

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,  
MARCH 20, 2023 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION  
BUILDING, BRANDON, MANITOBA**

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**PRESENT:** Mayor Jeff Fawcett, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

**ABSENT:** Nil

**ADOPTION OF AGENDA:**

251 Parker-Cullen  
That the Agenda for the regular meeting of City Council to be held on Monday, March 20, 2023 be adopted as presented. CARRIED.

**CONFIRMATION OF MINUTES:**

252 Luebke-Splett  
That the Minutes of the Special Meeting of City Council held Monday, March 6, 2023 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

253 Cameron-Tame  
That the Minutes of the Regular Meeting of City Council held Monday, March 6, 2023 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

254 Cameron-Cullen  
That the Minutes of the Special Meeting of City Council held Wednesday, March 8, 2023 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

**HEARING OF DELEGATIONS:**

(A) BALJINDER BATH O/B/O 4-WAY TAXI

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Baljinder Bath, on behalf of 4-Way Taxi, appeared before City Council with respect to the taxi increment review and taxi model age restriction. Mr. Bath indicated the taxi company was content with the taxi meter minimum fare of \$3.80, and satisfied with the recommended taxi model age. He noted the dissatisfaction with the recommended

increase to \$0.20 for the distance rate, as this was only an increase of \$0.02 from the current rate.

Mr. Bath concluded by encouraging City Council to raise the rate by more than \$0.02 in comparison to other cities across Canada.

- 256 Cameron-Tame  
That the presentation by Baljinder Bath on behalf of 4-Way Taxi be received. CARRIED.

PUBLIC HEARINGS:

- (A) BY-LAW NO. 7352 - TO CLOSE PARTS OF STREETS AND LANES IN PLAN 285 BLTO SOUTH OF VICTORIA AVENUE EAST

Considered was a report from the Legislative Services Office dated February 28, 2023 with respect to the above.

- 257 Tame-Parker  
That the Public Hearing 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 concluded. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

COMMITTEE REPORTS:

- (A) BRANDON POLICE BOARD                      VERBAL                      MARCH 20, 2023

Councillor Berry provided a verbal report from the recent meeting of the Brandon Police Board held on March 10, 2023. He advised two presentations were received regarding the Brandon Community Cadet Program and the partnership with Lethbridge College. He advised the 2022 Annual Report, draft update and Strategic Plan was presented.

Councillor Berry concluded by indicating the calls for service, 2022 budget deficit, and officer recognitions.

(B) AGE FRIENDLY VERBAL MARCH 20, 2023

Councillor Karrouze provided a verbal report from the recent meeting of the Age Friendly Committee held on March 16, 2023. She advised on the committee's review of its progress towards their action plan. She noted the continued focus on communication with the community and the plan to create a newsletter.

Councillor Karrouze concluded by indicating the committee looks forward to participating in Vision Zero Task Force and the United Way Volunteer Campaign.

(B) BRANDON GENERAL MUSEUM AND ARCHIVES VERBAL MARCH 20, 2023

Councillor Splett provided a verbal report from the recent meeting of the Brandon General Museum and Archives Inc. Board held on March 7, 2023. He advised the following staff, collections and exhibits, fundraising and the executive director reports were received. He noted a discussion was provided regarding grant application update, budget and advertising.

(B) AUDIT & FINANCE COMMITTEE VERBAL MARCH 20, 2023

Councillor Parker provided a verbal report from the recent meeting of the Audit & Finance Committee held on March 15, 2023. He noted the main topics discussed were the City's 2022 unaudited Financial Information Return, the City's General and Utility Fund surpluses, and the allocation of these funds to various reserves.

Berry-Splett

258 That the verbal reports from the Brandon Police Board, Age Friendly Committee, Brandon General Museum and Archives, and Audit & Finance Committee be received.  
CARRIED.

ENQUIRIES:

(44) POTHOLE REPAIRS

Councillor Luebke noted that many streets around the City of Brandon were in poor condition due to potholes, he specifically spoke of a trouble spot on 13th Street across from the Keystone Centre grounds. He stated that he realized it was too early for complete repairs but enquired if temporary patches could be placed at certain very bad spots.

His Worship the Mayor reiterated Councillor Luebke's concerns and enquired if information could be provided as to how residents could report potholes, and further, whether the Province of Manitoba could be contacted with regards to repairs to the streets that fell under their jurisdiction.

This matter was taken under advisement.

#### ANNOUNCEMENTS:

##### WOMAN OF DISTINCTION AWARD

Councillor Karrouze congratulated City staff member Shannon Saltarelli on receiving a YWCA Women of Distinction Award.

##### JOINT WARD MEETING - WARDS 5 & 7

Councillor Hildebrand announced that together with Councillor Berry a joint ward meeting of Wards 5 and 7 was to be held on April 4, 2023 at Meadows School and invited everyone to attend.

##### JOINT WARD MEETING - WARDS 6, 8 & 10

Councillor Luebke announced that a joint ward meeting for Councillor Splett's Wards 6, his own Ward 8 and Councillor Tame's Ward 10 would take place at the Riverview Curling Club on Tuesday, April 18, 2023 at 7:00 p.m. and invited residents to attend.

