REGULAR COUNCIL MEETING

MONDAY, OCTOBER 7, 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 SEPTEMBER 16, 2024

Special Minutes - September 16, 2024

REGULAR SEPTEMBER 16, 2024

Minutes - September 16, 2024

5. Hearing of Presentations

(A) BRANDON DOWNTOWN DEVELOPMENT CORPORATION UPDATE & REQUEST FOR FUNDING (BDDC)

That the presentation by Emmanuel Ahaneku on behalf of the Brandon Downtown Development Corporation with respect to the annual update and funding request be received.

Brandon Downtown Development Corporation Update - October 7, 2024

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) GRANT HAMILTON & RUSS PADDOCK BRANDON UNIVERSITY 2025 MEN'S VOLLEYBALL NATIONAL CHAMPIONSHIP

That the presentation from Grant Hamilton and Russ Paddock with respect to Brandon University's 2025 Men's Volleyball National Championship be received.

- <u>Delegation Request Grant Hamilton & Russ Paddock Brandon University</u> <u>Men's Volleyball National Championship</u>
- 8. Public Hearing
 - (A) BY-LAW NO. 7396 TO CLOSE AND CONVEY PORTION OF PUBLIC LANE IN PLAN 925

That the Public Hearing 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 concluded.

- <u>PH By-law No. 7396 To Close and Convey Portion of Public Lane in Plan</u> <u>925</u>
- 9. Communications & Petitions
- 10. Committee Reports
- 11. Enquiries
- 12. Announcements

13. General Business

(A) TRANSIT STUDY - WATT CONSULTING

That the presentation by Watt Consulting with respect to Brandon Transit Route Planning and Long Term Strategy be received.

• Transit Route Planning Presentation

(B) FCM - GROWING CANADA'S COMMUNITY CANOPIES GRANT APPLICATION

That an application for funding to the Growing Canada's Community Canopies Fund be submitted under the Federation of Canadian Municipalities Tree Planting Fund.

• FCM - Growing Canadas Community Canopies Grant Application

(C) PUBLIC UTILITIES BOARD ANNUAL REVIEW

That the City of Brandon submit to the Public Utilities Board a request to extend the filing deadline for the annual review of the financial position of the City of Brandon Utility to November 22, 2024.

• Public Utilities Board Annual Review

(D) CIVIC SERVICES COMPLEX REMEDIATION – ENGINEERING SERVICES AND STANDPIPE

That up to five-hundred thousand dollars (\$500,000.00) of the 2024 projected General Fund surplus be committed for the purpose of Phase 1 of the Civic Services Complex remediation project.

- <u>Civic Services Complex Remediation</u>
- 14. By-Laws

NO. 7385 TO AMEND CEMETERY BY-LAW NO. 7151 1ST READING

That By-law No. 7385 to amend Cemetery By-law No. 7151 to update terms and general housekeeping amendments be read a first time.

• By-Law No. 7385 - To Amend Cemetery By-Law No. 7151

NO. 7396 TO CLOSE AND CONVEY PORTION OF PUBLIC LANE IN PLAN 925 2ND & 3RD READINGS

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 second time.

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

• By-law No. 7396 - To Close and Convey Portion of Public Lane in Plan 925

NO. 7402 TO AMEND PROCEDURE BY-LAW NO. 6634 1ST READING

That By-law No. 7402, to amend Procedure By-law No. 6634 with respect to general housekeeping, meeting protocols, and manner of posting notices be read a first time.

- By-Law No. 7402 To Amend Procedure By-Law No. 6634
- 15. Giving of Notice
- 16. Adjournment

Original Signed By R. Sigurdson

> R. Sigurdson City Clerk