

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 6, 2023 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

OCTOBER 11, 2023

- [Minutes Special Meeting - October 11, 2023](#)

REGULAR

OCTOBER 16, 2023

- [Minutes - October 16, 2023](#)

SPECIAL

OCTOBER 30, 2023

- [Minutes Special Meeting - October 30, 2023](#)

5. Hearing of Presentations

(A) BRANDON GENERAL MUSEUM AND ARCHIVES - KEITH WATERFIELD AND BRENT CHAMBERLAIN

That the presentation by Keith Waterfield and Brent Chamberlain on behalf of the Brandon General Museum and Archives with respect to an annual update be received.

- [Presentation - Keith Waterfield and Brent Chamberlain - BGMA Update](#)

(B) BRANDON TRANSIT SYSTEM PLANNING - WATT CONSULTING

That the presentation by Shilpa Panicker on behalf of Watt Consulting with respect to an introduction on the planning process for the Brandon Transit System be received.

- [Shilpa Panicker - Brandon Transit System - Presentation Request Form](#)

(C) WESTERN MANITOBA REGIONAL LIBRARY - ERIKA MARTIN

That the presentation from Erika Martin on behalf of the Western Manitoba Regional Library with respect to the WMRL 2024 Budget be received.

- [Erika Martin - WMRL - Presentation Request Form](#)

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) YWCA WESTMAN - WAIVER OF TIPPING FEES

That the presentation by Lois Ruston on behalf of YWCA Brandon with respect to the Meredith Place Decommissioning Project be received.

And further, that Administration provide a report back to City Council regarding YWCA's request on or before December 4, 2023.

- [Delegation - Lois Ruston, YWCA Westman](#)

8. Public Hearing

- (A) PUBLIC HEARING - BY-LAW NO. 7367 - TO CLOSE AND CONVEY PART OF DUNDAS STREET, MCTAVISH AVENUE EAST, AND THE PUBLIC LANE IN PLAN 285 BLTO

That the Public Hearing to close and convey part of Dundas Street, McTavish Avenue East, and the Public Lane in Block 15, Plan 285 BLTO located south of Victoria Avenue East and east of 17th Street East be concluded.

- [PH - By-Law No. 7367 - To Close and Convey Part of Dundas Street, McTavish Avenue East and the Public Lane in Plan 285 BLTO](#)

- (B) PUBLIC HEARING - BY-LAW NO. 7375 - PLAN OF PUBLIC LANE TO BE CLOSED IN PLAN 1058 BLTO

That the Public Hearing to close and convey the remaining portion of a Public Lane lying between 3130 Victoria Avenue (Block 2, Plan 1058 BLTO) and 3000 Victoria Avenue (Lot 1 Plan 41029 BLTO) be concluded.

- [PH - By-law No. 7375 - Plan of Public Lane to be Closed in Plan 1058 BLTO](#)

9. Communications & Petitions

10. Committee Reports

- (A) AGE FRIENDLY VERBAL NOVEMBER 6, 2023

- (B) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL VERBAL NOVEMBER 6, 2023

- (C) KEYSTONE CENTRE VERBAL NOVEMBER 6, 2023

- (D) WESTERN MANITOBA CENTENNIAL AUDITORIUM VERBAL NOVEMBER 6, 2023

- (E) WESTERN MANITOBA REGIONAL LIBRARY VERBAL NOVEMBER 6, 2023

11. Enquiries
12. Announcements
13. General Business

(A) AMENDMENTS TO SOLID WASTE COLLECTION AND DISPOSAL BY-LAW NO. 6965

That the report submitted by Councillor Bruce Luebke dated October 11, 2023 with respect to amendments to the Solid Waste Collection and Disposal By-law No. 6965 be received.

That Administration review the Solid Waste Collection and Disposal By-law No. 6965 and recommend amendments to the By-law to City Council by April 1, 2023;

And further, that Administration look at policies, procedures, enforcement and equipment that can help reduce contamination in residential Garbage, Recycling, and Green Carts;

And further, that Administration look at opportunities to reduce contamination and enhance collectables at the City of Brandon's Yard Waste Depots;

And further, that Administration provide recommendations to City Council along with any costs associated with recommended measures at or before the 2024 budget deliberations.

- [Amendment to Solid Waste Collection and Disposal By-law No. 6965](#)

(B) 2024 GRANTS REVIEW COMMITTEE REPORT

That the report of the Grants Review Committee dated October 3, 2023, be received.

That the sum of One Hundred Seventy-One Thousand Dollars (\$171,000) for possible distribution as grants for the year 2024 to those organizations and groups indicated in the List of Recommended Grants for 2024 in the Report of the Grants Review Committee dated October 3, 2023, be referred to the 2024 Budget Deliberations for City Council's consideration and subsequent decision as part of its adoption of the Financial Plan.

- [2024 Grants Review Committee Report](#)

(C) RENTAL OF TWO STREET SWEEPERS

That the low bid submitted by FST Canada Inc. O/A Joe Johnson Equipment for the Rental of Two (2) Street Sweepers, as per the Quotation and Specifications at a cost of \$62,916 (net of GST) be approved, and that the funds for the rentals be included in the 2024 and 2025 budgets.

- [Rental of Two \(2\) Street Sweepers](#)

(D) AMENDMENT TO FEE SCHEDULE REGULATION FEESCHREG - 003 - SEPTIC WASTE REMOVAL

That FEESCHREG-003, be amended by removing from Page 19 the fee for Septic Waste Disposal (per cubic meter) of \$7.75 and replacing with "See Water & Wastewater Rates By-law".

- [Amendment to Fee Schedule Regulation](#)

14. By-Laws

NO. 7337 PARKS AND RECREATION AREA BY-LAW
2ND READING

That the Parks and Recreational Areas By-law No. 7337 to regulate the operation and control of greenspaces, parks, and recreation facilities owned by or operated under the jurisdiction of the City of Brandon be read a second time.

- [By-law No. 7337 - Parks and Recreational Areas](#)

NO. 7342 TO ESTABLISH WATER AND WASTEWATER UTILITY RATES
2ND & 3RD READINGS

That By-law No. 7342 be amended by replacing the existing "Schedule A" with "Schedule A" attached to the report of the Accounting Manager dated November 2, 2023, as ordered by the Public Utilities Board.

That By-law No. 7342 to set water & wastewater utility rates for the years 2023, 2024, 2025 & 2026, as amended, be read a second time.

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

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

NO. 7367

TO CLOSE AND CONVEY PART OF DUNDAS STREET, MCTAVISH AVENUE EAST AND THE PUBLIC LANE IN PLAN 285 BLTO
AMENDMENT, 2ND & 3RD READINGS

That By-law No. 7367 to close and convey part of Dundas Street, McTavish Avenue East, and the Public Lane in Block 15, Plan 285 BLTO located south of Victoria Avenue East and east of 17th Street East, be amended by:

Deleting Sections 1. (a) and (b) in their entirety and replacing with the following:

"1. (a) That all that portion of public street described hereunder be and the same is hereby stopped up and closed:

"Parcel A, B, C, D, & E, Deposit No. 0801/23",
a partial copy of which is attached hereto as Schedule "A";

(b) That title Parcel A, B, C, D, & E excepting thereout all mines and minerals and other matters set forth in the Crown Lands Act, shall be conveyed to and consolidated with the registered owner of the adjacent property. Parcel A to 601 17th Street East (Lots 1 to 10, both inclusive, and Lots 31 to 40, both inclusive, Block 16 Plan 285 BLTO, and Parcel A Plan 39335 BLTO); Parcel B & C to 651 Dundas Street (Lots 11 to 15, both inclusive, and lots 26 to 30, both inclusive, Block 16 Plan 285 BLTO, and Parcel B Plan 39335 BLTO); and Parcel E to 659 17th Street East (Lots 18 to 25, both inclusive, Block 16 Plan 285BLTO)."

That By-law No. 7367 as amended, be read a second time.

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

- [By-Law No. 7367 - To Close and Convey Part of Dundas Street, McTavish Avenue East, and the Public Lane](#)

NO. 7369

BY-LAW NO. 7369 TO REZONE 513, 525, 537 AND 559 – 39TH STREET, PART OF 30TH STREET RIGHT-OF-WAY, AND PART OF 902 – 38TH STREET (LOTS 26/36, BLOCK 1, PLAN 269 BLTO)

That By-law No. 7369 to rezone properties located at 513, 525, 537 and 559 - 39th Street, part of the 39th Street right-of-way, and part of 902 - 38th Street (Lot 1, Plan 43244, and Lots 26/36, Block 1, Plan 269 BLTO) from Residential Single Detached (RSD) and Development Reserve (DR) to Commercial Arterial (CAR) zone, be read a second time.

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

And that Administration be authorized to prepare and enter into a development agreement with the owner or successor containing all conditions and requirements, including those set forth in "Attachment D", to protect the City's interests in accordance with any procedures, policies, by-laws and Acts.

- [By-Law No. 7369 To Rezone Properties Located at 513, 525, 537 and 559 39th Street](#)

NO. 7375 PLAN OF PUBLIC LANE TO BE CLOSED IN PLAN 1058 BLTO
2ND & 3RD READINGS

That By-law No. 7375 to close and convey the remaining portion of a public lane lying between 3130 Victoria Avenue (Block 2 Plan 1058 BLTO) and 3000 Victoria Avenue (Lot 1 Plan 41029), be read a second time.

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

- [By-Law No. 7375 - Plan of Public Lane to be Closed](#)

NO. 7376 TO AMEND THE ORGANIZATIONAL BY-LAW NO. 6650

That By-Law No. 7376 to amend the Organizational By-Law No. 6650 to add the Environment and Climate Change Committee be read a first time.

- [By-Law No. 7376 - To Amend Organizational By-law No. 6650](#)

15. Giving of Notice

16. Adjournment

Original Signed By
R. Sigurdson

R. Sigurdson
City Clerk