REGULAR COUNCIL MEETING

MONDAY, AUGUST 21, 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 JULY 17, 2023

• Minutes Special Meeting - July 17, 2023

REGULAR JULY 17, 2023

Minutes - July 17, 2023

SPECIAL AUGUST 8, 2023

- Minutes Special Meeting August 8, 2023
- 5. Hearing of Presentations

(A) ROTARY CLUB OF BRANDON - FALL BOOK SALE & COMMUNITY WORK

That the presentation by Marty Snelling on behalf of the Rotary Club of Brandon with respect to the Fall Book Sale and community work be received.

• Rotary Club of Brandon Presentation

(B) OUTDOOR SPORTS FIELD COMPLEX

That the presentation by Bryce Wilson and Stefanie Lynch with respect to the Outdoor Sports Field Complex project update be received.

Outdoor Sports Field Complex Update

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) HATCH 2023 MUSIC FESTIVAL - COMMUNITY EVENT DESIGNATION

That the presentation by Michael Falk with respect to Community Event Designation for Hatch 2023 be received.

That Hatch 2023 to be held September 8 & 9, 2023 on the Brandon University Campus be designated a Community Event in the City of Brandon.

HATCH Community Event Designation

8. Public Hearing

(A) VARIANCE APPLICATION - 345 18TH STREET NORTH

That the public hearing with respect to the variance application for 345 18th Street North be concluded.

- PH Variance Application 345 18th St. N.
- (B) BY-LAW NO. 7364 TO BORROW FUNDS FOR THE PURPOSE OF UPGRADING AND EXPANDING THE CITY'S WATER TREATMENT FACILITY

That the public hearing with respect to the proposed borrowing for the upgrading and expansion of the City's Water Treatment Facility be concluded.

• By-Law 7364 Water Treatment Facility Upgrade and Expansion Project

9. Communications & Petitions

AGE FRIENDLY

10. Committee Reports

(A)	BRANDON POLICE BOARD	VERBAL	AUGUST 21, 2023
(B)	BRANDON GENERAL MUSEUM AND ARCHIVES	VERBAL	AUGUST 21, 2023

VERBAL

AUGUST 21, 2023

11. Enquiries

(C)

12. Announcements

13. General Business

(A) BACK LANE LIGHTING PROGRAM

Administration recommends that Council run two back lane lighting programs within the budgeted \$25,000, and further;

- 1. That council adopt the proposed Motion Sensitive Lighting Rebate program offering a full rebate up to a \$100 maximum per property, and further;
- 2. That council adopt the proposed Subsidized Back Lane Street Light program offering a 100% subsidy up to a maximum of \$2,500 per approved installation.
 - Backlane Lighting Program

(B) STRATEGIC PLAN UPDATE

That the Strategic Plan Quarter Two update be received.

• Council Strategic Plan - Q2

(C) SPEED LIMIT CHANGE ON PTH1A (VICTORIA AVENUE)

That the speed limit of 60 km/h in both directions of travel on PTH1A (Victoria Avenue) be extended from the current point west of E Fotheringham Drive & 42nd Street to a point 50 meters west of Governors Road; and

That the speed limit of 80 km/h in both directions of travel on PTH1A (Victoria Avenue) be in effect from the point 50 meters west of Governors Road to the western City limits.

Speed Limit Change on PTH1A (Victoria Ave)

14. By-Laws

NO. 7351 TO AMEND COMPLIANCE BY-LAW NO. 7198- COMMUNITY STANDARDS 2ND & 3RD READINGS

That By-law No. 7351 to amend Compliance By-law No. 7198 regarding community standards be read a second time.

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

By-law No. 7351

NO. 7359 TO REZONE PROPERTY LOCATED AT 923 10TH STREET 2ND & 3RD READING

That By-law No. 7359 to rezone a property located at 923 10th Street (Lots 7/8, Block 45, Plan 16 BLTO) from Residential Low Density (RLD) to Commercial Neighbourhood (CN) be read a second time.

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

• By-law No. 7359 - To Rezone Property Located at 923 10th Street

NO. 7361 TO REZONE PROPERTY LOCATED AT 1, 3, AND 5 CROCUS GARDENS ROAD 2ND & 3RD READINGS

That By-law No. 7361, subject to the owner or successor entering into a Development Agreement with the City of Brandon as set out in "Attachment D", and that Administration be authorized to prepare a Development Agreement containing all conditions and requirements to protect the City's interests in accordance with any procedures, policies, by-laws and Act. To rezone properties located at 1, 3, and 5

Crocus Gardens Road (Lot 6/8, Plan 41919 BLTO), from Residential Moderate Density (RMD) zone to Educational and Institutional (EI) zone, be read a second time.

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

• By-Law No. 7361 - To Rezone 1, 3, and 5 Crocus Gardens Road

NO. 7366

TO REZONE PROPERTY LOCATED AT 1307 - 18TH STREET NORTH 1ST READING

That By-law No. 7366 to rezone property located at easterly 133.654m of 1307 – 18th Street North (Part Lot 1 Plan 23049 Exc Road Plan 39509 BLTO) from Commercial Arterial (CAR) zone to Residential Moderate Density (RMD) Zone be read a first time.

- By-law No. 7366 To Rezone Property Located at 1307 18th Street North
- 15. Giving of Notice
- 16. Adjournment

Original Signed By R. Sigurdson

> R. Sigurdson City Clerk