

REGULAR COUNCIL MEETING

MONDAY, AUGUST 19, 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

JULY 29, 2024

- [Minutes - July 29, 2024](#)

SPECIAL

AUGUST 12, 2024

- [Special Minutes - August 12, 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) DEVELOPMENT AGREEMENT CONDITIONS 21 WILLOWCREST SUBDIVISION

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That the presentation from Russ Dueck with respect to development agreement conditions for the subdivision of 21 Willowcrest be received.

- [Delegation - Russ Dueck 21 Willowcrest Subdivision Development Agreement](#)

8. Public Hearing

(A) BRANDON CITY PLAN

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That the public hearing for By-law No. 7392 to establish the Brandon City Plan be concluded.

- [Public Hearing By-Law 7392 - Brandon City Plan](#)

9. Communications & Petitions

10. Committee Reports

(A) BRANDON GENERAL MUSEUM AND ARCHIVES          VERBAL          AUGUST 19, 2024

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11. Enquiries

12. Announcements

13. General Business

(A) TRANSIT REQUEST

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That the 2024 capital plan for Transit Equipment to purchase new buses be amended to include refurbishment and/or used bus purchases, at a maximum capital cost of \$3,526,800.

- [Amendment to Transit Equipment Capital Plan](#)

(B) MOSQUITO ABATEMENT PROGRAM UPDATE

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That the update dated August 19, 2024 on the Mosquito Abatement Program be received as information.

- [Mosquito Abatement Program Update](#)

(C) DOWNTOWN WASHROOM

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That the City invest in a vandal proof washroom to be located on Pacific Avenue.

- [Downtown Washroom Report](#)

(D) LIBRARY/ARTS BUILDING - FUNDING REQUEST

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That up to \$30,000 be authorized to be expended from the Library Arts Building Reserve to complete required assessments and studies to support the application for the library/arts building retrofit to the Green and Inclusive Buildings Fund.

- [Library Art Building - Funding Request](#)

(E) SUBDIVISION 21 WILLOWCREST AVENUE 4500-24-737

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That subdivision application 4500-24-737 to create one (1) lot, sixteen (16) bareland condominium units, an extension of Willowcrest Avenue, and a private road at 21 Willowcrest (Parcels A /B, Plan 1269 BLTO, Parcels 1/2, Plan 1287 BLTO, Parcel B, Plan 1547 BLTO, Parcel 1, Plan 1592 BLTO) be approved subject to the owner or successor:

1. Entering into a development agreement with the City of Brandon, to be registered with the subdivision with conditions as set out in Attachment C of this report;
2. Submitting written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for postal service to the satisfaction of Canada Post;
3. Submitting confirmation that Manitoba Infrastructure approves a traffic impact study for this development with respect to potential impacts on PTH 10 (18th Street); and
4. Submitting written confirmation that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro and BellMTS, and registering the easement agreement along with the easement plan, if required, in series with the plan of subdivision.

- [Subdivision 21 Willowcrest](#)

(F) CREDIT AGREEMENT AUTHORIZATION - CANADA INFRASTRUCTURE BANK FUNDING

Whereas the City of Brandon has Manitoba Municipal Board borrowing approval for improvements to its water utility infrastructure and for the installation of a waste water lift station (the "projects");

Whereas the City of Brandon has entered into a joint Credit Agreement with the Canada Infrastructure Bank and Fusion Credit Union (the "Agreement") to fund these projects; and

Whereas the Agreement must be executed by officers of the City of Brandon.

Therefore, be it resolved, the City of Brandon, in Council duly assembled, that Mayor and City Manager, as Chief Administrative Officer of the City, are hereby authorized to execute the Agreement and any other documents associated with the formalization of the Agreement.

- [Credit Agreement Authorization - Canada Infrastructure Bank Funding](#)

14. By-Laws

NO. 7363 TO AMEND COMPLIANCE BY-LAW NO. 7198  
2ND & 3RD READINGS

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That By-law No. 7363 to amend Compliance By-law No. 7198 regarding the Solid Waste Collection and Disposal updated ticket codes and fine amounts be read for a second time.

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

- [By-law No. 7363 - To Amend Compliance By-law](#)

NO. 7368 TO REZONE 639 VAN HORNE AVENUE  
2ND & 3RD READINGS

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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 zone be read a second time.

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

- [By-law No. 7368 - To Rezone 639 Van Horne Avenue](#)

NO. 7379      AFFORDABLE HOUSING INCENTIVE  
2ND & 3RD READINGS

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That By-law No. 7379 be further amended by deleting Section 3.(d) and 3(e) in its entirety and re-lettering the existing Section 3 respectively.

That By-law No. 7379 as amended, be read for a second time.

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

- [By-Law No. 7379 - Affordable Housing Incentive](#)

NO. 7394      TO AMEND ORGANIZATIONAL BY-LAW NO. 6650 - DISSOLUTION OF POVERTY  
COMMITTEE  
2ND & 3RD READINGS

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That By-Law No. 7394 to amend Organizational By-Law No. 6650 to delete Section 22(f) in its entirety and dissolve the Poverty Committee, be read a second time.

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

That the unexpended funds up to \$9,723 budgeted for the Poverty Committee in 2024 be transferred to the Community Wellness Collaborative.

- [By-law No. 7394 - Amend Organizational By-law No. 6650 - Dissolve of Poverty Committee](#)

NO. 7396      PLAN OF PUBLIC LANE TO BE CLOSED IN PLAN 925 BLTO  
1ST READING

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That By-law No. 7396 to close and convey the remaining portion of a public lane lying east of Charles Street and north of Glen Avenue (Block 1, Plan 925 BLTO), be read a first time.

- [By-law No. 7396 - Plan of Public Lane to be Closed In Plan 925 BLTO](#)

15. Giving of Notice

16. Adjournment

*Original Signed By*  
*R. Sigurdson*

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R. Sigurdson  
City Clerk