

REGULAR COUNCIL MEETING

MONDAY, JANUARY 22, 2024 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

JANUARY 8, 2024

- [Minutes - January 8, 2024](#)

SPECIAL

JANUARY 8, 2024

- [Special Minutes - January 8, 2024](#)

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) STEPHEN HAYTER - COMMONWEALTH AIR TRAINING MUSEUM

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That the presentation by Stephen Hayter on behalf of the Commonwealth Air Training Museum with respect to an update on structural issues be received.

And further that \$25,000 in funding for operating costs be referred to the 2024 budget deliberations.

- [Stephen Hayter - Commonwealth Air Training Plan Museum - Delegation Request](#)

(B) DEAN HAMMOND & TERRY JAENEN - BRANDON RIVERBANK INC.

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That the presentation by Dean Hammond and Terry Jaenen on behalf of Brandon Riverbank Inc. with respect to the annual update be received.

And further that \$17,000 in funding for this year's Canada Day celebrations be referred to 2024 budget deliberations.

- [Dean Hammond & Terry Jaenen - Brandon Riverbank Inc. - Delegation](#)

(C) LOIS RUSTON - YWCA WESTMAN - WAIVER OF TIPPING FEES

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That the presentation by Lois Ruston on behalf of YWCA Brandon with respect to the Meredith Place Decommissioning Project be received.

And further that the funding request for the additional waiver of tipping fees for the decommissioning of the Meredith Place be referred to the 2024 budget deliberations.

- [Lois Ruston - YWCA - Delegation Request](#)

(D) EMMANUEL AHANEKU - BRANDON DOWNTOWN DEVELOPMENT CORPORATION

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That the presentation by Emmanuel Ahaneku on behalf of the Brandon Downtown Development Corporation with respect to the annual update be received.

And further that their request for increased funding for 2024 be referred to the 2024 budget deliberations.

- [Emmanuel Ahaneku - BDDC - Delegation Request](#)

(E) WESTMAN MULTI-CULTURAL FESTIVAL

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That the presentation by the Westman Multi-Cultural Festival be received.

And further that their funding request of \$15,000 for their annual multi-cultural community event be referred to the 2024 budget deliberations.

And further that administration be authorized to enter a new Memorandum of Understanding to fund 2025-2029 annual events.

- [Westman Multicultural Festival Delegation Request](#)

(F) BRIAN DORNN - RECURRING FLOODING ON PARK AVENUE

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That the presentation by Brian Dornn with respect to recurring flooding on Park Avenue in the area of 11th to 13th Street be received.

And further that the request to address the recurrent flooding be referred to the 2024 budget deliberations.

- [Brian Dornn - Recurring Flooding - Delegation Request](#)

8. Public Hearing

9. Communications & Petitions

10. Committee Reports

(A) WESTERN MANITOBA CENTENNIAL AUDITORIUM      VERBAL      JANUARY 22, 2024

(B) WESTERN MANITOBA REGIONAL LIBRARY      VERBAL      JANUARY 22, 2024

(C) BRANDON GENERAL MUSEUM AND ARCHIVES      VERBAL      JANUARY 22, 2024

11. Enquiries

12. Announcements

13. General Business

(A) AFFORDABLE HOUSING DEVELOPMENT - 2630 MCDONALD AVENUE

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That an affordable housing incentive be approved for Keller Developments Ltd. to facilitate the development of a 16 multi-unit building, including eight affordable housing units, at 2630 McDonald Avenue whereby the incentive shall be comprised of:

1. That the City owned lands at 2630 McDonald Avenue as shown on Attachment A be sold to Keller Developments Ltd. for \$1 to facilitate the construction of affordable housing on the site.
2. That Keller Developments Ltd. be authorized to receive up to \$420,000 from Manitoba Housing and Renewal Corporation (MHRC) grant held by the City of Brandon as per the March 24, 2021 funding agreement and \$300,000 from the Affordable Housing Reserve;
3. That an annual tax off-setting grant be provided to the owner or successor of 2630 McDonald Avenue equal to 50% of the municipal portion of property taxes for 20 years once construction is complete.

And further, that Administration be authorized to execute the associated agreements required to protect the City's interests in accordance with any procedures, policies, by-laws and Acts.

- [Affordable Housing Development](#)

(B) HOUSING ACCELERATOR FUND

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That Council authorize administration to enter into a contribution agreement with the Canada Mortgage and Housing Corporation (CMHC) to complete the Housing Accelerator Fund Action Plan as approved by the CMHC as generally outlined in Attachment A.

- [Housing Accelerator Fund](#)

14. By-Laws

NO. 7374 TO ESTABLISH THE FISCAL CONTINGENCY GENERAL RESERVE FUND

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That By-law No. 7374 to establish the Fiscal Contingency General Reserve Fund for the purpose of providing funds for irregular events, planned or unplanned, which are unable to be accommodated within the operating budget of the City of Brandon, be read a second time.

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

- [By-Law No. 7374 - To Establish Fiscal Contingency Reserve](#)

15. Giving of Notice

16. Adjournment

*Original Signed By*  
*R. Sigurdson*

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R. Sigurdson  
City Clerk