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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