

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 17, 2025 AT 7:00 PM

COUNCIL CHAMBERS, 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 3, 2025

- [Minutes - November 3, 2025](#)

5. 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.

6. Hearing of Presentations
7. Hearing of Delegations

(A) BRANDON DOWNTOWN BIZ

That the presentation by Emmy Sanderson with respect to the above be received.

- [BRANDON DOWNTOWN BIZ](#)

(B) DALY HOUSE MUSEUM

That the presentation by Alexander Essery with respect to the above be received.

- [DALY HOUSE](#)

(C) PROPOSED CELL TOWER BY SHARED TOWER AT 1009 34TH STREET

That the presentation by Margaret Freisen with respect to the above be received.

- [34TH STREET TOWER MARGARET](#)

(D) PROPOSED CELL TOWER BY SHARED TOWER AT 1009 34TH STREET

That the presentation by Chris Bird and Scott Third with respect to the above be received.

- [PROPOSED CELL TOWER BY SHARED TOWER AT 1009 34TH STREET - CHRIS BIRD AND SCOTT THIRD](#)

(E) PROPOSED CELL TOWER BY SHARED TOWER AT 1009 34TH STREET

That the presentation by Shared Tower with respect to the above be received.

8. Public Hearings

9. Communications & Petitions

10. Committee Reports

(A)	<u>BRANDON GENERAL MUSEUMS AND ARCHIVES</u>	VERBAL	November 17, 2025
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(B)	<u>KEYSTONE CENTRE BOARD OF DIRECTORS</u>	VERBAL	November 17, 2025
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11. Enquiries

12. Announcements

13. General Business

(A) 35M MONOPOLE COMMUNICATION TOWER - 1009 34TH STREET

That a Letter of Concurrence, contained within the City of Brandon Recommendations Report (Attachment A), with conditions, be granted for the proposed communication tower at 1009 – 34th Street (Block 9, Plan 1416 BLTO).

- [35M MONOPOLE COMMUNICATION TOWER - 1009 34TH STREET](#)

Council, by motion, will resolve itself into a closed Committee of the Whole Meeting, in accordance with Section 152(3)(b) of The Municipal Act, to discuss the following item of business.

This portion of the meeting will be closed to the public.

(B) REAL ESTATE MATTER (IN-CAMERA)

Council, by motion, will return to open session.

(C) TRANSIT MASTER PLAN

That the report and presentation outlining two new options for the Transit Route Plan be received.

That Administration proceed with the recommended Option 3 for Transit service delivery;

And further, that Administration finalizes the Transit Master Plan to include Option 3.

- [Transit Master Plan - Revised Options](#)

(D) DOWNTOWN WASHROOM AND TRANSIT INFORMATION

That City Council authorize administration to execute a lease agreement for the Transit Information Centre and that annual lease funds be added to the transit comfort station costing centre within Building Maintenance for 2026. The up to \$45,000 for renovations to be funded from the Municipal Building Maintenance Reserve.

That the revised capital funding for the public washroom project be referred to the 2026 capital budget deliberations.

- [Downtown Washroom and Transit Information Centre](#)

(E) 2025/2026 BOARD OF REVISION REPORT

That the report of the Board of Revision dated November 3, 2025 with respect to the 2026 Real Property Assessment Roll and 2024/2025 Supplementary Tax Statements be received.

- [Board of Revision Report](#)

(F) 2026 GRANTS REVIEW COMMITTEE REPORT

That the Report of the Grants Review Committee dated September 29, 2025, be received.

That the sum of (\$163,881.00) for possible distribution as grants for the year 2026 to those organizations and groups indicated in the List of Recommended Grants for 2026 in the report of the Grants Review Committee dated November 6, 2025, be referred to the 2026 Budget Deliberations for City Council's consideration and subsequent decision as part of its adoption of the Financial Plan.

- [2026 Grants Review Committee Report](#)

(G) INDEMNITY BY-LAW REVIEW

That Administration undertake a comprehensive review of the Indemnity By-law and provide a Council Remuneration Review Report back to City Council reviewing the current compensation structure, market analysis on comparable municipalities, and any proposed changes to the pay, benefits, and expenses for council members.

- [Indemnity By-law Review](#)

(H) APPOINTMENT OF DEPUTY MAYOR AND ACTING DEPUTY MAYOR

That pursuant to Subsection 15(a) of Organizational By-law No. 6650, Councillor Glen Parker be appointed Deputy Mayor to perform all duties of the Mayor, if the Mayor is absent from the municipality, or is incapable, through illness or other cause, of performing his duties as Head of City Council with term of office to expire on October 28, 2026. That pursuant to Subsection 15(b) of Organizational By-law No. 6650, Councillor Bruce Luebke be appointed Acting Deputy Mayor to perform all duties of the Mayor, if both the Mayor and the Deputy Mayor are absent from the municipality, or are incapable, through illness or other cause, of performing their respective duties as Head or Deputy Head of Council with term of office to expire on October 28, 2026.

- [Appointment of Deputy Mayor and Acting Deputy Mayor](#)

(I) 2026 APPOINTMENTS TO COUNCIL COMMITTEES

That in accordance with Subsection 15(c) of Organizational By-Law No. 6650, the following appointments be and are hereby made to the following Council Committees with terms of office to expire October 28, 2026:

Audit and Finance Committee

Mayor Jeff Fawcett (Chair)
Councillor Greg Hildebrand
Councillor Glen Parker
Councillor Jason Splett

Personnel Committee

Mayor Jeff Fawcett (Chair)
Councillor Kris Desjarlais
Councillor Barry Cullen
Councillor Shawn Berry

Taxi Appeal Committee

Councillor Shaun Cameron (Chair)
Councillor Barry Cullen
Councillor Greg Hildebrand
Councillor Shawn Berry (Alternate)
Councillor Kris Desjarlais (Alternate)

Grants Review Committee

Councillor Heather Karrouze
Councillor Jason Splett
Councillor Bruce Luebke

Brandon Municipal Heritage Advisory Committee

Councillor Kris Desjarlais
Councillor Shaun Cameron

Environment & Climate Change Committee

Councillor Kris Desjarlais
Councillor Shaun Cameron

- [2026 Appointments to Council Committees](#)

(J) 2026 APPOINTMENTS TO OTHER BOARDS AND COMMITTEES

That in accordance with Subsection 15(d) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following boards and committees with terms of office to expire October 28, 2026 unless otherwise noted:

Central Assiniboine Watershed District

Councillor Barry Cullen

Age Friendly Committee

Councillor Heather Karrouze

Councillor Greg Hildebrand

Western Manitoba Regional Library Board

Councillor Shaun Cameron

Western Manitoba Centennial Auditorium Board

Councillor Shaun Cameron

Councillor Tyson Tame

Councillor Glen Parker

Brandon General Museum & Archives Inc. Board

Councillor Heather Karrouze

Councillor Shaun Cameron

Councillor Jason Splett

Building Standards & By-law Compliance Committee

Councillor Barry Cullen (Chair)

Councillor Tyson Tame

Councillor Glen Parker

Councillor Greg Hildebrand (Alternate)

Councillor Kris Desjarlais (Alternate)

Keystone Agriculture & Recreational Centre Board

Councillor Glen Parker

Councillor Bruce Luebke

Brandon Police Board

(4 year term to expire October 28, 2026)

Mayor Jeff Fawcett

Councillor Shawn Berry

Councillor Jason Splett

Brandon Urban Aboriginal Peoples' Council

Councillor Shaun Cameron

Councillor Bruce Luebke

Brandon Downtown Development Corporation

Councillor Kris Desjarlais

Joint Planning Committee - Keystone Planning District & City of Brandon

Mayor Jeff Fawcett

Councillor Shawn Berry

Community Wellness Collaborative

Councillor Heather Karrouze

Councillor Kris Desjarlais

Councillor Tyson Tame

- [2026 Appointments to Other Boards and Committees](#)

(K) 2026 MEETING SCHEDULE

That pursuant to Organizational By-law No. 6650, regular meetings be held on the following dates in 2026:

Monday, January 5;	Monday, January 19;
Monday, February 2;	Tuesday, February 17 (Due to Louis Riel Day);
Monday, March 2;	Monday, March 16;
Tuesday, April 7 (Due to Easter Monday);	Monday, April 20;
Monday, May 4;	Tuesday, May 19 (Due to Victoria Day);
Monday, June 1;	Monday, June 15;
Monday, July 6;	Monday, July 27;
Monday, August 17;	
Tuesday September 8 (Due to Labour Day);	Monday, September 21;
Monday, October 5;	Monday, October 19;
Monday, November 16;	
Monday, December 7;	Monday, December 21;

- [2026 Meeting Schedule](#)

14. By-Laws

15. Giving of Notice

16. Adjournment

Original Signed By
R. Sigurdson

R. Sigurdson
City Clerk