REGULAR COUNCIL MEETING

MONDAY, DECEMBER 15, 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

DECEMBER 1, 2025

That the Minutes of the Regular Meeting of City Council held Monday, December 1, 2025 be taken as read and so adopted, all statutory requirements having been fulfilled.

Minutes - December 1, 2025.pdf

SPECIAL

DECEMBER 8, 2025

That the Minutes of the Special Meeting of City Council held Monday, December 8, 2025 be taken as read and so adopted, all statutory requirements having been fulfilled.

- Special Minutes December 8, 2025.pdf
- 5. Community Comments & Feedback

The public is invited to come forward to the podium to comment 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) WESTERN MANITOBA CENTENNIAL AUDITORIUM

That the presentation from Kaitlyn Mitchell with respect to an update on the Western Manitoba Centennial Auditorium be received.

• WMCA Presentation

(B) HELPING HANDS BRANDON

That the presentation from Andrea Epp with respect to an update on Helping Hands be received.

- HELPING HANDS BRANDON Delegation Request
- 8. Public Hearings
- 9. Communications & Petitions
- 10. Committee Reports

(A)	WESTERN MANITOBA CENTENNIAL AUDITORIUM	VERBAL	December 15, 2025
(B)	WESTERN MANITOBA REGIONAL LIBRARY	VERBAL	December 15, 2025
(C)	MUNICIPAL HERITAGE ADVISORY COMMITTEE	VERBAL	December 15, 2025
(D)	BRANDON POLICE BOARD	VERBAL	December 15, 2025
(E)	BRANDON GENERAL MUSEUMS AND ARCHIVES	VERBAL	December 15, 2025

- 11. Enquiries
- 12. Announcements
- 13. General Business
 - (A) MEMORIALS RIGHT-OF-WAY POLICY

That the Memorials in the Right-of-Way Policy be adopted by Council.

• Memorials in the Right-of-Way Policy

(B) 2026 FEE SCHEDULE

That effective January 1, 2026 FEESCHREG-006, being a schedule of fees for services, activities or things provided by the City of Brandon for the year 2026, shall replace existing FEESCHREG-005

2026 Fee Schedule

(C) AMEND REGULATION - GOVERNING AUGER INSTALLED STEEL PILES

That the Residential Auger-Installed Steel Piles Regulation 003 under Building By-law No. 7258 be amended to include exceptions to engineer requirements as attached.

Amend Regulation - Governing Auger Installed Steel Piles

(D) QUOTATION REGARDING RAPID RESPONSE TRUCKS

That the bid from Acres Industries Inc. for the supply and delivery of Rapid Response trucks as per quotation and specifications be accepted for the total bid price of \$942,086.70 (net of GST).

And further that \$102,086.70 be expended from the Fire Vehicle Reserve to accommodate the overage.

Quotation - Supply and Delivery of Rapid Response Trucks

(E) COMMUNITY CANOPIES FUND APPLICATION

That city council support an application for funding to the Growing Canada's Community Canopies- Urban Forestry Plans and Studies submitted under the Federation of Canadian Municipalities (FCM) Green Municipal Fund.

 FCM Green Canada's Community Canopies Fund Application - Tree Inventory

(F) ORGANIC DIVERSION PILOT PROGRAM

That council consider the Organic Diversion Pilot Program for Multi Unit Dwellings during 2026 budget deliberations.

- Organic Diversion Pilot Program for Multi Unit Dwellings
- Presentation Organic Diversion Pilot

(G) BRANDON EMERGENCY PLAN ANNUAL REVIEW - 2025

That the attached Brandon Emergency Plan dated December 2025 be adopted.

Brandon Emergency Plan December 2025

(H) MCTAVISH AVENUE CLOSURE

That City Council approve the Brandon Police Service's partial road closure parking lot plan for the 1000 block of McTavish Avenue (Attachment A) and instruct Administration to initiate a road closure by-law.

McTavish Avenue Closure

(I) UNDERGROUND UTILITY DIG RESTORATION STATUS - END OF 2025 SEASON

That the update on underground utility dig restorations be received and administration continue with the expanded restoration work for 2026.

• <u>Underground Utility - 2025 Report</u>

(J) NOTICE OF MOTION - BRANDON SCHOOL DIVISION AGREEMENTS

That City Council direct administration to review the Agreement to Conduct Elections Municipal Council and School Board with the Brandon School Division;

And further that administration also pursue a funding agreement on the School Resource Officer position with the Brandon School Division Administration;

And that Administration report back to council at a future City Council meeting no later than March 2, 2026.

Notice of Motion - Agreements with Brandon School Division

(K) 2026 CITY OF BRANDON BORROWING

That pursuant to Section 173(1) of the Municipal Act, the borrowing of funds from the Bank of Montreal, for general operating expenses, not exceeding \$15,350,000 be authorized; And further, that these funds only be used for general operating expenses in the 2026 fiscal year and the sums borrowed pursuant to this resolution be supported by a charge upon the whole of the revenues of the municipality.

2026 City of Brandon Borrowing

(L) 2026 CITY OF BRANDON INTERIM BUDGET

That pursuant to Section 163 of the Municipal Act, the following interim operating budget to provide for City of Brandon expenditures, revenues and transfers for the year 2026 be adopted:

General Fund Expenditures \$113,391,637 General Fund Revenues & Transfers \$113,391,637 Utility Fund Expenditures \$37,471,884 Utility Fund Revenues & Transfers \$37,471,884

ORIGINAL - 2026 City of Brandon Interim Budget

(M) 2026 CITIZEN APPOINTMENTS TO THE BOARD OF REVISION

That the following citizen appointments be and are hereby made to the Board of Revision for a one-year term of office to commence January 1, 2026 and expire December 31, 2026: Wally Geiler, Colleen Anderson, and Ken Dzogan.

• 2026 Citizen Appointments to the Board of Revision

(N) 2026 CITIZEN APPOINTMENTS TO THE ENVIRONMENT AND CLIMATE CHANGE COMMITTEE

That the following citizen appointment be and are hereby made to the Environment and Climate Change Committee for a two (2) year term of office beginning January 1, 2026 and expiring December 31, 2028:

Jennifer Mateer

 2026 Citizen Appointment to the Environment and Climate Change Committee

(O) 2026 CITIZEN APPOINTMENTS TO THE BRANDON GENERAL MUSEUM & ARCHIVES INC.

That the following citizens be and are hereby appointed to the Brandon General Museum & Archives Inc. Board with a term of office to commence January 1, 2026 and expire December 31, 2027:

Tony Reid, Renee Cronley, Lawrence Donald, Brent Chamberlain, Lynn Whidden

2026 Citizen Appointments to the BGMA

(P) 2026 CITIZEN APPOINTMENTS TO THE BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE

That the following citizens be appointed to the Brandon Municipal Heritage Advisory Committee for a term of office to begin January 1, 2026 and expiring December 31, 2027: Gerald Korzeniowski, Alyssa Wowchuk, Julia Teichroeb, Reginald Hildebrand

 2026 Citizen Appointments to the Brandon Municipal Heritage Advisory Committee

14. By-Laws

NO. 7442 TO AMEND BYLAW 7331 TO BORROW FUNDS FOR STORMWATER INFRASTRUCTURE 1ST READING

That By-law No. 7442 – to amend By-law No. 7331 to provide for the borrowing and expenditure of funds for

the purpose of constructing new stormwater infrastructure in the southeast area of Brandon be read a first time.

• By-law No. 7442 To Amend By-law No. 7331

NO. 7441 TO REZONE PROPERTY LOCATED AT 1445 - 8TH STREET 1ST READING

That By-law No. 7441 to rezone property located at 1445 – 8th Street (Lots 27/28 and S½ Lot 26, Block 2, Plan 7 BLTO) from RLD Residential Low Density to RMD Residential Moderate Density be read a first time.

- By-law No. 7441 To Rezone property Located at 1445 8th Street
- 15. Giving of Notice
- 16. Adjournment

Original Signed By R. Sigurdson

R. Sigurdson City Clerk