

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 20, 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
5. Hearing of Presentations

(A) BRANDON POLICE SERVICE CADET CORPS PROGRAM - DEBRA ARPIN, CHAIR, BRANDON POLICE BOARD

That the presentation by Debra Arpin on behalf of the Brandon Police Board with respect to an update on the Brandon Police Service Cadet Corps Program be received.

- [Debra Arpin - BPS Cadet Corp Program - Presentation Request Form](#)

(B) COMMUNITY SAFETY AND WELLBEING PLAN UPDATE - SHANNON SALTARELLI

That the presentation by Shannon Saltarelli with respect to an update on the Community Safety and Wellbeing Plan be received.

- [Shannon Saltarelli - Community Safety and Wellbeing Plan - Presentation Request](#)

6. 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.

7. Hearing of Delegations

8. Public Hearing

(A) PUBLIC HEARING - BY-LAW NO. 7371 - PLAN OF ROADS AND LANES TO BE CLOSED IN PLAN 278 BLTO

That the Public Hearing to close and convey part of the streets located south of Claremont Avenue and east of 1st Street including parts of Burnaby Avenue, Camden Avenue, Glenwood Avenue, Dennis Street, Russell Street, Frederick Street, Park Street, Rideau Street, Franklin Street and Percy Street, and the public lanes in Blocks 25 to 33, 35, 46 to 51, Plan 278 BLTO be concluded.

- [PH - By-Law No. 7371 - Plan of Roads and Lanes to be Closed in Plan 278 BLTO](#)

9. Communications & Petitions

10. Committee Reports

(A) 2023/2024 BOARD OF REVISION REPORT NOVEMBER 20, 2023

That the report of the Board of Revision dated November 8, 2023 with respect to the 2024 Real Property Assessment Roll and the 2022/2023 Supplementary Tax Statements be received.

- [2023-2024 Board of Revision Report](#)

(B) AUDIT & FINANCE VERBAL NOVEMBER 20, 2023

11. Enquiries

12. Announcements

13. General Business

(A) DOWNTOWN UPDATE

That the November 20, 2023 downtown progress report be referred to the Downtown Wellness and Safety Task Force when they reconvene in early 2024.

- [Downtown Update \(November 2023\)](#)

(B) 2024 COUNCIL MEETING SCHEDULE

That pursuant to Organizational By-law No. 6650, regular meetings of City Council be held on the following dates in 2024:

Monday, January 8, 2024
Monday, January 22, 2024
Monday, February 5, 2024
Tuesday, February 20, 2024
Monday, March 4, 2024
Monday, March 18, 2024
Tuesday, April 2, 2024
Monday, April 15, 2024
Monday, May 6, 2024
Tuesday, May 21, 2024
Monday, June 3, 2024
Monday, June 17, 2024
Monday, July 8, 2024
Monday, July 29, 2024
Monday, August 19, 2024
Tuesday, September 3, 2024
Monday, September 16, 2024
Monday, October 7, 2024
Monday, October 21, 2024
Monday, November 4, 2024
Monday, November 18, 2024
Monday, December 2, 2024
Monday, December 16, 2024

- [2024 Council Meeting Schedule](#)

(C) 2024 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 November 18, 2024:

Audit and Finance Committee:

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

Brandon Municipal Heritage Advisory Committee:

Councillor Kris Desjarlais
Councillor Shaun Cameron

Grants Review Committee:

Councillor Heather Karrouze
Councillor Jason Splett
Councillor Bruce Luebke

Personnel Committee:

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

Poverty Committee:

Councillor Heather Karrouze
Councillor Kris Desjarlais
Councillor Tyson Tame

Taxi Appeal Committee:

Councillor Shaun Cameron (Chair)

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

- [2024 Appointments to Council Committees](#)

(D) 2024 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 November 18, 2024 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 22, 2026)

Mayor Jeff Fawcett
Councillor Shawn Berry
Councillor Barry Cullen

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

- [2024 Appointments to Other Boards and Committees](#)

(E) 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 November 18, 2024.

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 November 18, 2024.

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

(F) STREET NAMES LOCATED AT 1901 - 1ST STREET (SE BRANDON)

That the proposed street names submitted by VBJ Developments Ltd. for their development of 1901 1st Street located south of Richmond Avenue East and east of 1st Street in the W 1/2 12-10-19 WPM (Attachment A), be approved.

- [Street Names Located at 1901 1st Street \(SE Brandon\)](#)

(G) TENDER – SUPPLY AND UPFITTING OF FORD POLICE UTILITY INTERCEPTORS

That the bid from Kelleher Ford Sales for Six (6) Police Hybrid Interceptors as per Tender and Specifications for a total price of \$474,900.24 (net of GST) be accepted;

And further, that the additional funding requirements of \$100,850.24 for upfitting these vehicles be approved with \$84,013.71 being expended from the Police Vehicle Reserve and \$16,836.53 being expended from the Police Equipment Reserve.

- [Tender - Supply and Upfitting of Ford Police Utility Interceptors](#)

14. By-Laws

NO. 7337 PARKS AND RECREATION AREA BY-LAW
3RD READING

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

- [By-law No. 7337 - Parks and Recreational Areas](#)

NO. 7371 PLAN OF ROADS AND LANES TO BE CLOSED IN PLAN 278 BLTO
AMENDMENT 2ND & 3RD READINGS

That By-law No. 7371 plan of roads and lanes to be closed in Plan 278 BLTO be amended by:

Deleting Sections 1. (a) and (b) in their entirety and replacing with the following:

"1. (a) That all that portion of public street described hereunder be and the same is hereby stopped up and closed:

"Parcel A, Deposit No. 1787/22", a partial copy of which is attached hereto as Schedule "A";

(b) That title to Parcel A excepting thereout all mines and minerals and other matters set forth in The Crown Lands Act, shall be conveyed to and consolidated with the registered owner of all lots in Blocks 25 to 29, both inclusive, Lots 1 to 27, both inclusive, and Lots 30 to 38, both inclusive, in Block 30, all lots in Blocks 31 to 33, both inclusive, all lots in Block 35, and all lots in Blocks 46 to 51, both inclusive, Plan 278 into one parcel."

That By-law No 7371, as amended, be read a second time.

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

- [By-Law No. 7371 - Plan of Roads and Lanes to be Closed in Plan 278 BLTO](#)

NO. 7376 TO AMEND THE ORGANIZATIONAL BY-LAW NO. 6650
2ND & 3RD READING

That By-Law No. 7376 to amend the Organizational By-Law No. 6650 to add the Environment and Climate Change Committee be read a second time.

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

- [By-law No. 7376 - Amend Organizational By-law No. 6650](#)

15. Giving of Notice

16. Adjournment

Original Signed By
R. Sigurdson

R. Sigurdson
City Clerk