

REGULAR COUNCIL MEETING

MONDAY, JANUARY 18, 2021 AT 7:00 PM

BRANDON, MANITOBA

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

JANUARY 4, 2021

- [Minutes - January 4, 2021.pdf](#)

5. Hearing of Presentations

(A) TOM CROOK AND SHAUN CAMERON, WESTERN MANITOBA CENTENNIAL AUDITORIUM  
- IMPACT OF COVID-19 PANDEMIC

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That the presentation by Tom Crook and Shaun Cameron with respect to the impact of the COVID-19 Pandemic on the Western Manitoba Centennial Auditorium be received.

- [Presentation - Tom Crook and Shaun Cameron, WMCA - Impact of COVID-19.pdf](#)

(B) GREG CRISANTI, PRESIDENT - UPDATE ON THE PROVINCIAL EXHIBITION OF MANITOBA  
AND CANCELLATION OF THE 2021 ROYAL MANITOBA WINTER FAIR

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That the presentation by Greg Crisanti, President, with respect to an update on the Provincial Exhibition of Manitoba and the cancellation of the 2021 Royal Manitoba Winter Fair be received.

- [Presentation - Greg Crisanti, President, - Provincial Exhibition of Manitoba - Update on the Provincial Exhibition.pdf](#)

6. Community Comments/Feedback

7. Hearing of Delegations

(A) DREW CALDWELL AND JENNIFER MOES - PARK COMMUNITY CENTRE BUILDING RENEWAL

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That the presentation by Drew Caldwell regarding the Park Community Centre building renewal be received.

- [Delegation - Drew Caldwell - Park Community Centre.pdf](#)

(B) HEATHER REIMER, RECREATION MANAGER - UPDATE ON PARK COMMUNITY CENTRE PUBLIC CONSULTATIONS

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That the presentation by Heather Reimer, Recreation Manager, with respect to an update on the Park Community Centre Public Consultations be received.

- [Delegation - Heather Reimer - Update on Park Community Centre Public Engagement.pdf](#)

(C) GLEN KRUCK, COMMUNITY HEALTH AND HOUSING ASSOCIATION WESTMAN REGION INC.- AFFORDABLE HOUSING GRANT FOR 23 - 12TH STREET

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That the presentation by Glen Kruck on behalf of Community Health and Housing Association Westman Region Inc. with respect to the request for an Affordable Housing Grant for 23 - 12th Street be received.

- [Delegation - Glen Kruck - Affordable Housing Grant Request.pdf](#)

8. Public Hearings

9. Communications & Petitions

10. Committee Reports

11. Enquiries

12. Announcements

13. General Business

(A) AFFORDABLE HOUSING GRANT REQUEST - 23 - 12TH STREET (CHHA WESTMAN)

That the City of Brandon provide to Community Health and Housing Association Westman Region Inc. a capital grant of \$1,000 per bachelor unit created to a maximum of 10 units and an annual tax off-setting grant equal to 50% of the general municipal portion of the annual taxes for the bachelor residential units created at 23 12th Street for years 11-20, once project construction is complete.

- [Affordable Housing Grant - 23 - 12th Street.pdf](#)

(B) AMENDMENT TO FEE SCHEDULE REGULATION FEESCHREG 001 - CEMETERY

That FEESCHREG-001 be amended by deleting the Interment Casket fee of \$1,210.00 listed on Page 16 of Schedule A to FEESCHREG-001 and substituting therefor the fee of \$1,250.00.

- [Amendment to Fee Schedule Regulation - Cemetery.pdf](#)

14. By-Laws

NO. 7294      AFFORDABLE HOUSING FINANCIAL ASSISTANCE PROGRAM  
2ND & 3RD READINGS

That By-law No. 7294 to establish an Affordable Housing Financial Assistance Program be read a second time.

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

- [By-law No. 7294 - Affordable Housing Financial Assistance Program.pdf](#)

15. Giving of Notice

16. Adjournment

*Original Signed By*  
*H. Ewasíuk*

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H. Ewasíuk  
City Clerk