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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

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JANUARY 8, 2024 AT 7:50 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

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on January 4, 2024 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to hear a presentation on the 2024 Budget Overview.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) 2024 BUDGET OVERVIEW

Considered was a presentation from the Finance Department with respect to the above.

Parker-Luebke

640 That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss pre-budget contract negotiations.

Following the above motion being voted on, all members of the public retired from the Council Chamber. CARRIED.

(B) PRE-BUDGET - CONTRACT NEGOTIATIONS

Considered was a presentation from the Development Services Departments with respect to the above.

Hildebrand-Tame

641

That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (8:56 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JANUARY 15, 2024 AT 6:00 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

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on December 19, 2023 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to hear a presentation on the 2024 Pre-Budget Session.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) 2024 PRE-BUDGET DISCUSSIONS

Considered was a presentation from the Finance and Development Services Departments with respect to the above.

Tame-Hildebrand

642 That the presentation from Administration with respect to the above be received.
CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (8:18 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY, JANUARY 18, 2024 AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shawn Berry, 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: Councillor Shaun Cameron

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on December 19, 2023 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to hear a presentation on the 2024 Pre-Budget Session.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) 2024 PRE-BUDGET SESSION

Considered was a presentation from the Finance and Operations Departments with respect to the above.

Cullen-Splett

643 That the presentation from Administration with respect to the above be received.
CARRIED.

ADJOURN:

Luebke-Tame

That the meeting do now adjourn. (8:28 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JANUARY 22, 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-Parker
644 That the Agenda for the regular meeting of City Council to be held on Monday, January 22, 2024 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Tame-Cameron
645 That the Minutes of the Regular Meeting of City Council held Monday, January 8, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Splett-Cameron
646 That the Minutes of the Special Meeting of City Council held Monday, January 8, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

COMMUNITY COMMENTS/FEEDBACK:

HEARING OF DELEGATIONS:

(A) STEPHEN HAYTER - COMMONWEALTH AIR TRAINING MUSEUM

Stephen Hayter, Executive Director, appeared before City Council with respect to the Commonwealth Air Training Museum (CATPM). He provided an update on the CATPM, feasibility study, and plans for the 100th Anniversary of the CATPM in 2024.

Mr. Hayter concluded by requesting Council's consideration of \$25,000 to cover operating costs for the 2024 fiscal year.

Karrouze-Cameron

647 That the presentation by Stephen Hayter on behalf of the Commonwealth Air Training Museum with respect to an update on structural issues be received.

And further that \$25,000 in funding for operating costs be referred to the 2024 budget deliberations. CARRIED.

(B) DEAN HAMMOND & TERRY JAENEN - BRANDON RIVERBANK INC.

Dean Hammond, Executive Director of Brandon Riverbank Inc. appeared before City Council to provide an update on Brandon Riverbank Inc. 2023 Annual Report and plans for 2024. He highlighted successes in 2023 which included events held at the Riverbank, visitor statistics, Indigenous programs and partnerships, and the creation of the new winter trails. Mr. Hammond provided information on projects proposed for 2024 and the City's Funding and in-kind contributions for these projects.

Mr. Hammond noted the Riverbank had received correspondence from Heritage Canada, one of the prime funders for Canada Day initiatives regarding their contribution for Canada Day would be cut in half for 2024. He concluded by requesting Council's consideration of \$17,000 to cover the costs of fireworks for 2024 Canada Day celebration.

Karrouze-Cameron

648 That the presentation by Dean Hammond on behalf of Brandon Riverbank Inc. with respect to the annual update be received.

And further that \$17,000 in funding for this year's Canada Day celebrations be referred to 2024 budget deliberations. CARRIED.

(C) LOIS RUSTON - YWCA WESTMAN - WAIVER OF TIPPING FEES

Lois Ruston, Executive Director of YWCA Westman, appeared before City Council with respect to a request for waiving of tipping fees associated with the decommissioning of Meredith Place. She noted that Council had provided a grant of \$12,000 based on the estimated costs of tipping fees to financially assist with the redevelopment of the Meredith House building. The tipping fees total costs for the rubble was \$30,000 and requested Council's consideration of the additional \$18,000 to cover the remaining costs of tipping fees.

Desjarlais-Hildebrand

649 That the presentation by Lois Ruston on behalf of YWCA Brandon with respect to the Meredith Place Decommissioning Project be received.

And further that the funding request for the additional waiver of tipping fees for the decommissioning of the Meredith Place be referred to the 2024 budget deliberations. CARRIED.

(D) JAY BUIZER - BRANDON DOWNTOWN DEVELOPMENT CORPORATION

Jay Buizer, Chair Brandon Downtown Development Corporation (BDDC), appeared before City Council with respect to the Brandon Downtown Development Corporation's annual update and funding for 2024. He provided a summary of the redevelopment projects the BDDC has supported in 2023 and noted the redevelopment grants provided to a number of businesses. Mr. Buizer requested \$350,000 funding from the City of Brandon for 2024 and \$400,000 funding for 2025.

Desjarlais-Splett

650 That the presentation by Jay Buizer on behalf of the Brandon Downtown Development Corporation with respect to the annual update be received.

And further that their request for increased funding for 2024 be referred to the 2024 budget deliberations. CARRIED.

(E) WESTMAN MULTI-CULTURAL FESTIVAL

Sandy Donald, Treasurer Westman Multicultural Society, appeared before City Council with respect to the Westman Multicultural Festival. He advised Council that the Memorandum of Understanding between the Westman Multicultural Festival and the City of Brandon to provide services and a financial contribution had expired. Mr. Donald requested Council's consideration to enter into another 5-year Memorandum of Understanding to provide a financial contribution and services.

Tame-Parker

651 That the presentation by Sandy Donald on behalf of Westman Multi-Cultural Festival be received.

And further that their funding request of \$15,000 for their annual multi-cultural community event be referred to the 2024 budget deliberations.

And further that administration be authorized to enter a new Memorandum of Understanding to fund 2025-2029 annual events. CARRIED.

(F) BRIAN DORNN - RECURRING FLOODING ON PARK AVENUE

Brian Dornn appeared before City Council with respect to overland flooding on Park Avenue between 13th and 11th Street. He indicated the timeline for upgrades to Park Avenue which were identified in the 2022 Capital Plan to begin with a detailed design in 2024, and construction to commence in 2025-2026 had now been pushed back to 2030. Mr. Dornn noted that this is a low lying area with inadequate infrastructure to drain water during heavy rain events, indicating flooding in 2020, and 2023. He enquired into why other projects were placed on the 2024 Capital Plan ahead of this project.

Mr. Dornn concluded by indicating that in the opinion of this neighborhood the move of this project to begin in 2030 was unacceptable, and for Council to consider this during budget negotiations.

Luebke-Splett

652 That the presentation by Brian Dornn with respect to recurring flooding on Park Avenue in the area of 11th to 13th Street be received. CARRIED.

PUBLIC HEARINGS:

COMMUNICATIONS & PETITIONS:

Parking on Portola Drive

Councillor Tame provided an update to the parking concern on Portola Drive. Administration will provide a report to Council in March.

COMMITTEE REPORTS:

(A) WESTERN MANITOBA CENTENNIAL AUDITORIUM VERBAL JANUARY 22, 2024

Councillor Cameron provided a verbal report from the meeting of the Western Manitoba Centennial Auditorium held on January 17, 2024. He noted the event summary, financial position, and status of capital repairs and improvements underway. The update on the facility assessment being performed to assist with capital and facility needs when working through negotiations with the Province and the City for enhanced funding agreements.

Councillor Cameron concluded by announcing the new Assistant General Manager of the WMCA had been selected and welcomed Trevor Crook to the role.

(B) WESTERN MANITOBA REGIONAL LIBRARY VERBAL JANUARY 22, 2024

Councillor Cameron provided a verbal report from the Annual General Meeting (AGM) of the Western Manitoba Regional Library held on January 18, 2024. He advised Erica Martin led the board through operational, financial and facility matters, appointments of the auditor & solicitors, as well as the election of leadership at the board level. He noted following the close of the AGM, the regular monthly meeting occurred with discussions on the financial position, security, program outreach, and schedule of regular meetings for the 2024 year.

(C) BRANDON GENERAL MUSEUM AND ARCHIVES VERBAL JANUARY 22, 2024

Councillor Splett provided a verbal report from the recent meeting of the Brandon General Museum & Archives Inc. (BGMA) held on January 11, 2024. He noted they welcomed Doug Adams the new board member, and discussed reports from staff, the new proposed Cultural Centre, procurement of the Brandon Sun Archives, BGMA grants, BJ Hales Collection, and Museum security. He concluded by noting the Show & Tell Series on January 27, 2024 with Aly Wowchuk discussing the history of Pride in the Wheat City.

Cameron-Splett

653 That the verbal reports of the Western Manitoba Centennial Auditorium, Western Manitoba Regional Library and Brandon General Museum and Archives be received.
CARRIED.

ENQUIRIES:

(121) 2023 OPERATIONAL & UTILITY SURPLUS/DEFICIT - UPDATE

Councillor Luebke enquired if an updated projection on the 2023 operational and utility surpluses or deficits could be provided.

At the request of His Worship the Mayor, the City Manager confirmed that there would be a surplus in both the General and Utilities Fund for 2023. He advised that a plus or minus number would be provided to City Council for the 2024 Budget Deliberations.

(122)

CROSSWALK AT 22ND STREET AND RICHMOND AVENUE

Councillor Hildebrand referred to a previous enquiry with respect to the pedestrian crosswalk at 22nd Street and Richmond Avenue whereby he had been advised that upgrades to the crosswalks on Richmond Avenue had been delayed to align with road maintenance on Richmond Avenue.

Councillor Hildebrand noted recent incidents of speeding as well as an accident at this location and requested that a full safety audit of Richmond Avenue from 18th to 26th Streets be conducted, and further, that a full pedestrian crosswalk complete with lights be installed at the 22nd Street and Richmond Avenue Intersection.

At the request of His Worship the Mayor, the City Manager responded that the area had been reviewed by the Engineering Department and it had been determined that improvements to the crosswalk at 22nd Street and Richmond Avenue was not warranted at this time. He advised that the area would continue to be monitored and upgrades made as needed.

Councillor Hildebrand responded that, given that Brandon Police Service had raised concerns with speeding along Richmond Avenue and the BPS Cadets had been stationed at the 22nd Street Crosswalk after school in December to assist students from Meadows School crossing Richmond Avenue, this area was definitely a safety concern and should be looked at sooner rather than later.

Councillor Desjarlais noted that he had had the same issue with a crosswalk on Princess Avenue whereby it had been determined by Administration that a pedestrian crosswalk was not warranted. He agreed with Councillor Hildebrand that an overall, more thorough review was needed. Councillor Desjarlais requested that general cost estimates for crosswalk improvements be provided prior to Budget Deliberations to ensure that should any Councillor request improvements to a specific crosswalk they would be aware of the approximate cost of same.

Further to this issue Councillor Berry expressed concerns with respect to the safety of the children from Meadows School who used this crosswalk every day. He spoke about his own experience of seeing a child nearly hit there and noted that a BPS Constable had sent an email expressing concerns with this intersection and recommending a push button stop at this crosswalk. Councillor Berry also noted that having the BPS Cadets covering the crosswalk for the last two weeks of December had definitely helped as a temporary fix; however, this was a serious safety concern that needed to be dealt with before there was a tragedy.

(123) POTHoles 00 BLOCK OF 27TH STREET

Councillor Cameron advised that the 00 Block of 27th Street had become almost impassable due to potholes and requested that this area be added to the list for the spring maintenance program.

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

(124) SPRUCEWOODS PLACE PEDESTRIAN SIGNAGE AT ENTRANCE

Councillor Cameron advised that residents of Sprucewoods Place were unable to see pedestrians on the sidewalk coming up to the driveway and vice versa pedestrians were not able to see vehicles coming out of the driveway due to poor site lines. He enquired if staff could work with residents of Sprucewoods Place to install signage even on their property advising pedestrians that they needed to watch for cars coming out of the driveway.

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

ANNOUNCEMENTS:

DAKOTA NATION WINTERFEST

Mayor Fawcett announced that the Dakota Nation Winterfest was taking place January 26-28, 2024 at the Keystone Centre and encouraged everyone to attend this important cultural and sporting event.

CONNIE LAWRENCE CEO & GENERAL MANAGER OF KEYSTONE CENTRE

Councillor Luebke announced that Connie Lawrence was promoted to the position of CEO & General Manager of the Keystone Agriculture and Recreational Centre Inc. and wished her well in her new role.

AG DAYS

Councillor Luebke announced that Manitoba Ag Days held January 16 - 18, 2024 at the Keystone Centre had been a huge success with over 35,000 people attending over the 3 days.

2024 INDUCTEES INTO THE MANITOBA SOFTBALL HALL OF FAME

Mayor Fawcett congratulated Kevin Bartley and members of the Brandon Merchants Fastball Club on being inducted into the Manitoba Softball Hall of Fame for 2024.

GENERAL BUSINESS:

(A) AFFORDABLE HOUSING DEVELOPMENT - 2630 MCDONALD AVENUE

Considered was a report from the Planning and Buildings Department dated January 15, 2024 with respect to the above.

Cameron-Cullen

654 That an affordable housing incentive be approved for Keller Developments Ltd. to facilitate the development of a 16 multi-unit building, including eight affordable housing units, at 2630 McDonald Avenue whereby the incentive shall be comprised of:

1. That the City owned lands at 2630 McDonald Avenue as shown on Attachment A be sold to Keller Developments Ltd. for \$1 to facilitate the construction of affordable housing on the site.
2. That Keller Developments Ltd. be authorized to receive up to \$420,000 from Manitoba Housing and Renewal Corporation (MHRC) grant held by the City of Brandon as per the March 24, 2021 funding agreement and \$300,000 from the Affordable Housing Reserve;
3. That an annual tax off-setting grant be provided to the owner or successor of 2630 McDonald Avenue equal to 50% of the municipal portion of property taxes for 20 years once construction is complete.

And further, that Administration be authorized to execute the associated agreements required to protect the City's interests in accordance with any procedures, policies, by-laws and Acts. CARRIED.

(B) HOUSING ACCELERATOR FUND

Considered was a report from the Planning and Buildings Department dated January 17, 2024 with respect to the above.

Parker-Cameron

655 That Council authorize administration to enter into a contribution agreement with the Canada Mortgage and Housing Corporation (CMHC) to complete the Housing

Accelerator Fund Action Plan as approved by the CMHC as generally outlined in Attachment A. CARRIED.

BY-LAWS:

NO. 7374 TO ESTABLISH THE FISCAL CONTINGENCY GENERAL RESERVE FUND

Considered was a report from the Finance Department dated January 17, 2024 with respect to the above.

Desjarlais-Parker

656 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 second time. CARRIED AS AMENDED.

AMENDMENT

Luebke-Berry

657 That By-law No. 7374 Section 2 be amended by deleting the amount "\$966,145" and substituting the amount "500,000". LOST.

AMENDMENT

Luebke-Berry

658 That By-law No. 7374 be amended by deleting from the first AND WHEREAS and from Section 1. the words "irregular events, planned or unplanned" and substituting the words "unforeseen events". CARRIED.

Desjarlais-Cullen

659 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. 7374 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

GIVING OF NOTICE:

(A) CROSSING ON RICHMOND AVENUE

In accordance with Rule 60 of Procedure By-law No. 6334, Councillor Hildebrand gave notice of his intent to introduce a motion with respect to crossings on Richmond Avenue at McDonalds/Sobeys and at 22nd Street.

(B) BUDGET DELIBERATION TIMELINE

In accordance with Rule 60 of Procedure By-law No. 6334, Councillor Luebke gave notice of his intent to introduce at motion with respect to timeline for budget deliberations.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (9:53 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON WEDNESDAY,
JANUARY 24, 2024 AT 6:00 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 Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Kris Desjarlais

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on December 19, 2023 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to hear a presentation on the 2024 Pre-Budget Session.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

660 Cameron-Cullen
That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss pre-budget labour and personnel matters.

Following the above motion being voted on, all members of the public retired from the Council Chamber. CARRIED.

(A) 2024 PRE-BUDGET SESSION

Considered was a presentation from the Finance and Human Resources Department with respect to the above.

661 Parker-Splett
That City Council resolve into open session. CARRIED.

662 Luebke-Cameron
That the presentation from administration with respect to the above be received. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (9:00 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY,
JANUARY 29, 2024 AT 6:00 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 Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Heather Karrouze

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on January 19, 2024 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to hear a presentation on the 2024 Pre-Budget Session.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) 2024 PRE-BUDGET SESSION

Considered was a presentation from the Finance Department with respect to the above.

Parker-Cameron

663 That the presentation from administration with respect to the above be received.
CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (7:02 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON SATURDAY,
FEBRUARY 3, 2024 AT 8:30 AM 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

READING OF THE CALL:

At the direction of the Chair, the City Clerk advised that notice of this meeting had been provided to all members of City Council advising that a Special Meeting of City council would be held this date to deliberate the City's 2024 Operating and Capital Budgets.

The City Clerk confirmed that in view of the above compliance and there being quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) CANCELLATION OF THE FEBRUARY 5, 2024 REGULAR COUNCIL MEETING

Berry-Splett

664 That the Regular Council Meeting Scheduled for Monday, February 5, 2024 be postponed to the February 20, 2024 Regular Council Meeting pursuant to section 20 of the Procedures By-law. CARRIED.

(B) 2024 BUDGET DELIBERATIONS

Berry-Luebke

665 That the 2024 Operating and Capital Budgets as presented with a 10.2% increase be approved. LOST.

Luebke-Cameron

666 That the 2024 Operating and Capital budget be approved;

and further, that Administration prepare the required Financial Plan in accordance with the above noted budgets. CARRIED AS AMENDED.

FOR

AGAINST

Mayor Jeff Fawcett

Councillor Shawn Berry

Councillor Shaun Cameron

Councillor Bruce Luebke

Councillor Barry Cullen

Councillor Kris Desjarlais

Councillor Greg Hildebrand

Councillor Heather Karrouze

Councillor Glen Parker

Councillor Jason Splett

Councillor Tyson Tame

AMENDMENT

Berry-Cameron

667 That the main motion be amended by adding the following subparagraph thereto:

"(1) the addition of \$136,810 in revenue from Transit Ridership". CARRIED.

AMENDMENT

Berry-Luebke

668 That the main motion be further amended by adding the following subparagraph thereto:

"(2) the addition of \$30,000 in revenue recommended to be from Police Parking Tickets". CARRIED.

AMENDMENT

669 Berry-Splett

That the main motion be further amended by adding the following subparagraph thereto:

"(3) the reduction of \$50,000 in revenue from Police Impound Fees". CARRIED.

AMENDMENT

Berry-Splett

670 That the main motion be further amended by adding the following subparagraph thereto:

"(4) the reduction of \$20,000 as an operating budget expense under the Recycling Operations contracts". CARRIED.

AMENDMENT

Berry-Splett

671 That the main motion be further amended by adding the following subparagraph thereto:

"(5) the reduction of \$1,500 as an operating budget expense under City Manager memberships". CARRIED.

AMENDMENT

Berry-Cullen

672 That the main motion be further amended by adding the following subparagraph thereto:

"(6) the addition of \$11,547 as an operating budget expense under Council Indemnity to reflect CPI adjustment". CARRIED.

AMENDMENT

Berry-Cameron

673 That the main motion be further amended by adding the following subparagraph thereto:

"(7) the addition of \$44,691 as an operating budget expense to extend the Rural and Northern Immigration Pilot Project Programmer and Coordinator Term position as a one-time adjustment". CARRIED.

AMENDMENT

Berry-Luebke

674 That the main motion be further amended by adding the following subparagraph thereto:

"(8) the addition of \$165,000 as an operating budget expense to the Brandon Police Services Board budget with the intent to hire and equip four (4) cadets". CARRIED.

AMENDMENT

Berry-Luebke

675 That the main motion be further amended by adding the following subparagraph thereto:

"(9) the addition of \$123,750 as an operating budget expense to the Brandon Police Services Board budget with the intent to hire equip three (3) cadets or contract security services". CARRIED.

AMENDMENT

Cameron-Splett

676 That the main motion be further amended by adding the following subparagraph thereto:

"(10) the addition of \$200,000 as an operating budget expense for the Land Drainage Model Updates to be funded from the Storm Sewer Reserve". CARRIED.

AMENDMENT

Cameron-Tame

677 That the main motion be further amended by adding the following subparagraph thereto:

"(11) the addition of \$50,000 as an operating budget expense for the Resident Home Drainage Assistance Program to be funded from the Storm Sewer Reserve". CARRIED.

AMENDMENT

Cameron-Splett

678 That the main motion be further amended by adding the following subparagraph thereto:

"(12) the addition of \$22,000 in 2024, and reduction of same in 2027 for the Brandon Fire and Emergency Services for Turnout Gear Washer Replacement". CARRIED.

AMENDMENT

Cameron-Cullen

679 That the main motion be further amended by adding the following subparagraph thereto:

"(13) the addition of \$97,455 as an operating budget expense for Brandon Police Services re-budgeted capital as follows: Crime Division Office Equipment (\$53,395), Crime Clerk Office Renovation (\$21,000), Radar Units (\$17,120), and Board Room Chairs (\$5,940)". CARRIED.

AMENDMENT

Cameron-Splett

680 That the main motion be further amended by adding the following subparagraph thereto:

"(14) the addition of \$40,500 as an operating budget expense for Brandon Police Services re-budgeted expense for Police Fleet p-212 By-law". CARRIED.

AMENDMENT

Cameron-Berry

681 That the main motion be further amended by adding the following subparagraph thereto:

"(15) the addition of \$27,268 as an operating budget expense for highway signage update re-budgeted with \$15,919 in grant funding and \$11,349 to be funded from the Highway Signage Reserve". CARRIED.

AMENDMENT

Cameron-Splett

682 That the main motion be further amended by adding the following subparagraph thereto:

"(16) the addition of \$71,198 as an operating budget expense for Brandon Police Services re-budgeted expense for police radios to be funded from the Police Equipment Reserve". CARRIED.

AMENDMENT

Cameron-Splett

683 That the main motion be further amended by adding the following subparagraph thereto:

"(17) the addition of \$38,000 to increase Economic Development Federal Funding and Special Projects to reflect funded portions of Foreign Direct Investment". CARRIED.

AMENDMENT

Cameron-Splett

684 That the main motion be further amended by adding the following subparagraph thereto:

"(18) the deletion of \$55,000 in 2024, and addition of same in 2025 for the Civic Service Complex Eavestroughs". CARRIED.

AMENDMENT

Luebke-Tame

685 That the main motion be further amended by adding the following subparagraph thereto:

"(19) the addition of \$3,934,277 as a capital expense for the Sportsplex Arena & Ice Plant Upgrades to be funded from the Provincial Strategic Infrastructure GRANT funding". CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Luebke-Cameron

686 That the above amending motion be amended by adding the words: "and further that the remainder of the costs of the project be funded from the Sportsplex Reserve". CARRIED.

AMENDMENT

Parker-Desjarlais

687 That the main motion be further amended by adding the following subparagraph thereto:

"(20) to close the Covid Relief Reserve and transfer the funds as follows: the addition of \$50,000 as an operating expense to increase the Brandon Downtown Development Corporation, \$50,000 to the Downtown Biz contingent on obtaining 75 paid members, and the remaining balance to the Fiscal Contingency Reserve". CARRIED.

AMENDMENT

Luebke-Tame

688 That the main motion be further amended by adding the following subparagraph thereto:

"(21) the addition of \$50,000 as an operating expense to Economic Development to fund an Industrial Land Strategy". LOST.

AMENDMENT

Parker-Desjarlais

689 That the main motion be further amended by adding the following subparagraph thereto:

"(21) To close the 8th Street Bridge Reserve and transfer the remaining funds as follows: \$325,753 to the Parks Reserve, \$100,000 Sportsplex Reserve, and \$100,000 to be put in a placeholder for improvements and upgrades to the north end at the recommendation of the Ward councillor after consultation with residents." CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Desjarlais-Luebke

690 That the above amending motion be amended by deleting the words: "as follows: \$325,753 to the Parks Reserve, \$100,000 Sportsplex Reserve, and \$100,000 to be put in a placeholder for improvements and upgrades to the north end at the recommendation of the Ward councillor after consultation with residents" and replacing with "of \$525,753 to the Active Transportation Reserve, with \$100,000 of the funds to be designated for a north end active transportation infrastructure project in 2024." CARRIED.

AMENDMENT

Berry-Luebke

691 That the main motion be further amended by adding the following subparagraph thereto:

"(22) the reduction of \$100,000 from Regular Salaries under Innovation, Communications, and Technology for the Corporate Communications Contract". CARRIED.

AMENDMENT

Luebke-Tame

692 That the main motion be further amended by adding the following subparagraph thereto:

"(23) the addition of \$100,000 to Regular Salaries for a Grant Writer position". CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Berry-Cullen

693 That the above amending motion be amended by deleting the figure: "\$100,000" and replacing with "\$50,000".

AMENDMENT

Berry-Splett

694 That the main motion be further amended by adding the following subparagraph thereto:

"(24) the transfer of \$200,000 from the Fiscal Contingency Reserve to the Technology Reserve". LOST.

AMENDMENT

695 Karrouze-Cameron

That the above amending motion be amended by deleting the words: "Fiscal Contingency Reserve" and replacing with "2023 Surplus". LOST.

AMENDMENT

Berry-Luebke

That the main motion be further amended by adding the following subparagraph thereto:

"(24) the transfer of \$300,000 from the Fiscal Contingency Reserve to the Affordable Housing Reserve". NOT VOTED ON.

AMENDMENT

Luebke-Berry

696 That the pending motion with respect to Fiscal Contingency Reserve be tabled. CARRIED.

AMENDMENT

Luebke-Berry

697 That the main motion be further amended by adding the following subparagraph thereto:

"(24) the transfer of \$500,000 from the 2023 Surplus to the Sportsplex Reserve and reduce the appropriation to the Sportsplex Cost Centre by \$400,000 and further, the transfer of \$250,000 from the 2023 Surplus to the Disposal Site Reserve and reduce the appropriation of same by \$250,000." CARRIED.

Splett-Hildebrand

698 That the meeting recess for a lunch break. CARRIED.

AMENDMENT

699 Berry-Luebke

That the pending motion with respect of a transfer from the Fiscal Contingency Reserve to the Affordable Housing Reserve be laid on the table. CARRIED.

AMENDMENT

700 Berry-Luebke

That the main motion be further amended by adding the following subparagraph thereto:

"(25) the transfer of \$300,000 from the Fiscal Contingency Reserve to the Affordable Housing Reserve." CARRIED.

AMENDMENT

701 Berry-Splett

That the main motion be further amended by adding the following subparagraph thereto:

"(26) the transfer of \$100,000 from the Affordable Housing Reserve to fund the Housing Coordinator position for 2024." CARRIED.

AMENDMENT

702 Luebke-Tame

That the main motion be further amended by adding the following subparagraph thereto:

"(27) add \$100,000 to the 2025 capital plan to fund a conceptual design for Park Avenue sewer relief through the Storm Sewer Reserve." CARRIED.

AMENDMENT

703 Luebke-Tame

That the main motion be further amended by adding the following subparagraph thereto:

"(28) the transfer of \$100,000 from the Fiscal Contingency Reserve to the Storm Sewer Reserve." CARRIED.

AMENDMENT

Luebke-Desjarlais

704 That the main motion be further amended by adding the following subparagraph thereto:

"(29) in the capital plan, reallocate the Park Avenue Sewer relief project as a capital expense from 2030 to 2026 TO BE FUNDED THROUGH A DEBENTURE." CARRIED.

AMENDMENT

Luebke-Berry

705 That the main motion be further amended by adding the following subparagraph thereto:

"(30) in the capital plan, remove the Police Vehicle Compound project as a capital expense in 2025 and add the project to capital expense Police Building in 2026." CARRIED.

AMENDMENT

Luebke-Desjarlais

706 That the main motion be further amended by adding the following subparagraph thereto:

"(31) recommend to Brandon Police Services Board to reduce the Police Service Budget by \$300,000." LOST.

AMENDMENT

Berry-Splett

707 That the main motion be further amended by adding the following subparagraph thereto:

"(31) the reduction of overtime across the organization in the general fund by 20% for a total of \$227,090 and recommend to the Brandon Police Service Board to reduce by 20% for a total of \$120,000." CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Luebke-Tame

708 That the above amending motion be amended by deleting the words "20% for a total of \$227,090 and Brandon Police Services reduce overtime by 20% for a total of \$120,000" and replace with "10% for a total of \$113,545 in general fund operations." CARRIED.

AMENDMENT

Splett-Berry

709 That the main motion be further amended by adding the following subparagraph thereto:

"(32) as a capital budget expense, move the Jacobson Park Upgrades, Patricia Park Upgrades, and the Olivia the Brave Park from 2025 to 2024 for a total of \$275,000 to be funded 50% from the Parks Reserve and 50% from the Capital Development Reserve." CARRIED.

AMENDMENT

Hildebrand-Karrouze

710 That the main motion be further amended by adding the following subparagraph thereto:

"(33) as a capital budget expense, the addition of \$150,000 for upgrades to Argyle Courts playground as a 2024 project and reduction of \$125,000 for the same in 2025 to be funded 50% from the Parks Reserve and 50% from the Parks and Capital Development Reserve." CARRIED.

AMENDMENT

Luebke-Cameron

711 That the main motion be further amended by adding the following subparagraph thereto:

"(34) in the capital plan, reallocate the Keystone Centre compactor bin site capital expense from 2026 to 2025." CARRIED.

AMENDMENT

Tame-Cameron

712 That the main motion be further amended by adding the following subparagraph thereto:

"(35) the addition of \$25,000 as an operating budget expense to create a city design for safety specification standards for solar pathway lighting throughout the city, and further, \$150,000 to be added for 2025, 2026 and 2027 for the additional pathway lighting as prioritized by administration, to be funded from Active Transportation Reserve." CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Tame-Cameron

713 That the above amending motion be amended by deleting the year "2027." CARRIED.

AMENDMENT

Splett-Desjarlais

714 That the main motion be further amended by adding the following subparagraph thereto:

"(36) the addition of \$75,000 for a multi-use path from the cemetery to Sycamore Avenue between Lyndale Drive and Orchard way as a 2025 capital expense, to be funded from the Active Transportation Reserve." CARRIED.

AMENDMENT

Hildebrand-Cameron

715 That the main motion be further amended by adding the following subparagraph thereto:

"(37) the addition of \$80,000 as a capital expense to create a disc golf course located at Canada Summer Games Park, to be funded from 50% from the Parks Reserve and 50% from the Capital Development Reserve." LOST.

AMENDMENT

Luebke-Cameron

716 That the main motion be further amended by adding the following subparagraph thereto:

"(38) the addition of \$300,000 as a 2024 capital expense for the Pacific Park Washroom project and reduction of the same in 2025 conditional on council approval of alternative build options, and reallocate the Princess Park Washroom project to the 2026 capital plan." CARRIED.

AMENDMENT

Berry-Parker

717 That the main motion be further amended by adding the following subparagraph thereto:

"(39) the reduction of \$400,000 to the Fleet Equipment Reserve Annual Appropriation." LOST.

AMENDMENT

Berry-Hildebrand

718 That the main motion be further amended by adding the following subparagraph thereto:

"(39) the reduction of \$300,000 to the Land Drainage Reserve Annual Appropriation." LOST.

AMENDMENT

Luebke-Cameron

719 That the main motion be further amended by adding the following subparagraph thereto:

"(39) the reduction of \$200,000 Real Property Supplemental Taxes revenue." CARRIED.

AMENDMENT

Berry-Desjarlais

720 That the main motion be further amended by adding the following subparagraph thereto:

"(40) the deletion of \$75,000 for service calls from Building and Structural Supervision." CARRIED.

AMENDMENT

Cameron-Splett

721 That the main motion be further amended by adding the following subparagraph thereto:

"(41) the addition of \$15,000 as an operating budget expense to Westman Multicultural Festival for the 2024 festival." CARRIED.

AMENDMENT

Parker-Splett

722 That the main motion be further amended by adding the following subparagraph thereto:

"(42) the addition of \$50,000 as an operating budget expense to establish a Medical Doctor Recruitment/Retention Program to be distributed as a tuition grant as follows: (a) that a program be established to fund four (4) students attending their first year at the College of Medicine at the University of Manitoba; (b) that students be required to

enter into an agreement to practice medicine in Brandon for five (5) years, either in private practice or gainfully employed with Prairie Mountain Health; (c) students will be eligible for a tuition grant for three (3) subsequent years to assist with the completion of their program; and (d) that each year an additional four (4) eligible students are added to the program." CARRIED.

AMENDMENT

Luebke-Tame

723 That the main motion be further amended by adding the following subparagraph thereto:

Councillor Cameron, Councillor Desjarlais and Councillor Parker declared a conflict of interest due to their employment, and left the Council Chamber without further discussion.

"(43) the addition of \$50,000 as an operating budget expense to establish a partnership with Assiniboine Community College to improve heavy duty mechanic and equipment operator recruitment and retention, to the Human Resources costing centre." CARRIED.

Following the vote on the above motion, Councillor Cameron, Councillor Desjarlais and Councillor Parker re-entered the Council Chamber.

AMENDMENT

Berry-Desjarlais

724 That the main motion be further amended by adding the following subparagraph thereto:

"(44) the reduction of consulting fees across the organization as an operating expense by 10% for a total of \$36,835." CARRIED.

AMENDMENT

Berry-Desjarlais

725 That the main motion be further amended by adding the following subparagraph thereto:

"(45) the reduction of \$35,000 from Parks Salaries to remove a .9 casual labour position." CARRIED.

AMENDMENT

Berry-Splett

726 That the main motion be further amended by adding the following subparagraph thereto:

"(46) the addition of \$25,000 to Parks Greenspaces for gopher control and mitigation to be funded from the Parks Reserve." CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

727 Cameron-Parker

That the above amending motion be amended by adding the following words: "to be funded from the Parks Reserve." CARRIED.

AMENDMENT

Hildebrand-Tame

728 That the main motion be further amended by adding the following subparagraph thereto:

"(47) the addition of \$10,700 to Brandon Riverbank Discovery Inc. for the planning and design of a Brandon tourism sign." CARRIED.

AMENDMENT

Karrouze-Luebke

729 That the main motion be further amended by adding the following subparagraph thereto:

"(48) the addition of \$5,000 as an operating budget expense for Treaty, Truth, and Reconciliation training for council and staff." CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Cullen-Berry

730 That the above amending motion be amended by deleting the figure: "\$10,000" and substituting therefor the figure "\$5,000". CARRIED.

AMENDMENT

Luebke-Parker

731 That the main motion be further amended by adding the following subparagraph thereto:

"(49) the reduction of \$5,000 as an operating budget expense from the Age-Friendly Committee." CARRIED.

AMENDMENT

732 Hildebrand-Cameron

That the main motion be further amended by adding the following subparagraph thereto:

"(50) the addition of \$5,300 for the replacement of microphones in the Council Chamber to be funded from the Technology Reserve." CARRIED.

AMENDMENT

733 Luebke-Desjarlais

That the main motion be further amended by adding the following subparagraph thereto:

"(51) the addition of \$1,000 as an operating budget expense to Outdoor Pools for the purchase of a Point of Sale System for the Kinsmen Pool." CARRIED.

AMENDMENT

734 Cameron-Splett

That the main motion be further amended by adding the following subparagraph thereto:

"(52) the addition of \$25,000 as an operating budget expense for the Commonwealth Air Training Museum." CARRIED.

AMENDMENT

735 Karrouze-Hildebrand

That the main motion be further amended by adding the following subparagraph thereto:

"(53) the addition of \$17,000 as an operating budget expense to Brandon Riverbank Inc. for Canada Day Celebrations." CARRIED.

AMENDMENT

736 Desjarlais-Cameron

That the main motion be further amended by adding the following subparagraph thereto:

"(54) the addition of \$19,000 as an operating budget expense to YWCA for tipping fee costs for the decommission of the Meredith Place." CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Desjarlais-Cameron

737 That the above amending motion be amended by replacing deleting the figure: "\$15,000" and substituting therefor the figure "\$19,000". CARRIED.

AMENDMENT

Desjarlais-Luebke

738 That the main motion be further amended by adding the following subparagraph thereto:

"(55) the addition of \$100,000 as an operating budget expense to Brandon Downtown Biz, conditional upon 2-1 per dollar raised up to a maximum of \$100,000." CARRIED.

AMENDMENT

Luebke-Desjarlais

739 That the above amending motion be amended by adding the follow words: "and Brandon Chamber of Commerce providing Brandon Downtown Biz office space at no charge". LOST.

AMENDMENT

Luebke-Karrouze

740 That the main motion be further amended by adding the following subparagraph thereto:

"(56) the addition of \$171,000 as an operating budget expense to Community Grants to approve the recommendations brought forward by Grants Review Committee." CARRIED.

AMENDMENT

Luebke-Desjarlais

741 That the main motion be further amended by adding the following subparagraph thereto:

"(57) the addition of \$2,500,000 as a capital budget expense to unfunded secondary amenity projects for Indoor/Outdoor Pickleball Courts project in 2027." CARRIED.

AMENDMENT

Desjarlais-Cameron

742 That the main motion be further amended by adding the following subparagraph thereto:

"(58) the reallocation of \$1,200,000 as a capital budget expense for the Park Community Centre for 2024 and deletion of same from the 2025 capital budget." CARRIED.

In City Council concluding its deliberations, it was noted that the above amendments to the budgets, as presented, resulted in a tax increase of 9.4%.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn (5:33 p.m.). CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY,
FEBRUARY 12, 2024 AT 6:00 PM IN THE T. E. SNURE MULTI-PURPOSE ROOM, A. R.
MCDIARMID BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor Jeff Fawcett In The Chair, 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: Councillor Shawn Berry

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on January 10, 2024 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to hear a presentation regarding transit planning and strategies.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) WATT CONSULTING GROUP – TRANSIT PLANNING & STRATEGIES

Considered was a presentation from Watt Consulting Group and the Transit Department with respect to the above.

Splett-Cameron

743 That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss matters in their preliminary stages.

Following the above motion being voted on, all members of the public retired from the Council Chamber. CARRIED.

Parker-Hildebrand

744 That City Council resolve into open session. CARRIED.

Splett-Hildebrand

745 That the presentation from Watt Consulting Group and the Transit Department with respect to the above be received. CARRIED.

ADJOURN:

Luebke-Cullen

That the meeting do now adjourn. (8:05 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY,
FEBRUARY 15, 2024 AT 6:30 PM IN THE CIVIC ADMINISTRATION BUILDING, CIVIC
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor Jeff Fawcett In The Chair, 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: Councillor Shawn Berry

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on February 7, 2024 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date for a discussion regarding personnel matters.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) CITY SERVICES AND RELATIONS

Considered was a presentation and discussion with respect to the above.

Cameron-Karrouze

746 That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss personnel matters.

Following the above motion being voted on, all members of the public retired from the Council Chamber. CARRIED.

Cullen-Splett

747 That City Council resolve into open session. CARRIED.

ADJOURN:

Luebke-Cullen

That the meeting do now adjourn. (9:10 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON TUESDAY,
FEBRUARY 20, 2024 AT 5:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Shawn Berry, Councillor Glen Parker

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on January 31, 2024 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to hear a presentation regarding the City Plan.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) CITY PLAN UPDATE

Considered was a report from the Planning and Buildings Department with respect to the above.

Cameron-Splett

748 That the update on the City Plan provided by the Planning and Buildings Department be received. CARRIED.

ADJOURN:

Luebke-Splett

That the meeting do now adjourn. (6:28 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY,
FEBRUARY 20, 2024 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor Jeff Fawcett In The Chair, 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: Councillor Shawn Berry

It was noted that in accordance with Section 109 of Procedure By-Law No. 6634, a member of Council participated in the meeting electronically, using Microsoft TEAMS platform.

ADOPTION OF AGENDA:

Splett-Hildebrand
749 That the Agenda for the regular meeting of City Council to be held on Tuesday, February 20, 2024 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Tame-Cullen
750 That the Minutes of the Special Meeting of City Council held Monday, January 15, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Splett-Hildebrand
751 That the Minutes of the Special Meeting of City Council held Thursday, January 18, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Cameron-Karrouze
752 That the Minutes of the Regular Meeting of City Council held Monday, January 22, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Luebke-Splett
753 That the Minutes of the Special Meeting of City Council held Wednesday, January 24, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Hildebrand-Splett

754 That the Minutes of the Special Meeting of City Council held Monday, January 29, 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:

(A) SHANE HUNTER O/B/O THE BRANDON CONDOMINIUM CORP. 155 - UNFAIR TAXES ON WASTE REMOVAL

Mr. Shane Hunter appeared on behalf of the Brandon Condominium Corporation 155 Board of Directors to express their concerns with the amount of taxes paid on condominiums compared to the services provided by the City of Brandon. Mr. Hunter noted that this issue had been ongoing for a number of years and that other comparable size condominiums within the City of Brandon did receive waste disposal services.

Mr. Hunter explained that the bins were located in an enclosed space in the garage and only brought out on collection days, hence, they were not causing congestion in the laneways as was indicated in the previously provided response to this request. In conclusion Mr. Hunter requested that this issue be reconsidered and that the Brandon Condominium Corp. 155 be provided the same services as other condo owners who paid the same taxes.

Karrouze-Tame

755 That the presentation by Shane Hunter o/b/o the Brandon Condominium Corporation 155 with respect to unfair taxes on waste removal be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) MUNICIPAL HERITAGE ADVISORY COMMITTEE REPORT

City Council considered a report from the Municipal Heritage Advisory Committee dated January 23, 2024 with respect to the designation of 318 -11th Street as a Municipal Heritage Site.

Cameron-Desjarlais

756 That City Council proceed with the designation of 318-11th Street (Lots 9/11, Block 24, Plan 2 BLTO) as a Municipal Heritage Site pursuant to The Heritage Resources Act and the City of Brandon Heritage Conservation By-law, which shall include the following:

- a) The introduction of a municipal heritage site designation by-law for first reading;
- b) The issuance and publication of a Notice of Intent to designate said property as a municipal heritage site; and
- c) The holding of a public hearing to receive any objections and other representations with respect to the proposed designation by-law. CARRIED.

Cameron-Desjarlais

757 That the report from the Municipal Heritage Advisory Committee dated January 23, 2024 be received. CARRIED.

(B) VISION ZERO TASK FORCE VERBAL FEBRUARY 20, 2024

Councillor Hildebrand advised that the Vision Zero Task Force recently held their first meeting with His Worship the Mayor, himself and Councillor Splett in attendance on January 31, 2024. He advised that the group discussed the role out of traffic calming measures, communication improvements between Administration, City Council and the public as well as the recent implementation of some 30 & 40 km/h Zones.

(C) BRANDON GENERAL MUSEUM & ARCHIVES INC. VERBAL
FEBRUARY 20, 2024

Councillor Splett advised that himself and Councillor Karrouze attended the Brandon General Museum and Archives (BGMA) Board meeting on February 6, 2024 with Councillor Cameron sending his regrets. Councillor Splett noted that the group discussed staff reports, the proposed new Cultural Centre, BGMA Grants, the BJ Hales Collection and Museum security. He extended an invitation to attend the Show & Tell Series on February 24, 2024 at 2:00 p.m. as well as Storytime With The Animals at 2:00 p.m. on March 2, 2024. In conclusion he announced that the election of the 2024 Executive had also taken place at this meeting with the next meeting scheduled for March 5, 2024 at the Museum.

(D) AGE-FRIENDLY COMMITTEE VERBAL FEBRUARY 20, 2024

Councillor Karrouze advised that she and Councillor Hildebrand attended the Age Friendly Committee meeting on February 15, 2024. She spoke about the presentation by Brandon University Associate Professor Dr. Candice Waddell-Henowitch with regards to Indigenous Men's struggles with mental health issues. Councillor Karrouze stated that it was a very informative and moving presentation and that everyone in the room learned something from it.

Hildebrand-Splett

758 That the verbal reports of the Vision Zero Task Force, Brandon General Museum and Archives, and Age-Friendly Committee be received. CARRIED.

ENQUIRIES:

(125) UPDATE ON THE CULTURAL PLAN

Councillor Desjarlais noted that the expected update on the Cultural Plan had not yet been received and requested an update on the status of same.

At the request of His Worship the Mayor, the City Manager responded that staff had conducted a review of the Cultural Plan and the strategic objectives identified within. He advised that the review process involved consultations with both relevant internal staff and representatives of various community organizations. Mr. Bowles noted that there were many ongoing activities already that were meeting or working towards some of the strategic objectives of the plan. He stated that staff would be more than pleased to meet with City Council to for a more in-depth conversation with respect to the Cultural Plan.

(126) SIDEWALK CLEARING IN FRONT OF ALASKA BAY APARTMENTS

Councillor Cameron advised that he had been contacted by a resident who requested that the sidewalk along the east side of 26th Street in front of the Alaska Bay Apartments be cleared. He noted that it had not been cleared this winter and residents were finding it difficult to get around.

At the request of His Worship the Mayor, the City Manager responded that sidewalks were only cleared on both sides of the street in school zones or high traffic locations which did not apply to this location. He confirmed that the current sidewalk clearing policy was being reviewed and further discussions with respect to the impact of the recently passed Compliance By-law on snow clearing operations. He agreed to keep City Council apprised of the proposed changes.

(127) UPDATE ON ADVANCE LEFT TURN SIGNALS - 1ST STREET AND RICHMOND AVENUE INTERSECTION

Councillor Tame referred to a previous enquiry whereby he had requested that the installation of left turn signals at the 1st Street and Richmond Avenue Intersection. He advised that the enquiry had been taken under advisement for the issue to be discussed with Manitoba Transportation & Infrastructure (MTI) and requested an update on the status of those discussions.

At the request of His Worship the Mayor, the City Manager confirmed that, based on data collected during turning counts as well as in-person observations, the Engineering Department had concluded that left turn signals were warranted at this intersection. He advised that the information had been shared with MTI and was queued into their traffic signal replacement program. Mr. Bowles advised that the timeline for completion of the project was lengthy; however, the City of Brandon's Design and Construction Group was aware of the timelines and suggested improvements would be presented prior to the 2025 Budget Deliberations.

(128) TIMING OF TURN SIGNALS AND LIGHTS - 1ST AND 18TH STREETS AT VICTORIA AVENUE AND 18TH STREET AT RICHMOND AVENUE AND FROM 6TH TO 13TH STREETS ON VICTORIA AVENUE

Councillor Luebke referred to the previous enquiry with respect to the left turn signals at 1st Street and Richmond Avenue and requested that the timing of the turn signals at 1st and 18th Streets at Victoria Avenue as well as 18th Street at Richmond Avenue also be reviewed. He further requested that the timing of the lights on Victoria Avenue from 6th to 13th Streets be reviewed by Manitoba Transportation & Infrastructure.

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

(129) INSTALLATION OF OUTDOOR ICE SURFACE IN WARD 1

Councillor Karrouze requested an update on the installation of the outdoor ice surface in Ward 1.

At the request of His Worship the Mayor, the City Manager responded that the outdoor rink boards had been ordered in January 2024; however, manufacturing of same had been delayed. He advised that, while the boards had recently been shipped, they were not expected to arrive in time for the outdoor rink season. He confirmed that the boards would be stored at the Parks Complex until Fall when they would be erected as planned.

(130) INSTALLATION OF FLASHING BEACONS AT CROSSWALK AT BRAECREST AND KNOWLTON DRIVE INTERSECTION

Councillor Karrouze enquired when the flashing beacons were expected to be installed at the crosswalk at the intersection of Braecrest and Knowlton Drives.

At the request of His Worship the Mayor, the City Manager responded that the arrival of the proper button housing brackets and solar panel mounts had been delayed and installation of same would commence as soon as they arrived. Mr. Bowles extended a thank you to everyone for their patience with respect to supply chain issues and reminded pedestrians to be safe while crossing the street.

Further to this issue, Councillor Hildebrand noted that a number of these installations happened every year and enquired if a list of the upcoming locations could be provided.

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

(131) UPDATE ON REPAIRS TO THE CIVIC SERVICES COMPLEX

Councillor Luebke requested an update on the repairs to the Civic Services Complex, inclusive of estimated timelines and costs.

At the request of His Worship the Mayor, the City Manager responded that the City of Brandon continued to work with both the Insurance Company and the Engineering Firm on the scope of repairs required for the building and the cost was still unknown. He advised that the repair work was expected to commence in the Spring; however, due to potential delays in the shipment of materials, it is anticipated that the work may not be completed until 2025.

ANNOUNCEMENTS:

Nil

GENERAL BUSINESS:

(A) 2024 CITIZEN APPOINTMENTS TO THE AGE FRIENDLY COMMITTEE

City Council considered a report from the Legislative Services Department dated February 6, 2024 with respect to the above.

Hildebrand-Karrouze

759 That the following citizen appointments be and are hereby made to the Age Friendly Committee for a two (2) year term of office beginning immediately and expiring December 31, 2025:

Sylvia Barr

Areta Donnelly CARRIED.

(B) INTERIM CITIZEN APPOINTMENT TO THE WESTERN MANITOBA REGIONAL LIBRARY BOARD

Submitted for consideration was a report from the Legislative Services Office dated February 6, 2024 with respect to the above.

Cameron-Desjarlais

760 That the following citizen appointment be and is hereby made to Western Manitoba Regional Library Board for the remainder of a two-year term of office to begin immediately and expire December 31, 2024:

Glenn Ball CARRIED.

(C) APPOINTMENT OF WEED INSPECTOR FOR THE 2024 SEASON

Considered was a report from the Director of Parks & Recreation dated February 9, 2024 with respect to the above.

Cullen-Desjarlais

761 That the City of Brandon appoint Scott Ramsay as weed inspector for the 2024 season. CARRIED.

(D) BRANDON MUNICIPAL AIRPORT MASTER PLAN

City Council considered a report from the Planning and Buildings Department dated January 23, 2024 with respect to the above.

Karrouze-Desjarlais

762 That Council review and refer the Brandon Municipal Airport Master Plan to the March 4, 2024 meeting. CARRIED.

(E) STRATEGIC PLAN UPDATE

Submitted for consideration was a Strategic Plan Quarter 4 update.

Luebke-Cameron

763 That the Strategic Plan Quarter 4 update be received. CARRIED.

(F) LAND TRANSACTION (IN-CAMERA)

Luebke-Desjarlais

764 That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss a land transaction.

Following the above motion being voted on, all members of the public retired from the Council Chamber. CARRIED.

Splett-Hildebrand

765 That City Council resolve into open session. CARRIED.

Desjarlais-Cameron

766 That the City owned lands at 215 12th Street North as shown on Attachment A-3 be marketed and sold for a purchase price of \$1.00 to a not-for-profit or government agency interested in building and operating a housing development that supports net zero homelessness as conceptually envisioned on Attachment A-4. CARRIED.

Desjarlais-Splett

767 And further, that Administration be authorized to execute the associated agreements required to protect the City's interests in accordance with any procedures policies, by-laws and Acts. CARRIED.

BY-LAWS:

NO. 7343 TO AMEND THE SOUTHWEST BRANDON SECONDARY PLAN
2ND READING

City Council considered a report from the Legislative Services Department dated January 29, 2024 with respect to the above.

768 Luebke-Desjarlais
That By-law No. 7343 to amend the Southwest Brandon Secondary Plan By-law No. 7080 be read a second time. CARRIED.

NO. 7377 TO OPEN THE EAST/WEST WALKWAY 420 MARYLAND PART OF LOT 2, PLAN 47728
2ND & 3RD READING

Considered was a report from the Legislative Services Department dated January 30, 2024 with respect to the above.

769 Tame-Splett
That By-law No. 7377 to legally open the east/west walkway as Public Reserve located on the southern portion of 420 Maryland Avenue (Lot 2, Plan 47728), be read a second time. CARRIED.

770 Tame-Splett
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. 7377 third reading.

FOR

AGAINST

Mayor Jeff Fawcett
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. 7380 DOWNTOWN MARKET HOUSING INCENTIVE BY-LAW
1ST READING

Submitted for consideration was a report from the Planning and Buildings Department dated February 5, 2024 with respect to the above.

Desjarlais-Luebke

771 That Downtown Market Housing Incentive By-law No. 7380 be read a first time.
CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Luebke-Tame

That the meeting do now adjourn. (8:37 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, MARCH 4, 2024
AT 5:45 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett

ABSENT: Councillor Shawn Berry, Councillor Tyson Tame

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on February 23, 2024 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to hear an update on the City Plan.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

Splett-Cullen

772 That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss land matters and negotiations.

Following the above motion being voted on, all members of the public retired from the Council Chamber. CARRIED.

(A) LAND TRANSACTION POLICY & PROCEDURE

Considered was a report from the Planning and Buildings Department with respect to the above.

(B) LAND NEGOTIATION

Considered was a report from the Operations Department with respect to the above.

Splett-Cullen

773 That City Council resolve into open session. CARRIED.

ADJOURN:

Luebke-Splett

That the meeting do now adjourn. (6:49 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
MARCH 4, 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

ABSENT: Councillor Tyson Tame

ADOPTION OF AGENDA:

Cullen-Parker
774 That the Agenda for the regular meeting of City Council to be held on Monday, March 4, 2024 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Splett-Karrouze
775 That the Minutes of the Special Meeting of City Council held Monday, February 12, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Hildebrand-Parker
776 That the Minutes of the Special Meeting of City Council held Thursday, February 15, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Hildebrand-Karrouze
777 That the Minutes of the Special Meeting of City Council held Tuesday, February 20, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Cameron-Splett
778 That the Minutes of the Regular Meeting of City Council held Tuesday, February 20, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) DWAYNE DYCK - UPDATE ON THE COMMUNITY ADVISORY BOARD

Dwayne Dyck, Chair of Community Advisory Board for Homelessness (Brandon CAB), appeared before City Council with respect to an update on the Brandon CAB. Mr. Dyck provided an overview of Brandon CAB and its makeup, purpose, community plan, and accountability for federal funds received. He noted the last 5-year plan focused on creating a “No Wrong Door” program where individuals could attend one place and be assisted in figuring out which agencies would be best to help them with either finding housing supports or client services.

Mr. Dyck advised City Council of what they are doing right now within the community to address housing and homelessness. He noted Housing First is the primary funding direction to reduce homelessness in Brandon, as well as funding for the John Howard Society Transitional building, Brideway, YWCA and Samaritan House. He thanked Council for the opportunity to appear and provide an update on Brandon CAB.

Desjarlais-Cameron

779 That the presentation by Dwayne Dyck with respect to an update on the Brandon Community Advisory Board for homelessness be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

HEARING OF DELEGATIONS:

PUBLIC HEARINGS:

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

ENQUIRIES:

(132) UPDATE ON SNOW CLEARING EFFORTS

Councillor Luebke requested an update on the snow clearing efforts taking place following this weekend's blizzard.

At the request of His Worship the Mayor, the General Manager of Operations responded that crews were out on the P1A Routes as of midnight Sunday with those routes expected to be completed late Tuesday. He explained that crews would then move on to the P1 and P2 Routes, inclusive of collector streets and residential areas. Mr. Pulak confirmed that staff had been pulled from other areas to assist with the snow removal efforts. He stated that crews were working 24 hours a day but given that there was 30 cm of snow it will take some time to get all roadways cleared and asked residents to try to be patient.

Councillor Luebke enquired if Manitoba Infrastructure had provided an update on the timeline for clearing of the streets that fell under their jurisdiction, in particular Victoria Avenue. The General Manager responded that he had not received an update; however, he anticipated that work would begin tonight.

Further to this issue, Councillor Desjarlais noted that many residents struggled to get down Victoria Avenue today and enquired if some type of arrangement could be made with the Manitoba Infrastructure whereby city crews could assist with this roadway when the Provincial equipment was needed elsewhere. Mr. Pulak agreed to look into this issue with Manitoba Infrastructure.

(133) SNOW CLEARING MAP ON THE WEBSITE

Councillor Berry advised that many complaints were received with respect to the snow clearing map on the website. He stated that during these snow events people were encouraged to look at the map; however, there was little to no information on there that was beneficial. He suggested that if the map couldn't be updated in a timely manner then perhaps it should be taken down to alleviate the frustrations of residents.

At the request of His Worship the Mayor, the General Manager of Operations agreed with Councillor Berry that the map was not useful if it was not updated quickly and correctly. He confirmed that the information should be provided by the Streets and Roads Department to ensure the map was updated regularly and agreed to look into this matter further.

(134) SNOW CLEARING FOR SANITATION PICK-UPS

Councillor Cameron enquired how sanitation pick-ups would be affected by snow clearing efforts.

At the request of His Worship the Mayor, the General Manager of Operations responded that the Sanitation Section had their own snow clearing equipment and the routes were cleared in time to ensure pick-up schedules were relatively unaffected.

ANNOUNCEMENTS:

GENERAL BUSINESS:

(A) CITIZEN APPOINTMENTS TO THE ENVIRONMENT AND CLIMATE CHANGE COMMITTEE

Submitted for consideration was a report from the Legislative Services Department dated February 26, 2024 with respect to the above.

Desjarlais-Cameron

780 That the following citizen appointments be and are hereby made for a two-year term of office to commence immediately and expire December 31, 2025:

Tara Leach
Aiden Punak-Murphy CARRIED.

Desjarlais-Cameron

781 That the following citizen appointments be and are hereby made for a three-year term of office to commence immediately and expire December 31, 2026:

Wayne Clayton
Elaine Gibson
Madelyn Robinson CARRIED.

(B) LIBRARY/ARTS BUILDING CONCEPTUAL DESIGN OPTIONS

City Council considered a report from the Planning & Buildings Department dated February 23, 2024 with respect to the above.

Desjarlais-Cameron

782 That up to \$13,000 be authorized to be expended from the Library Arts Building Reserve for updating the renovation conceptual design option for the library/arts building.
CARRIED.

(C) CITY OF BRANDON DRAINAGE LEVY

Submitted for consideration was a report from the General Manager of Development Services dated February 23, 2024 with respect to the above.

Desjarlais-Hildebrand

783 That the presentation by Administration be received and further that Administration proceed in the development of a Drainage Levy methodology, by-law and rates. CARRIED.

(D) SIDEWALKS AND WALKING PATHS WINTER MAINTENANCE POLICY

Submitted for consideration was a report from the Director of Public Works dated February 22, 2024 with respect to the above.

Desjarlais-Splett

784 That the presentation from Administration be received and further, that the Winter Maintenance of Sidewalk and Walking Paths Policy be referred to the March 18, 2024 regular meeting of Council for approval. CARRIED.

(E) BRANDON MUNICIPAL AIRPORT MASTER PLAN

Karrouze-Splett

785 That Council refer the Brandon Municipal Airport Master Plan to a future Committee of the Whole for review. CARRIED.

(F) LAND TRANSACTION POLICY & PROCEDURE

Parker-Splett

786 To repeal the current Land Transaction Policy and Procedure, and adopt the new Land Transaction Policy and Procedure (Attachment A);

And further, that as per clause 3.1.4 of the Land Transaction Policy & Procedure, City Council approve the priorities for land acquisition (Attachment B);

And further, that as per clause 4.2 of the Land Transaction Policy & Procedure, City Council approve the land inventory shortlist (Attachment C). CARRIED.

BY-LAWS:

NO. 7380 DOWNTOWN MARKET HOUSING INCENTIVE BY-LAW
2ND READING

Considered was a report from the Planning and Buildings Department dated February 28, 2024 with respect to the above.

Desjarlais-Splett
787 That Downtown Market Housing Incentive By-law No. 7380 be read a second time.

That third reading of the Downtown Market Housing Initiative By-law No. 7380 be held in abeyance pending Council approval of the housing accelerator fund grant allocations.
CARRIED.

NO. 7381 TO AMEND BUILDING BY-LAW NO. 7258
1ST READING

Considered was a report from the Planning & Buildings Department dated February 1, 2024 with respect to the above.

Luebke-Parker
788 That By-law No. 7381 to amend the Building By-law No. 7258 for the purpose of updating content and improving enforcement of the by-law be read a first time. CARRIED.

GIVING OF NOTICE:

ADJOURN:

Berry-Luebke
That the meeting do now adjourn (8:50 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY,
MARCH 18, 2024 AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Councillor Glen Parker In The Chair, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Bruce Luebke, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Mayor Jeff Fawcett, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Heather Karrouze

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on February 23, 2024 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to hear presentations on the Brandon Municipal Airport Master Plan and the City of Brandon Culture Plan.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) BRANDON MUNICIPAL AIRPORT MASTER PLAN

Greg Brown, Airport Manager provided a presentation with regard to the Brandon Municipal Airport Master Plan.

Luebke-Desjarlais

789 That Council receive the Brandon Municipal Airport Master Plan. CARRIED.

(B) CITY OF BRANDON CULTURE PLAN UPDATE

Perry Roque, Director of Community Services, appeared before City Council to provide an update on the Brandon Culture Plan.

Desjarlais-Splett

790 That the update on the Culture Plan be received. CARRIED.

ADJOURN:

Luebke-Tame

That the meeting do now adjourn. (6:50 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
MARCH 18, 2024 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Councillor Glen Parker In The Chair, Councillor Shawn Berry, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Bruce Luebke, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Mayor Jeff Fawcett, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Heather Karrouze

ADOPTION OF AGENDA:

Splett-Hildebrand
791 That the Agenda for the regular meeting of City Council to be held on Monday, March 18, 2024 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Splett-Hildebrand
792 That the Minutes of the Special Meeting of City Council held Monday, March 4, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Desjarlais-Hildebrand
793 That the Minutes of the Regular Meeting of City Council held Monday, March 4, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) **UPDATE ON THE SOBERING CENTRE**

Shannon Saltarelli, Community Housing and Wellness Coordinator, appeared before City Council to provide an update on the Sobering Centre. She noted funds to build the Sobering Centre funds are provided by the Provincial Government, as well as the Province providing an annual operating budget of \$1.5M. The location of the Sobering Centre will be at 353 16th Street North which is also the location of the Transitional Housing Project. She indicated they are currently working with Canadian Mental Health Association (CMHA), the Province and the City's procurement division to create an Expression of Interest for the operator of the sobering center.

Ms. Saltarelli advised they continue to have regular meetings with the Province, CMHA, John Howard Society and other stakeholders, as we work on agreements and next steps to continue to move forward with the Sobering Centre. CMHA and the John Howard Society are working with a local architect and engineering firm on an agreement to complete the design and work for the Sobering Centre. She concluded by indicating they are doing this work intentionally and thoughtfully for a place that will serve our community.

Desjarlais-Tame

794 That the presentation by Shannon Saltarelli with respect to an update on the Sobering Centre be received. CARRIED.

(B) RECONSTRUCTION OF 26TH STREET - PARK AVENUE TO VICTORIA AVENUE

Lindsay Hargreaves, Environmental Coordinator, and Kyle Winters, Engineering Chargehand, appeared before City Council with respect to the 26th Street reconstruction project between Park and Victoria Avenues. Ms. Hargreaves provided an overview of the project, the project focus on “Movement for All” and how the project aligns with Council’s Strategic Plan, the Climate Change Action Plan, and the City’s Greenspace Master Plan. Mr. Winters provided additional information regarding the 26th Street reconstruction between Park and Victoria Avenues highlighting excavation and replacement of underground utilities, pavement, sidewalks, as well as traffic and pedestrian signals. He noted various options for this reconstruction as well as conceptual designs for these options which include active transportation.

Hildebrand-Tame

795 That the presentation by Lindsay Hargreaves and Kyle Winters with respect to the reconstruction of 26th Street between Park and Victoria Avenues be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

(A) CONTINUOUS SEWER BACK-UPS INTO HOMES ON RICHMOND AVENUE

Dennis Malowski, Richmond Avenue resident between 20th and 22nd Street, appeared before City Council with respect to continuous sewer back-up. Mr. Malowski provided a history of the frequent sewer back-ups into his residence beginning in 2015, the installation at his own cost of a back-flow valve, sump pit, and a floor drain back-flow

preventer. This most recent sewer back-up on December 9th, 2023 had sewage pouring out of our basement toilet for over an hour and a half (1 ½), the damage that this caused exceeded the additional insurance coverage for his home. He noted his contact and the response provided by the Mayor and City Staff regarding the December sewer back-up. He emphasized the stress of the situation, the increased financial strain, the risk of decreased property values, and wanting to move from this location.

Mr. Malowski in closing noted that the affected residents in that area deserve to know how many times they will be inundated with sewer back-up before some action will be taken by the City to prevent the situation from reoccurring in the future, and if this information can be provided.

Hildebrand-Berry

796 That the presentation by Dennis Malowski with respect to the continuous sewer back-ups into homes on Richmond Avenue be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) BRANDON GENERAL MUSEUM & ARCHIVES INC. VERBAL MARCH 18, 2024

Councillor Splett provided a verbal report from the recent meeting of the Brandon General Museum and Archives Inc. (BGMA) held on March 5, 2024. He noted the main topics discussed were the financial report, the Cultural Hub BGMA grants, and saving the Brandon Sun Archives from the landfill. Councillor Splett concluded by noting the BGMA Show & Tell series with Carmen Kazakoff-Lane about "How to dig up the past without a trowel" will be held on March 23, 2024 at 2pm.

(B) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL VERBAL MARCH 18, 2024

Councillor Desjarlais provided a verbal report regarding the strategic planning process for the Brandon Urban Aboriginal Peoples' Council. He noted the strategic planning sessions had finished and by the end of the month the facilitator's report would provide the strategic direction for BUAPC.

Splett-Hildebrand

797 That the verbal reports of the Brandon General Museum and Archives Inc. and Brandon Urban Aboriginal Peoples' Council be received. CARRIED.

ENQUIRIES:

(135) UPDATE ON POTHOLE REPAIRS

Councillor Splett referred to the poor condition of roadways within the City of Brandon and requested an update on the progress being made on pothole repairs.

At the request of His Worship the Mayor, the General Manager of Operations responded that weather fluctuations from freeze to thaw so quickly had wreaked havoc on the roadways, many of which were now ridden with potholes. Mr. Pulak confirmed that crews were working 7 days a week with both day and night shifts to address these issues as soon as possible. He advised that potholes could be reported on the website under Report an Issue as well as leaving a message on the Pothole Hotline (204) 729-2200. The General Manager also confirmed that Manitoba Infrastructure had crews in the city for pothole repairs on the Provincial Roads, inclusive of 18th Street, Richmond Avenue, 1st Street and Victoria Avenue.

Councillor Desjarlais noted that one of the worst roads was 18th Street, which fell under Provincial jurisdiction for repairs/maintenance and enquired if an agreement could be reached whereby city crews assisted with maintenance of Provincial roads within city limits and were compensated for same. Councillor Desjarlais also noted that city crews may be able to get to snow clearing on major routes such as Victoria Avenue faster than Provincial crews and enquired if this issue could be discussed with Manitoba Infrastructure as well.

At the request of His Worship the Mayor, the General Manager of Operations agreed to look into potential partnerships with the Province.

ANNOUNCEMENTS:

LINDEN LANES COMMUNITY MEETING - MARCH 25, 2024

Councillor Berry announced that a community meeting to discuss the play structure at Olivia the Brave Park was planned for March 25, 2024 at 6:30 p.m. in the Music Room at Linden Lanes School. Councillor Berry noted that this meeting was strictly to discuss the Park and invited interested area residents to attend.

GENERAL BUSINESS:

(A) SIDEWALKS AND WALKING PATHS WINTER MAINTENANCE POLICY

Considered was a report from the Director of Public Works dated February 22, 2024 with respect to the above.

Splett-Tame

798 That Council approve the Winter Maintenance of Sidewalk and Walking Paths Policy as presented. CARRIED.

(B) ADOPTION OF NEW RESIDENTIAL POOLS REGULATION

City Council considered a report from the Planning & Buildings Department dated March 4, 2024 with respect to the above.

Desjarlais-Hildebrand

799 That Council approve the Residential Pools Regulation to the Building By-law No. 7258 as presented. CARRIED.

(C) 2024 CITIZEN APPOINTMENT TO THE PLANNING COMMISSION

Submitted for consideration was a report from the Legislative Services Department dated March 12, 2024 with respect to the above.

Splett-Desjarlais

800 That the following appointment be and is hereby made to the Planning Commission for a three-year term of office to commence April 1, 2024 and expire March 31, 2027:

Dane Kingdon CARRIED.

(D) PUBLIC UTILITIES BOARD APPLICATION - APPROVAL IN PRINCIPLE FOR WATER TREATMENT FACILITY EXPANSION BORROWING

Considered was a report from the Director of Finance dated March 6, 2024 with respect to the above.

Desjarlais-Berry

801 That the City of Brandon request approval in principle from the Public Utilities Board for the borrowing of \$15,000,000 for the purpose of upgrading and expanding the Water

Treatment Facility, to be recovered through a utility rate-rider levied upon per cubic meter water consumption. CARRIED.

BY-LAWS:

NO. 7381 TO AMEND BUILDING BY-LAW NO. 7258
2ND & 3RD READING

Submitted for consideration was a report from the Planning & Buildings Department dated March 7, 2024 with respect to the above.

802 Tame-Splett
That By-law No. 7381 to amend the Building By-law No. 7258 for the purpose of updating content and improving enforcement of the by-law be read a second time. CARRIED.

803 Tame-Splett
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. 7381 third reading.

FOR

AGAINST

Councillor Shawn Berry
Councillor Kris Desjarlais
Councillor Greg Hildebrand
Councillor Bruce Luebke
Councillor Glen Parker
Councillor Jason Splett
Councillor Tyson Tame

NO. 7383 TO AMEND ZONING BY-LAW NO. 7124 TO ACCELERATE RESIDENTIAL DEVELOPMENT
1ST READING

City Council considered a report from the Planning & Buildings Department dated March 7, 2024 with respect to the above.

804 Luebke-Splett
That By-law No. 7383 to amend Zoning By-Law No. 7124 to accelerate residential development across the City be read a first time. CARRIED.

NO. 7384

TO DESIGNATE 318 - 11TH STREET AS A MUNICIPAL HERITAGE SITE
1ST READING

City Council considered a report from the Planning & Buildings Department dated February 28, 2024 with respect to the above.

Desjarlais-Tame

805 That By-law No. 7384 to designate 318 - 11th Street (Lots 9, 10 and 11, Block 24, Plan 2 BLTO) as a municipal heritage site be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (8:14 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, APRIL 2, 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:

Desjarlais-Parker
806 That the Agenda for the regular meeting of City Council to be held on Tuesday, April 2, 2024 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Splett-Cameron
807 That the Minutes of the Special Meeting of City Council held Monday, March 18, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Cameron-Tame
808 That the Minutes of the Regular Meeting of City Council held Monday, March 18, 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:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) KEYSTONE CENTRE VERBAL APRIL 2, 2024

Councillor Luebke provided a verbal report from the recent meeting of the Keystone Centre Board held on March 21, 2024. He noted they continue to work with Master Site Planning, and the Board of Directors will have a Mission, Vision, Values planning session later in the month of April. Councillor Luebke noted the Keystone Centre is developing an updated business plan in conjunction with the 2024-2025 fiscal year budget, and will have the economic impact report completed in the next 4-6 weeks.

In conclusion Councillor Luebke noted the Keystone Centre is projecting a net operations loss for 2023/2024 of approximately \$1.2M. He indicated a significant increase in rental rates for ice, rooms, events and services will be necessary in the next budget year to cover the costs of operating the facility.

(B) WESTERN MANITOBA CENTENNIAL AUDITORIUM VERBAL APRIL 2, 2024

Councillor Cameron provided a verbal report from the recent meeting of the Western Manitoba Centennial Auditorium (WMCA) held on March 20, 2024. He advised the primary topics discussed were the annual general meeting, the 2023 audited financial statements, completion of the upgrade to the sounds system, and their continued efforts for new funding strategies.

He concluded by announcing the WMCA will be celebrating their 55th Anniversary later this year and to access www.wmca.ca for programming that reflects the WMCA's time of opening.

(C) WESTERN MANITOBA REGIONAL LIBRARY VERBAL APRIL 2, 2024

Councillor Cameron provided a verbal report from the Western Manitoba Regional Library (WMRL) Board. He highlighted the Shoppers Mall branch for their engagement,

programming and outreach efforts with significant increase in door counts for 2023. Councillor Cameron provided an overview of the Downtown location in their efforts to enhance the facility and services provided at this location.

Councillor Cameron concluded by noting both locations have experienced remarkable growth and success over the past year, and will be continuing this growth in the future.

(D) AUDIT & FINANCE VERBAL APRIL 2, 2024

Councillor Splett provided a verbal report of the recent meeting of the Audit & Finance Committee meeting held on March 28, 2024. He noted the main topics discussed were the City's 2022 unaudited Financial Information Return, the City's General and Utility Fund surpluses, and the allocation of these funds to various reserves.

(E) VISION ZERO VERBAL APRIL 2, 2024

Councillor Splett provided a verbal report from the recent meeting of the Vision Zero Committee held on March 27, 2024. He noted 2 presentations were received the first by Jason Medwechuck, Brandon Police Services regarding pedestrians, crosswalks and school safety program. The second by Luis Escobar, consultant for City of Winnipeg on measures to think about when going forward with vision zero. Councillor Splett concluded by noting the committee also discussed the 5E's of Vision Zero being engagement, education, engineering, enforcement and evaluation.

(F) AGE FRIENDLY VERBAL APRIL 2, 2024

Councillor Hildebrand provided a verbal report from the recent meeting of the Age Friendly Committee held on March 21, 2024. He advised topics discussed were their Terms of Reference and Action Plan, as well as the Brandon University Age Friendly University Committee. Councillor Hildebrand concluded by noting Age Friendly had received a letter from the Minister of Health indicating they had received a \$10,000 grant to be used for community collaboration.

Hildebrand-Cameron

809 That the verbal reports of the Keystone Centre Board, Western Manitoba Centennial Auditorium, Western Manitoba Regional Library Board, Audit & Finance, Vision Zero Task Force, and Age Friendly Committee be received. CARRIED.

ENQUIRIES:

Nil

ANNOUNCEMENTS:

ASSINIBOINE RIVER BASIN INITIATIVE CONFERENCE

Councillor Cullen announced that he had represented the City of Brandon at the Assiniboine River Basin Initiative Conference held March 6 & 7, 2024 at the Victoria Inn in Brandon. He advised that close to 100 Delegates from North Dakota, Saskatchewan and Manitoba had attended the conference. Councillor Cullen issued accolades to Alexia Stangherlin, Director of Utilities, whose informative presentation on the Water Treatment Plant and drought management within the City of Brandon was very well received.

26TH STREET RECONSTRUCTION PROJECT OPEN HOUSE

Councillor Cameron reminded residents of the Open House with respect to the 26th Street Reconstruction Project to be held April 4, 2024 from 6:00 - 8:00 p.m. at Vincent Massey High School. He noted that those who were unable to attend could share their thoughts through the survey available on the City of Brandon website.

AUTISM AWARENESS DAY APRIL 2ND

Councillor Desjarlais announced that he was wearing blue tonight as a show of support for Autism Awareness Day, an annual day on April 2. He advised that World Autism Awareness Day is a day where all are encouraged to improve their knowledge and understanding of the different experiences and characteristics of individuals on the autism spectrum. He invited everyone to wear blue on April 2 in future years to show their support for an inclusive society for all.

ROYAL MANITOBA WINTER FAIR

His Worship the Mayor issued accolades to the Provincial Exhibition of Manitoba for all their hard work in making the Royal Manitoba Winter Fair held March 25 - 30, 2024 at the Keystone Centre a huge success. Mayor Fawcett noted that the Fair had seen over 50,000 people through the gates and thanked everyone involved for showcasing Brandon on such a high level and in such a positive way.

GENERAL BUSINESS:

(A) 2023 FINANCIAL INFORMATION RETURN

City Council considered a report from the Finance Department dated March 28, 2024 with respect to the above.

Parker-Splett

810 That pursuant to Section 183(2) of The Municipal Act, the 2023 Financial Information Return (unaudited) be adopted. CARRIED.

Splett-Parker

811 That the expenditure of \$881,700 for the purchase of a transit bus from the Transit Equipment Reserve be approved. CARRIED.

BY-LAWS:

NO. 7382 TO REZONE PROPERTY LOCATED AT 2630 MCDONALD AVENUE
1ST READING

Councillor Hildebrand declared a conflict of interest due to his employment, and left the Council Chamber without further discussion.

Submitted for consideration was a report from the Planning & Buildings Department dated March 19, 2024 with respect to the above.

Splett-Parker

812 That By-law No. 7382 to rezone property located at 2630 McDonald Avenue (Parcels A/D, Block 97, Plan 69112 BLTO) from RLD Residential Low Density and OS Open Space to RMD Residential Moderate Density be read a first time. CARRIED.

Following the vote on the above motion, Councillor Hildebrand re-entered the Council Chamber.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Luebke

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

MAYOR

CITY CLERK

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

PRESENT: Mayor Jeff Fawcett In The Chair, 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: Councillor Shawn Berry

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on April 8, 2024 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to consider the 2024 Financial Plan and required Public Hearings.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

CONFIRMATION OF MINUTES:

813 Splett-Karrouze
That the Minutes of the Special Meeting of City Council held on Saturday, February 3, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled.
CARRIED.

PUBLIC HEARINGS:

(A) 2024 FINANCIAL PLAN INCLUDING USE OF SPECIFIC PURPOSE RESERVES

City Council sat to hear representation on the City's 2024 Financial Plan, including use of Specific Purpose Reserves.

Troy Tripp, Director of Finance, appeared before City Council and provided a power point overview of the 2024 Financial Plan.

Eva Cameron appeared before City Council with respect to the City of Brandon's 2024 Financial Plan. Ms. Cameron noted the \$2.4M Drainage Levy and inquired if the City had

created targeted programs to alleviate the financial hardship for utility customers, as well she commented on the increased use and costs for consultants within the budget.

Paul Spiropoulos appeared before City Council and expressed his concern with the dramatic increase of 10.4% in property taxes and the hardship of same as an area landlord.

Danniele Carriere appeared before City Council and enquired about a special levy to the downtown area for the cadet program, the decrease for the Information Technology Department budget given cyber and municipal security threats. Ms. Carriere commented on reducing general additions to the budget, the ACC grant, costs for washrooms in the downtown, and other reductions for City Council to consider that would decrease the overall 2024 budget.

Merve Pawluk appeared before City Council and expressed concerns over the difficulty of families affording this increase, as well as the Carbon Tax and cost of living increases. Mr. Pawluk commented on reducing the budget by putting some programs on hold and stretching out debt repayments over a longer period of time.

No further representation was put forward either in support of or in opposition to the Financial Plan.

Luebke-Parker

814 That the Public Hearing on the City of Brandon's 2024 Financial Plan be concluded. CARRIED.

Parker-Splett

815 That the Public Hearing on the use of Specific Purpose Reserves be concluded. CARRIED.

GENERAL BUSINESS:

(A) 2024 FINANCIAL PLAN

Submitted for consideration was a report from the Director of Finance dated April 4, 2024 with respect to the above.

Splett-Cameron

816 That the 2024 Financial Plan of the City of Brandon, as set out in the form approved by the Minister of Municipal Relations, a copy of which is attached to the report of the Director of Finance dated April 4, 2024, be so adopted;

And further, that the operating and capital estimates outlined in said plan be incorporated in and form part of the 2024 Tax Levy By-Law No. 7387. CARRIED.

BY-LAWS:

NO. 7387

TAX LEVY BY-LAW
1ST READING

Considered was a report from the Finance Department dated April 4, 2024 with respect to the above.

Cameron-Tame

817 That By-law No. 7387 to impose and levy property taxes for the fiscal year 2024 be read a first time. CARRIED.

ADJOURN:

Luebke-Cullen

That the meeting to now adjourn. (8:25 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
APRIL 15, 2024 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Councillor Glen Parker 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 Jason Splett, Councillor Tyson Tame

ABSENT: Mayor Jeff Fawcett

ADOPTION OF AGENDA:

Splett-Cullen
818 That the Agenda for the regular meeting of City Council to be held on Monday, April 15, 2024 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Tame
819 That the Minutes of the Regular Meeting of City Council held Monday, April 2, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Splett-Karrouze
820 That the Minutes of the Special Meeting of City Council held Monday, April 8, 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:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

| | | | |
|-----|----------------|--------|----------------|
| (A) | <u>POVERTY</u> | VERBAL | APRIL 15, 2024 |
|-----|----------------|--------|----------------|

Councillor Karrouze provided a verbal report from the recent meeting of the Poverty Committee held on April 10, 2024. She noted the meeting discussed the Council's Strategic Plan, highlighting how the plan focuses on wellness and addressing social issues within our community.

| | | | |
|-----|---|--------|----------------|
| (B) | <u>BRANDON GENERAL MUSEUM & ARCHIVES INC.</u> | VERBAL | APRIL 15, 2024 |
|-----|---|--------|----------------|

Councillor Splett provided a verbal report from the recent meeting of the Brandon General Museum & Archives Inc. (BGMA) held on April 9, 2024. He noted the main topics discussed were security, employee safety, reports from staff, Cultural Hub plans, BGMA grants, and the BJ Hales Collection loan agreement. Councillor Splett concluded by announcing the May 2024 Show & Tell series with Gordon Goldsbourough.

Splett-Karrouze

821 That the verbal reports of the Poverty Committee and Brandon General Museum and Archives Inc. be received. CARRIED.

ENQUIRIES:

| | |
|-------|--------------------------------|
| (136) | <u>UPDATE ON PESTICIDE USE</u> |
|-------|--------------------------------|

Councillor Luebke referred to recent news reports with respect to DeltaGard, the pesticide used for adult nuisance mosquito fogging no longer being produced by the manufacturer. He enquired if the City of Brandon had a stockpile of pesticide for use in 2024, whether or not alternative products had been explored, and further, if increased larviciding was planned to help mitigate adult mosquito issues.

At the request of His Worship the Mayor, the Acting City Manager responded that approximately 440 Litres (enough to do the entire city twice) was on hand. He advised

that suppliers were being contacted to determine if any DeltaGard was available as well as the possibility of a new product approved by Health Canada to be used to fog. Mr. Allard confirmed that the larviciding program had been very successful and would be continued again this season on city property.

Further to this issue the General Manager of Operations advised that the larviciding program on ponds, wet spots and any other areas of standing water had been successful and would be monitored closely with increased larviciding to be conducted as needed. Mr. Pulak also noted that an education program to remind the public of their responsibilities with respect to standing water on their property was also being worked on with details on that to be provided in the future.

(137)

RICHARDSON GROUND SQUIRRELS (GOPHERS) - UPDATE ON MITIGATION EFFORTS

Councillor Luebke enquired what efforts were being undertaken to mitigate the infestation of Richardson Ground Squirrels (gophers) within the City of Brandon Parks & Recreation Spaces.

At the request of His Worship the Mayor, the Acting City Manager responded that the exterminator contracted to deal with this issue had been contacted and a list of areas of concern would be forwarded to them in the near future. At the request of the Acting City Manager, the General Manager of Operations confirmed that the Animal Control Officers had provided a list of the problem areas from last year and that same would be forwarded to the exterminator for them to get started on this problem as soon as possible.

ANNOUNCEMENTS:

SUSTAINABLE BRANDON COMMUNITY CLEAN-UP

Councillor Desjarlais announced that Sustainable Brandon would be hosting a community clean-up on April 20, 2024 starting at 11:00 a.m. He advised that volunteers would be set up at Rideau Park, Stanley Park, Lions Memorial Community Park and the Riverbank Discovery Centre for registration. Councillor Desjarlais advised that the first prize for garbage collected by weight was \$500 with the second place prize being \$250. He encouraged everyone to come out and help clean up our city for the outdoor season.

U18 AAA BRANDON WHEAT KINGS

Councillor Parker congratulated the AAA U18 Brandon Wheat Kings who had captured the Western Regional Championships held recently in Winnipeg. He noted that, with

the win, the team had earned a spot in the National Championships to be held starting this weekend in Membertou, Nova Scotia. Councillor Parker thanked the team for all their hard work in getting this far and wished them all the best as they represented Brandon and Westman at the National Level.

GENERAL BUSINESS:

Nil

BY-LAWS:

NO. 7386 TO RENAME A PORTION OF MOCKINGBIRD DRIVE-QUAIL RIDGE DRIVE EXTENSION
1ST READING

Considered was a report from the Planning & Buildings Department dated April 2, 2024 with respect to the above.

Karrouze-Cameron

822 That By-law No. 7386 to name Parcel B, Plan 48187 and to rename the portion of Mockingbird Drive located between the 18th Street Service Road and Lot 5, Plan 47414, as a continuation of the existing Quail Ridge Drive, be read a first time. CARRIED.

NO. 7387 TAX LEVY BY-LAW
2ND & 3RD READING

Submitted for consideration was a report from the Finance Department dated April 10, 2024 with respect to the above.

Splett-Tame

823 That By-law No. 7387 to impose and levy property taxes for the fiscal year 2024 be read a second time. CARRIED.

Splett-Tame

824 That this 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. 7387 third reading.

FOR

AGAINST

Councillor Shaun Cameron

Councillor Barry Cullen

Councillor Kris Desjarlais

Councillor Greg Hildebrand

Councillor Heather Karrouze

Councillor Glen Parker

Councillor Jason Splett

Councillor Tyson Tame

Councillor Shawn Berry

Councillor Bruce Luebke

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (7:15 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY, APRIL 25, 2024 AT 12:00 PM IN THE CIVIC ADMINISTRATION BUILDING, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Bruce Luebke

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on April 19, 2024 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to hear a presentation on the Housing Accelerator Fund By-law.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) HOUSING ACCELERATOR FUND BY-LAW – IMPLICATIONS AND COMPARISONS

Considered was a presentation from the Planning and Buildings Department with respect to the above.

Hildebrand-Cameron

825 That the presentation from the Planning and Buildings Department be received.
CARRIED.

ADJOURN:

Berry-Splett

That the meeting do now adjourn. (12:50 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, APRIL 29, 2024
AT 6:00 PM IN THE T. E. SNURE MULTI-PURPOSE ROOM, A. R. MCDIARMID 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

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on April 22, 2024 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to hear presentations on a land acquisition, 2022-2026 Strategic Plan Implementation, 2024 Service Changes and Initiatives, Sanitation Services updates, and Code of Conduct By-law.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

Desjarlais-Cameron

826 That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss land negotiations matters.

Following the above motion being voted on, all members of the public retired from the Council Chamber. CARRIED.

IN COMMITTEE:

(A) **LAND ACQUISITION**

Considered was a presentation from the Director of Planning & Buildings with respect to the above.

(B) **2022-2026 STRATEGIC PLAN IMPLEMENTATION PLAN**

Considered was a presentation from the City Manager with respect to the above.

(C) 2024 SERVICE CHANGES AND INITIATIVES - AN IMPLEMENTATION PLAN

Considered was a presentation from the General Manager of Corporate Services with respect to the above.

(D) SANITATION SERVICES UPDATE

Considered was a presentation from the General Manager of Operations with respect to the above.

(E) CODE OF CONDUCT BY-LAW

Considered was a discussion from the General Manager of Corporate Services with respect to the above.

Parker-Cameron

827 That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (8:29 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, MAY 6, 2024
AT 6:00 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

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on March 22, 2024 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to hear presentations on the Princess Development Site and the 1201 Pacific Avenue land sale.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

Splett-Cullen

828 That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss real estate matters.

Following the above motion being voted on, all members of the public retired from the Council Chamber. CARRIED.

IN COMMITTEE:

(A) PRINCESS DEVELOPMENT SITE UPDATE

Considered was a report from the Director of Planning & Buildings with respect to the above.

(B) PACIFIC AVENUE LAND SALE

Considered was a report from the Director of Planning & Buildings with respect to the above.

Splett-Cameron

829

That City Council resolve into open session. CARRIED.

ADJOURN:

Luebke-Berry

That the meeting do now adjourn. (6:55 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, MAY 6, 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:

830 Splett-Parker
That the Agenda for the regular meeting of City Council to be held on Tuesday, May 6, 2024 be adopted as presented. CARRIED.

RECOGNITIONS:

(A) GLEN PARKER - COMMUNITY IMPACT INDIVIDUAL AWARD FROM THE
BRANDON CHAMBER OF COMMERCE 2024

Councillor Splett recognized Councillor Glen Parker who was presented with the Community Impact Individual Award from the Brandon Chamber of Commerce 2024 Business Achievement Awards Dinner held May 2, 2024 in Brandon.

(B) BRANDON AAA U18 WHEAT KINGS - SILVER MEDAL 2024 TELUS CUP
CHAMPIONSHIPS

Councillor Luebke recognized the Brandon AAA U18 Wheat Kings in their silver medal performance at the 2024 Telus Cup National Championships.

(C) OLIVIA THE BRAVE PARK FUNDRAISER

Councillor Berry recognized the community engagement and fundraiser for the Olivia Baessler Park playground addition in the Brookwood subdivision, raising \$150,000 dollars.

CONFIRMATION OF MINUTES:

Cullen-Cameron

831 That the Minutes of the Regular Meeting of City Council held Monday, April 15, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Councillor Luebke noted that the image enforcement in the giving of notice was missed in the Minutes. The City Clerk confirmed that the correction would be made.

Splett-Karrouze

832 That the Minutes of the Special Meeting of City Council held Thursday, April 25, 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:

(A) DONNA HAYDEN - SHAINA STRONG EVENT

The City Clerk noted that Ms. Hayden was not in attendance at this evening's meeting.

(B) RIBFEST COMMUNITY EVENT DESIGNATION

Considered was a report from the Legislative Services Department dated May 1, 2024 with respect to the above.

Dean Hammond, Executive Director of Brandon Riverbank Inc., appeared before City Council with respect to Ribfest 2024 Community Event Designation.

Karrouze-Hildebrand

833 That the presentation by Dean Hammond with respect to Community Event designation for Ribfest be received.

And further that Ribfest 2024 to be held May 24-26, 2024 at the Riverbank Discovery Centre be designated a Community Event in the City of Brandon. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

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|-----|-------------------------------|---------------|-----------------------|
| (A) | <u>COMMITTEE OF THE WHOLE</u> | <u>VERBAL</u> | <u>APRIL 29, 2024</u> |
|-----|-------------------------------|---------------|-----------------------|

The City Clerk advised that City Council had met in a Committee of the Whole Meeting closed to the public on April 29, 2024 to consider a presentation from Administration with respect to land acquisition.

Desjarlais-Karrouze

834 That Council approve funding of up to \$400,000 from the Civic Land Acquisition Reserve to support a land acquisition partnership to proceed in 2024.

And further, that Administration be authorized to execute the associated agreements required to protect the City's interests in accordance with any procedure policies, by-laws, and Acts. CARRIED AS AMENDED.

AMENDMENT

Luebke-Tame

835 That the above motion be amended by deleting the words: "from the Civic Land Acquisition Reserve" and substituting therefore the words: "with 50% of the funds coming from the Civic Land Acquisition Reserve and 50% coming from the Contingency Reserve". CARRIED.

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|-----|-------------------------------|---------------|--------------------|
| (B) | <u>COMMITTEE OF THE WHOLE</u> | <u>VERBAL</u> | <u>MAY 6, 2024</u> |
|-----|-------------------------------|---------------|--------------------|

The City Clerk advised that City Council had met in a Committee of the whole Meeting Closed to the public earlier in the evening to consider a report from the Planning & Buildings Department with respect to Princess Avenue Land matters.

Desjarlais-Karrouze

836 That under the City of Brandon Land Transaction Policy the development status of 1201 Pacific Avenue be changed from "surplus potential" to "surplus developable".

And that the City owned lands at 1411, 1305 & 1201 Pacific Avenue be sold to Philip Greenwood for \$1 to facilitate the construction of an indoor court sport facility on the property.

And further, that Administration be authorized to execute the associated agreements required to protect the City's interests in accordance with any procedures, policies, by-laws and Acts. CARRIED.

Desjarlais-Karrouze

837 That 1411, 1305 & 1201 Pacific Avenue as shown on Attachment A be designated as a community revitalization property as per the Downtown Brandon Tax Increment Financing By-law No. 7008 and that a revitalization levy be collected on the property for a period of 10 years equal to 100% of the incremental increase in municipal taxes as a result of development.

And that 100% of the payment of the levy be made to the occupier of the community revitalization property subject to the occupier of the property constructing and operating an indoor court sport facility.

And further, that Administration be authorized to execute the associated agreements required to protect the City's interests in accordance with any procedures, policies, by-laws and Acts. CARRIED.

Desjarlais-Hildebrand

838 That the verbal report of the Committee of the Whole meetings of City Council held on April 29 and May 6, 2024 be received. CARRIED.

(C) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL VERBAL MAY 6, 2024

Councillor Luebke provided a verbal report from the recent meeting of the Brandon Urban Aboriginal Peoples' Council (BUAPC) held on April 26, 2024. He noted the main topics discussed were the strategic plan which encompasses 4 strategic directions for BUAPC, update from Brandon School Division on their Equity Hiring Initiative, and Moose Hide Campaign Event.

Councillor Luebke concluded by noting planning continues for 2024 Truth and Reconciliation week events. Noting volunteers are welcome for the event, as well as to join in the planning committee. A report from the BUAPC Indigenous Community Coordinator will be presented to City Council in the near future.

(D) WESTERN MANITOBA CENTENNIAL AUDITORIUM VERBAL MAY 6, 2024

Councillor Cameron provided a verbal report from the recent meeting of the Western Manitoba Centennial Auditorium (WMCA) held on May 1, 2024. He advised the main topics discussed were the statement of financial position, status of capital repairs and improvements, and review of capital projects to the facility assessment performed earlier this year. He concluded by congratulating Kaitlyn Mitchell, Manager of the WMCA on being nominated as part of the 2024 Women of Distinction Awards.

(E) WESTERN MANITOBA REGIONAL LIBRARY VERBAL MAY 6, 2024

Councillor Cameron provided a verbal report from the recent meeting of the Western Manitoba Regional Library Board. He noted the topics of discussion focused on the statement of financial position, security contract, facility improvements, as well as current program outreach and proposals for the coming years. Councillor Cameron concluded by noting they had the opportunity to receive an update on the operations and programming of the Carberry Branch of the Western Manitoba Regional Library.

(F) KEYSTONE CENTRE VERBAL MAY 6, 2024

Councillor Luebke provided a verbal report from the meeting of the Keystone Centre Board of Directors held on April 25, 2024. He noted the main topics discussed were engagement sessions with various groups on the future of the Keystone Centre, the site Master Plan, as well as the new mission, vision and values statements. Councillor Luebke concluded by announcing there is a vacant position for member at large on the Board, with an application deadline of May 15, 2024.

(G) AGE FRIENDLY VERBAL MAY 6, 2024

Councillor Karrouze provided a verbal report from the recent meeting of the Age Friendly Committee held on April 15, 2024. She noted the discussion focused on the importance of viewing the initiatives of the City Plan and Transit review with an age friendly lens. Councillor Karrouze concluded by noting members of the committee will be attending the Connecting with Communities' event held on May 7, 2024, at the Seniors for Seniors Co-op.

Cameron-Luebke

839 That the verbal reports from the Brandon Urban Aboriginal Peoples' Council, Western Manitoba Centennial Auditorium, Western Manitoba Regional Library, Keystone Centre and Age Friendly Committee be received. CARRIED.

ENQUIRIES:

(138) PREVENTATIVE MAINTENANCE FOR SPRING/SUMMER FLOODING

Councillor Cullen requested an update on the planned preventative maintenance for the trouble areas prior to the potential flooding from spring/summer rainfalls.

At the request of His Worship the Mayor, the City Manager responded that a list of problem locations was maintained and those areas were the first checked following a heavy rain event. He advised that the sewer inspections were ongoing throughout the City with pipes cleaned prior to inspection allowing for maximum drainage efficiency. In conclusion, he confirmed that the inspection program identified areas for future capital upgrades with a strategic network approach.

(139) BRAECREST DRIVE - PEDESTRIAN CROSSING REQUEST

Councillor Karrouze requested a pedestrian crossing be installed further west on Braecrest Drive near Quail Ridge in order to improve safety for the residents living in the newly developed area.

At the request of His Worship the Mayor, the City Manager responded that the most recent analysis ranked this intersection high in priority for a crosswalk installation. He noted that, in addition to the installation of signage and rapid relay flashing beacons, a pedestrian connection to the multi-use pathway on the south side of Braecrest Drive was also planned. He advised that this work was to be completed in late 2024 or early 2025; however, a radar speed trailer would be installed at this location in the near future.

(140) UTILITY OPERATING FUND

Councillor Luebke requested an update on the projected deficit for the Utility Revenue operating fund for 2023, specifically whether or not an accrued deficit was expected for 2023. He further enquired if the Public Utilities Board had been advised of the deficit.

At the request of His Worship the Mayor, the City Manager responded that a deficit or surplus had not been determined as the audited financial statements were not available yet. Mr. Bowles confirmed that this information would be shared with both Council and the Public Utilities Board as soon as it became available.

(141) DRAINAGE LEVY

Councillor Luebke enquired how potential capital projects related to drainage may be impacted by the Drainage Levy being shelved for the time being.

At the request of His Worship the Mayor, the City Manager responded that the temporary parking of the Drainage Levy and any future impact it may have would be analyzed as part of the 2025 budget development process. He advised that no decision to defer any current projects had been determined as of yet.

(142) BRANDON POLICE SERVICE HOLDING CELL CONSTRUCTION UPDATE

Councillor Luebke requested an update on the detention centre construction project at the Brandon Police Station.

At the request of His Worship the Mayor, the City Manager responded that the detention cells were expected to be completed by June 24, 2024 with the expected completion of the Sally Port and site work being July 11, 2024.

His Worship the Mayor enquired if the street was to be reopened once the work was complete.

The Acting Police Chief Randy Lewis advised that the reopening of the road was yet to be determined.

(143) POTHOLE

Councillor Hildebrand requested an update on the planned efforts to address the problematic issue of potholes throughout the City.

At the request of His Worship the Mayor, the General Manager of Operations responded that a city-wide blitz was planned for May 9 -11, 2024 with four crews each taking a quadrant of the City filling potholes. He stated that arrangements had been made for the asphalt plant to open early and remain open late to ensure there was a supply of asphalt available.

He also stated that Manitoba infrastructure has reached out asking for assistance along Victoria Avenue and 18th Street and a discussion will be had to see how that can be worked into Project Pothole Blitz. He requested that the public be conscious of the crews working on the roads and to give them a wide berth when passing.

(144) PARK AVENUE EAST TRAFFIC

Councillor Parker advised that he an area resident had raised concerns with respect to the increased amount of bike and pedestrian traffic on Park Avenue East. He noted that this was a very narrow road and left little room for pedestrians or cyclists other than the gravel shoulder for them to avoid the heavy truck traffic. He enquired if solutions could be sought to provide a safe lane for pedestrians and cyclists.

At the request of His Worship the Mayor, the City Manager responded that, given the number of pedestrians and cyclists using this route to get to and from work, this area could be ideal for active transportation. He noted; however, that given the amount of heavy truck traffic on this road, the ideal location for a bicycle path was on the other side of the ditch to ensure separation from bikes and vehicles. He stated that the need for active transportation routes in the City continued to increase and that this area would be looked at along with many other areas. He agreed to keep City Council apprised of any planned improvements to Park Avenue East and other areas.

ANNOUNCEMENTS:

PUBLIC ENGAGEMENT

Councillor Berry spoke on the importance of public engagement and how it is vital for citizens to voice their opinions, concerns and suggestions for a more inclusive and effective public decision-making process. He encouraged residents to attend the May 9, 2024, coffee with the Mayor and Council at 4:30 p.m. at City Hall, as well as, the May 15, 2024, Planning Commission public hearing regarding the zoning By-law changes.

BRANDON TRANSIT SURVEY

Councillor Cameron announced that Brandon Transit is holding a number of public engagement sessions being held through May 15 to May 17, 2024, at various locations and encouraged residents to come out to give their feedback. Councillor Cameron advised more information on the public engagement sessions can be found at BrandonTransit.ca.

GENERAL BUSINESS:

(A) CITIZEN APPOINTMENTS TO THE BRANDON DOWNTOWN DEVELOPMENT CORPORATION

Submitted for consideration was a report from the Legislative Services Department dated April 8, 2024 with respect to the above.

Desjarlais-Tame

840 That the following citizens be appointed to the Brandon Downtown Development Corporation for a term of office to begin April 1, 2024 and expire March 31, 2027:

Jay Buizer

Alison Kelland CARRIED.

(B) CITIZEN APPOINTMENTS TO THE AGE FRIENDLY COMMITTEE

Submitted for consideration was a report from the Legislative Services Department dated April 25, 2024 with respect to the above.

Hildebrand-Karrouze

841 That the following citizen appointments be and are hereby made to the Age Friendly Committee for a two (2)year term of office beginning immediately and expiring December 31, 2025:

Jim Doppler

Tom Keep CARRIED.

(C) STRATEGIC PLAN UPDATE

Considered was a Strategic Plan Quarter 1 update.

Cameron-Parker

842 That the Strategic Plan 2024 Quarter 1 update be received. CARRIED.

(D) HOUSING ACCELERATOR FUND

City Council considered a report from the Planning and Buildings Department dated March 13, 2024 with respect to the above.

Desjarlais-Splett

- 843 That Council allocate the initial grant advance from the housing accelerator fund towards incentives and land assembly for city-wide affordable housing and downtown market housing as generally outlined in the Housing Accelerator Fund Action Plan (Attachment A). CARRIED.

Berry-Parker

- 844 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss a personnel matters. CARRIED.

Following the above motion being voted on, all members of the public retired from the Council Chamber. CARRIED.

(E) PERSONNEL MATTER

Considered was a verbal discussion with respect to the above.

(F) CODE OF CONDUCT COMPLAINT BY-LAW

Considered was a presentation from the General Manager of Corporate Services with respect to the above.

Berry-Parker

- 845 That City Council resolve into open session. CARRIED.

BY-LAWS:

NO. 7388 ROAD OPENING PORTION OF QUAIL RIDGE DRIVE PLAN 48187
1ST READING

Submitted for consideration was a report from the Planning & Buildings Department dated April 26, 2024 with respect to the above.

Karrouze-Tame

- 846 That By-law No. 7388, to legally open the realigned intersection of Quail Ridge Drive and Mockingbird Drive (Parcel A and B, Plan 48187 BLTO and Pt. Lot 2, Plan 72110 BLTO) as a Public Right-of-Way, be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Luebke-Berry

That the meeting do now adjourn. (8:37 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY, MAY 9, 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 Barry Cullen, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Shaun Cameron, Councillor Heather Karrouze

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on April 17, 2024 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to hear presentations on the Princess Development Site and the 1201 Pacific Avenue land sale.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

Splett-Tame

847 That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss a property matter.

Following the above motion being voted on, all members of the public retired from the Council Chamber. CARRIED.

IN COMMITTEE:

(A) PROPERTY NEGOTIATION

Considered was a report from the General Manager of Operations dated May 9, 2024 with respect to the above.

Parker-Desjarlais

848 That City Council resolve into open session. CARRIED.

ADJOURN:

Luebke-Berry

That the meeting do now adjourn. (8:20 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON TUESDAY, MAY 21, 2024
AT 5:45 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shawn Berry, 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: Councillor Shaun Cameron

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on May 16, 2024 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to hear a presentation on the Victoria Industrial Land Sale and Property Negotiation.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

Cullen-Parker

849 That Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss land matters.

Following the above motion being voted on, all members of the public retired from the Council Chamber. CARRIED.

IN COMMITTEE:

(A) VICTORIA AVENUE EAST LAND SALE

City Council considered a report from the Director of Planning & Buildings dated May 14, 2024 with respect to the above.

(B) PROPERTY NEGOTIATION

Considered was a presentation from Administration with respect to the above.

Parker-Splett

850 That City Council resolve into open session. CARRIED.

ADJOURN:

Luebke-Berry

That the meeting do now adjourn. (6:21 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY, MAY 21, 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 Barry Cullen, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Shaun Cameron

ADOPTION OF AGENDA:

Cullen-Splett
851 That the Agenda for the regular meeting of City Council to be held on Tuesday, May 21, 2024 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Parker-Tame
852 That the Minutes of the Special Meeting of City Council held Monday, April 29, 2024, be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Tame-Splett
853 That the Minutes of the Special Meeting of City Council held Monday, May 6, 2024, be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Karrouze-Splett
854 That the Minutes of the Regular Meeting of City Council held Monday, May 6, 2024, be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

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

HEARING OF PRESENTATIONS:

(A) DEANNA SMID & GRANT HAMILTON - BEE U HONEYBEE HIVES

Grant Hamilton and Deanna Smid, coordinators of the Bee U Honeybee hives at Brandon University, appeared before City Council to provide an update on the Pollinator Project.

Mr. Hamilton provided an overview of the 5-year pilot project as authorized by the City to explore the context of urban bee keeping in the City of Brandon and Western Manitoba.

Mr. Hamilton noted an additional swarm of bees colonized a leftover honeybee hive at Brandon University on their own accord near the end of the season of 2023, and felt that terminating the bees was not an ethical decision. They kept the additional fifth hive as a backup in the off chance any hives were lost during winter. However, no hives were lost, and they are now technically in breach of the variance which limits them to four hives in addition to the nucleus hive. He noted that their variance was based off of Winnipeg's By-law, which is more restrictive than other cities, and asked City Council how to best approach the situation.

Hildebrand-Cullen

856 That the presentation by Deanna Smid and Grant Hamilton with respect to an update on the Brandon University Bee U Honeybee Hives Project be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

(A) DOWNTOWN MARKET HOUSING INCENTIVE BY-LAW NO. 7380

James Epp, area resident addressed Council with respect to the Downtown Market Housing Incentive By-law No. 7380. He raised questions regarding the Housing Accelerator Fund (HAF) and what percentage will go to this incentive? Mr. Epp spoke to transparency, growth, assessment and property values. He spoke of the concept of equal benefit of the law, and that this bylaw is neither equal nor equitable. He urged Council to share their thoughts on this bylaw, and to potentially table their decision for third reading until it is known how much funds will be received under HAF.

HEARING OF DELEGATIONS:

(A) SALAMANDER MUSIC FESTIVAL - COMMUNITY EVENT DESIGNATION

Sheri Connery, Chair of the Salamander Summer Music Festival, and Jenn Watson, Secretary, appeared before City Council with respect to the Salamander Summer Music Festival. Ms. Connery provided an overview on the history of the Salamander Music Festival, and stated the importance of hosting an accessible and local music festival which benefits to both performers and spectators. Ms. Connery noted the Salamander Festival will be held from July 19th to 21, 2024 at Rideau Park, and inquired about attaining a full-site liquor license for this year's event.

Parker-Tame

857 That the presentation by Sheri Connery and Jenn Watson with respect to the Salamander Music Festival be received;

And further, that the 2024 Salamander Music Festival to be held July 19-21, 2024 in Rideau Park be designated a Community Event in the City of Brandon. CARRIED.

PUBLIC HEARINGS:

(A) TO DESIGNATE 318 - 11TH ST AS A MUNICIPAL HERITAGE SITE

City Council sat to hear representation with respect to By-law No. 7384 to designate 318 - 11th Street as a municipal heritage site.

Desjarlais-Splett

858 That the Public Hearing with respect to the proposed designation of the land and premises located at 318 - 11th Street (Lots 9, 10 and 11, Block 24, Plan 2 BLTO) as a Municipal heritage Site be concluded. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) COMMITTEE OF THE WHOLE VERBAL MAY 21, 2024

The City Clerk advised that City Council had met in a Committee of the Whole Meeting closed to the public on May 21, 2024 to consider a presentation from Administration with respect to a land sale.

Tame-Parker

859 That the net increase of developable land between the existing and proposed subdivision layout of approximately 9.5 acres within 1910 Victoria Avenue East (Attachment B-2) be sold to 6468251 Manitoba Ltd. for \$1 to facilitate an industrial subdivision, subject to the applicant executing a development agreement with the City and registering the road closure in series with the plan of subdivision;

And further, that Administration be authorized to execute the associated agreements required to protect the City's interests in accordance with any procedures policies, by-laws and Acts. CARRIED.

Tame-Parker

860 That the verbal report of the Committee of the Whole be received. CARRIED.

(B) BRANDON GENERAL MUSEUM AND ARCHIVES INC. VERBAL MAY 21, 2024

Councillor Splett provided a verbal report from the recent meeting of the Brandon General Museum and Archives Inc. (BGMA) held on May 7, 2024. He noted the main topics discussed were reports from staff, financial reports, BGMA Grants, the 2024 budget, Speaker Series, and their future at the Cultural Centre. Councillor Splett concluded by stating the Speaker Series is on hold for the summer months, and will be moving to walking tours and Show & Tell series for September 2024.

(C) AGE FRIENDLY COMMITTEE VERBAL MAY 21, 2024

Councillor Karrouze provided a verbal report from the recent meeting of the Age Friendly Committee held on May 16, 2024. She noted they welcomed two new members to the committee. They plan to produce vignettes with cooperation from WCGtv which highlight the pillars of an age friendly community. She stated next month there will be a distribution of Age Friendly's first monthly newsletter via email and social media. Councillor Karrouze concluded by noting 14 communities attended the Manitoba Age Friendly Connecting with Communities event held at Seniors for Seniors on May 7, 2024.

Splett-Karrouze

861 That the verbal reports of the Age Friendly Committee and the Brandon General Museum and Archives Inc. Board be received. CARRIED.

ENQUIRIES:

(145) CEMETERY ROAD REPAIRS - UPDATE

Councillor Hildebrand referred to a previous enquiry whereby he had noted that some of the paved roads/pathways in the cemetery were in disrepair and enquired when repairs to same could be expected.

At the request of His Worship the Mayor, the City Manager confirmed that the repairs were expected to be completed in the near future.

(146) TIMELINE FOR UNDERGROUND REPAIRS TO 18TH STREET

Councillor Luebke enquired if an update could be provided on the expected timelines for the underground repairs on 18th Street that were required to be completed prior to Manitoba Infrastructure initiating repairs to the street itself.

At the request of His Worship the Mayor, the City Manager responded that the tenders had been issued with a closing date of May 28, 2024 and the required completion date for the work was July 31, 2024. He confirmed that those dates had been communicated to Manitoba Infrastructure who were expected to provide an update on their timelines very soon.

(147) PROVINCE OF MANITOBA MUNICIPAL FUNDING INCREASE

Councillor Luebke noted that the Province of Manitoba's 2024 Budget had included a 2% increase in municipal funding and enquired what that increase meant for the City of Brandon 2024 financial year.

At the request of His Worship the Mayor, the City Manager responded that the amount of the operating grant from the Province of Manitoba had not yet been received. He confirmed that City Council would be provided with an update once the Province had provided the details on 2024 funding.

(148) THEFT FROM COMMUNITY CENTRE

Councillor Splett referred to a recent media release regarding a 30-year-old female being charged with theft over \$5,000 for e-transferring \$48,767 of community centre funds to her personal e-mail. He stated that, for everyone's peace of mind, the community should be made aware of which Community Centre these funds had been taken from.

At the request of His Worship the Mayor, the City Manager confirmed that the theft was from Valleyview Community Centre.

ANNOUNCEMENTS:

Nil

GENERAL BUSINESS:

(A) BRANDON MUNICIPAL AIRPORT MASTER PLAN

Submitted for consideration was a report from Brandon Airport Manager dated January 23, 2024 with respect to the above.

Karrouze-Splett

862 That Council approve the Brandon Municipal Airport Master Plan. CARRIED.

(B) REQUEST TO SUBMIT RESOLUTION TO AMM TO ASK THE PROVINCE OF
MANITOBA TO AMEND HIGHWAY TRAFFIC ACT IMAGE CAPTURING
ENFORCEMENT REGULATION

City Council considered a report from Councillor Bruce Luebke dated May 15, 2024 with respect to the above.

Luebke-Splett

863 Brandon City Council authorize all three of the previous options; submit a resolution for consideration by the Association of Manitoba Municipalities (AMM) to ask the Province of Manitoba to amend The Highway Traffic Act Image Capturing Enforcement Regulation 220/2002; Brandon City Council submit a request to the Province of Manitoba to amend The Highway Traffic Act Image Capturing Enforcement Regulation 220/2002, specifically to change Section 5, Authorized Municipalities and police services, to allow image enforcement in the City of Brandon, and Brandon City Council request analysis and a recommendation from the Vision Zero Task Force regarding Image Enforcement, with a report to be submitted for City Council consideration no later than September 16, 2024. CARRIED.

Luebke-Splett

864 WHEREAS *The Highway Traffic Act* of Manitoba regulates the use and operations of vehicles on Manitoba's roads and highways and includes *Image Capturing Enforcement Regulation 220/2002* which regulates and permits the use of photo enforcement technology within Manitoba; and

WHEREAS the *Image Capturing Enforcement Regulation 220/2002* was put into force in 2002 and is limited to the City of Winnipeg and the Winnipeg Police Service on behalf of the City of Winnipeg; and

WHEREAS Photo enforcement is part of a strategy to make public highways and streets safe for drivers, pedestrians and cyclist alike, and these programs aim to decrease speed

related fatalities, collisions and injuries by encouraging drivers to reduce their speed and stopping at red lights;

BE IT RESOLVED THAT the AMM lobby the Province of Manitoba to amend *The Highway Traffic Act Image Capturing Enforcement Regulation 220/2002* Section 5, Authorized Municipalities and Police Services to allow image enforcement on public streets and highways in all cities and municipalities in the Province of Manitoba. CARRIED.

(C) CITY OF BRANDON BUDGET TIMELINES

Submitted for consideration was a report from Councillor Bruce Luebke dated May 21, 2024 with respect to the above.

Luebke-Berry

865 The City of Brandon City Council and administration outline the timeline for the annual budgeting process at the annual organization meeting, which is normally held in November of each year.

The timeline would include but would not be limited to deadlines and dates for:

1. The deadline for budget documents are to be provided to the council
2. The deadline for the budget documents to be released to the public
3. Special Meetings Schedule
4. Budget Deliberations date(s)
5. Final administrative changes to the budget
6. Financial Plan Public Hearing Date. CARRIED.

(D) FUNDS FROM AFFORDABLE HOUSING RESERVE 353 - 16th STREET NORTH FUNDING REQUEST

Considered was a report from the Finance Department dated May 13, 2024 with respect to the above.

Desjarlais-Tame

866 That the John Howard Society of Brandon Inc. be authorized to receive the remaining funds from the Manitoba Housing Renewal Corporation (MHRC) Municipal Grant Fund, including any interest incurred at the time of payment (currently \$474,000) as per the March 24, 2021 funding agreement, and up to \$200,000 from the Affordable Housing Reserve;

And further, that Administration be authorized to execute the associated agreements required to protect the City's interest in accordance with any procedures, policies, by-laws and Acts. CARRIED.

BY-LAWS:

NO. 7343

TO AMEND BY-LAW NO. 7080 - SOUTHWEST BRANDON SECONDARY PLAN
3RD READING

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

Berry-Parker

867 That By-law No. 7343 to amend the Southwest Brandon Secondary Plan By-law No. 7080 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. 7343 third reading.

FOR

AGAINST

Mayor Jeff Fawcett
Councillor Shawn Berry
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. 7380

DOWNTOWN MARKET HOUSING INCENTIVE BY-LAW
AMENDMENT 3RD READING

Submitted for consideration was a report from the Planning & Buildings Department dated April 10, 2024 with respect to the above.

Desjarlais-Luebke

868

That Downtown Market Housing Incentive By-law No. 7380 be amended:

1. By deleting clauses 4(a) and 4(b) and substituting therefor as follows:
 - (a) Applicants for projects in areas 1, 2, or 3 as shown under Schedule "A" of this by-law qualify for as-of-right financial incentives as set-forth in Sections 5 and 6 of this By-law. Applicants within these areas may make a request to the Director for additional incentives that exceed the incentives contained herein as determined in accordance with the Downtown Market Housing Incentive procedure and subject to City Council's review and approval.
 - (b) Applicants for projects in area 4 as shown under Schedule "A" of this by-law may make a request to the Director for a Tax Credit financial incentive as determined in accordance with the Downtown Market Housing Incentive procedure and subject to City Council's review and approval.
2. By deleting and substituting Schedule "A" Downtown Market Housing Incentive Areas to include Downtown Expansion Area #4 as shown in the attached By-law. CARRIED.

Desjarlais-Luebke

869

That Downtown Market Housing Incentive By-law No. 7380, as amended, be given third reading. CARRIED.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7380 third reading.

FOR

AGAINST

Mayor Jeff Fawcett
Councillor Shawn Berry
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. 7384

TO DESIGNATE 318 - 11TH ST. AS A MUNICIPAL HERITAGE SITE
2ND & 3RD READINGS

Council considered a report from the Planning & Buildings Department dated May 8, 2024 with respect to the above.

Desjarlais-Tame

870 That By-law No. 7384 to designate 318 - 11th Street (Lots 9, 10 and 11, Block 24, Plan 2 BLTO) as a Municipal Heritage Site be read a second time. CARRIED.

Desjarlais-Tame

871 That this 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. 7384 third reading.

FOR

AGAINST

Mayor Jeff Fawcett
Councillor Shawn Berry
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. 7389

TO AMEND BY-LAW NO. 7377 PLAN OF PUBLIC RESERVE TO BE OPENED BEING PART LOT
2 IN PLAN 47728
1ST READING

Submitted for consideration was a report from the Planning & Buildings Department dated May 10, 2024 with respect to the above.

Tame-Splett

872 That By-Law No. 7389, to amend By-Law No. 7377 to legally open the east/west walkway as Public Reserve located on the southern portion of 420 Maryland Avenue (Lot 2 Plan 47728), be read a first time. CARRIED.

NO. 7390

TO AMEND WATER AND WASTEWATER RATES BY-LAW NO. 7342
1ST READING

Considered was a report from the Director of Finance dated May 10, 2024 with respect to the above.

Luebke-Parker

873 That By-law No. 7390 to amend the Water and Wastewater Rates By-law No. 7342 be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Luebke-Berry

That the meeting do now adjourn. (8:34 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, MAY 27, 2024
AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett

ABSENT: Councillor Shawn Berry, Councillor Tyson Tame

READING OF THE CALL:

At the direction of the Chair, the Acting City Clerk confirmed that on May 23, 2024 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to hear a presentation on the Maple Leaf Foods Sports Complex and Budget.

The Acting City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) MAPLE LEAF FOODS SPORTS COMPLEX PROJECT/BUDGET

Considered was a presentation from the General Manager of Operations with respect to an update on the Maple Leaf Foods Sports Complex Project and Budget.

Cameron-Splett

874 That the presentation from the General Manager of Operations with respect to an update on the Maple Leaf Foods Sports Complex Project and Budget be received. CARRIED.

Hildebrand-Cullen

875 That Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss budget. CARRIED.

Following the above motion being voted on, all members of the public retired from the Council Chamber.

IN COMMITTEE:

(A) FINANCE/BUDGET DISCUSSION

Considered was a presentation from Administration with respect to the above.

Parker-Splett

876 That City Council resolve into open session. CARRIED.

ADJOURN:

Luebke-Cullen

That the meeting do now adjourn. (9:12 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 3, 2024
AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

PRESENT: Deputy Mayor Glen Parker In The Chair, Councillor Shawn Berry, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Jason Splett

ABSENT: Mayor Jeff Fawcett, Councillor Shaun Cameron, Councillor Tyson Tame

ADOPTION OF AGENDA:

Splett-Hildebrand
877 That the Agenda for the regular meeting of City Council to be held on Monday, June 3, 2024 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Splett-Karrouze
878 That the Minutes of the Special Meeting of City Council held Tuesday, May 21, 2024, be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Cullen-Luebke
879 That the Minutes of the Regular Meeting of City Council held Tuesday, May 21, 2024, be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Luebke-Hildebrand
880 That the Minutes of the Special Meeting of City Council held Monday, May 27, 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:

(A) RAVI DHAMI - URIDE BRANDON

Ravi Dhami, Western Canada Regional Manager of URide, appeared before City Council to request consideration to expand URide's ridesharing services to the City of Brandon. He provided an overview and history of the operations of URide, and noted some of the goals and economic benefits of URide which including: reduced impaired driving, real-time GPS tracking safety enhancements, and cashless transactions. Mr. Dhami in closing noted that allowing ride sharing empowers people to make better and safer decisions.

Cullen-Luebke

881 That the presentation by Ravi Dhami on behalf of URide Brandon be referred to the Taxi Appeal Committee to present on ride share in Brandon. CARRIED.

(B) SUMMER BLOCK PARTY - COMMUNITY EVENT DESIGNATION

City Council considered a report from the Legislative Services Department dated May 24, 2024 with respect to the above.

Sid Stevenson, representing Section 6 Brewing Co., The Dock on Princess and Kickin' Axe Throwing, appeared before City Council with respect to the Summer Block Party 2024 Community Event Designation. Mr. Stevenson expressed concerns regarding the process of obtaining the license and permits for this event, and requested that the City of Brandon provide a clear and concise checklist along with, a detailed outline of what is required of future parties seeking to obtain special event permits. Mr. Stevenson concluded by requesting the City provide proper road signage for Downtown traffic to be routed safely around these events on behalf of the hosting businesses.

Desjarlais-Cullen

882 That the presentation from Sid Stevenson with respect to the Summer Block Party be received;

And further, that the 2024 Summer Block Party to be held Saturday, June 22, 2024 on Princess Avenue be designated as a Community Event in the City of Brandon. CARRIED.

(C) ALY WOWCHUK - BRANDON PRIDE

Aly Wowchuk, Chair of Brandon Pride, appeared before City Council with respect to an update on Pride Week 2024. She provided an overview of the Brandon Pride committee, the events it organized, and advocacy efforts Brandon Pride participated in with the

2SLGBTQIA+ community. She noted that Brandon Pride worked within the community but also actively worked with Pride Organizations throughout the province. Ms. Wowchuk concluded with outlining some of the seventeen unique events for Pride Week 2024, from entertainment to educational workshop sessions, all available to the public, noting “Wedding Bells” is the theme this year.

Karrouze-Splett

883 That the presentation by Aly Wowchuk on behalf of Brandon Pride with respect to Pride Week 2024 and 2SLGBTQIA+ visibility be received. CARRIED.

(D) FARRAH ANDERSON - PROVINCIAL ASSESSMENT SERVICES - 2025 PROVINCIAL ASSESSMENTS

Farrah Anderson, District Supervisor for Brandon and Souris Property Assessment Services, appeared before City Council to provide information on the impact of the 2025 property reassessment report. She advised that property owners can visit www.gov.mb.ca/assessment for answers to frequently asked questions and additional information on property assessments. Ms. Anderson concluded by advising residents to contact Provincial Assessment Services if they have questions or concerns regarding their property assessment, and noted assessment appeals would go to the Board of Revision.

Berry-Hildebrand

884 That the presentation by Farrah Anderson on behalf of Provincial Assessment with respect to an update on the 2025 Assessment Report be received. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) KEYSTONE CENTRE

Councillor Luebke provided a verbal report from the recent meeting of the Keystone Centre Board held on May 23, 2024. He noted the Site Master Plan Open House and that the online survey, will remain open until June 16, 2024. He also provided an update on

the 2023-2024 financials. Councillor Luebke stated the seat replacement project had begun, and that these seats are available for purchase and to contact the Keystone Centre office for details. He noted the events planned for the Keystone Centre's 50th anniversary celebration with live outdoor concert on Saturday, June 15, 2024 featuring musical acts from Begonia, Boy Golden, and FONTINE. Councillor Luebke concluded by mentioning the Keystone Centre was a buzz of activity with the Manitoba Summer Fair that took place from May 5 to 9, 2024.

(B) BRANDON DOWNTOWN DEVELOPMENT CORPORATION

Councillor Desjarlais provided a verbal report from the Brandon Downtown Development Corporation (BDDC) held last week. He stated they had reviewed five additional projects, four through the Brandon downtown business improvement program and one through the commercial space improvement program. He concluded by stating the BDDC has supported businesses to just over \$260,000 this year.

(C) VISION ZERO

Councillor Hildebrand provided a verbal report from the Vision Zero Committee meeting held May 29, 2024. He noted the main topics of discussion were the review of traffic calming measures, with a presentation by Brandon University to use them as a pilot project. They had also discussed multi-use path speed limits for electric bikes, helmet use, road design, the 26th Street development, photo enforcement, and memorials on roadways where a fatality has taken place.

Luebke-Hildebrand

885 That the verbal reports from the Keystone Centre Board, Brandon Downtown Development Corporation and Vision Zero be received. CARRIED.

ENQUIRIES:

(149) UPDATE ON GOPHER INFESTATION

Councillor Splett, on behalf of Councillor Parker, requested a progress update on dealing with the gopher infestation in the City of Brandon.

At the request of His Worship the Mayor, the Acting City Manager responded that Parks staff continued to work with the By-law Enforcement Officers and Poulin's Pest Control to identify and treat areas of concern. He advised that gopher problems on city property should be reported on the website main page "Report an Issue" and encouraged residents to work with private contractors for pest control on their private property.

Further to this issue, Councillor Cullen enquired if the historical hotspots were automatically being monitored or those also needed to be reported and Councillor Luebke enquired if the public was being notified when pest control was being done on public property to ensure the safety of children and pets in the area.

His Worship the Mayor agreed to take these matters under advisement.

(150) 18TH STREET UNDERGROUND INFRASTRUCTURE AND ROAD REPAIRS

Councillor Berry referred to the recent announcement by the Province of Manitoba and the City of Brandon with respect to underground infrastructure and road repairs on 18th Street. He enquired which stretches of 18th Street were scheduled to be repaved, and further, whether the repaving was only being planned for those sections where the underground infrastructure was being replaced.

At the request of His Worship the Mayor, the Acting City Manager responded that Manitoba Infrastructure and Transportation planned to resurface 18th Street from Rosser to Aberdeen Avenues with the City of Brandon undertaking repairs at Aberdeen Avenue and a replacement of infrastructure from College to Park Avenues on 18th Street.

(151) UPDATE ON THE 26TH STREET PROPOSED RECONSTRUCTION

Councillor Berry requested an update on the proposed reconstruction of 26th Street between Victoria and Park Avenues. He noted that community feedback on the installation of a bike lane at this location had been sought at two open houses recently and enquired if a decision whether or not to go ahead with this project had been made.

At the request of His Worship the Mayor, the Acting City Manager responded that a meeting was being scheduled between the Engineering Department and the Brandon School Division to address concerns brought forward by the School Division in writing as well as during a recent meeting between the Brandon School Board and City Council. He confirmed that a proposal would be brought forward with respect to this issue following those discussions.

(152) IN-CITY PROVINCIAL ROADS - CENTRE MEDIAN GRASS AND WEED MAINTENANCE

Councillor Luebke advised that the center medians on 1st Street, Victoria Avenue, 18th Street and Richmond Avenue were all in need of grass and weed maintenance and enquired when that maintenance was expected to be completed.

At the request of His Worship the Mayor, the Acting City Manager responded that the Province of Manitoba had not yet awarded the contract for this work; therefore, City of Brandon Parks and Recreation staff had begun cleaning up and preparing to cut grass on these areas today. He noted that the staff costs incurred by this work along the Provincial Highways within the city was being tracked and would be charged accordingly.

Mr. Schermann stated that, given that this work had not been included in the Parks Department's 2024 Budget, city staff had been redeployed to clean and cut grass along the meridians on Provincial Highways and, as a result, delays in our own grass cutting programs were expected in the coming weeks.

Further to this issue, Councillor Berry advised that he had received complaints from residents with respect to the grass and weed maintenance on city-owned properties and enquired if a media release could be issued advising citizens that this was one of the main reasons for those delays.

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

(153)

TOTAL RESIDENTIAL WASTE STATISTICS & DIVERSION RATE

Councillor Luebke referred to a recent online article with respect to the amount of waste recycled and composted in the City of Winnipeg in 2023 as well as the total residential waste. He enquired if those statistics, inclusive of a year-over-year comparison as well as the waste diversion rate, were available for the City of Brandon.

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

The following response was received from the Pam Richardson, Director of Public Works following the meeting:

Each year the Solid Waste Department completes an annual report, which is a requirement of the City's Landfill License, on the operations and monitoring of the facility for the calendar year. This report, which is available on the City website for viewing, includes annual tonnages of all materials collected, diverted and landfilled, as well as many other site specific items related to the operations of the facility.

In regards to the waste diversion rate, the rates have been fairly consistent over the past several years for the section. In 2023 the overall diversion rate (which includes all materials brought from commercial and residential streams) was 32.8%, which is slightly higher than the 2022 rate of 30.3%.

When comparing the amounts related to the residential stream only with curbside collection tonnages, the annual residential diversion rate is slightly higher for 2023, at 33.8%. This is a reduction from the 2022 residential rate of 34.9%, however it should be noted that the overall reduced weight for recycling materials entering the market is one contributing factor to the decrease. For instance, plastics are becoming a more popular and sustainable option for packaging, as it requires less energy to manufacture, easier to recycle, and is a lighter, less waste option for producers to choose from, as opposed to glass, for comparison.

(154)

IMPROVEMENTS TO TRANSIT FOR VISUALLY IMPAIRED RIDERS

Councillor Hildebrand spoke about his participation in the CNIB "Get on Board" transit ride where he was accompanied by Andrea McIvor, a local visually impaired resident, in an effort to identify challenges faced by those who are visually impaired. He provided the following list of recommendations for improvements to the transit system:

1. Audible stops need to be updated on the buses
2. Education for other non-impaired riders to surrender their seat to people who have riding challenges of any sort
3. Downtown audible signals need to be serviced or replaced
4. Servicing signals in general as some have been taped over
5. Improvements to landmarks such as shelters or benches such as covering the transit stops with distinct tactile covering for easy identification from other poles.

He requested a report on how these issues may be addressed.

At the request of His Worship the Mayor, the Acting City Manager agreed to have a full report on this issue provided at a future City Council meeting.

(155)

ACCESSING THE EMERGENCY ALERT SYSTEM FOR BOIL WATER ADVISORIES

Councillor Hildebrand referred to his previous suggestion with respect to accessing the Emergency Alert System to warn residents of a boil water advisory. He enquired if this policy had been put in place, and if not, why not.

At the request of His Worship the Mayor, the Acting City Manager responded that a review of the Brandon Emergency Alert Program was completed by a task group from

various City Departments, including Emergency Management following the two boil water advisories. It had been determined that these advisories did not meet the conditions for activation of the siren system as there was no immediate threat to life safety. He noted; however, that the review process had identified the need to research alternative mechanisms to enhance the city's alerting and communications process during an emergency. The Acting City Manager and the Fire Chief confirmed that an assessment of internal processes and external products was ongoing as ways to augment the overall alerting program were being considered. Chief Parlow advised that this review was expected to be completed by year-end, possibly sooner.

(156) BACKLANE RENEWAL AND MAINTENANCE STRATEGY

Councillor Desjarlais requested an update on the status of the Back Lane Renewal and Maintenance Strategy, noting that this had been on the radar for some time and it was important to have the information for consideration prior to the 2025 budget discussions.

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

ANNOUNCEMENTS:

Nil

GENERAL BUSINESS:

(A) 2024 CONTRACT D1 - CONCRETE WORKS

Councillor Berry declared a conflict of interest in this matter due to his employment and left the Council Chamber without further discussion.

Submitted for Council's consideration was a report from the Department of Engineering dated May 29, 2024 with respect to the above.

Desjarlais-Cullen

886 That the low bid submitted by Powell Construction Ltd. for concrete works, as per tender quotation and specifications at a cost of \$618,595 (net of GST) be approved,

And further that the additional funding requirements be expended from the Gas Tax Reserve in the amount of \$230,000. CARRIED.

Following the vote on the above motion, Councillor Berry re-entered the Council Chamber.

(B) APPLICATION TO SUBDIVIDE PROPERTIES VICTORIA AVENUE EAST, PERRY STREET AND CASCADE STREET 4500-23-729

Submitted for consideration was a report from the Legislative Services Department dated May 29, 2024 with respect to the above.

Luebke-Splett

887 That the application to subdivide (4500-23-729) 1900, 1910, 2110, and 2340 Victoria Avenue East, 533 and 550 Perry Street, and 600 Cascade Street (Lots 1/25 and 28/40, Block 3, Plan 285 BLTO; Lots 1/40, Block 4, Plan 285 BLTO; Lots 1/10 and 21/40, Block 5, Plan 285 BLTO; Lots 1/40, Block 6, Plan 285 BLTO; Lots 1/40, Block 7, Plan 285 BLTO; Lots 1/40, Block 10, Plan 285 BLTO; Lots 1/40, Block 12, Plan 285 BLTO; Lots 1/40, Block 13, Plan 285 BLTO; Lots 1/40, Block 14, Plan 285 BLTO) to create nineteen (19) lots, a public road, and public reserve in the IG Industrial General Zone in accordance with the subdivision application map "Attachments C-5 and C-6" of the report to the Planning Commission dated December 6, 2023, subject to the owner or successor:

1. Entering into a development agreement with the City of Brandon with conditions as set out in Attachment B of the supplementary report;
2. Submitting written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro, BellMTS and Westman Communications Group, and registering the easement agreement along with the easement plan, if required, in series with the plan subdivision; and
3. Submitting written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for addressing of the proposed lots to the satisfaction of City of Brandon Real Estate Administration. CARRIED.

BY-LAWS:

NO. 7348 REZONE PROPERTIES AT VICTORIA AVENUE EAST
AMENDMENT, 2ND & 3RD READINGS

Considered was a report from the Legislative Services Department dated May 29, 2024 with respect to the above.

Luebke-Splett

888 That By-law No. 7348 to rezone a property at 1900 Victoria Avenue East (Lot 1, Block 3, Plan 285 BLTO), 1910 Victoria Avenue East (Lots 2/10, 11/22, 24/25, 28/40, Block 3; Lots 1/27, 32/40, Block 4; Lots 1/10, 21/40, Block 5; Lots 1/40, Block 6; Lots 1/7, 9/38, Block 7; Lots 1/40, Block 10; Lots 1/40, Block 12; Lots 1/40, Block 13; Lots 1/40, Block 14, All of Plan 285 BLTO), 550 Perry Street (Lot 23, Block 3, Plan 285 BLTO), 533 Perry Street (Lots 28/31, Block 4, Plan 285 BLTO), 2110 Victoria Avenue East (Lots 3/4, Block 5, Plan 285 BLTO), 2340 Victoria Avenue East (Lot 8, Block 7, Plan 285 BLTO), and 600 Cascade Street (Lots 39/40, Block 7, Plan 285 BLTO) from Development Reserve (DR) to Industrial General (IG) be amended by deleting Section 3 in its entirety and substituting therefor the following:

- "3. This By-law will come into force when the City of Brandon Planning & Buildings Department receives written confirmation that the plan for Subdivision Application 4500-23-729 is registered in the Brandon Land Titles Office.
4. This By-law will be repealed without coming into force three years after the date of this By-law's adoption, unless the City of Brandon Planning & Buildings Department receives written confirmation that the plan for Subdivision Application 4500-23-729 is registered in the Brandon Land Titles Office, or the applicant applies for an extension of time before the expiration of the three-year period to register Subdivision Application 4500-23-729 and Council approves the extension."
- CARRIED.

Luebke-Splett

889 That By-law No. 7348 as amended be read a second time. CARRIED.

Luebke-Splett

890 That By-law No. 7348 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. 7348 third reading.

FOR

AGAINST

Councillor Shawn Berry
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Greg Hildebrand
Councillor Heather Karrouze
Councillor Bruce Luebke

Councillor Glen Parker
Councillor Jason Splett

NO. 7390

TO AMEND WATER AND WASTEWATER RATES BY-LAW NO. 7342
2ND & 3RD READINGS

Submitted for consideration was a report from the Director of Finance dated May 27, 2024 with respect to the above.

Splett-Cullen

891 That By-law No. 7390 to amend Water and Wastewater Rates By-law No. 7342 be read a second time. CARRIED.

Splett-Cullen

892 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. 7390 third reading.

FOR

AGAINST

Councillor Shawn Berry
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Greg Hildebrand
Councillor Heather Karrouze
Councillor Bruce Luebke
Councillor Glen Parker
Councillor Jason Splett

NO. 7391

TO REZONE A PROPERTY AT 1600 - 33RD STREET EAST
1ST READING

City Council considered a report from the Planning & Buildings Department dated May 22, 2024 with respect to the above.

Luebke-Splett

893 That By-law No. 7391 to rezone part of property located at 1600 - 33rd Street East (Parcels C/E, Plan 55244 BLTO) from DR Development Reserve to IG Industrial General be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (9:17 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 10, 2024
AT 6:00 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

ABSENT: Councillor Tyson Tame

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on June 5, 2024 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to consider the matters as set out in the Agenda.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this meeting.

GENERAL BUSINESS:

(A) LIBRARY/ARTS CONCEPTUAL DESIGN OPTIONS

Considered was a presentation from the Planning & Buildings Department with respect to the above.

Cameron-Hildebrand

894 That the presentation with respect to the Library Arts Building conceptual design options be received. CARRIED.

Parker-Splett

895 That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss Preliminary Discussion - Budget Implications.

Following the above motion being voted on, all members of the public retired from the Council Chamber. CARRIED.

IN COMMITTEE:

(A) PRELIMINARY DISCUSSION BUDGET IMPLICATIONS

Considered was a report from Administration with respect to the above.

Hildebrand-Splett

896 That City Council resolve into open session. CARRIED.

Following the above motion being voted on, all members of the public were allowed to re-enter the Council Chambers.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (8:02 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
JUNE 17, 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 Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Kris Desjarlais

ADOPTION OF AGENDA:

Cullen-Splett
897 That the Agenda for the regular meeting of City Council to be held on Monday, June 17, 2024 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Karrouze
898 That the Minutes of the Regular Meeting of City Council held Monday, June 3, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) BRETTE OLSEN - YOUTH ACTIVITY CENTRES

Brette Olsen, appeared before City Council with respect to the 2024 Youth Activity Centres (YAC) Program. They noted the three YAC locations and provided an overview of the activities and events that are put on every summer with the YAC program. They concluded by stating that YAC positively impacts the lives of youth and staff alike, and played a video in which youth participants spoke of their experiences at YAC in summer 2023.

Splett-Tame
899 That the presentation by Brette Olsen with respect to an update on the Youth Activity Centres be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

| | | | |
|-----|-----------------------------|--------|---------------|
| (A) | <u>BRANDON POLICE BOARD</u> | VERBAL | JUNE 17, 2024 |
|-----|-----------------------------|--------|---------------|

Councillor Berry provided a verbal report from the Police Board meeting that took place on June 14, 2024. He provided an update on the calls for service which had a 5.9% increase over 2023, a 4% increase over the 10-year average, and spoke about the recent seizure of illicit drugs and cigarettes obtained during routine traffic stops. He noted Brandon Police Service, RCMP and Winnipeg Police Service entered in a joint force operation which led to the arrests of 21 adult males as a result of Project Blockade. Councillor Berry concluded with providing an update on budget, the Permanent Detention Cells, and recent retirees and promotions within the Brandon Police Service.

| | | | |
|-----|--|--------|---------------|
| (B) | <u>BRANDON GENERAL MUSEUM AND ARCHIVES</u> | VERBAL | JUNE 17, 2024 |
|-----|--|--------|---------------|

Councillor Splett provided a verbal report from the meeting of the Brandon General Museum and Archives (BGMA) held on June 4, 2024. He noted the discussion focused on staff reports, collections, exhibits, fundraising, strategic plan and 2024 budget. He concluded by advising the Show & Tell series will be on hold during the summer, and for the public to watch the BGMA Facebook page for more details and events starting in September.

| | | | |
|-----|--|--------|---------------|
| (C) | <u>BRANDON MUNICIPAL HERITAGE ADVISORY</u> | VERBAL | JUNE 17, 2024 |
|-----|--|--------|---------------|

Councillor Cameron provided a verbal report for the Brandon Municipal Heritage Advisory Committee held on June 12, 2024. He advised that a presentation had been received from guest speaker, Brady Dane, with respect to the Doors Open Program. He noted that a discussion was held regarding a Municipal Heritage application, and invited members of the community to visit heritagebrandon.ca for more information. A review

was done of the By-laws, Heritage budget and commemorative sites list. Councillor Cameron concluded by advising the public to keep an eye the City of Brandon website for the Doors Open Program tour dates as well as a call for committee members.

Splett-Cullen

900 That the verbal reports from the Brandon Police Board, Brandon General Museum and Archives Inc., and Brandon Municipal Heritage Advisory Committee be received.
CARRIED.

ENQUIRIES:

(157) TRAFFIC CIRCLE PILOT PROJECT AT DOUGLAS STREET AND PRINCESS AVENUE

Councillor Parker requested an update on the Traffic Circle Pilot Project at Douglas Street and Princess Avenue. He also noted that he had received numerous complaints with respect to the speed of traffic on Princess Avenue and suggested the speed limit change had not been effective in slowing traffic. He enquired if a full study of traffic in this area could be conducted.

His Worship the Mayor agreed to take this under advisement.

(158) DEER POPULATION WITHIN CITY LIMITS

Councillor Parker referred to the recent increase in the deer population within the city limits and enquired if information could be shared with the public as to how they could protect their property from damage as well as the rules and regulations with respect to feeding wildlife.

His Worship the Mayor agreed to take this under advisement.

(159) IMPROVEMENTS TO NEEPAWA DRIVE

Councillor Berry noted that Neepawa Drive was in poor condition and enquired if milling and overlay could be considered on this road from Durum Drive to Wakomma Drive.

At the request of His Worship the Mayor, the Acting City Manager responded that the poor condition of Neepawa Drive warranted a total reconstruction and that same would be considered in the future development of capital programs.

(160) COMPENSATION FOR IN-CITY GRASS AND WEED MAINTENANCE ON PROVINCIAL ROAD
MEDIANS

Councillor Luebke requested an update on the potential compensation from the Province of Manitoba for work done on Provincial Road Medians in the City of Brandon.

At the request of His Worship the Mayor, the Acting City Manager responded that a meeting was planned with the Deputy Minister of Transportation, Ryan Klos in early July to discuss this issue and Council would be updated following that meeting. He confirmed that, in the interim, maintenance work would continue on all roadways within the City.

(161) PROVINCIAL TENDER FOR 18TH STREET REPAIRS

Councillor Luebke enquired if a commitment had been received from the Province of Manitoba for the repairs to 18th Street once the City of Brandon's underground work was completed.

At the request of His Worship the Mayor, the Acting City Manager responded that the utility repairs had commenced today and the latest information provided by the Province was their intent to issue the tender for resurfacing this summer once funding was in place. He noted that the final schedule would be based on contractor availability.

(162) VALUATION OF PAVEMENT VS CONCRETE

Councillor Parker noted that in his drives throughout the city he noticed that concrete appeared to last much longer than pavement when used for street repairs. He enquired if research could be conducted, inclusive of contacting other municipalities, with respect to the valuation of costs for pavement vs. concrete for street repairs.

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

(163) BY-LAW ENFORCEMENT - HEDGE TRIMMING ALONG SIDEWALKS AND GRASS
MOWING/CLEAN-UP ON VACANT PROPERTIES

Councillor Cameron advised that hedges encroaching onto sidewalks were a safety concern in Ward 4 and enquired if residents could be reminded that hedges needed to be trimmed back along sidewalks. He also advised that overgrown grass was a problem on vacant properties in that area as well (20th Street and Victoria Avenue for example) and enquired if the By-law Enforcement Officers could take a look at both these areas of concern.

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

(164) BROOKWOOD - UNKEPT PRIVATE LOTS

Councillor Berry advised that unkempt vacant lots, particularly in the Brookwood area was an ongoing issue and enquired if this issue could be investigated and dealt with by the By-law Enforcement Officers.

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

(165) CLEAN-UP OF SOUTHVIEW DRIVE CONSTRUCTION

Councillor Berry spoke about messes left behind by construction work being completed in the vicinity of Southview Drive as well as Brookwood Drive and Aurora Crescent. He enquired if the contractors could be contacted and requested to clean up these areas.

At the request of His Worship the Mayor, the General Manager of Development Services advised that they were aware of these conditions and were working with the developers and contractors to ensure the area was cleaned up as soon as possible.

(166) PROPOSED CHANGES TO 26TH STREET

Councillor Hildebrand referred to a previous enquiry by Councillor Berry with respect to the proposed changes to 26th Street. He noted that he had received calls from area residents who were confused about the response to this enquiry and requested clarification on who would be making the final decision as to whether or not the 26th Street reconstruction went forward.

At the request of His Worship the Mayor, the General Manager of Development Services confirmed that discussions were ongoing and that a report and recommendation would be brought forward at a future City Council meeting for Council's consideration and ultimate decision on this project.

ANNOUNCEMENTS:

SETTING OFF FIREWORKS IN UNSAFE CONDITIONS

Councillor Berry advised that there were numerous instances over the weekend whereby fireworks were being set off in private yards during very unfavourable, windy weather. He reminded residents that this was not only unsafe but potentially illegal depending on whether or not they had a permit to do so. He urged residents to take

the necessary precautions and follow the rules to ensure no one got hurt and no property was damaged.

BEE CITY BRANDON VOLUNTEERS NEEDED

Councillor Cameron, on behalf of the Environmental Initiatives Coordinator, advised that volunteers were needed to assist with planting pollinators at Eleanor Kidd Gardens. He advised that there were four sessions planned with the first being June 20, 2024 from 5:00 - 7:30 p.m. He encouraged anyone with some time to give to this important cause to come out and lend a hand. Councillor Cameron advised that planting was weather-dependent and any changes/cancellations would be posted on the Bee City Brandon website beecitybrandon.com.

GENERAL BUSINESS:

(A) SUPPORT FOR EXISTING AFFORDABLE HOUSING

Submitted for consideration was a report from the Planning & Building Department dated May 31, 2024 with respect to the above.

Karrouze-Cameron

901 City Council acknowledges that Spruce Woods Housing Cooperative provides affordable housing to meet a housing need within the City of Brandon; and

City Council acknowledges it is primarily the responsibility of higher levels of Government to provide funding support for the creation and retention of affordable housing; and

That City Council advocates for increased financial support from the provincial government aimed at preserving existing affordable housing such as Spruce Woods Housing Co-operative. CARRIED.

(B) SOUTHWEST LIFT STATION FUNDING

City Council considered a report from the General Manager of Development Services dated June 12, 2024 with respect to the above.

Splett-Parker

- 902 That Council approve an additional \$4.0 million in expenditure of the original \$30 million borrowing by-law for a total approved amount of \$22.0 million, to complete Phase 1 of the Southwest Lift Station and commence the forcemain portion of Phase 2. CARRIED.

(C) LIBRARY/ARTS BUILDING CONCEPTUAL DESIGN

Submitted for consideration was a report from the Planning & Building Department dated June 10, 2024 with respect to the above.

Cameron-Karrouze

- 903 That the conceptual design options for a new library/arts building at 9th and Princess and renovation at 710 Rosser Avenue be accepted (Attachment A); and

That Administration proceed with the enhanced sustainability renovation option at 710 Rosser Avenue, including the following actions:

Updating the capital plan to include detailed design and phased building improvements of the library/arts building for consideration in 2025 budget deliberations;

Applying for maximum grant funding, when available, to support one or more phases of the renovation option; and

That prior to any phases of the renovation proceeding, grant funding support must be a minimum of 50% of total project costs. CARRIED AS AMENDED.

AMENDMENT

Berry-Parker

- 904 That the above motion be amended by deleting the words: "for consideration in 2025 budget deliberations". CARRIED.

BY-LAWS:

NO. 7382

TO REZONE PROPERTY LOCATED AT 2630 MCDONALD AVENUE
2ND READING

Councillor Hildebrand declared a conflict of interest in this matter due to his employment and left the Council Chamber without further discussion.

Considered was a report from the Legislative Services Department dated June 6, 2024 with respect to the above.

Cameron-Parker

- 905 That By-law No. 7382 to amend the Zoning By-law No. 7124, to rezone 2630 McDonald Avenue (Parcels A/D, Block 97, Plan 69112 BLTO) from Residential Low Density RLD and Open Space OS zones to Residential Moderate Density RMD, subject to the owner or successor entering into a development agreement "Attachment E amended Condition 3" with the City of Brandon, and Administration be authorized to prepare a Development Agreement containing all conditions and requirements to protect the City's interests in accordance with any procedures, policies, bylaws and Acts. CARRIED AS AMENDED.

AMENDMENT

Luebke-Tame

- 906 That the above motion be amended by deleting it in its entirety and substituting therefor the following:

"That By-law No. 7382 to amend Zoning By-law No. 7124, to rezone 2630 McDonald Avenue (Parcels A/D, Block 97, Plan 69112 BLTO) from Residential Low Density RLD and Open Space OS zones to Residential Moderate Density RMD, subject to the owner or successor entering into a development agreement with the City of Brandon, and that Administration be authorized to prepare a Development Agreement with the City of Brandon with conditions as set out in Attachment B of the supplemental report, be read a second time." CARRIED.

Cameron-Luebke

- 907 That By-law No. 7382, 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. 7382 third reading.

FOR

AGAINST

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

Following the vote on the above motion, Councillor Hildebrand re-entered the Council Chamber.

NO. 7383

HOUSING ACCELERATOR FUND RELATED ZONING BY-LAW UPDATES
AMENDMENT 2ND & 3RD READINGS

City Council considered a report from the Legislative Services Department dated May 28, 2024 with respect to the above.

Tame-Splett

908 That By-law No. 7383 to amend the Zoning By-law No. 7124, to achieve housing targets and align with the initiatives proposed under the Housing Accelerator Fund be further amended by:

1. deleting in Subsection 2(a) the words: "Detached dwellings", "Duplex dwelling", "Mobile and modular homes", "Row house dwellings with each dwelling unit on separate titles", "Secondary suites", "Semidetached dwellings,";
2. deleting Subsection 2(g) in its entirety and substituting therefor the following: "deleting under Subsection 35(f) the words: "Where listed in the tables as a conditional use,";
3. deleting in Subsection 3(b)(3) the words: "Buildings with four (4) or fewer dwelling units located on a corner site";
4. deleting TABLE 9: RESIDENTIAL LAND USE under Clause 3(b)(3) and substituting therefor the following:

| TABLE 9: RESIDENTIAL USE TABLE <i>[excerpt]</i> | | | | | |
|---|-------|------------------|-----|-----|-----|
| Uses | Zones | | | | |
| | RLL | RLD | RMD | RHD | RMH |
| ○ Buildings with three (3) or four (4) dwelling units located on an interior site with a developed lane | NP | P ⁽¹⁾ | P | P | NP |
| ○ Buildings with three (3) or four (4) dwelling units located on an interior site with <u>no</u> developed lane | NP | C ⁽¹⁾ | P | P | NP |

5. adding immediately after 3.(b)(3) the following:
"3.1 deleting "Secondary Suites" in its entirety and substituting therefor the following:

| TABLE 9: RESIDENTIAL USE TABLE [excerpt] | | | | | |
|--|-------|-----|-----|-----|-----|
| Uses | Zones | | | | |
| | RLL | RLD | RMD | RHD | RMH |
| Supportive housing | P | P | P | P | NP |

6. Deleting in Subsection 3(c) Table 10 Note 1 in its entirety and substituting the following:

"(1) The maximum site coverage of all principal buildings is 50%."

7. deleting in Subsection 3(c) Table 10: RESIDENTIAL BULK AND SITING REQUIREMENTS Note 12 in its entirety and substituting therefor the following:

"(12) Where a two-storey principal building is proposed on a rectangular shaped interior site, and both adjacent sites have rear yards greater than 12.1m, the required rear yard of the site shall increase to 25% of said average rear yard, but may be no more than 12.1m."

8. adding immediately after Section 3(f) the following:

"3 (g) deleting in TABLE 12: COMMERCIAL BULK AND SITING REQUIREMENTS and in TABLE 17: EDUCATIONAL AND INSTITUTIONAL USE the words: "special needs" and substituting therefor the word: "supportive". NOT VOTED ON.

Hildebrand-Luebke

909 That consideration of the motion to amend Zoning By-law 7124 in respect to housing accelerator fund updates be deferred to the July 8, 2024 meeting of City Council. CARRIED.

NO. 7386 TO RENAME A PORTION OF MOCKINGBIRD DRIVE - QUAIL RIDGE DRIVE EXTENSION
2ND & 3RD READINGS

Submitted for consideration was a report from the Legislative Services Department dated June 7, 2024 with respect to the above.

Karrouze-Parker

- 910 That By-law No. 7386, to name Parcel B, Plan 48187 and to rename the portion of Mockingbird Drive located between 18th Street Service Road and Lot 5, Plan 47414, as a continuation of the existing Quail Ridge Drive be read for a second time. CARRIED.

Karrouze-Parker

- 911 That the by-law be read for 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. 7386 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

NO. 7388

ROAD OPENING PORTION OF QUAIL RIDGE DRIVE PLAN 48187
2ND & 3RD READINGS

Submitted for consideration was a report from the Legislative Services Department dated May 31, 2024 with respect to the above.

Karrouze-Cameron

- 912 That By-law No. 7388, to legally open the realigned intersection of Quail Ridge Drive and Mockingbird Drive (Parcel A and B, Plan 48187 BLTO and Pt. Lot 2, Plan 72110 BLTO) as a Public Right-of-Way, be read a second time. CARRIED.

Karrouze-Cameron

- 913 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. 7388 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

NO. 7389

TO AMEND BY-LAW NO. 7377 PLAN OF PUBLIC RESERVE TO BE OPENED BEING PART LOT
2 IN PLAN 47728
2ND & 3RD READINGS

Submitted for consideration was a report from the Legislative Services Department
dated June 3, 2024 with respect to the above.

914 Tame-Splett
That By-law No. 7389, to amend By-law No. 7377 to legally open the east/west walkway
as a Public Reserve located on the southern portion of 420 Maryland Avenue (Lot 2, Plan
47728), be read a second time. CARRIED.

915 Tame-Splett
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. 7389 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

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (9:57 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON TUESDAY, JUNE 25, 2024
AT 6:00 PM IN THE COUNCILLOR'S MEETING ROOM, 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 Bruce Luebke, Councillor Glen Parker

ABSENT: Councillor Heather Karrouze, Councillor Jason Splett, Councillor Tyson Tame

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on May 9, 2024 in accordance with the requirements of The Municipal Act, all members of City Council were given notice that a Special Meeting would be held this date to consider personnel matters.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

Hildebrand-Cullen

916 That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss the City Manager's review. CARRIED.

IN COMMITTEE:

(A) **CITY MANAGER REVIEW**

City Council discussed a personnel matter with respect to the above.

Berry-Parker

917 That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (8:30 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JULY 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:

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

RECOGNITIONS:

(A) CANADA'S SPORTS HALL OF FAME - ANGELA CHALMERS

His Worship Mayor Fawcett recognized Angela Chalmers, First Nations Olympic medalist to be inducted into Canada's Sports Hall of Fame.

CONFIRMATION OF MINUTES:

Cullen-Splett
919 That the Minutes of the Special Meeting of City Council held Monday, June 10, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Cameron-Karrouze
920 That the Minutes of the Regular Meeting of City Council held Monday, June 17, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Splett-Cameron
921 That the Minutes of the Special Meeting of City Council held Tuesday, June 25, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

Nil

COMMUNITY COMMENTS/FEEDBACK:

(A) BY-LAW NO. 7383 AMEND ZONING BY-LAW NO. 7124 HOUSING ACCELERATOR FUND

Madelyn Robinson, Chair of Sustainable Brandon, spoke in support of the proposed amendments to expand city wide housing options, her only concern was the availability to everyone to access green space.

Miles Crossman, resident spoke in opposition to the proposed amendments. He read a letter from Mary Jo Abbott, area resident objecting to the proposed amendments to the zoning bylaw as unfair. Mr. Crossman raised concerns regarding increased capacity for current infrastructure.

Betty Kelly, Chair of Knox United Church Outreach Committee, spoke in support to the proposed amendments to the zoning bylaw. She noted this will increase opportunities for people to access housing, no area of the city is excluded, and this supports infill development as well as affordable housing options.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

(A) BY-LAW NO. 7393 - TO BORROW FUNDS FOR THE PURPOSE OF REPLACING BRANDON COMMUNITY SPORTSPLEX ICE PLANT AND ARENA UPGRADES

City Council sat to hear representations with respect to the proposed borrowing By-law No. 7393 for the purpose of replacing Brandon Community Sportsplex Ice Plant and Arena upgrades.

Troy Tripp, Director of Finance, appeared before City Council and provided a power point overview of the proposed borrowing for replacing Brandon Community Sportsplex Ice Plant and Arena upgrades.

James Epp, spoke in opposition, noting he is not in favor of government spending when it comes to parks and recreation, and asked what happens when interest rates go down.

Karrouze-Tame

- 922 That the Public Hearing with respect to the proposed borrowing By-law No. 7393 for replacing Brandon Community Sportsplex Ice Plant and Arena upgrades be concluded.
CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) BRANDON GENERAL MUSEUM AND ARCHIVES VERBAL JULY 8, 2024

Councillor Splett provided a verbal report from the recent meeting of the Brandon General Museum & Archives Inc. (BGMA) held on July 2, 2024. He advised they discussed staff reports, fundraising, the Cultural Hub plans, BGMA grants received, publication ads in the World Spectator Summer Directory, and the BJ Hales Collection ownership agreement for the BSD, as well as reviewed the 2024 budget and discussed their strategic plan.

He noted the Show & Tell Series will be on hold for the summer and will be back again in September. Councillor Splett concluded by stating the next meeting will be held on August 6, 2024, at the Museum.

(B) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL VERBAL JULY 8, 2024

Councillor Luebke provided a verbal report from the Brandon Urban Aboriginal Peoples' Council held on June 27, 2024. He stated the Council welcomed Will Goodon as the Manitoba Metis Federation representative, and that Mayor Fawcett updated BUAPC on ongoing Indigenous relationship endeavors with the City of Brandon.

Councillor Luebke noted that the Council elected Kris Desjarlais as Chair, as well as Dezarae Bodnar and Tammy Thompson-Nadeau as co Vice-Chairs. He stated the 2024 Truth and Reconciliation Week events will take place from September 25 to October 4, 2024. Councillor Luebke concluded by noting 2024 budget will be used for cultural training with a mini-series on Indigenous traditions, and offering the 4 Seasons of Reconciliation.

(C) KEYSTONE CENTRE BOARD VERBAL JULY 8, 2024

Councillor Luebke provided a verbal report from the recent meeting of the Keystone Centre Board of Directors held on June 27, 2024. He noted the main topics discussed were 2023-2024 financials, consultants update, and recommendation of Tami-Rae Rourke to fill the vacant at-large Board of Directors position with term to commence immediately and run through to January 2026. Councillor Luebke noted the success of June 15th celebration for the Keystone's 50th Birthday, as well as, the Manitoba Summer Fair being well attended with Saturday having a record attendance day.

Councillor Luebke concluded by noting the joint effort of the Keystone Centre and Wheat Kings in their joint efforts to bid for the 2026 Memorial Cup.

(D) WESTERN MANITOBA CENTENNIAL AUDITORIUM VERBAL JULY 8, 2024

Councillor Cameron provided a verbal report from the meeting of the Western Manitoba Centennial Auditorium (WMCA) held on June 19, 2024. He advised the primary topics discussed were statement of financial position, summary of receivables, the sound system installation, the capital plan, strategic plan, and finalizing the operational budget for the year.

He concluded by noting Kaitlyn Mitchell, Manager of the WMCA, will plan to present the updated strategic plan, capital plan and asset management documentation to Council.

(E) WESTERN MANITOBA REGIONAL LIBRARY VERBAL JULY 8, 2024

Councillor Cameron provided a verbal report from the Western Manitoba Regional Library (WMRL) Board held on June 19, 2024. He advised they reviewed the Council decision to move forward with the renovated option with the Downtown Cultural Hub. He noted statistics for the WMRL at both locations for sign-outs and attendance through the doors and at programs.

(F) CLIMATE ACTION PLAN COMMITTEE VERBAL JULY 8, 2024

Councillor Desjarlais provided a verbal report from the recent meeting of the Climate Action Plan Committee. He noted the Senior Executive of the City is taking the lead on this, and they are currently amassing a group to help departments achieve their action items within the plan.

Councillor Desjarlais concluded by stating the meetings will take place bi-monthly with the next one to be held in September. These meetings will be held with different departments to discuss the varying action items.

Splett-Cameron

- 923 That the verbal reports from the Brandon General Museum and Archives, Brandon Urban Aboriginal Peoples' Council, Keystone Centre Board, Western Manitoba Centennial Auditorium, Western Manitoba Regional Library, and the Climate Action Plan Committee be received. CARRIED.

ENQUIRIES:

(167) UPDATE ON COMMUNICATIONS CONSULTANTS

Councillor Luebke requested a summary of the expenses related to the use of external, third-party consultants/strategists in 2024.

At the request of His Worship the Mayor, the City Manager responded that year-to-date the communications/public relations consultants had provided \$7,500 worth of services to the City of Brandon. He noted that the majority of that work had been performed in the first quarter and revolved around budget communications and the financial sustainability report, he also noted that some work actually began in late 2023. Mr. Bowles confirmed that the consultant had also worked on communications regarding the Sportsplex Ice Arena and provided professional development to the Corporate Communications Specialist.

(168) UPDATE ON THE MOSQUITO ABATEMENT PROGRAM

Councillor Luebke referred to a previous resolution of City Council with respect to a review of the current guidelines with respect to mosquito abatement and a report on same. He enquired if the review had been conducted and, if so, when the results of same were expected to be provided. He also enquired if an update on possible alternatives to DeltaGuard for fogging programs could be provided.

At the request of His Worship the Mayor, the City Manager agreed to have a full report on this issue provided at the July 29, 2024 City Council meeting.

ANNOUNCEMENTS:

Nil

GENERAL BUSINESS:

(A) WATER AFFORDABILITY INTERIM REPORT

City Council considered a report from the General Manager of Development Services dated June 28, 2024 with respect to the above.

Luebke-Cameron

924 That the interim report on the Water Affordability Program be received and that the potential rebate program for low-income households be referred to 2025 budget deliberations. CARRIED.

(B) SOLID WASTE INITIATIVES UPDATE

Considered was a report from the Director of Public Works dated June 18, 2024 with respect to the above.

Cameron-Luebke

925 That the report from the Solid Waste Section with respect to Solid Waste Initiative update be received. CARRIED.

(C) MANITOBA PROVINCIAL NOMINEE PROGRAM

Submitted for consideration was a report from the Director of Economic Development dated July 3, 2024 with respect to the above.

Desjarlais-Cullen

926 WHEREAS the City of Brandon continues to support immigration to maintain population growth and increase the available skilled workforce in the City;

AND WHEREAS Economic Development Brandon (EDB) has developed workforce immigration expertise through four years of participation in the Rural and Northern Immigration Program (RNIP);

AND WHEREAS the participation in the Manitoba Provincial Nominee Program (MPNP) will further enhance Brandon employers' ability to recruit skilled employees and their families by providing faster entry for skilled workers;

AND WHEREAS as an economic immigration program, the primary goal of the Manitoba Provincial Nominee Program is to respond to the economic and labour market needs of the province. Manitoba's immigration strategy is re-aligned with the long-term

economic development plan articulated in Manitoba's Skills, Talent and Knowledge Strategy;

AND WHEREAS business succession opportunities and foreign investment within Brandon may be enhanced through the Business Investment Stream of the MPNP;

NOW THEREFORE BE IT RESOLVED THAT the City of Brandon commits to partner with the Province of Manitoba, through the MPNP, to create and execute a strategy to attract skilled immigrants to Brandon to assist local employers fill vacant positions, encourage population growth and increase foreign investment. CARRIED.

BY-LAWS:

NO. 7363 TO AMEND COMPLIANCE BY-LAW NO. 7198 - SOLID WASTE COLLECTION AND DISPOSAL
1ST READING

City Council considered a report from the Legislative Services Department dated June 21, 2024 with respect to the above.

Luebke-Parker

927 That By-law No. 7363 to amend Compliance By-law No. 7198 regarding Solid Waste Collection and Disposal By-law updated ticket codes and fine amounts be read a first time. CARRIED.

NO. 7383 TO AMEND ZONING BY-LAW NO. 7124 - HOUSING ACCELERATOR FUND
AMENDMENTS
2ND & 3RD READINGS

Considered was a report from the Legislative Services Department dated June 25, 2024 with respect to the above.

Tame-Karrouze

927 That By-law No. 7383 to amend Zoning By-law No. 7124, to achieve housing targets and align with the initiatives proposed under the Housing Accelerator Fund be further amended by:

1. deleting in Subsection 2(a) the words: " "Detached dwellings", "Duplex dwelling", "Mobile and modular homes", "Row house dwellings with each dwelling unit on separate titles", "Secondary suites", Semi-detached dwellings", "; and
2. adding immediately after Section 3(f) the following:

"3(g) deleting in TABLE 12: COMMERCIAL BULK AND SITING REQUIREMENTS and in TABLE 17: EDUCATIONAL AND INSTITUTIONAL USE the words: "special needs" and substituting therefor the word: "supportive". CARRIED.

Tame-Splett

929 That By-law No. 7383 to amend Zoning By-law No. 7124 be further amended to include zoning Option 1 as outlined as Administration's report to eliminate RSD zone and merge it with RLD zone. CARRIED.

At the request of Councillor Berry, a recorded vote was taken on the above motion.

FOR

AGAINST

Mayor Jeff Fawcett

Councillor Shawn Berry

Councillor Shaun Cameron

Councillor Greg Hildebrand

Councillor Barry Cullen

Councillor Kris Desjarlais

Councillor Heather Karrouze

Councillor Bruce Luebke

Councillor Glen Parker

Councillor Jason Splett

Councillor Tyson Tame

AMENDMENT

Hildebrand-Berry

930 That the above motion be amended by deleting "Opting 1" and substituting therefor "Option 2" for zoning as outlined in Administration's report. LOST.

Tame-Splett

931 That By-law No. 7383 to amend Zoning By-law No. 7124 be further amended to include parking Option 2 as outlined as Administration's report to reduce parking requirements to multiple residential housing types to one parking space per unit. CARRIED.

Tame-Splett

- 932 That By-law No. 7383 to amend Zoning By-law No. 7124, to achieve housing targets and align with the initiatives proposed under the Housing Accelerator Fund inclusive of all further amendments be approved. CARRIED.

At the request of Councillor Berry, a recorded vote was taken on the above motion.

FOR

AGAINST

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

Tame-Splett

- 933 That By-law No. 7383 to amend Zoning By-law No. 7124 as amended, be read a second reading. CARRIED.

Tame-Splett

- 934 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. 7383 third reading.

FOR

AGAINST

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

NO. 7392 BRANDON CITY PLAN
1ST READING

Submitted for consideration was a report from the Planning and Buildings Department dated June 5, 2024 with respect to the above.

Karrouze-Luebke
935 That By-law No. 7392 to establish the Brandon City Plan be read a first time. CARRIED.

NO. 7393 TO BORROW FUNDS FOR REPLACING BRANDON COMMUNITY SPORTSPLEX ICE PLANT
AND ARENA UPGRADES
1ST AND 2ND READINGS

City Council considered a report from the Finance Department dated June 28, 2024 with respect to the above.

Karrouze-Parker
936 That By-law No. 7393 to provide for the borrowing and expenditure of funds for the purpose of replacing the Brandon Community Sportsplex ice plant and arena upgrades be read a first time. CARRIED.

Karrouze-Parker
937 That the by-law be read a second time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Luebke
That the meeting do now adjourn. (9:59 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JULY 15, 2024
AT 6:00 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 Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett

ABSENT: Councillor Kris Desjarlais, Councillor Tyson Tame

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on June 27, 2024 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to consider a twin city agreement and budget matters in their preliminary stages.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this meeting.

GENERAL BUSINESS:

(A) TWINNING AGREEMENT - BRANDON AND CHERVONOHRA

Considered was a presentation from Walter Palagniuk of Vyshyvanka Association and Marianna Kulava of the Ukrainian embassy in Ottawa with respect to the above.

Hildebrand-Splett

938 That the presentation by Walter Palagniuk with respect to a twinning agreement between the City of Brandon and City of Chervonohrad be received,

and that the City of Brandon enter into an Agreement of Twinness and Cooperation with the City of Chervonohrad, Ukraine. CARRIED.

Berry-Splett

939 That Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss Preliminary Discussion – Budget Implications. CARRIED.

Following the above motion being voted on, all members of the public retired from the Council Chamber. CARRIED.

(B) FINANCE/BUDGET – PRELIMINARY DISCUSSIONS

Considered was a presentation from Finance with respect to the above.

Berry-Hildebrand

940

That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (8:12 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JULY 29, 2024
AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

PRESENT: Mayor Jeff Fawcett In The Chair, 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: Councillor Shawn Berry

ADOPTION OF AGENDA:

Splett-Desjarlais
941 That the Agenda for the regular meeting of City Council to be held on Monday, July 29, 2024 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Cameron-Parker
942 That the Minutes of the Regular Meeting of City Council held Monday, July 8, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Karrouze-Cameron
943 That the Minutes of the Special Meeting of City Council held Monday, July 15, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) EMMY SANDERSON - BRANDON DOWNTOWN BIZ UPDATE

Emmy Sanderson, Executive Director of the Brandon Downtown Biz, appeared before Council with respect to an update on the Brandon Downtown Biz. She highlighted projects, membership, and the incorporation of the Biz, noting a weekly calendar of downtown events can be found on their website BrandonDowntown.biz. In conclusion she thanked the City of Brandon for their support and funding to get the Downtown Biz up and running.

Desjarlais-Splett
944 That the presentation by Emmy Sanderson with respect to the annual update on the Brandon Downtown BIZ be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

(A) ENQUIRY #154 REPORT IMPROVEMENTS TO TRANSIT FOR VISUALLY IMPAIRED RIDERS

Tom Keep spoke in support of the report regarding enquiry #154 Improvements to transit for visually impaired riders, noting the replacement of traffic control devices with audible alert systems.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) PERSONNEL COMMITTEE WRITTEN JULY 23, 2024

Councillor Cullen provided an overview of the written report.

Cullen-Tame

945 That the report of the Personnel Committee dated July 23, 2024 be received. CARRIED.

Cullen-Splett

946 That the resignation of Ron Bowles from the position of City Manager be accepted, with last day in the office to be August 30, 2024. CARRIED.

Cullen-Karrouze

947 That Terry Parlow be hereby appointed the Acting City Manager to fulfill the duties, responsibilities and powers of the position as provided for in the City Manager By-law No. 6505, effective August 8, 2024. CARRIED.

Cullen-Cameron

948 That MNP be issued the Executive Search Firm to assist in the recruitment of a City Manager effective immediately. CARRIED.

(B) AUDIT & FINANCE VERBAL JULY 29, 2024

Councillor Parker provided a verbal report from the recent meeting of the Audit and Finance Committee held on July 16, 2024. He advised that the committee had discussed the June budget review projecting a \$350,000 surplus in the General Fund, a \$160,000 surplus in the Utility Fund, and an overview of the 2024 Capital Budget.

(C) KEYSTONE CENTRE VERBAL JULY 29, 2024

Councillor Luebke provided a verbal report from the recent special meeting of the Keystone Centre Board held on July 24, 2024. He noted the main topic discussed was approval of the 2024-2025 Budget review and business plan. He noted there the increase in operating expenses, with the Keystone Centre increasing room and ice rental rates.

(D) TAXI APPEAL COMMITTEE VERBAL JULY 29, 2024

Councillor Hildebrand provided a verbal report from the Taxi Review Committee meeting held on July 9, 2024 with respect to the presentation from URide on ride sharing. URide will provide information they submitted to other cities regarding By-laws that allow for ride sharing. Councillor Hildebrand concluded by stating there was an informal discussion on whether the name of the Taxi Appeal Committee should be changed.

Splett-Parker

949 That the verbal reports of the Audit and Finance Committee, Keystone Centre and Taxi Review Committee be received. CARRIED.

ENQUIRIES:

(169) 18TH STREET REBUILD ACTIVE TRANSPORTATION

Councillor Hildebrand enquired if any improvements to active transportation were planned with the upcoming repairs to 18th Street, and if not, could the Province of Manitoba be requested to consider same.

At the request of His Worship the Mayor, the City Manager responded that, although the current project would not allow for improvements to active transportation, further discussions with the Province of Manitoba with respect to active transportation were expected to take place in the near future.

(170) 19TH STREET AND COLLEGE AVENUE ROAD CLOSED SIGN

Councillor Hildebrand advised that the "Road Closed" Sign had been taken from the 19th Street and College Avenue construction site. He noted that this issue had been previously reported and enquired when the sign was expected to be replaced as this caused a dangerous situation for drivers in the area.

At the request of His Worship the Mayor, the City Manager responded that the sign had now been replaced and the contractor was requested to inspect the job site daily to ensure proper signage was always in place.

(171) UPDATE RRFB CROSSWALK INSTALLATION AT BRANDON AVENUE AND 22ND STREET

Councillor Hildebrand enquired when the installation of the rectangle rapid flashing beacons at the corner of Brandon Avenue and 22nd Street was expected to be completed. He also requested an updated on other potential sites for the installation of RRFBs.

At the request of His Worship the Mayor, the City Manager responded that RRFBs were to be installed at the crosswalks at 22nd Street and Brandon Avenue as well as 13th Street and Stickney Avenue, Patricia Avenue and Tracey Street and finally, Kirkcaldy Drive and Kasiurak Bay by the end of 2024.

(172) PROGRESS UPDATE ON OUTDOOR SPORTS COMPLEX

Councillor Luebke enquired if an update on the progress at the Outdoor Sports Complex could be provided, inclusive of whether or not the project was still on track to have the facility playable in 2025.

At the request of His Worship the Mayor, the City Manager responded that the tender had been awarded in May 2024, Phase 2 remained on track and the expectation was that the fields would be playable in Summer 2025.

(173)

UPDATE ON OUTSTANDING STREET, CURB AND SIDEWALK REPAIRS

Councillor Luebke requested an update on numerous outstanding street, curb and sidewalk repairs and underground work throughout the City of Brandon, inclusive of if the work was expected to be completed this year.

At the request of His Worship the Mayor, the City Manager responded that Streets and Roads crews continued to work on outstanding restoration work in systematic order to fully complete as many dig sites as possible during the current construction season. He noted that asphalt crews would remain working until the hot-mix asphalt production ended in mid-November and concrete crews would proceed in replacing sidewalk, gutter and curbing until consistent overnight freezing temperatures occur and underground utilities continued to dig through winter months for as long as possible.

ANNOUNCEMENTS:

SYLVIA BARR - FREE PANTRY

Councillor Luebke congratulated Sylvia Barr, a citizen in his ward that began a free pantry in her neighborhood located at the former South End community Centre. He noted it's been operating since June 1, 2024 and has had no concerns of vandalism or abuse, the free pantry has been successful with people not only taking food items, but also donating items in return.

SAFETY WELLBEING PLAN SURVEY

Mayor Fawcett announced that the City of Brandon seeks residents' input for Community Safety and Wellbeing plan. City of Brandon is excited to announce the launch of a community survey in understanding resident's perception of Safety and wellbeing. He concluded by advising the public who wish to participate in the survey to visit SurveyMonkey or request a paper copy by contacting CSWBPLAN@Brandon.ca.

REMINDER TREE TRIMMINGS TO LANDFILL

Councillor Cameron reminded residents that the City of Brandon appreciates the trimming of trees in back lanes and properties however, the tree trimmings are not accepted as compost in your green bin. He noting all tree trimmings must be brought directly to the Eastview landfill site.

GENERAL BUSINESS:

(A) ENQUIRY #154 IMPROVEMENTS TO TRANSIT FOR VISUALLY IMPAIRED RIDERS

City Council considered a report from the Director of Transportation dated July 19, 2024 with respect to the above.

Hildebrand-Desjarlais

950 That the report on improvements to Transit for visually impaired riders be received by Council for review. CARRIED.

(B) MODIFIED COLLECTION PROGRAM UPDATE

Submitted for consideration was a report from the Director of Public Works dated July 8, 2024 with respect to the above.

Parker-Splett

951 That the update from the Solid Waste Section be received. CARRIED.

(C) APPOINTMENT SECRETARY TO BOARD OF REVISION

Considered was a report from the Legislative Services Department dated July 7, 2024 with respect to the above.

Cullen-Splett

952 That Debbie Nelson be appointed as Secretary to the Board of Revision of the City of Brandon pursuant to S.35 (4) of the Municipal Assessment Act. CARRIED.

(D) FUNDS MITIGATION AND PREPAREDNESS PROGRAM RESERVE FOR FLOOD PROTECTION SUBSIDY PROGRAM

City Council considered a report from the Finance Department dated July 22, 2024 with respect to the above.

Cameron-Parker

953 That the remaining funds in the Mitigation and Preparedness Program Reserve, including any interest accrued, be authorized to be transferred into the operating budget for the purposes of continuing the Flood Protection Subsidy Program. CARRIED.

(E) STREET NAME LOCATED AT 1910 VICTORIA AVENUE EAST

Submitted for consideration was a report from the Director of Planning & Buildings dated July 2, 2024 with respect to the above.

Tame-Parker

- 954 That the proposed street name being Steel Avenue submitted by Kit Harrison for the industrial development of 1910 Victoria Avenue East in the NW 1/4 18-10-18 WPM, be approved. CARRIED.

BY-LAWS:

NO. 7363 AMEND COMPLIANCE BY-LAW NO. 7198 - SOLID WASTE COLLECTION AND DISPOSAL
2ND & 3RD READINGS

City Council considered a report from the Legislative Services Department dated June 21, 2024 with respect to the above.

Desjarlais-Parker

- 955 That By-law No. 7363 to amend Compliance By-law No. 7198 regarding the Solid Waste Collection and Disposal updated ticket codes and fine amounts be read for a second time. NOT VOTED ON.

Luebke-Desjarlais

- 956 That the above motion with respect to By-law No. 7363 be tabled until the August 19, 2024 meeting of City Council. CARRIED.

NO. 7379 TO REPEAL AND REPLACE AFFORDABLE HOUSING INCENTIVE PROGRAM BY-LAW NO.
7294
1ST READING

Submitted for consideration is a report from the Planning and Buildings Department dated July 12, 2024 with respect to the above.

Desjarlais-Parker

- 957 That By-law No. 7379 to repeal and replace Affordable Housing Incentive Program By-law No. 7294 be read a first time. CARRIED.

NO. 7391 REZONE 1600 - 33RD STREET EAST
AMENDMENT
2ND & 3RD READINGS

City Council considered a report from the Legislative Services Department dated July 15, 2024 with respect to the above.

Tame-Desjarlais

958 That By-law No. 7391 to rezone part of 1600 - 33rd Street East (Parcels C/E, Plan 55244 BLTO) from Development Reserve (DR) to Industrial General (IG) zone, be amended by deleting Section 3 in its entirety and substituting therefor as follows:

3. This By-law will come into force when the development agreement required under this By-law is executed with the City and registered in the Brandon Land Titles Office.
 4. This By-law will be repealed without coming into force one year after the date of this By-law's adoption unless the development agreement required under this By-law is executed with the City and is registered in the Brandon Land Titles Office.
- CARRIED.

Tame-Desjarlais

959 That By-law No. 7391 as amended be read a second time. CARRIED.

Tame-Parker

960 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. 7391 third reading.

FOR

AGAINST

Mayor Jeff Fawcett
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. 7394 TO AMEND ORGANIZATIONAL BY-LAW NO. 6650 - DISSOLUTION OF POVERTY
COMMITTEE
1ST READING

City Council considered a report from the Legislative Department dated July 15, 2024 with respect to the above.

961 Desjarlais-Tame
That By-law No. 7394 to amend Organizational By-law No. 6650 to delete Section 22(f) in its entirety and dissolve the Poverty Committee, be read a first time. CARRIED.

NO. 7395 TO REZONE PART OF PROPERTY LOCATED AT 2728 VICTORIA AVENUE
1ST READING

City Council considered a report from the Planning & Buildings Department dated July 18, 2024 with respect to the above.

962 Cameron-Cullen
That By-law No. 7395 to rezone part of property located at 2728 Victoria Avenue (Lot 1, Plan 945 BLTO, Exc SLY 112.5 Feet in NW ¼ 15-10-19 WPM) from CAR Commercial Arterial zone to CG Commercial General Zone be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Tame-Luebke
That the meeting do now adjourn. (8:09 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, AUGUST 12, 2024 AT 6:00 PM IN THE CIVIC ADMINISTRATION BUILDING, 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 Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on July 24, 2024 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to hear a presentation on the Transit and Fleet Operations and Personnel.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

Desjarlais-Cameron

963 That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss preliminary and personnel matters.

Following the above motion being voted on, all members of the public retired from the meeting room. CARRIED.

IN COMMITTEE:

(A) TRANSIT & FLEET OPERATIONS AND PERSONNEL

Considered was a presentation from Administration with respect to the above.

Desjarlais-Cameron

964 That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Splett

That the meeting do now adjourn. (7:33 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, AUGUST 19, 2024 AT 6:00 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 Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Kris Desjarlais

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on August 15, 2024 in accordance with the requirements of The Municipal Act, all members of City Council were given notice that a Special Meeting would be held this date to hear presentation on 26th Street Reconstruction.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) 26TH STREET PRESENTATION

Considered was a presentation from Development Services with respect to the above.

Hildebrand-Parker

965 That the presentation with respect to 26th Street be received. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (6:54 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
AUGUST 19, 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 Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Kris Desjarlais

ADOPTION OF AGENDA:

Parker-Cameron
966 That the Agenda for the regular meeting of City Council to be held on Monday, August 19, 2024, be adopted as presented. CARRIED.

Berry-Luebke
967 That pursuant to Section 59 of Procedure By-law No. 6634, the Orders of the Day be altered whereby City Council shall resolve itself to the Order of Announcements. CARRIED.

ANNOUNCEMENTS:

APPOINTMENT OF NEW CHIEF OF POLICE

Deb Arpin, Brandon Police Board Chair announced that Tyler Bates had been appointed as the new Chief of Police for the City of Brandon with start date of October 15, 2024.

Berry-Luebke
968 That the Orders of the Day be altered and City Council resolve itself back to the Order of Recognitions. CARRIED.

RECOGNITIONS:

(A) RANDY LEWIS - ACTING POLICE CHIEF RETIREMENT

His Worship Mayor Fawcett on behalf of City Council and the residents of Brandon, thanked Acting Police Chief Randy Lewis for his years of service and wished him all the best in his upcoming retirement.

(B) RON BOWLES - CITY MANAGER RESIGNATION

His Worship Mayor Fawcett, on behalf of City Council and the residents of Brandon, recognized City Manager Ron Bowles for his service to the community and wished him all the best in his new venture.

CONFIRMATION OF MINUTES:

- 969 Cameron-Karrouze
That the Minutes of the Regular Meeting of City Council held Monday, July 29, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.
- 970 Cullen-Splett
That the Minutes of the Special Meeting of City Council held Tuesday, August 12, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

Nil

COMMUNITY COMMENTS/FEEDBACK:

(A) DOWNTOWN WASHROOMS

Betty Kelly, Chair of Knox United Church outreach committee, member of Sustainable Brandon Executive and resident of Brandon spoke in support of the Downtown Brandon washroom on Pacific Avenue. She noted the need for more washrooms in the downtown area, providing washrooms for the most vulnerable population, especially those that are unhoused. She concluded by asking Council to proceed with the downtown washroom on Pacific Avenue.

HEARING OF DELEGATIONS:

(A) DEVELOPMENT AGREEMENT CONDITIONS 21 WILLOWCREST SUBDIVISION

Councillor Tame declared a conflict of interest in this matter due to his employment and left the Council Chamber without further discussion.

Russ Dueck, Manager H.W.H. Holdings Ltd., appeared before City Council with respect to development agreement conditions for the subdivision of 21 Willowcrest. He read the letter he had submitted indicating concerns regarding fencing along the South property line and snow removal for Willowcrest Avenue. He concluded by suggesting the installation of a tree line instead of fencing, and that snow removal be performed by the City.

Splett-Luebke

971 That the presentation from Russ Dueck with respect to development agreement conditions for the subdivision of 21 Willowcrest be received. CARRIED.

Following the vote on the above motion, Councillor Tame re-entered the Council Chamber.

PUBLIC HEARINGS:

(A) BRANDON CITY PLAN

City Council sat to hear representations with respect to the Brandon City Plan.

The City Clerk provided a summary of the one written submission received from Denis Mulaire of 400 block of 3rd Street in Brandon, Manitoba in objection to the Plan.

Ryan Nickel, Director of Planning & Buildings, appeared before City Council and provided an overview with respect to the Brandon City Plan, noting the plan focuses on three major ideas: “growing city” which focuses on land use and infrastructure; “moving city” which focuses on transportation; and “healthy city” which focuses on health, housing and well-being.

Leila Praznik, 800 block of 14th Street Brandon resident spoke in favor of the more active transportation options provided in the City Plan, as she is a resident who walks and cycles year round within the City. She spoke to the “freedom movement” or 15-minute city conspiracy theory that non-motorists have already been restricted through car-centric decisions and designs. Ms. Praznik noted the City Plan will not just address the network of pedestrian, bike and transit routes to connect people with a short walk to grocery stores, medical offices, pharmacies and more, but will accommodate affordable housing options for every economic demographic.

Jayvis Eisener, 700 block of 11th Street Brandon resident invited council to speak to the challenges with the "disinformation or 15-minute conspiracy theory" and the ongoing communication to address this misinformation with relevant stakeholders. They indicated their support for the City Plan.

Lorraine Hackenschmidt, McDairmid Drive Brandon resident spoke against the implementation of the City Plan, she noted Edmonton's implementation of its own city plan and their increase in taxes. She spoke against an increase in municipal taxes, and called climate change a hoax, and that monitoring traffic counts is an authoritarian breach of privacy.

Debbie Dandy, Spruce Drive, Brandon resident spoke in full support of the goals set in the City Plan, and congratulated the City for recognizing the need to adjust future planning in light of the extreme climate changes already occurring. She also expressed a desire for more transportation options, the replacement of aging infrastructure, and more resources for the unhoused.

Kara Morrice, Clement Drive, Brandon resident proposed the City Plan does not adequately address how Brandon will pay for the renewal of aging infrastructure, and maintenance plan for current infrastructure.

Kathy Smitzniuk, Kelsey Bay, Brandon resident spoke against the City Plan indicating that Council does not have a mandate to implement a 30-year plan because council members are voted into only a four-year term, and asked for a continuance to the public hearing to be located at a bigger venue.

Violet Joss, 6th Street, Brandon resident spoke against the City Plan stating it is a 15-minute city plan, noting the length of the document, inconsistent statements, and voice her concern over the concepts of intensification and densification.

Quentin Robinson, Linden Lanes, Brandon resident spoke in favor of the City Plan, and spoke to the in-depth planning process for the City Plan with able opportunity for residents to speak at various session held at large venues within the last two years. He spoke to a person's "freedom" and this Plan as it is written now provides freedom as it creates choice for all.

Phil Dorn, 100 block of 10th Street, Brandon resident spoke to the number of public hearings held for the City Plan, agreed that the City needs to plan a head, and compared the City Plan to the 15-minute city plan implemented around the world. He spoke to a Brandon made City Plan looking at our pedestrians, cyclists, motorists, local weather, infrastructure and the environment and create our own plan to address those needs.

Paul Spiropoulos, 400 block of 13th Street, Brandon resident spoke to holding this public hearing again in a larger venue allowing everyone the chance to participate and then spoke to the cost on the tax payers for the downtown washrooms.

Wando-Leigh Raines, 400 block of 13th Street, Brandon resident spoke in opposition to the City Plan and asked Council to not make Brandon a 15-minute city.

Martin Cliplef, Richmond Avenue, Brandon resident spoke again spoke to holding another hearing having activists from other municipalities speak at this hearing. He spoke to zero net carbon emissions and the 15-minute city.

Brian Kilpatrick, 900 block of 6th Street, Brandon resident agreed with the statements made prior and spoke to fixing the problems faced currently in the City to make it a healthy city.

Jetta Fletcher, Durum Drive, Brandon resident agreed with statements made prior.

Tom Curtis, Dogwood Boulevard, Brandon resident opposed the City Plan indicating it is a 15-minute city and it would cost us our freedoms.

Rhonda Forbes, 1000 block of 13th Street, Brandon resident spoke against the City Plan, indicating the changes made to recreation areas do not promote healthy living, and this plan poses a risk to our Chartered Rights and Freedoms.

Curtis Chamberlain, 1000 block of 22nd Street, Brandon resident spoke to the City holding another hearing in a larger venue to give everyone a chance to speak to the City Plan.

David Zacharias, from Stradford Street, Winnipeg, Manitoba representative of Grassroots Manitoba to truck routes for agriculture production and distribution and to incorporate and maintain sufficient truck routes within the City Plan.

Pierre Attallah, from Whytewold Road, Winnipeg, Manitoba representative of Action 4 Canada, spoke to the deception within the City Plan in regards to climate change, and that this plan is not unique but a national deception on a global agenda.

Rick MacI, from Shilo, Manitoba spoke against the City of Brandon becoming a big city and the lack of transparency within the plan.

Christine Ronceray, from Sommerset, Manitoba spoke against the City Plan stating it must not diminish or restrict the freedom for future generations. She questioned if the increased densification to predominantly single unit residential neighborhoods by different land uses and services would make a more livable community. She also noting the plan takes away the dream of home ownership and replaces it with socialism.

Kevin Friesen, from Manitou, Manitoba leader of the Keystone Party of Manitoba spoke to Bill C37 regarding city planning and suggested Council test this City Plan against the two principles first, "Does this plan empower the peoples' voice?" and second, "Does the plan give the people of Brandon a marketplace of choice?".

The City Clerk read out a list of names of people in the hallway who signed a document indicating they were opposed to the City Plan.

Berry-No Seconder

That the public hearing for By-law No. 7392 be deferred to September 19th, 2024 to be held at the Keystone Centre at 7:00 p.m.

As there was no seconder for the motion, it was ruled out of order by the Chair.

Parker-Tame

972 That the public hearing for By-law No. 7392 to establish the Brandon City Plan be concluded. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) BRANDON GENERAL MUSEUM AND ARCHIVES VERBAL AUGUST 19, 2024

Councillor Splett provided a verbal report from the recent meeting of the Brandon General Museum & Archives Ltd. held on August 6, 2024. He noted the main topics discussed were reports from staff, 2024/2025 budget and the strategic plan. He indicated the activities provided in the summer being the Pub Crawl on August 8th & 22nd, Historic Riverbank Tour August 15th and 30th, and Doors Open Brandon on August 17th and 18th. Councillor Splett concluded by stating the Show & Tell series will be back in September.

(B) AGE FRIENDLY VERBAL AUGUST 19, 2024

Councillor Hildebrand provided a verbal report from the Age Friendly Committee. He noted an update was received on the Transit Planning process from WOB Consulting, with discussion on results being incorporated into the Transit Review. He concluded by noting the Age Friendly newsletter is published regularly and available at www.brandon.ca/agefriendly as a resource to learn what is available in our community.

Splett-Cameron

973 That the report from the Brandon General Museum & Archives Ltd. and Age Friendly be received. CARRIED.

ENQUIRIES:

Nil

GENERAL BUSINESS:

(A) TRANSIT REQUEST

City Council considered a report from the Department of Transportation Services dated August 14, 2024, with respect to the above.

Parker-Splett

974 That the 2024 capital plan for Transit Equipment to purchase new buses be amended to include refurbishment and/or used bus purchases, at a maximum capital cost of \$3,526,800. CARRIED.

(B) MOSQUITO ABATEMENT PROGRAM UPDATE

Submitted for consideration was a report from the Parks & Recreation Department dated July 29, 2024, with respect to the above.

Luebke-Cullen

975 That the update dated August 19, 2024 on the Mosquito Abatement Program be received as information. CARRIED.

(C) DOWNTOWN WASHROOM

City Council considered a report from the Parks & Recreation Department dated August 5, 2024, with respect to the above.

Splett-Karrouze

976 That the City invest in a vandal proof washroom to be located on Pacific Avenue. CARRIED.

(D) LIBRARY/ARTS BUILDING - FUNDING REQUEST

Considered was a report from the Planning & Buildings Department dated August 9, 2024 with respect to the above.

Cameron-Karrouze

977 That up to \$30,000 be authorized to be expended from the Library Arts Building Reserve to complete required assessments and studies to support the application for the library/arts building retrofit to the Green and Inclusive Buildings Fund. CARRIED.

(E) SUBDIVISION 21 WILLOWCREST AVENUE 4500-24-737

Councillor Tame declared a conflict of interest in this matter due to his employment and left the Council Chamber without further discussion.

Considered by Council was a report from the Legislative Services Department dated August 12, 2024 with respect to the above.

Splett-Berry

978 That subdivision application 4500-24-737 to create one (1) lot, sixteen (16) bareland condominium units, an extension of Willowcrest Avenue, and a private road at 21 Willowcrest (Parcels A /B, Plan 1269 BLTO, Parcels 1/2, Plan 1287 BLTO, Parcel B, Plan 1547 BLTO, Parcel 1, Plan 1592 BLTO) be approved subject to the owner or successor:

1. Entering into a development agreement with the City of Brandon, to be registered with the subdivision with conditions as set out in Attachment C of this report;
2. Submitting written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for postal service to the satisfaction of Canada Post;
3. Submitting confirmation that Manitoba Infrastructure approves a traffic impact study for this development with respect to potential impacts on PTH 10 (18th Street); and
4. Submitting written confirmation that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro and BellMTS, and registering the easement agreement along with the easement plan, if required, in series with the plan of subdivision. CARRIED.

Following the vote on the above motion, Councillor Tame re-entered the Council Chamber.

(F) CREDIT AGREEMENT AUTHORIZATION - CANADA INFRASTRUCTURE BANK
FUNDING

City Council considered a report from the General Manager of Corporate Services dated August 15, 2024 with respect to the above.

Parker-Tame

979 WHEREAS the City of Brandon has Manitoba Municipal Board borrowing approval for improvements to its water utility infrastructure and for the installation of a waste water lift station (the "projects");

WHEREAS the City of Brandon has entered into a joint Credit Agreement with the Canada Infrastructure Bank and Fusion Credit Union (the "Agreement") to fund these projects; and

WHEREAS the Agreement must be executed by officers of the City of Brandon.

THEREFORE, BE IT RESOLVED, the City of Brandon, in Council duly assembled, that Mayor and City Manager, as Chief Administrative Officer of the City, are hereby authorized to execute the Agreement and any other documents associated with the formalization of the Agreement. CARRIED.

BY-LAWS:

NO. 7363 TO AMEND COMPLIANCE BY-LAW NO. 7198
2ND & 3RD READINGS

Considered was a report from the Public Works Department dated August 1, 2024 with respect to the above.

Luebke-Cullen

980 That the pending motion with respect to By-law No. 7363 to amend Compliance By-law No. 7198 be taken from the table. CARRIED.

Cameron-Parker

- 981 That By-law No. 7363 to amend Compliance By-law No. 7198 regarding the Solid Waste Collection and Disposal updated ticket codes and fine amounts be read for a second time. CARRIED.

Cameron-Parker

- 982 That the by-law be read for 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. 7363 third reading.

FOR

AGAINST

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

Councillor Bruce Luebke

NO. 7368

TO REZONE 639 VAN HORNE AVENUE
2ND & 3RD READINGS

Submitted for consideration was a report from the Legislative Services Department dated August 2, 2024, with respect to the above.

Luebke-Parker

- 983 That By-law No. 7368 to rezone 639 Van Horne Avenue (Wly 40 feet of Lots 28/30, Block 70, Plan 8 BLTO) from IR Industrial Restricted to RMD Residential Moderate Density zone be read a second time. CARRIED.

Luebke-Parker

- 984 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. 7368 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

NO. 7379

AFFORDABLE HOUSING INCENTIVE
2ND & 3RD READINGS

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

Tame-Splett

985 That By-law No. 7379 be further amended by deleting Section 3(d) and 3(e) in its entirety and re-lettering the existing Section 3 respectively. CARRIED.

Tame-Splett

986 That By-law No. 7379 as amended be read for a second time. CARRIED.

Tame-Splett

987 That the by-law be read for 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. 7379 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

NO. 7394 TO AMEND ORGANIZATIONAL BY-LAW NO. 6650 - DISSOLUTION OF POVERTY
COMMITTEE
2ND & 3RD READINGS

Considered was a report from the Planning & Buildings Department dated August 9, 2024 with respect to the above.

988 Karrouze-Tame
That By-Law No. 7394 to amend Organizational By-Law No. 6650 to delete Section 22(f) in its entirety and dissolve the Poverty Committee, be read a second time. CARRIED.

989 Karrouze-Tame
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. 7394 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

Karrouze-Tame

- 990 That the unexpended funds up to \$9,723 budgeted for the Poverty Committee in 2024 be transferred to the Community Wellness Collaborative. CARRIED.

NO. 7396

PLAN OF PUBLIC LANE TO BE CLOSED IN PLAN 925 BLTO
1ST READING

City Council considered a report from the Department of Planning & Buildings dated July 23, 2024 with respect to the above.

Karrouze-Cameron

- 991 That By-law No. 7396 to close and convey the remaining portion of a public lane lying east of Charles Street and north of Glen Avenue (Block 1, Plan 925 BLTO), be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (10:49 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON WEDNESDAY,
AUGUST 28, 2024 AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Shawn Berry, Councillor Bruce Luebke, Councillor Glen Parker

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on August 23, 2024 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to hear presentation on development charges.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) DEVELOPMENT CHARGES RATES AND BY-LAW UPDATE

City Council considered a presentation from the Engineering Department with respect to the above.

Tame-Cameron

992 That the presentation from the Engineering Department be received. CARRIED.

ADJOURN:

Splett-Cameron

That the meeting do now adjourn. (6:49 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON TUESDAY,
SEPTEMBER 3, 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
993 That the Agenda for the regular meeting of City Council to be held on Tuesday, September 3, 2024, be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Parker-Splett
994 That the Minutes of the Special Meeting of City Council held Monday, August 19, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Cameron-Karrouze
995 That the Minutes of the Regular Meeting of City Council held Monday, August 19, 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:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

Nil

ENQUIRIES:

Nil

ANNOUNCEMENTS:

ART GALLERY OF SOUTHWESTERN MANITOBA

Councillor Cameron announced that the Art Gallery of Southwestern Manitoba's annual general meeting is coming up on Thursday, September 12, 2024 which takes place at the AGSM Painting Studio with a 5:30 PM start time and reminded the public that all AGSM members with good standing are cordially invited to the annual general meeting and are allowed to vote at that.

WESTERN MANITOBA REGIONAL LIBRARY

Councillor Cameron announced a variety of programs and activities being held at the Western Manitoba Regional Library (WMRL), including Mayor Fawcett's Book Club next month. He advised the public that if anybody is interested or wants to more information to visit WMRL.ca/events.

SCHOOL ZONE SPEED LIMITS

Councillor Cameron reminded the public that as of September 1, the school zones have been reduced to 30 km/hour from 8:00 AM to 5:00 PM and to be aware of your surroundings and reduce your speed when commuting through these areas.

TOWN HALL

Mayor Fawcett reminded residents that a Town Hall Meeting will be held on Thursday, September 5, 2024 from 5:00 PM to 7:00 PM at The Backyard on Aberdeen which is open for any to attend and discuss any issues or concerns in the community, provincially, and municipally.

GENERAL BUSINESS:

(A) 2024 INTERIM CITIZEN APPOINTMENT TO THE BOARD OF REVISION

Submitted for consideration was a report from the Legislative Services Department dated August 16, 2024 with respect to the above.

Cameron-Splett

996 That the following appointment be and is hereby made to the Board of Revision for an interim term to commence September 4, 2024 and expire December 31, 2024:

Colleen Anderson. CARRIED.

(B) SPEED REDUCTION PILOT PROJECT UPDATE

Considered was a report from the Engineering Services Department dated July 22, 2024 with respect to the above.

Berry-Hildebrand

997 That the update report on the City of Brandon Speed Limit Reduction Pilot Project be received. CARRIED.

(C) AMENDMENT TO FEE SCHEDULE REGULATION FEESCHREG-004 - RAW WOOD AT THE EASTVIEW LANDFILL SITE

City Council considered a report from the Director of Public Works dated August 2, 2024 with respect to the above.

Tame-Splett

998 That FEESCHREG-004 be amended by adding to page 4 of Schedule A under COMMERCIAL TIPPING FEES section, a change to item (O) Commercial Wood or Tree Waste per tonne, calculated to the nearest kg per load (minimum charge ½ tonne) by inserting the word "raw" immediately before the word "wood" and the symbol "*" to the line.

That FEESCHREG-004 be amended by adding to page 4 of Schedule A under RESIDENTIAL TIPPING FEES PER LOAD AND OTHER APPLICABLE FEES section, a change to items (C) Wood or Tree Waste entrance fee and (D) Raw wood or tree waste > 250 & < 500 kilograms, calculated to the nearest kg, by inserting the word "raw" immediately before the word "wood" and the symbol "*" to the line.

That FEESCHREG-004 be amended by adding to page 4 of Schedule A, a definition of the word "raw" wood to read "*Raw wood refers to clean wood that has not been modified in any way. Non-acceptable items, considered refuse, would include materials such as those chemically or pressure treated, painted, or processed such as plywood, chipboard, & OSB." CARRIED.

(D) EASTVIEW LANDFILL CELL NO. 19

Submitted for consideration was a report from the Engineering Services Department dated August 27, 2024, with respect to the above.

Tame-Splett

999 That an additional \$50,000 be expensed from the Disposal Site Sanitation Reserve for the purpose of completing construction of waste disposal Cell No. 19. CARRIED.

(E) BRANDON COMMUNITY SPORTSPLEX ICE PLANT REPLACEMENT AND ASSOCIATED UPGRADES

City Council considered a report from the Manager of Recreation dated August 29, 2024 with respect to the above.

Karrouze-Parker

1000 That the low bid from T.L. Penner Construction (2020) Inc. to complete the Brandon Community Sportsplex Ice Plant Replacement and Associated Upgrades, as per tender and specifications, for a total bid price of \$6,362,796.00 be accepted;

And further, that an additional \$2,700,000 be authorized to be expended from the following reserves pending approval of Borrowing By-Law 7393 by the Municipal Board:

| | |
|-----------------------------|---------------------|
| Sportsplex Reserve | \$700,000 |
| Capital Development Reserve | \$700,000 |
| Fiscal Contingency Reserve | \$700,000 |
| Gas Tax Reserve | \$600,000. CARRIED. |

BY-LAWS:

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (8:06 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY,
SEPTEMBER 5, 2024 AT 12:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Tyson Tame

ABSENT: Councillor Shawn Berry, Councillor Glen Parker, Councillor Jason Splett

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, members of Council participated in the meeting electronically, using Microsoft TEAMS platform.

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on August 28, 2024 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to hear presentation on lead services and mitigation.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) LEAD SERVICES AND MITIGATION

City Council considered a report from the Director of Utilities with respect to the above.

Cullen-Tame

1001 That the presentation from the Director of Utilities on Lead Services and Mitigation be received. CARRIED.

ADJOURN:

Cullen-Tame

That the meeting do now adjourn. (1:02 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, SEPTEMBER 16, 2024 AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Councillor Glen Parker 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 Jason Splett, Councillor Tyson Tame

ABSENT: Mayor Jeff Fawcett

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on September 9, 2024 in accordance with the requirements of The Municipal Act, all members of City Council were given notice that a Special Meeting would be held this date to discuss a real estate matter.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

COMMITTEE OF THE WHOLE:

1002 Cameron-Splett
That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss property and personnel matters.

Following the above motion being voted on, all members of the public retired from the Council Chamber. CARRIED.

(A) PROPERTY MATTER

Considered was a presentation from Development Services with respect to a property matter.

(B) 2024 TAX SALE

Considered was a presentation from the Finance Department with respect to the City's 2024 tax sale.

(C) PERSONNEL COMMITTEE REPORT

City Council received a personnel update from the Acting City Manager.

Cameron-Splett

1003 That City Council resolve into open session. CARRIED.

ADJOURN:

Luebke-Berry

That the meeting do now adjourn. (6:53 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
SEPTEMBER 16, 2024 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Councillor Glen Parker 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 Jason Splett, Councillor Tyson Tame

ABSENT: Mayor Jeff Fawcett

ADOPTION OF AGENDA:

1004 Splett-Hildebrand
That the Agenda for the regular meeting of City Council to be held on Monday, September 16, 2024 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

1005 Tame-Karrouze
That the Minutes of the Special Meeting of City Council held Wednesday, August 28, 2024, be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

1006 Cullen-Cameron
That the Minutes of the Regular Meeting of City Council held Tuesday, September 3, 2024, be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

1007 Cameron-Karrouze
That the Minutes of the Special Meeting of City Council held Thursday, September 5, 2024, be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) NATASHIA MARION - BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

Natashia Marion, Coordinator of Brandon Urban Aboriginal Peoples' Council (BUAPC) provided a presentation on the 2024-2029 BUAPC Strategic Plan and an update on the Truth and Reconciliation week (TRW) 2024 events. Natashia noted the four strategic

directions of the Strategic Plan being indigenization, public awareness and education, relationships and advocacy, community presence and engagement. Natasha provided an outline of the Truth and Reconciliation week (TRW) 2024 events taking place Friday, September 27 to Friday, October 4. Natasha concluded by thanking the City of Brandon and the Province of Manitoba for their sponsorship and support.

Luebke-Desjarlais

1008 That the presentation by Natasha Marion with respect to the 2024-2029 BUAPC Strategic Plan and an update on the Brandon Urban Aboriginal Peoples' Council be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

(A) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL TRW2024

Douglas Gerrard spoke with respect to BUAPC and Truth and Reconciliation. He then spoke to residential school survivors, and the importance of all members of Council attending Indigenous ceremonies within the community. He noted the importance of the Indigenous voice at Council, and suggested council take time out on September 30th and attend TRW2024 events.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) PERSONNEL COMMITTEE VERBAL SEPTEMBER 16, 2024

Considered was a recommendation put forth by the Personnel Committee regarding The Brandon Professional Firefighters/Paramedics Association (E-911/Police Operator – Dispatcher Division) union contract.

Berry-Cullen

1009 That the City of Brandon enter into a five (5) year agreement with The Brandon Professional Firefighters / Paramedics Association (E-911 / Police Operator – Dispatcher Division) for a period January 1, 2024 to December 31, 2028 whereby general wages shall be increased as follows:

- January 1, 2024 – 2%
- January 1, 2025 – 1.5%
- July 1, 2025 – 1.5%
- January 1, 2026 – 1.5%
- July 1, 2026 – 1.5%
- January 1, 2027 – 1.5%
- July 1, 2027 – 1.5%
- January 1, 2028 – 1.5%
- July 1, 2028 – 1.5%. CARRIED.

Councillor Cameron abstained from voting on the above motion as his family member is employed by this organization.

(B) COMMITTEE OF THE WHOLE VERBAL SEPTEMBER 16, 2024

The City Clerk advised that City council had met in a closed Committee of the Whole meeting earlier in the evening to consider a report from the Director of Planning & Buildings with respect to the sale of City owned property located at 6th Street North. As well, a report from the Director of Finance with respect to 2024 Tax Sale.

Desjarlais-Luebke

1010 That under the City of Brandon Land Transaction Policy the development status Phase 1 and Phase 2 lands as on 6th Street North as shown on the attached Development Concept (Attachment B) be changed from “surplus potential” to “surplus affordable”. CARRIED.

Desjarlais-Luebke

1011 That the Phase 1 and Phase 2 lands on 6th Street North as shown on Attachment B be sold to Habitat for Humanity Ltd. (HFH) for \$1 to facilitate the construction of affordable housing, subject to HFH applying for permits to construct housing on all the lots within five (5) years from the possession date.

That the City provide support to HFH to off-set a portion of infrastructure costs prior to the transfer of lands by either:

(a) Permitting HFH to sell lot one at market value; or

(b) Providing \$150,000 from the housing accelerator funds to HFH (equivalent to the estimated sale value of lot 1) for the development of affordable housing by HFH or another proponent with permits issued prior to January 1, 2027.

That Administration be authorized to execute the associated agreements required to protect the City's interests in accordance with any procedures, policies, by-laws and Acts. CARRIED.

Desjarlais-Cameron

1012

The City of Brandon place a reserve bid on Roll 27664 in the amount of all arrears and costs in respect to of the property pursuant to S. 372 of the Municipal Act.

And further, that the Director of Planning, Ryan Nickel, be appointed a designated officer of the City of Brandon to bid on or purchase property on the City of Brandon's behalf at the 2024 tax sale.

That the designated bidder be authorized to bid up to the maximum amount as approved by City Council in order to redeem property from the City's 2024 tax sale, whereby said funds shall be expended from the Land Acquisition Reserve. CARRIED.

(C) BRANDON GENERAL MUSEUM & ARCHIVES INC. VERBAL SEPTEMBER 16, 2024

Councillor Splett provided a verbal report from the recent meeting of the Brandon General Museum & Archives Inc. held on September 3, 2024. He noted topics of discussion focused on staff reports, a review of the 2024-2025 Budget, and strategic plan.

(D) COMMUNITY WELLNESS COLLABORATIVE VERBAL SEPTEMBER 16, 2024

Councillor Desjarlais provided a verbal report from the Community Wellness Collaborative held last week, which was the first meeting with the absorbed members from the Poverty Committee.

Splett-Cameron

1013

That the verbal reports from the Personnel Committee, Committee of the Whole, Brandon General Museum & Archives Inc. and the Community Wellness Collaborative be received. CARRIED.

ENQUIRIES:

(174) SUNKEN CURBS - 2600 BLOCK McDONALD AVENUE

Councillor Cameron advised that he had received complaints from area residents with respect to sunken curbs in the 2600 Block of McDonald Avenue causing tripping hazards. He enquired if this issue could be addressed as soon as possible.

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

ANNOUNCEMENTS:

BRANDON POLICE BOARD MEETING

Councillor Berry announced that a Brandon Police Board meeting was to be held September 20, 2024 at noon in the Council Chambers at City Hall. He reminded residents that the meeting was open to the public and invited all to attend.

GENERAL BUSINESS:

1014 Luebke-Cullen
That the presentation by Brian Putre, on behalf of BetterFleet, with respect to the results of the City of Brandon's Fossil Fuel Reduction Fleet Study be postponed until after all items under General Business have been considered. CARRIED.

(A) STRATEGIC PLAN UPDATE

Submitted for consideration was a Strategic Plan Quarter 2 update.

Acting City Manager Terry Parlow provided an overview of the quarter 2 Strategic Plan update.

1015 Cameron-Luebke
That the Strategic Plan Quarter 2 update be received. CARRIED.

(B) REPLACEMENT OF SEWER STACK AT CIVIC ADMINISTRATION BUILDING TENDER

Considered was a report from the Public Works Department dated September 13, 2024 with respect to the above.

Berry-Hildebrand

- 1016 That the bid from Innovative Plumbing and Heating Inc. in the amount of \$123,424.50 for the Replacement of the Sewer Stack at the Civic Administration Building be accepted.

And further, that a \$145,000 be expended from the Municipal Building Maintenance Reserve to support the project cost and contingency that is beyond the amount included in the 2024 Budget for this project. CARRIED.

- (C) BRIAN PUTRE O/B/O BETTERFLEET - CITY OF BRANDON'S FOSSIL FUEL REDUCTION FLEET STUDY

City Council considered a presentation from Betterfleet with respect to the above.

Desjarlais-Cameron

- 1017 That the presentation by Brian Putre, on behalf of BetterFleet, with respect to the results of the City of Brandon's Fossil Fuel Reduction Fleet Study be received. CARRIED.

BY-LAWS:

Nil

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (8:31 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY,
OCTOBER 7, 2024 AT 5:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shawn Berry, Councillor Barry Cullen, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Shaun Cameron, Councillor Kris Desjarlais

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on September 27, 2024 in accordance with the requirements of The Municipal Act, all members of City Council were given notice that a Special Meeting would be held this date to discuss a preliminary matter.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

COMMITTEE OF THE WHOLE:

1018 Splett-Berry
That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss property matters. CARRIED.

(A) PROPERTY NEGOTIATION

Considered was a presentation from Development Services with respect to a property matter.

(B) TRANSIT STUDY - WATT CONSULTING

Considered was a presentation from Watt Consulting with respect to the above.

1019 Parker-Tame
That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (6:57 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
OCTOBER 7, 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 Barry Cullen, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Shaun Cameron, Councillor Kris Desjarlais

ADOPTION OF AGENDA:

Splett-Parker
1020 That the Agenda for the regular meeting of City Council to be held on Monday, October 7, 2024 be adopted as presented. CARRIED.

RECOGNITIONS:

(A) MANITOBA BASKETBALL HALL OF FAME RECOGNITION

Mayor Fawcett announced that the championship teams from Neelin High School were recognized at the Manitoba Basketball Hall of Fame held September 28, 2024 and congratulated members of the teams receiving honours.

CONFIRMATION OF MINUTES:

Hildebrand-Luebke
1021 That the Minutes of the Special Meeting of City Council held Monday, September 16, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Karrouze-Cullen
1022 That the Minutes of the Regular Meeting of City Council held Monday, September 16, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) BRANDON DOWNTOWN DEVELOPMENT CORPORATION UPDATE & REQUEST
FOR FUNDING (BDDC)

Emmanuel Ahaneku, Executive Director of the Brandon Downtown Development Corporation (BDDC) appeared before City Council with respect to the annual update on BDDC activities and funding request. Mr. Ahaneku provided an overview of the redevelopment projects the BDDC had supported for 2024 and noted the redevelopment grants provided by the BDDC to a number of businesses through varying projects. He noted as of 2024 a total of 77 Downtown projects have been supported with a total grant amount of \$443,179.52.

On behalf of the Board of Directors of BDDC, Mr. Ahaneku requested funding of \$375,000 from the City of Brandon for 2025. Mr. Ahaneku noted that this \$25,000 increase will not only ensure sustainability of ongoing projects and current programs but also hedge against inflationary pressures ensuring they can continue to foster growth and revitalization in the heart of Brandon.

Parker-Splett

1023 That the presentation by Emmanuel Ahaneku on behalf of the Brandon Downtown Development Corporation with respect to the annual update and funding request be received.

And further, that the increase in funding from \$350,000 to \$375,000 be referred to the 2025 budget discussions. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

(A) GRANT HAMILTON & RUSS PADDOCK - BRANDON UNIVERSITY 2025 MEN'S
VOLLEYBALL NATIONAL CHAMPIONSHIP

Grant Hamilton, Director of Marketing and Communications along with Russ Paddock, Athletics Director, appeared before City Council with respect to the Brandon University 2025 Men's Volleyball National Championship. Mr. Paddock gave an overview of the various athletic programs and events, highlighting the second National Volleyball Championship being hosted by Brandon University. Mr. Hamilton concluded the

presentation by requesting the “Go Bobcats” crossing at the intersection of Louise Avenue and 20th Street in front of the Healthy Living Centre be approved by City Council for the 20th anniversary of University Volleyball in the City of Brandon.

Hildebrand-Splett

- 1024 That the presentation from Grant Hamilton and Russ Paddock with respect to Brandon University's 2025 Men's Volleyball National Championship be received. CARRIED.

Hildebrand-Karrouze

- 1025 That a grant of \$75,000 be provided to Brandon University Athletics to host the 2025 U Sports Men's National Volleyball Championships, to be funded from the Accommodation Tax Reserve. CARRIED.

Luebke-Parker

- 1026 And further that the Brandon University Bobcat's request for a themed "Go Bobcats" crosswalk at Louise Avenue and 20th Street be referred to administration for consideration. CARRIED.

PUBLIC HEARINGS:

- (A) BY-LAW NO. 7396 - TO CLOSE AND CONVEY PORTION OF PUBLIC LANE IN PLAN 925
-

City Council sat to hear representations with respect to By-law No. 7396 to close and convey a portion of a public lane in Block 1, Plan 925 BLTO.

Cullen-Karrouze

- 1027 That the Public Hearing to close and convey the remaining portion of a public lane lying east of Charles Street and north of Glen Avenue (Block 1, Plan 925 BLTO) be concluded. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

- (A) AUDIT AND FINANCE VERBAL OCTOBER 7, 2024
-

Councillor Splett provided a verbal report of the recent meeting of the Audit & Finance Committee meeting held on October 3, 2024. He advised that the Committee had

discussed the August budget review projecting an \$853,760 surplus in the General Fund, a \$384,565 surplus in the Utility Fund, and discussed a proposal to allocate a portion of these funds to various reserves. Councillor Splett concluded by noting the Committee received an update on the budget timelines for 2025, budget deliberations for 2025 will be held on January 24-25, 2025, and the remainder of the timelines will be released in the coming months.

(B) BRANDON GENERAL MUSEUM AND ARCHIVES VERBAL OCTOBER 7, 2024

Councillor Splett provided a verbal report from the recent meeting of the Brandon General Museum & Archives (BGMA) Board meeting held on October 1, 2024. He noted the main topics discussed were the report, financial report, collection report, the fundraising report, and the group also reviewed the 5-year Strategic plan. Councillor Splett concluded by noting the Show & Tell Series will be back on November 2, 2024, at 2PM with the topic "Poppy Trails" by Barb Andrew and the next BGMA meeting will be held on November 5, 2024, at the Museum.

(C) VISION ZERO VERBAL OCTOBER 7, 2024

Councillor Splett provided a verbal report from the recent meeting of the Vision Zero Committee held on September 25, 2024. He noted the main topics of discussion were the Speed Limit Reduction update, the next steps and timelines for speed reduction throughout the city, an update on the Walking School Bus taking place at Riverview School and possible expansion of the project. Discussions were also had on the next steps for the Task Force, and a review of the current initiatives and possible rebranding. Councillor Splett concluded by noting the next meeting will be held on November 27, 2024.

(D) KEYSTONE BOARD OF DIRECTORS VERBAL OCTOBER 7, 2024

Councillor Luebke provided a verbal report of the recent meeting of the Keystone Centre Board of Directors held on September 26, 2024. He noted the Keystone Centre hosted a 'grand re-opening' of Westoba Place Arena on September 20, 2024 to celebrate the renovation projects done over the summer and showed appreciation to special guests Premier Kinew, Ministers Bushie and Simard, Deputy Mayor Glen Parker, and President of the Provincial Exhibition of Manitoba, Clint Swain. He advised that renovations are mostly completed and the main arena's dehumidification and air conditioning upgrades should be completed by spring 2025.

Councillor Luebke stated at the meeting, the Site Master Plan was received and referred to the Executive Committee for discussion, the unaudited statements for the 2023-2024

fiscal year had a net loss on operations of about \$550,000, and the Board passed a motion to authorize the management team to produce a tender for a Conceptual Design for the Greenspace in the Patmore Forest Area. He concluded with stating a request for a proposal to have a qualified insurance broker review the insurance needs of the Keystone Centre for the next insurance season.

Hildebrand-Berry

- 1028 That the verbal reports from the Audit and Finance Committee, Brandon General Museum and Archives, Vision Zero and Keystone Board of Directors be received. CARRIED.

ENQUIRIES:

(175) GREENSPACES BEHIND SOUTH VIEW AND AURORA

Councillor Berry advised that the greenspaces in Brookwood behind Southview and Aurora continued to be ruined by construction vehicles and equipment. He noted that the greenspace behind Southview had never been properly repaired to its original state and now the greenspace behind Aurora was badly rutted and a mess. He enquired if the builders/construction companies responsible for these damages could be requested to restore these greenspaces to their original state in a timely manner.

At the request of His Worship the Mayor, the Acting City Manager responded that the City of Brandon continued to work with the contractors to have this work completed properly in a timely manner.

(176) 34TH STREET DITCH MAINTENANCE

Councillor Berry advised that, following numerous complaints, he was pleased to report that the ditches along 34th Street had been mowed. He expressed concern that it had taken numerous complaints in order to get this work completed.

His Worship the Mayor thanked the Acting City Manager for his role in working to ensure this issue was taken care of.

(177) 26TH STREET MAINTENANCE VICTORIA TO PARK AVENUES

Councillor Luebke requested a timeline on the maintenance of 26th Street from Victoria Avenue to Park Avenue given that the proposed reconstruction project had been delayed.

At the request of His Worship the Mayor, the General Manager of Operations responded that now that crews were expected to begin maintenance work on that roadway October 11, 2024.

(178) UPDATE ON REPAIRS TO THE CIVIC SERVICES COMPLEX

Councillor Luebke requested an update on the status of the repairs to the Civic Services Complex.

At the request of His Worship the Mayor the General Manager of Operations responded that scope of the work was still being determined; however, the roof repairs were expected to be completed before snowfall. He stated that it had been a slow process; however, some major items had been ordered and it was hoped that staff would be able to start moving back in late 2025.

ANNOUNCEMENTS:

Nil

GENERAL BUSINESS:

(A) TRANSIT STUDY - WATT CONSULTING

Considered was a presentation from Watt Consulting with respect to the above.

Parker-Splett

1029 That the presentation by Watt Consulting with respect to Brandon Transit Route Planning and Long Term Strategy be received. CARRIED.

(B) FCM - GROWING CANADA'S COMMUNITY CANOPIES GRANT APPLICATION

City Council considered a report from the Parks & Recreation Department dated September 18, 2024 with respect to the above.

Tame-Splett

1030 That an application for funding to the Growing Canada's Community Canopies Fund be submitted under the Federation of Canadian Municipalities Tree Planting Fund. CARRIED.

(C) PUBLIC UTILITIES BOARD ANNUAL REVIEW

Submitted for consideration was a report from the Finance Department dated October 1, 2024, with respect to the above.

Splett-Luebke

- 1031 That the City of Brandon submit to the Public Utilities Board a request to extend the filing deadline for the annual review of the financial position of the City of Brandon Utility to November 22, 2024. CARRIED.

(D) CIVIC SERVICES COMPLEX REMEDIATION – ENGINEERING SERVICES AND STANDPIPE

Considered was a report from the Public Works Department dated October 3, 2024 with respect to the above.

Splett-Parker

- 1032 That up to five-hundred thousand dollars (\$500,000.00) of the 2024 projected General Fund surplus be committed for the purpose of Phase 1 of the Civic Services Complex remediation project. CARRIED AS AMENDED.

AMENDMENT

Berry-Parker

- 1033 That the above motion be amended by deleting the words "of the 2024 projected General Fund surplus be committed" and substituting therefor the words "from the Municipal Building Maintenance Reserve". CARRIED.

BY-LAWS:

NO. 7385 TO AMEND CEMETERY BY-LAW NO. 7151
1ST READING

City Council considered a report from the Parks & Recreation Department dated September 27, 2024 with respect to the above.

Splett-Tame

- 1034 That By-law No. 7385 to amend Cemetery By-law No. 7151 to update terms and general housekeeping amendments be read a first time. CARRIED.

NO. 7396

TO CLOSE AND CONVEY PORTION OF PUBLIC LANE IN PLAN 925
2ND & 3RD READINGS

Submitted for consideration was a report from the Legislative Services Department dated August 22, 2024 with respect to the above.

Karrouze-Tame

1035 That By-law No. 7396 to close and convey the remaining portion of a public lane lying east of Charles Street and north of Glen Avenue (Block 1, Plan 925 BLTO) be read a second time. CARRIED.

Karrouze-Tame

1036 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. 7396 third reading.

FOR

AGAINST

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

NO. 7402

TO AMEND PROCEDURE BY-LAW NO. 6634
1ST READING

Considered was a report from the Legislative Services Department dated September 26, 2024 with respect to the above.

Luebke-Splett

1037 That By-law No. 7402, to amend Procedure By-law No. 6634 with respect to general housekeeping, meeting protocols, and manner of posting notices be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (8:34 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY,
OCTOBER 10, 2024 AT 5:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor Jeff Fawcett In The Chair, 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: Councillor Shawn Berry

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on October 9, 2024 in accordance with the requirements of The Municipal Act, all members of City Council were given notice that a Special Meeting would be held this date to discuss matters in their preliminary stages.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

COMMITTEE OF THE WHOLE:

1038 Parker-Splett
That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss matters in their preliminary stages. CARRIED.

(A) TRANSIT STUDY AND OPERATIONS

Considered was a presentation from Transit Services with respect to the above.

(B) ASSET MANAGEMENT/FINANCE

Considered was a presentation from Development Services with respect to the above.

1039 Splett-Cameron
That City Council resolve into open session. CARRIED.

ADJOURN:

Parker-Luebke

That the meeting do now adjourn. (8:30 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
OCTOBER 21, 2024 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker In The Chair, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Mayor Jeff Fawcett

ADOPTION OF AGENDA:

Splett-Karrouze
1040 That the Agenda for the regular meeting of City Council to be held on Monday, October 21, 2024 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Splett-Tame
1041 That the Minutes of the Special Meeting of City Council held Monday, October 7, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Hildebrand-Cullen
1042 That the Minutes of the Regular Meeting of City Council held Monday, September 16, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) BRANDON GENERAL MUSEUM & ARCHIVES - ANNUAL UPDATE

Brent Chamberlain, Chair of Brandon General Museum and Archives Inc. (BGMA), appeared before City Council to provide the annual update on behalf of the BGMA. Mr. Chamberlain provided an overview of museum operations in the 2024 year and community events conducted by the BGMA. He highlighted that the BGMA has gained stewardship of the BJ Hales Natural History Collection from the Brandon School Division. Mr. Chamberlain noted upcoming plans, the long-term goals for the Brandon General Museum and Archives, including a review of their updated 5-year Strategic Plan. He

concluded by advising anybody interested in being involved with the volunteer opportunities with the Museum, can call 204-717-1514.

Splett-Karrouze

1043 That the presentation by Brent Chamberlain with respect to an update on the Brandon General Museum & Archives be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

(A) JAMES EPP - PROCEDURE BY-LAW 7402

James Epp, Ward 5 resident, appeared before City Council and spoke in opposition to the Procedure By-law 7402 Section 79.1. He stated he is against the 3 minute limitations and feels that the amendment to this By-law would be limiting public speech and discouraging public engagement at Council meetings.

Mr. Epp further explained that he does not believe three minutes is enough time for the public to explain or persuade their points to Council and he encourages council to vote down this amendment.

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) AGE FRIENDLY COMMITTEE VERBAL OCTOBER 21, 2024

Councillor Karrouze provided a verbal report from the Age Friendly Committee meeting held October 17, 2024. She advised that discussion had focused on the ongoing vignette initiative, which is being produced by WCGtv, with a view to highlighting various elements of an Age Friendly Community. The newsletter continues to be distributed electronically monthly. She noted the project with BU nursing students should be completed by mid-November, with a resulting brochure which highlights resources

available to those with dementia and an upcoming ageism workshop, with the committee gathering input from older worker, those who are retired, or semi-retired. Councillor Karrouze concluded by advising the public to watch for an opportunity to join the age friendly committee and applications are being accepted until November 15.

Cameron-Berry

1044 That the verbal report from the Age Friendly be received. CARRIED.

ENQUIRIES:

(179) UPDATE ON THE WILLOWDALE DITCH

Councillor Berry noted that an inspection report from October 10, 2024 indicated that there were restrictions to the flow in the Willowdale Ditch located along Willowdale Crescent between 22nd and 34th Streets and enquired when this ditch would be cleared to allow a free flow.

At the request of His Worship the Mayor, the Acting City Manager responded that weekly inspections of the Willowdale Ditch between 22nd and 34th Streets were taking place. He confirmed that the report from October 10, 2024 indicated the flow was being restricted by debris. Mr. Parlow confirmed that work to clear this debris had begun on October 14, 2024 and was expected to be completed October 21, 2024.

(180) LENGTHY STREET LIGHT OUTAGES

Councillor Desjarlais advised that street light outages in the Downtown continued to be a concern and despite residents reaching out to Manitoba Hydro numerous times, same was not being addressed. He specifically noted that the street lights in the 300 Blocks of 7th and 8th Streets had been out since a fire in July 2024. He enquired if Manitoba Hydro could be requested to address this issue as soon as possible. He further enquired if some type of agreement could be reached with Manitoba Hydro, whereby, should they not have the ability to conduct street light repairs in a timely fashion that City of Brandon crews be dispatched to conduct those repairs.

Further to this issue, Councillor Hildebrand advised that he also had issues with street lights out in his ward and had reached out to Manitoba Hydro on behalf of a resident when that resident had no response from their reports to Manitoba Hydro.

At the request of His Worship the Mayor the Acting City Manager agreed to take this matter under advisement.

ANNOUNCEMENTS:

BRANDON POLICE BOARD MEETING

Councillor Berry announced that a Brandon Police Board meeting would take place on November 1, 2024 at 12:00 Noon in the Council Chambers. He noted that this would be the first meeting for the new Chief of Police Tyler Bates and encouraged everyone to come out and attend the meeting and meet Chief Bates.

GENERAL BUSINESS:

Nil

BY-LAWS:

NO. 7402 TO AMEND THE PROCEDURE BY-LAW
2ND & 3RD READINGS

Submitted for consideration was a report from the Legislative Services Department dated October 10, 2024 with respect to the above.

Luebke-Splett

1045 That By-law No. 7402 to amend Procedure By-law No. 6634 be amended by:

deleting in subsection 1(o) the subsection "79.1(d)" and substituting therefor the subsection "79.2(d); and

adding in subsection 1(p) the word "last" immediately before the word "word".
CARRIED.

Berry-Desjarlais

1046 That By-law No. 7402 to amend Procedure By-law No. 6634 be further amended by:

Deleting subsection (n) in its entirety and re-lettering the sections below. CARRIED.

Luebke-Berry

1047 That By-law No. 7402 to amend Procedure By-law No. 6634 be further amended by adding the following as section deleting in Section 24 the number "24" and substituting therefor the number "48". CARRIED.

Luebke-Splett

- 1048 That By-law No. 7402 be further amended by adding the words in section 34 “and special” immediately following the word “regular” and deleting the sentence “The agenda for special meetings of Council must be provided at least 24 hours proceeding the meeting in accordance with Section 24.” CARRIED.

Luebke-Splett

- 1049 That By-law No. 7402 to amend Procedure By-law No. 6634 be further amended by deleting in Section 45 the words “he or she must be recorded as voting in the negative on the question before Council” and substituting therefor the words “the abstention is not a vote and is not counted as a vote.” LOST.

Luebke-Desjarlais

- 1050 That By-law No. 7402 to amend Procedure By-law No. 6634 be further amended by adding in Section 54 the words “at a Members’ desk” immediately following the word “permitted” and adding the words “or special” immediately following the word “regular”. LOST.

Luebke-Tame

- 1051 That By-law No. 7402 to amend Procedure By-law No. 6634 be further amended by adding the following to Section 54:

"54. c) All members may bring a cellular or mobile device into the Council Chamber, but it must be muted throughout the meeting. Members should refrain from using their cellular or mobile device during the meeting except in case of an emergency, in which case the member will leave the meeting to take a call, conduct a conversation and use their cellular or mobile device in any other fashion." LOST.

Luebke-Cameron

- 1052 That By-law No. 7402 to amend Procedure By-law No. 6634 be further amended by deleting in Section 55 the words “without the prior approval of the Mayor,” and capitalizing the “N” in the word “no”. CARRIED.

Luebke-Berry

- 1053 That By-law No. 7402 to amend Procedure By-law No. 6634 with respect to general housekeeping, meeting protocols, and manner of posting notices as amended be read a second time. CARRIED.

Luebke-Berry

- 1054 In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7402 third reading. CARRIED.

FOR

AGAINST

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. 7403

TO REZONE PROPERTY LOCATED AT 2637 & 2641 PRINCESS AVENUE
1ST READING

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

Cameron-Splett

- 1055 That By-law No. 7403 to rezone part of property located at 2637 & 2641 Princess Avenue (Lot 8/10, both inclusive, Block 81, Plan 15 BLTO) from RLD Residential Low Density Zone to Residential Moderate Density Zone be read a first time. CARRIED.

NO. 7404

TO REDUCE SPEEDS AROUND BRANDON UNIVERSITY
1ST READING

Considered was a report from the Engineering Services Department dated October 10, 2024 with respect to the above.

Cameron-Splett

- 1056 That By-law No. 7404, to amend Traffic By-law No. 5463 Schedule "Z" with respect to reducing speed through the Brandon University campus be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (8:09 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON SATURDAY, NOVEMBER 2, 2024 AT 8:30 AM 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 Tyson Tame

ABSENT: Councillor Glen Parker, Councillor Jason Splett

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on October 30, 2024 in accordance with the requirements of The Municipal Act, all members of City Council were given notice that a Special Meeting would be held this date to discuss personnel matters.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

Hildebrand-Cullen

1057 That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss personnel matters. CARRIED.

IN COMMITTEE:

(A) PERSONNEL

City Council considered presentations with respect to the above.

Berry-Hildebrand

1058 That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (3:09 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, NOVEMBER 4, 2024 AT 5:45 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Jason Splett

ABSENT: Councillor Shawn Berry, Councillor Glen Parker, Councillor Tyson Tame

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on November 1, 2024 in accordance with the requirements of The Municipal Act, all members of City Council were given notice that a Special Meeting would be held this date to discuss a transit study and the Keystone Centre.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

Splett-Hildebrand

1059 That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss a matters in their preliminary stages and negotiation matters. CARRIED.

IN COMMITTEE:

(A) WATT CONSULTING

Considered was a presentation from Watt Consulting with respect to the above.

(B) KEYSTONE CENTRE - NEGOTIATIONS

Considered was a presentation from Keystone Center Board with respect to the above.

Splett-Cameron

1060 That City Council resolve into open session. CARRIED.

ADJOURN:

Desjarlais-Luebke

That the meeting do now adjourn. (6:56 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON SATURDAY, NOVEMBER 2, 2024 AT 8:30 AM 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 Tyson Tame

ABSENT: Councillor Glen Parker, Councillor Jason Splett

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on October 30, 2024 in accordance with the requirements of The Municipal Act, all members of City Council were given notice that a Special Meeting would be held this date to discuss personnel matters.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

Hildebrand-Cullen

1057 That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss personnel matters. CARRIED.

IN COMMITTEE:

(A) PERSONNEL

City Council considered presentations with respect to the above.

Berry-Hildebrand

1058 That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (3:09 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, NOVEMBER 4, 2024 AT 5:45 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Jason Splett

ABSENT: Councillor Shawn Berry, Councillor Glen Parker, Councillor Tyson Tame

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on November 1, 2024 in accordance with the requirements of The Municipal Act, all members of City Council were given notice that a Special Meeting would be held this date to discuss a transit study and the Keystone Centre.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

Splett-Hildebrand

1059 That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss a matters in their preliminary stages and negotiation matters. CARRIED.

IN COMMITTEE:

(A) WATT CONSULTING

Considered was a presentation from Watt Consulting with respect to the above.

(B) KEYSTONE CENTRE - NEGOTIATIONS

Considered was a presentation from Keystone Center Board with respect to the above.

Splett-Cameron

1060 That City Council resolve into open session. CARRIED.

ADJOURN:

Desjarlais-Luebke

That the meeting do now adjourn. (6:56 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, NOVEMBER 4, 2024 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Shawn Berry, Councillor Glen Parker

ADOPTION OF AGENDA:

Splett-Karrouze
1061 That the Agenda for the regular meeting of City Council to be held on Monday, November 4, 2024 be adopted as presented. CARRIED.

RECOGNITIONS:

(A) BRANDON SUN REPORTER COLIN SLARK

His Worship Mayor Fawcett advised that this would be the last City Council meeting for Brandon Sun Reporter Colin Slark as he was leaving Brandon in the coming days. He thanked Colin for his fairness and professionalism when working with Council and reporting on the many issues he covered over the years. On behalf of City Council Mayor Fawcett wished him all the best in his new adventure.

CONFIRMATION OF MINUTES:

Hildebrand-Tame
1062 That the Minutes of the Special Meeting of City Council held Thursday, October 10, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Cameron-Splett
1063 That the Minutes of the Regular Meeting of City Council held Monday, October 21, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

(A) SHAWN WOOD - BY-LAW NO. 7397

Shawn Wood, Executive Director of the Construction Association of Rural Manitoba (CARM), addressed Council with respect to concerns with the changes in Development Charges (DC) included in By-law No. 7397. Mr. Wood states that any increase on DC's will be passed on to the citizens of Brandon raising the cost for purchasing homes and rent for both commercial and residential properties. He noted that this By-law splits the city into two areas, and requested Council consider a three-year rollout to allow the market to adapt to the increased costs.

HEARING OF PRESENTATIONS:

Nil

HEARING OF DELEGATIONS:

(A) WESTERN MANITOBA CENTENNIAL AUDITORIUM UPDATE

Kaitlyn Mitchell, General Manager, appeared before City Council with respect to an update on the Western Manitoba Centennial Auditorium (WMCA). She provided an overview of the events and functions held throughout 2023-2024. She noted a change in the funding model agreement, increase in annual operating grants, economic cost increases, infrastructure updates needed, and to establish a facility maintenance budget. Ms. Mitchell concluded by providing strategies and programming to produce additional funding. She expressed her gratitude for the support from the City, government and surrounding communities for the WMCA and the performing arts.

Cameron-Tame

1064

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

And further that any funding requests for 2025 be referred to budget discussions.
CARRIED.

(B) KEYSTONE CENTRE UPDATE

Bruce Luebke, Chair of the Board of Directors, Connie Lawrence, CEO and GM, and Dan Robertson, Interim Director of Finance, appeared before City Council with respect to an update on the Keystone Centre. Mr. Luebke provided an overview the economic impact,

annual operating grants and the Site Master Plan received in September. Ms. Lawrence provided an update on the renovations and upgrades completed over the summer and further projects to be completed in the spring of 2025. Mr. Robertson provided an overview on the operational challenges and projected operating loss of \$616,902 for the 2024-2025 fiscal year. He concluded by noting the main factors that are contributing to these losses are increased insurance fees and utility costs.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) BRANDON POLICE BOARD NOVEMBER 1, 2024

Councillor Cullen provided a report from the recent meeting of the Brandon Police Board held on November 1, 2024. He provided an overview of Chief Bates' report on the activities within the Brandon Police Service (BPS) on a community and provincial level. He noted that the calls for service had an 2.7% increase over 2023.

Councillor Cullen provided an overview of the 2024 budget, with a projected surplus of \$731,000. He noted the two resolutions passed regarding the purchase of a recruiting vehicle, and the BPS off-site building report. He concluded by recognizing the appointment of Greg Hebert as the Deputy Chief of Police for the Brandon Police Service.

Cullen-Desjarlais

1066 That City Council support the Brandon Police Board's resolution authorizing the purchase of a recruiting vehicle at a cost not to exceed \$125,000, funded by the Brandon Police Services 2024 Operating Budget. CARRIED.

Cullen-Desjarlais

1067 That the report of the Brandon Police Board be received. CARRIED.

ENQUIRIES:

(181) SPORTSPLEX ARENA UPDATE

Councillor Luebke requested an updated on the Sportsplex Arena, inclusive of the expected timeline for construction as well as potential changes to public access to the building during construction. Councillor Luebke further requested an update on the proposed debenture for the Sportsplex Arena repairs.

At the request of His Worship the Mayor, the General Manager of Operations responded that the contract had been awarded, the boards had been removed and excavation started on the area where the new building for the ice plant was to be constructed. Mr. Pulak advised that Phase 1 which included the construction of the building, the installation of the new boards and pipe replacement was expected to be completed by September 2025. With respect to the Debenture, Mr. Pulak confirmed that the request had been submitted to the Province; however, interim financing was in place for the project.

Further to this issue, His Worship Mayor Fawcett requested an update on the outdoor ice rink planned for the Sportsplex.

The General Manager of Operations responded that the work had begun for the installation of the boards on the inside of the track, lights would be installed and plans were underway for the construction of a warming shack.

(182) URIDE UPDATE

Councillor Luebke referred to a presentation to City Council by Ravi Dhami, Western Canada Regional Manager of Uride, who requested consideration be given to expand Uride's ridesharing services to the City of Brandon. He noted that this request had been forwarded to the Taxi Appeal Committee for follow-up and enquired if a report on the status of that request could be provided.

At the request of His Worship the Mayor, Councillor Hildebrand responded that the Committee had met with Mr. Dhami who had provided additional information. Councillor Hildebrand advised that the Committee had asked Mr. Dhami to provide further information on how other communities have embraced URide and what the City of Brandon needed to have in place for URide to operate in the City. He confirmed that that a report on same would be provided to City Council as soon as the updated information was available.

(183) CLOSED CAPTIONING

Councillor Luebke enquired if closed captioning on the WCG TV and online streaming of City Council meetings was still being considered and requested an update on the status of same.

At the request of His Worship the Mayor, the Acting City Manager responded that when contacted previously, WCG was unable to provide this service; however, the request has been made again and City Council will be updated as soon as a response from Westman Communications is received.

(184) SPEED SIGN ON 18TH STREET NORTH

Councillor Karrouze advised that the sign indicating a reduction from 60 km/h to 50 km/h had been removed from 18th Street North in the southbound lane during construction and had not been replaced. She enquired if same could be reinstalled as soon as possible.

At the request of His Worship the Mayor, the General Manager of Operations confirmed that they were aware of this issue and the sign would be reinstalled in the near future.

(185) PARKING IN THE 400 BLOCK OF 25TH STREET

Councillor Cameron enquired if no parking signs could be installed on the east side of the street in the 400 Block of 25th Street, hence allowing parking on the west side of the street only.

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

ANNOUNCEMENTS:

REMEMBRANCE DAY SERVICE

His Worship Mayor Fawcett announced that the annual Remembrance Day Service would be held at the Keystone Centre and encouraged everyone to attend this important event.

PASSING OF MURRAY SINCLAIR

Councillor Desjarlais extended condolences to the family on the passing of the Honourable Murray Sinclair, who was so inspirational and influential on the path to

reconciliation. Councillor Desjarlais stated that he will be deeply missed and confirmed that the flags at City Hall were lowered to half-mast in recognition of the loss of such a great man.

GENERAL BUSINESS:

(A) STRATEGIC PLAN UPDATE

Submitted for consideration was the Strategic Plan Quarter 3 update.

Desjarlais-Splett

1068 That the Quarter 3 Strategic Plan be received as presented. CARRIED.

(B) MANITOBA GRO FUNDING APPLICATION

Considered was a report from the Finance Department dated October 31, 2024 with respect to the above.

Desjarlais-Hildebrand

1069 That the City of Brandon apply for grant funding through the Manitoba Growth, Renewal and Opportunities for Municipalities (Manitoba GRO) Program for the following projects:

1. Richmond Avenue Reconstruction (26th St to 18th St)
2. Keystone Sanitation Depot

And further that the funding requests for each project be deferred to the 2025 Budget Deliberations:

1. Richmond Avenue Reconstruction: \$2,250,000 (50%)
2. Keystone Sanitation Depot: \$392,500 (50%) CARRIED.

BY-LAWS:

NO. 7392 TO ADOPT THE BRANDON CITY PLAN
2ND READING

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

Desjarlais-Tame

- 1070 That By-law No. 7392 to establish the Brandon City Plan be amended by replacing Schedule A attached to By-law No. 7392 with Schedule A as identified as Attachment A in this report. CARRIED.

Desjarlais-Tame

- 1071 That By-law No. 7392 be read a second time as amended. CARRIED.

NO. 7397

TO AMEND DEVELOPMENT CHARGES BY-LAW NO 7175
1ST READING

Submitted for consideration was a report from the Engineering Department dated October 24, 2024, with respect to the above.

Luebke-Desjarlais

- 1072 That By-law No. 7397 to amend the Development Charges By-law No. 7175 and establish new Development Charges rates for transportation and land drainage network infrastructure be read a first time. CARRIED.

NO. 7398

PLAN OF ROAD TO BE OPENED
1ST READING

Considered was a report from the Planning & Buildings Department dated October 24, 2024 with respect to the above.

Karrouze-Tame

- 1073 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 first time. CARRIED.

NO. 7400

TO CLOSE PART OF PUBLIC RESERVE LOCATED AT 1310 RICHMOND AVENUE
1ST READING

City Council considered a report from the Planning & Buildings Department dated October 23, 2024 with respect to the above.

Tame-Splett

- 1074 That By-law No. 7400 to close and convey a portion of public reserve at 1310 Richmond Avenue East (Public Reserve in Plan 23784 BLTO) be read a first time. CARRIED.

NO. 7401

PLAN OF PUBLIC ROAD TO BE CLOSED
1ST READING

Submitted for consideration was a report from the Planning & Buildings Department dated October 24, 2024 with respect to the above.

Luebke-Splett

1075 That By-law No. 7401 to close and convey a portion of public lane lying in Block 6 Plan 16 BLTO, located south of Park Avenue and west of 16th Street, be read a first time. CARRIED.

NO. 7404

TO AMEND TRAFFIC BY-LAW TO REDUCE SPEED AROUND BRANDON UNIVERSITY
2ND & 3RD READING

Considered was a report from the Engineering Services Department dated October 25, 2024 with respect to the above.

Cameron-Karrouze

1076 That By-law No. 7404, to amend Traffic By-law No. 5463 Schedule "Z" with respect to reducing speed through the Brandon University campus be read a second time. CARRIED.

Cameron-Karrouze

1077 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. 7404 third reading.

FOR

AGAINST

Mayor Jeff Fawcett
Councillor Shaun Cameron
Councillor Barry Cullen
Councillor Kris Desjarlais
Councillor Greg Hildebrand
Councillor Heather Karrouze
Councillor Bruce Luebke
Councillor Jason Splett
Councillor Tyson Tame

NO. 7405

TO REZONE PART OF 1910 BELL AVENUE
1ST READING

City Council considered a report from the Planning & Buildings Department dated October 24, 2024 with respect to the above.

Karrouze-Tame

1078

That By-law No. 7405 to rezone part of 1910 Bell Avenue (Lot 32, Plan 70982 BLTO) from RLD Residential Low Density, RMD Residential Moderate Density, and PR Parks and Recreation to EI Educational and Institutional and PR Parks and Recreation be read a first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Tame-Luebke

That the meeting do now adjourn. (9:15 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY,
NOVEMBER 18, 2024 AT 6:30 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

ABSENT: Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

READING OF THE CALL:

At the direction of the Chair, the Acting City Clerk confirmed that on November 14, 2024 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to discuss a real estate update.

The Acting City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

Cameron-Karrouze

1079 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss a real estate and wellness update. CARRIED.

IN COMMITTEE:

(A) REAL ESTATE UPDATE

Ryan Nickel, Director of Planning and Buildings provided an overview of real estate matters.

Cullen-Hildebrand

1080 That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (6:49 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, NOVEMBER 18, 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

ABSENT: Councillor Tyson Tame

ADOPTION OF AGENDA:

Splett-Parker
1081 That the Agenda for the regular meeting of City Council to be held on Monday, November 18, 2024 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Karrouze-Luebke
1082 That the Minutes of the Special Meeting of City Council held Saturday, November 2, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Splett-Hildebrand
1083 That the Minutes of the Special Meeting of City Council held Monday, November 4, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Cameron-Hildebrand
1084 That the Minutes of the Regular Meeting of City Council held Monday, November 4, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) SHANNON SALTARELLI - HOUSING & WELLNESS UPDATE

Shannon Saltarelli, Housing & Wellness Coordinator appeared before City Council with respect to a Housing & Wellness update. She provided an overview of the involvement in various projects, such as the Sobering Centre, Transitional Housing and the

Community Safety Wellbeing Plan. Ms. Saltarelli also provided an update on the Housing Incentive Programs and the Emergency Funds Grant, as well as the department's approach to encampments. Ms. Saltarelli concluded by noting the success of the Home Buyers Program, as well as ongoing programs aimed at enhancing the downtown area.

Desjarlais-Splett

1085 That the presentation by Shannon Saltarelli with respect to an update on the Housing & Wellness Department be received. CARRIED.

(B) SUSAN BOYACHEK & NANCY MCPHERSON - AGE FRIENDLY COMMITTEE UPDATE

Susan Boyachek & Nancy McPherson, co-chair committee members of the Age Friendly Brandon Committee, appeared before City Council with respect to an update of the goals and accomplishments of Age Friendly Brandon. Ms. Boyachek highlighted the successes of 2024, as well as the 3rd Edition Senior Resource Guide to be released in 2025, the vignettes set to air on Westman Communications in January 2025.

Ms. McPherson requested Council's consideration of \$18,000 for the 2025 budget deliberations for the Age Friendly Brandon Committee to support their planned initiatives.

Karrouze-Hildebrand

1086 That the presentation by Susan Boyachek & Nancy McPherson with respect to an update on the Age Friendly Committee be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

(A) MIKE THERIAULT - VETERAN COMMEMORATIVE CROSSWALK

Mike Theriault appeared before City Council to request City Council's consideration of installing a commemorative crosswalk dedicated to Veterans. He emphasized the importance of supporting our Veterans and their families, noting that the crosswalk would serve as a symbol of gratitude and create a visible, lasting reminder of the community's commitment to Veterans and CFB Shilo. Mr. Theriault proposed that the crosswalk be located on the south side of Victoria Avenue at 11th Street.

Luebke-Parker

1087 That the presentation by Mike Theriault with respect to a request for the installation of a commemorative crosswalk for Veterans be received.

And further that the request for commemorative crosswalks be referred to Administration to review and provide a report back to Council with respect to same. CARRIED.

(B) EMMY SANDERSON - UPDATE ON THE BRANDON DOWNTOWN BIZ

Emmy Sanderson, Executive Director of the Brandon Downtown Biz, appeared before City Council with respect to an update on the Brandon Downtown Biz. She highlighted the successes of the past year with initiatives aimed to attract people and support local businesses in the Brandon's downtown.

Ms. Sanderson requested Council's consideration of \$150,000 for the 2025 Budget deliberations for the Biz to cover operating and programming costs.

Desjarlais-Splett

1088 That the presentation by Emmy Sanderson with respect to an update on the Brandon Downtown BIZ be received.

And further that any funding requests for 2025 be referred to budget discussions. CARRIED.

(C) ERIKA MARTIN - WESTERN MANITOBA REGIONAL LIBRARY

Erika Martin, Director of Library Services, appeared before City Council with respect to an update on the Western Manitoba Regional Library. Ms. Martin provided a presentation with respect to the 2025 budget review and overview of Library programming and services. Ms. Martin requested Council's consideration for the 2025 Budget deliberations to cover the entire costs to provide security at the Brandon downtown location.

Cameron-Parker

1089 That the presentation by Erika Martin with respect to an update on the Western Manitoba Regional Library (WRL) be received.

And further that the City proceed with the WMRL 2025 increased Levy as per the funding agreement. CARRIED.

Cameron-Splett

- 1090 That the \$66,000 funding request for security at the Downtown Library be referred to 2025 budget discussions. CARRIED.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) BRANDON GENERAL MUSEUM & ARCHIVES INC. VERBAL NOVEMBER 18, 2024

Councillor Splett provided a verbal report from the recent meeting of the Brandon General Museum & Archives (BGMA) Board held on November 5, 2024. He noted the main topics discussed were staff reports which included summaries of tours and activities during the month of October, the financial, collection and fundraising reports, and the group also reviewed the 5-year Strategic plan.

Councillor Splett concluded by noting the board discussed 2025 Budget planning, as well as the nomination of new board members.

(B) AUDIT & FINANCE COMMITTEE VERBAL NOVEMBER 18, 2024

Councillor Splett provided a verbal report of the recent meeting of the Audit & Finance Committee meeting held on November 6, 2024. He advised that the Committee had discussed the September budget review projecting a year-end surplus of \$1,061,800 in the General Fund, and a \$101,000 surplus in the Utility Fund.

Councillor Splett concluded by noting the Committee will reconvene on November 21st for the City's investment advisor to present an overview of the investment portfolio's performance over the past year.

Splett-Cullen

- 1091 That the verbal reports from the Brandon General Museum & Archives and the Audit & Finance Committee be received. CARRIED.

ENQUIRIES:

(186) TRANSIT SHELTERS EQUIPPED WITH UNBREAKABLE GLASS

Councillor Desjarlais enquired when the transit shelters in the Downtown area were expected to be equipped with the unbreakable glass.

At the request of His Worship the Mayor the Acting City Manager responded that funds for the replacement of the glass had been included in the 2025 Budget with the installation to begin upon budget approval.

Councillor Desjarlais enquired if it was required to purchase all glass at the same time or if one-offs could be considered for shelters in higher risk areas.

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

(187) MOLES IN PARKDALE PARK

Councillor Berry referred to a previous enquiry with respect to moles in Parkdale Park behind Parkdale Place. He noted that he had received a response from the Brandon Police Service but had not yet received a report from the Parks Department and enquired if this issue could be followed up on.

At the request of His Worship the Mayor, the Acting City Manager confirmed that he would follow up on this issue.

ANNOUNCEMENTS:

CONGRATULATIONS TO GREY CUP CHAMPION LANDON RICE

His Worship the Mayor congratulated Brandonite Landon Rice on his second consecutive Grey Cup win. He noted that Landon was born and raised in Brandon and started his football career at Crocus Plains so this was a proud moment for everyone in Brandon.

COMPOST BINS REMOVAL

Councillor Cameron announced that, due to weather conditions, the compost bins were being removed from all locations this week; however, yard waste and organics will still be accepted at the Landfill.

GREEN INNOVATION EVENT AT ASSINIBOINE COLLEGE

Councillor Desjarlais invited everyone to attend the Green Innovation event hosted by Assiniboine College to be held Saturday, November 23, 2024 from 10:00 a.m. to 5:00 p.m. at the East End Campus. He noted that the event was being put on in collaboration with the University of Waterloo and the City of Brandon with groups coming together to discuss potential solutions to various climate issues.

BRANDON SANTA PARADE - NOVEMBER 23,2024

His Worship Mayor Fawcett encouraged everyone to come out and enjoy the Brandon Santa Parade starting at 6:00 p.m. on Saturday, November 23, 2024.

GENERAL BUSINESS:

(A) STREET NAME LOCATED AT 21 WILLOWCREST AVENUE

Considered was a report from the Planning & Buildings Department dated November 8, 2024, with respect to the above.

Splett-Cameron

1092 That the proposed street name being Woodridge Way submitted by H.W.H. Holdings Ltd. for the residential development of 21 Willowcrest Avenue and the extension of Willowcrest Avenue in the SW 1/4 11-10-19 WPM, be approved. CARRIED.

(B) FUNDING FOR 353 - 16TH ST. N. TRANSITIONAL HOUSING

City Council considered a presentation from the Department of Planning & Building with respect to the above.

Desjarlais-Berry

1093 That Council resolution from July 17, 2023 to grant the John Howard Society (JHS) of Brandon Inc. a tax off-setting grant equal to 100% of the general municipal portion of annual property taxes for 10 years to support the development of a transitional housing project at 353 16th Street North be revoked; and

That in-lieu of the tax off-setting grant, the JHS be authorized to receive up-front capital funding of \$250,000 from the Affordable Housing Reserve;

And further, that Administration be authorized to execute the associated agreements required to protect the City's interest in accordance with any procedures, policies, by-laws and Acts. CARRIED.

(C) SUBDIVISION 4500-24-738 - 2728 VICTORIA AVENUE

Submitted for consideration was a report from the Planning & Buildings Department dated November 7, 2024, with respect to the above.

Cameron-Parker

1094

That application to subdivide (4500-24-738) 2728 Victoria Avenue (Lot 1, Plan 945 BLTO Exc Sly 112.5 Feet, and Plan 981 BLTO) to create two (2) lots in the CAR Commercial Arterial Zone and CG Commercial General Zone be approved, subject to the owner or successor:

1. Entering into a development agreement with the City of Brandon, to be registered in series with the subdivision, with conditions as set out in Attachment E of this report;
2. Submitting written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for an easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro;
3. Submitting written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for addressing of the proposed lots to the satisfaction of the City of Brandon Real Estate Administration; and
4. Purchasing land known as Plan 981 BLTO to enable this subdivision. CARRIED.

(D) 2025 CITY COUNCIL MEETING SCHEDULE

Considered was a report from the Legislative Services Department dated November 4, 2024, with respect to the above.

Splett-Luebke

1095

That pursuant to Organizational By-law No. 6650, regular meetings of City Council be held on the following dates in 2025:

Monday, January 6;
Monday, January 20;
Monday, February 3;

Tuesday, February 18;
Monday, March 3;
Monday, March 17;
Monday, April 7;
Tuesday, April 22;
Monday, May 5;
Tuesday, May 20;
Monday, June 9;
Monday, June 23;
Monday, July 7;
Monday, July 28;
Monday, August 18;
Tuesday, September 2;
Monday, September 15;
Monday, October 6;
Monday, October 20;
Monday, November 3;
Monday, November 17;
Monday, December 1;
Monday, December 15. CARRIED.

