

REGULAR COUNCIL MEETING

MONDAY, MARCH 1, 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

FEBRUARY 16, 2021

- [Minutes - February 16, 2021.pdf](#)

5. Hearing of Presentations

(A) DANNIELE CARRIERE, SENIOR ELECTION OFFICIAL - MEADOWS-WAVERLY WARD BY-ELECTION

That the presentation by Danniele Carriere, Senior Election Official, with respect to an update on the Meadows-Waverly Ward By-Election be received.

- [Danniele Carriere - Meadows-Waverly Ward By-Election.pdf](#)

6. Community Comments/Feedback
7. Hearing of Delegations
8. Public Hearings
9. Communications & Petitions
10. Committee Reports

11. Enquiries
12. Announcements
13. General Business

(A) URBAN DESIGN REVIEW – 148 – 2ND STREET

That Urban Design Review Application U-01-20 to develop a duplex at 148 - 2nd Street with two garages facing 2nd Street be rejected;

and further, should residential development of this property proceed, that the applicant design the building to have vehicle access from the back lane.

- [Urban Design Review for 148 - 2nd Street.pdf](#)

(B) REQUEST FOR EXTENSION TO FUNDING DEADLINE FOR WATER TREATMENT PLANT UPGRADE

That the Completion Deadline Extension Request for the funding of the Water Treatment Plant Upgrade - Planning & Design and Chemical Building projects under the Clean Water and Wastewater Fund be approved for submission to the Manitoba Strategic Infrastructure Secretariat.

- [Request to Extend Funding Deadline for Water Treatment Plant Upgrade.pdf](#)

(C) FINANCE DEPARTMENT RE-DESIGN

That funding of \$177,000.00 for the Finance Department Redesign be approved and be expended from the COVID Restart General Reserve in the amount of \$88,500.00 and the Municipal Building Reserve in the amount of \$88,500.00.

- [Finance Department Redesign.pdf](#)

(D) APPOINTMENT OF CITY MANAGER

That in accordance with Section 125 of The Municipal Act, Ron Bowles be hereby appointed as the City Manager for the City of Brandon effective April 26, 2021.

14. By-Laws

NO. 7298 TO CLOSE AND CONVEY THE NORTH/SOUTH LANE LOCATED EAST OF GRANDVIEW STREET AND SOUTH OF MCTAVISH AVENUE
1ST READING

That By-Law No. 7298 to close and convey the north/south lane located east of Grandview Street and south of McTavish Avenue East (Block 11, Plan 285 BLTO) be read a first time.

- [By-law No. 7298 - to close and convey lane located east of Grandview Street and south of McTavish Avenue.pdf](#)

15. Giving of Notice

16. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk