

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 16, 2020 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

SPECIAL

NOVEMBER 2, 2020

- [Minutes - Special Meeting -November 2, 2020 - Land Sale.pdf](#)

REGULAR

NOVEMBER 2, 2020

- [Minutes - November 2, 2020.pdf](#)

5. Hearing of Presentations
6. Community Comments/Feedback
7. Hearing of Delegations

(A) STEPHEN HAYTER, JOHN McNARRY AND MARK ODEGARD, COMMONWEALTH AIR TRAINING PLAN MUSEUM - YEARLY UPDATE AND FUNDING REQUEST FOR 2021

That the presentation by Stephen Hayter, John McNarry and Mark Odegard on behalf of the Commonwealth Air Training Plan Museum with respect to a yearly update be received;

and further, that the funding request of \$50,000 be referred to the 2021 Budget Deliberations.

- [Delegation - Commonwealth Air Training Plan Museum.pdf](#)

(B) NANCY MCPHERSON, BRETT TURNER AND BRUCE LUEBKE CO-CHAIRS - 2021 SOFTBALL CANADA U14 GIRLS' CANADIAN CHAMPIONSHIPS

That the presentation by Nancy McPherson, Brett Turner and Bruce Luebke with respect to an update on the 2021 Softball Canada U14 Girls' Canadian Championships be received.

- [Delegation - 2021 Softball Canada U14 Girls Canadian Championships.pdf](#)

8. Public Hearings

9. Communications & Petitions

10. Committee Reports

(A) GRANTS REVIEW COMMITTEE OCTOBER 13, 2020

That the report of the Grants Review Committee dated October 13, 2020, be received.

That the sum of One Hundred Seventy Two Thousand Three Hundred and Forty Dollars (\$172,340.00) for possible distribution as grants for the year 2021 to those organizations and groups indicated in the List of Recommended Grants for 2021 in the report of the Grants Review Committee dated October 13, 2020, be referred to the 2021 Budget Deliberations for City Council's consideration and subsequent decision as part of its adoption of the Financial Plan.

That the Grants Review Policy be changed to advise applicants that, should their event/project not take place in the application year, funds will be withheld or must be returned.

- [Grants Review Committee Report.pdf](#)

(B) BOARD OF REVISION NOVEMBER 6, 2020

That the report of the Board of Revision dated November 6, 2020 with respect to the 2021 Real Property Assessment Roll and 2019/2020 Supplementary Tax Statements be received.?

- [Board of Revision Report.pdf](#)

11. Enquiries

12. Announcements

13. General Business

(A) ACCOMMODATION TAX GRANT FUNDING REQUEST - 2021 U14 GIRLS CANADIAN FASTPITCH CHAMPIONSHIPS

That a grant of \$39,500 be provided to the 2021 U14 SC Championship Host Committee to host the U14 Girls Canadian Fastpitch Championship in Brandon, Manitoba, August 4 - 8, 2021 with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating cost centre.

- [Accommodation Tax Grant Funding Request.pdf](#)

(B) ACCOMMODATION TAX GRANT CAPITAL FUNDING REQUEST – U14 CANADA FASTPITCH CHAMPIONSHIPS

That a capital grant of \$34,500 be provided to the Ashley Neufeld Softball Complex Inc. to install lighting on one diamond in order to meet hosting requirements for the U14 Girls Canadian Fastpitch Championship to be held in Brandon, Manitoba August 4-8, 2021, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating cost centre.

- [Accommodation Tax Grant Capital Funding Request - U14 Canadian Fastpitch Championships.pdf](#)

(C) AMENDMENT TO MOTION - ELIMINATION OF SINGLE USE PLASTIC CHECK-OUT BAGS

That Motion No. 494, with respect to the elimination of single use plastic bags, adopted by City Council on December 16, 2019, be amended by deleting the words: "January 1, 2021" and substituting therefor the words: "July 1, 2021"; and by deleting the words: "subject to no action being taken by the Province of Manitoba by April 30, 2020" and substituting therefor the words: "whereby a by-law shall be prepared by Administration for Council's consideration no later than April 6, 2021."

- [Amendment to Motion - Elimination of Single Use Plastic Bags.pdf](#)

(D) FIRE PROTECTION GRANT APPLICATION

That an application for funding be made under the Fire Protection Grant program for replacement of 22 self-contained breathing apparatus, 75 cylinders, and 60 masks.

- [Fire Protection Grant Application.pdf](#)

(E) PURCHASE OF SELF-CONTAINED BREATHING APPARATUS FROM FIRE EQUIPMENT RESERVE

That an expenditure of up to \$350,000 from the Fire Equipment Reserve be approved for the replacement of the SCBA system should the funding application for the Provincial Fire Protection grant be successful.

- [Purchase of Self-Contained Breathing Apparatus.pdf](#)

(F) 2021 COUNCIL MEETING SCHEDULE

That pursuant to Organizational By-law No. 6650, regular meetings of City Council be held on the following dates in 2021:

Monday, January 4, 2021	Monday, June 21, 2021
Monday, January 18, 2021	Monday, July 12, 2021
Monday, February 1, 2021	Monday, August 16, 2021
Tuesday, February 16, 2021	Tuesday, September 7, 2021
Monday, March 1, 2021	Monday, September 20, 2021
Monday, March 15, 2021	Monday, October 4, 2021
Tuesday, April 6, 2021	Monday, October 18, 2021
Monday, April 19, 2021	Monday, November 1, 2021
Monday, May 3, 2021	Monday, November 15, 2021
Monday, May 17, 2021	Monday, December 6, 2021
Monday, June 7, 2021	Monday, December 20, 2021

- [2021 Council Meeting Schedule.pdf](#)

(G) APPOINTMENT OF DEPUTY MAYOR AND ACTING DEPUTY MAYOR

That pursuant to Subsection 15(a) of Organizational By-law No. 6650, Councillor Glen Parker 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 15, 2021.

That pursuant to Subsection 15(b) of Organizational By-law No. 6650, Councillor Shaun Cameron 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 15, 2021.

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

(H) 2021 APPOINTMENTS TO COUNCIL COMMITTEES

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 15, 2021:

Audit & Finance

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

Personnel Committee

Mayor Rick Chrest (Chair)
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Kris Desjarlais

Brandon Municipal Heritage Advisory Committee

Councillor Shaun Cameron
Councillor Glen Parker

Poverty Committee

Councillor Jan Chaboyer
Councillor Kris Desjarlais
Councillor Bruce Luebke

Taxi Appeal Committee

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

Grants Review Committee

Councillor Jan Chaboyer
Councillor John LoRegio
Councillor Bruce Luebke

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

(I) 2021 APPOINTMENTS TO OTHER BOARDS AND COMMITTEES

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 15, 2021:

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 Downtown Development Corporation

Councillor Kris Desjarlais

Joint Planning Committee - Keystone Planning District & City of Brandon
Mayor Rick Chrest
Councillor Jeff Fawcett

- [Appointments to Other Boards and Committees.pdf](#)

14. By-Laws

NO. 7284 ANNUAL FEE SCHEDULE
1ST READING

That By-law No. 7284, to adopt the Annual Fee Schedule for services, activities or things provided by the City of Brandon for the year 2021, be read a first time.

- [By-law No. 7284 - 2021 Fee Schedule.pdf](#)

15. Giving of Notice

16. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk