

REGULAR COUNCIL MEETING

MONDAY, APRIL 20, 2020 AT 6:00 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. Presentations
4. Confirmation of Minutes

REGULAR

MARCH 16, 2020

- [Minutes - March 16, 2020.pdf](#)

SPECIAL

APRIL 6, 2020

- [Minutes - Special Meeting April 6, 2020 - Assistance to Tax Payers.pdf](#)

5. Hearing of Delegations
6. 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.

7. Hearing of Delegations
8. Public Hearings

(A) 2020 FINANCIAL PLAN

That the Public Hearing on the City of Brandon's 2020 Financial Plan be concluded.

- [Public Hearing - 2020 Financial Plan.pdf](#)

9. Committee Reports

(A) WESTERN MANITOBA CENTENNIAL AUDITORIUM VERBAL APRIL 20, 2020

- [WMCA 2020 capital plan for funding.pdf](#)

10. Enquiries

11. Announcements

12. General Business

(A) 2020 FINANCIAL PLAN

That the 2020 Financial Plan of The City of Brandon dated April 20, 2020, as set out in the form approved by the Minister of Municipal Relations, a copy of which is attached to the report of the Director of Finance dated April 6, 2020, be so adopted;

and further, that the operating and capital estimates outlined in said plan be incorporated in and form part of the 2020 Tax Levy By-law.

- [2020 Financial Plan.pdf](#)

(B) INCENTIVE GRANT - REDEVELOPMENT OF 3409 VICTORIA AVENUE (WEST-VIC COMMONS)

That a ten (10) year Municipal Tax Incremental Financing be provided to 6825738 Manitoba Ltd. for redevelopment of the vacant portion of 3409 Victoria Avenue, Roll No. 423301, comprised of approximately 83,000 square feet of commercial space, with said ten years commencing in the first year in which the Community Revitalization Levy is paid to the property owner.

- [Incentive Grant - Redevelopment of 3409 Victoria Avenue - WestVic Commons.pdf](#)

(C) AMENDMENT TO AFFORDABLE HOUSING GRANT FOR 19-13TH STREET (COMMUNITY HEALTH AND HOUSING ASSOCIATION)

That the City of Brandon amend the Affordable Housing grant approved on September 4, 2018 in the amount of \$126,000 for Community Health and Housing Association Westman Region (formerly known as Company 697720 Manitoba Association Inc. and Western Canadian Mental Health Association Westman Region) to permit the approved grant to be used for the construction of nine (9) self-contained bachelor suites;

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 for the second floor of 19 13th Street for a period of 20 years, once project construction is complete.

- [Affordable Housing Grant for 19 - 13th Street - Community Health & Housing Assoc.pdf](#)

(D) CITIZEN APPOINTMENTS TO THE BRANDON DOWNTOWN DEVELOPMENT CORPORATION

That the following citizens be appointed to the Brandon Downtown Development Corporation Board of Directors for terms of office to begin April 1, 2020 and end March 31, 2023:

Carly Gasparini
Ryan Shields

- [Citizen Appointments to the BDDC.pdf](#)

(E) TENDER - PHASE 2 OF WEEPING TILE SYSTEM UPGRADE FOR A.R. MCDIARMID CIVIC COMPLEX

That the bid from Ben Wiebe Construction (1985) Ltd. to carry out the A.R. McDiarmid Civic Complex Weeping Tile System Upgrade – Phase 2 as per Tender and Specifications at a cost of \$117,721.00 (net of GST) be approved;

and further, that the expected total cost be expended from reserves as follows: \$88,000 from the Municipal Building Maintenance Reserve; \$35,000 from the Municipal Building Reserve; and \$47,000 from the A.R. McDiarmid Reserve.

- [Tender - Weeping Tile System Upgrade Phase 2.pdf](#)

(F) FUNDING FOR 42ND STREET ROAD PROJECT

That an additional \$89,100 be expended from the Capital Development Reserve for the City's contribution towards the 42nd Street Road Project as per the Development Agreement for 507 - 42nd Street.

- [Funding for 42nd Street Road Project.pdf](#)

(G) ELECTRONIC MEETINGS OF CITY COUNCIL

Policy Matter.

- [Electronic Meetings of Council.pdf](#)

13. By-Laws

NO. 7262 TO REPEAL BY-LAW NO. 6917- MULTI-FAMILY AFFORDABLE HOUSING PROGRAM
1ST READING

That By-law No. 7262, to repeal By-law No. 6917 to establish the Multi-family Affordable Housing Program to provide financial assistance for affordable housing projects in the City of Brandon, be read a first time.

- [By-law No. 7262 - To Repeal By-law No. 6917 - Multi Family Affordable Housing Program.pdf](#)

NO. 7263 TO IMPOSE AND LEVY PROPERTY TAXES FOR THE FISCAL YEAR 2020
1ST READING

That By-law No. 7263 to impose and levy property taxes for the fiscal year 2020 be read a first time.

- [By-law No. 7263 - 2020 Tax Levy By-law. 1st reading.pdf](#)

NO. 7268 TO OPEN THE "H" SHAPED PARCEL (LANE BLOCK 79, PLAN 15) LOCATED BETWEEN PRINCESS AND ROSSER AVENUES AND 28TH AND 29TH STREETS
1ST READING

That By-Law No. 7268, to legally open the "H" shaped parcel (Lane Block 79 Plan 15) located between Princess and Rosser Avenues and 28th and 29th Streets, be read a first time.

- [By-law No. 7268 - Open H Shaped land btwn Princess and Rosser Aves and 28th.pdf](#)

NO. 7269 TO REZONE A PORTION OF 1501 MORELAND AVENUE FROM DEVELOPMENT RESERVE ZONE TO RESIDENTIAL MODERATE DENSITY AND PARKS & RECREATION ZONES
1ST READING

That By-law No. 7269 to rezone part of property located at 1501 Moreland Avenue (Parcel 2, Plan 1694 BLTO) from Development Reserve (DR) zone to Residential Moderate Density (RMD) zone and Parks and Recreation (PR) zone, be read a first time.

- [By-law No. 7269 - To Rezone Part of 1501 Moreland Avenue.pdf](#)

NO. 7270 TO REZONE PROPERTY LOCATED AT 1230 – 18TH STREET NORTH FROM RESIDENTIAL LARGE LOT ZONE TO RESIDENTIAL SINGLE DETACHED ZONE, RESIDENTIAL LOW DENSITY CITY ZONE, AND OPEN SPACE ZONE
1ST READING

That By-law No. 7270 to rezone property located at 1230 - 18th Street North (Parcel One: Lot 29, Plan 20556 BLTO in NE ¼ 27-10-19 WPM) from Residential Large Lot (RLL) zone to Residential Single Detached (RSD) zone, Residential Low Density (RLD) zone, and Open Space (OS) zone, be read a first time.

- [By-law No. 7270 - rezone 1230 - 18th Str. North.pdf](#)

NO. 7271 TO REZONE PART OF 400- 17TH STREET NORTH FROM OPEN SPACE ZONE TO COMMERCIAL ARTERIAL ZONE
1ST READING

That By-law No. 7271 to rezone property located at 400 17th Street North (Part of SW ¼ 26-10-19 WPM) from Open Space (OS) zone to Commercial Arterial (CAR) zone, be read a first time.

- [By-law No. 7271 - to rezone property at 400 - 17th Str. N.pdf](#)

NO. 7272 TO REPEAL BY-LAW NO. 6873 - HOME RENOVATION TAX ASSISTANCE PROGRAM
1ST READING

That By-law No. 7272, to repeal By-law No. 6873 Home Renovation Tax Assistance Program to incentivize renovations and repairs by middle to low income households in the City of Brandon, be read a first time.

- [By-law No. 7272 - To Repeal By-law No. 6873 - Home Renovation Tax Assistance Program.pdf](#)

NO. 7273 TO CREATE A MUNICIPAL TAX INCENTIVE FINANCING PROGRAM FOR 3409 VICTORIA AVENUE
1ST READING

That By-law No. 7273, to create a municipal tax increment financing program for 3409 Victoria Avenue be read a first time.

- [By-law No. 7273 - Municipal Tax Increment Financing Program for 3409 Victoria Ave - WestVic Commons.pdf](#)

14. Giving of Notice

15. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk