REGULAR COUNCIL MEETING

MONDAY, MARCH 4, 2024 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 FEBRUARY 12, 2024

• Special Minutes - February 12, 2024

SPECIAL FEBRUARY 15, 2024

• Special Minutes - February 15, 2024

SPECIAL FEBRUARY 20, 2024

Special Minutes - February 20, 2024

REGULAR FEBRUARY 20, 2024

Minutes - February 20, 2024

Hearing of Presentations

(A) DWAYNE DYCK - UPDATE ON THE COMMUNITY ADVISORY BOARD

That the presentation by Dwayne Dyck with respect to an update on the Community Advisory Board be received.

- Dwayne Dyck Update on the Community Advisory Board
- 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
- 8. Public Hearing
- 9. Communications & Petitions
- 10. Committee Reports
- 11. Enquiries
- 12. Announcements
- 13. General Business

(A) CITIZEN APPOINTMENTS TO THE ENVIRONMENT AND CLIMATE CHANGE COMMITTEE

That the following citizen appointments be and are hereby made for a two-year term of office to commence immediately and expire December 31, 2025:

Tara Leach Aiden Punak-Murphy

And further, that the following citizen appointments be and are hereby made for a three-year term of office to commence immediately and expire December 31, 2026:

Wayne Clayton Elaine Gibson Madelyn Robinson

• Citizen Appointments to the Environment and Climate Change Committee

(B) LIBRARY/ARTS BUILDING CONCEPTUAL DESIGN OPTIONS

That up to \$13,000 be authorized to be expended from the Library Arts Building Reserve for updating the renovation conceptual design option for the library/arts building.

Library-Arts Building Conceptual Design Options

(C) CITY OF BRANDON DRAINAGE LEVY

That the presentation by Administration be received and further that Administration proceed in the development of a Drainage Levy methodology, by-law and rates.

City of Brandon Drainage Levy

(D) SIDEWALKS AND WALKING PATHS WINTER MAINTENANCE POLICY

That Council approve the Winter Maintenance of Sidewalk and Walking Paths Policy as presented.

• Winter Maintenance of Sidewalks and Walking Paths Policy

(E) BRANDON MUNICIPAL AIRPORT MASTER PLAN

That Council refer the Brandon Municipal Airport Master Plan to a future Committee of the Whole for review.

YBR Master Plan 2024 - 2043 Final

(F) LAND TRANSACTION POLICY & PROCEDURE

14. By-Laws

NO. 7380 DOWNTOWN MARKET HOUSING INCENTIVE BY-LAW 2ND READING

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

That third reading of the Downtown Market Housing Initiative By-law No. 7380 be held in abeyance pending Council approval of the housing accelerator fund grant allocations.

• By-law No. 7380 - Downtown Market Housing Initiative

NO. 7381 TO AMEND BUILDING BY-LAW NO. 7258 1ST READING

That By-law No. 7381 to amend the Building By-law No. 7258 for the purpose of updating content and improving enforcement of the by-law be read a first time.

- By-law No. 7381 To Amend the Building By-Law No. 7258
- 15. Giving of Notice
- 16. Adjournment

Original Signed By R. Sigurdson

> R. Sigurdson City Clerk