

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 7, 2015 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
3. Presentations

(A) ENVIRONMENTAL ACTION AWARD - COMMUNITIES IN BLOOM NATIONAL SYMPOSIUM

4. Confirmation of Minutes

REGULAR

NOVEMBER 16, 2015

- [Minutes - November 16, 2015.pdf](#)

5. Hearing of Delegations

(A) K. BRAMWELL AND L. KYNOCK, BRANDON UNIVERSITY NURSING STUDENTS - VOLUNTEER RECRUITMENT AND RETENTION

That the presentation by Keaton Bramwell and Lisa Kynoch with respect to volunteer recruitment and retention be received.

- [Delegation Request - Bramwell and Kynoch, Nursing Students - Brandon University.pdf](#)

(B) L. LAPLANTE AND J. GOBEIL - BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL UPDATE

That the presentation by Leah LaPlante and Jason Gobeil with respect to an update on the Brandon Urban Aboriginal Peoples' Council be received.

- [Delegation Request - L. LaPlante and J. Gobeil, BUAPC Update.pdf](#)

(C) C. ROBERTS - SUPPORT OF A VEHICLE FRIENDLY 8TH STREET BRIDGE

That the presentation by Corey Roberts with respect to a petition in support of a vehicle friendly 8th Street Bridge be received.

- [Delegation Request - C. Roberts, 8th Street Bridge.pdf](#)

6. Public Hearing

(A) DESIGNATION OF MUNICIPAL HERITAGE SITE - 451 - 16TH STREET

That the Public Hearing with respect to the proposed designation of the land and premises located at 451 - 16th Street (Lot 18, Block 15, Plan ,2 BLTO) as a municipal heritage site be concluded.

- [Public Hearing - Heritage Designation of 451 - 16th Street.pdf](#)

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

(A) BOARD OF REVISION

NOVEMBER 27, 2015

That the report of the Board of Revision dated November 27, 2015 on the proceedings of the assessment appeal hearings by the Board with respect to the 2015 Supplementary Tax Statements and the 2016 Real Property Assessment Roll be received.

- [2016 Board of Revision I Report.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) 2016 CITY OF BRANDON BORROWING

That pursuant to Section 173(1) of The Municipal Act, the borrowing of funds from the Bank of Montreal, for general operating expenses, not exceeding \$10,350,000 which is less than \$84,625,029 being the total taxes and grants in lieu collected in 2015, be authorized, and further that these funds only be used for general operating expenses in the 2016 fiscal year and all sums borrowed pursuant to this resolution be supported by a charge upon the whole of the revenues of the municipality.

- [2016 Borrowing.pdf](#)

(B) LAND AND BUILDING LEASE POLICY AND PROCEDURE

That the proposed Land & Building Lease Policy & Procedure dated December 7, 2015 and attached to the report of the Property Administrator dated November 24, 2015 be adopted.

- [Land Building Lease Policy and Procedure.pdf](#)

(C) CLOSURE OF PUBLIC WALKWAY - WAVERLY DRIVE

That the walkway between 72 & 76 Waverly Drive be closed effective December 7, 2015, for a period not longer than one year whereby in the interim, the walkway will be fenced off and the permanent closure commenced with ownership either remaining with the City of Brandon for drainage purposes or being conveyed to the adjacent property owners.

- [Waverly Walkway Closure.pdf](#)

(D) FUNDING FOR BRANDON GENERAL MUSEUM & ARCHIVES INC.

That the sum of \$90,000 for the purpose of operating the Brandon General Museum and Archives Inc. for 2016 be referred to the 2016 Budget Deliberations for City Council's consideration and decision for inclusion in the 2016 City budget and Financial Plan;

and further, that a multi-year funding agreement be established between The City of Brandon and Brandon General Museum and Archives Inc. for inclusion in subsequent City budgets.

- [Funding for Brandon General Museum and Archives - Councillor Harwood.pdf](#)

12. By-Laws

NO. 7125 TO DESIGNATE 451 - 16TH STREET AS A MUNICIPAL HERITAGE SITE
2ND AND 3RD READINGS

That By-law No. 7125 to designate 451 - 16th Street (Lot 18, Block 15, Plan 2 BLTO) as a municipal heritage site be read a second time.

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

- [By-law No. 7125.pdf](#)

NO. 7132 2016 FEE SCHEDULE
2ND AND 3RD READINGS

That By-law No. 7132, to adopt the Annual Schedule of Fees for services, activities or things provided by the City of Brandon for the year 2016, be read a second time.

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

- [By-law No. 7132 - 2016 Fee Schedule.pdf](#)

NO. 7133

TO DESIGNATE 1039 PRINCESS AVENUE AS A MUNICIPAL HERITAGE SITE
1ST READING

That By-law No. 7133 to designate 1039 Princess Avenue (Lots 31/40, Block 59, Plan 2 BLTO) as a municipal heritage site be read a first time.

- [By-law No. 7133.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk