#### **REGULAR COUNCIL MEETING**

#### MONDAY, JANUARY 6, 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

SPECIAL	DECEMBER 9, 2024
• Special Minutes - December 9, 2024	
SPECIAL	DECEMBER 16, 2024
• Special Minutes - December 16, 2024	
REGULAR	DECEMBER 16, 2024
<u>Minutes - December 16, 2024</u>	

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

- 8. Public Hearing
  - (A) BY-LAW NO. 7407 -TO CLOSE AND CONVEY A PUBLIC LANE IN PLAN 945 BLTO (2728 VICTORIA AVENUE)

That the Public Hearing to close and convey the portion of a public lane lying east of McDiarmid Drive and south of Victoria Avenue (Lot 2, Plan 945 BLTO) be concluded.

- Public Hearing By-law No. 7407 to Close Public Lane in Plan 945
- 9. Communications & Petitions
- 10. Committee Reports
- 11. Enquiries
- 12. Announcements
- 13. General Business
  - (A) SOLID WASTE COLLECTION SERVICES MODEL

That the report presented by the Director of Public Works on January 6, 2025 be received.

• Solid Waste Collection Services Model

## (B) 2025 APPOINTMENT OF CHAIR AND VICE-CHAIR TO THE BRANDON POLICE BOARD

That in accordance with City of Brandon By-law No. 7041, the following appointments as Chair and Vice-Chair of the Brandon Police Board be and are hereby made with terms of office to expire December 31, 2025:

Deb Arpin - Chair

Councillor Shawn Berry - Vice-Chair

• 2025 Appointment of Chair and Vice-Chair Brandon Police Board

### (C) SNOW CLEARING PROCESS

That the presentation from the General Manager of Operations with respect to the snow clearing process be received.

### (D) 2025 BUDGET OVERVIEW

That the verbal report from the Director of Finance on the overview of the 2025 Budget be received.

#### 14. By-Laws

# NO. 7398 ROAD OPENING LOT 1, PLAN 67449 (CORNER 1815 BRAECREST DRIVE) 2ND & 3RD READINGS

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

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

• By-law No. 7398 Road Opening Lot 1, Plan 67449

# <u>NO. 7407</u> TO CLOSE AND CONVEY A PUBLIC LANE IN PLAN 945 BLTO (2728 VICTORIA AVENUE) 2ND & 3RD READINGS

That By-law No. 7407 to close and convey the portion of a public lane lying east of McDiarmid Drive and south of Victoria Avenue (Lot 2, Plan 945 BLTO), be read a second time.

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

By-law No. 7407 Road Closure Victoria Avenue

## NO. 7409 TO REZONE PART OF 1910 BELL AVENUE 1ST READING

That By-law No. 7409 to rezone part of 1910 Bell Avenue (Lot 32, Plan 70982 BLTO) from DR Development Reserve to RMD Residential Moderate Density, be read a first time.

• By-law No. 7409 Rezone Part of 1910 Bell Avenue

- 15. Giving of Notice
- 16. Adjournment

Orígínal Sígned By A. Chapíl A. Chapil

A. Chapil Acting City Clerk