

REGULAR COUNCIL MEETING

MONDAY, JULY 18, 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

JUNE 20, 2022

- [June 20, 2022.pdf](#)

SPECIAL

JUNE 29, 2022

- [Minutes - Special Meeting - June 29, 2022.pdf](#)

5. Hearing of Presentations

(A) ANTOINETTE GRAVEL-OUELLETTE - MOMS STOP THE HARM

That the presentation by Antoinette Gravel-Ouellette with respect to Moms Stop the Harm programs on substance use and addictions be received.

- [Delegation Request - Antoinette Gravel-Ouellette - Moms Stop the Harm.pdf](#)

(B) HEATHER EWASIUK, SENIOR ELECTION OFFICIAL - CANDIDATE REGISTRATION PROCESS FOR MUNICIPAL ELECTION

That the presentation by Heather Ewasiuk, Senior Election Official, with respect to Candidate Registration Process for the Municipal Election be received.

- [Delegation Request - Heather Ewasiuk - Senior Elections Official.pdf](#)

(C) DEAN HAMMOND, GENERAL MANAGER OF CORPORATE SERVICES - WATER AND WASTEWATER UTILITY RATE STUDY

That the presentation by Dean Hammond, General Manager of Corporate Services, with respect to the proposed Water and Wastewater Utility Rate Study and its relationship to Water and Wastewater Rates By-law No. 7342 be received.

- [Delegation Request - Dean Hammond and Dale Lyle - Proposed Water and Wastewater Utility Rate Study.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 Hearing

(A) BY-LAW NO. 7338 - BORROWING FOR THE CONSTRUCTION OF THE SOUTHWEST BRANDON WASTEWATER SERVICING PROJECT

That the public hearing with respect to the proposed borrowing for the construction of the Southwest Brandon Wastewater Servicing Project be concluded.

- [Public Hearing - By-law No. 7338.pdf](#)

9. Communications & Petitions

10. Committee Reports

(A) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL JUNE 23, 2022

That the report from the Brandon Urban Aboriginal Peoples' Council dated June 23, 2022 be received.

That the amended Council Oath of Office (Option 2) which includes the following immediately after point 5:

"6. That I will faithfully observe the laws of Canada, and Treaties with Indigenous Peoples;"

be adopted.

- [Brandon Urban Aboriginal Peoples Council Committee Report.pdf](#)

(B) KEYSTONE CENTRE VERBAL JULY 18, 2022

11. Enquiries

12. Announcements

13. General Business

(A) AFFORDABLE TRANSIT PASS PROGRAM AND FARE OPTIONS

That the report on Fare Alignment and Program Options for Brandon Transit be received by Council for review and direction be provided to guide the preparation of the 2023 operating budget.

- [Affordable Transit Pass Program and Fare Options.pdf](#)

(B) AIRPORT INSTRUMENT LANDING SYSTEM REPAIRS

That the funds of \$43,682 (net GST) for Canadian Base Operators Inc. to repair the Airport Instrument Landing System be expended from the Airport Improvement Reserve.

- [Airport Instrument Landing System.pdf](#)

(C) FOOD TRUCK WARZ - BLANKET LICENSING OF VENDORS

That the report from the Acting City Clerk dated July 13, 2022 with respect to a blanket license for large scale events be received;

And further, that Legislative Services update the Business Licensing By-law No. 6009/46/92 to include a blanket license section for large scale events and update the Fee Schedule to include these associated fees.

- [Report Blanket Licensing of Vendors - Food Truck Warz.pdf](#)

(D) MUNICIPAL ASSET MANAGEMENT PROGRAM APPLICATION

That the application for funding for the collection and assessment of street surface condition data, under the Municipal Asset Management Program, be approved for submission to the Federation of Canadian Municipalities.

- [Municipal Asset Management Program.pdf](#)

(E) REQUEST FOR COUNCIL REPRESENTATION ON VISION ZERO TASK FORCE

That Council appoint one member of Council to represent the general public on the Vision Zero Task Force.

- [Request Vision Zero Task Force.pdf](#)

(F) STREET NAME REQUEST FOR 1501 MORELAND AVENUE DEVELOPMENT

That the proposed private street names being Sequoia, Rosewood, Acorn, Oak, Pecan, and Chestnut submitted by VBJ Developments Ltd. for the development of 1501 Moreland Avenue in the NW 1/4 35-10-19 WPM, be approved.

- [Street Names 1501 Moreland Avenue.pdf](#)

(G) SUBDIVISION 1020 - 18TH STREET, 1020 - 20TH STREET, 1001 - 22ND STREET

That application 4500-22-721 to subdivide 1020 – 18th, 1020 – 20th, and 1001 – 22nd Streets (Lots 23/26, Block 2, Plan 202 BLTO; Lots 61/62, Block 2, Plan 148 BLTO) be approved subject to the owner or successor:

1. Entering into a development agreement with the City of Brandon, to be registered in series with the subdivision, with the following conditions:
 - a. The Developer agrees to develop a commercial building/site in general consistency with the attached site plan;
 - b. The Developer agrees to maintain the open right-of-way adjacent to the proposed building and parking area, including but not limited to filling and grading the gravel and snow removal in the winter. Any upgrades that may be required to the portion of right-of-way adjacent to the proposed development will be at the sole cost of the developer and design of same will be subject to the review and acceptance by the City Engineer;
 - c. The Developer agrees to remove the existing water main within the 1001-22nd Street parcel and install a fire hydrant at the north dead end stub of the watermain. The Developer will be required to submit design drawings as prepared by a professional engineer with such design being subject to review and acceptance by the City Engineer;
 - d. The Developer agrees to mitigate increased stormwater runoff from the site with the released runoff rate to be controlled to that of pre-development conditions. The Developer also agrees to design the stormwater management facility to direct away all runoff water from the Canadian National (CN) right-of-way which shall include all ditches, culverts and tracks. The Developer will be required to submit design drawings as prepared by a professional engineer with such design being subject to review and acceptance by the City Engineer; and
 - e. The Developer agrees to enter into a Construction Conforming Agreement to ensure continued access for 1020-20th Street to 20th Street and register in series with the Plan of Subdivision.
2. Submitting written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro, BellMITS, Westman Communications

Group, and registering the easement agreement along with the easement plan, if required, in series with the plan subdivision.

And further, that subject to meeting all other necessary conditions and requirements of subdivision, that the designated signing officers are authorized to sign and seal the Final Certificate of Approval.

- [Subdivision 1020 - 18th St, 1020 - 20th St, and 1001 - 22nd St.pdf](#)

(H) UPDATE ON COUNCIL STRATEGIC PLAN

That the update on Council's Strategic Plan dated June 2022 be received.

- [Council Strategic Plan - June 2022.pdf](#)

(I) 1ST & VETERANS WAY OUTDOOR SPORTS FIELD COMPLEX REPORT

That the 1st & Veterans Way Outdoor Sports Field complex Report be received.

- [1st & Veterans Way Outdoor Sports Field Complex.pdf](#)

14. By-Laws

NO. 7269 TO REZONE PART OF A PROPERTY LOCATED AT 1501 MORELAND AVENUE
3RD READING

That By-law No. 7269 to rezone part of the property at 1501 Moreland Avenue (Parcels 1/2, Plan 1694 BLTO) from Development Reserve (DR) zone to Residential Moderate Density (RMD), Parks and Recreation (PR) and Open Space (OS) zones be read a third and final time.

- [By-law No. 7269 Rezone 1501 Moreland Ave Report.pdf](#)

NO. 7279 TO AMEND BUILDING SAFETY AND PROPERTY STANDARDS BY-LAW NO. 6060/09/93
AMENDMENT
2ND READING

That By-law No. 7279 to amend Building Safety and Property Standards By-law No. 6060/09/93 be amended by:

1. deleting in 1. (w) the words: "family dwelling" and substituting therefor the words: "unit residential building".

