

REGULAR COUNCIL MEETINGMONDAY, DECEMBER 2, 2024 AT 7:00 PMCOUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDINGAGENDA**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 18, 2024**

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

**REGULAR****NOVEMBER 18, 2024**

- [Minutes - November 18, 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
7. Hearing of Delegations
8. Public Hearing

- ## 10. Committee Reports

(A) AGE FRIENDLY VERBAL DECEMBER 2, 2024

- ## 11. Enquiries

- ## 12. Announcements

- ### 13. General Business

(A) 2025 GRANTS REVIEW COMMITTEE REPORT

That the report of the Grants Review Committee dated November 21, 2024, be received.

That the sum of One Hundred Forty-Five Thousand Dollars (\$145,000) for possible distribution as grants for the year 2025 to those organizations and groups indicated in the List of Recommended Grants for 2025 in the Report of the Grants Review Committee dated November 21, 2024, be referred to the 2025 Budget Deliberations for City Council's consideration and subsequent decision as part of its adoption of the Financial Plan;

And further that Administration be authorized to develop Letters of Understanding with several (longstanding) organizations for future annual grant funding to be reviewed by the Grants Review Committee and submitted to Council for their approval.

- 2025 Grants Review Report

(B) EXTENSION REQUEST - SUBDIVISION CONDITIONAL APPROVAL FOR 821 9TH STREET

That the extension of the Conditional Approval of Subdivision (4500-22-222) for 821 – 9th Street (Lots 19/20, Block 56, Plan 8 BLTO) to November 17, 2025 be approved.

- Extension Request - Subdivision Conditional Approval for 821 9th Street

(C) SUBDIVISION - 1550 RICHMOND AVENUE EAST

That Council approve the application to subdivide (4500-24-739) 1550 Richmond Avenue East (Lot 3, Block 1, Plan 23784 BLTO) to create two (2) lots in the IR Industrial Restricted and OS

Open Space Zones in accordance with the subdivision application map “Attachment B-3”, subject to:

1. A portion of public reserve closed under By-law 7400 be consolidated with Proposed Lot 1 as shown in Detail at “C” in Attachment B-3, and a portion of public reserve closed under same by-law be consolidated with Proposed Lot 3 as shown in Detail at “D” in Attachment B-3;
2. The owner or successor entering into a development agreement with the City of Brandon, to be registered in series with the subdivision, with conditions as set out under Attachment C of this report;
3. The owner or successor submitting written confirmation to the City of Brandon Planning & Buildings Department 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; and
4. The owner or successor submitting written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for addressing of the proposed lots to the satisfaction of City of Brandon Real Estate Administration.

- [Subdivision - 1550 Richmond Avenue East](#)

(D) 2025 INTERIM BUDGET

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That pursuant to Section 163 of the Municipal Act, the following interim operating budget to provide for City of Brandon expenditures, revenues and transfers for the year 2025 be adopted:

General Fund Expenditures - \$110,462,947  
General Fund Revenues & Transfers - \$110,462,947  
Utility Fund Expenditures - \$33,357,606  
Utility Fund Revenues & Transfers - \$33,357,606

- [2025 Interim Budget](#)

(E) 2025 CITY OF BRANDON BORROWING AUTHORIZATION

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That pursuant to Sec on 173(1) of the Municipal Act, the borrowing of funds from the Bank of Montreal, for general operating expenses, not exceeding \$15,350,000 be authorized;

And further, that these funds only be used for general operating expenses in the 2025 fiscal year and the sums borrowed pursuant to this resolution be supported by a charge upon the whole of the revenues of the municipality.

- [2025 City of Brandon Borrowing Authorization](#)

(F) FEESCHREG-005 - 2025 SCHEDULE OF FEES

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That the report from administration detailing the proposed schedule of fees for services, activities or things provided by the City of Brandon for the 2025 fiscal year be received;

And further that the proposed 2025 Schedule of Fees be referred to the December 16, 2024 regular meeting of council for adoption.

- [FEESCHREG-005 - 2025 Schedule of Fees](#)

14. By-Laws

NO. 7399 TO ESTABLISH THE TRANSPORTATION NETWORK INFRASTRUCTURE RESERVE  
2ND & 3RD READINGS

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That By-law 7399 to establish the Transportation Network Infrastructure Reserve for the purpose providing funds for the enhancement, replacement or renewal of all aspects of the transportation network be read a second time.

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

- [By-Law 7399 - Transportation Network Infrastructure Reserve](#)

NO. 7400 TO CLOSE PART OF PUBLIC RESERVE LOCATED AT 1310 RICHMOND AVE  
2ND & 3RD READINGS

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That By-law No. 7400 to close and convey a portion of public reserve at 1310 Richmond Avenue East (Part of Public Reserve D, Plan 23784 BLTO) be read a second time.

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

- [By-Law No. 7400 - To Close Part of Public Reserve Located at 1310 Richmond Avenue East](#)

NO. 7408      TO REZONE PROPERTIES LOCATED AT 401 COLLEGE AVENUE AND 750 5TH STREET  
1ST READING

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That By-law No. 7408 to rezone properties located at 401 College Avenue (Lot 1 to 8 and Lots 23 to 28 Block 61 Plan 8 BLTO) and 750 – 5th Street (Lot 1 and SLY 17 Feet of Lot 2 Block 60 Plan 8 BLTO in NE ¼ 14-10-19 WPM) from IR Industrial Restricted to RMD Residential Moderate Density to be read a first time.

- [By-Law No. 7408 - To Rezone Properties Located at 401 College Avenue and 750 5th Street](#)

15.      Giving of Notice

16.      Adjournment

*Original Signed By*  
*R. Sigurdson*

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R. Sigurdson  
City Clerk