

REGULAR CITY COUNCIL  
MONDAY, MARCH 5<sup>TH</sup>, 2007 AT 7:30 P.M.  
COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

A G E N D A

1. Roll Call
2. Adoption of Agenda
3. Confirmation of Minutes

REGULAR

FEBRUARY 19<sup>TH</sup>, 2007

4. Hearing of Delegations

(A) MARTY SNELLING AND MARK FAWCETT - NEIGHBOURHOOD RENEWAL CORPORATION REGARDING BIA FUNDS

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That the presentation by Marty Snelling and Mark Fawcett on behalf of the Brandon Neighbourhood Renewal Corporation with respect to the Downtown Brandon Business Improvement Association funds be referred to the Administration for consideration and subsequent report.

[Delegation - NRC.pdf](#)

5. Public Hearings

(A) 2007 FINANCIAL PLAN

**In the event a member of City Council is absent for a reason other than illness from this Public Hearing, a resolution will be required to excuse that member from the Hearing.**

Following receipt of all representation:

That the Public Hearing on the City of Brandon's 2007 Financial Plan be concluded.

[2007 Financial Plan - Public Hearing.pdf](#)

6. Communications & Petitions
7. Committee Reports
8. Enquiries
9. Announcements

10. General Business

(A) 2007 CITIZEN APPOINTMENTS TO THE PLANNING COMMISSION

That the following citizen appointments be and are hereby made to the Planning Commission, with terms of office to expire March 31<sup>st</sup>, 2010:

Phillip Dorn

William Horne

- [2007 Citizen Appointments to the Planning Commission.pdf](#)

(B) FUNDING APPLICATION FOR ROOF REPAIRS TO DALY HOUSE MUSEUM AT 122 - 18TH STREET

That the City of Brandon make application to Manitoba Culture, Heritage and Tourism for a grant under the Designated Heritage Building Grants Program for an amount up to \$22,073.00 for the purpose of re-shingling the roof of Daly House Museum;

and that the Council of the City of Brandon recognize the full financial implications of the subject development and acknowledge that the provincial government will not be responsible for any further assistance other than the grant applied for;

and that the Council of the City of Brandon guarantee that there are adequate funds available to complete the project and the City of Brandon will continue to be responsible for the maintenance of the this facility.

[Daly House Report.pdf](#)

(C) SUPPORTING MANITOBA SPIRITED ENERGY

That the City of Brandon agree to the standards set out in the Brand Charter attached to the report of the General Manager of Operational Services dated February 21<sup>st</sup>, 2007 and become a Spirited Energy Partner.

[Supporting Manitoba Spirited Energy.pdf](#)

(D) 2007 FEE SCHEDULE - WHEAT CITY GOLF COURSE

That the changes to the 2007 fees charged for the Wheat City Golf Course as outlined in the report of the General Manager of Operational Services dated February 21<sup>st</sup>, 2007 be approved;

and further, that a by-law be prepared to amend Fee Schedule By-law No. 6852 with respect to the fees charged for the Wheat City Golf Course.

[2007 Fee Schedule - Wheat City Golf Course.pdf](#)

- (E) EDUCATION OF HIGH SCHOOL STUDENTS ON IMPORTANCE OF CITIZEN PARTICIPATION IN CIVIC AND PUBLIC SCHOOL AFFAIRS – COUNCILLOR MCCRAE
- 

That the Council of the City of Brandon invite the Board of Trustees of the Brandon School Division to join in the establishment of a permanent speakers' roster of Councillors and Trustees for the purpose of educating Brandon high school students about the importance of citizen participation in civic and public school affairs.

[Education of High School Students on Participation in Civic and Public School Affairs.pdf](#)

- (F) PROPOSAL TO SUBDIVIDE PROPERTY NORTH OF BRAECREST DRIVE IN THE VICINITY OF LARK STREET AND CLARE AVENUE (CITY OF BRANDON O/B/O RICHARD BULL OF TAURUS GOLF)
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That the application of the City of Brandon on behalf of Richard Bull of Taurus Golf to subdivide property north of Braecrest Drive in the vicinity of Lark Street and Clare Avenue (Wly 1440' of Block 5, Plan 925 BLTO) be approved.

[Proposal to Subdivide - Taurus Golf.pdf](#)

11. By-laws

- NO. 6857 - TO AMEND BY-LAW NO. 6852 (SCHEDULE OF FEES) WITH RESPECT TO FEES CHARGED FOR THE WHEAT CITY GOLF COURSE – 1<sup>ST</sup> READING
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That By-law No. 6857, to amend 2007 Schedule of Fees By-law No. 6852 with respect to changes to the fees charged for the Wheat City Golf Course, be read a first time.

[By-law No. 6857.pdf](#)

12. Giving of Notice

13. Adjournment

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J. Swidnicki  
Deputy City Clerk