REGULAR COUNCIL MEETING

MONDAY, APRIL 4, 2022 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

REGULAR

MARCH 21, 2022

- <u>March 21, 2022.pdf</u>
- 5. Hearing of Presentations
 - (A) GREG BROWN, AIRPORT MANAGER BRANDON MUNICIPAL AIRPORT AVIATION WALL OF FAME

That the presentation by Greg Brown, Airport Manager, with respect to the Brandon Municipal Airport Aviation Wall of Fame be received.

- Delegation Request Greg Brown Aviation Wall of Fame.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 Hearings
 - (A) 2022 FINANCIAL PLAN

That the Public Hearing on the City of Brandon's 2022 Financial Plan be concluded.

- 2022 Financial Plan Public Hearing Presentation.pdf
- Public Hearing 2022 Financial Plan.pdf
- (B) BY-LAW NO. 7328 BORROWING FOR THE UPGRADE AND EXPANSION OF THE WATER TREATMENT FACILITY

That the public hearing with respect to the proposed borrowing for the upgrading and expanding of the City's Water Treatment Facility be concluded.

- Public Hearing By-law No. 7328.pdf
- (C) BY-LAW NO. 7331 BORROWING FOR THE CONSTRUCTION OF STORMWATER INFRASTRUCTURE IN SOUTHEAST BRANDON

That the public hearing with respect to the proposed borrowing for the construction of stormwater infrastructure in Southeast Brandon be concluded.

- Public Hearing By-law No. 7331.pdf
- 9. Communications & Petitions
- 10. Committee Reports
 - (A) WESTERN MANITOBA CENTENNIAL AUDITORIUM VERBAL APRIL 4, 2022
 - (B) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL VERBAL APRIL 4, 2022
- 11. Enquiries

- 12. Announcements
- 13. General Business

(A) 2022 FINANCIAL PLAN

That the 2022 Financial Plan of The City of Brandon dated April 4, 2022, 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 4, 2022, be so adopted;

and further, that the operating and capital estimates outlined in said plan be incorporated in and form part of the 2022 Tax Levy By-law.

• <u>2022 Financial Plan.pdf</u>

(B) AMENDMENT TO RESOLUTION NO.1290 – AFFORDABLE HOUSING INCENTIVE FOR 802 – 11TH STREET

That Council Resolution No. 1290 relating to an affordable housing incentive for 802 - 11th Street and 354 - 8th Street adopted at the December 20, 2021 meeting of City Council be amended by deleting the words: "Vionell Holdings Partnership" and substituting therefor the words: "10034391 Manitoba Ltd."

• <u>Amend Resolution No. 1290 - Affordable Housing Incentive for 802 - 11th</u> <u>Street.pdf</u>

(C) POTENTIAL AMENDMENTS TO ANIMAL CONTROL BY-LAW AND FEE SCHEDULE

That the requested report with respect to possible amendment of Animal Control By-law No. 5900 and the Schedule of Fees be deferred to no later than May 16, 2022.

(D) AMENDMENT TO PROVINCIAL HIGHWAY TRAFFIC ACT IMAGE CAPTURING ENFORCEMENT REGULATION 220/2002

That the pending motion to make a formal request to the Province of Manitoba to amend the Highway Traffic Act Image Capturing Enforcement Regulation be further tabled until June 20, 2022.

14. By-Laws

<u>NO. 7324</u> TO REZONE PROPERTY LOCATED AT 309 PRINCESS AVENUE FROM COMMERCIAL GENERAL ZONE TO DOWNTOWN MIXED USE ZONE 2ND READING

That By-law No. 7324 to rezone property located at 309 Princess Avenue (Lots 1/3 And Part Lot 4, Block 66, Plan 2 BLTO) from Commercial General (CG) zone to Downtown Mixed Use (DMU) zone be read a second time.

That third reading of this by-law be held in abeyance pending the owner or successor entering into a development agreement with the City of Brandon subject to the following conditions:

- 1. The Developer agrees to develop 16 residential units in general consistency with the attached site plan.
- 2. The Developer agrees to contribute \$714.67 for cash in lieu of land dedication of public reserve. This contribution is due in full upon execution of the development agreement.
- 3. The Developer agrees to contribute to the Brandon School Division in lieu of land dedication in the amount of \$3,240.00.
- 4. The Developer agrees to mitigate increased runoff for both 5-year, pre and post development and 100-year, pre and post development, storm water events. The Developer will be required to submit design drawings as prepared by a professional engineer with such design being subject to review and acceptance by the City Engineer.
- 5. The Developer agrees that should a boulevard tree need to be removed on Princess Avenue, a replacement tree will be planted in the boulevard along 3rd Street.

And that Administration be authorized to prepare a Development Agreement containing all conditions and requirements to protect the City's interests in accordance with any procedures, policies, by-laws and Acts.

By-law No. 7324 - Rezone 309 Princess Avenue.pdf

NO. 7327 TO IMPOSE AND LEVY PROPERTY TAXES FOR THE FISCAL YEAR 2022 1ST READING

That By-law No. 7327 to impose and levy property taxes for the fiscal year 2022 be read a first time.

• By-law No. 7327 - 2022 Tax Levy By-law.pdf

NO. 7328 TO BORROW FUNDS FOR UPGRADING AND EXPANDING THE WATER TREATMENT FACILITY 1ST READING

That By-law No. 7328 to provide for the borrowing and expenditure of funds for the purposes of upgrading and expanding the City's Water Treatment Facility be read a first time.

• <u>By-law No. 7328</u> - <u>Borrowing for Expansion and Upgrade of Water</u> <u>Treatment Facility.pdf</u>

<u>NO. 7329</u> TO AMEND BY-LAW NO. 6974 – CAMPAIGN EXPENSE LIMITS FOR MUNICIPAL CANDIDATES 1ST READING

That By-law No. 7329, to amend Campaign Expenses and Contributions By-law No. 6974 to increase the limit to campaign expenses that may be incurred by candidates and to index any future increase for inflation, be read a first time.

• By-law No. 7329 - To Amend By-law No. 6974 Campaign Expense Limits.pdf

NO. 7330 USE OF MUNICIPAL RESOURCES IN AN ELECTION 1ST READING

That By-law No. 7330 to establish the rules and procedures for the use of municipal resources before a general election or by-election be read a first time.

By-law No. 7330 - Use of Municipal Resources in an Election.pdf

NO. 7331TO BORROW FUNDS FOR THE CONSTRUCTION OF STORMWATER INFRASTRUCTURE IN
THE SOUTHEAST AREA OF BRANDON
1ST READING

That By-law No. 7331 to provide for the borrowing and expenditure of funds for the purpose of constructing new stormwater infrastructure in the southeast of Brandon, including stormwater retention ponds, storm sewers, and ditching be read a first time.

- By-law No. 7331 Borrow Funds for New Stormwater Infrastructure in SE
 Brandon.pdf
- NO. 7332 TO CHANGE THE BOUNDARIES AND NAMES OF THE ELECTORAL WARDS IN THE CITY OF BRANDON 1ST READING

That By-law No. 7332 to change the boundaries and names of the electoral wards in the City of Brandon be read first time.

- <u>By-law No. 7332 to Change the Boundaries and Names for Electoral</u> <u>Wards.pdf</u>
- 15. Giving of Notice
- 16. Adjournment

Original Signed By H. Ewasiuk

> H. Ewasiuk City Clerk