

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 14, 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

OCTOBER 17, 2022

- [October 17, 2022.pdf](#)

5. Hearing of Presentations
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
9. Communications & Petitions
10. Committee Reports
11. Enquiries

12. Announcements
13. General Business

(A) APPOINTMENT OF DEPUTY MAYOR AND ACTING DEPUTY MAYOR

That pursuant to Subsection 15(a) of Organizational By-law No. 6650, Councillor Glen Parker be appointed Deputy Mayor to perform all duties of the Mayor, if the Mayor is absent from the municipality, or is incapable, through illness or other cause, of performing his duties as Head of City Council with term of office to expire on November 20, 2023.

That pursuant to Subsection 15(b) of Organizational By-law No. 6650, Councillor Bruce Luebke be appointed Acting Deputy Mayor to perform all duties of the Mayor, if both the Mayor and the Deputy Mayor are absent from the municipality, or are incapable, through illness or other cause, of performing their respective duties as Head or Deputy Head of Council with term of office to expire on November 20, 2023.

- [Appointment of Deputy Mayor and Acting Deputy Mayor.pdf](#)

(B) 2023 APPOINTMENTS TO COUNCIL COMMITTEES

That in accordance with Subsection 15(c) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following Council Committees with terms of office to expire November 20, 2023:

Audit and Finance Committee

Mayor Jeff Fawcett (Chair)
Councillor Greg Hildebrand
Councillor Glen Parker
Councillor Jason Splett

Brandon Municipal Heritage Advisory Committee

Councillor Kris Desjarlais
Councillor Shaun Cameron

Grants Review Committee

Councillor Heather Karrouze
Councillor Jason Splett
Councillor Bruce Luebke

Personnel Committee

Mayor Jeff Fawcett (Chair)

Councillor Kris Desjarlais

Councillor Barry Cullen

Councillor Shawn Berry

Poverty Committee

Councillor Heather Karrouze

Councillor Kris Desjarlais

Councillor Tyson Tame

Taxi Appeal Committee

Councillor Shaun Cameron (Chair)

Councillor Barry Cullen

Councillor Greg Hildebrand

Councillor Shawn Berry (Alternate)

Councillor Kris Desjarlais (Alternate)

- [2023 Appointments to Council Committees.pdf](#)

(C) 2023 APPOINTMENTS TO OTHER BOARDS AND COMMITTEES

That in accordance with Subsection 15(d) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following boards and committees with terms of office to expire November 20, 2023 unless otherwise noted:

Central Assiniboine Watershed District

Councillor Barry Cullen

Age Friendly Committee

Councillor Heather Karrouze

Councillor Greg Hildebrand

Western Manitoba Regional Library Board

Councillor Shaun Cameron

Western Manitoba Centennial Auditorium Board

Councillor Shaun Cameron

Councillor Tyson Tame

Councillor Glen Parker

Brandon General Museum & Archives Inc. Board

Councillor Heather Karrouze
Councillor Shaun Cameron
Councillor Jason Splett

Building Standards & By-law Compliance Committee

Councillor Barry Cullen (Chair)
Councillor Tyson Tame
Councillor Glen Parker
Councillor Greg Hildebrand (Alternate)
Councillor Kris Desjarlais (Alternate)

Keystone Agriculture & Recreational Centre Board

Councillor Glen Parker
Councillor Bruce Luebke

Brandon Police Board

(4 year term to expire October 22, 2026)
Mayor Jeff Fawcett
Councillor Shawn Berry
Councillor Barry Cullen

Brandon Urban Aboriginal Peoples' Council

Councillor Shaun Cameron
Councillor Bruce Luebke

Brandon Downtown Development Corporation

Councillor Kris Desjarlais

Joint Planning Committee - Keystone Planning District & City of Brandon

Mayor Jeff Fawcett
Councillor Shawn Berry

- [2023 Appointments to Other Board and Committees.pdf](#)

(D) ADOPTION OF NEW METHANE GAS SITES REGULATION

To repeal the Methane Gas Sites Policy No. 1081; and
Adopt the Construction of Buildings on Former Landfill Sites Regulation to the Building By-law No. 7258.

- [Adopt Methane Gas Sites Regulation Repeal Policy.pdf](#)

(E) APPLICATION TO SUBDIVIDE 821 - 9TH STREET

That application 4500-22-722 to subdivide 821 – 9th Street (Lots 19/20, Block 56, Plan 8 BLTO) be approved subject to the owner or successor:

1. Obtaining a variance to reduce the minimum site width requirement in the Residential Moderate Density (RMD) Zone from 18.2m to 9.0m and the minimum site area requirement in the RMD Zone from 670m² to 327m²;
2. Providing written confirmation to the City of Brandon Planning & Buildings Department that taxes and utility charges 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;
3. 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;
4. Submitting \$232.27 to the City of Brandon Planning & Buildings Department as a cash-in-lieu contribution for parks purposes;
5. Providing 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 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.

- [Application Subdivide 821 - 9th Street.pdf](#)

(F) CANTEEN RENOVATION AND MANAGEMENT SERVICES AT THE BRANDON COMMUNITY SPORTSPLEX

That the proposal from Chez Angela for Renovation and Management Services at the Brandon Community Sportsplex for a five (5) year term be accepted. And further, that the City's total expected contribution to the project of \$55,000 be expended from the Sportsplex reserve.

- [Canteen Renovation and Management Services at Sportsplex.pdf](#)

(G) UPDATE ON COUNCIL STRATEGIC PLAN

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

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

14. By-Laws

NO. 7324 REZONE PROPERTY LOCATED AT 309 PRINCESS AVENUE
3RD READING

That By-law No. 7324 to rezone property located at 309 Princess Avenue (Lots 1/3 And Part Lot 4, Block 66, Plan 2 BLTO) from Commercial General (CG) zone to Downtown Mixed Use (DMU) zone be read a third and final time.

- [By-law 7324 Rezone 309 Princess Avenue.pdf](#)

NO. 7341 REZONE PROPERTY LOCATED AT 4501 PATRICIA AVENUE EAST
3RD 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) be read a third and final time.

- [By-law No. 7341 Rezone 4501 Patricia Avenue East.pdf](#)

15. Giving of Notice

16. Adjournment

Original Signed By
A. Chapil

A. Chapil
A/City Clerk