##### ROYAL MANITOBA WINTER FAIR

Councillor Luebke reminded residents that the Royal Manitoba Winter Fair was to begin the following Monday at the Keystone Centre and would run through to Saturday. He encouraged everyone to make it out to one of the biggest events held in Brandon throughout the year.

#### GENERAL BUSINESS:

##### (A) 2023 CITIZEN APPOINTMENTS TO THE PLANNING COMMISSION

City Council considered a report from the Legislative Services Department dated March 6, 2023 with respect to the above.

Parker-Cullen

259 That the following appointments are hereby made to the Planning Commission for three-year terms of office to commence April 1, 2023 and expire on March 31, 2026:

Colleen Anderson

Garnet Boyd

And further, that the following appointment be made to the Planning Commission for a two-year term of office to begin April 1, 2023 and expire March 31, 2025:

Keith Edmunds. CARRIED.

(B) APPOINTMENT OF WEED INSPECTOR FOR THE 2023 SEASON

City Council considered a report from the Parks & Recreation Department dated March 2, 2023 with respect to the above.

Cameron-Splett

260 That the City of Brandon appoint Scott Ramsey as weed inspector for the 2023 season. CARRIED.

(C) KEYSTONE CENTRE FUNDING AGREEMENT

Considered was a report from the Director of Finance dated March 13, 2023 with respect to the above.

Luebke-Parker

261 That the City of Brandon enter into a five-year, tri-party funding agreement for the Keystone Centre whereby the Province and City of Brandon agrees to each pay \$7,975,000 over the life of the agreement and the Keystone Agricultural and Recreation Centre Inc. agrees to certain financial performance criteria. CARRIED.

(D) TAXI INCREMENT REVIEW

Considered was a report from the Legislative Services Department dated March 13, 2023 with respect to the above.

Cameron-Luebke

262 That Administration prepare an amendment to By-law No. 6924 - Taxi Tariff of Fares with consideration of the following recommendations:

The taxi meter minimum fare be retained at \$3.80, however, the distance be decreased to the first 95 metres; and the distance rate be increased to \$0.20 for each additional 95 metres or portion thereof, and the wait time rate of \$0.10 be retained. CARRIED.

Desjarlais-Luebke

263 That the above motion be amended by deleting the words: "\$0.20" and substituting therefor the words: "\$0.22". LOST.

(E) TAXI MODEL AGE RESTRICTION

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Considered was a report from the Legislative Services Department dated March 13, 2023 with respect to the above.

Cameron-Karrouze

264 That Council direct administration to prepare an amendment to Taxi By-Law No. 6884 for taxicab vehicles not to exceed 15 vehicle model years, with the exception that all newly licensed taxicab additions or replacements shall not exceed 10 vehicle model years at the time of the license application. CARRIED AS AMENDED.

Cullen-Desjarlais

265 That the above motion be amended by deleting the word: "15" and substituting therefore the word "12". CARRIED.

BY-LAWS:

NO. 7350

TO REZONE PROPERTY LOCATED AT 1660 AND PART OF 1801 AND 1901 - 1ST, 1800 AND 1835 DENNIS, 1800 AND 1900 RUSSELL, AND 1820 AND 1830 FREDERICK STREETS  
1ST READING

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City Council considered a report from the Planning & Buildings Department dated March 8, 2023 with respect to the above.

Tame-Cameron

266 That By-law No. 7350 to rezone properties located at

- Lots 1/38, Block 32, Plan 278 BLTO, commonly known as 1801 – 1st Street,

- Lots 1/13 and 15/38, Block 31, Plan 278 BLTO, commonly known as 1800 Dennis Street,
- Lot 14, Block 31, Plan 278 BLTO, commonly known as 1835 Dennis Street,
- Lots 1/19, Block 30, Plan 278 BLTO, commonly known as 1800 Russell Street,
- Lots 30/38, Block 30, Plan 278 BLTO, commonly known as 1820 Frederick Street,
- Lots 20/27, Block 30, Plan 278 BLTO, commonly known as 1840 Frederick Street,
- Block 33, Plan 278 BLTO, commonly known as 1901 – 1st Street,
- Lots 1/40, Block 35, Plan 278 BLTO, commonly known as 1900 Russell Street,

from Development Reserve (DR) to Residential Low Density (RLD), Residential Moderate Density (RMD), and Parks & Recreation (PR) be read a first time. CARRIED.

NO. 7352

TO CLOSE AND CONVEY PART OF STREETS AND LANE IN PLAN 285 BLTO SOUTH OF VICTORIA AVENUE EAST  
2ND & 3RD READING

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City Council considered a report from the Legislative Services Department dated February 28, 2023 with respect to the above.

Tame-Parker

267 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 amended by:

1. deleting in section 1(a) the words: "of public lane identified on a Plan".

That By-law No. 7352, as amended, be read a second time. CARRIED.

Tame-Parker

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

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7352 final reading.

FOR

AGAINST

Mayor Jeff Fawcett  
Councillor Shawn Berry  
Councillor Shaun Cameron  
Councillor Barry Cullen

Councillor Kris Desjarlais  
Councillor Greg Hildebrand  
Councillor Heather Karrouze  
Councillor Bruce Luebke  
Councillor Glen Parker  
Councillor Jason Splett  
Councillor Tyson Tame

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (8:48 p.m.) CARRIED.

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MAYOR

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CITY CLERK