts to do so.

GIRL GUIDES OF CANADA

Councillor Cameron announced that he had met with Girls Guide of Canada Crocus West group. He mentioned it was a great opportunity to meet with the young people and listen to them share what they were passionate about.

OFFICIAL OPENING OF VEGETABLE GARDEN AND PATIO AT SENIORS FOR SENIORS

Councillor Chaboyer announced that she had been pleased to represent City Council at the official opening of the vegetable garden and patio at Seniors for Seniors where she had been presented with an award of appreciation for the City of Brandon. She noted that Seniors for Seniors was celebrating their 40th Anniversary in 2022 and extended congratulations on this major milestone.

CONGRATULATIONS FOR SUCCESSFUL ARBOUR DAY

Councillor Desjarlais congratulated the City of Brandon and its partners who hosted an event at the Keystone Centre in celebration of Arbour Day. He issued accolades to the City of Brandon Parks and Recreation Staff who shared their knowledge and expertise with those in attendance.

FEDERATION OF CANADIAN MUNICIPALITIES (FCM) CONFERENCE

His Worship Mayor Chrest announced that he along with Councillors Frangi and Luebke had attended the annual Federation of Canadian Municipalities Conference held June 2 – 5, 2022 in Regina, Saskatchewan.

MUNICIPAL AND SCHOOL BOARD ELECTION OCTOBER 26, 2022

His Worship Mayor Chrest reminded everyone that the October 26, 2022 Municipal Council and School Board Election was only 20 weeks away. He advised that the registration period for Mayoral candidates was May 2 - September 20, 2022 and for Councillor candidates June 30 - September 20, 2022 with further information available at brandonvotes.ca.

GENERAL BUSINESS:

(A) REQUEST FOR DISASTER FINANCIAL ASSISTANCE – 2022 SPRING FLOODING

Considered was a report from the Emergency Manager dated May 26, 2022 with respect to the above.

Fawcett-Parker

1551 WHEREAS the City of Brandon has realized pre-emptive actions, response and recovery costs for the 2022 Spring Flooding Event;

AND WHEREAS the Provincial Government has announced a Disaster Financial Assistance Program regarding the 2022 Spring Flood Event;

THEREFORE BE IT RESOLVED that the City of Brandon respectfully requests the Province to participate in the program (public sector) as it has incurred expenses as a result of this event;

AND FURTHER BE IT RESOLVED that the City of Brandon, on behalf of their residents, also respectfully requests the Province, to participate in this program (private sector) in the event that residents incur financial costs relating to the 2022 Spring Flood Event. CARRIED.

(B) APPLICATION TO SUBDIVIDE - 21 WILLOWCREST AVENUE

Submitted for consideration was a report from the Legislative Services Department dated May 24, 2022 with respect to the above.

Luebke-Parker

1552

That the application to subdivide the property at 21 Willowcrest Avenue (Parcels A/B, Plan 1269, BLTO, Parcels 1/2, Plan 1287 BLTO, Parcel B, Plan 1547 BLTO, Parcel 1, Plan 1592 BLTO) be approved to create one (1) lot and a public road in the Residential High Density (RDH) zone, subject to 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 that the development agreement shall be outlined into three sections:
 - Overall Site Conditions of Development (shared responsibility of all property owners);
 - Lot 1 Conditions of Development; and
 - Lot 2 Conditions of Development.

The Developer further agrees to construct a maximum of 194 high density residential units and a public right-of-way in general consistency with 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.

Overall Site Conditions of Development

- b. The Developer agrees to dedicate a portion of Willowcrest Avenue to the City as public right-of way. The portion of road to be dedicated shall be in accordance with the Subdivision Application Map and the Plan of Subdivision and shall be a minimum width of 7.3m with sufficient boulevard to accommodate a sidewalk.

Should the Developer be unable to dedicate sufficient right of way to accommodate a sidewalk, the Developer will be required to secure an Easement Agreement with the property owner of 1640 Sycamore Drive to allow for unimpeded access to the sidewalk in perpetuity for both Lot 1 and Lot 2.

- c. The Developer agrees to construct a 1.8m sidewalk along the north side of the right-of-way for the entire length of Lot 1. The design of all work proposed in the right-of-way is subject to review and acceptance by 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.
- d. The Developer agrees to plant a minimum of 3 private trees on the south side of the right-of-way within Lot 1 in lieu of City boulevard trees. The Developer will be responsible to maintain these trees.
- e. The Developer agrees to submit to the Engineering Department all materials testing data, televising including mandrel results and as-built drawings confirming that construction to date has been completed in accordance with the Standard Construction Specifications for all works that are proposed to be transferred to City ownership through the right-of-way dedication extending Willowcrest Avenue. Such results are to be reviewed by the City with acceptance of all works to be confirmed in writing prior to the release of a development permit.
- f. The Developer agrees to design and construct Willowcrest Avenue from Lyndale Drive to the westerly limits of Lot 2. Road construction must also include the relocation of the existing fire hydrant at the northeast corner of Lyndale Drive and Willowcrest Avenue and any related shallow infrastructure relocations. 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.
- g. The Developer agrees to provide the City with a Detailed Cost Estimate for all work within the right-of-way. The Detailed Cost Estimate is to include all work proposed to be public and all work previously constructed under the original Developer which will become public through the right-of-way dedication. The Detailed Cost Estimate is to be prepared by the Developer's Consulting Engineer and is to be submitted for review and acceptance by the City Engineer.

- h. 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.
- i. The Developer agrees to secure an Easement Agreement for shared drainage between Lot 1 and Lot 2. The Easement Agreement shall include the drainage outlet of Lot 1 and at a minimum, acceptance of 5-year pre-development stormwater flows from Lot 1. The Easement Agreement shall be registered in series with the Plan of Subdivision.
- j. The Developer agrees to execute a Construction Conforming Agreement for Lot 1, Lot 2 and 1640 Sycamore Drive to allow for continued and unimpeded secondary access of Lot 1 over Lot 2 and 1640 Sycamore Drive and Lot 2 through 1640 Sycamore Drive. The Construction Conforming Agreement is to be registered on all affected titles prior to the release of any building permits for Lot 1 and/or Lot 2.
- k. The Developer agrees to clear snow on Willowcrest Avenue east of Lyndale Drive in perpetuity.

Lot 1 Conditions of Development

- l. The Developer agrees to mitigate the increased stormwater runoff on Lot 1 by either controlling the release rate to that of a 5-year pre-development event while providing storage for a 100-year post-development event or providing evidence of an agreement with Lot 2 to allow for runoff to be discharged onto Lot 2 at an uncontrolled rate whereas Lot 2 will control the release rate to that of a 5-year pre-development event while providing storage for a 100-year post development event taking both Lot 1 and Lot 2 into consideration. 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.
- m. The Developer agrees to enter into a Private Sewer and Water Agreement with the City. The Private Sewer and Water Agreement is to be registered on Lot 1 in series with the Plan of Subdivision. Upon registration of this agreement on title, the City undertakes to discharge the previous Private Sewer and Water Agreement currently registered on title of the original parcel. All registration costs shall be at the sole cost of the Developer.

- n. The Developer agrees to improve and maintain the public reserve area located south of Lot 1 for the entire length of Lot 1. This shall include but not be limited to, designing and constructing a 1.8m (6.0ft) high fence on the south property line of the public reserve and landscaping and tree planting within the public reserve. The Developer further agrees to maintain the public reserve and fencing, which includes but is not limited to, cutting grass and watering the trees, in perpetuity.
- o. The Developer agrees to abandon all watermain east of "Sta 0+055,83, as shown on Drawing C2.2" stamped as "Reviewed for Construction" dated October 16, 2017 which was installed for future looping purposes. The Developer further agrees to install a new fire hydrant at the southerly dead end of the private watermain.
- p. The Developer agrees that all existing private water services, which were installed in accordance with previously accepted design drawings and are proposed to be abandoned, are to be disconnected at the private watermain.
- q. The Developer agrees that all existing private sewer services, which were installed in accordance with previously accepted design drawings and are proposed to be abandoned, are to be disconnected at the private sewer main.
- r. The Developer agrees that 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 \$3,645.00 for the proposed 18 units. Payment of receipt will be required prior to issuance of the subdivision certificate of approval.

Lot 2 Conditions of Development

- s. The Developer agrees to mitigate the increased stormwater runoff on Lot 2 by controlling the release rate to that of a 5-year pre-development event while providing storage for a 100-year post-development event. 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.

- t. The Developer agrees to enter into a private Sewer and Water Agreement with the City. The Private Sewer and Water Agreement is to be registered on Lot 2 in series with the Plan of Subdivision. Upon registration of this agreement on title, the City undertakes to discharge the previous Private Sewer and Water Agreement currently registered on title of the original parcel. All costs of registrations shall be at the sole cost of the Developer.
- u. The Developer agrees to improve and maintain the public reserve area located south of Lot 2 for the entire length of Lot 2. This shall include but not be limited to, designing and constructing a 1.8m (6.0ft) high fence on the south property line of the public reserve and landscaping and tree planting within the public reserve. The Developer further agrees to maintain the public reserve and fencing, which includes but is not limited to, cutting grass and watering the trees, in perpetuity.
- v. The Developer acknowledges the site will be subject to development charges. Network Infrastructure charges shall be in accordance with the 2022 Fee Schedule in the amount of \$154,627.60 and will be due upon the execution of the development agreement. Should the development agreement not be executed in the year in which development charges have calculated, the development charges calculation will be re-calculated to reflect the current year in which the agreement is signed. Additional development charges will be charged against any future buildings and will be applied at the time of issuance of a building permit.
- w. The Developer agrees that 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 \$33,615.00 for the proposed 166 units. Payment of receipt will be required prior to issuance of the subdivision certificate of approval.
- x. 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.

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. Submitting written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for postal service to the satisfaction of Canada Post;
3. 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; and
4. 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 Communications Group, and registering the easement agreement along with the easement plan, if required, in series with the plan of subdivision. CARRIED.

(C) RESIDENTIAL PARKING PERMIT PROGRAM

City Council considered a report from Councillor Bruce Luebke dated May 25, 2022 with respect to the above.

Luebke-Parker

1553

WHEREAS the City of Brandon and City Council endeavor to update by-laws based on the needs of its residents.

AND WHEREAS the global pandemic has changed many ways in which business is conducted, including the increased ability for employees to work from home;

AND WHEREAS residents should be encouraged to use other modes of transportation to travel to and from workplaces;

AND WHEREAS the City Council's Strategic Plan has an overarching theme of Environment & Climate Change;

NOW BE IT RESOLVED that the Traffic Authority Advisory Committee (TAAC) evaluate the need for extending the 48-hour parking prohibition through a Residential Parking Permit Program;

AND FURTHER that the Traffic Authority Advisory Committee (TAAC) determine what time limit would be acceptable and the criteria a resident would need to qualify for a Residential Parking Permit that allows a resident to park on the street for more than 48 hours. CARRIED.

(D) OPEN AIR FIRE REGULATIONS

Considered was a report from Fire & Emergency Services dated June 1, 2022 with respect to the above.

Parker-Cameron

1554 That amendments be made to Open Air Fires Regulation P30 to limit the hours of use of outdoor burning appliances between 12:00 p.m. and 12:00 a.m. and to prohibit the use of outdoor burning appliances when a poor air quality advisory is issued by the Province;

and further, that enhanced public education for the city of Brandon be undertaken with an emphasis on those areas of the city with a higher density of outdoor burning appliances to identify the proper use of outdoor burning appliances as well as stressing the use of acceptable burning material. NOT VOTED ON.

Berry-Luebke

1555 That consideration of the motion to amend open Air Fires Regulation P30 be deferred to the June 20, 2022 meeting of City Council. CARRIED.

BY-LAWS:

NO. 7335 TO AMEND TREE PROTECTION BY-LAW NO. 7285 - CLARIFICATION OF TERMS AND HOUSEKEEPING ITEMS

It was noted that this by-law had received first reading on May 16, 2022.

Desjarlais-Chaboyer

1556 That By-law No. 7335 to amend Tree Protection By-law No. 7285 to clarify terms and general housekeeping amendments be read a second time. CARRIED.

Desjarlais-Chaboyer

1557 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. 7335 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. 7336

TO OPEN THE EAST/WEST SIDEWALK ALONG MARYLAND AVENUE

City Council considered a report from the Director of Planning & Buildings dated May 24, 2022 with respect to the above.

Luebke-Frangi

1557

That By-Law No. 7336, to legally open the multi-use pathway along Maryland Avenue (Lot 2, Plan 47728 and Parcel H, Plan 37279), be read a first time. CARRIED.

GIVING OF NOTICE:

(A) AMENDMENT TO NOTIFICATION REQUIREMENTS FOR DOWNTOWN PARKING BANS

In accordance with Rule 60 of Procedure By-law No. 6634, Councillor Desjarlais gave notice of his intent to introduce at the June 20, 2022 regular meeting of City Council a motion to amend the notification requirements for downtown parking bans.

ADJOURN:

Chaboyer-Luebke

That the meeting do now adjourn. (10:34 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 20, 2022 AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: 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

ABSENT: Councillor Cameron

READING OF THE CALL

At the direction of the Chair, the City Clerk confirmed that on June 14, 2022 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 a matter that relates to the conduct of existing or anticipated legal proceedings. 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.

Cullen-Desjarlais

1558 That City Council resolve itself into a Committee of the Whole Meeting closed to the public. CARRIED.

Following the above motion being voted on, all members of the public retired from the Council Chamber.

IN COMMITTEE:

(A) **OUTDOOR SPORTS FIELD COMPLEX**

Considered was a presentation from Administration with respect to the above.

Luebke-Parker

1559 That City Council resolve into open session. CARRIED.

Following the above motion being voted on, all members of the public were allowed to re-enter the Council Chamber.

Berry-Chaboyer

1560 That the special meeting be adjourned to meet on Monday, June 27, 2022 at 5:30 p.m.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 20, 2022 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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

ABSENT: Councillor Shaun Cameron

ADOPTION OF AGENDA:

Cullen-Luebke

1560 That the Agenda for the regular meeting of City Council to be held on Monday June 20, 2022 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Chaboyer-Frangi

1561 That the Minutes of the Special Meeting of City Council held Monday, June 6, 2022 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Parker-Luebke

1562 That the Minutes of the Regular Meeting of City Council held Monday, June 6, 2022 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) **JULIA GREER, SKYE SCHOTT AND KOBE LIM – YOUTH ACTIVITIES PROGRAM**

Julia Greer, Skye Schott and Kobe Lim appeared before City Council with respect to the 2022 Youth Activity Centres (YAC) Program. Julia Greer indicated the YAC program mentored youth in the community, helping them grow into strong, independent young adults. Skye Schott advised the program was provided at no cost to all the children in the community, and provided a safe, encouraging and inclusive environment. Kobe Lim shared a video of the YAC program with testimonials from participants.

