

REGULAR COUNCIL MEETING

MONDAY, SEPTEMBER 18, 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

SEPTEMBER 5, 2023

- [Minutes Special Meeting - September 5, 2023](#)

REGULAR

SEPTEMBER 5, 2023

- [Minutes - September 5, 2023](#)

SPECIAL

SEPTEMBER 11, 2023

- [Minutes Special Meeting - September 11, 2023](#)

5. Hearing of Presentations

(A) ALLY WOWCHUK - 2023 TRUTH & RECONCILIATION WEEK

That the presentation by Ally Wowchuk with respect to an update on 2023 Truth & Reconciliation Week be received.

- [Presentation - Ally Wowchuk - TRW Week 2023 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) LINDSAY HARGREAVES - CENTRAL ASSINIBOINE WATERSHED DISTRICT EXPANSION PROPOSAL

That the presentation by Lindsay Hargreaves with respect to the Central Assiniboine Watershed District Expansion Proposal be received.

That the City of Brandon supports the proposed areas of the Rural Municipality of North Norfolk and the Rural Municipality of Portage la Prairie forming part of the Central Assiniboine Watershed District in accordance with The Watershed Districts Act and Regulation

- [Delegation - Lindsay Hargreaves - CAWD Expansion Proposal](#)

8. Public Hearing

9. Communications & Petitions

10. Committee Reports

(A) AUDIT & FINANCE REPORT VERBAL SEPTEMBER 18, 2023

That City Council establish a Contingency Reserve for unforeseen events unable to be accommodated within the operating budget;

And that Administration prepare the necessary by-law to establish such reserve;

And that all but \$966,145 of the Municipal Operating Grant increase funds be transferred to the reserve, with \$966,145 instead to be used to offset the Sportsplex Ice Plant Losses, Additional Security Presence Downtown, Reinstatement of Library Grant, Community Mobilization Westman Financial Support and Shortfall in Supplemental Tax Revenue in 2023.

(B)	<u>KEYSTONE CENTRE</u>	VERBAL	SEPTEMBER 18, 2023
(C)	<u>BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL</u>	VERBAL	SEPTEMBER 18, 2023
(D)	<u>WESTERN MANITOBA CENTENNIAL AUDITORIUM</u>	VERBAL	SEPTEMBER 18, 2023

11. Enquiries

12. Announcements

13. General Business

(A) SPORTSPLEX ARENA - ICE PLANT REPLACEMENT

That administration release a request for proposals for the detailed design of a new Sportsplex ice plant and arena upgrades, and further;

That the estimated expenditure of \$300,000.00 (three-hundred thousand) dollars be expended from the Sportsplex Reserve.

- [Sportsplex Arena - Needs Assessment](#)

(B) APPLICATION TO SUBDIVIDE - 353 - 16TH ST. N.

That Council approve the application to subdivide (4500-23-735) 353 - 16th Street North (Lots 3/10 and 17/19, Block 7 and Lots 1/14 and 19, block 8, Plan 228 BLTO; Parcels A/B, Plan 71647 BLTO) in accordance with the subdivision application map "Attachment B-3", subject to the owner or successor:

1. Obtaining a variance to reduce the required site area and site width of the proposed lot; and
2. 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 Westman Communications Group, and registering the easement agreement along with the easement plan, if required, in series with the plan of subdivision.

- [Subdivision - 353 - 16th St. N.](#)

14. By-Laws

NO. 7368 REZONING OF 639 VAN HORNE AVENUE
1ST READING

That By-law No. 7368 to rezone 639 Van Horne Avenue (Wly 40 feet of Lots 28/30, Block 70, Plan 8 BLTO) from IR Industrial Restricted to RMD Residential Moderate Density be read a first time.

- [By-law No. 7368 - Rezoning of 639 Van Horne Ave](#)

NO. 7367 PLAN OF DUNDAS STREET, MCTAVISH AVENUE EAST, AND LANE TO BE CLOSED IN PLAN 285 BLTO
1ST READING

That By-law No. 7367 to close and convey part of Dundas Street, part McTavish Avenue East, and the Public Lane in Block 15, Plan 285 BLTO located south of Victoria Avenue East and east of 17th Street East, be read a first time.

- [By-law No. 7367 - Plan of Dundas St, McTavish Ave, and Land in Plan 285](#)

NO. 7371 PLAN OF ROADS TO BE CLOSED IN PLAN 278 BLTO
1ST READING

That By-law No. 7371 to close and convey part of the streets located south of Claremont Avenue and east of 1st Street including parts of Burnaby Avenue, Camden Avenue, Glenwood Avenue, Dennis Street, Russell Street, Frederick Street, Park Street, Rideau Street, Franklin Street and Percy Street, and the public lanes in Blocks 25 to 33, 35, 46 to 51, Plan 278 BLTO, be read a first time.

- [By-law No. 7371 - Plan of Roads to be Closed in Plan 278 BLTO](#)

NO. 7372 TO AMEND TRAFFIC BY-LAW NO. 5463/16/87
1ST READING

That By-Law No. 7372 amending Traffic By-law No. 5463/16/87 be read for a first time.

- [By-law No. 7372 - Amendment to Traffic By-law](#)

15. Giving of Notice

16. Adjournment

Original Signed By
R. Sigurdson

R. Sigurdson
City Clerk