

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 21, 2020 AT 7:00 PM

BRANDON, MANITOBA

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

DECEMBER 7, 2020

- [Minutes - December 7 2020.pdf](#)

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

(A) ALEX ESSERY, BRANDON MUSEUM INC. – RENEWAL OF 5-YEAR FUNDING AGREEMENT FOR DALY HOUSE MUSEUM

That the presentation by Alex Essery on behalf of Brandon Museum Inc., with respect to a request for the renewal of the 5-year funding agreement for Daly House Museum be received.

- [Delegation Request - Brandon Museum Inc..pdf](#)

(B) BARB ANDREW AND ALY WOWCHUK – BRANDON GENERAL MUSEUM & ARCHIVES
2020 UPDATE

That the presentation by Barb Andrew and Aly Wowchuk with respect to an update on the Brandon General Museum & Archives be received.

- [Delegation - Brandon General Museum & Archives Inc.pdf](#)

(C) KEVIN TENEYCKE, NATURE CONSERVANCY CANADA - CONTRIBUTION TO
ESTABLISHMENT OF LADY'S SLIPPER URBAN ECOLOGIAL PRESERVE

That the presentation by Kevin Teneycke, on behalf of Nature Conservancy Canada, with respect to a request for a contribution by the City of Brandon to the establishment of a Lady's Slipper Urban Ecological Preserve be received.

- [Delegation - Nature Conservancy Canada.pdf](#)

8. Public Hearing

9. Communications & Petitions

10. Committee Reports

(A) COMMITTEE OF THE WHOLE VERBAL DECEMBER 21, 2020

(B) POVERTY COMMITTEE VERBAL DECEMBER 21, 2020

(C) AGE FRIENDLY COMMITTEE VERBAL DECEMBER 21, 2020

11. Enquiries

12. Announcements

13. General Business

(A) 2021 CITY OF BRANDON INTERIM BUDGET

That pursuant to Section 163 of The Municipal Act, the following interim operating budget to provide for City of Brandon expenditures, revenues and transfers for the year 2021 be adopted:

General Fund Expenditures	\$89,939,064
General Fund Revenues & Transfers	\$89,939,064
Utility Fund Expenditures	\$23,646,756
Utility Fund Revenues & Transfers	\$23,646,756

- [2021 Interim Budget.pdf](#)

(B) APPOINTMENT OF CHAIR AND VICE-CHAIR - BRANDON POLICE BOARD

That in accordance with City of Brandon By-law No. 7041, the following appointments as Chair and Vice- Chair of the Brandon Police Board be and are hereby made with terms of office to expire December 31,2021:

Marc Casavant - Chair

Deb Arpin - Vice-Chair

- [Appointment of Chair and Vice Chair - Brandon Police Board.pdf](#)

(C) 2020 BRANDON EMERGENCY PLAN

That the Brandon Emergency Plan dated December 2020 be adopted.

- [2020 Brandon Emergency Plan.pdf](#)

(D) APPOINTMENT TO PROVINCIAL-MUNICIPAL JUSTICE ADVISORY COMMITTEE

That the Council of the City of Brandon support the appointment of Mayor Rick Chrest to the Provincial-Municipal Justice Advisory Committee (PMJAC).

- [Appointment to Prov-Mun Justice Advisory Committee.pdf](#)

(E) PURCHASE OF CULVERT MATERIALS FOR 2ND STREET OUTFALL

That the funding requirement of \$31,817.52 (net of GST) be approved to be expended from the Storm Sewer Reserve for the purchase of culvert materials for the 2nd Street Outfall.

- [Purchase of Culvert Materials for 2nd Street Outfall.pdf](#)

14. By-Laws

NO. 7226 TO REZONE 700 – 33RD STREET EAST FROM INDUSTRIAL GENERAL AND DEVELOPMENT RESERVE ZONES TO INDUSTRIAL HEAVY ZONE
3RD READING

That By-law No. 7226 to rezone the property at 700 - 33rd Street East (Parcels A & B, Plan 1278 BLTO & Pt. NE 1/4 18-10-18 WPM) from Development Reserve (DR) and Industrial General (IG) zones to Industrial Heavy (IH) zone be read a third and final time.

- [By-law No. 7226 - Rezone 700 - 33rd Street East.pdf](#)

NO. 7286 TO AMEND BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL BY-LAW NO. 6988 – MEMBERSHIP
2ND & 3RD READINGS

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 second time.

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

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

NO. 7289 TO CREATE THE COVID-19 RESTART GENERAL RESERVE
2ND & 3RD READINGS

That By-law No. 7289 to establish the COVID-19 Restart General Reserve Fund for the purpose of providing funds for City of Brandon COVID-19 related general operating or capital incremental expenses, revenue relief, or grants to community parties affected by COVID-19 within the City of Brandon, be read a second time.

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

That Two Million Six Hundred and Seventy Five Thousand Two Hundred and Thirty Three Dollars (\$2,675,233) received by the City of Brandon under the Federal Safe Restart Funding Agreement be transferred to this newly created reserve.

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

NO. 7290 TO CREATE THE COVID-19 RESTART TRANSIT RESERVE
2ND & 3RD READINGS

That By-law No. 7290 to establish the COVID-19 Restart Transit Reserve Fund for the purpose of providing funds for City of Brandon COVID-19 related transit operating or capital incremental expenses, and transit revenue relief, be read a second time.

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

That Three Hundred Sixty-Two Thousand, Four Hundred and Forty-Four Dollars (\$362,444) received by the City of Brandon from the Transit stream of the Federal Safe Restart Funding Agreement be transferred to this newly created reserve.

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

NO. 7291 TO REPEAL BY-LAW NO. 6344 – EXTENDED HOLIDAY SHOPPING BY-LAW
1ST READING

That By-law No. 7291, to repeal By-law No. 6344 as amended, to permit expanded retail shopping on certain public holidays including Sundays, be read a first time.

- [By-law No. 7291 - Repeal By-law No. 6344 - Expanded Retail Shopping.pdf](#)

NO. 7292 TO REZONE PROPERTY AT 2 OUTBACK DRIVE FROM DEVELOPMENT RESERVE TO
RESIDENTIAL LOW DENSITY ZONE
1ST READING

That By-law No. 7292 to rezone property located at 2 Outback Drive (Lots 2, Plan 57831 BLTO, excluding Public Road Plan 66272 BLTO) from Development Reserve (DR) zone to Residential Low Density (RLD) zone, be read a first time.

- [By-law No. 7292 - Rezone 2 Outback Drive.pdf](#)

15. Giving of Notice

16. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk