

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 15, 2021 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

(A) CHIEF WAYNE BALCAEN - POLICE EXEMPLARY SERVICE MEDAL

(B) MR. REX OSIVWEMU - CALL TO THE MANITOBA BAR

4. Confirmation of Minutes

REGULAR

NOVEMBER 1, 2021

- [Minutes - November 1, 2021.pdf](#)

5. Hearing of Presentations
6. Community Comments/Feedback

7. Hearing of Delegations

(A) OLIVIA BOYCE, BRANDON FOOD COUNCIL – REQUEST FOR FINANCIAL SUPPORT

That the presentation by Olivia Boyce, on behalf of the Brandon Food Council, with respect to a request for financial support be received.

- [Delegation Request - Olivia Boyce - Brandon Food Council.pdf](#)

(B) ARIELLE CANNING, KATIMAVIK – REQUEST FOR DISCOUNTED TRANSIT PASSES

That the presentation by Arielle Canning, on behalf of Katimavik, with respect to a request for discounted transit passes be received.

- [Delegation Request - Arielle Canning - Katimavik.pdf](#)

8. Public Hearing

9. Communications & Petitions

10. Committee Reports

(A) PERSONNEL COMMITTEE REPORT

NOVEMBER 12, 2021

That the City of Brandon enter into a five (5) year agreement with the Canadian Union of Public Employees Local No. 69 for the period January 1, 2019 to December 31, 2023 whereby wages shall be increased by 1% on January 1, 2019, 1% on January 1, 2020, 1.5% on January 1, 2021, 1.5% on January 1, 2022, and 1.5% on January 1, 2023.

- [Council report re Personnel Committee 15 November 2021.pdf](#)

11. Enquiries

12. Announcements

13. General Business

(A) CLOSURE OF EXISTING RIGHT-OF-WAY SOUTH OF OUTBACK DRIVE AND NORTH OF HAMILTON DRIVE

Whereas the pathway/emergency access connection between Outback Drive and Hamilton Avenue crosses a Manitoba Hydro Utility corridor;

And further whereas, in the circumstance that the City of Brandon should desire to establish a public road, a by-law is required for the lands that cross the utility corridor as per Section 289 of The Municipal Act;

Now therefore be it resolved that in addition to the passing of the required by-law, the City of Brandon Council must give notice and hold a public hearing in respect to the road opening.

- [Closure of Existing Right-of-Way south of Outback Drive and north of Hamilton Drive.pdf](#)

(B) 2022 COUNCIL MEETING SCHEDULE

That pursuant to Organizational By-law No. 6650, regular meetings of City Council be held on the following dates in 2022:

Tuesday, January 4, 2022	Monday, June 20, 2022
Monday, January 17, 2022	Monday, July 18, 2022
Monday, February 7, 2022	Monday, August 15, 2022
Tuesday, February 22, 2022	Tuesday, September 6, 2022
Monday, March 7, 2022	Monday, September 19, 2022
Monday, March 21, 2022	Monday, October 3, 2022
Monday, April 4, 2022	Monday, October 17, 2022
Tuesday, April 19, 2022	Monday, November 14, 2022
Monday, May 2, 2022	Monday, December 5, 2022
Monday, May 16, 2022	Monday, December 19, 2022
Monday, June 6, 2022	

- [2022 Council Meeting Schedule.pdf](#)

(C) APPOINTMENT OF DEPUTY MAYOR AND ACTING DEPUTY MAYOR

That pursuant to Subsection 15(a) of Organizational By-law No. 6650, Councillor Bruce Luebke 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 October 27, 2022.

That pursuant to Subsection 15(b) of Organizational By-law No. 6650, Councillor Jeff Fawcett 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 October 27, 2022.

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

(D) 2022 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 October 27, 2022:

Audit & 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 Jan Chaboyer

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 Sunday Frangi
Councillor Bruce Luebke

Taxi Appeal Committee

Councillor Barry Cullen
Councillor Sunday Frangi
Councillor Shaun Cameron
Councillor Shawn Berry (Alternate)
Mayor Rick Chrest (Alternate)

- [2022 Appointments to Council Committees.pdf](#)

(E) 2022 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 October 27, 2022:

Western Manitoba Regional Library Board

Councillor Jeff Fawcett

Western Manitoba Centennial Auditorium Board

Councillor Shaun Cameron
Councillor Jeff Fawcett
Councillor Glen Parker

Brandon General Museum & Archives Inc. Board

Councillor Shawn Berry
Councillor Shaun Cameron
Councillor Sunday Frangi

Building Standards & By-law Compliance Committee

Councillor Jeff Fawcett (Chair)
Councillor Bruce Luebke
Councillor Glen Parker
Councillor Sunday Frangi (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 Barry Cullen
Councillor Jan Chaboyer

Central Assiniboine Watershed 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

- [2022 Appointments to Other Boards and Committees.pdf](#)

(F) FEESCHREG-002 – 2022 SCHEDULE OF FEES

That effective January 1, 2022 FEESCHREG - 002, being a schedule of fees for services, activities or things provided by the City of Brandon for the year 2022, replace existing FEESCHREG - 001.

- [FEESCHREG-002 - 2022 Schedule of Fees.pdf](#)

14. By-Laws

NO. 7311 TO REZONE PROPERTY LOCATED AT 2210 MARYLAND AVENUE FROM DEVELOPMENT RESERVE TO EDUCATIONAL & INSTITUTIONAL, PARKS AND RECREATION AND DEVELOPMENT RESERVE ZONES
3RD READING

That By-law No. 7311 to rezone a part of the property located at 2210 Maryland Avenue from Development Reserve (DR) to Educational & Institutional (EI), Parks and Recreation (PR) and Development Reserve (DR) zones be read a third and final time.

- [By-law No. 7311 - to rezone 2210 Maryland Avenue.pdf](#)

NO. 7319 TO ESTABLISH THE MITIGATION AND PREPAREDNESS PROGRAM RESERVE FUND
1ST READING

That By-law No. 7319 to establish the Mitigation and Preparedness Program Reserve, for the purposes of holding any funds received under the Mitigation and Preparedness Program, and then providing funds for any City of Brandon expenditures, projects, or programs approved under the Mitigation and Preparedness Program, be read a first time.

- [By-law No. 7319 - to establish the Mitigation and Preparedness Program Reserve.pdf](#)

15. Giving of Notice

16. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk