

REGULAR COUNCIL MEETING

TUESDAY, MAY 21, 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

APRIL 29, 2024

- [Special Minutes - April 29, 2024](#)

REGULAR

MAY 6, 2024

- [Minutes - May 6, 2024](#)

SPECIAL

MAY 6, 2024

- [Special Minutes - May 6, 2024](#)

SPECIAL

MAY 9, 2024

- [Special Minutes - May 9, 2024](#)

5. Hearing of Presentations

(A) DEANNA SMID & GRANT HAMILTON - BEE U HONEYBEE HIVES

That the presentation by Deanna Smid and Grant Hamilton with respect to an update on the Brandon University Bee U Honeybee Hives Project be received.

- [Presentation - Deanna Smid & Grant Hamilton - Bee U Honeybee Hives](#)

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) SALAMANDER MUSIC FESTIVAL - COMMUNITY EVENT DESIGNATION

That the presentation by Sheri Connery and Jenn Watson with respect to the Salamander Music Festival be received;

And further, that the 2024 Salamander Music Festival to be held July 19-21, 2024 in Rideau Park be designated a Community Event in the City of Brandon.

- [Salamander Music Festival - Community Event Designation](#)

8. Public Hearing

(A) TO DESIGNATE 318 - 11TH ST AS A MUNICIPAL HERITAGE SITE

That the Public Hearing with respect to the proposed designation of the land and premises located at 318 - 11th Street (Lots 9, 10 and 11, Block 24, Plan 2 BLTO) as a Municipal heritage Site be concluded.

- [Public Hearing - To Designate 318 - 11th Street as a Municipal Heritage Site](#)

9. Communications & Petitions

10. Committee Reports

(A) COMMITTEE OF THE WHOLE VERBAL MAY 21, 2024

(B) BRANDON GENERAL MUSEUM AND ARCHIVES INC. VERBAL MAY 21, 2024

11. Enquiries

12. Announcements

13. General Business

(A) BRANDON MUNICIPAL AIRPORT MASTER PLAN

That Council approve the Brandon Municipal Airport Master Plan.

- [Brandon Municipal Airport Master Plan](#)

(B) REQUEST TO SUBMIT RESOLUTION TO AMM TO ASK THE PROVINCE OF MANITOBA TO AMEND HIGHWAY TRAFFIC ACT IMAGE CAPTURING ENFORCEMENT REGULATION

That the City of Brandon submit a resolution for consideration by the Association of Manitoba Municipalities (AMM) to request the Province of Manitoba amend The Highway Traffic Act Image Capturing Enforcement Regulation 220/2002, specifically to change Section 5, Authorized Municipalities and police services, to allow image enforcement in all cities and municipalities in the Province of Manitoba.

- [AMM Resolution - Highway Traffic Act Amendment](#)

(C) CITY OF BRANDON BUDGET TIMELINES

The City of Brandon City Council and administration outline the timeline for the annual budgeting process at the annual organization meeting, which is normally held in November of each year.

The timeline would include but would not be limited to deadlines and dates for:

1. The deadline for budget documents are to be provided to the council
2. The deadline for the budget documents to be released to the public

3. Special Meetings Schedule
4. Budget Deliberations date(s)
5. Final administrative changes to the budget
6. Financial Plan Public Hearing Date

- [Annual City Council Budget Timelines](#)

(D) FUNDS FROM AFFORDABLE HOUSING RESERVE
353 16 NORTH FUNDING REQUEST

That the John Howard Society of Brandon Inc. be authorized to receive the remaining funds from the Manitoba Housing Renewal Corporation (MHRC) Municipal Grant Fund, including any interest incurred at the time of payment (currently \$474,000) as per the March 24, 2021 funding agreement, and up to \$200,000 from the Affordable Housing Reserve;

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

- [Funds from Affordable Housing Reserve - 353 16 North Funding Request](#)

14. By-Laws

NO. 7343 TO AMEND BY-LAW NO. 7080 - SOUTHWEST BRANDON SECONDARY PLAN
3RD READING

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

- [By-law No. 7343 - To Amend By-law No. 7080 Southwest Brandon Secondary Plan](#)

NO. 7380 DOWNTOWN MARKET HOUSING INCENTIVE BY-LAW
AMENDMENT 3RD READING

That Downtown Market Housing Incentive By-law No. 7380 be amended:

1. By deleting clauses 4(a) and 4(b) and substituting therefor as follows:

(a) Applicants for projects in areas 1, 2, or 3 as shown under Schedule "A" of this by-law qualify for as-of-right financial incentives as set-forth in Sections 5 and 6 of this By-law. Applicants

within these areas may make a request to the Director for additional incentives that exceed the incentives contained herein as determined in accordance with the Downtown Market Housing Incentive procedure and subject to City Council's review and approval.

(b) Applicants for projects in area 4 as shown under Schedule "A" of this by-law may make a request to the Director for a Tax Credit financial incentive as determined in accordance with the Downtown Market Housing Incentive procedure and subject to City Council's review and approval.

2. By deleting and substituting Schedule "A" Downtown Market Housing Incentive Areas to include Downtown Expansion Area #4 as shown in the attached By-law.

That Downtown Market Housing Incentive By-law No. 7380, as amended, be read a third and final time.

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

NO. 7384 TO DESIGNATE 318 - 11TH ST. AS A MUNICIPAL HERITAGE SITE
2ND & 3RD READINGS

That By-law No. 7384 to designate 318 - 11th Street (Lots 9, 10 and 11, Block 24, Plan 2 BLTO) as a Municipal Heritage Site be read a second time.

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

- [By-law No. 7384 - To Designate 318 - 11th Street as a Municipal Heritage Site](#)

NO. 7389 TO AMEND BY-LAW NO. 7377 PLAN OF PUBLIC RESERVE TO BE OPENED BEING PART
LOT 2 IN PLAN 47728
1ST READING

That By-Law No. 7389, to amend 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 first time.

- [By-law No. 7389 - To Amend By-law No. 7377 Plan of Public Reserve to be Opened](#)

NO. 7390

TO AMEND WATER AND WASTEWATER RATES BY-LAW NO. 7342
1ST READING

That By-law No. 7390 to amend the Water and Wastewater Rates By-law No. 7342 be read a first time.

- [By-law No. 7390 - To Amend Water & Wastewater By-law No. 7342](#)

15. Giving of Notice

16. Adjournment

Original Signed By
R. Sigurdson

R. Sigurdson
City Clerk