

REGULAR COUNCIL MEETINGMONDAY, JULY 29, 2024 AT 7:00 PMCOUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDINGAGENDA**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

JULY 8, 2024

- [Minutes - July 8, 2024.pdf](#)

SPECIAL

JULY 15, 2024

- [Special Minutes - July 15, 2024.pdf](#)

5. Hearing of Presentations

(A) EMMY SANDERSON - BRANDON DOWNTOWN BIZ UPDATE

That the presentation by Emmy Sanderson with respect to the annual update on the Brandon Downtown BIZ be received.

- [Presentation - Emmy Sanderson - Brandon Downtown BIZ.pdf](#)

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

8. Public Hearing

9. Communications & Petitions

10. Committee Reports

(A)	<u>PERSONNEL COMMITTEE</u>	<u>WRITTEN</u>	<u>JULY 23, 2024</u>
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That the report of the Personnel Committee dated July 23, 2024 be received.

That the resignation of Ron Bowles from the position of City Manager be accepted, with last day in the office to be August 30, 2024.

That Terry Parlow be hereby appointed the Acting City Manager to fulfill the duties, responsibilities and powers of the position as provided for in the City Manager By-law No. 6505, effective August 8, 2024.

That MNP be issued the Executive Search Firm to assist in the recruitment of a City Manager effective immediately.

- [Personnel Committee Report July 23, 2024.pdf](#)

(B)	<u>AUDIT AND FINANCE</u>	<u>VERBAL</u>	<u>JULY 29, 2024</u>
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(C)	<u>KEYSTONE CENTRE</u>	<u>VERBAL</u>	<u>JULY 29, 2024</u>
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That the verbal reports of the Audit and Finance Committee and the Keystone Centre be received.

11. Enquiries

12. Announcements

13. General Business

(A) ENQUIRY #154 IMPROVEMENTS TO TRANSIT FOR VISUALLY IMPAIRED RIDERS

Councillor Hildebrand raised enquiry #154 at the June 3, 2024 City Council meeting. Attached is the full report regarding improvements to transit for visually impaired riders.

That the report on improvements to Transit for visually impaired riders be received.

- [Enquiry 154 Improvements to Transit for Visually Impaired Riders.pdf](#)

(B) MODIFIED COLLECTION PROGRAM UPDATE

That the update from the Solid Waste Section be received.

- [Modified Collection Program Update.pdf](#)

(C) APPOINTMENT SECRETARY TO BOARD OF REVISION

That Debbie Nelson be appointed as Secretary to the Board of Revision of the City of Brandon pursuant to S. 35(4) of the Municipal Assessment Act.

- [Appointment Secretary to the Board of Revision.pdf](#)

(D) FUNDS MITIGATION AND PREPAREDNESS PROGRAM RESERVE FOR FLOOD PROTECTION SUBSIDY PROGRAM

That the remaining funds in the Mitigation and Preparedness Program Reserve, including any interest accrued, be authorized to be transferred into the operating budget for the purposes of continuing the Flood Protection Subsidy Program.

- [Funds Mitigation and Preparedness Program Reserve to Flood Protection subsidy.pdf](#)

(E) STREET NAME LOCATED AT 1910 VICTORIA AVENUE EAST

That the proposed street name being Steel Avenue submitted by Kit Harrison for the industrial development of 1910 Victoria Avenue East in the NW 1/4 18-10-18 WPM, be approved.

- [Proposed Street Name 1910 Victoria Avenue East.pdf](#)

14. By-Laws

NO. 7363 AMEND COMPLIANCE BY-LAW NO. 7198 - SOLID WASTE COLLECTION AND DISPOSAL
2ND & 3RD READINGS

That By-law No. 7363 to amend Compliance By-law No. 7198 regarding the Solid Waste Collection and Disposal updated ticket codes and fine amounts be read for a second time.

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

- [By-law No. 7363 to Amend Compliance Bylaw Solid Waste.pdf](#)

NO. 7379 TO REPEAL AND REPLACE AFFORDABLE HOUSING INCENTIVE PROGRAM BY-LAW NO.
7294
1ST READING

That By-law No. 7379 to repeal and replace Affordable Housing Incentive Program By-law No. 7294 be read a first time.

- [Report Bylaw 7379 Repeal Replace Affordable Housing Incentive Bylaw.pdf](#)

NO. 7391 REZONE 1600 - 33RD STREET EAST
AMENDMENT
2ND & 3RD READINGS

That By-law No. 7391 to rezone part of 1600 - 33rd Street East (Parcels C/E, Plan 55244 BLTO) from Development Reserve (DR) to Industrial General (IG) 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. 7391 as amended be read a second time.

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

- [By-law 7391 Rezone 1600 33rd Street East.pdf](#)

NO. 7394 TO AMEND ORGANIZATIONAL BY-LAW NO. 6650 - DISSOLUTION OF POVERTY
COMMITTEE
1ST READING

That By-law No. 7394 to amend Organizational By-law No. 6650 to delete Section 22(f) in its entirety and dissolve the Poverty Committee, be read a first time.

- [By-law No. 7394 Amend Organizational Bylaw Remove Poverty Committee.pdf](#)

NO. 7395 TO REZONE PART OF PROPERTY LOCATED AT 2728 VICTORIA AVENUE
1ST READING

That By-law No. 7395 to rezone part of property located at 2728 Victoria Avenue (Lot 1, Plan 945 BLTO, Exc SLY 112.5 Feet in NW ¼ 15-10-19 WPM) from CAR Commercial Arterial zone to CG Commercial General Zone be read a first time.

- [Bylaw to 7395 Rezone 2728 Victoria Avenue.pdf](#)

15. Giving of Notice

16. Adjournment

Original Signed By
A. Chapil

A. Chapil
Acting City Clerk