REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 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

OCTOBER 10, 2024

Special Minutes - October 10, 2024

REGULAR

OCTOBER 21, 2024

- Minutes October 21, 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

(A) WESTERN MANITOBA CENTENNIAL AUDITORIUM UPDATE

That the presentation from Kaitlyn Mitchell with respect to an update on the Western Manitoba Centennial Auditorium be received.

• Presentation - WMCA Update

(B) KEYSTONE CENTRE UPDATE

That the presentation from Connie Lawrence with respect to an update on the Keystone Centre be received.

- <u>Keystone Centre Presentation</u>
- 8. Public Hearing
- 9. Communications & Petitions
- 10. Committee Reports
 - (A) BRANDON POLICE BOARD NOVEMBER 1, 2024

Councillor Cullen provided a report from the Brandon Police Board meeting held on November 1st, 2024.

(After the report is complete, the following 2 resolutions will be required)

1. "That the report of the Police Board be received."

2. "That City Council support the Brandon Police Board's resolution authorizing the purchase of a recruiting vehicle at a cost not to exceed \$125,000, funded by the Brandon Police Services 2024 Operating Budget."

- Brandon Police Board Report (November 1, 2024)
- 11. Enquiries

12. Announcements

- 13. General Business
 - (A) STRATEGIC PLAN UPDATE

That the Strategic Plan Quarter 3 update be received.

• <u>Council Strategic Plan - Q3</u>

(B) MANITOBA GRO FUNDING APPLICATION

That the City of Brandon apply for grant funding through the Manitoba Growth, Renewal and Opportunities for Municipalities (Manitoba GRO) Program for the following projects:

1. Richmond Avenue Reconstruction (26th

St to 18th St)

2. Keystone Sanitation Depot

And further that the funding requests for each project be deferred to the 2025 Budget Deliberations:

1. Richmond Avenue Reconstruction: \$2,250,000 (50%)

- 2. Keystone Sanitation Depot: \$392,500 (50%)
 - Manitoba Gro Funding Application

14. By-Laws

NO. 7392 TO ADOPT THE BRANDON CITY PLAN 2ND READING

That By-law No. 7392 to establish the Brandon City Plan be amended by replacing Schedule A attached to By-law No. 7392 with Schedule A as identified as Attachment A in this report.

That By-law No. 7392 be read a second time as amended.

• By-law No. 7392 - To Adopt the Brandon City Plan

NO. 7397 TO AMEND DEVELOPMENT CHARGES BY-LAW NO 7175 1ST READING

That By-law No. 7397 to amend the Development Charges By-law No. 7175 and establish new Development Charges rates for transportation and land drainage network infrastructure be read a first time.

- By-law 7397 To Amend Development Charges By-law Report
- By-law 7397 Amended DC By-law 7175 with schedules and Policy
- Highlighted Changed to DC By-law 7175 by By-law 7397
- Table of Changes DC By-law 7175 bu 7397
- Development Charges Final Report

NO. 7398 PLAN OF ROAD TO BE OPENED 1ST READING

That By-Law No. 7398, to legally open a corner cut-off of public road across the southeast corner of 1815Braecrest Drive (Pt. Lot 1, Plan 67449 BLTO) as Public Right-of-Way, be read a first time.

• By-law 7398 - Plan of Road to be Opened

NO. 7400 TO CLOSE PART OF PUBLIC RESERVE LOCATED AT 1310 RICHMOND AVENUE 1ST READING

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

• <u>By-law No. 7400 - To Close Part of a Public Reserve Located at 1310</u> <u>Richmond Ave. E.</u>

NO. 7401 PLAN OF PUBLIC ROAD TO BE CLOSED 1ST READING

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 first time.

• By-law No. 7401 - Plan of Public Road to be Closed

<u>NO. 7404</u> TO AMEND TRAFFIC BY-LAW TO REDUCE SPEED AROUND BRANDON UNIVERSITY 2ND & 3RD READING

That By-law No. 7404, to amend Traffic By-law No. 5463 Schedule "Z" with respect to reducing speed through the Brandon University campus be read a second time.

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

• By-law No. 7404 - To Amend Traffic By-law

NO. 7405 TO REZONE PART OF 1910 BELL AVENUE 1ST READING

That By-law No. 7405 to rezone part of 1910 Bell Avenue (Lot 32, Plan 70982 BLTO) from RLD Residential Low Density, RMD Residential Moderate Density, and PR Parks and Recreation to El Educational and Institutional and PR Parks and Recreation be read a first time.

- By-law No. 7405 To Rezone Part of 1910 Bell Avenue
- 15. Giving of Notice
- 16. Adjournment

Original Signed By R. Sigurdson

> R. Sigurdson City Clerk