

REGULAR COUNCIL MEETING

TUESDAY, APRIL 19, 2022 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

APRIL 4, 2022

- [April 4, 2022.pdf](#)

5. Hearing of Presentations

(A) SANDY TRUDEL, DIRECTOR ECONOMIC DEVELOPMENT AND BARRY COOPER –
BRANDON ECONOMIC RESTART PROGRAM

That the presentation by Sandy Trudel and Barry Cooper with respect to the Brandon Economic Restart Program be received.

- [Delegation Request - Sandy Trudel - Brandon Economic Restart Program.pdf](#)

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

(A) COLLEEN SIGURDSON - PARK COMMUNITY CENTRE

That the presentation by Colleen Sigurdson with respect to Park Community Centre be received.

- [Delegation Request - Colleen Sigurdson - Park Community Centre.pdf](#)

8. Public Hearing

9. Communications & Petitions

10. Committee Reports

(A) KEYSTONE CENTRE VERBAL APRIL 19, 2022

11. Enquiries

12. Announcements

13. General Business

(A) AFFORDABLE HOUSING INCENTIVE REQUEST FOR FRANKLIN STREET (HABITAT FOR HUMANITY MANITOBA)

That an affordable housing incentive be approved for Habitat for Humanity Manitoba to facilitate the development of eight Habitat for Humanity homes on Franklin Street in Brandon whereby the incentive shall be comprised of: a capital grant in the amount of \$520,000 with said funds to be transferred from the Manitoba Housing and Renewal Corporation (MHRC) grant held by the City of Brandon as per the March 24, 2021 funding agreement;

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.

- [Affordable Housing Incentive Request for Franklin Street \(Habitat for Humanity Manitoba\).pdf](#)

(B) AFFORDABLE HOUSING INCENTIVE REQUEST FOR 660 7TH STREET & 725 VAN HORNE AVENUE (5853452 MANITOBA LTD.)

That an additional affordable housing incentive be approved for 5853452 Manitoba Ltd to facilitate the development of 18 affordable housing units at 660 7th Street and 725 Van Horne Avenue whereby the incentive shall be comprised of:

1. A capital grant in the amount of \$180,000 with said funds to be transferred from the Manitoba Housing and Renewal Corporation (MHRC) grant held by the City of Brandon as per the March 24, 2021 funding agreement;

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.

- [Affordable Housing Incentive Request for 660 7th Street & 725 Van Horne Avenue \(5853452 Manitoba Ltd.\).pdf](#)

(C) AMENDMENT TO FEE SCHEDULE REGULATION FEESCHREG-002 – PARKING METERS (ON STREET)

That FEESCHREG-002 be amended by adding to page 9 of Schedule A under the PARKING METERS (On Street) section, the following text: Not applicable to qualified applicants under the Food Truck Program.

- [Amend FEESCHREG-002 Parking Meters.pdf](#)

(D) AMENDMENT TO FEE SCHEDULE REGULATION FEESCHREG-002 – POLICE SERVICE

That FEESCHREG-002 be amended, effective April 20, 2022, by making the following changes to "DETAINEE LODGING (For Police Agencies with a Detainee Agreement) per Detainee (Per 24 hour period or part thereof)" on Page 27 of Schedule A to FEESCHREG-002:

- Increase the 2022 fee from \$157.00 to \$207.00.
- [Amendment to FEESCHREG-002 - Police Service.pdf](#)

(E) AMENDMENT TO RESOLUTION NO. 1127 – PARK COMMUNITY CENTRE

That Council Resolution No. 1127 related to the issuance of a Request for Proposals for Park Community Centre adopted at the July 12, 2021 meeting of City Council be amended by deleting the words: "repair, upgrade or replacement of Park Community Centre" and substituting therefore the words: "demolition and replacement of the Park Community Centre."

And further, that Council approves the issuance of a Request for Proposals for the Design-Build of a new Park Community Centre with an upset limit of \$1.2 Million for an estimated building footprint of 2600 sq. ft.

And further, that Council approve an additional \$700,000 from the Parks Reserve to cover the additional cost of the Design-Build RFP for the replacement of the Park Community Centre.

- [Amendment to Resolution 1127 - Park Community Centre.pdf](#)

(F) UPDATE ON COUNCIL STRATEGIC PLAN

That the update on Council's Strategic Plan dated March 2022 be received.

- [Council Strategic Plan - March 2022.pdf](#)

14. By-Laws

NO. 7322 PRINCESS DOWNTOWN PRIORITY SITE TAX INCREMENT FINANCING
1ST READING

That Princess Downtown Priority Site Tax Increment Financing By-law No. 7322 be given 1st reading.

- [By-law No. 7322 - Princess Downtown Priority Site Tax Increment Financing.pdf](#)

NO. 7325 TO BORROW FUNDS FOR THE CONSTRUCTION OF A CHEMICAL BUILDING FOR THE WATER TREATMENT PLANT - SERIES B
2ND & 3RD READINGS

That By-law No. 7325 to provide for the series B borrowing of funds for the purpose of constructing a chemical building at the City of Brandon Water Treatment Plant be read a second time.

And that the By-law be read a third and final time.

- [By-law 7325 - To Borrow for the Construction of Chemical Building for the Water Treatment Plant - Series B.pdf](#)

NO. 7327 TO IMPOSE AND LEVY PROPERTY TAXES FOR THE FISCAL YEAR 2022
2ND & 3RD READINGS

That By-law No. 7327 to impose and levy property taxes for the fiscal year 2022 be read a second time.

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

- [By-law No. 7327 - 2022 Tax Levy By-law.pdf](#)

NO. 7329 TO AMEND BY-LAW NO. 6974 – CAMPAIGN EXPENSE LIMITS FOR MUNICIPAL CANDIDATES
2ND & 3RD READINGS

That By-law No. 7329, to amend Campaign Expenses and Contributions By-law No. 6974 to increase the limit to campaign expenses that may be incurred by candidates and to index any future increase for inflation, be read a second time.

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

- [By-law No. 7329 - To Amend By-law No. 6974 Campaign Expense Limits.pdf](#)

NO. 7330 USE OF MUNICIPAL RESOURCES IN AN ELECTION
2ND & 3RD READINGS

That By-law No. 7330 to establish the rules and procedures for the use of municipal resources before a general election or by-election be read a second time.

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

- [By-law No. 7330 - Use of Municipal Resources in an Election.pdf](#)

NO. 7332 TO CHANGE THE BOUNDARIES AND NAMES OF THE ELECTORAL WARDS IN THE CITY OF BRANDON
2ND & 3RD READINGS

That By-law No. 7332 to change the boundaries and names of the electoral wards of the City of Brandon be read a second time.

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

- [Public Notice - Ward Boundary Changes By-law No 7332.pdf](#)
- [By-law No. 7332 - to Change the Boundaries and Names for Electoral Wards.pdf](#)

NO. 7334 UPDATES TO THE DOWNTOWN BRANDON SECONDARY PLAN AND DOWNTOWN PROVISIONS OF THE ZONING BY-LAW
1ST READING

That By-law No. 7334 to amend Downtown Brandon Secondary Plan By-law No. 7238 and Zoning By-law No. 7124 to update certain land use permissions in Downtown Brandon be read a first time.

- [By-law No. 7334 - Amend By-law No. 7238 Downtown Secondary Plan and By-law No. 7124 Zoning By-law.pdf](#)

15. Giving of Notice

16. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk