

REGULAR COUNCIL MEETING

MONDAY, JULY 17, 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

SPECIAL

JUNE 19, 2023

- [Minutes Special Meeting - June 19, 2023](#)

REGULAR

JUNE 19, 2023

- [Minutes - June 19, 2023](#)

SPECIAL

JUNE 26, 2023

- [Minutes Special Meeting - June 26, 2023](#)

5. Hearing of Presentations

(A) JAMES EPP - COMMUNITY STANDARDS BY-LAW

That the presentation by James Epp regarding opposition to By-law No. 7282 be received.

- [James Epp - Presentation Request Form](#)

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) ALY WOWCHUK - BRANDON PRIDE

That the presentation by Aly Wowchuk on behalf of Brandon Pride with respect to Pride Week 2023 and 2SLGBTQIA+ visibility be received.

- [Aly Wowchuk - Brandon Pride - Delegation Request](#)

(B) LOIS HORTON & ALEXIA WALTERS - RIBFEST 2023 COMMUNITY EVENT DESIGNATION

That the presentation by Lois Horton and Alexia Walters with respect to Ribfest 2023 Community Event designation be received.

That Ribfest 2023 to be held August 11 - 13, 2023 at the Riverbank Discovery Centre be designated as a Community Event in the City of Brandon.

And further that the City of Brandon Operations Department provide assistance to the event organizers in the form of the provision of garbage and recycling bins, as well as, delivery and pick-up as needed, at an estimated cost of \$1,200.

That the above noted gift-in-kind for sanitation services be considered as the City of Brandon's donation to the event, and the request for \$3,000 for sponsorship for music be declined.

- [Lois Horton Alexia Walters - Ribfest 2023 - Delegation Request Form](#)
- [Ribfest - Community Event Designation](#)

8. Public Hearing

9. Communications & Petitions

10. Committee Reports

(A)	<u>KEYSTONE CENTRE</u>	VERBAL	JULY 17, 2023
(B)	<u>BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL</u>	VERBAL	JULY 17, 2023
(C)	<u>BRANDON GENERAL MUSEUM AND ARCHIVES</u>	VERBAL	JULY 17, 2023
(D)	<u>AUDIT & FINANCE</u>	VERBAL	JULY 17, 2023

11. Enquiries

12. Announcements

13. General Business

(A) TRANSIT CONSULTING SERVICES BID AWARD

That the bid submitted by Watt Consulting Group to conduct a comprehensive transit review and long-term plan for Brandon Transit as per Proposal and specifications for the cost of \$138,853.90 (net of GST) be accepted.

And further that the additional funding requirements of \$78,853.90 be committed from the Transit Equipment Reserve in 2023 and the matter be referred to the 2024 budget deliberations.

- [Transit Consulting Services](#)

(B) TAX OFFSETTING GRANT FOR JOHN HOWARD SOCIETY OF BRANDON - TRANSITIONAL HOUSING

That as per Section 2.2 of the Affordable Housing By-law No. 7294, the City of Brandon provide an annual tax off-setting grant to the John Howard Society of Brandon Inc. (JHSB) equal to 100% of the general municipal portion of the annual taxes for a period not to exceed 10 years to support the development of a transitional housing project at 353-16th Street North, subject to the JHSB entering into a funding agreement with the City.

- [Tax Offsetting Grant - John Howard Society of Brandon Transitional Housing](#)

(C) WITHDRAWAL OF PUBLIC HEARING REQUEST TO PUBLIC UTILITIES BOARD FOR PROPOSED UTILITY RATES

That the City of Brandon's request that the Public Utilities Board hold a public hearing for utility rates as proposed in By-Law No. 7342 be withdrawn.

- [Withdrawal of Public Hearing Request - By-Law No. 7342](#)

(D) SUBDIVISION - 803 FRANKLIN STREET, 802, 803, 812, & 824 PERCY STREET, CN LANDS, STREETS AND LANES

That subdivision application 4500-23-733 to create three (3) lots at 803 Franklin Street, 802, 803, 812 and 824 Percy Streets, the nearby CN lands, and adjacent Streets and Lanes (Lots 16/20, Block 21; Lots 1/16, 21/40, Port Lots 17/20, and Public Lane [to be closed], Block 26; Lots 1/7, 30/40, Part Lots 8/11 and 26/29, and Public Lane [to be closed], Block 27; Lots 39/40, Part Lots 1/3 and 35/38, and Public Lane [to be closed], Blocks 28 and 40; and College Avenue, Percy Street, Franklin Street, Rideau Street, and Park Avenue [all to be closed], Plan 9 BLTO) be approved, subject to the owner or successor:

1. Entering into a development agreement with the City of Brandon, to be registered in series with the subdivision, with the following conditions:

1. Prior to any development or building permits being issues for this site, the Developer is to enter into an amending development agreement with the City. The City reserves the right to consult with external commenting agencies at the time of development agreement amendment preparation; and
2. The Developer is to mitigate increased stormwater runoff from site providing storage for a 100-year post-development event while limiting discharge to that of a 5-year pre-development event; and

2. Submitting written confirmation to the City of Brandon Planning and Buildings Department that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro and Westman Communications Group, and registering the easement agreement along with the easement plan, if required, in series with the plan subdivision.

- [Subdivision - Franklin Street, Percy Street, CN Lands, Streets and Lanes](#)

14. By-Laws

NO. 7365 TO CLOSE AND CONVEY PARTS OF COLLEGE AVENUE EAST, RIDEAU, FRANKLIN, PERCY,
AND PARK AVENUE EAST

That By-law No. 7365 to close and convey a part of the streets located south of College Avenue East including parts of College Avenue East, Rideau Street, Franklin Street, Percy Street and Park Avenue East, and the public lanes in Blocks 26, 27, 28 and 40, Plan 9 BLTO, be read a first time.

- [Plan of Roads and Lanes to be Closed - Plan 9 BLTO](#)

NO. 7282 COMMUNITY STANDARDS BY-LAW
3RD READING

That Community Standards By-law No. 7282 be amended by:

Deleting Section 2.3.2 in its entirety and substituting therefore the following:

"2.3.2 Every owner and/or occupant of a property shall clear away and remove, or cause to be cleared away and removed, any and all snow or ice from sidewalks adjacent to their property, within 24 hours after the snowfall ends, to a condition to provide safe passage by pedestrians."

Adding the following sections immediately after Section 2.3.2:

"2.3.3 If, after clearing away or removing or having cleared away or removed snow, slush or ice from the sidewalk, as required in Section 2.3.2 the sidewalk still remains to be slippery and poses a hazard to pedestrians, the owner and/or occupant shall spread or cause to be spread, sand or any other suitable material, along said portion of sidewalk.

2.3.4 every owner and/or occupant as mentioned in Section 2.3.2 and 2.3.3, must ensure that the portion of sidewalk for which they are responsible is continually kept and maintained free of slippery surfaces, snow, slush, ice or any combination thereof, by appropriate means, between falls of snow, rain or hail, no matter what the cause.

2.3.5 The City of Brandon designated walking/bike paths maintained by the municipality are recognized as exemptions to this By-law"

That By-law No. 7282, as amended, be read a third and final time.

- [Report - Community Standards By-Law](#)

NO. 7279 TO AMEND BUILDING SAFETY AND PROPERTY STANDARDS BY-LAW NO. 6060
3RD READING

That By-law No. 7279 to amend Building Safety and Property Standards By-law No. 6060 to relocate clauses to the Community Standards By-law and update content of the By-law be read a third and final time.

- [By-Law No. 7279 - To Amend Building Safety and Property Standards By-Law No. 6060](#)

NO. 7362 ACCOMMODATION TAX AMENDING BY-LAW
2ND & 3RD 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 second time.

That By-Law No. 7362 be read a third and final time.

- [Accommodation Tax Amending By-Law Report](#)

NO. 7364 TO BORROW FUNDS FOR THE PURPOSE OF UPGRADING AND EXPANDING THE CITY'S
WATER TREATMENT FACILITY
1ST READING

That By-law No. 7364 to provide for the borrowing and expenditure of funds for the purpose of upgrading and expanding the City's Water Treatment Facility be read a first time.

- [By-Law 7364 Water Treatment Facility Upgrade and Expansion Project](#)

15. Giving of Notice

16. Adjournment

Original Signed By
R. Sigurdson

R. Sigurdson
City Clerk