That By-law No. 7279, as amended, be read a second time.

- [By-law No. 7279 Amend By-law 6060 Building Safety and Property Standards.pdf](#)

NO. 7282 COMMUNITY STANDARDS
1ST READING

That Community Standards By-law No. 7282 to regulate public order and noise, suppression of nuisances, maintenance of property, controlling of parking and storage of vehicles on private property be read a first time.

- [By-law No. 7282 Community Standards.pdf](#)

NO. 7334 UPDATES TO THE DOWNTOWN BRANDON SECONDARY PLAN AND DOWNTOWN
PROVISIONS OF THE ZONING BY-LAW
2ND & 3RD READINGS

That By-law No. 7334 to amend the Downtown Brandon Secondary Plan By-law No. 7238 and the Zoning By-law No. 7124 to update certain land use permissions in Downtown Brandon be read a second time.

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

- [By-law 7334 To Amend Downtown Brandon Secondary Plan and Downtown Provisions of the Zoning By-law.pdf](#)

NO. 7338 TO BORROW FUNDS FOR THE PURPOSE OF CONSTRUCTION OF THE SOUTHWEST BRANDON WASTEWATER SERVICING PROJECT
1ST READING

That By-law No. 7338 to provide for the borrowing and expenditure of funds for the purpose of constructing new wastewater infrastructure and system upgrades in order for the City to provide wastewater servicing for southwest Brandon be read for the first time.

- [By-law No. 7338 Borrowing Southwest Brandon Wastewater Servicing Project.pdf](#)

NO. 7340 REZONE PROPERTY LOCATED AT 453 & 459 RUSSELL STREET
1ST READING

That By-law No. 7340 to rezone property located at 453 & 459 Russell Street (Lot 18, Block 6, Plan 4 BLTO and Lot 1 Plan 54304 BLTO) from Residential Low Density (RLD) to Commercial General (CG) zone, be read a first time.

- [By-law 7340 Rezone 453 & 459 Russell Street.pdf](#)

NO. 7341 TO REZONE 4501 PATRICIA AVENUE EAST
1ST READING

That By-law No. 7341 to rezone portions of the property located at 4501 Patricia Avenue East (Lot 4, Block 2, SP Plan 2147 BLTO) from Development Reserve (DR) and Open Space (OS) to Industrial Heavy (IH) as outlined in Attachment C-2 be read a first time.

- [By-law 7341 Rezone 4501 Patricia Avenue East.pdf](#)

NO. 7342 TO ESTABLISH WATER AND WASTEWATER UTILITY RATES
1ST READING

That By-law 7342 to establish water and wastewater utility rates for July 1, 2023; January 1, 2024; January 1, 2025 and January 1, 2026 be read a first time;

And further, that the "City of Brandon Utility Rate Study July 2022" be submitted to the Manitoba Public Utilities Board (PUB) for their review and approval;

And further, that as part of the PUB's review and approval process, that the City of Brandon request that the PUB hold a public hearing for the City's proposed utility rates;

And further, that the City of Brandon request approval from the Public Utilities Board for the Brandon Utility deficits of \$2,590,217 in 2015, \$8,474,307 in 2016, \$2,272,738 in 2017, \$686,336 in 2020 and \$1,562,813 in 2021 with said deficits to be recovered through a rate rider of \$0.21 per cubic meter of wastewater and \$0.18 per cubic meter of water consumed for a period of 7 years or until the deficit amount of \$7,447,928 on wastewater volume and \$8,138,483 on water volume have been recovered, whichever comes first.

- [By-law No. 7342 Establish Water and Wastewater Utility Rates.pdf](#)

15. Giving of Notice

16. Adjournment

Original Signed By
A. Chapil

A. Chapil
A/City Clerk