

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 6, 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
4. Confirmation of Minutes

REGULAR

NOVEMBER 15, 2021

- [Minutes - November 15, 2021.pdf](#)

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

(A) MICHÈLE LETOURNEAU, BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL - FUNDING FOR THE 2022 TRUTH AND RECONCILIATION WEEK

That the presentation by Michèle LeTourneau, on behalf of the Brandon Urban Aboriginal Peoples' Council, with respect to a request for funding for the 2022 Truth and Reconciliation Week be received.

- [Delegation Request - Michele LeTourneau BUAPC.pdf](#)

(B) CARA MCCASKILL AND MIA BASTIEN, WOMEN'S RESOURCE CENTRE - FUNDING OF A FAMILY VIOLENCE/CHILDREN AND YOUTH COUNSELLOR

That the presentation by Cara McCaskill and Mia Bastien, on behalf of the Women's Resource Centre, with respect to a request for funding of a Family Violence/Children and Youth Counsellor be received.

- [Delegation Request - The Womens Resource Centre.pdf](#)

(C) NANCY MCPHERSON AND MATT GRILLS, COMMUNITY WELLNESS COLLABORATIVE - TERMS OF REFERENCE

That the presentation by Nancy McPherson and Matt Grills with respect to the Community Wellness Collaborative Terms of Reference be received.

- [Delegation Request - Community Wellness Collaborative.pdf](#)

(D) SCOTT SMITH - UNSAFE TRAFFIC CONCERNS OF RESIDENTS IN PARKDALE HEIGHTS

That the presentation by Scott Smith with respect to the unsafe traffic concerns of residents in Parkdale Heights be received.

- [Delegation Request - Scott Smith - Durum Drive Traffic Concerns.pdf](#)

8. Public Hearings

9. Communications & Petitions

10. Committee Reports

(A) GRANTS REVIEW COMMITTEE SEPTEMBER 14, 2021

That the Report of the Grants Review Committee dated September 14, 2021, be received.

That the sum of One Hundred Seventy-One Thousand (\$171,000.00) for possible distribution as grants for the year 2022, to those organizations and groups indicated in the List of Recommended Grants for 2022, in the report of the Grants Review Committee dated September 14, 2021, be referred to the 2022 Budget Deliberations for City Council's consideration and subsequent decision as part of its adoption of the Financial Plan.

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

(B) BOARD OF REVISION NOVEMBER 15, 2021

That the report of the Board of Revision dated November 15, 2021 with respect to the 2022 Real Property Assessment Roll and 2020/2021 Supplementary Tax Statements be received.

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

(C) BRANDON POLICE BOARD VERBAL DECEMBER 6, 2021

(D) AUDIT AND FINANCE COMMITTEE VERBAL DECEMBER 6, 2021

11. Enquiries
12. Announcements
13. General Business

(A) DURUM DRIVE TRAFFIC ANALYSIS

That the report from the Traffic and Transportation Planner dated December 2, 2021 be received.

- [Durum Drive Traffic Analysis.pdf](#)

(B) SPEED REDUCTION ON DURUM DRIVE

WHEREAS the City of Brandon and City Council endeavor to provide safe streets and neighbourhoods for both vehicular and pedestrian traffic;

AND WHEREAS the volume of traffic and speed that has been realized on Durum Drive in the city of Brandon has increased significantly over the past several years;

AND WHEREAS these increased traffic and speed concerns are contributing to the safety of the residents residing on Durum Drive as brought forth at the October 12 Linden Lanes Ward meeting;

AND WHEREAS the transfer of authority from the Province of Manitoba to Municipalities to allow them to set speed limits that reside within their jurisdiction;

NOW BE IT RESOLVED that effective January 1 2022, the speed limit on Durum Drive shall be reduced to 40km/hr.

- [Speed Reduction on Durum Drive.pdf](#)

(C) CONVERSION OF PORTION OF ABERDEEN AVENUE TO A ONE-WAY STREET

WHEREAS numerous residents of Durum Drive attended the Linden Lanes Ward meeting of October 12 to express concerns of increased and unnecessary traffic on the collector street of Durum Drive and present resolutions to this problem;

AND WHEREAS the increased traffic from vehicles, construction equipment and construction vehicles using Durum and Aberdeen Ave as a shortcut to destinations as opposed to Durum Drive being used and designated as a collector street for which area residents use to get to their residence;

AND WHEREAS such usage of Durum Drive and Aberdeen Avenue has caused safety concerns for residents and unnecessary damage to residential streets in that area;

NOW BE IT RESOLVED that effective January 1, 2022, Aberdeen Avenue between Durum Drive and 34th street be made into a one-way street for traffic to head west onto 34th street only and no entry to Aberdeen Avenue from 34th street will be allowed.

- [One-Way Street - Aberdeen Avenue.pdf](#)

(D) SECURITY LIGHTING IN BACK LANES

That funding for the installation of security lighting in the backlanes of Brandon be referred to the 2022 Budget Deliberations.

- [Security Lighting in Back Lanes.pdf](#)

(E) UNSIGHTLY PREMISES AND POSSIBLE AMENDMENTS TO NUISANCE BY-LAW NO. 5806

That an independent legal opinion be sought on potential remedies to address specific inaction by property owners in dealing with unsightly premises.

- [Unsightly Premises and Amendments to Nuisance By-law.pdf](#)

(F) DISCOUNTED BUS PASSES

That Administration investigate a program to offer low-income individuals reduced rates on their monthly bus passes;

and further, that the validity of daily, annual and employer (EcoPass) discounted passes for Brandon Transit be investigated for possible inclusion in the 2023 Fee Schedule.

- [Discounted Bus Passes.pdf](#)

(G) AMENDMENT TO WATER AND WASTEWATER BY-LAW - HYDRANTS

That an amendment to Water and Wastewater By-law No. 5957 be prepared to clarify in Clause 53.(a) that the inspection of hydrants refers to all active and adaptable hydrants that can be used in the course of assisting in fire suppression;

and further, that an additional amendment to Schedule A of Water and Wastewater Rates By-law No. 7139 be prepared to indicate that the \$200 fee referred to in Item 8. Hydrant Fees shall be applied to the owner of an active and useable hydrant for the purpose of firefighting operations, whereby hydrants that have no firefighting purpose and are used for solely for City of Brandon watermain maintenance activities shall not be charged an annual inspection fee.

- [Amendment to Water and Wastewater By-law - Hydrants.pdf](#)

(H) FEESCHEDREG-002 - 2022 SCHEDULE OF FEES

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

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

(I) REQUEST FOR FUNDS FROM PLANNING PROJECTS RESERVE TO FUND ONE YEAR TERM COMMUNITY PLANNER POSITION

That funding, to a maximum of \$85,000, be transferred from the Planning Projects Reserve to the Planning operating account to fund a one year term Community Planner position starting January 17, 2022.

- [Request for Transfer of Funds from Planning Projects Reserve for Term Planner Position.pdf](#)

(J) REQUEST FOR PROPOSALS - ENGINEERING CONSULTING SERVICES FOR DESIGN OF THE SOUTHEAST DRAINAGE NETWORK

That Administration proceed with procurement of Engineering Consulting Services for the detailed design of the Southeast Drainage Network (Phases 1 thru 4) prior to the 2022 budget deliberations;

and further that the funds, in the amount of \$985,000 be expended from the Storm Sewer Reserve.

- [RFP - Engineering Consulting Services for Design of SE Drainage Network.pdf](#)

(K) UPDATE ON 34TH STREET EXTENSION FROM PACIFIC AVENUE TO MCDONALD AVENUE PROJECT

That the report from the Director of Engineering Services regarding the 34th Street extension from Pacific Avenue to McDonald Avenue be received.

- [Update on 34th Street Extension from Pacific Avenue to McDonald Avenue.pdf](#)

(L) INTERSECTION IMPROVEMENTS AT PTH 110 AND RICHMOND AVENUE EAST

That the City of Brandon support Manitoba Infrastructure's initiative to undertake an intersection safety audit of PTH 110 and Richmond Avenue;

and further, that the City of Brandon requests that funding be identified in the 2022/2023 Provincial Capital Infrastructure Program for safety improvement of PTH 110 and Richmond Avenue.

That the City of Brandon request Manitoba Infrastructure to undertake immediate measures to improve the safe operation of the intersection under its current configuration including:

- Improved or enhanced rumble strips on PTH 110;
- Improved effectiveness for advanced warning of the stop conditions on PTH 110;
- Posted speed reductions in advance of the intersections regulating
 - PTH 110 from 90km/h to 70 km/h
 - Richmond Ave from 90 km/h to 70 km/h

- [Intersection Improvements at PTH 110 and Richmond Avenue.pdf](#)

14. By-Laws

NO. 7285 TREE PROTECTION BY-LAW
1ST READING

That By-law No.7285, being the Tree Protection By-law, be read for the first time.

- [By-law No. 7285 - Tree Protection By-law.pdf](#)

NO. 7312 TO BORROW FUNDS FOR THE RENOVATION OF THE BASEMENT OF 638 PRINCES
AVENUE (A. R. MCDIARMID BUILDING)
AMENDMENT, 2ND & 3RD READINGS

That By-law No. 7312 to provide for the borrowing and expenditure of funds for the purpose of renovating space in the lower level of the A. R. McDiarmid Building at 638 Princess Avenue to be utilized by the RCMP as a backup Operations Communication Centre be amended by:

1. adding at the end of the first WHEREAS clause the following:

"174.1(1) The council must give public notice before giving first reading to a borrowing by-law that authorizes the municipality to

- (a) issue debenture; and
- (b) use the money borrowed to fund a capital project that has been included in the financial plan adopted under Section 162.";

2. deleting in Clause 3 the words: "31st day of January 2022", and substituting therefor the words: "31st day of January 2021"; and
3. deleting in Schedule A the words: "Date: January 31, 2020" and substituting therefor the words: "Date: January 31, 2021".

That the by-law, as amended, be given second reading.

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

- [By-law No. 7312 - To Borrow Funds for the Renovation of the Basement of 638 Princess Avenue \(A. R. McDiarmid Building\).pdf](#)

NO. 7320 TO AMEND BY-LAW NO. 7232 – TO BORROW FUNDS FOR THE PURPOSE OF
CONSTRUCTING AND EXTENDING 34THS TREET FROM PACIFIC AVENUE TO MCDONALD
AVENUE
1ST READING

That By-law No. 7320 to amend By-law No. 7232 for the terms and conditions of the borrowing of funds for the purpose of constructing and extending 34th Street from Pacific Avenue to McDonald Avenue be read a first time.

- [By-law No. 7320 - to Amend Borrowing by-law No. 7232 - Extension of 34th Street from Pacific to McDonald Aves.pdf](#)

15. Giving of Notice

16. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk