

REGULAR COUNCIL MEETING

MONDAY, JUNE 20, 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

SPECIAL

JUNE 6, 2022

- [Minutes - Special Meeting -June 6, 2022.pdf](#)

REGULAR

JUNE 6, 2022

- [June 6, 2022.pdf](#)

5. Hearing of Presentations

(A) JULIA GREER, SKYE SCHOTT AND KOBE LIM – YOUTH ACTIVITIES PROGRAM

That the presentation by Julia Greer, Skye Schott and Kobe Lim with respect to an update on the Youth Activities Program be received.

- [Presentation Request - Julia, Skye and Kobe - Youth Activity Centre, June 20 2022.pdf](#)

(B) GREG BROWN, AIRPORT MANAGER - AIRPORT LAND USE PLAN

That the presentation by Greg Brown, Airport Manager, with respect to an update on the Airport Land Use Plan be received.

- [Presentation Request - Greg Brown - Airport Land Use Plan.pdf](#)

(C) PATRICK PULAK - SUMP PUMP AND BACKWATER VALVE PROGRAM

That the presentation by Patrick Pulak, General Manager of Operations with respect to the City's Sump Pump and Backwater Valve Program be received.

- [Presentation Request - Patrick Pulak - Sump Pump and Backwater Valve Program.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

8. Public Hearings

9. Communications & Petitions

10. Committee Reports

(A) PERSONNEL COMMITTEE

JUNE 9, 2022

That the City of Brandon enter into a three (3) year agreement with the BPFPA Local 803 for the period of January 1, 2022 to December 31, 2024 as per the Memorandum of Settlement whereby general wages shall be increased as follows:

- January 1, 2022 – 1.25%
- July 1, 2022 - 1.25%
- January 1, 2023 – 1.25%
- July 1, 2023 – 1.25%
- January 1, 2024 – 1.25%
- July 1, 2024 – 1.25%

- [Personnel Committee Report.pdf](#)

(B) POVERTY COMMITTEE VERBAL JUNE 20, 2022

(C) BRANDON POLICE BOARD VERBAL JUNE 20, 2022

11. Enquiries

12. Announcements

13. General Business

(A) SETTLEMENT ASSISTANCE REQUEST - UKRAINIAN-CANADIAN ASSOCIATION TRYBZUB

That the City of Brandon provide Westman Immigrant Services a grant of \$10,000 to assist with basic settlement needs (not permanent residence related costs) of Ukrainians arriving via CUAET, and refugees who have been in Brandon for less than twelve months who are not federally sponsored with funds provided via the 2022 Grants Review budget. Further that City staff be authorized to execute the necessary funding agreement and reporting process related to the grant.

- [Settlement Assistance Request - Ukrainian-Canadian Association Tryzub.pdf](#)

(B) AMENDMENT TO RESOLUTION NO. 1127 - PARK COMMUNITY CENTRE

That Council Resolution No. 1127 related to the issuance of a Request for Proposals for Park Community Centre adopted at the July 12, 2021 meeting of City Council be amended by deleting the words: "repair, upgrade or replacement of Park Community Centre" and substituting therefor the words: "demolition and replacement of Park Community Centre".

That the issuance of a Request for Proposals for the Design-Build of a new Park Community Centre for an estimated building footprint of 2600 sq. ft. be approved.

- [Amendment Resolution No. 1127 - Park Community Centre.pdf](#)

(C) IMAGE CAPTURING ENFORCEMENT REGULATION

That a formal request be made to the Province of Manitoba to amend The Highway Traffic Act Image Capturing Enforcement Regulation 220/2022, specifically to change Section 5. Authorized municipalities and police service to include Brandon under Section 5(1) and Brandon Police Service on behalf of the City of Brandon under Section 5(2).

- [Image Capturing Enforcement Regulation.pdf](#)

(D) OPEN AIR FIRE REGULATIONS

That amendments be made to Open Air Fires Regulation P30 to limit the hours of use of outdoor burning appliances between 12:00 p.m. and 12:00 a.m. and to prohibit the use of outdoor burning appliances when a poor air quality advisory is issued by the Province;

and further, that enhanced public education for the city of Brandon with an emphasis on those areas of the city with a higher density of outdoor burning appliances to identify the proper use of outdoor burning appliances as well as stressing the use of acceptable burning material.

- [Open Air Fire Regulations.pdf](#)

(E) APPLICATION TO SUBDIVIDE 1928 MCDONALD AVENUE

That the Planning Commission recommends Brandon City Council approve the application to subdivide 1928 McDonald Avenue (Lots 29/31, Block 7, Plan 48 BLTO) to create one (1) lot in the Residential Low Density (RLD), subject to the owner or successor:

1. Submitting \$336.52 to the City of Brandon Planning & Buildings Department as a cash-in lieu contribution for public reserve purposes;
2. Submitting written confirmation to the City of Brandon Planning & Buildings Department that the Brandon School Division has received \$283.50 as a cash-in lieu contribution for school purposes;
3. Providing written confirmation to the City of Brandon Planning & Buildings Department that taxes for the property to be subdivided, for the current year plus any penalty, interest and arrears, have been paid in full or arrangements must be made satisfactory to Brandon City Council;

4. Submitting written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for an easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro and registering the easement agreement along with the easement plan, if required, in series with the plan of subdivision; and
5. Submitting written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for addressing of the subdivision to the satisfaction of City of Brandon Real Estate Administration.

- [Application to Subdivide 1928 McDonald Ave.pdf](#)

(F) CESSATION OF TRAIN WHISTLES ON CANADIAN PACIFIC RAIL LINE AT 34TH STREET

That Administration be authorized to inquire with CP Rail regarding the cessation of train whistling at 34th Street in the City of Brandon;

and further, that Administration be authorized to issue a public notice of the intent to pass a resolution to stop train whistling at this location.

- [Train Whistling on CPR Line at 34th Street.pdf](#)

(G) AMENDMENT TO NOTIFICATION REQUIREMENTS FOR DOWNTOWN PARKING BANS

That Administration review the notification requirements for downtown parking bans and provide possible amendments to Traffic By-law No. 5463 for Council's consideration.

- [Amendment to Notice Requirements for Downtown Parking Bans.pdf](#)

(H) QUOTATION - 5,000LB PROPANE FORKLIFT

That the bid from Toromont Material Handling, a Division of Toromont Industries Ltd. to supply a 5,000lb propane forklift as per quote and specifications at a cost of \$41,730 (net of GST) be accepted.

- [Quotation - 5000lb Propane Forklift.pdf](#)

(I) CITY WIDE MOSQUITO FOGGING

That Administration be authorized to begin City-wide fogging for nuisance mosquitos immediately.

- [City Wide Mosquito Fogging.pdf](#)

14. By-Laws

NO. 7319 TO ESTABLISH THE MITIGATION AND PREPAREDNESS PROGRAM RESERVE FUND
2ND & 3RD READINGS

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 the providing funds for any City of Brandon expenditures, project, or programs approved under the Mitigation and Preparedness Program, be read a second time.

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

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

NO. 7328 TO BORROW FUNDS FOR UPGRADING AND EXPANDING THE WATER TREATMENT
FACILITY
AMENDMENT, 2ND & 3RD READINGS

That By-law No. 7328 to provide for the borrowing and expenditure of funds for the purposes of upgrading and expanding the City's Water Treatment Facility be amended by deleting in Clause 6 the words: "a special surcharge on per cubic meter water and wastewater utility rates", and substituting therefor the words: "general water utility rates".

That the by-law, as amended, be read a second time.

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

- [By-law No. 7328 - Borrowing for Expansion and Upgrade of Water Treatment Facility.pdf](#)

NO. 7336 TO LEGALLY OPEN THE EAST/WEST SIDEWLAK ALONG MARYLAND AVENUE
2ND & 3RD READINGS

That By-law No. 7336, to legally open the multi-use pathway along Maryland Avenue (Lot 2, Plan 47728 and Parcel H, Plan 37279), be read a second time.

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

- [By-law No. 7336 - to open the East-West Sidewalk Along Maryland Avenue.pdf](#)

15. Giving of Notice

16. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk