REGULAR COUNCIL MEETING

TUESDAY, SEPTEMBER 2, 2025 AT 7:00 PM

COUNCIL CHAMBERS, 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 AUGUST 18, 2025

• Special Minutes - August 18, 2025.pdf

REGULAR AUGUST 18, 2025

- Minutes August 18, 2025.pdf
- 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) ROSS ROBINSON COMMUNITY WELLNESS COLLABORATIVE LIFE IS WATER CAMPAIGN

That the presentation by Ross Robinson with respect to the Community Wellness Collaborative update and the Water is Life campaign be received.

- Water is Life Delegation Request Form.pdf
- CWC Presentation for City Council Sept 2025.pdf

7. Hearing of Delegations

(A) LUCIE LEDERHENDLER - ART GALLERY OF SOUTHWEST MANITOBA FUNDING

That the presentation by Lucie Ledenhendler with respect to funding for the Art Gallery of Southwest Mantioba be received.

- AGSM Funding Delegation Request Form.pdf
- AGSM CoB September2 2025 (002).pdf

(B) FRAISER & MELISSA MCARTHUR - GAGA-BALL COURTS

That the presentation by Frasier and Melissa McArthur with respect to developing community Gaga-Ball courts be received.

- Gaga Ball Courts Delegation Request Form.pdf
- GaGaBall Presentation Material.pdf
- 8. Public Hearings
- 9. Communications & Petitions
- 10. Committee Reports
 - (A) AGE FRIENDLY COMMITTEE

VERBAL September 2, 2025

- 11. Enquiries
- 12. Announcements
- 13. General Business

(A) CANTEEN RENOVATION SPORTSPLEX

That the proposal from Jacobson Commercial Ltd for the design and construction of canteen renovation s for Brandon's Community Sportsplex, at a cost of \$ 239,900 net of GST be awarded;

And further, that the total expected project costs of \$347,900 be expended from Sportsplex Arena and Associated Upgrades debenture fund.

• Report Canteen Renovations Sportsplex.pdf

(B) HYDRONIC PRE-HEATING COIL SPORTSPLEX

That the proposal from Brandon Heating & Plumbing for the supply and install of a Hydronic Pre-Heating Coil for Brandon's Community Sportsplex, at a cost of \$96,110.48 net of GST be awarded.

Report Hydronic Pre-Heating Coil for Sportsplex.pdf

(C) UNDERGROUND UTILITY DIG RESTORATION UPDATE

That the update on underground utility dig restorations be received, and further that Administration continue with current restoration plans.

Utility Restoration Dig Update Report.pdf

14. By-Laws

NO. 7433 TO REZONE PROPERTY LOCATED AT 729 - 17TH STREET AMENDMENT

2ND & 3RD READINGS

That By-law No. 7433 to rezone a property located at 729 - 17th Street (Lot 1, Plan 211, 21365 BLTO) from Commercial Arterial (CAR) zone to Commercial General (CG) zone, be amended by deleting Section 3 in its entirety and substituting therefor as follows:

- "3. This By-law will come into force when the development agreement required under this By-law is executed with the City and registered in the Brandon Land Titles Office.
- 4. This By-law will be repealed without coming into force one year after the date of this By-law's adoption unless the development agreement required under this By-law is executed with the City and is registered in the Brandon Land Titles Office."

That By-law No. 7433 as amended be read a second time.

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

- Report By-law No. 7433 Rezone.pdf
- Attachment E Development Agreement By-law 7433 Rezone.pdf

TO AMEND BORROWING BY-LAW NO. 7338 SW WASTEWATER SERVICING PROJECT NO. 7438 **AMENDMENT**

That By-law No. 7438 to amend Borrowing By-law No. 7338 for the Southwest Brandon

Wastewater Servicing Project, be amended by deleting Section 2 in its entirety and substituting therefor as follows:

- "2. That the preamble be amended by deleting in the second and third AND WHEREAS the amount of "\$30,000,000.00" and substituting therefor the amount of "\$40,000,000.00";
- 3. That Section 1 and Section 7 be amended by deleting the amount of "\$30,000,000.00" and substituting therefor the amount of "\$40,000,000.00";
- 4. That Section 3 be amended by deleting the words "31st day of October 2022" and substituting therefor the words "31st day of July 2025";
- 5. That Section 4 be amended by deleting the words "31st day of October in each of the years 2023 to 2042" and substituting therefor the words "31st day of July in each of the years 2026 to 2045";
- 6. That Section 6 be amended by deleting the words "years 2023 to 2042" and substituting therefor the words "2026 to 2045"; and
- 7. That Schedule "A" to By-law No. 7338 be deleted in its entirety and substituted therefor with Schedule "A" as attached to this by-law."
 - Report Further Amend By-law No. 7438.pdf
 - Highlighted Further Amendments By-law No. 7438 with Highlighted Changes to Borrowing By-law 7338.pdf
- 15. Giving of Notice
- 16. Adjournment

Original Signed By R. Sigurdson

> R. Sigurdson City Clerk