

REGULAR COUNCIL MEETING

TUESDAY, FEBRUARY 21, 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

FEBRUARY 6, 2023

- [Minutes - February 6, 2023.pdf](#)

SPECIAL

FEBRUARY 6, 2023

- [Minutes Special Meeting - February 6, 2023.pdf](#)

5. Hearing of Delegations
6. Public Hearing
7. Community Question Period

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.

8. Committee Reports

(A) BRANDON GENERAL MUSEUM AND ARCHIVES VERBAL FEBRUARY 21, 2023

(B) BRANDON POLICE BOARD VERBAL FEBRUARY 21, 2023

- 9. Enquiries
- 10. Announcements
- 11. General Business

(A) 2023 CITIZEN APPOINTMENT TO THE BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE

That the following citizen appointment be and is hereby made to the Brandon Municipal Heritage Advisory Committee for a term of office beginning March 1, 2023 and expiring December 31, 2024:

Gordon McRae

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

(B) 2023 APPOINTMENT OF CHAIR AND VICE-CHAIR TO THE BRANDON POLICE BOARD

That in accordance with City of Brandon By-law No. 7041, the following appointments as Chair and Vice-Chair of the Brandon Police Board be and are hereby made with terms of office to expire December 31, 2023:

Deb Arpin - Chair
Marycia Kruk - Vice-Chair

- [2023 Appointment of Chair and Vice Chair to the Brandon Police Board.pdf](#)

(C) AMENDMENT TO FEE SCHEDULE

That FEESCGREG-003 be amended, effective March 01, 2023, by making the following changes to FINGERPRINTS on Page 27, and REQUEST FOR CRIMINAL RECORDS OR PARDONS (fingerprint fee extra) on Page 27 of Schedule A to FEESCHREG-003:

Not for Profit agencies (Walk in Only) - change 2023 fee from \$13.50 to \$13.00

Adding a notation after FINGERPRINTS (set of two Hardcopy or Electronic prints) NOTE: Fee waived for vulnerable sector checks (VSC) for employment and volunteer purposes

Adding in NOTE: Brandon Police Service is responsible for collecting the RCMP levied fingerprinting fee of \$25.00 when applicable (fee waived for VSC for employment and volunteer purposes)

- [Amendment to Fee Schedule Regulation FEESCHREG-003 - Police Service.pdf](#)

(D) TAXI MODEL YEAR RESTRICTIONS EXTENSION REQUEST

That Sections 3.12 and 3.13 of Taxi By-law No. 6884 regarding the age restriction to not exceed ten (10) vehicle model years placed on all vehicles used in conjunction with the taxi industry be further suspended until April 3, 2023 or as otherwise directed by Council.

- [Taxi Model Year Restrictions Extension Request.pdf](#)

(E) LAND EXCHANGE FOR 1220 - 17TH STREET EAST

This is arising from the report provided by the Director of Planning during the Committee of the Whole meeting February 6, 2023. The following resolution is put forward for Council's consideration in open session.

That the City subdivide 1220 17th Street East and 1202 17th Street East and exchange portions of the lands with Masterfeeds Inc. as shown on Attachment A at equal value.

And further, that Administration be authorized to execute the associated agreements required to protect the City's interests in accordance with any procedures, policies, by-laws and Acts.

(F) PLAN OF CLOSURE FOR SCARTH STREET AND
LAND EXCHANGE FOR 1009 34TH STREET

This is arising from the report provided by the Director of Planning during the Committee of the Whole meeting February 6, 2023. The following resolution is put forward for Council's consideration in open session.

That the City legally close all that portion of the northerly 510 ft. of Scarth Street lying between Block 2 and 3, Plan 285 (Attachment B), to be conveyed to Manitoba Hydro and consolidated with 1700 Victoria Avenue East in exchange for Manitoba Hydro transferring 1009 34th Street, (Block 9 Plan 1416 BLTO) to the City of Brandon (Attachment A) at equal value.

And further, that Administration be authorized to execute the associated agreements required to protect the City's interests in accordance with any procedures, policies, by-laws and Acts.

12. By-Laws

NO. 7338 SOUTHWEST WASTEWATER SERVICING BORROWING BY-LAW
3RD READING

Please note the two separate resolutions to be considered individually:

(1) That By-law No. 7338 be read a third and final time.

(2) And further, that Administration be authorized to:
-Borrow and tender Phase 1 (Attachment C-1);

- Complete detailed design of Phase 2 (Attachment C-2);
- Tender Phase 2 one year following Phase 1 contingent on financing;
- Report back to Council to discuss the remaining financial requirements; and
- Report back to Council with a review of the current DC methodology and rates.

- [SW Wastewater By-law No. 7338.pdf](#)
- [Southwest Wastewater Borrowing By-law Supplemental Report.pdf](#)

NO. 7346 TO REZONE PROPERTY LOCATED AT 1660 AND PART OF 1900 34TH STREET
1ST READING

That By-law No. 7346 to rezone properties located at 1660 and part of 1900 – 34th Street (Lot 46, Plan 60653 BLTO and Pt. SE¼ 9-10-19 WPM) from Development Reserve (DR) and, under the R.M. of Cornwallis Zoning By-law No. 1558/09/99, Agricultural General 80 (AG80) to Residential Single Detached (RSD) be read a first time.

- [By-Law No. 7346 - To Rezone Property Located at 1660 and Part of 1900 - 34th Street.pdf](#)

NO. 7348 TO REZONE PROPERTY LOCATED AT 1900, PART OF 1910, 2110, AND 2340 VICTORIA AVENUE E, 550 AND 533 PERRY STREET, AND 600 CASCADE STREET
1ST READING

That By-law No. 7348 to rezone properties located at

1900 Victoria Avenue East (Lot 1, Block 3, Plan 285 BLTO),
 1910 Victoria Avenue E (Lots 2 to 10, 11 to 22, 24 to 25, 28 to 40, Block 3; Lots 1 to 27, 32 to 40, Block 4; Lots 1 to 10, 21 to 40, Block 5; Lots 1 to 40, Block 6; Lots 1 to 7, 9 to 38, Block 7; Lots 1 to 40, Block 10; Lots 1 to 40, Block 12; Lots 1 to 40, Block 13; Lots 1 to 40 Block 14, All of Plan 285 BLTO),
 550 Perry Street (Lot 23 Block 3 Plan 285 BLTO)
 533 Perry Street (Lots 28 to 31 Block 4 Plan 285 BLTO)
 2110 Victoria Avenue E (Lots 3 to 4 Block 5 Plan 285 BLTO)
 2340 Victoria Avenue East (Lot 8 Block 7 Plan 285 BLTO)
 600 Cascade Street (Lots 39 to 40 Block 7 Plan 285 BLTO)
 from Development Reserve (DR) to Industrial General (IG) be read a first time.

- [By-Law No. 7348 to Rezone Property Located at 1900, Part of 1910, 2110, and 2340 Victoria Avenue E, 550 and 533 Perry St, 600 Cascade St..pdf](#)

NO. 7352 PLAN OF ROADS AND LANES TO BE CLOSED IN PLAN 285 BLTO
1ST READING

That By-law No. 7352 to close and convey part of Granville Street, part of Cascade Street, part of Hastings Street, part of McTavish Avenue East, part of Van Horne Avenue East, and part of Public Lane in Plan 285 BLTO located south of Victoria Avenue East, be read a first time.

- [By-Law 7352 - 1910 Victoria Avenue East.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
R. Sigurdson

R. Sigurdson
City Clerk