

REGULAR CITY COUNCIL  
MONDAY, DECEMBER 3, 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 19, 2007

5. Hearing of Delegations

(A) TERRY PARLOW - PRESIDENT - BRANDON PROFESSIONAL  
FIREFIGHTERS/PARAMEDICS ASSOCIATION

That the presentation by Terry Parlow, President of the Brandon Professional Firefighters/Paramedics Association, with respect to fire hall locations be received.

- [Delegation - Terry Parlow.pdf](#)

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

(A) GENERAL MUSEUM ADVISORY COMMITTEE

That the General Museum Advisory Committee report dated December 3, 2007 be received.

That the mandate of the General Museum Advisory Committee be extended to December 1, 2008.

That the mission statement for the General Museum Advisory Committee be approved as follows:

The Brandon Museum and Archives mission is to collect, conserve, study, exhibit and interpret historic and heritage materials relating to the City of Brandon and its place within the history of Southwestern Manitoba.

That the present members of the General Museum Advisory Committee have their terms extended until an alternative non-profit, community-based organization is established to assume responsibility for the management of the museum/archives.

That City Council consider a \$50,000 commitment to General Museum Advisory Committee (GMAC), as part of City Council's 2008 operating budget deliberations; so that GMAC can proceed with its mandate in 2008 (a request that is already on the agenda for the December 12th, 2007 budget deliberations); and further that City Council authorize GMAC to proceed with applications for matching funds from other levels of Government and/or heritage organizations or foundations.

That the City Manager be authorized to work with the General Museum Advisory Committee to develop a business plan for a museum/archives project in the down town area that can be used in negotiations with senior levels of Government, foundations, corporations and other potential donors of funds or resources in kind for the construction and/or operation of a museum/archives.

That a feasibility study be carried out early in the New Year (2008) to determine if the C.P.R. station would be a suitable building for a museum/archives in the down town area.

That, should the feasibility study confirm the suitability of the C.P.R. station as a home for a museum and archives, the City negotiate with the C.P.R. to acquire the building and adjacent properties.

- [GMAC Report.pdf](#)

9. Enquiries
10. Announcements
11. General Business

(A) LOCATIONS - NEW FIRE HALL(S)

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OPTIONS

Southwest corner of 18th Street North and Maple Avenue

Victoria Avenue at the former Fleming School property and southeast corner of 1st Street North and Kirkcaldy Drive

Braecrest Drive West of 1st Street North and southwest corner of 20th Street and Victoria Avenue

- [Location - Fire Hall\(s\).pdf](#)

(B) 2008 APPOINTMENTS TO THE BOARD OF REVISION

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That the following citizen appointments be and are hereby made to the City of Brandon Board of Revision with terms of office to expire December 31st, 2008:

Donald Cornell (Chair)  
Don Partrick  
Wes Shewchuk  
Gary Walker

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

(C) 2008 APPOINTMENTS TO THE POVERTY COMMITTEE

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That the following citizen appointments be and are hereby made to the Poverty Committee, with terms of office to expire December 31st, 2008:

Dayle Hughson  
Glen Kruk  
Heather Sharpe

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

12. By-laws

NO. 6889 TO RENAME STREETS IN THE CITY OF BRANDON  
2ND AND 3RD READINGS

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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 second time.

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

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

NO. 6890 TO RENAME SYCAMORE CRESCENT  
1ST READING

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That By-law No. 6890 to amend By-law No. 6803 with respect to Sycamore Crescent be read a first time.

- [By-law No. 6890.pdf](#)

NO. 6891

TO RENAME A PORTION OF COLLEGE AVENUE  
1ST READING

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That By-law No. 6891 to rename that portion of College Avenue in Plan No. 43096 be read a first time.

- [By-law No. 6891.pdf](#)

13. Giving of Notice

14. Adjournment



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J. Swidnicki  
Deputy City Clerk