

REGULAR CITY COUNCIL
MONDAY, NOVEMBER 19, 2007 AT 7:30 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 Council's consideration and debate.

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

REGULAR

NOVEMBER 5, 2007

5. Hearing of Delegations

(A) FIONA JEFFRIES - BRANDON AND SHILO WALK TO AFGHANISTAN

That the presentation by Fiona Jeffries with respect to support for the Brandon and Shilo Walk to Afghanistan be received.

- [Brandon and Shilo Walk to Afghanistan.pdf](#)

(B) SUPPORT FOR MILITARY LOUNGE - HONOURARY COLONEL BETTY COLEMAN

That the presentation by Honourary Colonel Betty Coleman with respect to support for a military lounge at the Winnipeg Airport be received and referred to the City Administration for consideration and subsequent report to City Council.

- [Support for Military Lounge.pdf](#)

(C) COMPSTAT POLICING MODEL - BRANDON POLICE SERVICE

That the presentation by Police Chief K. Atkinson with respect to the utilization of the CompStat model of policing be received.

- [Chief Atkinson - Compstat Program.pdf](#)

6. Public Hearing
7. Communication and Petitions
8. Committee Reports

(A) AUDIT AND FINANCE COMMITTEE REPORT OCTOBER 30, 2007

That the Audit and Finance Committee report of October 30, 2007 be received.

That the Capital Acquisition and Debt Financing Policy be approved.

- [Audit and Finance Committee.pdf](#)

9. Enquiries
10. Announcements
11. General Business

(A) ENVIRONMENTAL STRATEGIC PLAN

That Brandon's Environmental Strategic Plan dated October 2007 be adopted and the recommendations contained therein be implemented.

- [Environmental Strategic Plan.pdf](#)

(B) JOINT RECREATION FACILITY

That a Memorandum of Agreement be entered into between the City of Brandon and the Brandon Family YMCA for the development of a joint recreation facility;

and further, that this project be hereby deemed a priority in seeking funding from the Federal and Provincial Governments.

- [Joint Recreation Facility.pdf](#)
- [Feasibility Study - Brandon - YMCA.pdf](#)

(C) PROPERTY PURCHASES - 210 - 8TH STREET AND 212 - 7TH STREET

That 210 - 8th Street and 212 - 7th Street (Lots 15 to 24 inclusive, Block 41, Plan 2 BLTO) be acquired from Parch Investments Ltd. for the sum of \$600,000, whereby such cost plus applicable land transfer taxes shall be funded through the borrowing of funds.

- [Property Purchases.pdf](#)

(D) REQUIREMENT FOR NO PARKING RESTRICTIONS ON SERVICE ROAD

That the Traffic Engineering Branch of Manitoba Infrastructure and Transportation be requested to install “No Parking” signs along each side of Middleton Avenue, and Highland Avenue for the entire length of each avenue between 1st Street North and 18th Street North.

- [Requirement for No Parking Restrictions on Service Road.pdf](#)

(E) 2008 APPOINTMENT OF DEPUTY MAYOR AND ACTING DEPUTY MAYOR

That pursuant to Subsection 15(a) of Organizational By-law No. 6650, Councillor Don Jessiman be appointed Deputy Mayor to perform all duties of the Mayor, if the Mayor is absent from the municipality, or is incapable, through illness or other cause, of performing his duties as Head of Council with term of office to expire on November 16th, 2008.

That pursuant to Subsection 15(b) of Organizational by-law No. 6650, Councillor Jeff Harwood be appointed Acting Deputy Mayor to perform all duties of the Mayor, if both the Mayor and the Deputy Mayor are absent from the municipality, or are incapable, through illness or other cause, of performing their respective duties as Head or Deputy Head of Council with term of office to expire on November 16th, 2008.

- [2008 Appointment of Deputy Mayor and Acting Deputy Mayor.pdf](#)

(F) 2008 APPOINTMENTS TO COUNCIL COMMITTEES

That in accordance with Subsection 15(c) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following Council Committees with terms of office to expire November 16th, 2008:

Audit and Finance Committee
Mayor Dave Burgess (Chair)
Councillor Murray Blight
Councillor Ken Fitzpatrick
Councillor Doug Paterson

Grants Review Committee
Councillor Margo Campbell
Councillor Don Jessiman
Councillor James McCrae

Poverty Committee
Councillor Errol Black
Councillor Margo Campbell
Councillor Garth Rice

Brandon Municipal Heritage Committee
Councillor Jeff Harwood
Councillor Doug Paterson

Personnel Committee
Mayor Dave Burgess (Chair)
Councillor Don Jessiman
Councillor James McCrae
Councillor Doug Paterson

Taxi Appeal Committee
Mayor Burgess (Chair)
Councillor Garth Rice (Acting Chair)
Councillor Jeff Harwood
Councillor Don Jessiman (Alternate)
Councillor Doug Paterson (Alternate)

- [2008 Appointments to Council Committees.pdf](#)

(G) 2008 APPOINTMENTS TO OTHER BOARDS AND COMMITTEES

That in accordance with Subsection 15.(d) of Organizational By-law No. 6650, the following appointments be made to the following committees and boards with terms of office to expire December 31st, 2008:

Brandon and Area Planning District Board
Mayor Dave Burgess
Councillor Vince Barletta
Councillor Jeff Harwood
Councillor Garth Rice (Alternate)

Building Standards Committee
Councillor Ken Fitzpatrick
Councillor Doug Paterson
Councillor Garth Rice
Councillor Vince Barletta (Alternate)
Councillor Murray Blight (Alternate)

Joint Task Force
City of Brandon and Brandon School Division
Councillor Murray Blight
Councillor Ken Fitzpatrick
Councillor James McCrae

Westbran Human Resources Opportunity Centre
Councillor Doug Paterson

Keystone Agricultural and Recreational Centre
Councillor Ken Fitzpatrick
Councillor Jeff Harwood

Western Manitoba Centennial Auditorium
Councillor Murray Blight
Councillor Jim McCrae
Councillor Garth Rice

Western Manitoba Regional Library
Councillor Vince Barletta

- [2008 Appointments to Other Boards and Committees.pdf](#)

(H) 2008 SCHEDULE OF CITY COUNCIL MEETINGS

That pursuant to Subsection 15.(e) of Organizational By-law No. 6650, regular meetings of City Council be held on the following dates in 2008:

Monday, January 7, 2008
Monday, January 21, 2008
Monday, February 4, 2008
Tuesday, February 19, 2008
Monday, March 3, 2008
Monday, March 17, 2008
Monday, April 7, 2008
Monday, April 21, 2008
Monday, May 5, 2008
Tuesday, May 20, 2008
Monday, June 16, 2008
Monday, June 30, 2008
Monday, August 18, 2008
Monday, September 8, 2008
Monday, September 22, 2008
Monday, October 6, 2008
Monday, October 20, 2008
Monday, November 3, 2008
Monday, November 17, 2008
Monday, December 8, 2008
Monday, December 22, 2008

- [Schedule of Meetings - 2008.pdf](#)

(I) 4-WAY STOP SIGNS ON MCDONALD AVENUE - COUNCILLOR PATERSON

That 4-Way Stop Signs be installed forthwith at the intersection on McDonald Avenue at 19th Street to alleviate speeding and traffic safety concerns.

- [Notice of Motion - 4-Way Stop on McDonald Avenue - Paterson.pdf](#)

(J) 3-WAY STOP SIGNS AT KIRKCALDY AND KNOWLTON DRIVES

This item was removed at the request of Councillor Paterson.

12. By-laws

NO. 6876 TO REZONE 1324 AND 1330 - 1ST STREET NORTH FROM CAR COMMERCIAL ARTERIAL ZONE TO CG COMMERCIAL GENERAL ZONE (JIMARCO DEVELOPMENT INC./SAMSON HOLDINGS LTD./SWANSON/STANGER)
2ND READING AND ABEYANCE OF 3RD READING

That By-law No. 6876 to rezone 1324 and 1330 - 1st Street North (Lots 6/9, Block 1, Plan 848 BLTO) from CAR Commercial Arterial Zone to CG Commercial General Zone be read a second time;

and further, that third reading of this by-law be held in abeyance pending a decision with respect to any further objections made to City Council.

- [By-law No. 6876.pdf](#)

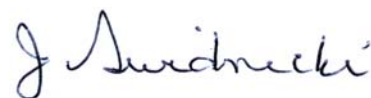
NO. 6889 TO RENAME STREETS IN THE CITY OF BRANDON

That By-law No. 6889 to rename “Fernwood Avenue” as shown on Plan 679, Plan 41942, and Plan 45570 BLTO to “Sycamore Drive” be read a first time.

- [By-law No. 6889.pdf](#)

13. Giving of Notice

14. Adjournment



J. Swidnicki
Deputy City Clerk