

REGULAR CITY COUNCIL
MONDAY, OCTOBER 20, 2008 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. Adoption of Agenda
3. Presentations
4. Confirmation of Minutes

SPECIAL
REGULAR

OCTOBER 6, 2008
OCTOBER 6, 2008

5. Hearing of Delegations
6. Public Hearing
7. Communication and Petitions
8. Committee Reports

(A) GENERAL MUSEUM ADVISORY COMMITTEE OCTOBER 7, 2008

That the report of the General Museum Advisory Committee from its meeting held October 7, 2008 be received.

That the mandate of the General Museum Advisory Committee as originally established by City Council at its meeting held March 19, 2007 be extended to December 1, 2009.

- [GMAC Report - Oct 7.pdf](#)

(B) POVERTY COMMITTEE OCTOBER 7, 2008

That the report of the Poverty Committee dated October 7, 2008 with respect to proposed change of New Era School to a French Immersion Milieu School be received.

That a delegation of the Poverty Committee represent the interests of working poor/underprivileged/aboriginal students who will be affected negatively by the proposed change of New Era School to a French Immersion Milieu school.

- [Poverty Committee - Oct 7, 2008.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) PROVISION OF FINANCIAL ASSISTANCE TO THE MANITOBA SENIOR BASEBALL LEAGUE

That a loan to the Manitoba Senior Baseball League in the amount of \$20,000 be authorized and that up to one half of this amount be forgiven to the extent the loan is repaid by June 1, 2009 subject to passage of the necessary bylaw and execution of an agreement by the subject league and the City of Brandon to formalize this loan.

- [Financial Support - MSBL.pdf](#)

(B) 2009 BUDGET

That the proposed 2009 budget be received and referred to a public consultation session to be held at 7:00 P.M. on Wednesday, November 19, 2008 in the foyer at City Hall and City Council's budget deliberations to be held on Friday, December 12, 2008.

- [Tabling of 2009 Budget.pdf](#)

(C) STRUCTURE OF THE KEYSTONE GOVERNANCE MODEL

That the City of Brandon review the current structure of the Keystone Centre Governance model, and in conjunction with the Province of Manitoba, come forward with a recommendation on the restructuring of the organization.

- [Structure of Keystone Governance Model- Fitzpatrick.pdf](#)

12. By-laws

NO. 6922 TO REZONE 903 PATRICIA AVENUE (PT. SW 1/4 11-10-19 WPM)
FROM DR DEVELOPMENT RESERVE ZONE TO RSF RESIDENTIAL
SINGLE FAMILY ZONE AND PR PARKS AND RECREATION ZONE
(VBJ DEVELOPMENTS LTD./DRIEDGER)
1ST READING

That By-law No. 6922 to rezone 903 Patricia Avenue (Pt. SW 1/4 11-10-19 WPM) from DR Development Reserve Zone to RSF Residential Single Family Zone and PR Parks and Recreation Zone be read a first time.

- [Bylaw 6922.pdf](#)

NO. 6923 TO PROVIDE FINANCIAL ASSISTANCE TO THE MANITOBA SENIOR
BASEBALL LEAGUE
1ST READING

That By-law No. 6923, to provide a \$20,000 loan to the Manitoba Senior Baseball League with up to one half of that amount being forgivable if repaid by June 1, 2009, be read a first time.

- [Bylaw 6923.pdf](#)

NO. 6924 TO ESTABLISH A TARIFF OF FARES FOR METERED TAXICABS IN
THE CITY OF BRANDON
1ST READING

That By-Law No. 6924 to establish a tariff of fares for metered taxicabs within the City of Brandon be read a first time.

- [Bylaw 6924.pdf](#)

13. Giving of Notice

14. Adjournment



H. Ewasiuk
Deputy City Clerk