REGULAR CITY COUNCIL

MONDAY, JULY 20, 2009 AT 7:30 PM

COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

AGENDA

RECOMMENDATIONS

Please note that all recommendations 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

REGULAR JUNE 29, 2009 SPECIAL JULY 8, 2009

- 5. Hearing of Delegations
 - (A) KIM HOOKER, JORDAN ROSS AND ASHLEY JANZ SKATEBOARD PARK FUNDRAISER 2009

That the presentation by Kim Hooker, Jordan Ross and Ashley Janz with respect to the request for provisions from the City of Brandon for the 2009 Skateboard Park Fundraiser to be held on September 12, 2009 be received and referred to the Administration for consideration and subsequent report at August 17, 2009 meeting of City Council.

- Delegation K. Hooker Skateboard Park Fundraiser.pdf
- (B) DAN ROBERTSON AND CHAS LAMBERT AGRICULTURAL EVENTS AT THE KEYSTONE CENTRE

That the presentation by Dan Robertson and Chas Lambert with respect to agricultural events at the Keystone Centre be received.

• Delegation -D. Robertson - Keystone Centre.pdf

(C) ALLAN BERTOIA - PROPOSED OPENING AND CONSTRUCTION OF WHISTLER DRIVE

That the presentation by Allan Bertoia with respect to his objection to the construction and opening of Whistler Drive north of Braecrest Drive and south of Mockingbird Drive be received.

• Delegation - A. Bertoia - Whistler Drive.pdf

(D) BEN WARD - OPENING OF WHISTLER DRIVE

That the presentation by Ben Ward with respect to the proposed opening of Whistler Drive north of Braecrest Drive and south of Mockingbird Drive be received.

- Delegation D. Baker Whistler Drive.pdf
- 6. Public Hearing
- 7. Communication and Petitions
- 8. Committee Reports

(A) PERSONNEL COMMITTEE REPORT

JULY 7, 2009

That the report of the Personnel Committee of its meeting held July 7, 2009 regarding the recent negotiations with the Brandon Professional Firefighters'/Paramedics' Association be received.

That the City of Brandon enter into a new agreement with the Brandon Professional Firefighters'/Paramedics' Association as per the Memorandum of Settlement for the period January 1, 2009 to December 31, 2011 whereby wages shall be increased 3.5% on January 1, 2009, 4.0% on January 1, 2010, and 4.0% on January 1, 2011.

- Personnel Committee Report.pdf
- 9. Enquiries
- 10. Announcements
- 11. General Business

(A) REVIEW OF STREET NAMES POLICY

That Administration review the Street Names Policy and prepare an alternative that allows for community participation in the naming of streets in the City of Brandon for subsequent report back to City Council.

• Review of Street Naming Policy.pdf

(B) APPOINTMENTS TO BRANDON GENERAL MUSEUM AND ARCHIVES INC.

That the following members of City Council be appointed to the founding Board of Directors of Brandon General Museum and Archives Inc. effective immediately and for a term ending December 31, 2009:

Councillor Errol Black Councillor Jeff Harwood Councillor Doug Paterson

and further, that the following three (3) citizens be appointed to the founding Board of Directors of Brandon General Museum and Archives Inc. effective immediately and for a term ending December 31, 2009:

Almira Shewchuk Barbara Andrew Ken Jackson

and further, that the following six (6) citizens be appointed to the founding Board of Directors of Brandon General Museum and Archive Inc. effective immediately and for a term ending December 31st, 2010:

Bill McGuire Roberta Baskier
Robert Booth Murray Graham
Doug Grossart Roger Glufka

• Brandon Museum Board Appointments.pdf

12. By-laws

NO. 6934

TO OPEN WHISTLER DRIVE NORTH OF BRAECREST DRIVE AND SOUTH OF MOCKINGBIRD DRIVE (PARCELS A AND B, PLAN 48187) 3RD READING

That By-law No. 6934, to open Whistler Drive north of Braecrest Drive and south of Mockingbird Drive as a right-of-way be read a third and final time.

• Bylaw 6934.pdf

NO. 6951

TO AMEND BY-LAW NO. 6942 TO CLOSE A PORTION OF PARK STREET, SOUTH OF VAN HORNE AVENUE IN PLAN 9 2ND AND 3RD READINGS

That By-law No. 6951 to amend By-law No. 6942 to close and convey that portion of Park Street, south of Van Horne Avenue in Plan 9 to the City of Brandon, be read a second time.

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

• Bylaw 6951.pdf

NO. 6952

BY-LAW NO. 6952 - TO PROVIDE FINANCIAL ASSISTANCE TO THE MANITOBA PERCHERON BELGIAN CLUB IN ORDER TO HOST THE 2012 NORTH AMERICAN BELGIAN CONGRESS 1ST READING

That By-law No. 6952, to provide financial assistance in the form of a loan to the Manitoba Percheron Belgian Club in order to host the 2012 North American Belgian Congress be read a first time.

Bylaw 6952.pdf

NO. 6953

TO AMEND BY-LAW NO. 6757 TO RENAME STREETS WITHIN THE PROPOSED BROOKWOOD PARK SUBDIVISION LOCATED WEST OF 34TH STREET AND SOUTH OF RICHMOND AVENUE (NE 1/4 9-10-19 WPM)

2ND AND 3RD READINGS

That By-law No. 6953 to amend By-law No. 6757 to rename streets within the proposed Brookwood Park Subdivision located west of 34th Street and south of Richmond Avenue (NE 1/4 9-10-19 WPM) be read a second time.

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

• Bylaw 6953.doc

NO. 6954

TO PROVIDE FOR THE MANDATORY MOWING OF GRASS ON BOUELVARDS IN THE CITY OF BRANDON 2ND AND 3RD READINGS

That By-law No. 6954 to provide for the mandatory cutting of grass on the boulevards in the City of Brandon be read a second time.

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

- <u>Bylaw 6954.pdf</u>
- 13. Giving of Notice
- 14. Adjournment

H. Ewasiuk Deputy City Clerk