

REGULAR COUNCIL MEETING

MONDAY, JUNE 19, 2023 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

JUNE 5, 2023

- [Minutes - June 5, 2023.pdf](#)

SPECIAL

JUNE 7, 2023

- [Minutes Special Meeting - June 7, 2023.pdf](#)

SPECIAL

JUNE 12, 2023

- [Minutes Special Meeting - June 12, 2023.pdf](#)

5. Hearing of Presentations

(A) YOUTH ACTIVITY CENTRE

That the presentation from Brette Olsen with respect to the Youth Activity Centre be received.

- [Brette Olsen - Youth Activity Centre - Presentation Request.pdf](#)

(B) LONNIE PATTERSON - SALAMANDER MUSIC FESTIVAL

That the presentation from Lonnie Patterson with respect to the Salamander Music Festival be received.

- [Lonnie Patterson - Salamander Summer Music Festival - Delegation Request Form.pdf](#)

(C) RYAN NICKEL - HOUSING ACCELERATOR FUND

That the presentation from Ryan Nickel with respect to the Housing Accelerator Fund be accepted.

- [Ryan Nickel - Housing Accelerator Fund - Presentation Request Form.pdf](#)

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) HEALTH CHECKS

That the presentation from Meryl Orth, Janis Events and Rob Lavin with respect to Health Checks be received.

- [Health Checks - Delegation Request Template.pdf](#)

8. Public Hearing

9. Communications & Petitions

10. Committee Reports

(A) AGE FRIENDLY

VERBAL

JUNE 19, 2023

(B) BRANDON POLICE BOARD VERBAL JUNE 19, 2023

(C) WESTERN MANITOBA REGIONAL LIBRARY VERBAL JUNE 19, 2023

11. Enquiries

12. Announcements

13. General Business

(A) SUBDIVISION 4500-23-732 1020 PATRICIA AVENUE

That application to subdivide (4500-23-732) 1020 Patricia Avenue (Wly 169 Feet Block 8 Plan 320 BLTO) to create one (1) lot in the Residential Large Lot (RLL), be approved subject to the owner or successor:

1. Obtaining a variance for reduced minimum site width and site area for Proposed Lot 2;
2. Mitigating the increased stormwater runoff from Proposed Lot 2 pursuant to the Lot Grading, Drainage and Elevations By-law;
3. Submitting \$20,272.43 to the City of Brandon Planning & Buildings Department for development charges purposes;
4. Submitting \$3,957.01 to the City of Brandon Planning & Buildings Department as a cash-in-lieu of land dedication for public reserve purposes;
5. Submitting written confirmation to the City of Brandon Planning & Buildings Department that the Brandon School Division has received \$283.50 as cash-in-lieu of land dedication for school purposes;
6. Providing written confirmation to the City of Brandon Planning & Buildings Department that taxes for the property to be subdivided, for the previous and current year plus any penalty, interest and arrears, have been paid in full or arrangements must be made satisfactory to Brandon City Council; and
7. Submitting written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for an easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro and registering the easement agreement along with the easement plan, if required, in series with the plan of subdivision.

- [Subdivision 4500-23-732 1020 Patricia Ave.pdf](#)

(B) EXTENSION REQUEST - SUBDIVISION CONDITIONAL APPROVAL FOR 1230 - 18TH STREET NORTH

That the extension of the Conditional Approval of Subdivision for 1230 – 18th Street N (Lot 29, Plan 20566 BLTO) to June 19, 2024 be approved.

- [Extension Request - Subdivision - 1230 18th St. N.pdf](#)

(C) BOARD OF REVISION SECRETARY APPOINTMENT

That James Maxon be appointed as Secretary to the Board of Revision of the City of Brandon pursuant to Section 35(4) of the Municipal Assessment Act.

- [Appointment - BOR Secretary.pdf](#)

14. By-Laws

NO. 7362 TO AMEND TAX RESERVE ALLOCATIONS - ACCOMMODATION TAX BY-LAW
1ST READING

That By-law No. 7362 to amend Accommodation Tax By-law No. 7014 to correct the Accommodation Tax Reserve Fund allocations be read a first time.

- [Accommodation Tax Amending By-Law No. 7362.pdf](#)

15. Giving of Notice

16. Adjournment

Original Signed By
R. Sigurdson

R. Sigurdson
City Clerk