

REGULAR COUNCIL MEETING

MONDAY, MARCH 16, 2020 AT 7:00 PM

COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

AGENDA

RECOMMENDATIONS

Please note that all recommendations contained in this agenda have been put forward by members of City Council or the Administration for City Council's consideration and debate.

1. Roll Call
2. Adoption of Agenda
3. Recognitions
4. Confirmation of Minutes

REGULAR

MARCH 2, 2020

- [Minutes - March 2, 2020.pdf](#)

5. Hearing of Presentations

(A) BRIAN KAYES, DIRECTOR OF RISK & EMERGENCY MANAGEMENT - CITY OF BRANDON
COVID-19 PREPAREDNESS

That the presentation by Brian Kayes, Director of Risk & Emergency Management with respect to the City of Brandon's response to the COVID-19 outbreak be received.

6. Community Comments/Feedback

The public is invited to come forward to the podium to ask questions on any item appearing on the agenda for this evening's meeting. A total of 15 minutes will be allowed for this question period.

7. Hearing of Delegations
8. Public Hearings

9. Communications & Petitions

10. Committee Reports

(A) PERSONNEL COMMITTEE REPORT MARCH 10, 2020

That the City of Brandon enter into a three (3) year agreement with the Brandon Police Association for the period January 1, 2020 to December 31, 2022 as per the Memorandum of Settlement whereby wages shall be increased as follows:

- Salary increases for sworn members:
 - January 1, 2020 - First Class Constable salary increase by 1.75%
 - January 1, 2021 - First Class Constable salary increase by 1.75%
 - January 1, 2022 - First Class Constable salary increase by 1.75%

- Salary increases for non-sworn members:
 - January 1, 2020 – increase of 2.25% for each rate
 - January 1, 2021 – increase of 2.25% for each rate
 - January 1, 2022 – increase of 2.25% for each rate

- [Personnel Committee Report.pdf](#)

(B) AUDIT & FINANCE COMMITTEE VERBAL MARCH 16, 2020

(C) BRANDON GENERAL MUSEUM & ARCHIVES LTD. VERBAL MARCH 16, 2020

11. Enquiries

12. Announcements

13. General Business

(A) 2019 FINANCIAL INFORMATION RETURN

That pursuant to Section 183(2) of The Municipal Act, the 2019 Financial Information Return (unaudited) be adopted.

- [2019 Financial Information Return.pdf](#)

(B) CITIZEN APPOINTMENTS TO THE PLANNING COMMISSION

That the following appointments be and are hereby made to the Planning Commission with terms of office to commence April 1, 2020 and expire on March 31, 2023:

Colleen Anderson
Lashawnda Hobson

- [Appointments to Planning Commission.pdf](#)

(C) 34TH STREET EXTENSION - RAILWORKS AND UTILITY RELOCATES

That an additional \$500,000 be expended from the Gas Tax Reserve for Rail Works (by CP) and Utility Relocations associated with the 34th Street Extension Project.

- [34th Street Extension - Railworks and Utility Upgrades.pdf](#)

(D) APPOINTMENT TO JOINT PLANNING COMMITTEE

That the following members of Council be appointed to the Joint Planning Committee of the Keystone Planning District and the City of Brandon with terms of office to expire November 16, 2020:

Mayor Rick Chrest
Councillor Jeff Fawcett

- [Appointment to Joint Planning Committee of Keystone Planning District and City of Brandon.pdf](#)

(E) AMENDMENTS TO ANIMAL CONTROL BY-LAW NO. 5900

That Administration review the current provisions of Animal Control By-law No. 5900 and prepare amendments with respect to impound regulations and any other areas identified for Council's consideration at a subsequent meeting of City Council.

- [Amendments to Animal Control By-law No. 5900.pdf](#)

(F) 2020 FLOOD PREPAREDNESS FUNDING PROPOSAL

That the City of Brandon supports the applications for funding under the 2020 Flood Preparedness Funding Program for portable light/generator units, suction hose lines and a battery operated torque wrench, as outlined in the report of the General Manager of Operations dated March 11, 2020.

- [2020 Flood Preparedness Funding Proposal.pdf](#)

14. By-Laws

NO. 7267 TO REZONE PROPERTY LOCATED AT 1901 AND 1955 – 34TH STREET FROM AGRICULTURE TO RESIDENTIAL SINGLE DETACHED AND PARKS AND RECREATION ZONES
1ST READING

That By-law No. 7267 to rezone property located at 1901 34th Street and 1955 34th Street (Pt. SW ¼ 10-10-19) WPM and Pt. Parcel 2 and 4, Plan 1731 BLTO) from Agricultural (A) zone to Residential Single Detached (RSD) zone and Parks and Recreation (PR) zone, be read a first time.

- [By-law No. 7267 - to rezone 1901 and 1955 - 34th Street.pdf](#)

15. Giving of Notice

16. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk