REGULAR COUNCIL MEETING

TUESDAY, SEPTEMBER 4, 2018 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
- Presentations
- 4. Confirmation of Minutes

REGULAR

AUGUST 13, 2018

- Minutes August 13, 2018.pdf
- 5. Hearing of Delegations
 - (A) GLEN KRUCK, CANADIAN MENTAL HEALTH ASSOCIATION AFFORDABLE HOUSING PROJECT AT 19-13TH STREET

That the presentation by Glen Kruck on behalf of the Canadian Mental Health Association with respect to the proposed Affordable Housing Project at 19-13th Street be received.

- <u>Delegation Request Glen Kruck Affordable Housing Project 19-13th</u>
 <u>Street.pdf</u>
- (B) ROSAN DE GUZMAN NATURES GLOW MOBILE MASSAGE BUSINESS

That the presentation by Rosan de Guzman with respect to obtaining a Home Based Business License for Natures Glow Mobile Massage be received.

Delegation Request - Rosan De Guzman - Mobile Massage Business.pdf

(C) MELANIE POWERS, SENIOR ELECTION OFFICIAL – CITIZEN ENGAGEMENT INITIATIVES FOR MUNICIPAL ELECTION

That the presentation by Melanie Powers, Senior Election Official, with respect to Citizen Engagement Initiatives for the Municipal Election be received.

 <u>Delegation Request - Melanie Powers, Senior Election Official - Update on</u> the Municipal Election.pdf

(D) JACOB HERD, SUMMER LIGHTS MUSIC FESTIVAL - COMMUNITY EVENT STATUS

That the presentation by Jacob Herd with respect to the designation of the Summer Lights Music Festival as a community event be received.

That the Summer Lights Music Festival to be held September 8, 2018 in Princess Park be designated a Community Event in the City of Brandon.

- Delegation Request Jacob Herd Summer Lights Music Festival.pdf
- 6. Public Hearing
- 7. Community Question Period

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.

- 8. Committee Reports
- 9. Enquiries
- 10. Announcements
- 11. General Business

(A) AFFORDABLE HOUSING GRANT REQUEST – 19-13TH STREET

That the City of Brandon expend \$126,000 from the Affordable Housing Reserve in the form of a capital grant for Company 697720 Manitoba Association Inc. to construct 13 affordable bachelor units at 19 - 13th Street;

And further that the City of Brandon commit to an annual tax off-setting grant equal to 50% of the general municipal portion of the annual taxes on the property, once constructed, for a period of 20 years.

Affordable Housing Grant Request for 19 - 13th Street.pdf

(B) HOME BASED BUSINESS LICENSE APPLICATION - NATURES GLOW MOBILE MASSAGE

That the application of Natures Glow Mobile Massage to operate a massage therapy business as a home based business at 41 Aldrin Way be approved.

Home Based Business Application - Massage Therapy 41 Aldrin Way.pdf

(C) PROPOSAL – ARTICULATING MOTOR GRADER

That the alternate bid from Brandt Tractor Ltd. to supply one (1) 2018 John Deere 770G Articulating Motor Grader as per the Proposal and specifications for a total of \$396,868.09 (net of GST) be accepted.

• Proposal - Articulating Motor Grader.pdf

(D) MAINTENANCE WORK IN BROOKWOOD GREENSPACE

That the maintenance work on the Brookwood Greenspace be halted pending a public information session with area residents and City Administration to provide more information on the extent of the work being undertaken and to answer any questions with respect to same.

Maintenance of Brookwood Greenspace.pdf

(E) PUBLIC RAIL SAFETY WEEK

WHEREAS Public-Rail Safety Week is to be held across Canada and the United States from September 23 - 29, 2018;

AND WHEREAS it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;

AND WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;

AND WHEREAS CN has requested the Council of the City of Brandon to adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities including our municipality;

NOW THEREFORE BE IT RESOLVED that the City of Brandon supports national Public-Rail Safety Week to be held from September 23 - 29, 2018.

Public Rail Safety Week.pdf

12. By-Laws

NO. 7214

TO REZONE 700 MARYLAND AVENUE FROM OS OPEN SPACE TO EI EDUCATIONAL AND INSTITUTIONAL

2ND & 3RD READINGS

That By-law No. 7214 to rezone 700 Maryland Avenue (Lots 1/21 and 26/46, Blocks 3/4 and Part Lots 1/21 and 26/46, Block 5, Plan 300 BLTO, and Part Parcels B/H, Plan 37279 BLTO) from Open Space (OS) to Educational and Institutional (EI) be read a second time.

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

- By-law No. 7214 to rezone 700 Maryland Avenue.pdf
- 13. Giving of Notice
- 14. Adjournment

Original Signed By H. Ewasiuk

> H. Ewasiuk City Clerk