Berry-Parker

1563 That the presentation by Julia Greer, Skye Schott and Kobe Lim with respect to an update on the Youth Activities Program be received. CARRIED.

(B) GREG BROWN, AIRPORT MANAGER - AIRPORT LAND USE PLAN

Greg Brown, Airport Manager appeared before City Council with respect to the Brandon Municipal Airport Land Use Plan. Mr. Brown indicated the plan would provide direction to effectively use the existing land for future development of commercial and industrial lands at the airport. He concluded by noting the development of the site required an overall concept master plan, and the Airport Master Plan would be presented to Council in the near future.

Desjarlais-Chaboyer

1564 That the presentation by Greg Brown, Airport Manager, with respect to an update on the Airport Land Use Plan be received. CARRIED.

(C) PATRICK PULAK - SUMP PUMP AND BACKWATER VALVE PROGRAM

Patrick Pulak, General Manager of Operations appeared before City Council with respect to the City's Sump Pump and Backwater Valve Program. Mr. Pulak provided the history of the Flood Protection Subsidy Program which provided up to 75% of the total materials and installation costs up to a maximum of \$2,500 for a sump pump and up to a maximum of \$1,500 for a backwater valve. He noted 43 applications were received for the 2022 year.

Mr. Pulak indicated that further information on the Flood Protection Subsidy program was available on the City's website www.brandon.ca and the application deadline for the 2022 year was November 30, 2022.

Luebke-Berry

1565 That the presentation by Patrick Pulak, General Manager of Operations with respect to the City's Sump Pump and Backwater Valve Program be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

(A) GARNET BOYD - FIRE PIT REGULATIONS

Garnet Boyd, resident of University Ward expressed some concerns with the proposed amendments to the Fire Pit regulations. Mr. Boyd indicated his concerns were with the buffer zones, wind speed, annual fee, and proposed time of usage.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) PERSONNEL COMMITTEE JUNE 9, 2022

City Council considered a report from the Personnel Committee meeting dated June 9, 2022. Ms. Linda Poole, Director of Human Resources presented a summary of negotiation and 3 year settlement agreement with the Brandon Paramedics and Firefighter Association (BPFPA) Local 803 commencing January 1, 2022 an expiring December 31, 2024.

Desjarlais-Cullen

1566 That the report of the Personnel Committee dated June 9, 2022 be received. CARRIED.

Desjarlais-Cullen

1567 That the City of Brandon enter into a three (3) year agreement with the Brandon Professional Fire Fighter and Paramedics Association (BPFPA) Local 803 for the period of January 1, 2022 to December 31, 2024 as per the Memorandum of Settlement whereby general wages shall be increased as follows:

- January 1, 2022 – 1.25%
- July 1, 2022 - 1.25%
- January 1, 2023 – 1.25%
- July 1, 2023 – 1.25%
- January 1, 2024 – 1.25%
- July 1, 2024 – 1.25% CARRIED.

(B) POVERTY COMMITTEE VERBAL JUNE 20, 2022

Councillor Luebke provided a verbal report from the meeting of the Poverty Committee held on June 8, 2022. He noted the Poverty Committee had toured the Brandon Food Rescue Grocery Store located at 719 Rosser Avenue. He provided an update on the Community Indicator System (CIS) website <https://brandon.tracking-progress.org/> being developed by United Way.

Councillor Luebke concluded by indicating the committee continued to look at supporting a Community Wellness event in Brandon this fall.

(C) BRANDON POLICE BOARD VERBAL JUNE 20, 2022

Councillor Berry, on behalf of the Brandon Police Board of Directors, provided an update from the Police Board meeting held on June 10, 2022. He noted Constable Moshe Linov and Constable Jason Medwechuk each provided a presentation in regards to being a Brandon Police School Resource Officer. Chief Balcaen had provided a financial update in his report with a projected deficit due to increased fuel costs. Councillor Berry noted the discussion on image capturing devices and the Brandon Police Board Policy.

Councillor Desjarlais enquired into rental property owners claiming the cost of damages when search warrants are executed under the Criminal Property Forfeiture Fund.

Chief Balcaen indicated the Criminal Property Forfeiture Fund was intended for victims of crime who meet specific criteria identified in the program.

The City Manager agreed to take this matter under advisement.

Berry-Luebke

1568 That the reports of the Poverty Committee and the Brandon Police Board be received.
CARRIED.

ENQUIRIES:

(295) RESTRICTIVE LOAD SIGNAGE FOR RECONSTRUCTED MARQUIS DRIVE

Councillor Berry advised that residents had raised concerns with respect to heavy truck traffic potentially causing damage to the newly reconstructed Marquis Drive. He enquired if load limit restrictions could be implemented and signage installed to deter heavy trucks from using Marquis Drive.

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

ANNOUNCEMENTS:

NATIONAL INDIGENOUS PEOPLES' DAY

Councillor Desjarlais announced that National Indigenous Peoples' Day celebrations would take place on June 21, 2022 starting at 12:00 Noon at the Riverbank Discovery Centre.

He noted that there would be food, displays, crafts and entertainment throughout the day with the performances by Indian City and Don Amero closing out the day.

TRAVEL MANITOBA BOARD OF DIRECTORS MEETING AT COMMONWEALTH AIR TRAINING PLAN MUSEUM

His Worship Mayor Chrest announced that he had been pleased to attend the opening reception for the Travel Manitoba Board of Directors Meeting held earlier today at the Commonwealth Air Training Plan Museum.

2022 MUNICIPAL AND SCHOOL BOARD ELECTIONS

His Worship Mayor Chrest reminded everyone of the 2022 Municipal and School Board Elections on October 26, 2022. He encouraged everyone to get involved in the Election whether to let their name stand as a candidate, support a candidate or get out and vote. He invited anyone interested in letting their name stand to contact current members of City Council or the Brandon School Board with any questions they may have.

WARD 2 MEETING - JUNE 28, 2022

Councillor Desjarlais announced that a Ward 2 meeting would take place June 28, 2022 at 6:30 p.m. at Park Community Centre Greenspace (indoors if raining) and reminded those planning to attend that they needed to bring their own chair. He advised that agenda items included an update on the Downtown Task Force, Park Community Centre, the Outdoor Sports Complex, the Library Conceptual Design, Truth and Reconciliation Week and other upcoming summer events and any other city or ward issues.

GENERAL BUSINESS:

(A) SETTLEMENT ASSISTANCE REQUEST - UKRAINIAN-CANADIAN ASSOCIATION TRYZUB

Councillor Frangi declared a potential conflict of interest in this matter due to his employment and did not participate in the discussion.

Submitted for consideration was a report from the Director of Economic Development dated June 13, 2022 with respect to the above.

Luebke-Desjarlais

1567 The City of Brandon provide Westman Immigrant Services a grant of \$10,000 to assist with basic settlement needs (not permanent residence related costs) of Ukrainians arriving via CUAET, and refugees who have been in Brandon for less than twelve months who are not federally sponsored with funds provided via the 2022 Grants Review budget;

and further, that City staff be authorized to execute the necessary funding agreement and reporting process related to the grant. CARRIED.

Following the vote on the above matter, Councillor Frangi re-engaged with City Council.

(B) AMENDMENT TO RESOLUTION NO. 1127 - PARK COMMUNITY CENTRE

Considered was a report from the Engineering Services Department dated April 8, 2022 with respect to the above.

Desjarlais-Cullen

1568 That the pending motion with respect to the amendment to Resolution No. 1127 with respect to Park Community Centre be taken from the table. CARRIED.

Desjarlais-Cullen

1569 That Council Resolution No. 1127 related to the issuance of a Request for Proposals for Park Community Centre adopted at the July 12, 2021 meeting of City Council be amended by deleting the words: "repair, upgrade or replacement of Park Community Centre" and substituting therefor the words: "demolition and replacement of Park Community Centre." CARRIED.

Desjarlais-Cullen

1570 That the issuance of a Request for Proposals for the Design-Build of a new Park Community Centre with an estimated building footprint of 2600 sq. ft. and a floor plan sufficient to accommodate 140 people in the event space along with identified basic amenities, be approved. CARRIED.

(C) IMAGE CAPTURING ENFORCEMENT REGULATION

City Council considered a report from the Chief of Police dated June 6, 2022 with respect to the above.

Parker-Desjarlais

1571 That the pending motion with respect to the Image Capturing Enforcement Regulation be taken from the table. CARRIED.

Luebke-Berry

1572 That a formal request be made to the Province of Manitoba to amend The Highway Traffic Act Image Capturing Enforcement Regulation 220/2022, specifically to change Section 5, authorized Municipalities and police service to include Brandon under Section 5.1 and Brandon Police Service on behalf of the City of Brandon under Section 5.2. CARRIED.

AMENDMENT

Luebke-Berry

1573 That the above motion be amended by adding the following:

"and further, that the City of Brandon implement image capturing enforcement once the Provincial legislation allows.". LOST.

(D) OPEN AIR FIRE REGULATIONS

Submitted was a report from Fire & Emergency Services dated June 6, 2022 with respect to the above.

Berry-Frangi

1574 That the pending motion with respect to amending the Open Air Fire Regulation P30 be taken from the table. CARRIED.

Berry-Luebke

1575 That amendments be made to Open Air Fires Regulation P30 to limit the hours of use of outdoor burning appliances between 12:00 p.m. and 12:00 a.m. and to prohibit the use of outdoor burning appliances when a poor air quality advisory is issued by the Province;

and further, that enhanced public education for the city of Brandon with an emphasis on those areas of the city with a higher density of outdoor burning appliances to identify the proper use of outdoor burning appliances as well as stressing the use of acceptable burning material. CARRIED AS AMENDED.

AMENDMENT

Berry-Chrest

1576 That the above motion be amended by adding the following directly after the first paragraph:

“and further, that people with chronic breathing disorders be able to apply for a 90m buffer zone, with medical proof from a doctor;”. LOST.

AMENDMENT

Luebke-Chaboyer

1577 That the above amending motion be amended by deleting 90m and substituting therefor 36m. LOST.

AMENDMENT

Berry-Luebke

1578 That the original motion be further amended by adding the following directly after the words: “issued by the Province”:

“and that use of outdoor burning appliances shall not be permitted when sustained or gusting winds are over 25 km per hour in the City of Brandon;”. LOST.

AMENDMENT

Berry-Luebke

1579 That the original motion be amended by adding the following directly after the first paragraph:

and further, that as of January 1, 2023, a \$20 permit fee be imposed for the issuance of a new outdoor burning appliance permit;”. CARRIED.

AMENDMENT

Berry-Luebke

1580 That the original motion be amended by deleting the words: “between 12:00 p.m. and 12:00 a.m.” and substitute the following: “between 4:00 p.m. – 12:00 a.m.”. LOST.

AMENDMENT

Fawcett-Chaboyer

1581 That the above amending motion be amended by deleting the words: “12:00 a.m.” and substituting therefor the words: “1:00 a.m.”. LOST.

AMENDMENT

Desjarlais-Berry

1582 That the original motion be amended by adding the following directly after the words: “12:00 a.m.”:

“whereby a special burning permit may be issued by the Fire Department to extend those hours for ceremonial or cultural purposes” . CARRIED.

(E) APPLICATION TO SUBDIVIDE 1928 MCDONALD AVENUE

Considered was a report from the Planning and Buildings Department dated May 27, 2022 with respect to the above.

Desjarlais-Fawcett

1583

That the application to subdivide 1928 McDonald Avenue (Lots 29/31, Block 7, Plan 48 BLTO) to create one (1) lot in the Residential Low Density (RLD), subject to the owner or successor:

1. Submitting \$336.52 to the City of Brandon Planning & Buildings Department as a cash-in lieu contribution for public reserve purposes;
2. Submitting written confirmation to the City of Brandon Planning & Buildings Department that the Brandon School Division has received \$283.50 as a cash-in lieu contribution for school purposes;
3. 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;
4. 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 Manitoba Hydro and registering the easement agreement along with the easement plan, if required, in series with the plan of subdivision; and
5. Submitting written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for addressing of the subdivision to the satisfaction of City of Brandon Real Estate Administration. CARRIED.

(F) CESSATION OF TRAIN WHISTLES ON CANADIAN PACIFIC RAIL LINE AT 34TH STREET

City Council considered a report from the Director of Engineering Services dated May 31, 2022 with respect to the above.

Desjarlais-Cullen

1583

That Administration be authorized to inquire with CP Rail regarding the cessation of train whistling at 34th Street in the City of Brandon;

and further, that Administration be authorized to issue a public notice of the intent to pass a resolution to stop train whistling at this location. CARRIED.

(G) AMENDMENT TO NOTIFICATION REQUIREMENTS FOR DOWNTOWN PARKING BANS

Considered was a report from Councillor Kris Desjarlais dated June 14, 2022 with respect to the above and in accordance with his notice of motion given at the regular meeting of City Council held June 6, 2022.

Desjarlais-Cullen

1584 That Administration review the notification requirements for downtown parking bans and provide possible amendments to Traffic By-law No. 5463 for Council's consideration. CARRIED.

(H) QUOTATION - 5,000LB PROPANE FORKLIFT

Submitted for consideration was a report from the Director of Utility Services dated June 15, 2022 with respect to the above.

Luebke-Parker

1585 That the bid from Toromont Material Handling, a Division of Toromont Industries Ltd. to supply a 5,000lb propane forklift as per quote and specifications at a cost of \$41,730 (net of GST) be accepted. CARRIED.

(I) CITY WIDE MOSQUITO FOGGING

City Council considered a report from Councillor Shawn Berry dated June 14, 2022 with respect to the above.

Berry-Desjarlais

1586 That Administration be authorized to begin City-wide fogging for nuisance mosquitos immediately. CARRIED AS AMENDED.

AMENDMENT

Luebke-Parker

1587 That the above motion be amended by adding the following:

“and that Administration review the current guidelines and provide a report back to Council”. CARRIED.

BY-LAWS:

NO. 7319 TO ESTABLISH THE MITIGATION AND PREPAREDNESS PROGRAM RESERVE FUND

Considered was a report from the General Manager of Corporate Services dated May 9, 2022 with respect to the above.

Parker-Frangi

1588 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 the providing funds for any City of Brandon expenditures, project, or programs approved under the Mitigation and Preparedness Program, be read a second time. CARRIED.

Parker-Frangi

1589 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. 7319 third reading.

FOR

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

AGAINST

Nil

NO. 7328 TO BORROW FUNDS FOR UPGRADING AND EXPANDING THE WATER TREATMENT FACILITY

Submitted for consideration was a report from the Director of Legislative Services dated June 9, 2022 with respect to the above.

Frangi-Luebke

1590 That By-law No. 7328 to provide for the borrowing and expenditure of funds for the purposes of upgrading and expanding the City's Water Treatment Facility be amended by deleting in Clause 6 the words: "a special surcharge on per cubic meter water and wastewater utility rates", and substituting therefor the words: "general water utility rates". CARRIED.

Frangi-Luebke

1591 That the by-law, as amended, be read a second time. CARRIED.

Frangi-Luebke

1592 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. 7328 third reading.

FOR

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

AGAINST

Nil

NO. 7336 TO LEGALLY OPEN THE EAST/WEST SIDEWALK ALONG MARYLAND AVENUE

It was noted that this by-law received first reading on June 6, 2022.

Chaboyer-Frangi

1593 That By-law No. 7336, to legally open the multi-use pathway along Maryland Avenue (Lot 2, Plan 47728 and Parcel H, Plan 37279), be read a second time. CARRIED.

Chaboyer-Frangi

1594 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. 7336 third reading.

FOR

Mayor Rick Chrest
Councillor Shawn Berry
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. (10:42 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 27, 2022
AT 5:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

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

ABSENT: Councillor Barry Cullen, Councillor Glen Parker

READING OF THE CALL

At the direction of the Chair, the City Clerk confirmed that on June 20, 2022, the Special Meeting held in accordance with the requirements of *The Municipal Act* was adjourned to this date and time. The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to reconvene this Special Meeting.

Desjarlais-Frangi

1595 That City Council resolve itself into a Committee of the Whole Meeting closed to the public. CARRIED.

Following the above motion being voted on, all members of the public retired from the Council Chamber.

IN COMMITTEE:

(A) **PERFORMANCE MANAGEMENT** _____

(B) **OUTDOOR SPORTS FIELD COMPLEX** _____

Chaboyer-Desjarlais

1596 That City Council resolve into open session. CARRIED.

Following the above motion being voted on, all members of the public were allowed to re-enter the Council Chamber.

Berry-Chaboyer

That the meeting be adjourned (8:27 p.m.)

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON WEDNESDAY, JUNE 29, 2022 AT 12:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Rick Chrest In The Chair, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke

ABSENT: Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Glen Parker

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 Wednesday, June 23, 2022 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that that a Special Meeting would be held this date to consider the matters set out in the Agenda.

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

GENERAL BUSINESS:

(A) QUOTATION - ROOF REPAIRS AT VARIOUS CIVIC BUILDINGS

City Council considered a report from the Director of Operations dated June 27, 2022 with respect to the above.

Luebke-Chaboyer

1597 That the bid submitted by McCallum Roofing Ltd, for roof repairs as per the Quotation and Specifications at a cost of \$ 121,847.62 (net of GST) be approved;

and further that \$22,000 in additional funding for the A.R. McDiarmid Civic Complex be expended from the ARM Building Reserve, and \$15,000 in additional contingency funding be approved to be expended from the Municipal Building Maintenance Reserve.
CARRIED.

(B) PROPOSAL - OUTDOOR PLAYGROUND STRUCTURES

Considered was a report from the Director of Parks & Recreation dated June 27, 2022 with respect to the above.

Luebke-Frangi

1598

That the bid from M3 Contracting Ltd. o/a Playgrounds-R-U's for the supply and installation of playground structures at a cost of \$212,649 (net of GST) be accepted;

and further; that \$13,000 in additional funding for this project be expended from the Parks Reserve. CARRIED.

ADJOURN:

Chaboyer-Luebke

That the meeting do now adjourn (12:16 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JULY 18, 2022
AT 5:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

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

ABSENT: Mayor Rick Chrest, Councillor Jan Chaboyer

READING OF THE CALL

At the direction of the Chair, the Acting City Clerk confirmed that on July 15, 2022 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 2211 Rosser Avenue, Memorandum of Understanding 6th Street North, sale of a portion of 13th Street North, Southwest Brandon Lift Station and Keystone Centre Long Term Sustainability Action Plan.

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.

Parker-Cullen

1599 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 retired from the Council Chamber.

IN COMMITTEE:

(A) LEGAL OPINION - 2211 ROSSER AVENUE

Considered was a report from Administration with respect to the above.

(B) MEMORANDUM OF UNDERSTANDING - 6TH STREET NORTH

Considered was a report from the Director of Planning and Buildings with respect to the above.

(C) LAND SALE - 13TH STREET NORTH

Considered was a presentation from the Director of Planning and Buildings with respect to the above.

Councillor Desjarlais

It is recommended that the City owned lands to the North of Stickney Avenue and 13th Street as shown on Attachment A be sold to Habitat for Humanity Ltd. for \$1, subject to the owner or successor applying for building permits to construct affordable housing on the site within three (3) year from the possession date; and 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.

(D) SOUTHWEST LIFT STATION

Considered was a presentation and report from Administration with respect to the above.

(E) KEYSTONE CENTRE - LONG TERM SUSTAINABILITY ACTION PLAN

Deputy Mayor Bruce Luebke provided a verbal update with respect to the above.

Luebke-Parker

1600 That City Council resolve into open session. CARRIED.

Following the above motion being voted on, all members of the public were allowed to re-enter the Council Chamber.

ADJOURN:

Berry-Desjarlais

That the meeting do now adjourn (7:06 p.m.). CARRIED.

MAYOR

ACTING CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JULY 18, 2022 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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

ABSENT: Mayor Rick Chrest, Councillor Jan Chaboyer

ADOPTION OF AGENDA:

Desjarlais-Cullen

1601 That the Agenda for the regular meeting of City Council to be held on Monday July 18, 2022 be adopted as presented. CARRIED.

RECOGNITIONS:

(A) CANADIAN ASSOCIATION OF MUNICIPAL ADMINISTRATOR'S LONG SERVICE
RECOGNITION AWARD - GLEN PARKER

His Worship Deputy Mayor Luebke extended congratulations to Councillor Glen Parker and presented him with his 5 years of service recognition pin as an elected official from the Canadian Association of Municipal Administrator's.

CONFIRMATION OF MINUTES:

Cameron-Frangi

1602 That the Minutes of the Regular Meeting of City Council held Monday, June 20, 2022 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Parker-Cameron

1603 That the Minutes of the Special Meeting of City Council held Wednesday, June 29, 2022 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) ANTOINETTE GRAVEL-OUELLETTE - MOMS STOP THE HARM

Antoinette Gravel-Ouellette appeared before City Council with respect to Moms Stop the Harm programs on substance use and addictions. Ms. Gravel-Ouellette provided an

overview of programs which support those who have lost someone due to substance abuse or that reduce the stigma of substance use. She noted Moms Stop the Harm advocated for change of failed drug policies, provides peer support to grieving families, and assists those with loved ones who use or have used substances.

Ms. Gravel-Ouellette noted Recovery Day will be held this year on September 3rd at the Global Market to celebrate those in recovery. She concluded by indicating Moms Stop the Harm resources can be found on their website at www.momsstoptheharm.com.

Desjarlais-Cullen

1604 That the presentation by Antoinette Gravel-Ouellette with respect to Moms Stop the Harm programs on substance use and addictions be received. CARRIED.

(B) HEATHER EWASIUK, SENIOR ELECTION OFFICIAL - CANDIDATE REGISTRATION PROCESS FOR MUNICIPAL ELECTION

Heather Ewasiuk, Senior Election Official, appeared before City Council with respect to Candidate Registration Process for the 2022 Municipal Election. Ms. Ewasiuk noted information was available on the brandonvotes.ca website for potential candidates, eligible electors, voting opportunities and locations, as well as links to other resources.

Ms. Ewasiuk presented two videos, one video on being an effective elected municipal official, and the other on the importance of gender parity. She provided important dates for registering as a candidate for Mayor or Council, and noted registration is not required for School Board Trustees.

Cameron-Frangi

1605 That the presentation by Heather Ewasiuk, Senior Election Official, with respect to Candidate Registration Process for the Municipal Election be received. CARRIED.

(C) DEAN HAMMOND, GENERAL MANAGER OF CORPORATE SERVICES - WATER AND WASTEWATER UTILITY RATE STUDY

Dean Hammond, General Manager of Corporate Services, and Dale Lyle, Way to Go Consulting, appeared before City Council with respect to the Water and Wastewater Utility Rate Study and its relationship to the Water and Wastewater Rates By-law No. 7342. Mr. Hammond provided an overview of the study, water and wastewater utility operation, rate setting goals, reasons for the increase and its impact to the customer.

Mr. Lyle spoke to the rationale for rate increases to the water and wastewater service which include the deficit regarding development cost charges, water treatment facility

upgrades, and operating expense inflation for water and wastewater. He explained the debt and deficit rate riders, and proposed increases to utility rates.

Mr. Hammond indicating the proposed impact to users of a typical household spread over four years (24%, 15%, 13%, 12%) beginning July 1, 2023, and then increasing January 1st each year thereafter.

Desjarlais-Parker

1606

That the presentation by Dean Hammond, General Manager of Corporate Services, and Dale Lyle with respect to the proposed Water and Wastewater Utility Rate Study and its relationship to Water and Wastewater Rates By-law No. 7342 be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

(A) BY-LAW NO. 7338 - BORROWING FOR THE CONSTRUCTION OF THE SOUTHWEST BRANDON WASTEWATER SERVICING PROJECT

City Council sat to hear representation with respect to the proposed borrowing for the construction of the Southwest Brandon Wastewater Servicing Project.

Ryan Nickel, Director of Planning & Buildings, and Tyler Phillips, Manager of Projects, appeared before City Council and provided a power point overview of the proposed borrowing for the construction of the Southwest Brandon Wastewater Servicing Project.

Tanya LaBuick, President of the Brandon Chamber of Commerce, enquired into the timeline and how much of the \$30M will be paid by development charges.

Steve McMillan, on behalf of VBJ Development, indicated they are in favor of the borrowing for the project, and enquired if the project could be done all at once instead of a phased approach.

Bill Courtice, Reeve of Cornwallis, was in favor of the project, he raised concerns regarding the South area Class 4 Wetland and land drainage with effects incurred by neighboring residents of the R.M. of Cornwallis.

Logan Praznik, area resident, spoke against the project, indicating detrimental environmental reasons to urban sprawl in expanding the city outwards. He suggested Brandon should be building up instead of out.

Cody Carter-Squire, CTV News Winnipeg, long time citizen of Brandon, enquired if the borrowing costs increased above the \$30M due to inflationary building costs would this trigger another public consultation to borrow additional funds.

Berry-Parker

1607 That the public hearing with respect to the proposed borrowing for the construction of the Southwest Brandon Wastewater Servicing Project be concluded. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) COMMITTEE OF THE WHOLE VERBAL JULY 18, 2022

The Acting City Clerk advised that City Council had met in a Committee of the Whole meeting held July 18, 2022, closed to the public to consider a report from the Director of Planning & Buildings with respect to the sale of part of 13th Street North, whereby the following recommendation was made by Councillor Desjarlais and agreed upon by City Council sitting in Committee of the Whole.

Desjarlais-Cameron

1608 That the verbal report of the Committee of the Whole meeting of City Council held July 18, 2022 with respect to a property matter be received;

and further, that the City owned lands to the North of Stickney Avenue and 13th Street as shown on Attachment A be sold to Habitat for Humanity Ltd. for \$1, subject to the owner or successor applying for building permits to construct affordable housing on the site within three (3) year from the possession date;

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) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL JUNE 23, 2022

Fawcett-Desjarlais

1609 That the report from the Brandon Urban Aboriginal Peoples' Council dated June 23, 2022 be received;

And further, that the amended Council Oath of Office (Option 2) which includes the following immediately after point 5:

"6. That I will faithfully observe the laws of Canada, and Treaties with Indigenous Peoples;"

be adopted. CARRIED.

(C) KEYSTONE CENTRE VERBAL JULY 18, 2022

Deputy Mayor Luebke provided a verbal report from the recent meeting of the Keystone Centre held June 22, 2022. He noted the primary focus of the meeting was on the 2022-2023 budget, approval of the budget with projected deficit.

Parker-Cameron

1610 That the report of the Keystone Centre be received. CARRIED.

ENQUIRIES:

(296) CONCERNS WITH PANHANDLING WITHIN THE CITY OF BRANDON

Councillor Cameron advised that residents were being subjected to more aggressive panhandling at various locations throughout the City of Brandon. He requested an update on what the laws were with respect to panhandling, and further, what options were available for residents who felt threatened by panhandlers.

At the request of His Worship the Deputy Mayor, the City Manager responded that while there were no laws or by-laws against panhandling, aggressive actions by panhandlers could be considered a criminal offense and should be reported to Brandon Police Service. He advised that residents or business owners may ask the unwanted persons

to leave their property and if they do not comply then Brandon Police Service should be contacted.

(297) SAFETY IMPROVEMENTS - INTERSECTION OF HIGHWAY NO. 10 AND GAS BAR

Councillor Cameron raised concerns with traffic flow, lineups and vehicles passing on the shoulder at the intersection of Highway No. 10 and the gas bar just north of the City of Brandon. He noted that this had been an ongoing concern and enquired if this issue could be discussed with and solutions sought from the Province of Manitoba.

At the request of His Worship the Deputy Mayor, the City Manager responded that Administration had visited the site on July 15, 2022 and witnessed cars backed up on the current access road as well as along Highway No. 10. Manitoba Transportation and Infrastructure had confirmed that an access road mirroring the one on the east side of PTH 10 was planned for this location, however, no date for construction of same was provided.

(298) UPDATE ON BACK LANE MAINTENANCE SCHEDULE

Deputy Mayor Luebke requested an update on the back lane maintenance schedule.

The City Manager responded that the excess precipitation received had caused a delay in the maintenance schedule. He confirmed that maintenance of all back lanes was to be completed by July 29, 2022.

(299) SAFETY CONCERNS - 25TH STREET AND VAN HORNE AVENUE

Councillor Frangi advised that speeding and overall dangerous driving had become a problem in the area of 25th Street and Van Horne Avenue and enquired if this issue could be investigated and solutions sought. He suggested that a 4-way Stop at this intersection may calm traffic down and enquired if same could be considered along with other potential solutions for this area.

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

(300) EMERGENCY RESPONSE FOR MAJOR STORM EVENTS

Councillor Berry advised that a major storm was predicted for the City of Brandon tonight and enquired if the Public Works Department was prepared and had staff available to clear drains etc. should this event happen.

At the request of His Worship the Deputy Mayor, Patrick Pulak, General Manager of Operations, responded that two staff were working this evening and more would be called in if necessary. He strongly encouraged any storm related drainage issues to be reported to (204) 729-2285. Mr. Pulak noted that this line was forwarded to a Communications Centre outside of regular business hours and crews were dispatched accordingly from there.

