

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 18, 2019 AT 7:00 PM

COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

AGENDA

**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

REGULAR

NOVEMBER 4, 2019

- [Minutes - November 4, 2019.pdf](#)

5. Hearing of Presentations

(A) ROSS ROBINSON, JOHN HOWARD SOCIETY - RESTORATIVE JUSTICE WEEK

That the presentation by Ross Robinson of the John Howard Society with respect to Restorative Justice Week be received.

- [Delegation Request - Ross Robinson - John Howard Society Restorative Justice Week.pdf](#)

(B) RICHARD GREER, CENTRAL COUNCIL OF COMMUNITY CENTRES – IMPROVEMENTS AND ACTIVITIES AT COMMUNITY CENTRES

That the presentation by Richard Greer on behalf of the Central Council of Community Centres with respect to improvements and activities at Community Centres be received.

- [Delegation Request - Richard Greer, Central Council of Community Centres.pdf](#)

(C) RON DRAKE- BOARD OF REVISION PROCESSES

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That the presentation by Ron Drake with respect to the Board of Revision processes be received.

- [Delegation Request - Ron Drake.pdf](#)

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) JOHN JACKSON, SAMARITAN HOUSE - SAFE AND WARM STREETS PILOT PROJECT

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That the presentation by John Jackson of Samaritan House with respect to the Safe and Warm Streets Pilot Project be received.

- [Delegation Request - John Jackson, Samaritan House.pdf](#)

8. Public Hearings

9. Communications & Petitions

10. Committee Reports

(A) PERSONNEL COMMITTEE

NOVEMBER 13, 2019

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That the City of Brandon enter into a two (2) year agreement with Amalgamated Transit Union Local 1505 for the period January 1, 2019 to December 31, 2020, whereby wages shall be increased as follows:

January 1, 2019 – 1%

January 1, 2020 – 1%

- [Personnel Committee Report.pdf](#)

(B) POVERTY COMMITTEE

VERBAL

NOVEMBER 18, 2019

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- 11. Enquiries
- 12. Announcements
- 13. General Business

(A) PROPOSAL - TWO LANDSCAPE TRACTORS

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That the bid from Mazergroup for two (2) new 2019 or 2020 New Holland U80C landscape tractors including a 5 year warranty package as per proposal and specifications for a total bid price of \$268,337.84 (net of GST) be accepted.

- [Proposal - Landscape Tractors.pdf](#)

(B) 2020 CITY COUNCIL MEETING DATES

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That pursuant to Organizational By-law No. 6650, regular meetings of City Council be held on the following dates in 2020:

Monday, January 6, 2020	Monday June 15, 2020
Monday, January 20, 2020	Monday, July 13, 2020
Monday, February 3, 2020	Monday, August 10, 2020
Tuesday, February 18, 2020	Tuesday, September 8, 2020
Monday, March 2, 2020	Monday, September 21, 2020
Monday, March 16, 2020	Monday, October 5, 2020
Monday, April 6, 2020	Monday, October 19, 2020
Monday, April 20, 2020	Monday, November 2, 2020
Monday, May 4, 2020	Monday, November 16, 2020
Tuesday, May 19, 2020	Monday, December 7, 2020
Monday, June 1, 2020	Monday, December 21, 2020

- [2020 Council Meeting Dates.pdf](#)

(C) APPOINTMENT OF DEPUTY MAYOR AND ACTING DEPUTY MAYOR

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That pursuant to Subsection 15(a) of Organizational By-law No. 6650, Councillor Kris Desjarlais be appointed Deputy Mayor to perform all duties of the Mayor, if the Mayor is absent from the municipality, or is incapable, through illness or other cause, of performing his duties as Head of City Council with term of office to expire on November 16, 2020.

That pursuant to Subsection 15(b) of Organizational By-law No. 6650, Councillor Shawn Berry be appointed Acting Deputy Mayor to perform all duties of the Mayor, if both the Mayor and the Deputy Mayor are absent from the municipality, or are incapable, through illness or other cause, of performing their respective duties as Head or Deputy Head of Council with term of office to expire on November 16, 2020.

- [Appointment of Deputy Mayor and Acting Deputy Mayor.pdf](#)

(D) APPOINTMENTS TO COUNCIL COMMITTEES

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That in accordance with Subsection 15(c) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following Council Committees with terms of office to expire November 16, 2020:

Audit and Finance Committee

Mayor Rick Chrest (Chair)  
Councillor Shawn Berry  
Councillor Glen Parker  
Councillor Jeff Fawcett

Personnel Committee

Mayor Rick Chrest (Chair)  
Councillor Kris Desjarlais  
Councillor Barry Cullen  
Councillor John LoRegio

Brandon Municipal Heritage Advisory Committee

Councillor Glen Parker  
Councillor Shaun Cameron

Poverty Committee

Councillor Jan Chaboyer  
Councillor Kris Desjarlais  
Councillor Bruce Luebke

Grants Review Committee

Councillor Jan Chaboyer  
Councillor John LoRegio  
Councillor Bruce Luebke

Taxi Appeal Committee

Councillor Ron Brown  
Councillor John LoRegio  
Councillor Shaun Cameron  
Councillor Shawn Berry (Alternate)  
Councillor Barry Cullen (Alternate)

- [2020 Appointments to Council Committees.pdf](#)

(E) APPOINTMENTS TO OTHER BOARDS AND COMMITTEES

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That in accordance with Subsection 15(d) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following boards and committees with terms of office to expire November 16, 2020:

Western Manitoba Regional Library Board

Councillor Ron Brown

Western Manitoba Centennial Auditorium Board

Councillor Shaun Cameron

Councillor Jeff Fawcett

Councillor Glen Parker

Brandon General Museum & Archives Inc. Board

Councillor Ron Brown

Councillor Shaun Cameron

Councillor John LoRegio

Building Standards & By-law Compliance Committee

Councillor Jeff Fawcett (Chair)

Councillor Bruce Luebke

Councillor Glen Parker

Councillor Ron Brown (Alternate)

Councillor Jan Chaboyer (Alternate)

Keystone Agriculture & Recreational Centre Board

Councillor Glen Parker

Councillor Bruce Luebke

Brandon Urban Aboriginal Peoples' Council

Councillor Kris Desjarlais

Councillor Jeff Fawcett

Age Friendly Committee

Councillor Ron Brown

Councillor Jan Chaboyer

Assiniboine Hills Conservation District

Councillor Barry Cullen

Brandon & Area Planning District Board

Mayor Rick Chrest  
Councillor Barry Cullen  
Councillor Jeff Fawcett

Brandon Downtown Development Corporation

Councillor Kris Desjarlais

14. By-Laws

NO. 7237 TO AMEND FIRE PREVENTION BY-LAW NO. 7200 - REGULATIONS  
1ST READING

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That By-law No. 7237 to amend Fire Prevention By-law No. 7200 with respect to regulations be read a first time.

- [By-law No. 7237 - Amend Fire Prevention By-law - Regulations.pdf](#)

NO. 7260 2020 FEE SCHEDULE BY-LAW  
1ST READING

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That By-law No. 7260, to adopt the Annual Schedule of Fees for services, activities or things provided by the City of Brandon for the year 2020, be read a first time.

- [By-law No. 7260 - 2020 Fee Schedule.pdf](#)

15. Giving of Notice

16. Adjournment

*Original Signed By*  
*H. Ewasíuk*

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H. Ewasíuk  
City Clerk