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MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JANUARY 6, 2025 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:

Splett-Parker
1160 That the Agenda for the regular meeting of City Council to be held on Monday, January 6, 2025 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Hildebrand-Splett
1161 That the Minutes of the Special Meeting of City Council held Monday, December 9, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Splett-Hildebrand
1162 That the Minutes of the Special Meeting of City Council held Monday, December 16, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Cameron-Karrouze
1163 That the Minutes of the Regular Meeting of City Council held Monday, December 16, 2024 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:

Nil

PUBLIC HEARINGS:

- (A) BY-LAW NO. 7407 -TO CLOSE AND CONVEY A PUBLIC LANE IN PLAN 945 BLTO
(2728 VICTORIA AVENUE)

City Council sat to hear representation on By-law No. 7407 to close and convey a public lane in plan 945 BLTO commonly known as 2728 Victoria Avenue.

Cameron-Cullen

- 1164 That the Public Hearing to close and convey the portion of a public lane lying east of McDiarmid Drive and south of Victoria Avenue (Lot 2, Plan 945 BLTO) be concluded.
CARRIED.

COMMUNICATIONS & PETITIONS:

COMMUNICATION FROM CORNELL BAY RESIDENTS

Councillor Tame confirmed that he had received and submitted to the Legislative Services Office a communication from Cornell Bay residents who raised concerns about snow clearing in the area. He advised that the document did not meet the requirements of the Municipal Act with respect to petitions; however, their concerns had been noted and would be addressed. Councillor Tame advised residents who with questions regarding submitting petitions to contact their Councillor or the Legislative Services staff who would guide them through the process.

COMMITTEE REPORTS:

Nil

ENQUIRIES:

- (197) WATER MAIN BREAKS IN 1400 BLOCK OF 1ST STREET

Councillor Luebke noted that the 1400 Block of 1st Street had experienced multiple water main breaks in recent years. He requested an update on the underlying causes of these breaks, and whether there may be an issue with the pipes in the area that

warrants further investigation for a more permanent repair. Additionally, he enquired about the potential timeline for scheduling such repairs.

At the request of His Worship the Mayor, the Acting City Manager responded that the Staff were aware of the water main breaks along 1st Street. He confirmed that the capital plans to replace mains from Richmond Avenue to Victoria Avenue were being reviewed with the section from Richmond to 1st Street and Brandon Avenue being recommended for inclusion in the 2025 Budget Deliberations.

(198) PROVINCE MULTIYEAR INFRASTRUCTURE INVESTMENT STRATEGY

Councillor Luebke noted the Province of Manitoba's multiyear infrastructure investment strategy released on December 20, 2024, which included a \$7 million investment in intersection improvements at 18th Street North and Braecrest Drive. He enquired whether this meant the City of Brandon would not have to contribute to the project and what impact it would have on the City's 10-year Capital Plan in the 2025 Budget.

His Worship the Mayor agreed to take this matter under advisement.

(199) MEETING ON 26TH STREET RECONSTRUCTION

Councillor Berry requested an update on when a meeting would be scheduled to discuss the 26th Street reconstruction.

His Worship the Mayor agreed to take this matter under advisement.

ANNOUNCEMENTS:

STATE OF THE DOWNTOWN - JANUARY 15, 2025

Councillor Desjarlais announced that the state of the Downtown would be discussed at a public meeting to be held January 15, 2025 from 6:00 - 8:00 p.m. in the Main Foyer of City Hall. He noted that those in attendance would be provided an overview of what had been done and what was planned for the future in the Downtown would be provided and invited everyone to attend.

GENERAL BUSINESS:

(A) SOLID WASTE COLLECTION SERVICES MODEL

City Council considered a report from the Director of Public Works dated December 19, 2024 with respect to the above.

Desjarlais-Berry

1165 That the report presented by the Director of Public Works on January 6, 2025 be received. CARRIED.

(B) 2025 APPOINTMENT OF CHAIR AND VICE-CHAIR TO THE BRANDON POLICE BOARD

Submitted for consideration was a report from the Legislative Services Department dated December 17, 2024 with respect to the above.

Cullen-Desjarlais

1166 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, 2025:

Deb Arpin - Chair

Councillor Shawn Berry - Vice-Chair. CARRIED.

(C) SNOW CLEARING PROCESS

Patrick Pulak General Manager of Operations provided a presentation with respect to the snow clearing process for the Department of Public Works.

Tame-Splett

1167 That the presentation from the General Manager of Operations with respect to the snow clearing process be received. CARRIED.

(D) 2025 BUDGET OVERVIEW

Troy Tripp, Director of Finance provided a verbal report with respect to an overview of the 2025 Budget.

Parker-Cameron

- 1168 That the report from the Director of Finance on the overview of the 2025 Budget be received. CARRIED.

BY-LAWS:

NO. 7398

ROAD OPENING LOT 1, PLAN 67449 (CORNER 1815 BRAECREST DRIVE)
2ND & 3RD READINGS

Council considered a report from the Legislative Department dated January 3, 2025 with respect to the above.

Karrouze-Desjarlais

- 1169 That By-law No. 7398 to legally open a corner cut-off of public road across the southeast corner of 1815 Braecrest Drive (Pt. Lot 1, Plan 67449 BLTO) as Public Right-of-way be read a second time. CARRIED.

Councillor Desjarlais exited the Council Chambers.

Karrouze-Tame

- 1170 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. 7398 third reading.

FOR

AGAINST

Mayor Jeff Fawcett
Councillor Shawn Berry
Councillor Shaun Cameron
Councillor Barry Cullen
Councillor Greg Hildebrand
Councillor Heather Karrouze
Councillor Bruce Luebke
Councillor Glen Parker
Councillor Jason Splett
Councillor Tyson Tame

Councillor Desjarlais returned to the Council Chambers.

NO. 7407 TO CLOSE AND CONVEY A PUBLIC LANE IN PLAN 945 BLTO (2728 VICTORIA AVENUE)
2ND & 3RD READINGS

Submitted for consideration was a report from the Legislative Services Department dated November 21, 2024 with respect to the above.

Cameron-Karrouze

1171 That By-law No. 7407 to close and convey the portion of a public lane lying east of McDiarmid Drive and south of Victoria Avenue (Lot 2, Plan 945 BLTO), be read a second time. CARRIED.

Cameron-Tame

1172 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. 7407 third 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

NO. 7409 TO REZONE PART OF 1910 BELL AVENUE
1ST READING

City Council considered a report from the Planning & Buildings Department dated December 9, 2024 with respect to the above.

Karrouze-Splett

- 1173 That By-law No. 7409 to rezone part of 1910 Bell Avenue (Lot 32, Plan 70982 BLTO) from DR Development Reserve to RMD Residential Moderate Density, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (8:49 p.m.) CARRIED.

MAYOR

CITY CLERK