### REGULAR COUNCIL MEETING

# MONDAY, AUGUST 15, 2022 AT 7:00 PM

### COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

### <u>AGENDA</u>

### **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

SPECIAL	IUNF 27, 2022
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Minutes - Special Meeting -June 27, 2022.pdf

SPECIAL JULY 18, 2022

Minutes - Special Meeting - July 18, 2022.pdf

REGULAR JULY 18, 2022

July 18, 2022.pdf

SPECIAL JULY 27, 2022

- Minutes Special Meeting July 27, 2022.pdf
- 5. Hearing of Presentations

- 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 Hearing
- 9. Communications & Petitions
- 10. Committee Reports
- 11. Enquiries
- 12. Announcements
- 13. General Business
  - (A) LONG-TERM SUSTAINABILITY PLAN WESTERN MANITOBA CENTENNIAL AUDITORIUM

That the City enter into a formal agreement with the Province of Manitoba for the creation of a long-term sustainability plan for the Western Manitoba Centennial Auditorium (WMCA);

And that the City equally cost share the project with the Province of Manitoba with each partner contributing (up to) \$75,000;

And that the City's (up to) \$75,000 portion be expended from the Centennial Auditorium grant funding cost center.

<u>Long-term Sustainability Plan for Western Manitoba Centennial</u>
 Auditorium.pdf

## (B) COMMERCIAL ACCESS PTH 10 (18TH STREET) SOUTH OF PATRICIA AVENUE

That the City of Brandon support the request for access, from VBJ Developments to Manitoba Transportation and Infrastructure (MTI), located on PTH 10 (18th St) south of Patricia Avenue, recognizing the approval would deviate from standard MTI policy.

- Support for Commercial Access PTH 10 (18th St) South of Patricia Avenue.pdf
- 14. By-Laws

NO. 7331 TO BORROW FOR CONSTRUCTION NEW STORMWATER INFRASTRUCTURE IN SOUTHEAST AREA OF BRANDON 2ND & 3RD READINGS

That By-law No. 7331 to provide for the borrowing and expenditure of funds for the purpose of constructing new stormwater infrastructure in the southeast of Brandon, including stormwater retention ponds, storm sewers, and ditching be read a second time.

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

• By-law No. 7331 - To Borrow Construction Stormwater Infrastructure in Southeast Area of Brandon.pdf

NO. 7339 TO AMEND LICENSING BY-LAW NO. 6009 – TEMPORARY FOOD SERVICE 1ST READING

That By-law No. 7339 to amend Licensing By-law No. 6009 to include Temporary Food Service Establishments Blanket License for a single event be read a first time.

- By-law No. 7339 Amend By-law No. 6009 Temporary Food Service.pdf
- 15. Giving of Notice
- 16. Adjournment

Original Signed By
A. Chapil
A. Chapil
Acting City Clerk