

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 4, 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

REGULAR

NOVEMBER 6, 2023

- [Minutes - November 6, 2023](#)

REGULAR

NOVEMBER 20, 2023

- [Minutes - November 20, 2023](#)

SPECIAL

NOVEMBER 23, 2023

- [Minutes Special Meeting - November 23, 2023](#)

5. Hearing of Presentations

(A) ROSS ROBINSON & ANTOINETTE GRAVEL-OUELLETTE - COMMUNITY WELLNESS COLLABORATIVE

That the presentation by Ross Robinson and Antoinette Gravel-Ouette with respect to an update on the Community Wellness Collaborative be received.

- [Community Wellness Collaborative - Delegation Request](#)

(B) DEAN HAMMOND & TERRY JAENEN - UPDATE ON THE BRANDON RIVERBANK INC. WINTER RECREATION

That the presentation by Dean Hammond and Terry Jaenen with respect to an update on the Brandon Riverbank Inc. Winter Recreation Programs be received.

- [Dean Hammond & Terry Jaenen - Winter Recreation Brandon Riverbank - Presentation Request](#)

(C) JAMIE HALL - HABITAT FOR HUMANITY ASSINIBOINE GARDENS

That the presentation by Jamie Hall with respect to an update on Habitat for Humanity and the Assiniboine Gardens be received.

- [Jamie Hall - Assiniboine Gardens - Presentation Request](#)

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) CALE DUNBAR - WHEAT CITY CURLING CLASSIC COMMUNITY EVENT DESIGNATION

That the presentation by Cale Dunbar with respect to the designation of the Wheat City Curling Classic as a Community Event in the City of Brandon be received.

That the Wheat City Curling Classic to be held January 11 - 14, 2024 at the Brandon Curling Club and the Riverview Curling Club be designated as a Community Event in the City of Brandon.

- [Cale Dunbar - Wheat City Curling Classic Community Event Designation.pdf](#)

8. Public Hearing

9. Communications & Petitions

(A) PETITION - PARKING ON SOUTH SIDE OF PORTOLA ADJACENT TO THE ELEMENTS

That the petition presented by Councillor Tame on behalf of area residents with respect to parking on the south side of Portola Drive be received;

And further, that the aforementioned petition be submitted to Administration for a report to City Council at a meeting in the not-too-distant future.

- [Petition - Parking - South Side of Portola Drive](#)

10. Committee Reports

(A) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

(B) KEYSTONE CENTRE

11. Enquiries

12. Announcements

13. General Business

(A) 2024 SCHEDULE OF FEES

That the 2024 schedule of fees for services be received;

And further that the motion to adopt the FEESCHREG-004, being a schedule of fees for services, activities or things provided by the City of Brandon for the year 2024, shall replace existing FEESCHREG-003, effective January 1, 2024 be deferred to the December 18, 2023 meeting of City Council.

- [2024 Fee Schedule](#)

(B) CITY COUNCIL APPOINTMENTS TO THE ENVIRONMENT AND CLIMATE CHANGE COMMITTEE

That Councillor Shaun Cameron and Councillor Kris Desjarlais be appointed to the Environment and Climate Change Committee with Terms of Office to commence immediately and expire November 18, 2024.

- [City Council Appointments to the Environment and Climate Change Committee](#)

(C) APPLICATION TO SUBDIVIDE - 1307 - 18TH STREET NORTH

That the application to subdivide (4500-23-734) Part of 1307 - 18th Street North (Part of Lot 1, Plan 23049 Exc Road Plan 39509 BLTO) to create one (1) lot and an extension of Quail Ridge Drive, be approved subject to the owner or successor:

1. Entering into a Development Agreement with the City of Brandon as set out in "Attachment D", and that Administration be authorized to prepare a Development Agreement containing all conditions and requirements to protect the City's interests in accordance with any procedures, policies, by-laws and Acts;
2. Submitting written confirmation to the City of Brandon that arrangements have been made for a blanket easement to the satisfaction of Manitoba Hydro/Centra Gas Manitoba Inc., Bell MTS and Westman Communications Group, and registering the easement agreeing along with the easement plan, if required, in series with the plan of subdivision; and
3. Providing written confirmation to the City of Brandon 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.

- [Application to Subdivide - 1307 18th Street North](#)

(D) WESTERN MANITOBA REGIONAL LIBRARY SECURITY GUARD GRANT

That Council approve the expenditure of \$58,000 for security guard services at the Western Manitoba Regional Library as an operating budget expense to community grants for 2024.

- [WMRL Security Grant Request](#)

(E) YWCA WESTMAN MEREDITH PLACE WAIVER OF TIPPING FEES

That Council approves a grant to YWCA Westman of up to \$12,000 for tipping fees and up to \$5,100 for the Water and Sewer Retention Deposit to financially assist with the redevelopment of the Meredith House building.

- [YWCA Project - Waiver of Fees Request](#)

(F) TRAFFIC CALMING MEASURES ON DURUM DRIVE

WHEREAS the City endeavors to keep all forms of vehicular, pedestrian, accessibility, and cycling movements safe in the City of Brandon;

AND WHEREAS with the introduction of Vision Zero guidelines to the City of Brandon, while used to guide the City through preventative measures for safety, may not be the most suitable preventative measures for certain streets or area's depending on their usage;

AND WHEREAS the calming method use of chicanes installed at the corner of Durum and Neepawa Drive falls under the guidelines of Vision Zero, creates more potential "vehicular accident waiting to happen" with its design;

AND WHEREAS the responses received from area residents and regular users of Durum Drive in the very short time since installation has been negative and demanding of this action being reversed and the chicanes removed;

BE IT RESOLVED that the calming measures of chicanes located on the corner of Durum Drive and Neepawa Drive be removed immediately, and the possibility of a different calming measure be put in effect instead.

- [Traffic Calming Measures on Durum Drive](#)

(G) SOUTHWEST LIFT STATION FUNDING

That the supplementary report on the Southwest lift station project be received;

And further that, consideration for the Southwest lift station project funding be deferred to the December 18, 2023 meeting of City Council.

- [Funding the Southwest Lift Station Project Report](#)

14. By-Laws

NO. 7337 PARKS AND RECREATION AREAS
3RD 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 under the jurisdiction of the City of Brandon be read a third and final time.

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

NO. 7366 TO REZONE PROPERTY LOCATED AT 1307 - 18TH STREET NORTH
AMENDMENT 2ND & 3RD READINGS

That By-law No. 7366 be amended by deleting Section 3 and 4 in their entirety and substituting therefor:

"3. This By-law will come into force when the City of Brandon Planning and Building Department receives written confirmation that the plan for Subdivision Application 4500-23-734 is registered in the Brandon Land Titles Office.

4. This By-law will be repealed without coming into force three years after the date of this By-law's adoption, unless the City of Brandon Planning & Buildings Department receives written confirmation that the plan for Subdivision application 4500-23-734 is registered in the Brandon Land Titles Office, or the applicant applies for an extension before the expiration of the three-year period to register Subdivision Application 4500-23-734 and Council approves the extension."

That By-law 7366 to rezone Part of 1307 - 18th Street North from Commercial Arterial (CAR) to Residential Moderate Density (RMD) zone, as amended, be read a second time.

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

- [By-Law No. 7366 - To Rezone Property Located at 1307 18th Street North](#)

NO. 7373 TO AMEND VACANT & DERELICT BUILDING BY-LAW NO. 7007
1ST READING

That By-law No. 7373 to amend the Vacant and Derelict Building By-law No. 7007 for the purpose of updating content and improving enforcement of the by-law be given first reading.

- [By-law No. 7373 - To Amend Vacant and Derelict Building By-law No. 7007](#)

NO. 7377 PLAN OF PUBLIC RESERVE TO BE OPENED IN PART OF LOT 2 PLAN 47728 BLTO
1ST READING

That By-law No. 7377, to legally open the east/west walkway as Public Reserve located on the southern portion of 420 Maryland Avenue (Lot 2 Plan 47728), be read a first time.

- [By-law No. 7377 - Plan of Public Reserve to be Opened in Part Lot 2 Plan 47728 BLTO](#)

NO. 7378

TO AMEND THE SOLID WASTE COLLECTION AND DISPOSAL BY-LAW NO. 6965
1ST READING

That By-law No. 7378 amending the Solid Waste Collection and Disposal By-law No. 6965 be read a first time.

- [By-Law No. 7378 - To Amend the Solid Waste Collection and Disposal By-Law No. 6965](#)

15. Giving of Notice

16. Adjournment

Original Signed By
R. Sigurdson

R. Sigurdson
City Clerk