

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 7, 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

REGULAR

NOVEMBER 16, 2020

- [Minutes - November 16 2020.pdf](#)

5. Hearing of Presentations
6. Community Comments/Feedback
7. Hearing of Delegations
8. Public Hearings
9. Communications & Petitions
10. Committee Reports

(A) PERSONNEL COMMITTEE

NOVEMBER 24, 2020

That the report of the Personnel Committee dated November 24, 2020 be received.

That the Collective Bargaining Agreement between the City of Brandon and the Amalgamated Transit Union Local 1505 be extended by one year, with a general wage increase of 1% effective January 1, 2021.

- [Personnel Committee Report - November 24, 2020.pdf](#)

(B) AUDIT AND FINANCE COMMITTEE DECEMBER 1, 2020

That the report of the Audit & Finance Committee dated December 1, 2020 be received.

That two (2) COVID-19 Restart Reserves be established for the funds received under the Federal Safe Restart Agreement;

and that administration prepare the necessary by-laws to establish such reserves;

and that the entirety of the Federal Safe Restart Transit funding be transferred to a reserve;

and that all but \$250,000 of the Federal Safe Restart Funding be transferred to a reserve, with the \$250,000 be used to offset the 2020 Covid related costs of sequestering Water Treatment Plant operators.

- [Audit and Finance Committee Report - December 1, 2020.pdf](#)

(C) KEYSTONE CENTRE VERBAL DECEMBER 7, 2020

11. Enquiries

12. Announcements

13. General Business

(A) AFFORDABLE HOUSING GRANT - 338 LOUISE AVENUE

That the recipient of the \$180,000 Affordable Housing Grant approved by Council on June 26, 2019 for the development of four affordable housing units at 338 Louise Avenue be changed to 5853452MB Ltd. at such time as the company provides proof of ownership of 338 Louise Avenue.

- [Affordable Housing Grant - 338 Louise Avenue.pdf](#)

(B) FLOORING REPLACEMENT - CITY HALL/CIVIC SERVICES COMPLEX

That Council approve the proposed change in scope for the flooring project awarded to Jenkins Flooring by replacing the Library location with the locations identified in City Hall and the Civic Services Complex;

And further, that the funding required of \$110,563.10 (net of GST) be approved to be expended from the Municipal Building Reserve in the amount for \$83,932.16 and the Civic Services Complex Reserve in the amount of \$26,630.94.

- [Flooring Replacement - City Hall and Civic Services Complex.pdf](#)

(C) 2021 CITY OF BRANDON BORROWING

That pursuant to Section 173(1) of The Municipal Act, the borrowing of funds from the Bank of Montreal, for general operating expenses, not exceeding \$22,350,000 be reconfirmed and authorized until January 31, 2021;

And further, that the borrowing of funds from the Bank of Montreal, for operating expenses, not exceeding \$15,350,000 be authorized effective February 1, 2021;

And further, that these funds only be used for general operating expenses in the 2021 fiscal year and all sums borrowed pursuant to this resolution be supported by a charge upon the whole of the revenues of the municipality.

- [2021 City of Brandon Borrowing.pdf](#)

(D) INVESTING IN CANADA INFRASTRUCTURE PROGRAM FUNDING PRIORITY - GREEN INFRASTRUCTURE STREAM

That the City of Brandon agree to the transfer of federal contribution funding in the amount of \$12,553,208.00, earmarked for the City of Brandon under the ICIP - Public Transit Infrastructure Stream (PTIS) to the ICIP-Green Infrastructure Stream (GIS), to comprise part of the federal share of the City of Brandon's ICIP-GIS Water Treatment Facility Upgrade and Expansion Project under the Investing in Canada Infrastructure Program (ICIP).

- [Reallocation of ICIP Funding - Water Treatment Facility Upgrade and Expansion.pdf](#)

(E) MULTI-YEAR TENDER FOR POLICE VEHICLES

That a multi-year (3 year) tender for police cars be approved and issued.

- [Multi-year Tender for Police Vehicles.pdf](#)

(F) REIMBURSEMENT FOR OVERSIZING OF LAND DRAINAGE INFRASTRUCTURE IN THE BELLAFIELD SUBDIVISION

That the payment in the amount of \$1,170,000.00 (excluding GST) be transferred from the Storm Sewer Reserve to the Engineering operating account for the purpose of reimbursement to Bellafield Holdings Ltd. for oversized land drainage infrastructure related to engineering design and supply and installation of materials (pipe network 1 and pond excavation).

- [Reimbursement For Oversizing of Land Drainage Infrastructure - Bellafield Subdivision.pdf](#)

14. By-Laws

NO. 7284 ANNUAL FEE SCHEDULE
2ND & 3RD READINGS

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 second time.

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

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

NO. 7286 TO AMEND BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL BY-LAW NO. 6988 - MEMBERSHIP
1ST READING

That By-law No. 7286 to amend By-law No. 6988 with respect to membership of the Brandon Urban Aboriginal Peoples' Council be read a first time.

- [By-law No. 7286 - Amend BUAPC By-law No. 6988 - membership.pdf](#)

NO. 7287 TO CLOSE A PORTION OF 27TH STREET NORTH LOCATED SOUTH OF MCDONALD AVENUE AND OPEN A PUBLIC LANE
1ST READING

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

- [By-law No. 7287 - Close a Portion of 27th Street North located south of McDonald Avenue and Open a Public Lane.pdf](#)

NO. 7288 TO AMEND BY-LAW NO. 7229 - TO PROVIDE FOR THE BORROWING AND EXPENDITURE OF FUNDS FOR THE CONSTRUCTION OF THE CHEMICAL BUILDING AND UPGRADING OF THE CHEMICAL DELIVERY PROCESS AT THE WATER TREATMENT PLANT
1ST READING

That By-law No. 7288 – to amend By-law No. 7229 to provide for the borrowing and expenditure of funds for the purpose of constructing a chemical building and for the upgrading of the chemical delivery process at the City of Brandon Water Treatment Plant be read a first time.

- [By-law No. 7288 - Amend Borrowing By-law No. 7229 - Construction of Chemical Building - WTF.pdf](#)

NO. 7289 TO CREATE THE COVID-19 RESTART GENERAL RESERVE
1ST READING

That By-law No. 7289 to create a Covid-19 Restart General Reserve be read a first time.

- [By-law No. 7289 - To Establish Covid-19 Restart General Reserve.pdf](#)

NO. 7290 TO CREATE THE COVID-19 RESTART TRANSIT RESERVE
1ST READING

That By-law No 7290 to create a Covid-19 Restart Transit Reserve be read a first time.

- [By-law No. 7290 - To Establish Covid-19 Restart Transit Reserve.pdf](#)

15. Giving of Notice

16. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk