

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 16, 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

NOVEMBER 30, 2024

- [Special Minutes - November 30, 2024](#)

SPECIAL

DECEMBER 2, 2024

- [Special Minutes - December 2, 2024](#)

REGULAR

DECEMBER 2, 2024

- [Minutes - December 2, 2024](#)

5. 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.

6. Hearing of Presentations

(A) BRANDON RIVERBANK UPDATE

That the presentation by Dean Hammond and Dan Robertson with respect to an update on the Brandon Riverbank be received.

7. Hearing of Delegations

8. Public Hearing

(A) BY-LAW NO. 7397 - TO AMEND DEVELOPMENT CHARGES BY-LAW NO. 7175

That the Public Hearing for By-law No. 7397 to amend Development Charges By-law No. 7175 and establish new Development Charges rates be concluded.

- [By-law No. 7397 - Amendments to Development Charges By-law No. 7175](#)
- [Development Charges - Final Report](#)

(B) BY-LAW NO. 7406 - TO AMEND DEVELOPMENT CHARGES BY-LAW NO. 7175

That the Public Hearing for By-law No. 7406 to amend Development Charges By-law No. 7175 and establish new Development Charges rates be concluded.

- [By-law No. 7406 - Amendments to Development Charges By-law No. 7175](#)
- [Development Charges - Final Report](#)

(C) BY-LAW NO. 7401 - TO CLOSE PART OF PUBLIC LANE LOCATED IN BLOCK 6, PLAN 16 BLTO

That the Public Hearing to close and convey a portion of public lane lying in Block 6, Plan 16 BLTO, located south of Park Avenue and west of 16th Street be concluded.

- [By-law No. 7401 - To Close Part of Public Lane Located in Block 6 Plan 16 BLTO](#)

9. Communications & Petitions

10. Committee Reports

(A) BRANDON DOWNTOWN DEVELOPMENT CORP. VERBAL DECEMBER 16, 2024

(B) BRANDON POLICE BOARD VERBAL DECEMBER 16, 2024

(C) PERSONNEL COMMITTEE VERBAL DECEMBER 16, 2024

(D) COMMITTEE OF THE WHOLE VERBAL DECEMBER 16, 2024

(E) MUNICIPAL HERITAGE ADVISORY COMMITTEE DECEMBER 16, 2024

That City Council provide funding annually beginning with the 2025 operating budget for the provision of premium plaques for eligible Municipal Heritage Sites at no cost to the owners of such sites.

That City Council provide funding in the 2025 operating budget for the production of new heritage walking tour brochures to replace ones by the former Assiniboine Historical Society.

- [Municipal Heritage Advisory Committee Report](#)

11. Enquiries

12. Announcements

13. General Business

(A) 2025 CITIZEN APPOINTMENTS TO THE WESTERN MANITOBA REGIONAL LIBRARY

That the following citizen appointments be and are hereby made to Western Manitoba Regional Library Board for two-year terms of office to begin January 1, 2025 and expire December 31, 2026:

GLENN BALL

CYNDALL LOUGHEED

- [2025 Citizen Appointments to the Western Manitoba Regional Library Board](#)

(B) 2025 CITIZEN APPOINTMENTS TO THE BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

That the following citizens be and are hereby appointed to the Brandon Urban Aboriginal Peoples' Council, with terms of office to commence January 1, 2025 and expire December 31, 2026:

JEANINE PELLETIER
RICKI WOODS

- [2025 Citizen Appointments to the Brandon Urban Aboriginal Peoples Council](#)

(C) 2025 CITIZEN APPOINTMENTS TO THE BRANDON GENERAL MUSEUM AND ARCHIVES

That the following citizens be and are hereby appointed to the Brandon General Museum & Archives Inc. Board, with terms of office to commence January 1, 2025 and expire December 31, 2026:

BETTY BRAAKSMA
KATRINA CASULLA
RUSTAM DOW
DONNA HOGELAND

- [2025 Citizen Appointments to the Brandon General Museum & Archives Inc.](#)

(D) 2025 CITIZEN APPOINTMENTS TO THE BRANDON MUNICIPAL HERITAGE

That the following citizen appointments be and are hereby made to the Brandon Municipal Heritage Advisory Committee, with terms of office beginning January 1, 2025 and expiring December 31, 2026:

BANKOLE ABEJIDE
MATTHEW MAY
AMY MCCLOCKLIN
SAJJAD RAO

- [2025 Citizen Appointments to the Brandon Municipal Heritage Advisory Committee](#)

(E) 2025 CITIZEN APPOINTMENTS TO BOARD OF REVISION

That the following citizen appointments be and are hereby made to the Board of Revision for a one-year term of office to commence January 1, 2025 and expire December 31, 2025:

MATTHEW MAY (CHAIR)
WALLY GEILER
COLLEEN ANDERSON
KEN DZOGAN

- [2025 Citizen Appointments to the Board of Revision](#)

(F) 2025 CITIZEN APPOINTMENTS TO AGE FRIENDLY

That the following citizen appointments be and are hereby made to the Age Friendly Committee for a two (2) year term of office beginning January 1, 2024 and expiring December 31, 2026:

DONALD KOSTESKY
RANA WILKINSON

- [2025 Citizen Appointments to Age Friendly](#)

(G) BRANDON EMERGENCY PLAN ANNUAL REVIEW

That the attached Brandon Emergency Plan dated December 2024 be adopted.

- [Brandon Emergency Plan December 2024](#)

(H) 2024/2025 BOARD OF REVISION REPORT

That the report of the Board of Revision dated December 5, 2024 with respect to the 2025 Real Property Assessment Roll and 2023/2024 Supplementary Tax Statements be received.

- [Board of Revision Report](#)

(I) 2025 FEE SCHEDULE

That effective January 1, 2025 FEESCHREG-005, being a schedule of fees for services, activities or things provided by the City of Brandon for the year 2025, shall replace existing FEESCHREG-004.

- [2025 Fee Schedule](#)

14. By-Laws

NO. 7385 TO AMEND CEMETERY BY-LAW NO. 7151

That By-law No. 7385 to amend Cemetery By-law No. 7151 be further amended by deleting Section 1. (b) through (t) in its entirety and substituting with Section 1. (b) through (u) as indicated in "Attachment A" Report.

That By-law No. 7385 to amend Cemetery By-law No. 7151, as amended, be read a second time.

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

- [By-law No. 7385 - To Amend Cemetery By-law No. 7151](#)

NO. 7401 TO CLOSE AND CONVEY A PORTION OF PUBLIC LANE IN BLOCK 6 PLAN 16 BLTO

That By-law No. 7401 to close and convey a portion of public lane lying in Block 6, Plan 16 BLTO, located south of Park Avenue and west of 16th Street be read a second time.

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

- [By-law No. 7401 - To Close and Convey a Portion of Public Lane in Block 6, Plan 16 BLTO](#)

NO. 7403 TO REZONE PROPERTY LOCATED AT 2637 & 2641 PRINCESS AVENUE

That By-law No. 7403 to rezone part of property located at 2637 & 2641 Princess Avenue (Lots 8/10, both inclusive, Block 81, Plan 15 BLTO) from RLD Residential Low Density Zone to RMD Residential Moderate Density Zone, subject to the owner or successor entering into a development agreement "Attachment E" with the City of Brandon, and that Administration be authorized to prepare a Development Agreement containing all conditions and requirements to

protect the City's interests in accordance with any procedures, policies, by-laws and Act, be read a second time.

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

- [By-law No. 7403 - To Rezone Property Located at 2637 & 2641 Princess Avenue](#)

15. Giving of Notice

16. Adjournment

Original Signed By
R. Sigurdson

R. Sigurdson
City Clerk