

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 20, 2021 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

DECEMBER 6, 2021

- [Minutes - December 6, 2021.pdf](#)

5. Hearing of Presentations

(A) EMEKA EGESON, BRANDON DOWNTOWN DEVELOPMENT CORPORATION - ANNUAL UPDATE

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That the presentation by Emeka Egeson with respect to the annual update on the Brandon Downtown Development Corporation be received.

- [Delegation Request - Emeka Egeson - Brandon Downtown Development Corporation - Update.pdf](#)

(B) LINDSAY HARGREAVES - 2021 RESIDENTIAL RAIN GARDEN PROGRAM AND 4R WASTE  
AMBASSADOR PROGRAM

That the presentation from Lindsay Hargreaves with respect to an update on the 2021 Residential Rain Garden Program and the 4R Waste Ambassador Program be received.

- [Delegation Request - Lindsay Hargreaves - Environmental Initiatives Update.pdf](#)

6. Community Comments/Feedback

7. Hearing of Delegations

8. Public Hearing

9. Communications & Petitions

10. Committee Reports

(A) COMMITTEE OF THE WHOLE                      VERBAL                      DECEMBER 13, 2021

(B) DOWNTOWN WELLNESS AND SAFETY TASK FORCE    VERBAL    DECEMBER 20, 2021

11. Enquiries

12. Announcements

13. General Business

(A) AFFORDABLE HOUSING INCENTIVE REQUEST FOR 20 – 27TH STREET NORTH, 802 –  
11TH STREET AND 354 – 8TH STREET (VIONELL HOLDINGS PARTNERSHIP)

That an affordable housing incentive be approved for Vionell Holdings Partnership to facilitate the development of 20 affordable housing units in total distributed between 20-27th Street North, 802-11th Street and 354-8th Street whereby the incentive shall be comprised of:

1. a capital grant in the amount of \$680,000 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;
2. a 20-year tax offsetting grant equal to 50% of the municipal taxes payable, whereby year one of the tax offsetting grant will be the year in which the new structures at 20-27th Street North, 802-11th Street and 354-8th Street are added to the City of Brandon tax roll;
3. the sale of 20-27th Street North for \$1.

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 20 - 27th Street N., 802 - 11th Street and 354 - 8th Street.pdf](#)

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

That an 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 \$990,000 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;
2. a 20-year tax offsetting grant equal to 50% of the municipal taxes payable, whereby year one of the tax offsetting grant will be the year in which the new structure at 660 7th Street and 725 Van Horne Avenue is added to the City of Brandon tax roll.

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 and 725 Van Horne Avenue.pdf](#)

(C) KATIMAVIK REQUEST FOR DISCOUNTED TRANSIT PASSES

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That Transit passes be provided to the Katimavik group at a discounted rate of 50% off the adult rate of \$86.00 per month to a maximum of \$6,000.

- [Katimavik Request for Discounted Transit Passes.pdf](#)

(D) APPLICATION TO SUBDIVIDE 448 DOUGLAS STREET

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That the application to subdivide 448 Douglas Street (Lot 3 Block 1 Plan 4 BLTO) to create 1 lot in the RSD Residential Single Detached Zone be approved, subject to the owner or successor submitting written confirmation to the City of Brandon Planning & Buildings Department:

1. that the subject building is in compliance with the current Manitoba Building Code;
2. that arrangements have been made for an easement agreement along with the easement plan, if required, in series with the plan of survey;

And further, that subject to meeting all other necessary conditions and requirements of subdivision, that the designated signing officers are authorized to sign and seal the Final Certificate of Approval.

- [Application to Subdivide - 448 Douglas Street.pdf](#)

(E) 2021 BRANDON EMERGENCY PLAN

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That the Brandon Emergency Plan dated December 2021 be adopted.

- [2021 Brandon Emergency Plan.pdf](#)

(F) REQUEST TO AMEND PROVINCIAL HIGHWAY TRAFFIC ACT IMAGE CAPTURING ENFORCEMENT REGULATION 220/2002

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That a formal request be made to the Province of Manitoba to amend The Highway Traffic Act Image Capturing Enforcement Regulation 220/2002, specifically to change Section 5, Authorized Municipalities and police services, to include City of Brandon under Section 5.1 and Brandon Police Service of behalf of the City of Brandon under Section 5.2.

- [Request to Amend Highway Traffic Act Image Capturing Enforcement Regulation.pdf](#)

(G) 2022 CITY OF BRANDON BORROWING

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That pursuant to Section 173(1) of The Municipal Act, the borrowing of funds from the Bank of Montreal, for general operating expenses, not exceeding \$15,350,000 be authorized;

And further, that these funds only be used for general operating expenses in the 2022 fiscal year and all sums borrowed pursuant to this resolution be supported by a charge upon the whole of the revenues of the municipality.

- [2022 City of Brandon Borrowing.pdf](#)

(H) 2022 CITY OF BRANDON INTERIM BUDGET

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That pursuant to Section 163 of The Municipal Act, the following interim operating budget to provide for City of Brandon expenditures, revenues and transfers for the year 2022 be adopted:

General Fund Expenditures	\$92,212,355
General Fund Revenues & Transfers	\$92,212,355
Utility Fund Expenditures	\$25,237,100
Utility Fund Revenues & Transfers	\$25,237,100

- [2022 City of Brandon Interim Budget.pdf](#)

(I) APPOINTMENT OF CHAIR AND VICE-CHAIR TO THE BRANDON POLICE BOARD

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That in accordance with City of Brandon By-law No. 7041, the following appointments as Chair and Vice-

Chair of the Brandon Police Board be and are hereby made with terms of office to expire December 31, 2022:

Deb Arpin - Chair  
Tim McFadden - Vice-Chair

- [Appointment of Chair and Vice Chair to Brandon Police Board.pdf](#)

14. By-Laws

NO. 7285 TREE PROTECTION BY-LAW  
2ND & 3RD READINGS

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That By-law No.7285, being the Tree Protection By-law, be read a second time.

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

- [By-law No. 7285 - Tree Protection By-law.pdf](#)

NO. 7321 TO AMEND WATER AND WASTEWATER BY-LAW NO. 5957 AND WATER AND  
WASTEWATER RATES BY-LAW NO. 7139 - HYDRANTS  
1ST READING

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That By-law No. 7321, to amend Water and Wastewater By-law No. 5957 and Water and Wastewater By-law No. 7319 with respect to the inspection of hydrants and the related fee be read a first time.

- [By-law No. 7321 - to amend Water and Wastewater Control By-law No. 5957 and Waste and Wastewater Rates By-law No. 7139 - Hydrants.pdf](#)

15. Giving of Notice

16. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
City Clerk