

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 19, 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

DECEMBER 1, 2022

- [Minutes Special Meeting - December 1, 2022.pdf](#)

SPECIAL

DECEMBER 3, 2022

- [Minutes Special Meeting - December 3, 2022.pdf](#)

SPECIAL

DECEMBER 5, 2022

- [Minutes Special Meeting - December 5, 2022.pdf](#)

REGULAR

DECEMBER 5, 2022

- [Minutes - December 5, 2022.pdf](#)

SPECIAL

DECEMBER 12, 2022

- [Minutes Special Meeting - December 12, 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

(A) ART BROWN, JOHN MCNARRY AND STEPHEN HAYTER - COMMONWEALTH AIR TRAINING PLAN MUSEUM

That the presentation by Art Brown, John McNarry and Stephen Hayter on behalf of the Commonwealth Air Training Plan Museum be received.

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

(B) WHEAT CITY CURLING CLASSIC - COMMUNITY EVENT DESIGNATION

That the Wheat City Curling Classic to be held January 13-15, 2023 at the Riverview Curling Club and the Brandon Curling Club be designated as a Community Event in the City of Brandon.

- [Cale Dunbar - Wheat City Curling Classic - Delegation Presentation Request.pdf](#)

(C) MICHELE LETOURNEAU - BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL (BUAPC) UPDATE

That the presentation by Michèle LeTourneau, Indigenous Community Coordinator, with respect to an update on the Brandon Urban Aboriginal Peoples' Council (BUAPC) be received.

- [Michele LeTourneau - BUAPC - Delegation Presentation Request.pdf](#)

8. Public Hearing

9. Communications & Petitions

10. Committee Reports

(A) 2023 GRANTS REVIEW COMMITTEE REPORT

DECEMBER 9, 2022

That the Report of the Grants Review Committee dated December 9, 2022 be received.

That the sum of One Hundred Ninety Thousand Eight Hundred and Fifty-Three Dollars (\$190,853.00) for possible distribution as grants for the year 2023 to those organizations and groups indicated in the List of Recommended Grants for 2023 in the Report of the Grants Review Committee dated December 9, 2022, be referred to the 2023 Budget Deliberations for City Council's consideration and subsequent decision as part of its adoption of the Financial Plan.

- [2023 Grants Review Committee.pdf](#)

(B) DOWNTOWN WELLNESS AND SAFETY TASK FORCE – FINAL RECOMMENDATIONS

That the City focus on the following top-priorities in order to improve and have a lasting impact on peoples' wellness, safety and business success in downtown Brandon (Tier 1):

1. Supportive and transitional housing facilities with Indigenous and trauma informed supports,
2. Indigenous Wellness Centre, based on traditional teachings, service navigation, individual supports and access to services for youth,
3. Mobile outreach unit for individual social and health service navigation,
4. Residential market housing development incentives;

And that the following initiatives be considered secondarily, to improve and have a lasting impact on peoples'' wellness, safety and business success in downtown Brandon (Tier 2):

1. Tiered policing, including social supports within policing,
2. Indigenous partnerships for residential and commercial development,
3. Timely addiction services, combined with mental health support,
4. Commercial development incentives and promotion,
5. Progressive enforcement of unsightly properties and derelict buildings,

6. Proactive bylaw enforcement including graffiti, public consumption, nuisance, loitering, panhandling and trespassing;

And that Food Security be a high priority to improved wellness throughout Brandon and area;

And further that the Downtown Wellness and Safety Task Force adjourn until January 2024 to reconvene and assess the City of Brandon's progress on the above noted initiatives.

- [Final Recommendations DWSTF.pdf](#)

(C) AUDIT & FINANCE COMMITTEE VERBAL DECEMBER 19, 2022

(D) AGE FRIENDLY COMMITTEE VERBAL DECEMBER 19, 2022

(E) BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE VERBAL DECEMBER 19, 2022

(F) BRANDON GENERAL MUSEUM & ARCHIVES INC. BOARD VERBAL DECEMBER 19, 2022

(G) POVERTY COMMITTEE VERBAL DECEMBER 19, 2022

11. Enquiries

12. Announcements

(D) 2022-2026 CITIZEN APPOINTMENTS TO THE BRANDON POLICE BOARD

That the following appointments be and are hereby made to the Brandon Police Board with terms of office to continue until their successors are appointed by the 2026-2030 City Council:

Debra Arpin

Shannon Brichon

Douglas Gerrard

Marycia Kruk

Adetayo Subair

- [2022-2026 Citizen Appointments to the Brandon Police Board.pdf](#)

(E) 2023 CITIZEN APPOINTMENTS TO THE AGE FRIENDLY COMMITTEE

That the following citizen appointments be and are hereby made to the Age Friendly Committee for a two (2) year term of office beginning January 1, 2023 and expiring December 31, 2024:

Douglas Fraser

Susan Boyachek

Deirdre Chisholm

- [2023 Citizen Appointments to the Age Friendly Committee.pdf](#)

(F) 2023 CITIZEN APPOINTMENTS TO THE BOARD OF REVISION

That the following citizen appointments be and are hereby made to the Board of Revision for a one year term of office to commence January 1, 2023 and expire December 31, 2023:

Matthew May (Chair)

Wally Geiler

Robert Wallis

Sajjad Rao

- [2023 Citizen Appointments to the Board of Revision.pdf](#)

(G) 2023 CITIZEN APPOINTMENTS TO THE BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE

That the following citizen appointments be and are hereby made to the Brandon Municipal Heritage Advisory Committee, with terms of office beginning January 1, 2023 and expiring December 31, 2024.

Matthew May

Sajjad Rao

- [2023 Citizen Appointments to the Brandon Municipal Heritage Advisory Committee.pdf](#)

(H) 2023 CITIZEN APPOINTMENTS TO THE BRANDON GENERAL MUSEUM & ARCHIVES INC. BOARD

That the following citizens be and are hereby appointed to the Brandon General Museum & Archives Inc. Board with a term of office to commence January 1, 2023 and expire December 31, 2024:

Danielle Hrabok

Donna Hogeland

Douglas Fraser

Sajjad Rao

- [2023 Citizen Appointments to the Brandon General Museum & Archives Board.pdf](#)

(I) 2023 CITIZEN APPOINTMENTS TO THE BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

That the following citizen appointments be and are hereby made to the Brandon Urban Aboriginal Peoples' Council to commence January 1, 2023 and expire December 31, 2024:

Debbie Huntinghawk

Darlene Paquette

- [2023 Citizen Appointments to the Brandon Urban Aboriginal Peoples Council.pdf](#)

(J) 2023 CITIZEN APPOINTMENTS TO THE POVERTY COMMITTEE

That the following citizen appointments be and is hereby made to the Poverty Committee for a two-year term of office to commence January 1, 2023 and expire December 31, 2024:

Susan Spring

- [2023 Citizen Appointments to the Poverty Committee.pdf](#)

(K) 2023 CITIZEN APPOINTMENTS TO THE WESTERN MANITOBA REGIONAL LIBRARY BOARD

That the following citizen appointments be and are hereby made to the Western Manitoba Regional Library Board for two-year terms of office to begin January 1, 2023 and expire December 31, 2024:

Cyndall Lougheed

Matthew Berry

- [2023 Citizen Appointments to the Western Manitoba Regional Library Board.pdf](#)

(L) ACTIVE TRANSPORTATION RESERVE BY-LAW

WHEREAS it is beneficial for the City of Brandon to promote active transportation which includes walking, cycling, and using human-powered or hybrid mobility aids;

AND WHEREAS Subsection 168(1) The Municipal Act provides authority for City Council to adopt by-law to establish reserve funds for a general or specific purpose;

BE IT THEREFOR RESOLVED that Administration create a new Active Transportation Reserve By-law to be brought forward to the January 3, 2023 regular meeting of City Council for first reading.

- [Active Transportation Reserve By-law.pdf](#)

(M) EXTENSION OF 40KM/HR SPEED STUDY ON DURUM DRIVE

That Council extend the 40km/hr speed study on Durum Drive from January 1, 2023 to December 31, 2023.

- [Extension of Durum Drive Speed Study.pdf](#)

(N) AIRPORT RUNWAY REHABILITATION PROJECT

That the grant funding of ten million, nine hundred and ninety-nine thousand, eight hundred dollars (\$10,999,800) be accepted for the purpose of completing the Airport runway rehabilitation project.

- [Airport Runway Rehabilitation Project.pdf](#)

(O) BRANDON EMERGENCY PLAN ANNUAL REVIEW

That the attached Brandon Emergency Plan dated December 2022 be adopted.

- [Brandon Emergency Plan Annual Report.pdf](#)

(P) CHILD CARE EXPRESSION OF INTEREST

That the City submit an alternative proposal to the province in response the Ready-to-Move Child Care Project Expression of Interest, where the City would provide land for construction of the child care facility, and rent the child care facility for 15 years to a not-for-profit child care provider at no charge, subject to the not-for-profit-provider:

1. Managing the construction of the project and paying for all design and site related development costs not covered by provincial funding;
2. Maintaining the site and building during the 15 year period; and
3. Acquiring the land and building from the City, at no charge, following the 15 year period.

- [Child Care Expression of Interest.pdf](#)

(Q) ENVIRONMENTAL GREENSPACE FUNDING REQUEST

1. That Council affirm the resolution made on December 21, 2020 (Attachment A) to donate City held properties to the Nature Conservancy of Canada (NCC) pending the NCC acquiring the 51.3 acre balance of lands as shown on Attachment B.
2. That Council in principle supports the concept of a funding agreement with the Nature Conservancy of Canada (NCC) for the operation and Stewardship of lands for the White Lady's Slipper Orchid nature preserve as requested by the NCC (Attachment C), subject to:
 - a. The NCC acquiring the 51.3 acre balance of the lands as shown on Attachment B;
 - b. The NCC's Stewardship Plan for the lands be approved by the Province of Manitoba;
and

The terms and conditions of a funding agreement being brought back for review and consideration of Council following completion of conditions a and b of this resolution by the NCC.

- [Environmental Greenspace Funding Request.pdf](#)

(R) FUNDING APPLICATION - BUILDING SUSTAINABLE COMMUNITIES PROGRAM

That City Council formally support the City's application to the Building Sustainable Communities Program for the purpose of conducting a needs assessment and completing conceptual design for the Brandon's Community Sportsplex Arena Redevelopment at 30 Knowlton Drive.

And further, that \$200,000.00 (two hundred thousand) dollars be referred to the 2023 capital budget for that project.

- [Funding Application - Building Sustainable Communities Program.pdf](#)

(S) LAND REQUEST FROM THE BRANDON ISLAMIC CENTRE

That the report from the Director of Planning and Buildings for the December 19, 2022 Council meeting on the Brandon Islamic Centre land request be received.

- [Land Request from Brandon Islamic Centre.pdf](#)

(T) WHEAT CITY CURLING CLASSIC - COMMUNITY EVENT DESIGNATION

That the Wheat City Curling Classic to be held January 13-15, 2023 at the Riverview Curling Club and the Brandon Curling Club be designated as a Community Event in the City of Brandon.

- [Wheat City Curling Classic - Community Event Status.pdf](#)

(U) SUBDIVISION 2145 MCDONALD AVENUE (SP LOT 7 PLAN 49597 BLTO)

That Brandon City Council approve the application to subdivide (4500-22-724) 2145 McDonald Avenue (SP Lot 7, Plan 49597 BLTO) to create one (1) lot in the Residential Low Density (RLD), subject to the owner or successor:

1. 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;
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. Submitting \$249.64 to the City of Brandon Planning & Buildings Department as a cash-in-lieu contribution for parks purposes;
4. Providing written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for a Grant of Easement Agreement(s) and a Grant of Right of Use Agreement(s) 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.

- [Subdivision 2145 McDonald Avenue.pdf](#)

14. By-Laws

NO. 7282 COMMUNITY STANDARDS BY-LAW
AMENDMENT
2ND READING

That the Community Standards By-law No. 7282 be amended by deleting the Preamble, Parts I to VI, and Regulations, in its entirety and substituting with the attached Preamble, Title, Parts I to VIII, and Schedule A.

That By-law No. 7282, as amended, be read a second time.

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

15. Giving of Notice

16. Christmas Carol

17. Adjournment

Original Signed By
A. Chapil

A. Chapil
A/City Clerk