# REGULAR COUNCIL MEETING

# TUESDAY, MAY 20, 2025 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

REGULAR MAY 5, 2025

- Minutes May 5, 2025
- 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) BEE CITY BRANDON

That the presentation by Sherry Punak Murphy with respect to Bee City Brandon be received.

- Delegation Bee City Brandon
- Bee City 2025 update to City Council

# (B) BRANDON ARBOR DAY CELEBRATION

That the presentation by Kyla Maslaniec and Stephen Clark with respect to the 2025 Brandon Arbor Day Celebrations be received.

- Arbor Day Celebration
- 7. Hearing of Delegations
- 8. Public Hearing
- 9. Communications & Petitions
- 10. Committee Reports
  - (A) KEYSTONE BOARD OF DIRECTORS
- 11. Enquiries
- 12. Announcements
- 13. General Business

# (A) CAPITAL INVESTMENT PLANNING

That \$75,000 currently budgeted in 2026 for Asset Management Advisory Services and funded from the Capital Development Reserve be advanced to 2025 to support the development of a robust capital investment planning framework.

- Capital Investment Planning
- (B) RESERVE FUNDS EXPENDITURE FOR PURCHASE OF T-40B

That two-hundred seventy-six thousand six hundred dollars (\$276,600.00) be expended from the Machinery & Equipment Reserve for the purchase of Unit T-40B.

Reserve Funds Expenditure for Purchase of T-40B

# (C) AMENDMENT TO FEE SCHEDULE REGULATION FEESCHREG-005-BUILDING SAFETY

That FEESCHREG – 005, be amended by clarifying description of fees on pages 21 and 22 for Building Permit Extensions and for Vacant & Derelict Building Permit Renewals, as outlined in Attachment A.

That the amendment to FEESCHREG – 005 take effect on June 6, 2025.

- Amendment to Fee Schedule Regulation FEESCHREG 005 Building Safety
- (D) AMENDMENT TO FEE SCHEDULE REGULATION FEESCHREG-005-DEVELOPMENT CHARGES

That FEESCHREG – 005, be amended by removing page 25 on Development Charges, in its entirety, and replacing with the revised and restructured fees as outlined in Attachment A.

That the amendment to FEESCHREG – 005 take effect on June 6, 2025.

 Amendment to Fee Schedule Regulation FEESCHREG-005-Development Charges

#### (E) CIVIC SERVICE COMPLEX REMEDIATION - FIRE PUMP ROOM

That up to two-hundred thousand dollars (\$200,000.00) from the Municipal Building Maintenance Reserve be expended for the purpose of Phase 3 of the Civic Services Complex remediation project.

• <u>Civic Services Complex Remediation - Fire Pump Room</u>

#### (F) ACCOMMODATION GRANT - MANITOBA LACROSSE ASSOCIATION

That a grant of \$30,000 to Manitoba Lacrosse Association to host the Prairie Cup 2025 in Brandon be approved, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

• Accommodation Grant - Manitoba Lacrosse Association

# (G) ACCOMMODATION GRANT - EMERGENCY SERVICE CONVENTION

That a grant of \$78,000 to Brandon Fire & Emergency Services to host the 2025, 2027 and 2029 Emergency Services Convention in Brandon be approved, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

- Accommodation Grant Emergency Services Convention
- (H) SOUTHWEST BRANDON WASTEWATER SERVICING 2025 SOUTH END LIFT STATION UPGRADES

That the low bid submitted by ABCO Supply & Service for Southwest Lift Station & Forcemain – 2025 South End Lift Station Upgrades as per Tender and Specifications at a cost of \$2,760,627.85 (net of GST) be accepted;

and further that an additional \$1,730,000 from the approved debenture be made available to complete upgrades to the South End Lift Station, bringing the total approved amount to \$23.730 million.

 Southwest Brandon Wastewater Servicing - 2025 South End Lift Station Upgrades

# (I) AMM JUNE DISTRICT RESOLUTIONS

That City Council approve and submit the following resolutions for consideration by the Association of Manitoba Municipalities (AMM) at the 2025 Annual Convention in November.

- AMM June District Meeting Resolutions
- (J) 1ST STREET WATERMAIN REPLACEMENT RICHMOND AVE. TO BRANDON AVE.

That the low bid submitted by Alternative Excavating Ltd. to carry out 1st Street Watermain Replacement – Richmond Ave. to Brandon Ave., as per Tender and Specifications, at a cost of \$2,891,999.02 (net of GST) be accepted;

and further, that \$930,000 be authorized to be expended from the Water Distribution Reserve for the 1st Street W.M. Replacement – Richmond Ave. to Brandon Ave project.

1st Street Watermain Replacement - Richmond Avenue to Brandon Avenue

# 14. By-Laws

# NO. 7427 TO REZONE PROPERTY LOCATED AT PART OF 1900 - 34TH STREET 1ST READING

That By-law No. 7427 to rezone property located at part of 1900 - 34th Street (SE¼ 9-10-19 WPM) from, under the R.M. of Cornwallis Zoning By-law No. 1558/09/99, Agricultural General 80 (AG80) to Educational & Institutional (EI) and Residential Low Density (RLD) be read a first time.

• By-law No. 7427 - To Rezone Property at 34th Street

# NO. 7428 TO REZONE PART OF 911 DOUGLAS STREET 1ST READING

That By-law No. 7428 to rezone part of 911 Douglas Street (Lot 17, Plan 1489 BLTO) from PR Parks and Recreation to IG Industrial General be read a first time.

- By-law No. 7428 To Rezone 911 Douglas Street
- 15. Giving of Notice
- 16. Adjournment

Original Signed By R. Sigurdson

> R. Sigurdson City Clerk