(301) TRAFFIC CONCERNS - PARK STREET BETWEEN LORNE AND VICTORIA AVENUES

Councillor Parker advised that between the Splash Park, the Pool and the YAC Program there was a large number of children in the area of Park Street between Lorne and Victoria Avenues. He reported that there were a number of aggressive drivers in that area and with vehicles parked on both sides of the street, the area had become very dangerous. He enquired if a 3-way Stop at Louise Avenue or a speed reduction in that area could be considered to improve safety for the patrons of the park.

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

ANNOUNCEMENTS:

KAYAK N CANOE LAUNCH - RIVERBANK DISCOVERY CENTRE

Councillor Cullen announced that the Kayak N Canoe Launch was now in place at the Riverbank Discovery Centre and thanked James and the staff for all their hard work in getting this up and running.

34TH STREET AND MCDONALD INTERSECTION OPENING

Councillor Cameron announced that the 34th Street and McDonald Avenue Intersection was now open after being closed for a number of years due to construction in the area. He thanked area residents for their patience and stated that it was nice to have things back to the way they were.

WARD NO. 7 MEETING - JULY 28, 2022

Councillor Berry announced that a Ward No. 7 meeting would take place July 28, 2022 at 6:30 p.m. at Westridge Community Centre. He advised that agenda items included a presentation on the Willowdale Ditch Maintenance, Marquis Drive heavy construction traffic, and any other city or ward issues.

GENERAL BUSINESS:

(A) AFFORDABLE TRANSIT PASS PROGRAM AND FARE OPTIONS

Considered was a report from the Director of Transportation Services dated July 7, 2022 with respect to the above.

Cameron-Desjarlais

1611 That the report on Fare Alignment and Program Options for Brandon Transit be received by Council for review and direction be provided to guide the preparation of the 2023 operating budget. CARRIED.

(B) AIRPORT INSTRUMENT LANDING SYSTEM REPAIRS

City Council considered a report from the Transportation Services Department dated July 11, 2022 with respect to the above.

Fawcett-Cullen

1612 That the funds of \$43,682 (net GST) for Canadian Base Operators Inc. to repair the Airport Instrument Landing System be expended from the Airport Improvement Reserve. CARRIED.

(C) FOOD TRUCK WARZ - BLANKET LICENSING OF VENDORS

Submitted for consideration was a report from the Legislative Services Department dated July 13, 2022 with respect to the above.

Desjarlais-Frangi

1613 That the report from the Acting City Clerk dated July 13, 2022 with respect to a blanket license for large scale events be received;

and further, that Legislative Services update the Business Licensing By-law No. 6009/46/92 to include a blanket license section for large scale events and update the Fee Schedule to include these associated fees. CARRIED.

(D) MUNICIPAL ASSET MANAGEMENT PROGRAM APPLICATION

Submitted for consideration was a report from the Engineering Services Department dated July 12, 2022 with respect to the above.

Desjarlais-Parker

1614 That the application for funding, for the collection and assessment of street surface condition data, under the Municipal Asset Management Program, be approved for submission to the Federation of Canadian Municipalities. CARRIED.

(E) REQUEST FOR COUNCIL REPRESENTATION ON VISION ZERO TASK FORCE

City Council considered a report from the Engineering Services Department dated July 8, 2022 with respect to the above.

Parker-Cameron

1615 That Council appoint Councillor Berry to represent the general public on the Vision Zero Task Force. CARRIED.

(F) STREET NAME REQUEST FOR 1501 MORELAND AVENUE DEVELOPMENT

City Council considered a report from the Director of Planning and Buildings dated July 8, 2022 with respect to the above.

Fawcett-Parker

1616 That the proposed private street names being Sequoia, Rosewood, Acorn, Oak, Pecan, and Chestnut submitted by VBJ Developments Ltd. for the development of 1501 Moreland Avenue in the NW 1/4 35-10-19 WPM, be approved. CARRIED.

(G) SUBDIVISION 1020 - 18TH STREET, 1020 - 20TH STREET, 1001 - 22ND STREET

Considered was a report from the Director of Planning & Buildings dated July 6, 2022 with respect to the above.

Frangi-Desjarlais

1617 That application 4500-22-721 to subdivide 1020 – 18th, 1020 – 20th, and 1001 – 22nd Streets (Lots 23/26, Block 2, Plan 202 BLTO; Lots 61/62, Block 2, Plan 148 BLTO) be approved subject to 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 a commercial building/site in general consistency with the attached site plan;

- b. The Developer agrees to maintain the open right-of-way adjacent to the proposed building and parking area, including but not limited to filling and grading the gravel and snow removal in the winter. Any upgrades that may be required to the portion of right-of-way adjacent to the proposed development will be at the sole cost of the developer and design of same will be subject to the review and acceptance by the City Engineer;
 - c. The Developer agrees to remove the existing watermain within the 1001-22nd Street parcel and install a fire hydrant at the north dead end stub of the watermain. 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;
 - d. The Developer agrees to mitigate increased stormwater runoff from the site with the released runoff rate to be controlled to that of pre-development conditions. The Developer also agrees to design the stormwater management facility to direct away all runoff water from the Canadian National (CN) right-of-way which shall include all ditches, culverts and tracks. 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; and
 - e. The Developer agrees to enter into a Construction Conforming Agreement to ensure continued access for 1020-20th Street to 20th Street and register in series with the Plan of Subdivision.
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, Westman Communications Group, and registering the easement agreement along with the easement plan, if required, in series with the plan subdivision.

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.

(H) UPDATE ON COUNCIL STRATEGIC PLAN

Desjarlais-Frangi

(I) 1ST & VETERANS WAY OUTDOOR SPORTS FIELD COMPLEX REPORT

Considered was a report from the Parks and Recreation Department dated June 10, 2022 with respect to the above.

Cameron-Parker

1619 That the 1st & Veterans Way Outdoor Sports Field complex Report be received.
CARRIED.

BY-LAWS:

NO. 7269 TO REZONE PART OF A PROPERTY LOCATED AT 1501 MORELAND AVENUE
3RD READING

Submitted for consideration was a report from the Legislative Services Department dated July 12, 2022 with respect to the above.

Fawcett-Parker

1620 That By-law No. 7269 to rezone part of the property at 1501 Moreland Avenue (Parcels 1/2, Plan 1694 BLTO) from Development Reserve (DR) zone to Residential Moderate Density (RMD), Parks and Recreation (PR) and Open Space (OS) 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. 7269 third reading.

FOR

AGAINST

Councillor Shawn Berry
Councillor Shaun Cameron
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor Sunday Frangi
Councillor Bruce Luebke
Councillor Glen Parker

NO. 7279 TO AMEND BUILDING SAFETY AND PROPERTY STANDARDS BY-LAW NO. 6060/09/93
AMENDMENT
2ND READING

City Council considered a report from the Legislative Services Office dated June 17, 2022 with respect to the above.

Desjarlais-Frangi

1621 That By-law No. 7279 to amend Building Safety and Property Standards By-law No. 6060/09/93 be amended by:

1. deleting in 1. (w) the words: "family dwelling" and substituting therefor the words: "unit residential building". CARRIED.

Desjarlais-Parker

1622 That the by-law, as amended, be read a second time. CARRIED.

NO. 7282 COMMUNITY STANDARDS
1ST READING

Considered was a report from the Legislative Services Office dated October 20, 2021 with respect to the above.

Cameron-Parker

1623 That Community Standards By-law No. 7282 to regulate public order and noise, suppression of nuisances, maintenance of property, controlling of parking and storage of vehicles on private property be read a first time. CARRIED.

NO. 7334 UPDATES TO THE DOWNTOWN BRANDON SECONDARY PLAN AND DOWNTOWN
PROVISIONS OF THE ZONING BY-LAW
2ND & 3RD READINGS

Submitted for consideration was a report from the Legislative Services Office dated June 27, 2022 with respect to the above.

Desjarlais-Cameron

1624 That By-law No. 7334 to amend the Downtown Brandon Secondary Plan By-law No. 7238 and the Zoning By-law No. 7124 to update certain land use permissions in Downtown Brandon be read a second time. CARRIED.

Desjarlais-Cameron

1625 That the by-law be read for 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. 7334 third reading.

FOR

AGAINST

Councillor Shawn Berry
Councillor Shaun Cameron
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Jeff Fawcett
Councillor Sunday Frangi
Councillor Bruce Luebke
Councillor Glen Parker

NO. 7338

TO BORROW FUNDS FOR THE PURPOSE OF CONSTRUCTION OF THE SOUTHWEST BRANDON WASTEWATER SERVICING PROJECT
1ST READING

Considered was a report from the Finance Department dated July 12, 2022 with respect to the above.

Berry-Frangi

1626 That By-law No. 7338 to provide for the borrowing and expenditure of funds for the purpose of constructing new wastewater infrastructure and system upgrades in order for the City to provide wastewater servicing for southwest Brandon be read for the first time. CARRIED.

NO. 7340

REZONE PROPERTY LOCATED AT 453 & 459 RUSSELL STREET
1ST READING

City Council considered a report from the Director of Planning & Buildings dated July 8, 2022 with respect to the above.

Parker-Frangi

1627 That By-law No. 7340 to rezone property located at 453 & 459 Russell Street (Lot 18, Block 6, Plan 4 BLTO and Lot 1 Plan 54304 BLTO) from Residential Low Density (RLD) to Commercial General (CG) zone, be read a first time. CARRIED.

NO. 7341 TO REZONE 4501 PATRICIA AVENUE EAST
1ST READING

Submitted for consideration was a report from the Planning & Buildings Department dated July 8, 2022 with respect to the above.

Fawcett-Cullen

1628 That By-law No. 7341 to rezone portions of the property located at 4501 Patricia Avenue East (Lot 4, Block 2, SP Plan 2147 BLTO) from Development Reserve (DR) and Open Space (OS) to Industrial Heavy (IH) as outlined in Attachment C-2 be read a first time. CARRIED.

NO. 7342 TO ESTABLISH WATER AND WASTEWATER UTILITY RATES
1ST READING

City Council considered a report from the Finance Department dated July 8, 2022 with respect to the above.

Fawcett-Cameron

1629 That By-law 7342 to establish water and wastewater utility rates for July 1, 2023; January 1, 2024; January 1, 2025 and January 1, 2026 be read a first time.

And further, That the "City of Brandon Utility Rate Study July 2022" be submitted to the Manitoba Public Utilities Board (PUB) for their review and approval;

And further, that as part of the PUB's review and approval process, that the City of Brandon request that the PUB hold a public hearing for the City's proposed utility rates;

And further, that the City of Brandon request approval from the Public Utilities Board for the Brandon Utility deficits of \$2,590,217 in 2015, \$8,474,307 in 2016, \$2,272,738 in 2017, \$686,336 in 2020 and \$1,562,813 in 2021 with said deficits to be recovered through a rate rider of \$0.21 per cubic meter of wastewater and \$0.18 per cubic meter of water consumed for a period of 7 years or until the deficit amount of \$7,447,928 on wastewater volume and \$8,138,483 on water volume have been recovered, whichever comes first. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Desjarlais

That the meeting do now adjourn. (11:12 p.m.) CARRIED.

MAYOR

A/CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON WEDNESDAY, JULY 27, 2022 AT 12:00 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 Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke

ABSENT: Councillor Shawn Berry, Councillor Kris Desjarlais, Councillor Glen Parker

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, July 26, 2022 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that that a Special Meeting would be held this date to consider a delegation request for community event status.

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

HEARING OF DELEGATIONS:

(A) IRAL SUMMER JAMFEST 2022 COMMUNITY EVENT DESIGNATION

Neville Hamilton, appeared before City Council with respect to Community Event Designation for the 1st IRAL Summer Jamfest to be held July 29 to 30, 2022.

Fawcett-Chaboyer

1630 That the IRAL Summer Jamfest to be held July 29 - 30, 2022 at the Riverbank Discovery Centre be designated as a Community Event in the City of Brandon. CARRIED.

ADJOURN:

Chaboyer-Luebke

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

MAYOR

A/CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, AUGUST 15, 2022 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
1631 That the Agenda for the regular meeting of City Council to be held on Monday August 15, 2022 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Luebke-Frangi
1632 That the Minutes of the Special Meeting of City Council held Monday, June 27, 2022 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Parker-Frangi
1633 That the Minutes of the Special Meeting of City Council held Monday, July 18, 2022 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Cameron-Luebke
1634 That the Minutes of the Regular Meeting of City Council held Monday, July 18, 2022 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Chaboyer-Cameron
1635 That the Minutes of the Special Meeting of City Council held Wednesday, July 27, 2022 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

Nil

COMMUNITY COMMENTS/FEEDBACK:

(A) BY-LAW NO. 7331 TO BORROW FOR THE CONSTRUCTION OF THE NEW STORMWATER INFRASTRUCTURE IN THE SOUTHEAST AREA OF BRANDON

Debbie Kynoch, 9th Street resident of the southeast area of Brandon, raised concerns regarding lack of water flow in the drainage ditch along backyards of residential properties on 9th Street, and the north side of condo properties on Aldrin Avenue, and south of the fence for Maryland Park school. She spoke to drainage issues resulting from soil erosion, vegetation growth, build-up of sediment, water backup, rain water, and increased development in the area. She indicated these serious concerns with drainage need to be addressed with respect to the construction of the new stormwater infrastructure in the southeast area of Brandon and Borrowing By-law No. 7331.

(B) REQUEST FOR COMMERCIAL ACCESS PTH 10 SOUTH OF PATRICIA AVENUE

Logan Praznik, area resident spoke to the development and commercial access request to PTH 10 south of Patricia Avenue with concerns relating to the development with active transportation routes. He raised concerns with the potential lack of pedestrian and cyclist accessibility in the proposed development.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

(302) TRANS CANADA HIGHWAY BETWEEN 1ST AND 18TH STREETS

Mayor Chrest noted that, while the Trans-Canada Highway both east and west of Brandon was being repaved, the one-mile section between 1st and 18th Streets remained in poor condition. His Worship enquired if an update from Manitoba Infrastructure outlining the proposed time for repairs to this section of the road could be provided.

At the request of His Worship the Mayor, the City Manager responded that Manitoba Infrastructure had contracted a local asphalt paving company to mill and overlay this section of PTH 1 within Brandon City Limits with the work expected to be completed this year.

(303) BUS SERVICE TO ARENA ON PATRICIA AVENUE

Councillor Cameron enquired if bus service to the arena and other businesses on Patricia Avenue in the far south end of the City of Brandon.

At the request of His Worship the Mayor, the City Manager responded that Brandon Transit continually evaluated transit routes to ensure sufficient service existed as the city continued to expand. He confirmed that there were no plans for a transit route to the J & G Arena as that property is located outside of the city limits.

(304) DRAINAGE DITCH BEHIND MARYLAND PARK SCHOOL

Councillor Cameron raised concerns with respect to drainage along the ditch behind Maryland Park School and enquired if an update on same could be provided.

At the request of His Worship the Mayor, the City Manager responded that concerns had been raised with various departments regarding the drainage along this ditch. Mr. Bowles confirmed that, while there was a base flow in the ditch, regular maintenance would take place to ensure flow was not hampered by the growth of cattails in the area. He noted that the placement of rip rap around land drainage outlets at the time of construction required increased attention when mowing, with staff having been advised of same.

(305) UPDATE ON IMPLEMENTATION OF RECOMMENDATIONS FROM DOWNTOWN WELLNESS AND SAFETY TASK FORCE

Councillor Desjarlais requested an update on the implementation of the first set of recommendations from the Downtown Wellness and Safety Task Force.

At the request of His Worship the Mayor, the City Manager responded that, along with working with social services organizations, the establishment of a downtown policing unit and the initiation of a security program, the Task Force was working on a number of long-term recommendations. Mr. Bowles advised that these long-term recommendations, to be presented to City Council later this year, were expected to have a lasting impact on peoples' lives, businesses and overall public safety. He confirmed that the 12 recommended initiatives approved by City Council in May were all being implemented with the Brandon Police Service, Boss Security, Sanitation and City Planning all doing their part to ensure a safe and prosperous downtown.

Further to this issue, Councillor Desjarlais requested and quarterly update from the Task Force be provided to City Council.

The City Manager agreed that a regular report to City Council would be provided by the Task Force Chair, with the next report to be proved late September or early October.

(306) UPDATE ON ROAD CONDITIONS IN THE CEMETERY

Councillor Chaboyer noted that some of the roadways within the Brandon Cemetery were in poor condition and enquired if repairs to same could be made as soon as possible.

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

(307) BOIL WATER ADVISORY

At the request of His Worship the Mayor, the General Manager of Operations provided an update on where the break was, the size of same and confirmed that the Advisory had been issued by Manitoba Health. Mr. Pulak stated that the samples had been sent to Winnipeg for testing with the results expected to be received late Tuesday. The General Manager confirmed that if the results were good the advisory would be lifted.

(308) PUBLIC NOTIFICATIONS FOR EMERGENCIES, ADVISORIES AND STORM WATCHES

Councillor Berry raised concerns with respect to the notifications of the Boil Water Advisory having been issued mostly through social media. He noted that many residents do not have access to computers and were unaware of the advisory until neighbors shared the information. He enquired if different methods of getting the word out could be considered for future emergencies such as this. His Worship Mayor Chrest reiterated Councillor Berry's concerns and spoke about the need for better communication with the public for notification of events such as this as well as flood alerts and storm

watches. His Worship explained that not all residents had cell phones or were active on social media and there needed to be ways to get the message out quickly to all residents.

At the request of His Worship the Mayor, the City Manager agreed to discuss this issue with the Communications Department and look at other means of communication, inclusive of the emergency alerting system and television and radio news programs.

(309) GARBAGE BINS BEING TOSSED INTO THE KINSMEN POOL

Councillor Parker advised that there had been two recent incidents whereby vandals had tossed garbage bins over the fence and into the Kinsmen Pool. He noted that this was the only pool in the city and many families would be negatively impacted should it have to be closed for maintenance and cleaning. Councillor Parker enquired if the Brandon Police Service could be requested to conduct increased patrols in this area during the late evening and overnight.

At the request of His Worship the Mayor, the City Manager agreed to contact the Chief of Police with this request.

Following the meeting the Police Chief confirmed that extra patrols would be conducted in this area, and further, the Citizens on Patrol Program will be made aware of the situation to ensure they monitored the area as well.

ANNOUNCEMENTS:

WARD NO. 7 MEETING - JULY 28, 2022

Councillor Berry announced that a Ward No. 7 meeting was held July 28, 2022 with 33 residents in attendance. He thanked residents and members of administration for participating in the successful event.

SUNFLOWERS PLANTED IN SOLIDARITY WITH UKRAINE

His Worship Mayor Chrest reminded everyone of the planting of sunflowers in solidarity with Ukraine. He announced that residents of 2nd Street North had planted sunflowers which had grown to great heights. He thanked the residents for their community spirit and for showing solidarity with Ukraine.

FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - DONATION OF CHILDREN'S BOOKS

His Worship Mayor Chrest advised that, as the virtual host of the 2021 FCM Board Meeting, he had received a number of children's books from various municipalities across the country. His Worship announced that the books would be given to the Western Manitoba Regional Library and thanked the Mayors and CAOs for their generous donations.

2022 MUNICIPAL AND SCHOOL BOARD ELECTIONS

His Worship Mayor Chrest reminded everyone of the 2022 Municipal and School Board Elections on October 26, 2022. He invited everyone to get involved in the Election whether to let their name stand as a candidate, support a candidate or get out and vote. He expressed hope for and encouraged a diverse pool of candidates for same.

PASSING OF FORMER COUNCILLOR JOE THOMASSEN

His Worship Mayor Chrest extended condolences to the family of former City Councillor and School Board Trustee, Joe Thomassen who recently passed away. He reminded everyone that Mr. Thomassen was the silversmith who created the Mayor's Chain of Office he wore tonight.

GENERAL BUSINESS:

(A) LONG-TERM SUSTAINABILITY PLAN WESTERN MANITOBA CENTENNIAL AUDITORIUM

City Council considered a report from Councillor Shaun Cameron dated August 4, 2022 with respect to the above.

Cameron-Parker

1636

That the City enter into a formal agreement with the Province of Manitoba for the creation of a long-term sustainability plan for the Western Manitoba Centennial Auditorium (WMCA);

And that the City equally cost share the project with the Province of Manitoba with each partner contributing (up to) \$75,000;

And that the City's (up to) \$75,000 portion be expended from the Centennial Auditorium grant funding cost center. CARRIED.

(B) COMMERCIAL ACCESS PTH 10 (18TH STREET) SOUTH OF PATRICIA AVENUE

Considered was a report from the Director of Engineering dated August 15, 2022 with respect to the above.

Berry-Cullen

- 1637 That the City of Brandon support the request for access, from VBJ Developments to Manitoba Transportation and Infrastructure (MTI), located on PTH 10 (18th St) south of Patricia Avenue, recognizing the approval would deviate from standard MTI policy. CARRIED.

BY-LAWS:

NO. 7331 TO BORROW FOR CONSTRUCTION NEW STORMWATER INFRASTRUCTURE IN SOUTHEAST AREA OF BRANDON
2ND & 3RD READINGS

Considered was a report from the Acting Director of Finance dated July 11, 2022 with respect to the above.

Desjarlais-Chaboyer

- 1638 That By-law No. 7331 to provide for the borrowing and expenditure of funds for the purpose of constructing new stormwater infrastructure in the southeast of Brandon, including stormwater retention ponds, storm sewers, and ditching be read a second time. CARRIED.

Desjarlais-Chaboyer

- 1639 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. 7331 third reading.

FOR

AGAINST

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

NO. 7339 TO AMEND LICENSING BY-LAW NO. 6009 – TEMPORARY FOOD SERVICE
1ST READING

Submitted for consideration was a report from the Legislative Services Department dated August 9, 2022 with respect to the above.

Luebke-Cameron

1640 That By-law No. 7339 to amend Licensing By-law No. 6009 to include Temporary Food Service Establishments Blanket License for a single event be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do no adjourn. (9:12 p.m.) CARRIED.

MAYOR

A/CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON WEDNESDAY, AUGUST 31, 2022
AT 12:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke

ABSENT: Councillor Shawn Berry, Councillor Jan Chaboyer, Councillor Glen Parker

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 Monday, August 29, 2022 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that that a Special Meeting would be held this date to consider the matters set out in the Agenda.

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

GENERAL BUSINESS:

(A) APPLICATION FOR MUNICIPAL SERVICE DELIVERY IMPROVEMENT PROGRAM GRANT

City Council considered a report from the Chief of Police dated August 29, 2022 with respect to the above.

Cullen-Fawcett

1641 WHEREAS the Brandon Police Service has realized the need to conduct an analysis on whether the formulation of an alternative approach with public safety may be beneficial for the City of Brandon;

AND WHEREAS the Provincial Government has announced Applications for Municipal Service Delivery Improvement Program Grants;

THEREFORE BE IT RESOLVED that the Brandon Police Service respectfully requests to participate in the grant application process. CARRIED.

(B) BRANDON POLICE SERVICE EXPANSION - PHASE 2

Considered was a report from the Chief of Police dated August 29, 2022 with respect to the above.

Luebke-Cameron

1642

That the bid submitted by CW2 Construction and Design Ltd. for Brandon Police Service Expansion – Phase 2 as per Tender and Specifications, at a cost of \$7,220,180.40 (net of GST) be accepted;

and further, that the total expected project costs be expended from the Provincial grant received. CARRIED.

ADJOURN:

Luebke-Cameron

That the meeting do now adjourn. (12:38 p.m.) CARRIED.

MAYOR

A/CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 6, 2022
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-Parker
1643 That the Agenda for the regular meeting of City Council to be held on Tuesday, September 6, 2022 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Cullen
1644 That the Minutes of the Regular Meeting of City Council held Monday, August 15, 2022 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Luebke-Cameron
1645 That the Minutes of the Special Meeting of City Council held Wednesday, August 31, 2022 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL UPDATE

Michèle LeTourneau, Indigenous Community Coordinator, appeared before City Council with respect to an update on the Brandon Urban Aboriginal Peoples' Council (BUAPC). Ms. LeTourneau highlighted the successes of community initiatives such as Urban Programming for Indigenous Peoples (UPIP) coalition meetings, Circles for Reconciliation, and the naming group for honorary street names.

Ms. LeTourneau provided an overview of Truth and Reconciliation Week (TRW) events organized from September 27 to October 2, 2022. She announced the launch of the BUAPC website with information and volunteer opportunities regarding TRW, residents can access the website at buapc.ca.

Desjarlais-Fawcett

1646 That the presentation by Michele LeTourneau, Indigenous Community Coordinator, 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:

(A) DOWNTOWN WELLNESS AND SAFETY TASK FORCE VERBAL

Councillor Luebke provided a verbal report on the Downtown Wellness and Safety Task Force (DWSTF). He noted a luncheon event was scheduled for September 16th at Princess Park, to engage with downtown residents who have lived experience with social wellness needs, substance abuse, poverty and/or homelessness. He announced the pilot Graffiti Removal Program had launched in August to remove reported graffiti and noted the criteria to qualify for this service, residents can access the website at <https://graffiti.brandon.ca>.

Councillor Luebke concluded by indicating that all remaining work would be done in the coming fall and that the DWSTF was on schedule to complete their mandate, by providing long-term recommendations to Council.

Fawcett-Cameron

1647 That the verbal report from the Downtown Wellness and Safety Task Force be received.
CARRIED.

ENQUIRIES:

(310) SUNKEN INTERSECTION - 23RD STREET AND ROSSER AVENUE

Councillor Cameron advised that a loud bang was being heard as vehicles headed west through the intersection of 23rd Street and Rosser Avenue due to same being sunken from recent underground work. He enquired if possible solutions to this issue could be sought to ensure traffic passing through the neighbourhood was less obtrusive for area residents.

At the request of His Worship the Mayor, the Acting City Manager responded that the intersection had been inspected and it was determined that repairs were not warranted at this time; however, same would be monitored regularly and repairs completed if necessary.

(311) REPAIRS TO THE CORONATION PARK WALKING PATH

Councillor Cameron referred to the 2022 Budget Deliberations whereby funds had been allocated for repairs to the walking path in Coronation Park. He noted that the path remained in poor condition and enquired when the repairs were expected to be completed.

At the request of His Worship the Mayor, the Acting City Manager responded that, due to unforeseen circumstances, this work had been delayed; however, same was expected to be completed in 2023.

(312) DRAINAGE CONCERNS - VARIOUS LOCATIONS

Councillor Cameron properties north of the back lane behind the 2500 Block of Rosser Avenue were being flooded during times of heavier rain due to grading concerns with the lane and enquired if potential solutions to this issue could be sought.

Councillor Cameron spoke about the concrete lane between 25th and 26th Streets between Victoria and Louise Avenues and noted that due to the higher elevation of the

lane in certain spots, yards along the lane were being flooded before the water got to the drain at Louise Avenue. He enquired if possible solutions to this issue could be sought.

His Worship the Mayor took these matters under advisement.

(313) BRANDON POLICE SERVICE BY-LAW DIVISION STAFFING

Councillor Desjarlais enquired as to current staff complement for Brandon Police Service By-law Enforcement Officers, inclusive of whether or not there were times when they were down to just one officer on duty. He also enquired as to how many additional officers would be required to move from complaint driven to active enforcement of by-laws.

At the request of His Worship the Mayor, the Acting City Manager responded that, on the weekends there was only one officer on shift, with the majority of weekend duties being animal control. He advised that there were currently four By-law Officers; however, with two new hires starting September 12, 2022, they would be up to their full complement of six. He stated that, although it was unusual, with being short staffed, there had been times when only one officer was on duty to cover the tasks of animal control, parking, by-laws and process serving. With respect to the number of officers required to move from complaint driven to active enforcement, the Acting City Manager confirmed that this issue was being discussed as part of the 2023 Brandon Police Service budget and more information would be shared with City Council in the near future.

(314) REQUEST TO CLEAN FORMER ESSO STATION PROPERTY ON ROSSER AVENUE

Councillor Desjarlais noted that the former Esso Station property on Rosser Avenue continued to be an eye sore. He enquired if options, inclusive of the removal of the old station infrastructure, could be provided for City Council's decision.

At the request of His Worship the Mayor, the Acting City Manager responded that, as this property was privately owned, any options/solutions would be provided to City Council at an In-Camera Meeting. He suggested a resolution directing Administration to prepare a report outlining options/solutions to be presented to City Council at and In-Camera Meeting would be in order.

The following motion was carried unanimously.

Desjarlais-Luebke

1648 That Administration prepare a report on the options and solutions for the former Esso station on Rosser Avenue to be presented to City Council at a Special In-Camera Meeting September 19, 2022. CARRIED.

(315) STREET LIGHT OUTAGES IN THE DOWNTOWN AREA

Councillor Desjarlais reported that there were a number of lights out in the downtown area, inclusive of both Manitoba Hydro street lights and City of Brandon decorative lights. He noted that, given the number of outages involved, the onus should be on the City of Brandon rather than the residents to contact Manitoba Hydro. He enquired if this issue could be addressed as soon as possible.

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

(316) WATER UTILITY BILLS - BREAKDOWN OF UNIT CHARGE

Councillor Berry enquired as to the breakdown of charges on the water utility bills, noting that it appeared residents were being charged the same number of units for both water consumption and wastewater.

At the request of His Worship the Mayor, the Acting City Manager responded that water consumption was billed on the actual cubic meters of water that flowed through the water meters. He explained that, because wastewater was not metered, it was assumed that to be the same as water consumption, noting that this was the practice in most Canadian cities as well as used by the Manitoba Public Utilities Board (PUB).

Mr. Hammond noted that exceptions to this rule existed for residential customers whose wastewater went to on-property septic tanks, or for large commercial customers who had legitimate significant differences between water consumed and wastewater to be treated. He confirmed that commercial customers who wished to have separate wastewater meters required permission from the City of Brandon to do so and were responsible for all costs of same. He referred residents with questions to the City of Brandon's website for further information and noted that concerns could also be addressed by calling 204 729-2262 or emailing water@brandon.ca.

(317) MUNICIPAL ELECTION - PLEBISCITE QUESTION

Councillor Berry enquired as to the timelines for inclusion of a plebiscite question on the ballot for the 2023 Municipal Election on October 26, 2022.

At the request of His Worship the Mayor, the Acting City Manager responded that any question to be considered must be given as soon as reasonably possible following the close of nominations on September 20, 2022. He noted that the composition of the ballot was required to be provided to the printer by September 22, 2022 to ensure same were printed and ready by September 27, 2022.

(318) TRAINS BLOCKING ROADWAYS

Councillor Parker noted that trains blocking roadways for a long period of time were becoming problematic. He enquired as to the length of time trains were permitted to block roadways within the City of Brandon.

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

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

Councillor Cullen referred to a previous enquiry whereby he had raised concerns with the speed of traffic leading up to the crosswalk at the intersection of Victoria Avenue and E. Fotheringham Drive. He reiterated his concerns with traffic speed of vehicles entering and exiting the City of Brandon. He noted that his requests for a speed reduction as well as relocation of the solar traffic speed device from 38th Street to Governor's Road had been deemed unwarranted at that time. He enquired if moving the solar traffic speed device from 38th Street to E. Fotheringham Drive as well as extending the 50 km/hr speed limit to Governor's Road could be reconsidered as the area remained unsafe and there had been a number of near misses with pedestrians at the crosswalk.

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

(320) UPDATE ON DRAINAGE DITCH - 1900 BLOCK OF 9TH STREET

Councillor Chaboyer referred to a recent presentation by an area resident with respect to the clearing of the drainage ditch in the 1900 Block of 9th Street and requested an update on the status of same.

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

(321) TRAFFIC BACK-UP AT MARYLAND PARK SCHOOL

Councillor Chaboyer enquired what was being done to address the concerns raised recently with respect to traffic back up in the vicinity of Maryland Park School.

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

ANNOUNCEMENTS:

PEDESTRIAN SAFETY ON 1500 & 1600 BLOCK OF 9TH STREET

Councillor Chaboyer thanked the Engineering Department for having addressed concerns she raised in a previous enquiry regarding pedestrian safety along the 1500 and 1600 Blocks of 9th Street by installing bollards along same.

SCHOOL ZONE SPEED LIMITS

Councillor Cameron reminded residents that the 30km/hr speed limit while traveling through school zones had again come into effect as of September 1, 2022.

CLIMATE CHANGE ACTION PLAN OPEN HOUSE

Councillor Luebke announced that a Climate Change Action Plan Open House was to be held at City Hall on September 20, 2022 between 5:30 and 7:30 p.m. He noted that the event was to share information from the initial phases of the planning process as well as gather community feedback on priorities for implementation. He informed Council that the Climate Change Action Plan was to replace the City's Environmental Strategic Plan, set new corporate and community emissions targets and prepare for a changing climate. He encouraged residents to attend the event and participate in the opportunity to have their voices heard.

PLAYGROUND GRAND OPENING

Councillor Parker announced that the grand opening of the playground at Louise Ave and Laurence Crescent would take place on September 10, 2022 between 11:00 a.m. and 2:00 p.m. He reminded Council that the project was initiated by the Kiwanis Club of Brandon in partnership with the Parks Department and Brandon businesses.

ALLISON DONE - LOVE IS NEVER DONE EVENT

Councillor Desjarlais invited residents to attend an event in honour of Allison Done, the respected mental health advocate who recently passed away. The event, Love Is Never Done, would take place on September 11, 2022 at Princess Park between 12:00 and 3:00 p.m. as an opportunity for the community to connect.

2022 MUNICIPAL AND SCHOOL BOARD ELECTIONS

His Worship Mayor Chrest reminded everyone of the 2022 Municipal and School Board Elections on October 26, 2022. He informed everyone that the deadline to submit nomination papers was September 20, 2022. He invited everyone to get involved in the Election whether to let their name stand as a candidate, support a candidate or get out and vote. He expressed hope for and encouraged a diverse pool of candidates for same.

GENERAL BUSINESS:

(A) 2022 CONTRACT C2 - ROAD REPAIRS

Considered was a report from the Engineering Services Department dated August 31, 2022 with respect to the above.

Luebke-Parker

1649

That the bid submitted by Zenith Paving Ltd. to carry out 2022 Contract C2 – Road Repairs, as per Tender and Specifications, at a cost of \$182,800.00 (net of GST) be accepted;

And further, that \$220,000 be authorized to be expended from the Capital Development Reserve for the project. CARRIED.

Councillor Berry removed himself from the chamber prior to the item being discussed.

(B) AMENDMENT TO FEE SCHEDULE REGULATION FEESCHREG-002 - BUSINESS LICENSE TEMPORARY FOOD SERVICE ESTABLISHMENT

City Council considered a report from the Legislative Services Department dated August 31, 2022 with respect to the above.

Parker-Chaboyer

1650 That FEESCHREG-002 be amended by adding to page 34 of Schedule A, immediately before the heading "TRANSIENT BUSINESS LICENSE", a new heading "TEMPORARY FOOD SERVICE ESTABLISHMENT" with Blanket License Fee for Single Event Location and a fee of \$2,000. CARRIED.

(C) FUNDS FROM LAND ACQUISITION RESERVE FOR RE-PURCHASE OF LANDS

City Council considered a report from the Planning & Buildings Department dated August 5, 2022 with respect to the above.

Desjarlais-Luebke

1651 That (up to) \$61,000.00 be authorized to be expended from the Land Acquisition Reserve for the re-purchase of properties located at 1305 and 1411 Pacific Avenue (Attachment A). CARRIED.

(D) HONOURARY STREET NAME LOCATED AT GRAND VALLEY ROAD

Submitted for consideration was a report from the Planning & Buildings Department dated August 23, 2022 with respect to the above.

Desjarlais-Fawcett

1652 That the proposed honorary street name being Wokiksuye Canku (Remembrance Road), submitted by Brandon Urban Aboriginal Peoples' Council for the location of Grand Valley Road within the City limits, be approved. CARRIED.

BY-LAWS:

NO. 7339 TO AMEND LICENSING BY-LAW NO. 6009 – TEMPORARY FOOD SERVICE AMENDMENT
2ND & 3RD READINGS

Submitted for consideration was a report from the Legislative Services Department dated August 31, 2022 with respect to the above.

Luebke-Parker

1653 That By-Law No. 7339 to amend Business Licensing By-Law No. 6009 be amended by:

1. deleting from section 1(a) the word "less" and substituting with the words "not more" and further deleting the word "fourteen (14)" and substituting with the word "three (3)";
2. deleting from section 1(c) 56.2(a) the words: "submit for" and substituting with the words: "ensure that";
3. adding in section 1(c) 56.2(a) the word: "has" immediately after the word: "event";
4. deleting from section 1(c) 56.2(c) the word: "one" and substituting with the word: "two";
5. adding in section 1(c) 56.2(c) the words: "with the City added as an additional named insured" immediately after "\$2,000,000". CARRIED.

Luebke-Chaboyer

1654 That By-Law No. 7339, as amended, be given second reading. CARRIED.

Luebke-Chaboyer

1655 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. 7339 third reading.

FOR

AGAINST

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

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do no adjourn. (8:41 p.m.) CARRIED.

MAYOR

A/CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 20, 2022 AT 5:30 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

READING OF THE CALL

At the direction of the Chair, the Acting City Clerk confirmed that on September 16, 2022 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 Nuisance By-law No. 5806, Vacant and Derelict Building By-law No. 7007, and options to clean former Esso station on Rosser Avenue.

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) NUISANCE BY-LAW NO. 5806

Wayne Balcaen, Chief of Police provided a presentation on the Brandon Police Service By-law Enforcement Division, staff compliment, responsibilities, and interpretation and enforcement of the Nuisance By-law.

(B) VACANT AND DERELICT BUILDING BY-LAW NO. 7007

Murray Fisher, Building Safety Manager provided a presentation regarding an overview of the interpretation and enforcement of the Vacant and Derelict Building By-law.

Desjarlais-Cameron

1656

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 retired from the Council Chamber.

IN COMMITTEE:

(C) OPTIONS TO CLEAN FORMER ESSO STATION PROPERTY ON ROSSER AVENUE

Considered was a report from the Director of Planning & Buildings dated September 19, 2022 with respect to the above.

Cullen-Parker

1657 That City Council resolve into open session. CARRIED.

Following the above motion being voted on, all members of the public were allowed to re-enter the Council Chamber.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (7:05 p.m.). CARRIED.

MAYOR

A/CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY,
SEPTEMBER 20, 2022 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:

Parker-Chaboyer
1658 That the Agenda for the regular meeting of City Council to be held on Tuesday, September 20, 2022 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Cullen
1659 That the Minutes of the Regular Meeting of City Council held Tuesday, September 6, 2022 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) BRENT CHAMBERLAIN - BRANDON GENERAL MUSEUM AND ARCHIVES INC.
UPDATE AND APPEAL FOR LONG TERM FUNDING

Brent Chamberlain, Chair of Brandon Museum and Archives Inc. (BGMA) and Keith Waterfield, Museum Administrator, appeared before City Council with respect to an update on the BGMA and an appeal for long term funding. Mr. Waterfield advised that BGMA had re-opened to the public, resumed walking tours in Brandon, and began

hosting events as a venue for other organizations. He noted plans to move locations and efforts to attract new patrons, including improved displays on truth and reconciliation.

Mr. Chamberlain provided an overview of the BGMA long-term plans regarding operating costs and requested that City Council consider increasing the yearly guaranteed funding provided to BGMA.

Frangi-Cameron

1660 That the presentation by Brent Chamberlain and Keith Waterfield, on behalf of the Brandon General Museum and Archives Inc., with respect to an update on the BGMA and appeal for long term funding be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) AGE FRIENDLY COMMITTEE VERBAL SEPTEMBER 20, 2022

Councillor Chaboyer provided a verbal report on behalf of the Age Friendly Committee. She noted that the Health and Wellness Expo was to take place on September 21, 2022 at the Brandon University Healthy Living Centre from 10:00 am to 4:00 pm and that all residents were encouraged to attend.

Councillor Chaboyer concluded by announcing that a proclamation signing was to take place on September 26, 2022 in recognition of the International Day of the Older Person at 11:00 am in the City Council Chambers.

Chaboyer-Cullen

1661 That the verbal report from the Age Friendly Committee be received. CARRIED.

ENQUIRIES:

(322) NOTIFICATION PROCEDURES FOR PARKING BANS FOR EVENTS

Councillor Desjarlais enquired if an update could be provided on the procedures for notification of downtown businesses when parking bans were put in place for events.

At the request of His Worship the Mayor, the City Manager responded that a review of notifications on parking restrictions had been incorporated into the ongoing updates to the Traffic By-law. He advised that minimizing the impact on businesses while still allowing adequate notice to the public for parking bans was included in the by-law review.

(323) SOUTHWEST LIFT STATION BORROWING - MUNICIPAL ACT PUBLIC HEARINGS

Councillor Desjarlais referred to a public hearing held for a borrowing by-law that had then received first reading from City Council. He enquired if the Municipal Act allowed for a second public hearing to be held before second and third readings if it were the request of Council.

At the request of His Worship the Mayor, the City Manager responded that the Municipal Act sets out the parameters of when a public hearing on a by-law is to be held and that holding a public hearing for a borrowing by-law before receiving first reading was the minimum requirement. He advised that Council may decide, by majority vote, to hold an additional public hearing for a by-law, so long as public notice is provided and the public hearing is held before the by-law is given third reading.

(324) LIGHT OUTAGES IN THE DOWNTOWN AREA

Councillor Desjarlais referred to his previous enquiry with respect to light outages in the Downtown area and thanked Administration for their quick response. He confirmed that repairs had been completed to many of the lights that were under the City's responsibility with work orders created for the remainder. He also advised that Manitoba Hydro had been contacted with a list of the street lights needing to be replaced and the Engineering Department were to follow up if repairs were not completed in a timely manner.

(325) SIDEWALKS IN THE 100 BLOCK OF 20TH STREET

Councillor Cameron advised that he had received a complaint from an area resident with respect to the deterioration of the sidewalk in the 100 Block of 20th Street and enquired if repairs to same could be considered as soon as possible.

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

ANNOUNCEMENTS:

BRANDON POLICE BOARD MEETING

Councillor Berry announced that a Brandon Police Board meeting was to be held September 23, 2022 at noon in the Council Chambers at City Hall. He reminded residents that the meeting was open to the public and invited all to attend.

SOUTHEAST DRAINAGE PROJECT OPEN HOUSE

Councillor Luebke announced that a City of Brandon open house regarding the southeast drainage project would take place on October 6 at the Riverview Curling Club from 3:00 pm to 8:00 pm. City of Brandon staff and project consultants would be in attendance to answer questions by residents.

TRUTH AND RECONCILIATION WEEK

Councillor Desjarlais reminded residents that Truth and Reconciliation Week events would begin September 27, 2022 and run through to October 2, 2022 at the Riverbank Discovery Centre. He noted that September 30, 2022 was Orange Shirt day and invited residents to attend and show support.

Councillor Luebke advised that the website was available with more information on events and opportunities for individuals to volunteer, residents can access the website at buapc.ca.

PASSING OF QUEEN ELIZABETH II

His Worship Mayor Chrest thanked residents for attending City Hall to sign the book of condolences following the passing of Her Majesty Queen Elizabeth II. He noted that the portrait of Queen Elizabeth II had been removed in accordance with protocols and would be replaced by a portrait of His Majesty King Charles III at a later date.

2022 MUNICIPAL AND SCHOOL BOARD ELECTIONS

His Worship Mayor Chrest announced that the nomination period for the 2022 Municipal and School Board Elections had come to a close. He provided an outline of the registered candidates and congratulated those candidates who were acclaimed. His Worship reminded residents the election would be held on October 26, 2022.

KIWANIS PLAYGROUND GRAND OPENING

His Worship Mayor Chrest announced that a grand opening was held for the playground at Louise Avenue and Laurence Crescent on September 10, 2022. He thanked the Kiwanis Club for their volunteering efforts in fundraising and constructing the playground in partnership with City of Brandon Parks Department staff. His Worship presented an original swing seat from the park that had been provided to him by the Kiwanis Club and noted that the swing seat would be given to the Parks Department.

GENERAL BUSINESS:

(A) DOWNTOWN WELLNESS AND SAFETY TASK FORCE - EXTENSION OF CITIZEN/ORGANIZATION APPOINTMENTS

Consideration was a report from the Legislative Services Department dated September 2, 2022 with respect to the above.

Luebke-Fawcett

1662 That the following appointments to the Downtown Wellness and Safety Task Force term of office be extended to October 4, 2023:

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

Jeanine Pelletier - Indigenous Community

Cam Wirch - Commercial Property Owner/Developer CARRIED.

(B) PHASED CONDOMINIUM - 3400 MCDONALD AVENUE

Submitted for consideration was a report from the Planning & Buildings Department dated September 12, 2022 with respect to the above.

Cullen-Cameron

- 1663 That Council approve a phased condominium, as shown on the plan by GeoVerra Manitoba Land Surveying Ltd., Drawing Name 22-00373-001 dated March 24, 2022, for 3400 McDonald Avenue (Lot 1, Plan 65487 BLTO and Parcel A, Plan 65489 BLTO). CARRIED.

(C) SERVICE SHARING MEMORANDUM OF UNDERSTANDING

Submitted for consideration was a report from the Planning & Buildings Department dated August 31, 2022 with respect to the above.

Fawcett-Berry

- 1664 That the City of Brandon enter into a Memorandum of Understanding (MOU) with KRW Limited Partnership and the Rural Municipality (RM) of Elton to explore service sharing opportunities on lands located within the RM of Elton to the north of the Trans-Canada Highway and south of the Brandon Municipal Airport (Attachment A).

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

BY-LAWS:

- NO. 7340 TO REZONE 453 AND 459 RUSSELL STREET
2ND READING
-

City Council considered a report from the Legislative Services Department dated September 8, 2022 with respect to the above.

Parker-Luebke

- 1665 That By-law No. 7340 to rezone property located at 453 & 459 Russell Street (Lot 18, Block 6, Plan 4 BLTO and Lot 1 Plan 54304 BLTO) from Residential Low Density (RLD) to Commercial General (CG) zone, be read a second time. CARRIED.

Parker-Luebke

- 1666 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 mixed-use building on the site in general consistency with the attached site plan with the residential component not exceeding eight (8) dwelling units.
2. The Developer agrees to contribute \$994.57 for cash in lieu of land dedication of public reserve. This contribution is due in full upon execution of the development agreement.
3. The Developer agrees to pay a contribution towards four (4) boulevard trees. Payment of such trees will be calculated based upon the City's tree contract pricing for the current year in which the trees are billed with payment due in full upon execution of the development agreement.
4. The Developer agrees, prior to the issuance of approval development permit, to contribute to the Brandon School Division in lieu of land dedication. Payment of receipt will be required prior to issuance of the development permit.
5. The Developer agrees the existing utility service with Manitoba Hydro and Westman Communications that currently services the site encroaches onto the property of 219 Victoria Avenue East. The Developer further agrees in order to proceed with servicing the new building they will either be required to secure an aerial easement with 219 Victoria Avenue East or have underground lines installed. Design of the utility service will be required to be shown on drawings at the time of development permit. Should an easement be required, proof of the easement will be required prior to issuance of the development permit.

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

GIVING OF NOTICE:

(A) PUBLIC HEARING FOR SOUTHWEST LIFT STATION BORROWING BY-LAW

In accordance with Rule 60 of Procedure By-law No. 6634, Councillor Desjarlais gave notice of his intent to introduce at an upcoming regular meeting of Council, a motion with respect to holding a public hearing in regards to Borrowing By-law No. 7338 for the Southwest Brandon Wastewater Servicing Project.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:25 p.m.). CARRIED.

MAYOR

A/CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON WEDNESDAY, SEPTEMBER 21, 2022 AT 5:30 PM IN THE A.R. MCDIARMID CIVIC COMPLEX, BRANDON, MANITOBA

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

ABSENT: Councillor Jan Chaboyer, Councillor Kris Desjarlais, Councillor Sunday Frangi

READING OF THE CALL

At the direction of the Chair, the Acting City Clerk confirmed that on September 16, 2022 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 Arts, Culture and Sport in Community Fund and the Police Board.

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.

Cameron-Luebke

1690 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss a property matter. CARRIED.

IN COMMITTEE:

(A) **ARTS, CULTURE AND SPORT IN COMMUNITY FUND**

Dean Hammond, General Manager of Corporate Services provided a presentation on investing in our community by applying for a grant through the Arts, Culture and Sport in Community Fund.

(B) **POLICE BOARD**

Wayne Balcaen, Chief of Police, provided a presentation on the Brandon Police Service and the Brandon Police Board.

Parker-Luebke

1691 That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Cameron

That the meeting do now adjourn. (8:25 p.m.). CARRIED.

MAYOR

A/CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, OCTOBER 3, 2022 AT 5:30 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

READING OF THE CALL:

At the direction of the Chair, the Acting City Clerk confirmed that on September 29, 2022 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 Operations Division Review.

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.

1692 Cameron-Chaboyer
That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss this matter. CARRIED.

IN COMMITTEE:

(A) OPERATIONS DIVISION REVIEW

Patrick Pulak, General Manager of Operations provided a presentation on a review of the Operations Division.

1693 Cullen-Parker
That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Chaboyer
That the meeting do now adjourn. (6:52 p.m.) CARRIED.

MAYOR

A/CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
OCTOBER 3, 2022 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-Frangi

1694 That the Agenda for the regular meeting of City Council to be held on Monday, October 3, 2022 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Chaboyer

1695 That the Minutes of the Special Meeting of City Council held Tuesday, September 20, 2022 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Luebke-Parker

1696 That the Minutes of the Regular Meeting of City Council held Tuesday, September 20, 2022 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Frangi-Cameron

1697 That the Minutes of the Special Meeting of City Council held Wednesday, September 21, 2022 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) **HEATHER EWASIUK, SENIOR ELECTION OFFICIAL, UPDATE ON THE 2022
MUNICIPAL AND SCHOOL BOARD ELECTION**

Heather Ewasiuk, Senior Election Official, appeared before City Council to provide an update on the 2022 municipal and school board elections. Ms. Ewasiuk provided a summary of the contested wards, advanced polling times and locations, mail-in ballots, and

Election Day voting stations. She indicated the pieces of photo identification required when going to vote and accepted alternatives. Ms. Ewasiuk concluded by announcing that transit would be free between 8:00 a.m. and 8:00 p.m. on Election Day as a part of the special initiatives used by Brandon Votes to encourage voter turn-out.

Luebke-Parker

1698 That the presentation by Heather Ewasiuk, Senior Election Official with respect to an update on the 2022 Municipal and School Board Election be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

(A) ARTS, CULTURE AND SPORT COMMUNITY FUND

Erika Martin, on behalf of the Western Manitoba Regional Library, and Dr. Alysha Farrell, on behalf of the Art Gallery of Southwestern Manitoba, expressed support for the Arts, Culture, and Sport in Community Fund application by the City of Brandon. Ms. Martin spoke to the work by community organizations and City staff that had been done in preparing the application. Dr. Farrell outlined how the proposed project would provide a community space for arts and culture in the Brandon downtown area for residents of all ages and the positive effects that arts can have.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

BRANDON ISLAMIC CENTRE

Cameron-Fawcett

1699 That the letter from the Brandon Islamic Centre be received;

And further that the items identified within the letter be referred to Administration for a report back to City Council by December 19, 2022. CARRIED.

COMMITTEE REPORTS:

(A) KEYSTONE CENTRE VERBAL OCTOBER 3, 2022

Councillor Luebke provided a verbal report from the meeting of the Keystone Centre held on September 22, 2022. He noted that preliminary projected earnings were expected to be a small surplus or a deficit for the 2021-2022 fiscal year ending July 31, 2022. He announced that applications were being accepted for the Members-at-large positions on the Keystone Centre Board of Directors. He noted that two Directors would be appointed with terms to start immediately after the Annual General Meeting in January 2023. Councillor Luebke encouraged interested residents to contact himself, Councillor Parker, or CEO/GM Jeff Schumacher for information.

(B) AUDIT AND FINANCE COMMITTEE VERBAL OCTOBER 3, 2022

Councillor Fawcett provided a verbal report from the meeting of the Audit and Finance Committee held on September 29, 2022. He noted that the main topics discussed was the City's annual investment review and August budget review, with General and Utility Operating Funds projected to be within budget. The August budget review projected a \$218,822 surplus to the General Fund, and a \$64,968 surplus to the Utility Fund.

Parker-Chaboyer

1700 That the reports from the Keystone Centre and the Audit and Finance Committee be received. CARRIED.

ENQUIRIES:

(326) DRIVEWAY AND LAWN REPAIRS

Councillor Cullen advised that dozens of driveways and lawns had not yet been repaired by City staff, some of which had been in need of repairs for over 12 months. He enquired what work was being done to have driveways and lawns repaired before winter.

At the request of His Worship the Mayor, the City Manager responded that due to staffing shortages in the Streets and Roads sections, repairs to excavation sites had taken longer to complete. He noted that in an effort to ensure the repairs were completed in the coming year, additional funds were to be allocated in the 2023 budget to contract out some of the repair work required. He confirmed that for the remainder of the 2022 season, staff would continue to repair sites for as long as weather permits. Further, that letters would be provided to the affected properties notifying them if work would not be completed this year as anticipated.

(327) LAST DAY FOR 2022 GREEN BIN COLLECTION

Councillor Berry enquired when would the City of Brandon green cart collection end for the 2022 year.

At the request of His Worship the Mayor, the City Manager responded that the last day for the 2022 green cart program pick up would be Saturday, November 12, 2022. He noted that this collection date was in lieu of the Friday collection being rescheduled from Remembrance Day, November 11th.

(328) REQUEST FOR CROSSWALK TRAFFIC CONTROLS

Councillor Berry enquired if Administration could look into installing push button traffic control lights at the crosswalks located at the intersections of Linden Boulevard & Richmond Avenue and 22nd Street & Richmond Avenue, similar to those at Park Street & Victoria Avenue and 20th Street & Victoria Avenue. He noted that these were two busy crosswalks used by children attending Linden Lanes and Meadows schools that, due to increased traffic traveling east on Richmond Avenue, needed more than just pedestrian crossing signage and lines.

At the request of His Worship the Mayor, the City Manager responded that the City of Brandon utilizes the Transportation Association of Canada's Pedestrian Crossing Control Guide to assess all pedestrian crosswalks throughout the City of Brandon and recommend any enhancements to their pedestrian treatment. He advised that this decision making tool factored in the average daily vehicle traffic counts, posted speed limit, and geometric design of the roadway. Once the City collected vehicle traffic counts, the recommended pedestrian crossing enhancements were noted and upgrades would then be prioritized with all intersections in the City of Brandon.

With respect to ongoing enhancements, the City Manager advised that Administration was currently focused on installing crosswalk enhancements at unprotected crosswalks to provide enhancements to as many crosswalks within the budgetary means provided each year. These treatments were proving to be the most cost effective infrastructure that gives the City the ability to retrofit the most crosswalks for the highest benefits for its residents.

Mr. Bowles confirmed that the locations along Richmond Avenue at 22nd Street and Linden Lanes Boulevard were a part of continued monitoring. However, at this time, the current enhancements were appropriate based on the posted speed limit, geometric design of the roadway, and average daily traffic counts.

(329) UPDATE ON DRAINAGE BEHIND MARYLAND SCHOOL

Councillor Chaboyer requested an update on maintenance work being done to the drainage ditch behind Maryland Park School.

At the request of His Worship the Mayor, the City Manager responded that City crews were on-site and work was underway.

(330) TAXI FARE STRUCTURE

Councillor Cameron advised that he had received an enquiry from representatives of the taxi industry in the City of Brandon regarding the fare structure. He enquired if the fare structure could be reviewed for taxi companies operating in Brandon and whether any communication had occurred between Administration and same.

At the request of His Worship the Mayor, the City Manager responded that representatives of the Brandon taxi community had submitted a letter to the Legislative Services and that staff had been in contact. Mr. Bowles confirmed that taxi company representatives were scheduled to appear before City Council at the second regular meeting of January 2023.

(331) NEW SIDEWALK ON VAN HORNE AVENUE

Councillor Frangi enquired when work on the sidewalk on Van Horne Avenue from 18th to 22nd Street would be completed. He advised that the curbing was unfinished and clean-up was required, noting that he had received complaints from area residents.

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

(332) 25TH STREET AND VAN HORNE AVENUE ROUNDABOUT

Councillor Frangi referred to his previous enquiry with respect to safety concerns at the intersection of 25th Street and Van Horne Avenue. He noted that a response had been provided that indicated the installation of a mini roundabout would occur at the intersection by late August. Councillor Frangi reported that the intersection remained unchanged and enquired when to expect crews to carry out the installation.

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

ANNOUNCEMENTS:

NEW GUARDIAN ANGEL PATROL PROGRAM

Councillor Berry announced the creation of a pilot project titled the Guardian Angel Patrol Program. He outlined that the project intended to provide volunteer crossing guards for crosswalks at the intersections of Richmond Ave and 22nd Street as well as Richmond Avenue and Linden Boulevard. He advised that the program would be volunteer driven and not overseen by the City of Brandon or Brandon School Division. Residents interested in volunteering were encouraged to contact Councillor Berry at ward7@brandon.ca.

OPEN HOUSE SOUTHEAST DRAINAGE PROJECT

Councillor Luebke reminded residents that a City of Brandon Open House regarding the southeast drainage project was to take place on Thursday, October 6, 2022 at the Riverview Curling Club from 3:00pm to 8:00pm. City of Brandon staff and project consultants would be in attendance to provide information and answer questions by residents

TOWN HALL CANDIDATE FORUM

His Worship Mayor Chrest advised residents that a town hall candidates forum was to be held on Tuesday October 4 starting at 5:30 p.m. in the City Hall foyer. He encouraged residents to attend this and other candidate events that may be held ahead of the election.

ELECTION OPPORTUNITIES TO VOTE

His Worship Mayor Chrest encouraged residents to get engaged and informed on candidates in advance of the 2022 municipal and school board elections. He reminded everyone that the election was October 26, 2022 but encouraged residents to take advantage of advanced polling options to ensure they have the opportunity to vote

GENERAL BUSINESS:

(A) APPLICATION TO AMEND RESOLUTION NO. 1552 - 21 WILLOWCREST AVENUE
SUBDIVISION

City Council considered a report from the Engineering Services Department dated September 13th, 2022 with respect to the above.

Fawcett-Frangi

1701 That Clauses 7(c)(iv) and 7(c)(v) under Resolution 1552 adopted by City Council at its June 6th, 2022 meeting be amended as follows:

iv. ...that, the Lands will be subject to Development Charges. Network Infrastructure Charges in the amount of **\$154,627.60** (based on 2022 rates), are due **prior to the issuance of the first development permit** ~~upon signing of this Agreement~~ in accordance with Schedule B-3 of the Development Charges By-Law. **Should a development permit not be issued** ~~this Agreement not be executed~~ in the year in which these fees have been calculated, the development charges shall be recalculated to reflect the current charges, in the year the **development permit is issued** ~~Agreement was executed~~. The Developer further agrees that additional Development Charges will be charged against any future buildings on the Lands and will be applied and due at the time of issuance of a building permit.;

v. ...to, provide written confirmation to the City's Planning & Buildings Department from the Brandon School Division, that payment was received in the amount of **\$33,615.00** (being \$202.50/dwelling unit for 166 dwelling units), as a cash-in-lieu contribution for school lands. Such confirmation will be required prior to the issuance of the **first development permit** ~~Certificate of Approval for the subdivision~~. CARRIED.

(B) ARTS, CULTURE AND SPORT IN COMMUNITY (ACSC) FUND APPLICATION

Submitted for consideration was a report from Dean Hammond, General Manager of Corporate Services dated September 16, 2022 in regards to the above.

Desjarlais-Cameron

1702 That City Council formally support the City's application to the Arts, Culture, and Sport in Community Fund for the purposes of upgrading and renovating the City's Library / Arts Building at 710 Rosser Avenue;

and further that \$10,000,000.00 (ten million) dollars be referred to the 2023 / 2024 capital budgets for that project. CARRIED.

(C) REQUEST FOR PUBLIC HEARING PRIOR TO 3RD READING OF BORROWING BY-LAW NO. 7338

Submitted for consideration was a report from Councillor Desjarlais dated September 26, 2022 with respect to the above.

Desjarlais-Cameron

1703 WHEREAS the City Council gave 1st reading on July 18th, 2022 to Borrowing By-law No. 7338 for the purpose of borrowing up to \$30 million to complete the 1st stage of the southwest wastewater infrastructure upgrades;

AND WHEREAS City Council held an initial public hearing on the same day we gave first reading;

AND WHEREAS the cost of borrowing exceeds the initial forecast in our long-term capital plan;

AND WHEREAS this was the first time most residents would have heard the information surrounding the projected costs of borrowing;

AND WHEREAS the proposal for borrowing was sent to the Municipal Board of Manitoba for approval;

NOW BE IT RESOLVED that a second public hearing be held following receipt of approval from the Municipal Board of Manitoba and prior to By-law No. 7338 being given 3rd reading. CARRIED.

BY-LAWS:

NO. 7341 TO REZONE 4501 PATRICIA AVENUE EAST
2ND READING

Submitted for consideration was a report from the Legislative Services Office dated September 23, 2022 with respect to the above.

Chaboyer-Parker

1704 That By-law No. 7341 to rezone portions of the property located at 4501 Patricia Avenue East (Lot 4, Block 2, SP Plan 2147 BLTO) from Development Reserve (DR) and Open Space (OS) to Industrial Heavy (IH) in accordance with the attached letter of intent "Attachment B-1" and site plan "Attachment C-3", be read a second time. CARRIED.

Chaboyer-Desjarlais

1705

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 the portion of the site to be zoned Industrial Heavy in general consistency with the attached site plan.
2. The Developer agrees to contribute \$25,668.46 towards transportation improvements as per the East Brandon Industrial Area Secondary Plan Traffic Impact Study, Appendix C. Such contribution is calculated by applying the Area 9 per hectare charge (2022 rates) to the proposed 26 acres being rezoned to Industrial Heavy. This contribution is due in full upon execution of the development agreement.
3. The Developer agrees to close and restore the existing access on 49th Street East currently located in the northeast corner of the site. The Developer further agrees to design and construct a new access on 49th Street East south of the current access. Closure of the existing access and construction of the new access shall be as per the City of Brandon Standard Construction Specifications with the design subject to review and acceptance by the City Engineer.
4. The Developer further agrees that access will not be granted along Patricia Avenue East due to its designation as a "No Truck Route" between 17th Street East and 65th Street East.
5. The Developer agrees to confirm by way of a Traffic Impact Statement that the trips generated for this use commensurate to the assumed trips for the East Brandon Industrial Area Secondary Plan Traffic Impact Study. This statement must be completed by a qualified traffic engineer and modelled using Area 9 assumed peak hour trip generations as per the East Brandon Industrial Area Secondary Plan Traffic Impact Study.
6. The Developer agrees to provide written confirmation from the Department of Natural Resources and Northern Development that all concerns surrounding development of site relating to the identified species-at-risk on the property have been addressed to the satisfaction of the Province prior to the issuance of a development permit.

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

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:51 p.m.) CARRIED.

MAYOR

A/CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, OCTOBER 17, 2022 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:

Luebke-Parker
1706 That the Agenda for the regular meeting of City Council to be held on Monday, October 17, 2022 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Parker
1707 That the Minutes of the Special Meeting of City Council held Monday, October 3, 2022 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Cameron-Frangi
1708 That the Minutes of the Regular Meeting of City Council held Monday, October 3, 2022 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) POLICE BOARD VERBAL OCTOBER 17, 2022

Councillor Cullen provided a verbal report on the Police Board meeting held on September 23, 2022. He noted that a presentation had been heard by the Brandon Police Service (BPS) Dog Unit with an overview of training and operations. He provided an overview of Chief Balcaen's report regarding community events, budget updates, and statistics of service calls attended by BPS. He advised that the Board had approved a 2023 Police budget to be submitted for City Council approval. Additionally, he noted that the Board had adopted the new Police Board Policy Manual after discussion and minor amendments.

Councillor Berry advised that he and Chief Balcaen had attended the Canadian Association of Police Governance Conference held in Saskatoon. He spoke to the positive learning experience it had provided on topics relating to alternative policing, opportunities and efforts to create standard practices for Police governance across Canada.

(B) POVERTY VERBAL OCTOBER 17, 2022

Councillor Chaboyer provided a verbal report from the Poverty Committee held on October 12, 2022. She announced that the Poverty Committee was to host a Community Wellness event on November 15, 2022 at the Cultural Resource Centre with the goals of updating the HFIS database and offering services to homeless persons. She updated everyone that the Community Indicator System was being updated with data from the Federal Census. She concluded by outlining the emergency situation with the Samaritan House Safe & Warm Shelter being at capacity and that the Poverty Committee had approved a donation of \$3,500 in support of same.

Councillor Desjarlais advised that the Samaritan House Safe & Warm Shelter was not equipped to meet the demand observed between the shelter and the Blue Door Project.

He noted that discussions between stakeholders were ongoing and the City was assisting in finding both interim and long-term solutions.

Berry-Chaboyer

1709 That the reports from the Police Board and the Poverty Committee be received.
CARRIED.

ENQUIRIES:

(333) LANDFILL ENTRANCE FEE FOR YARD WASTE

Councillor Parker enquired if landfill entrance fees could be eliminated for yard waste or if the number of pick-up and drop-off sites could be increased during the month of October to alleviate the build-up of waste and debris.

At the request of His Worship the Mayor, the City Manager responded that the Sanitation section was utilizing all available staff and resources to manage the depot locations around the City. He noted that the department only had access to one front-load truck capable of emptying the bins at the locations and adding additional pick-up locations was not currently possible. Further to this, additional shifts had been added during the past week to try and alleviate the build-up of excessive material at the locations.

Mr. Bowles advised that the current fee schedule does not allow for fees to be waived for residents and must be done through a resolution of Council. He noted that should Council wish for Administration to adjust the fee schedule to assist with this concern, a motion would be required to have the change added to the fee schedule for 2023.

Further to this issue, Councillor Cullen reiterated concerns related to the overflow of waste at various pick-up and drop-off locations around Brandon. He recommended that considerations be included in the 2023 budget deliberations to increase the capacity of same.

(334) DOWNTOWN WELLNESS AND SAFETY TASK FORCE RECOMMENDATIONS UPDATE

Councillor Desjarlais requested an update on the implementation of recommendations made by the Downtown Safety and Wellness Taskforce, specifically the graffiti removal pilot program and the \$50,000 allocated for repair of downtown sidewalks.

At the request of His Worship the Mayor, the City Manager responded that the repair of any downtown sidewalks had been deferred to early 2023 and budgeted accordingly.

He noted that the graffiti reporting webpage was launched in late August and downtown business owners had been contacted directly with information on same. He confirmed that 29 applications had been received since launch, of which 21 had been completed with the remaining 8 jobs expected to be completed within the week. Further to this, Mr. Bowles noted that funding was still available and encouraged businesses to submit reports to the graffiti.brandon.ca webpage.

(335) UPDATE ON DOWNTOWN LIGHTING ISSUES

Councillor Desjarlais referred to a previous enquiry with respect to a number of street and decorative light outages in the downtown area. He advised that he had received a further complaint on this issue from an area resident and requested an update on the timeline for repairs.

At the request of His Worship the Mayor, the City Manager responded that, to date, Manitoba Hydro had repaired the streetlights on Rosser Avenue between 11th and 12th Street; however, no further repairs had taken place to date. He confirmed that Engineering department staff had resubmitted a work order request to Manitoba Hydro for the repairs and would continue to do so regularly until all were completed.

Further to this, Mr. Bowles confirmed that the row of decorative globe lights had been repaired on the west side of the 100 block of 10th Street. He noted that several repairs had also been made to the control panels of various nostalgia lights in the downtown area as same were frequently vandalized.

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

(336) MARYLAND AVENUE TRAFFIC RESTRICTIONS

Councillor Berry advised that he had received a complaint from an area resident with respect to signage on a dirt road portion of Maryland Avenue heading west past Marquis Drive. He explained that the sign indicated that the road was for emergency vehicles only; however, same was being used by residents of the new development as well as contractors working on the site. He enquired as to the need for the road at all and if it was necessary then suggested a barricade be installed that could be removed by emergency personnel if necessary or removal of the sign and leave it accessible to all vehicles.

At the request of His Worship the Mayor, the City Manager responded that it is desirable to have a secondary point of access for emergency vehicles should one point of access become physically impassable. He noted that the road in question was a public right of

way that acted as the secondary emergency access. Mr. Bowles advised that this was designed as an interim measure until the development was potentially expanded and that the signage was an attempt to limit traffic. He noted that the installation of a barricade to prevent regular through traffic could potentially create a delay during an emergency response. Following further discussion, at Councillor Berry's suggestion, it was agreed that the sign be removed and the road left as is.

(337) WESTRIDGE COMMUNITY CENTRE PARKING LOT

Councillor Berry noted that the Westridge Community Centre parking lot had fallen into disrepair due to increased traffic accessing the yard waste drop-off bins. He enquired if repairs to same could be completed as soon as possible.

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

(338) PARKS AND TRAILS LIGHTING & SNOW CLEARING

Councillor Chaboyer enquired if staff could perform maintenance on lighting along the parks and trails in advance of the longer winter nights. Further to this, she requested that administration begin preparations for the winter clearing of sidewalks so that a prompt response was in place in the event of snow.

His Worship the Mayor agreed to take this under advisement.

(339) PROTECTION OF TREES DURING SNOW REMOVAL

Councillor Desjarlais enquired as to what plans were in place to ensure that trees remain undamaged during snow removal in the coming winter. He noted that an estimated 25 trees, most of which had to be removed, received damage during snow removal in the previous winter.

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

ANNOUNCEMENTS:

GRAND OPENING - JUMPSTART ACCESSIBLE MULTI-SPORT COURT

His Worship Mayor Chrest announced that he had recently attended the grand opening of the new Jumpstart Accessible Multi-Sport Court on Maryland Avenue. He explained that the facility, located next to Maryland Park School, had been built in a partnership between the Parks and Recreation Department and the Canadian Tire Jumpstart

Program. His Worship thanked local Canadian Tire Dealer, Mr. Jim Crighton, for lobbying for Brandon to receive grant money for the project through the National Canadian Tire Jumpstart Program.

2022 MUNICIPAL AND SCHOOL BOARD ELECTIONS

His Worship Mayor Chrest reminded everyone that October 26, 2022 was the day for municipal and school board elections. He thanked all candidates for their participation and congratulated them on the professional manner in which they have conducted themselves. He encouraged residents to get informed on their polling locations and to get out and vote on election day.

GENERAL BUSINESS:

(A) 2022 INTERIM CITIZEN APPOINTMENT TO THE BOARD OF REVISION

Submitted for consideration was a report from the Legislative Services Department dated October 11, 2022 with respect to the above.

Fawcett-Parker

1710 That the following citizen appointment be and is hereby made to the Board of Revision for an interim term of office to commence immediately and expire December 31, 2022:

Bob Wallis CARRIED.

(B) AMENDMENT TO BRANDON DOWNTOWN DEVELOPMENT CORPORATION ORGANIZATIONAL BY-LAW

Considered was a report from the Legislative Services Department dated October 11, 2022 with respect to the above.

Desjarlais-Luebke

1711 That the Brandon Downtown Development Corporation Organizational By-law No. 4 be amended as follows:

1. deleting Section 4.01 Number and Composition of Directors in its entirety and substituting the following therefor:

"The Board shall consist of one (1) member of Council for the City of Brandon who shall be appointed annually, and eight (8) citizens-at-large for a total of nine (9) voting Directors.

The Mayor and the City Manager for the City of Brandon shall be considered ex-officio, non-voting members of the Board." CARRIED.

BY-LAWS:

NO. 7340 REZONE PROPERTY AT 453 & 459 RUSSELL STREET
3RD READING

Submitted for consideration was a report from the Legislative Services Department dated October 13, 2022 with respect to the above.

Parker-Luebke

1712 That By-law No. 7340 to rezone property located at 453 & 459 Russell Street (Lot 18, Block 6, Plan 4 BLTO and Lot 1, Plan 54304 BLTO) from Residential Low Density (RLD) to Commercial General (CG) zone be read a third and final time. CARRIED.

FOR

AGAINST

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

GIVING OF NOTICE:

(A) FAREWELL REMARKS

Each member of the 2018 - 2022 Council provided farewell remarks.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn. (8:33 p.m.) CARRIED.

MAYOR

A/CITY CLERK