(E) APPOINTMENT OF DEPUTY MAYOR AND ACTING DEPUTY MAYOR

City Council considered a report from the Department of Legislative Services with respect to the above.

Berry-Splett

1096

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 17, 2025.

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 17, 2025. CARRIED.

(F) 2025 APPOINTMENTS TO COUNCIL COMMITTEES

Submitted for consideration was a report from the Legislative Services Department dated October 23, 2024, with respect to the above.

Luebke-Parker

1097

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 17, 2025:

Audit and Finance Committee

Mayor Jeff Fawcett (Chair)

Councillor Greg Hildebrand

Councillor Glen Parker

Councillor Jason Splett

Taxi Appeal Committee

Councillor Shaun Cameron (Chair)

Councillor Barry Cullen

Councillor Greg Hildebrand

Councillor Shawn Berry (Alternate)

Councillor Kris Desjarlais (Alternate)

Brandon Municipal Heritage Advisory Committee

Councillor Kris Desjarlais

Councillor Shaun Cameron

Personnel Committee

Mayor Jeff Fawcett (Chair)

Councillor Kris Desjarlais

Councillor Barry Cullen

Councillor Shawn Berry

Grants Review Committee

Councillor Heather Karrouze

Councillor Jason Splett

Councillor Bruce Luebke

Environment and Climate Change Committee

Councillor Shaun Cameron

Councillor Kris Desjarlais CARRIED.

(G) 2025 APPOINTMENTS TO OTHER BOARDS & COMMITTEES

Considered was a report from the Legislative Services Department dated October 23, 2024, with respect to the above.

Hildebrand-Luebke

1098

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 17, 2025 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

Community Wellness Collaborative
Councillor Heather Karrouze
Councillor Kris Desjarlais
Councillor Tyson Tame. CARRIED.

(H) 2025 BUDGET TIMELINES

City Council considered a presentation from the Department of Finance with respect to the above.

Luebke-Splett

1099 That the report from administration regarding 2025 Budget Timelines be received.
CARRIED.

(I) 2023 UTILITY RATE ANNUAL REVIEW AND DEFICIT APPLICATION

City Council considered a report from the Director of Finance dated November 14, 2024 with respect to the above.

Parker-Splett

1100 That the City of Brandon submit to the Public Utilities Board of Manitoba the 2023 Utility Rate Annual Review and an application for the 2023 Utility Operating Deficit of \$1,883,608;

And that the proposed method of recovery for the deficit be a rate rider of \$ 0.053/cubic meter of water consumption for the period of five and one-half (5.5) years, effective April 1, 2025. CARRIED.

(J) FCM GRANT FOR REDESIGN OF LIBRARY/ART BUILDING

Submitted for consideration was a report from the Planning & Buildings Department dated November 15, 2024 with respect to the above.

Cameron-Desjarlais

- 1101 That the City of Brandon support a funding application to the Green Municipal Fund "GHG Impact Retrofit Capital Project Stream" for a borrowing request in the amount not to exceed ten million dollars (\$10,000,000) for the Library Arts Building renovation. CARRIED.

BY-LAWS:

NO. 7395 TO REZONE PART OF PROPERTY LOCATED AT 2728 VICTORIA AVENUE
2ND & 3RD READINGS

Considered was a report from the Legislative Services Department dated November 8, 2024 with respect to the above.

Cameron-Splett

- 1102 That By-law No. 7395 be amended by adding in Section 1 the words ", and Plan 981 BLTO" immediately after the word "Feet". CARRIED.

Cameron-Splett

- 1103 That By-law No. 7395 to rezone part of property located at 2728 Victoria Avenue from CAR Commercial Arterial Zone to CG Commercial General Zone, as amended be read a second time. CARRIED.

Cameron-Splett

- 1104 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. 7395 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

NO. 7399

TO ESTABLISH THE TRANSPORTATION NETWORK INFRASTRUCTURE RESERVE
1ST READING

City Council considered a report from the Department of Finance dated November 13, 2024 with respect to the above.

Luebke-Berry

1105

That By-law 7399 to establish the Transportation Network Infrastructure Reserve for the purpose of providing funds for the enhancement, replacement or renewal of all aspects of the transportation network infrastructure be read a first time. CARRIED.

NO. 7406

AMENDMENT TO DEVELOPMENT CHARGES BY-LAW NO 7175
1ST READING

City Council considered a report from the Department of Engineering Services dated November 6, 2024 with respect to the above.

Luebke-Parker

1106

That By-law No. 7406 to amend the Development Charges By-law No. 7175 and establish new Development Charges rates for water and wastewater treatment and network infrastructure be read a first time. CARRIED.

NO. 7407

PLAN OF PUBLIC LANE TO BE CLOSED IN PLAN 945 BLTO (2728 VICTORIA AVENUE)
1ST READING

Considered was a report from the Planning & Buildings Department dated November 8, 2024 with respect to the above.

Cameron-Splett

1107

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 first time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (9:13 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON SATURDAY,
NOVEMBER 30, 2024 AT 8:30 AM AT 20 – 1300 18TH STREET (JOE BEEVERZ BAR & GRILL),
BRANDON, MANITOBA**

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shawn Berry, 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: Councillor Shaun Cameron

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on November 27, 2024 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to consider Strategic Planning and a Personnel update.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with the Special Meeting.

COMMITTEE OF THE WHOLE CLOSED SESSION:

1108 Cullen-Hildebrand
That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss the Strategic Plan and Personnel update. CARRIED.

(A) STRATEGIC PLANNING

Considered was a presentation on the one year review and mid-term update with respect to the above.

Councillor Hildebrand left the meeting at 10:40 a.m.

Mayor Fawcett left the meeting at 11:10 a.m.

(B) PERSONNEL UPDATE

City Council considered an update from Administration with respect to the above.

Splett-Tame

1109 That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (12:30 p.m) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY,
DECEMBER 2, 2024 AT 6:15 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

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on November 28, 2024 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to discuss a matter in its preliminary stages.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

Cameron-Splett

1110 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss a matter in its preliminary stages. CARRIED.

IN COMMITTEE:

(A) **PARK COMMUNITY CENTRE**

Administration provided an overview with respect to the above.

Splett-Cameron

1111 That City Council resolve into open session. CARRIED.

ADJOURN:

Luebke-Berry

That the meeting do now adjourn. (6:53 p.m.) CARRIED.

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, DECEMBER 2, 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:

Splett-Parker
1112 That the Agenda for the regular meeting of City Council to be held on Monday, December 2, 2024 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Hildebrand-Splett
1113 That the Minutes of the Special Meeting of City Council held Monday, November 18, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Cameron-Berry
1114 That the Minutes of the Regular Meeting of City Council held Monday, November 18, 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:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

| | | | |
|-----|-------------------------------|---------------|-------------------------|
| (A) | <u>AGE FRIENDLY COMMITTEE</u> | <u>VERBAL</u> | <u>DECEMBER 2, 2024</u> |
|-----|-------------------------------|---------------|-------------------------|

Councillor Karrouze provided a verbal report from the Age Friendly Committee meeting held on November 21, 2024. She noted that the BU Student Project had been completed, resulting in the production of brochures highlighting community resources for individuals with dementia, as well as measures to help prevent it. The BU Nursing students involved in the project expressed appreciation for the opportunity to work on a community-focused initiative. Councillor Karrouze also mentioned that plans are underway to host an ageism workshop. Additionally, the committee intends to petition local MLA's and MPs regarding the development of a silver alert system to assist in locating missing seniors.

| | | | |
|-----|--------------------------------------|---------------|-------------------------|
| (B) | <u>AUDIT & FINANCE COMMITTEE</u> | <u>VERBAL</u> | <u>DECEMBER 2, 2024</u> |
|-----|--------------------------------------|---------------|-------------------------|

Councillor Splett provided a verbal report from the Audit & Finance Committee meeting held on November 21, 2024, where the City's annual investment report was received. Councillor Splett noted that committee members and administration welcomed Mr. Ken Martin, the City's investment advisor from Richardson Wealth, who gave an overview of current investment strategies, market conditions and the global economic environment. Councillor Splett concluded by noting that discussion followed on potential future economic trends and risks, as well as the diversification of the City's portfolio. The committee reviewed the investments allowed under section 181(2) of the Municipal Act and discussed the implications of the January 2025 U.S. Presidential change and potential new import tariffs.

Splett-Cullen

1115 That the verbal reports from the Age Friendly and the Audit and Finance Committee be received. CARRIED.

ENQUIRIES:

(188) UPDATE ON SNOW CLEARING

Councillor Berry requested an update on snow clearing in the City of Brandon, inclusive of an overview of the snow clearing map and the changes to property owners' responsibilities with the new Community Standards By-law in place.

At the request of His Worship the Mayor, the Acting City Manager confirmed that, with the adoption of the Community Standards By-law, the owner or occupant of a property was responsible for snow clearing on all sidewalks adjacent to their property.

With respect to the map, Councillor Luebke noted that on Social Media the zones on the map were referred to by numbers; however, on the website they were referred to by letter and requested clarification on this issue.

The Acting City Manager agreed to look into this issue and ensure that the zones were consistent on the website and on social media.

(189) IMPACT OF THE CHANGE TO THE APPRENTICESHIP RATIO

Councillor Luebke enquired as to the impact of the Province of Manitoba's changes to the Apprenticeship Ratio from 2:1 to 1:1 on the cost of construction projects and day-to-day labour costs for the City of Brandon.

At the request of His Worship the Mayor, the Acting City Manager responded that only five employees fell under the Apprenticeship Program, so these changes would have little impact on the City of Brandon. Mr. Parlow advised that it was too early to tell how the impact of the change on private contractors, particularly on large projects, may affect the costs incurred by the City of Brandon.

(190) UPDATE ON BUILDING AND FACILITY ASSESSMENT AT ANDREWS FIELD

Councillor Luebke requested an update on the recent building and facility assessment completed at Andrews Field.

At the request of His Worship the Mayor, the Acting City Manager responded that the results showed that the building was in good overall condition. It was noted that updates were needed for the steel guard rails in the viewing stands, stucco repairs were needed along the base of the clubhouse and the replacement of the electrical systems transformer was recommended. Mr. Parlow confirmed that the hot water tank had

been replaced in 2024 and funds had been allocated in the Parks and Recreation Department's 2025 proposed budget to renovate the washrooms and change rooms.

(191) OPERATIONAL MODEL FOR THE MAPLE LEAF FOODS SPORTS COMPLEX

Councillor Luebke enquired if an operational model had been developed for the Maple Leaf Foods Sports Complex, and further whether or not that model included other city-owned facilities. He also enquired if an estimate of the annual operating costs associated with the Complex was available.

At the request of His Worship the Mayor, the Acting City Manager responded that the operational model had been developed and was ready for when the facility opened in 2025. He confirmed that City of Brandon staff were to be responsible for booking, programming and scheduling of the facility, and further, that a Request for Proposals would be issued for a contractor to provide turf and facility maintenance services.

(192) MECHANICAL ISSUES WITH SANITATION TRUCKS

Councillor Luebke requested an update on what was being done to address the mechanical issues with the sanitation trucks, inclusive of whether or not consideration had been given to leasing or short-term rentals of additional trucks. He further enquired if the occurrence of mechanical issues could be reduced through more frequent maintenance or other measures.

At the request of His Worship the Mayor, the Acting City Manager responded that sanitation trucks were a specialty piece of equipment which was not readily available for rent or lease. He

(193) SAFETY AUDIT VICINITY OF MCTAVISH & VAN HORNE AVENUES AND 21ST STREET

Councillor Hildebrand referred to a recent serious car accident at the intersection of 21st Street and Van Horne Avenue and noted that many intersections in the area only had yield signs. He noted that there were a number of children making their way to schools in that area and enquired if a safety audit of the area could be conducted.

At the request of His Worship the Mayor, the City Manager responded that a safety audit had been requested through the Traffic and Transportation Planner and the results would be shared by the Brandon Police Service as soon as they were available.

(194) UNEVEN SIDEWALK 200 BLOCK OF ROSSER AVENUE

Councillor Desjarlais advised that he had received a complaint from an area resident with respect to an uneven sidewalk in the 200 Block of Rosser Avenue causing a tripping hazard. He noted that this was a dangerous situation for seniors and those with mobility issues and requested an update on the planned repairs for same.

At the request of His Worship the Mayor, the Acting City Manager responded that the Streets and Roads Department was aware of the trip hazard at 230 Rosser Avenue, the location was marked and scheduled for repair in spring 2025 and would be monitored to ensure the markings remained visible until the repairs could be completed.

(195) SNOW CLEARING MAP UPDATES

Councillor Splett enquired how often the snow clearing map on the website was updated following snow events.

At the request of His Worship the Mayor, the Acting City Manager responded that discussions were currently underway and a full update to City Council would be provided in the near future.

ANNOUNCEMENTS:

CONGRATULATIONS TO CHIEF TYLER BATES

Councillor Berry, on behalf of the Brandon Police Board and City Council, congratulated Brandon Police Service Chief Tyler Bates who was to be presented with a King Charles III Medal for his work with the RCMP in Regina.

GENERAL BUSINESS:

(A) 2025 GRANTS REVIEW COMMITTEE REPORT

City Council considered a report from the Legislative Services Department dated November 21, 2024 with respect to the above.

Splett-Karrouze

1116 That the report of the Grants Review Committee dated November 21, 2024, be received.
CARRIED.

Splett-Desjarlais

- 1117 That the sum of One Hundred Fifty Thousand Dollars (\$150,000) for possible distribution as grants for the year 2025 to those organizations and groups indicated in the List of Recommended Grants for 2025 in the Report of the Grants Review Committee dated November 21, 2024, be referred to the 2025 Budget Deliberations for City Council's consideration and subsequent decision as part of its adoption of the Financial Plan;

And further, that Administration be authorized to develop Letters of Understanding with several (longstanding) organizations for future annual grant funding to be reviewed by the Grants Review Committee and submitted to Council for their approval. CARRIED.

(B) EXTENSION REQUEST - SUBDIVISION CONDITIONAL APPROVAL FOR 821 9TH STREET

Submitted for consideration was a report from the Planning & Buildings Department dated November 21, 2024, with respect to the above.

Luebke-Desjarlais

- 1118 That the extension of the Conditional Approval of Subdivision (4500-22-222) for 821 – 9th Street (Lots 19/20, Block 56, Plan 8 BLTO) to November 17, 2025 be approved. CARRIED.

(C) SUBDIVISION - 1550 RICHMOND AVENUE EAST

Considered was a report from the Planning & Buildings Department dated November 20, 2024, with respect to the above.

Tame-Splett

- 1119 That Council approve the application to subdivide (4500-24-739) 1550 Richmond Avenue East (Lot 3, Block 1, Plan 23784 BLTO) to create two (2) lots in the IR Industrial Restricted and OS Open Space Zones in accordance with the subdivision application map “Attachment B-3”, subject to:

1. A portion of public reserve closed under By-law 7400 be consolidated with Proposed Lot 1 as shown in Detail at “C” in Attachment B-3, and a portion of public reserve closed under same by-law be consolidated with Proposed Lot 3 as shown in Detail at “D” in Attachment B-3;
2. The owner or successor entering into a development agreement with the City of Brandon, to be registered in series with the subdivision, with conditions as set out under Attachment C of this report;

3. The owner or successor submitting written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro and BellMTS and registering the easement agreement along with the easement plan, if required, in series with the plan of subdivision; and
4. The owner or successor submitting written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for addressing of the proposed lots to the satisfaction of City of Brandon Real Estate Administration. CARRIED.

(D) 2025 INTERIM BUDGET

City Council considered a report from the Finance Department dated November 27, 2024 with respect to the above.

Splett-Tame

1120

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 2025 be adopted:

General Fund Expenditures - \$110,462,947

General Fund Revenues & Transfers - \$110,462,947

Utility Fund Expenditures - \$33,357,606

Utility Fund Revenues & Transfers - \$33,357,606 CARRIED.

(E) 2025 CITY OF BRANDON BORROWING AUTHORIZATION

Submitted for consideration was a report from the Finance Department dated November 27, 2024, with respect to the above.

Parker-Splett

1121

That pursuant to Sec on 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 2025 fiscal year and the sums borrowed pursuant to this resolution be supported by a charge upon the whole of the revenues of the municipality. CARRIED.

(F) FEESCHREG-005 - 2025 SCHEDULE OF FEES

City Council considered a report from the Finance Department dated November 27, 2024 with respect to the above.

Berry-Cameron

1122 That the report from administration detailing the proposed schedule of fees for services, activities or things provided by the City of Brandon for the 2025 fiscal year be received;

And further that the proposed 2025 Schedule of Fees be referred to the December 16, 2024 regular meeting of council for adoption. CARRIED.

BY-LAWS:

NO. 7399

TO ESTABLISH THE TRANSPORTATION NETWORK INFRASTRUCTURE RESERVE
2ND & 3RD READINGS

Considered was a report from the Finance Department dated November 27, 2024 with respect to the above.

Luebke-Cameron

1123 That By-law 7399 to establish the Transportation Network Infrastructure Reserve for the purpose providing funds for the enhancement, replacement or renewal of all aspects of the transportation network be read a second time. CARRIED.

Luebke-Cameron

1124 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. 7399 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. 7400

TO CLOSE PART OF PUBLIC RESERVE LOCATED AT 1310 RICHMOND AVE
2ND & 3RD READINGS

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

Tame-Splett

1125 That By-law No. 7400 to close and convey a portion of public reserve at 1310 Richmond Avenue East (Part of Public Reserve D, Plan 23784 BLTO) be read a second time. CARRIED.

Tame-Splett

1126 That the by-law be read for 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. 7400 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. 7408

TO REZONE PROPERTIES LOCATED AT 401 COLLEGE AVENUE AND 750 5TH STREET
1ST READING

City Council considered a report from the Department of Planning & Buildings dated November 22, 2024 with respect to the above.

Luebke-Parker

1127

That By-law No. 7408 to rezone properties located at 401 College Avenue (Lot 1 to 8 and Lots 23 to 28 Block 61 Plan 8 BLTO) and 750 – 5th Street (Lot 1 and SLY 17 Feet of Lot 2 Block 60 Plan 8 BLTO in NE ¼ 14-10-19 WPM) from IR Industrial Restricted to RMD Residential Moderate Density to be read a first time. CARRIED.

GIVING OF NOTICE:

(A) Councillor Luebke - Animal Control By-law - Section 7.2

In accordance with Rule 60 of Procedure By-law No. 6334, Councillor Luebke gave notice of his intent to introduce a motion with respect to Section 7.2 of the Animal Control By-law.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (7:46 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY,
DECEMBER 9, 2024 AT 6:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shawn Berry, Councillor Barry Cullen,
Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Jason Splett

ABSENT: Councillor Shaun Cameron, Councillor Heather Karrouze, Councillor Bruce Luebke,
Councillor Glen Parker, Councillor Tyson Tame

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on December 6, 2024 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to discuss Community Wellness Collaborative and Finance/Budget discussions.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

Splett-Hildebrand

1128 That Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss Community Wellness Collaborative and Finance/Budget discussions.
CARRIED.

IN COMMITTEE:

(A) **COMMUNITY WELLNESS COLLABORATIVE**

Ross Robinson & Antoinette Gravel-Oulette provided an overview with respect to the above.

(B) **PRELIMINARY BUDGET DISCUSSION**

Administration provided an overview with respect to the above.

Berry-Splett

1129 That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Splett

That the meeting do now adjourn. (8:47 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY,
DECEMBER 16, 2024 AT 6:00 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

ABSENT: Councillor Tyson Tame

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on December 12, 2024 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to discuss a real estate matter.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

Splett-Parker

1130 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss a real estate matter. CARRIED.

IN COMMITTEE:

(A) REAL ESTATE MATTER

Administration provided an overview with respect to the above.

(B) CANADA HOUSING INFRASTRUCTURE FUND - UPDATE

Administration provided an update with respect to the above.

Splett-Parker

1131 That City Council resolve into open session. CARRIED.

ADJOURN:

Luebke-Berry

That the meeting do now adjourn. (6:54 p.m.) CARRIED.

MAYOR

CITY CLERK

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY,
DECEMBER 16, 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

ABSENT: Councillor Tyson Tame

ADOPTION OF AGENDA:

Splett-Desjarlais
1132 That the Agenda for the regular meeting of City Council to be held on Monday, December 16, 2024 be adopted as presented. CARRIED.

CONFIRMATION OF MINUTES:

Hildebrand-Karrouze
1133 That the Minutes of the Special Meeting of City Council held Saturday, November 30, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Hildebrand-Karrouze
1134 That the Minutes of the Special Meeting of City Council held Monday, December 2, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

Parker-Cameron
1135 That the Minutes of the Regular Meeting of City Council held Monday, December 2, 2024 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) BRANDON RIVERBANK UPDATE

Dean Hammond, Executive Director of Brandon Riverbank Inc., and Dan Robertson, President of the Board of Directors, appeared before City Council to provide an update on the Brandon Riverbank. Mr. Robertson provided an overview of the Board and the

strategic plan. Mr. Hammond highlighted key events held in 2024, feasibility study for a Brandon sign, and noted the Discovery Gardens project is expected to be completed in the spring of 2025. Mr. Hammond concluded by announcing the completion of the Peter Sawatzky Sculpture Gardens in 2025 and thanked the City and community partners for their support.

Karrouze-Cullen

1136 That the presentation by Dean Hammond and Dan Robertson with respect to an update on the Brandon Riverbank be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

Nil

PUBLIC HEARINGS:

(A) BY-LAW NO. 7397 - TO AMEND DEVELOPMENT CHARGES BY-LAW NO. 7175

City Council sat to hear representation on By-law No. 7397 to amend Development Charges By-law No. 7175 and establish new development charge rates for transportation and land drainage network infrastructure.

Mark Allard, General Manager of Development Services provided a brief overview of projections of population and growth to current capacity of the system.

Jennifer Coey, Manager of Strategic Infrastructure, appeared before City Council and provided a power point overview of the history, methodology, and Administration's recommendations to amend Development Charges By-law No. 7175 to establish new development charge rates for transportation and land drainage network infrastructure.

The City Clerk provided a summary of the one written submission received from Nancy & Craig Shanks in support of development charge increases with recovering costs associated with development and construction.

Shawn Wood, Executive Director Rural Manitoba Construction Association noted developers understand the need of development cost charges (DCC) to fund off-site improvements. He cited transportation cost concerns with all the intersections listed in

the capital plan. Land drainage costs in what is believed to be an already established area. The unfair split of costs with the City responsible for 10% and developers responsible for 90%. Mr. Wood concluded by asking City Council to consider a yearly review between the City and developers regarding contributions raised from DCC's and disbursements to capital projects.

Steve McMillan, VBJ Developments noted concerns with transparency in where development costs charges were going to, how they were derived, and what is being paid by the City's tax base. He cited a major concern with the 90% across the board for new or established areas. Mr. McMillan stated this significant increase of approximately 5x more in DCC will hurt multi-unit development.

Evan Keller, Keller Developments agreed with everything said by prior speakers, he spoke to concerns with original number presented to the media, the already expected increases construction companies face each year, and that the construction business is a tough business that is not always profitable. He noted his major concern with this significant increase in DCC is that it will make multi-family unit projects not feasible. Mr. Keller cited concerns that administration ignored most of the suggestions developers raised as they were not included, and that this will add another layer concern for developers to face.

Lois Rustan, President Brandon Chamber of Commerce, highlighted some of the concerns raised in the Chambers letter to the City in April of 2024. She noted the Chamber advocates for a comprehensive approach to infrastructure planning which considers future needs and development. She noted trust and confidence from the business community comes from clear and transparent policy definitions and policy statements to better understand process and costs of development cost charges (DCC). She concluded by stating Brandon needs to develop a phased incremental approach to DCC to ensure the city does not price itself out of the market.

Parker-Cameron

1137

That the Public Hearing for By-law No. 7397 to amend Development Charges By-law No. 7175 and establish new Development Charges rates be concluded. CARRIED.

(B) BY-LAW NO. 7406 - TO AMEND DEVELOPMENT CHARGES BY-LAW NO. 7175

City Council sat to hear representation on By-law No. 7406 to amend Development Charges By-law No. 7175 and establish new development charge rates for water and wastewater treatment and network infrastructure.

Shawn Wood, Executive Director Construction Association of Rural Manitoba, spoke of concerns with the Development Charges (DC) for water and wastewater and Public Utilities Board (PUB). He enquired into current capacity of infrastructure in the established areas, classification of emerging area, and how to change from an emerging to an existing area. Mr. Wood spoke to transparency, economic impact, forecasts, balance budget and the concern if development slows or even stops. He concluded by asking that the recommendation to the PUB be to phase in over time.

Steve McMillan, VBJ Developments identified concerns over the significant increase which is almost quadruple the rates of 2019. He wanted background information on how these costs were derived, and raised concerns over the delay in infrastructure has contributed to increased costs. Mr. McMillan enquired if the DC payment could be split between the building permit and occupancy, as well as if grandfathering. He concluded wanting to move the review from 3 years to 5 years, with an annual review of infrastructure.

Evan Keller, Keller Developments spoke to his concerns over existing versus emerging areas and highlighted similar projects done in each area, with emerging area having additional off-site infrastructure costs as well as higher development charges (DC). He noted this change to the by-law will create a 400% to 500% increase in DC expenses. Mr. Keller stated the city needs to grow in population size, and to leverage Provincial and Federal grant funds. He concluded by stating he is not against DC costs, but for them to only increase by 100% as our current fees are significantly higher than other communities. He also enquired into splitting up the times for payment of DC to building permit and occupancy.

Cullen-Cameron

1138 That the Public Hearing for By-law No. 7406 to amend Development Charges By-law No. 7175 and establish new Development Charges rates be concluded. CARRIED.

(C) BY-LAW NO. 7401 - TO CLOSE PART OF PUBLIC LANE LOCATED IN BLOCK 6, PLAN 16 BLTO

City Council sat to hear representation with respect to By-law No. 7401 to close and convey a portion of public lane located in Block 6, Plan 16 BLTO.

Luebke-Splett

1139 That the Public Hearing to close and convey a portion of public lane lying in Block 6, Plan 16 BLTO, located south of Park Avenue and west of 16th Street be concluded. CARRIED.

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) BRANDON DOWNTOWN DEVELOPMENT CORPORATION VERBAL
DECEMBER 16, 2024

Councillor Desjarlais provided a verbal report from the Brandon Downtown Corporation (BDDC) meeting held on December 16, 2024. He noted the main topic discussed were approved business improvement programs and that BDDC was on track to expense all of the approved funds by April 2025.

(B) PERSONNEL COMMITTEE VERBAL DECEMBER 16, 2024

Councillor Cullen provided a verbal report from the recent meeting of the Personnel Committee held on December 13, 2024. He noted the main topic discussed was proposed staffing changes for 2025 with proposals to be reviewed in detail at 2025 budget deliberations.

(C) AUDIT & FINANCE VERBAL DECEMBER 16, 2024

Councillor Splett provided a verbal report from the Audit & Finance Committee meeting held on December 10, 2024. He advised that the October review showed the General Operating Fund as projecting a surplus of \$1.6M, and the Utility Operating Fund projecting a year end surplus of \$630,000.

(D) POLICE BOARD VERBAL DECEMBER 16, 2024

Councillor Berry provided a verbal report from the Brandon Police Board meeting held on December 13, 2024. He provided an overview of Chief Bates' report on activities within the Brandon Police Service (BPS) on a community and provincial level. He noted calls for service as of November 30, 2024 is 34,639.

Councillor Berry provided an overview of the 2024 budget, with a current projected year end surplus of \$806,000.

(E) CENTRAL ASSINIBOINE WATERSHED DISTRICT CONFERENCE

Councillor Berry provided a verbal report from the Central Assiniboine Watershed District conference held on November 2nd & 3rd, 2024. He provided an overview of the conference, local presenters and provided members of council a copy of the conference agenda.

Cullen-Berry

- 1140 That the verbal reports from the Brandon Downtown Development Corporation, Personnel, Audit & Finance Committee, Brandon Police Board and the Central Assiniboine Watershed District Conference be received. CARRIED.

(F) COMMITTEE OF THE WHOLE

The City Clerk advised that City Council had met in a Committee of the Whole meeting on December 16, 2024 closed to the public to consider a real estate matter.

Cullen-Berry

- 1141 That the acquisition of a property (land and building) for an additional Brandon Police Service facility be approved;

That Administration proceed with a debenture by-law to borrow the remaining funds not covered through reserves;

That the location and purchase price be made public following the fulfillment of conditions of sale and through the debenture process;

And further, that Administration be authorized to execute the associated agreements required to protect the City's interests in accordance with any procedures policies, by-laws and Acts. CARRIED.

(G) MUNICIPAL HERITAGE ADVISORY COMMITTEE WRITTEN DECEMBER 11, 2024

City Council considered a report from the Municipal Heritage Advisory Committee dated December 11, 2024. Councillor Cameron provided a summary in regards to municipal heritage sites, commemorative plaques and new heritage walking tour brochures for consideration in 2025 budget deliberations.

The Municipal Heritage Advisory Committee recommend the following be submitted to 2025 budget deliberations:

That City Council provide funding annually beginning with the 2025 operating budget for the provision of premium plaques for eligible Municipal Heritage Sites at no cost to the owners of such sites.

That City Council provide funding in the 2025 operating budget for the production of new heritage walking tour brochures to replace ones by the former Assiniboine Historical Society.

Cameron-Splett

1142 That the request that City Council provide funding annually beginning with the 2025 operating budget for the provision of premium plaques for eligible Municipal Heritage Sites at no cost to the owners of such sites be referred to 2025 Budget Deliberations.

And further, that City Council provide funding in the 2025 operating budget for the production of new heritage walking tour brochures to replace ones by the former Assiniboine Historical Society be referred to 2025 Budget Deliberations. CARRIED.

ENQUIRIES:

(196) UPDATE ON SNOW CLEARING

Councillor Berry requested an update on the snow clearing that was happening now and what was planned for the near future given that there was another storm coming.

At the request of His Worship the Mayor, the General Manager of Operations responded that crews had moved into the residential areas 2 days prior and it was his understanding that they were in the west end. He advised that they planned to continue in the residential areas until such time as more significant snow forced them back to the priority streets.

Councillor Berry thanked the crews for all their hard work and stated that he knew they were doing the best they could to clear the city in a timely manner. He encouraged residents who had questions or concerns regarding snow removal to contact Public Works at (204) 729-2285.

ANNOUNCEMENTS:

Nil

GENERAL BUSINESS:

(A) 2025 CITIZEN APPOINTMENTS TO THE WESTERN MANITOBA REGIONAL LIBRARY

City Council considered a report from the Legislative Services Department dated October 23, 2024 with respect to the above.

Cameron-Splett

1143 That the following citizen appointments be and are hereby made to Western Manitoba Regional Library Board for two-year terms of office to begin January 1, 2025 and expire December 31, 2026:

Glenn Ball

Cyndall Lougheed CARRIED.

(B) 2025 CITIZEN APPOINTMENTS TO THE BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

Submitted for consideration was a report from the Legislative Services Department dated October 23, 2024 with respect to the above.

Luebke-Desjarlais

1144 That the following citizens be and are hereby appointed to the Brandon Urban Aboriginal Peoples' Council with Terms of Office to commence January 1, 2025 and expire December 31, 2026:

Jeanine Pelletier

Ricki Woods CARRIED.

(C) 2025 CITIZEN APPOINTMENTS TO THE BRANDON GENERAL MUSEUM AND ARCHIVES

Considered was a report from the Legislative Services Department dated October 23, 2024 with respect to the above.

Splett-Karrouze

1145 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, 2025 and expire December 31, 2026:

Betty Braaksma

Katrina Casulla

Rustam Dow

Donna Hogeland CARRIED.

(D) 2025 CITIZEN APPOINTMENTS TO THE BRANDON MUNICIPAL HERITAGE

City Council considered a report from the Legislative Services Department dated October 23, 2024 with respect to the above.

Desjarlais-Cameron

1146 That the following citizen appointments be and are hereby made to the Brandon Municipal Heritage Advisory Committee, with terms of office beginning January 1, 2025 and expiring December 31, 2026:

Bankole Abejide

Matthew May

Amy McClocklin

Sajjad Rao CARRIED.

(E) 2025 CITIZEN APPOINTMENTS TO BOARD OF REVISION

Submitted for consideration was a report from the Legislative Services Department dated October 23, 2024 with respect to the above.

Splett-Cullen

1147 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, 2025 and expire December 31, 2025:

Matthew May (Chair)

Wally Geiler

Colleen Anderson

Ken Dzogan CARRIED.

(F) 2025 CITIZEN APPOINTMENTS TO AGE FRIENDLY

Considered was a report from the Legislative Services Department dated October 23, 2024 with respect to the above.

Hildebrand-Karrouze

1148 That the following citizen appointments be and are hereby made to the Age Friendly Committee for a two (2) year term of office beginning January 1, 2024 and expiring December 31, 2026:

Donald Kostaskey

Rana Wilkinson CARRIED.

(G) BRANDON EMERGENCY PLAN ANNUAL REVIEW

City Council considered a report from the Fire and Emergency Services Department dated December 5, 2024 with respect to the above.

Luebke-Parker

- 1149 That the attached Brandon Emergency Plan dated December 2024 be adopted. CARRIED.

(H) 2024/2025 BOARD OF REVISION REPORT

Submitted for consideration was a report from the Legislative Services Department dated December 5, 2024 with respect to the above

Parker-Cameron

- 1150 That the report of the Board of Revision dated December 5, 2024 with respect to the 2025 Real Property Assessment Roll and 2023/2024 Supplementary Tax Statements be received. CARRIED.

(I) 2025 FEE SCHEDULE

Considered was a report from the Finance Department dated December 11, 2024, with respect to the above.

Luebke-Berry

- 1151 That 2025 FEESCHREG-005, be amended by deleting from Page 4 under the heading REFUSE / OTHER WASTE the words ", per tonne" immediately following the words, "Residential General Refuse (up to 200kg)". CARRIED.

Splett-Cullen

- 1152 That 2025 FEESCHREG-005, be amended by deleting from Page 4 under the heading REFUSE / OTHER WASTE line Residential General Refuse (up to 200kg) the 2025 rate of "10.00" and substituting therefor the rate of "\$7.00". CARRIED.

Luebke-Berry

- 1153 That effective January 1, 2025 FEESCHREG-005, being a schedule of fees for services, activities or things provided by the City of Brandon for the year 2025, shall replace existing FEESCHREG-004. CARRIED.

BY-LAWS:

NO. 7385 TO AMEND CEMETERY BY-LAW NO. 7151

City Council considered a report from the Parks & Recreation Department dated November 18, 2024 with respect to the above.

Splett-Berry

- 1154 That By-law No. 7385 to amend Cemetery By-law No. 7151 be further amended by deleting Section 1. (b) through (t) in its entirety and substituting with Section 1. (b) through (u) as indicated in "Attachment A" Report. CARRIED.

Splett-Cullen

- 1155 That By-law No. 7385 as amended, be read a second time. CARRIED.

NO. 7401 TO CLOSE AND CONVEY A PORTION OF PUBLIC LANE IN BLOCK 6 PLAN 16 BLTO

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

Luebke-Parker

- 1156 That By-law No. 7401 to close and convey a portion of public lane lying in Block 6, Plan 16 BLTO, located south of Park Avenue and west of 16th Street be read a second time. CARRIED.

Luebke-Parker

- 1157 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. 7401 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

NO. 7403

TO REZONE PROPERTY LOCATED AT 2637 & 2641 PRINCESS AVENUE

Submitted for consideration was a report from the Legislative Services Department dated December 5, 2024 with respect to the above.

Cameron-Splett

1158

That By-law No. 7403 to rezone part of property located at 2637 & 2641 Princess Avenue (Lots 8/10, both inclusive, Block 81, Plan 15 BLTO) from RLD Residential Low Density Zone to RMD Residential Moderate Density Zone, subject to the owner or successor entering into a development agreement "Attachment E" with the City of Brandon, and that Administration be authorized to prepare a Development Agreement containing all conditions and requirements to protect the City's interests in accordance with any procedures, policies, by-laws and Act, be read a second time. CARRIED.

Cameron-Splett

1159

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. 7403 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

GIVING OF NOTICE:

(A) Councillor Berry - Residential Snow Clearing Guidelines

In accordance with Rule 60 of Procedure By-law No. 6334, Councillor Berry gave notice of his intent to introduce a motion with respect to residential snow clearing guidelines.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (9:10 p.m.) CARRIED.

MAYOR

CITY CLERK