

REGULAR COUNCIL MEETING

TUESDAY, FEBRUARY 20, 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

SPECIAL

JANUARY 15, 2024

- [Special Minutes - January 15, 2024](#)

SPECIAL

JANUARY 18, 2024

- [Special Minutes - January 18, 2024](#)

REGULAR

JANUARY 22, 2024

- [Minutes - January 22, 2024](#)

SPECIAL

JANUARY 24, 2024

- [Special Minutes - January 24, 2024](#)

SPECIAL

JANUARY 29, 2024

- [Special Minutes - January 29, 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) SHANE HUNTER O/B/O THE BRANDON CONDOMINIUM CORP. 155 - UNFAIR TAXES ON WASTE REMOVAL

That the presentation by Shane Hunter o/b/o the Brandon Condominium Corporation 155 with respect to unfair taxes on waste removal be received.

- [Delegation Request - Brandon Condominium Corp 155 - Unfair Taxes](#)

8. Public Hearing

9. Communications & Petitions

10. Committee Reports

(A) MUNICIPAL HERITAGE ADVISORY COMMITTEE REPORT

That the report from the Municipal Heritage Advisory Committee dated January 23, 2024 be received.

That City Council proceed with the designation of 318-11th Street (Lots 9/11, Block 24, Plan 2 BLTO) as a Municipal Heritage Site pursuant to The Heritage Resources Act and the City of Brandon Heritage Conservation By-law, which shall include the following:

- a) The introduction of a municipal heritage site designation by-law for first reading;
- b) The issuance and publication of a Notice of Intent to designate said property as a municipal heritage site; and
- c) The holding of a public hearing to receive any objections and other representations with respect to the proposed designation by-law.

- [MHAC Written Committee Report](#)

(B) VISION ZERO TASK FORCE VERBAL FEBRUARY 20, 2024

(C) BRANDON GENERAL MUSEUM & ARCHIVES INC. VERBAL FEBRUARY 20, 2024

11. Enquiries

12. Announcements

13. General Business

(A) 2024 CITIZEN APPOINTMENTS TO THE AGE FRIENDLY COMMITTEE

That the following citizen appointments be and are hereby made to the Age Friendly Committee for a two (2) year term of office beginning immediately and expiring December 31, 2025:

Sylvia Barr
Areta Donnelly

- [2024 Citizen Appointments to the Age Friendly Committee](#)

(B) INTERIM CITIZEN APPOINTMENT TO THE WESTERN MANITOBA REGIONAL LIBRARY BOARD

That the following citizen appointment be and is hereby made to Western Manitoba Regional Library Board for the remainder of a two-year term of office to begin immediately and expire December 31, 2024:

Glenn Ball

- [Interim Citizen Appointment to the WMRL Board](#)

(C) APPOINTMENT OF WEED INSPECTOR FOR THE 2024 SEASON

That the City of Brandon appoint Scott Ramsay as weed inspector for the 2024 season.

- [Appointment of Weed Inspector - 2024 Season](#)

(D) BRANDON MUNICIPAL AIRPORT MASTER PLAN

That Council review and refer the draft Brandon Municipal Airport Master Plan to the March 4, 2024 meeting.

- [Brandon Municipal Airport Master Plan](#)

(E) STRATEGIC PLAN UPDATE

That the Strategic Plan Quarter 4 update be received.

- [2023 Council Strategic Plan Q4](#)

Council, by motion, will resolve itself into a closed Committee of the Whole Meeting, in accordance with Section 152(3)(b) of The Municipal Act, to discuss the following item of business pertaining to a real estate matter.

This portion of the meeting will be closed to the public.

(F) LAND TRANSACTION

Following discussion of this matter, a motion will be required for City Council to return to open session.

14. By-Laws

NO. 7343 TO AMEND THE SOUTHWEST BRANDON SECONDARY PLAN
2ND READING

That By-law No. 7343 to amend the Southwest Brandon Secondary Plan By-law No. 7080 be read a second time.

- [By-law No. 7343 - Amend the Southwest Brandon Secondary Plan](#)

NO. 7377 TO OPEN THE EAST/WEST WALKWAY 420 MARYLAND PART OF LOT 2, PLAN 47728
2ND & 3RD READING

That By-law No. 7377 to legally open the east/west walkway as Public Reserve located on the southern portion of 420 Maryland Avenue (Lot 2, Plan 47728), be read a second time.

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

- [By-Law No. 7377 To Open the East West Walkway 420 Maryland](#)

NO. 7380 DOWNTOWN MARKET HOUSING INCENTIVE BY-LAW
1ST READING

That Downtown Market Housing Incentive By-law No. 7380 be read a first time.

- [By-law No. 7380 - Downtown Market Housing Incentive](#)

15. Giving of Notice

16. Adjournment

Original Signed By
R. Sigurdson

R. Sigurdson
City Clerk