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**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
JANUARY 8, 2024 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor Jeff Fawcett In The Chair, 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:

Cullen-Splett
630 That the Agenda for the regular meeting of City Council to be held on Monday, January 8, 2024 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Parker-Tame
631 That the Minutes of the Special Meeting of City Council held Wednesday, December 13, 2023 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Splett-Tame
632 That the Minutes of the Special Meeting of City Council held Monday, December 18, 2023 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Cameron-Luebke
633 That the Minutes of the Regular Meeting of City Council held Monday, December 18, 2023 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

Nil

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

(A) JORDAN LUDWIG - BRANDON DOWNTOWN BIZ

Jordan Ludwig, on behalf of Brandon Downtown Biz, appeared before City Council to provide an update on the Brandon Downtown Biz and plans for 2024. Mr. Ludwig outlined the value of investing in downtown Brandon and the challenges businesses have faced over the years. Mr. Ludwig sees a promising future of downtown with a clear vision, expectations and outcomes. Without collaboration, the downtown will become stagnant and lack clear direction. He proposed that council, along with community stakeholders and businesses support investment in Brandon's downtown.

Mr. Ludwig explained Brandon Biz is already operating as a fully functional non-profit organization focused on five pillars: business development and support; safety and security; lobbying, advocacy and outreach; cleanliness, maintenance and beautification; and promoting and marketing of the downtown. Mr. Ludwig requested funding for \$150,000 for 2024 to be used

Desjarlais-Parker

634 That the presentation by Jordan Ludwig on behalf of the Brandon Downtown Biz with respect to a request for funding be received. CARRIED.

Desjarlais-Cullen

635 And further that the funding request from the Brandon Downtown Biz for \$150,000 be referred to 2024 Budget Deliberations. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

Nil

ANNOUNCEMENTS:

KEYSTONE CENTRE ANNUAL GENERAL MEETING

Councillor Luebke reminded the public that the Keystone Centre Annual General Meeting was to take place on Thursday, January 11, 2024 at 7:00 p.m. in the Assembly Hall of the Keystone Centre.

WARD 2 MEETING

Councillor Desjarlais reminded the public that the Ward 2 was to take place on Thursday, January 11, 2024 at 6:00 p.m. at the North End Community Centre.

He noted that anticipated topics for discussion were 2024 Budget, Downtown Wellness and Safety Task Force, Sobering Centre, Cadet Program, Assiniboine Gardens Secondary Plan, and Transit Review. He advised that members of Administration would be present and welcomed all residents to attend.

GENERAL BUSINESS:

(A) 2024 CITIZEN APPOINTMENTS TO THE BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

Considered was a report from the Legislative Services Department dated January 2, 2024 with respect to the above.

Cameron-Luebke

636 That the following citizens be and are hereby appointed to the Brandon Urban Aboriginal Peoples' Council with Terms of Office to commence January 1, 2024 and expire December 31, 2025:

Dezarae Bodnar

Tammy Thompson-Nadeau. CARRIED.

BY-LAWS:

NO. 7370 TO AMEND THE ASSINIBOINE GARDENS SECONDARY PLAN
2ND & 3RD READINGS

Considered was a report from the Planning Department dated December 21, 2023 with respect to the above.

637 Desjarlais-Cameron
That By-law No. 7370 to amend the Assiniboine Gardens Secondary Plan By-law No. 7280 be read a second time. CARRIED.

638 Desjarlais-Cameron
That the by-law be read a third and final time. CARRIED.

FOR

AGAINST

Mayor Jeff Fawcett
Councillor Shawn Berry
Councillor Shaun Cameron
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Bruce Luebke
Councillor Glen Parker
Councillor Jason Splett
Councillor Tyson Tame

Councillor Greg Hildebrand
Councillor Heather Karrouze

NO. 7374 TO ESTABLISH THE FISCAL CONTINGENCY GENERAL RESERVE FUND

Considered was a report from the Finance Department dated November 28, 2023 with respect to the above.

639 Splett-Parker
That By-law No. 7374 to establish the Fiscal Contingency General Reserve Fund for the purpose of providing funds for irregular events, planned or unplanned, which are unable to be accommodated within the operating budget of the City of Brandon, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (7:45 p.m.) CARRIED.

MAYOR

CITY CLERK