

REGULAR COUNCIL MEETING

TUESDAY, JANUARY 4, 2022 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

SPECIAL

DECEMBER 13, 2021

- [Minutes - Special Meeting - December 13, 2021 - Land Transaction Policy & Procedure.pdf](#)

REGULAR

DECEMBER 20, 2021

- [Minutes - December 20, 2021.pdf](#)

SPECIAL

DECEMBER 23, 2021

- [Minutes - Special Meeting - December 23, 2021 - Expenditure from Cumulative Benefits Reserve.pdf](#)

5. Hearing of Presentations

(A) JAMES MONTGOMERY, BRANDON RIVERBANK INC. AND BRANDON TOURISM - ANNUAL REPORT

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That the presentation by James Montgomery with respect to the Brandon Riverbank Inc. and Brandon Tourism Annual Report be received.

- [Delegation Request - James Montgomery - Annual Update on Brandon Riverbank Inc. and Brandon Tourism.pdf](#)

6. Community Comments/Feedback

7. Hearing of Delegations

(A) 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](#)

(B) ART BROWN, JOHN McNARRY AND STEPHEN HAYTER, COMMONWEALTH AIR TRAINING PLAN MUSEUM - YEARLY UPDATE AND FUNDING REQUEST

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

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

(C) NANCY MCPHERSON AND SUSAN BOYACHEK – AGE FRIENDLY COMMITTEE UPDATE

That the presentation by Nancy McPherson and Susan Boyachek with respect to an update on the Age Friendly Committee be received.

And further, that the funding request of \$12,000 be referred to the 2022 Budget Deliberations.

- [Delegation Request - Age Friendly Committee.pdf](#)

8. Public Hearing

9. Communications & Petitions

10. Committee Reports

11. Enquiries

12. Announcements

13. General Business

(A) BRANDON POLICE SERVICE EXPANSION PHASE 1 - RELOCATION OF CELL BLOCK

That the low bid submitted by CW2 Construction and Design Ltd. be accepted to carry out the work for Brandon Police Service Expansion Phase 1 - Relocation of Cell Block, at a cost of \$86,864.00 (net of GST) be accepted;

and further, that the total expected project costs be expended from the Provincial grant received.

- [Brandon Police Service Expansion Phase 1 - Relocation of Cell Block.pdf](#)

(B) AMENDMENT TO ANIMAL CONTROL BY-LAW NO. 5900 AND SCHEDULE OF FEES

That Administration review the entire Animal Control By-law No. 5900 with affected stakeholders for amendments to improve and/or clarify the by-law, and investigate the number of pets per household and explore the option for a lifetime pet license.

And further, that Administration bring back a report to Council regarding amending Animal Control By-law No. 5900 and Schedule of Fees by the end of March 2022.

- [Amendment to Animal Control By-law and Schedule of Fees - Desjarlais.pdf](#)

(C) 2022 CITIZEN APPOINTMENT TO THE POVERTY COMMITTEE

(D) 2022 CITIZEN APPOINTMENTS TO THE BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

(E) 2022 CITIZEN APPOINTMENTS TO THE BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE

(F) 2022 CITIZEN APPOINTMENTS TO THE BRANDON GENERAL MUSEUM & ARCHIVES INC. BOARD

(G) 2022 CITIZEN APPOINTMENTS TO THE BOARD OF REVISION

(H) 2022 CITIZEN APPOINTMENTS TO THE AGE FRIENDLY COMMITTEE OF CITY COUNCIL

14. By-Laws

NO. 7285 TREE PROTECTION BY-LAW  
AMENDMENT, 3RD READING

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That By-law No. 7285 - Tree Protection By-law be amended as follows:

1. deleting in Section 5.1 the following sentence: "The resident, contractor, agency or other City Department will be responsible for all fees associated with removal, restoration or replacement of a Public Tree."

2. deleting Section 5.2 in its entirety and substituting the following:

"5.2 Requests made under Section 5.1 for maintenance or removal of a Public Tree for the following reasons:

- a. Public hazard;
- b. Interference with overhead utility infrastructure;
- c. Disease; and
- d. General tree care.

All costs associated with 5.2 will be borne by the City."

3. adding the following immediately after Section 5.2:

"5.3 The resident, contractor, agency or other City Department responsible for damage or removal of a Public tree for reasons not covered in section 5.2 will be responsible for all costs associated with removal, restoration or replacement of a Public Tree.

5.4 Fines and associated costs for damage and/or removal of a Public Tree shall be imposed as listed in the Compliance By-law."

That By-law No. 7285, as amended, be read a third and final time.

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

NO. 7321 TO AMEND WATER AND WASTEWATER BY-LAW NO. 5957 AND WATER AND WASTEWATER RATES BY-LAW NO. 7139 - HYDRANTS  
2ND & 3RD READINGS

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That By-law No. 7321, to amend Water and Wastewater Control By-law No. 5957 and Water and Wastewater Rates By-law No. 7139 with respect to the inspection of hydrants and the related fee be read a second time.

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

- [By-law No. 7321 - to amend Water and Wastewater Control By-law No. 5957 and Waste and Wastewater Rates By-law No. 7139 - Hydrants.pdf](#)

NO. 7323 TO AMEND COMPLIANCE BY-LAW NO. 7198 - TREE PROTECTION  
1ST READING

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That By-law No. 7323 to amend Compliance By-law No. 7198 with respect to Tree Protection be read a first time.

- [By-law No. 7323 - Amend Compliance By-law No. 7198.pdf](#)

15. Giving of Notice

16. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
City Clerk