REGULAR COUNCIL MEETING

MONDAY, MARCH 6, 2023 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

JANUARY 28, 2023

Minutes Special Meeting - January 28 2023 Budget Deliberations.pdf

REGULAR

FEBRUARY 21, 2023

Minutes - February 21, 2023.pdf

SPECIAL

FEBRUARY 23, 2023

- Minutes Special Meeting February 23, 2023.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

(A) ELDON SCHMITZ - PARK COMMUNITY CENTRE

That the presentation by Eldon Schmitz on behalf of the Park Community Centre be received.

- Park Community Centre Board Delegation Request.pdf
- (B) DREW CALDWELL PARK COMMUNITY CENTRE

That the presentation by Drew Caldwell with respect to the Park Community Centre be received.

- <u>Drew Caldwell Delegation Request.pdf</u>
- 8. Public Hearing
 - (A) PUBLIC HEARING BY-LAW NO. 7345 TO CLOSE A PORTION OF SCARTH STREET

That the Public Hearing for By-law No. 7345 to close a portion of Scarth Street be concluded.

- PH By-Law No. 7345 To Close and Convey a Portion of Scarth Street.pdf
- (B) PUBLIC HEARING BY-LAW NO. 7349 TO CLOSE AND CONVEY A PUBLIC LANE BLOCK 8, PLAN 228

That the Public Hearing for By-law No. 7349 to close and convey a public lane lying in Block 8, Plan 228 located south of McGregor Avenue and north of Parker Boulevard be concluded.

- PH By-Law No. 7349 To Close and Convey a Public Lane Block 8, Plan 228.pdf
- 9. Committee Reports

(A)	WESTERN MANITOBA CENTENNIAL AUDITORIUM		VERBAL	MARCH 6, 2023
(B)	BRANDON URBAN ABORIGINAL PEOPLES'	COUNCIL	VERBAL	MARCH 6, 2023
(C)	KEYSTONE CENTRE	VERBAL		MARCH 6, 2023

- 10. Enquiries
- 11. Announcements
- 12. General Business

(A) PARK COMMUNITY CENTRE

That Council not award the Design-Build RFP for the Park Community Centre due to insufficient funds available within the Parks Reserve.

- Park Community Centre.pdf
- Culture Plan.pdf
- Recreation Master Plan.pdf
- (B) RAPID HOUSING INITIATIVE APPLICATION PROJECT SELECTION
- (C) 2023 CITIZEN APPOINTMENTS TO THE BRANDON DOWNTOWN DEVELOPMENT CORPORATION

That the following citizens be appointed to the Brandon Downtown Development Corporation for three-year terms of office to begin April 1, 2023 and end March 31, 2026:

James Chambers Ron Shaluk Stephen Branigan

And further, that the following citizen be appointed to the Brandon Downtown Development Corporation for a two-year term of office to begin April 1, 2023 and end March 31, 2025:

Brent Campbell

• BDDC Citizen Appointments.pdf

13. By-Laws

NO. 7345 TO CLOSE AND CONVEY A PORTION OF SCARTH STREET 2ND & 3RD READING

That By-law No. 7345 to close and convey all that portion of the northerly 510 ft of Scarth Street lying between Block 2 & 3, Plan 285 be read a second time.

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

• By-Law No. 7345 - To Close and Convey a Portion of Scarth Street.pdf

NO. 7349 TO CLOSE AND CONVEY A PORTION OF PUBLIC LANE IN BLOCK 8, PLAN 228 BLTO 2ND & 3RD READING

That By-law No. 7349 to close and convey a portion of public lane lying in Block 8, Plan 228 located south of McGregor Avenue and north of Parker Boulevard be read a second time.

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

- By-Law No. 7349 To Close and Convey a Portion of Public Lane in Block 8,
 Plan 228 BLTO.pdf
- 14. Giving of Notice
- 15. Adjournment

Original Signed By R. Sigurdson

> R. Sigurdson City Clerk