

REGULAR COUNCIL MEETING

MONDAY, JANUARY 6, 2020 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. Recognitions
4. Confirmation of Minutes

REGULAR

DECEMBER 16, 2019

- [Minutes - December 16, 2019.pdf](#)

5. Hearing of Presentations

(A) JAMES MONTGOMERY, BRANDON RIVERBANK INC. - ANNUAL REPORT

That the presentation by James Montgomery with respect to the Brandon Riverbank Inc. Annual Report be received.

- [Delegation Request - James Montgomery - Brandon Riverbank Inc.pdf](#)
- [Brandon Riverbank Inc 2019 Final Copy.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.



(B) INTERIM CITIZEN APPOINTMENT TO THE BRANDON POLICE BOARD

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That the following citizen appointment be and is hereby made to the Brandon Police Board with a term of office to commence April 1, 2020 and continue until her successor is appointed by the incoming 2022 – 2026 City Council:

Liz Roberts

- [Interim Citizen Appointment to the Brandon Police Board.pdf](#)

(C) APPOINTMENT OF CHAIR AND VICE-CHAIR TO THE BRANDON POLICE BOARD

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That in accordance with City of Brandon By-law No. 7041, the following appointments as Chair and Vice-Chair of the Brandon Police Board be and are hereby made with terms of office to expire December 31, 2020:

Marc Casavant – Chair

Deb Arpin – Vice-Chair

- [Appointment of Chair and Vice-Chair to Brandon Police Board.pdf](#)

(D) 2020 CITIZEN APPOINTEMENTS TO THE AGE FRIENDLY COMMITTEE OF CITY COUNCIL

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That the following citizen appointments be and are hereby appointed to the Age Friendly Committee for a two (2) year term of office beginning January 1, 2020 and expiring December 31, 2021:

Randy Gammack

Marian Goldstone

Meryl Orth

- [2020 Citizen Appointments to the Age Friendly Committee.pdf](#)

(E) 2020 CITIZEN APPOINTMENTS TO THE BOARD OF REVISION

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That the following citizen appointments be and are hereby made to the Board of Revision for a one year term of office to commence January 1, 2020 and expire December 31, 2020:

Matthew May (Chair)

Wally Geiler

Jason Splett

- [2020 Citizen Appointments to Board of Revision.pdf](#)

(F) 2020 CITIZEN APPOINTMENTS TO BRANDON GENERAL MUSEUM & ARCHIVES INC.

That the following citizens be and are hereby appointed to the Brandon General Museum & Archives Inc. Board with a term of office to commence January 1, 2020 and expire December 31, 2020:

Connie Bok  
Robert Smith

and further, that the following citizens be and are hereby appointed to the Brandon General Museum & Archives Inc. Board with a term of office to commence January 1, 2020 and expire December 31, 2021:

Barb Andrew  
Brent Chamberlain  
Brock McEwing

- [2020 Citizen Appointments to the BGMA Board.pdf](#)

(G) 2020 CITIZEN APPOINTMENTS TO THE BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

That the following citizens be and are hereby appointed to the Brandon Urban Aboriginal Peoples' Council to commence January 1, 2020 and expire December 31, 2021:

Stanley Knight  
Jeanine Pelletier

- [2020 Citizen Appointments to BUAPC.pdf](#)

(H) 2020 CITIZEN APPOINTMENTS TO THE BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE

That the following citizen appointments be and are hereby made to the Brandon Municipal Heritage Advisory Committee, with terms of office beginning January 1, 2020 and expiring December 31, 2021:

Reg Hildebrand  
Greg Hutsal  
Andrew Lepp  
Gary Miller  
Robert Smith

- [2020 Citizen Appointments to MHAC.pdf](#)

(I) 2020 CITIZEN APPOINTMENTS TO THE POVERTY COMMITTEE

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That the following citizen appointments be and are hereby made to the Poverty Committee for a two-year term of office to commence January 1, 2020 and expire December 31, 2021:

Marian Goldstone  
Susan Spring

- [2020 Citizen Appointments to Poverty Committee.pdf](#)

14. By-Laws

NO. 7232 TO BORROW FUNDS FOR THE PURPOSE OF CONSTRUCTING AND EXTENDING 34TH STREET FROM PACIFIC AVENUE TO MCDONALD AVENUE  
1ST READING

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That By-law No. 7232 to borrow funds for the purpose of constructing and extending 34th Street from Pacific Avenue to McDonald Avenue be read a first time.

- [By-law No. 7232 - Borrowing By-law for Extension of 34th Street.pdf](#)

15. Giving of Notice

16. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
City Clerk