

REGULAR COUNCIL MEETING

MONDAY, MAY 16, 2022 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

MAY 2, 2022

- [May 2, 2022.pdf](#)

5. Hearing of Presentations

(A) EMEKA EGESON, BRANDON DOWNTOWN DEVELOPMENT CORPORATION - PRINCESS PRIORITY SITES TAX INCREMENT FINANCING BY-LAW

That the presentation by Emeka Egeson on behalf of Brandon Downtown Development Corporation, with respect to the Princess Priority Sites Tax Increment Financing By-law be received.

- [Presentation Request - Emeka Egeson - Brandon Downtown Development Corporation.pdf](#)

(B) KIM LONGSTREET, BRANDON HARM REDUCTION NETWORK - PRIVATE MEMBERS BILL 217 - THE FATALITY INQUIRIES AMENDMENT ACT (OVERDOSE DEATH REPORTING)

That the presentation by Kim Longstreet on behalf of the Brandon Harm Reduction Network with respect to Private Members Bill 217, The Fatality Inquiries Amendment Act, be received.

- [Presentation Request - Kim Longstreet - Bill 217 and Brandon Harm Reduction Network.pdf](#)

6. Community Comments/Feedback

The public is invited to come forward to the podium to ask questions on any item appearing on the agenda for this evening's meeting. A total of 15 minutes will be allowed for this question period.

7. Hearing of Delegations

(A) JODY SASS AND DARRYL WOLSKI, FOOD TRUCK WARZ - BLANKET LICENSING OF VENDORS

That the presentation by Jody Sass and Darryl Wolski with respect to blanket licensing of vendors for Food Truck Warz be received.

- [Delegation Request - Jody Sass and Darryl Wolski - Food Truck Warz.pdf](#)

(B) JULIA KRYKAVSKA AND TATYANA MORLEY, UKRAINIAN-CANADIAN ASSOCIATION TRYZUB - ASSISTANCE TO UKRAINIAN REFUGEES

That the presentation from Julia Krykavska and Tatyana Morley on behalf of the Ukrainian-Canadian association Tryzub with respect to assistance to Ukrainian Refugees coming to Brandon be received.

- [Delegation Request - Julia Krykavska and Tatyana Morley - UCA Tryzub.pdf](#)

8. Public Hearings

9. Communications & Petitions

10. Committee Reports

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| (A) | <u>COMMITTEE OF THE WHOLE</u> | VERBAL | MAY 16, 2022 |
| (B) | <u>PERSONNEL COMMITTEE</u> | | MAY 9, 2022 |
| (C) | <u>POVERTY COMMITTEE</u> | VERBAL | MAY 16, 2022 |
| (D) | <u>BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE</u> | VERBAL | MAY 16, 2022 |
| (E) | <u>DOWNTOWN WELLNESS & SAFETY TASK FORCE</u> | VERBAL | MAY 16, 2022 |

11. Enquiries

12. Announcements

13. General Business

- (A) RECOMMENDATIONS OF THE DOWNTOWN WELLNESS AND SAFETY TASK FORCE

That the Downtown Ambassador program proceed, at a maximum cost of \$10,000 as included in the Urban Renewal operating budget within the adopted 2022 Financial Plan;

and further, that twenty (20) benches, removed in 2020, be re-deployed in different locations in the downtown, some in public spaces and the remainder to be placed after additional community consultation by Administration;

and further, that the City purchase eleven (11) new refuse/recycling bins to add to the nineteen (19) purchased in 2021 and place the 30 total throughout downtown, at a maximum cost of \$10,665 funded from the Urban Renewal operating budget, included in the adopted 2022 Financial Plan;

and further, that a graffiti management program be piloted at a maximum cost of \$25,000 funded from the Urban Renewal operating budget, included in the adopted 2022 Financial Plan;

and further, that a spring to fall public space maintenance program be piloted at a maximum cost of \$27,000 funded from the Urban Renewal operating budget, included in the adopted 2022 Financial Plan, and if successful, funds be considered in 2023 for the full year program;

and further, that the City start a bi-annual community clean street program and that the first event happen in early 2022 at a cost of \$4,500 for both events funded from the Urban Renewal operating budget, included in the adopted 2022 Financial Plan;

and further, that the City rehabilitate downtown sidewalks in 2022 to a maximum cost of \$50,000 funded from the Capital Development Reserve, as included in the adopted 2022 Financial Plan under downtown infrastructure projects;

and further, that Administration investigate and pilot portable washrooms in the downtown for 24/7 use as well as establishing partnerships to clean the portable washrooms daily in 2022, and report back to Council prior to 2023 budget deliberations on their effectiveness;

and further, that Administration reports back to Council on a holistic plan for downtown public washrooms prior to 2023 budget deliberations;

and further, that the City adds a four-month security patrol unit dedicated to Princess Park and the Kristopher Campbell Skate Park to collect data to inform potential future investments into vandal-proofing the Princess Park washrooms, funded from the Urban Renewal operating budget, included in the adopted 2022 Financial Plan;

and further, that Administration investigates enhancing lighting in the downtown area to improve safety and security and report back to Council prior to 2023 budget deliberations;

and further, that Administration investigate and pilot a sharps enhancement program for downtown to increase access to sharps disposal sites at a maximum cost of \$8,800 funded from the Urban Renewal operating budget, included in the adopted 2022 Financial Plan, and report back to Council prior to 2023 budget deliberations on their effectiveness.?

- [Downtown Wellness and Safety Task Force Recommendations.pdf](#)

(B) COUNCIL CHAMBER AUDIO/VISUAL PROJECT

That a maximum of \$50,000, be transferred from the Information Technology Reserve to the Council Expenses operating account to fund the upgrade to the Council Chamber audio/visual system.

- [Council Chamber Audio Visual Project.pdf](#)

(C) REVIEW OF ANIMAL CONTROL BY-LAW NO. 5900

That the report to amend the Animal Control By-law No. 5900 be received;

and further that the Brandon Police Service Traffic/By-Law Section work with Legislative Services to prepare an updated Animal Control By-Law and Fee Schedule.

- [Review of Animal Control By-law No. 5900.pdf](#)

(D) TENDER - CONTRACT E1 - RESEARCH STATION DITCH

That the low bid submitted by Hodgson Construction Inc. to carry out 2022 Contract E1 – Research Station Ditch, as per Tender and Specifications, at a cost of \$224,829.45 (net of GST) be accepted;

and further, that \$250,000 be authorized to be expended from the Diking and Flood Control Reserve for the project.

- [Tender - 2022 Contract E1 Research Station Ditch.pdf](#)

(E) INTERIM APPOINTMENT TO THE POVERTY COMMITTEE

That the following interim citizen appointment be and is hereby made to the Poverty Committee for a term of office to commence immediately and expire December 31, 2023:

Cynamon Mychasiw

- [Interim Appointment to Poverty Committee.pdf](#)

(F) REQUEST FOR PROPOSALS - PEER REVIEW AND PREPARATION OF MUNICIPAL
SERVICING STANDARDS FOR THE CITY OF BRANDON

That the bid submitted by Tetra Tech Canada Inc. to carry out the Peer Review and Preparation of Municipal Servicing Standards for the City of Brandon, as per the Request for Proposals, at a cost of \$213,425 (net of GST) be accepted;

and further, that \$115,000 in additional funding be authorized to be expended from the Capital Development Reserve for the project.

- [Request for Proposal - Peer Review and Preparation of Municipal Servicing Standards.pdf](#)

14. By-Laws

NO. 7322 PRINCESS DOWNTOWN PRIORITY SITE TAX INCREMENT FINANCING AND REGULATION
2ND & 3RD READINGS

That Princess Downtown Priority Site Tax Increment Financing By-law No. 7322 be read a second time.

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

That the regulation to establish pre-approved site specific conditions (SITESREG-001) to support By-law No. 7322, be approved;

and further, that Administration be authorized to execute the associated agreements required to protect the City's interests in accordance with any procedures, policies, by-laws and Acts.

- [By-law No. 7322 - Princess Downtown Priority Site TIF and Regulation.pdf](#)

NO. 7335 TO AMEND TREE PROTECTION BY-LAW NO. 7285 – CLARIFICATION OF TERMS AND
HOUSEKEEPING ITEMS
1ST READING

That By-law No. 7335 to amend Tree Protection By-law No. 7285 to clarify terms and general housekeeping amendments be read a first time.

- [By-law No. 7335 - to Amend Tree Protection By-law No. 7285.pdf](#)

15. Giving of Notice
16. Adjournment

Original Signed By
H. Ewasíuk

H. Ewasíuk
City Clerk