REGULAR COUNCIL MEETING

MONDAY, DECEMBER 5, 2022 AT 7:00 PM

COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

<u>AGENDA</u>

RECOMMENDATIONS

Please note that all recommendations contained in this agenda have been put forward by members of City Council or the Administration for City Council's consideration and debate.

- 1. Roll Call
- 2. Adoption of Agenda
- 3. Recognitions
- 4. Confirmation of Minutes

SPECIAL

NOVEMBER 14, 2022

Minutes Special Meeting - November 14, 2022.pdf

REGULAR

NOVEMBER 14, 2022

- Minutes November 14, 2022.pdf
- 5. Hearing of Presentations
 - (A) KEVIN HIEBERT HABITAT FOR HUMANITY UPDATE

That the presentation by Kevin Hiebert with respect to an update on Habitat for Humanity be received.

• Delegation Request - Kevin Hiebert - Habitat for Humanity.pdf

(B) CAROLINA HERRERA AND DONOVAN TOEWS - ASSINIBOINE DELTA AQUIFER PLAN

That the presentation by Carolina Herrera and Donovan Toews, with respect to information on the Assiniboine Delta Aquifer Plan be received.

• Delegation Request - Carolina Herrera & Donovan Toews.pdf

(C) ROSS ROBINSON - COMMUNITY WELLNESS COLLABORATIVE

That the presentation by Ross Robinson with respect to an update on the Community Wellness Collaborative be received.

<u>Delegation Request - Ross Robinson - Community Wellness</u>
<u>Collaborative.pdf</u>

6. Community Comments/Feedback

The public is invited to come forward to the podium to ask questions on any item appearing on the agenda for this evening's meeting. A total of 15 minutes will be allowed for this question period.

7. Hearing of Delegations

(A) KEVIN TENEYCKI - BRANDON URBAN ECOLOGICAL PRESERVE

That the presentation by Kevin Teneycki with respect to the Brandon Urban Ecological Preserve be received.

Delegation Request - Kevin Teneycke.pdf

(B) DAVID BARNES - ASSINIBOINE FOOD FOREST INC. - REWILDING BRANDON

That the presentation by David Barnes of Assiniboine Food Forest Inc. with respect to Rewilding Brandon be received.

<u>Delegation Request - David Barnes - Assiniboine Food Forest - Rewilding</u>
Brandon.pdf

8. Public Hearing

9.	Comm	unications & Petitions
10.	Comm	ittee Reports
	(A)	COMMITTEE OF THE WHOLE VERBAL DECEMBER 5, 2022
	(B)	POLICE BOARD VERBAL DECEMBER 5, 2022
	(C)	BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL VERBAL DECEMBER 5, 2022
	(D)	WESTERN MANITOBA REGIONAL LIBRARY VERBAL DECEMBER 5, 2022
	(E)	WESTERN MANITOBA CENTENNIAL AUDITORIUM VERBAL DECEMBER 5, 2022
	(F)	KEYTONE CENTRE VERBAL DECEMBER 5, 2022
	(G)	DOWNTOWN WELLNESS & SAFETY TASK FORCE
11.	Enquir	ies

12.

Announcements

13. General Business

(A) 2023 COUNCIL MEETING SCHEDULE

That pursuant to Organizational By-law No. 6650, regular meetings of City Council be held on the following dates in 2023:

Tuesday, January 3, 2023

Monday, January 16, 2023

Monday, February 6, 2023

Tuesday, February 21, 2023

Monday, March 6, 2023

Monday, March 20, 2023

Monday, April 3, 2023

Monday, April 17, 2023

Monday, May 1, 2023

Monday, May 15, 2023

Monday, June 5, 2023

Monday, June 19, 2023

Tuesday, July 4, 2023

Monday, July 17, 2023

Tuesday, August 8, 2023

Monday, August 21, 2023

Tuesday, September 5, 2023

Monday, September 18, 2023

Monday, October 2, 2023

Monday, October 16, 2023

Monday, November 6, 2023

Monday, November 20, 2023

Monday, December 4, 2023

Monday, December 18, 2023

2023 Council Meeting Schedule.pdf

(B) 2022/2023 BOARD OF REVISION REPORT

That the report of the Board of Revision dated November 29, 2022 with respect to the 2023 Real Property Assessment Roll and the 2021/2022 Supplementary Tax Statements be received.

• 2022-2023 Board of Revision Report.pdf

(C) FEESCHREG-003 - 2023 SCHEDULE OF FEES

That effective January 1, 2023 FEESCHREG-003, being a schedule of fees for services, activities or things provided by the City of Brandon for the year 2023, shall replace existing FEESCHREG-002.

FEESCHREG-003 2023 Schedule of Fees.pdf

(D) FCM - REDUCING FOSSIL USE IN FLEET FEASIBILITY STUDY GRANT APPLICATION

That an application for funding for a "Fossil Fuel Reduction Fleet Feasibility Study" be made under the Federation of Canadian Municipalities Green Municipal Fund.

FCM - Reducing the Fossil use in Fleet Feasibility Study Grant.pdf

(E) WATER AND WASTEWATER UTILITY OPERATING DEFICIT APPLICATION

That the City of Brandon request approval from the Public Utilities Board for the Brandon Utility deficits of: \$2,590,217 in 2015, \$8,757,818 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 \$0.19 per cubic meter of water consumed for a period of seven years or until the deficit amount of \$7,447,928 on wastewater volume and \$8,421,991 on water volume have been recovered, whichever comes first.

- Application Water and Wastewater Utility Operating Deficit.pdf
- 14. By-Laws
- 15. Giving of Notice
- 16. Adjournment

Original Signed By A. Chapil

A. Chapil A/City Clerk