

REGULAR COUNCIL MEETING

MONDAY, MAY 6, 2024 AT 7:00 PM

COUNCIL CHAMBER, 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

REGULAR

APRIL 15, 2024

- [Minutes - April 15, 2024](#)

SPECIAL

APRIL 25, 2024

- [Special Minutes - April 25, 2024](#)

5. Hearing of Presentations
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) DONNA HAYDEN - SHAINA STRONG EVENT

That the presentation by Donna Hayden with respect to the Shaina Strong Event be received.

- [Presentation - Donna Hayden - Shaina Strong Event](#)

(B) RIBFEST COMMUNITY EVENT DESIGNATION

That the presentation by Dennis Nephin and Paul Mendonca with respect to Community Event designation for Ribfest be received.

That Ribfest 2024 to be held May 24-26, 2024 at the Riverbank Discovery Centre be designated a Community Event in the City of Brandon.

8. Public Hearing

9. Communications & Petitions

10. Committee Reports

(A)	<u>COMMITTEE OF THE WHOLE</u>	VERBAL	MAY 6, 2024
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(B)	<u>BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL</u>	VERBAL	MAY 6, 2024
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(C)	<u>WESTERN MANITOBA CENTENNIAL AUDITORIUM</u>	VERBAL	MAY 6, 2024
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(D)	<u>WESTERN MANITOBA REGIONAL LIBRARY</u>	VERBAL	MAY 6, 2024
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That the verbal reports from the Brandon Urban Aboriginal Peoples' Council, Western Manitoba Centennial Auditorium and Western Manitoba Regional Library be received.

11. Enquiries

12. Announcements

13. General Business

(A) CITIZEN APPOINTMENTS TO THE BRANDON DOWNTOWN DEVELOPMENT CORPORATION

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That the following citizens be appointed to the Brandon Downtown Development Corporation for a term of office to begin April 1, 2024 and expire March 31, 2027:

Jay Buizer  
Alison Kelland

- [2024 Citizen Appointments to the Brandon Downtown Development Corporation](#)

(B) CITIZEN APPOINTMENTS TO THE AGE FRIENDLY COMMITTEE

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That the following citizen appointments be and are hereby made to the Age Friendly Committee for a two (2) year term of office beginning immediately and expiring December 31, 2025:

Jim Doppler  
Tom Keep

- [Citizen Appointments to the Age Friendly](#)

(C) STRATEGIC PLAN UPDATE

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Submitted for consideration was a Strategic Plan Quarter 1 update.

- [Council Strategic Plan - Q1](#)

(D) HOUSING ACCELERATOR FUND

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That Council allocate the initial grant advance from the housing accelerator fund towards incentives and land assembly for city-wide affordable housing and downtown market housing as generally outlined in the Housing Accelerator Fund Action Plan (Attachment A).

- [Housing Accelerator Fund](#)

Council, by motion, will resolve itself into a closed Committee of the Whole Meeting, in accordance with Section 152(3)(b) of The Municipal Act, to discuss the following item of business pertaining to personnel matters.

**This portion of the meeting will be closed to the public.**

(E) PERSONNEL MATTER

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(F) CODE OF CONDUCT FOR MEMBERS OF COUNCIL BY-LAW

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Following discussion of these matters, a motion will be required for City Council to return to open session.

14. By-Laws

NO. 7388      ROAD OPENING PORTION OF QUAIL RIDGE DRIVE PLAN 48187  
1ST READING

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That By-law No. 7388, to legally open the realigned intersection of Quail Ridge Drive and Mockingbird Drive (Parcel A and B, Plan 48187 BLTO and Pt. Lot 2, Plan 72110 BLTO) as a Public Right-of-Way, be read a first time.

- [By-law No. 7388 - Plan of Road to be Opened](#)

15. Giving of Notice

16. Adjournment

*Original Signed By*  
*R. Sigurdson*

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R. Sigurdson  
City Clerk