

SPECIAL CITY COUNCIL

MONDAY, NOVEMBER 15, 2010 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 City Council's consideration and debate.

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

REGULAR

OCTOBER 18, 2010

5. Hearing of Delegations

(A) HOPE ROBERTS, BRANDON CULTURAL AWARENESS NETWORK - CULTURAL CONNECTIONS

That the presentation by Hope Roberts of the Brandon Cultural Awareness Network with respect to the network's activities be received.

- [Delegation - H. Roberts, Brandon Cultural Awareness Network.pdf](#)

6. Public Hearing
7. Communication and Petitions
8. Committee Reports
9. Enquiries
10. Announcements
11. General Business

(A) APPOINTMENT OF DEPUTY MAYOR AND ACTING DEPUTY MAYOR

That pursuant to Subsection 15(a) of Organizational By-law No. 6650, Councillor James McCrae be appointed Deputy Mayor to perform all duties of the Mayor, if the Mayor is absent from 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 14, 2011.

That pursuant to Subsection 15(b) of Organizational by-law No. 6650, Councillor Murray Blight 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 November 14, 2011.

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

(B) 2011 APPOINTMENTS TO CITY 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 14, 2011:

Audit and Finance Committee

Mayor Shari Decter Hirst (Chair)
Councillor Murray Blight
Councillor Jan Chaboyer
Councillor Jeff Fawcett

Brandon Municipal Heritage Advisory Committee

Councillor Jeff Harwood
Councillor Corey Roberts

Grants Review Committee

Councillor Shawn Berry
Councillor Jan Chaboyer
Councillor Jeff Fawcett

Personnel Committee

Mayor Shari Decter Hirst (Chair)
Councillor Len Isleifson
Councillor James McCrae
Councillor Corey Roberts

Poverty Committee

Councillor Jan Chaboyer
Councillor Len Isleifson
Councillor Stephen Montague

Taxi Appeal Committee

Councillor Jeff Harwood
Councillor Garth Rice
Councillor Corey Roberts
Councillor Shawn Berry (Alternate)
Councillor Len Isleifson (Alternate)

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

(C) 2011 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 November 14, 2011:

Brandon and Area Planning District Board

Mayor Shari Decter Hirst
Councillor Jeff Harwood
Councillor Corey Roberts

Brandon General Museum and Archives Board

Councillor Shawn Berry
Councillor Jeff Harwood
Councillor Stephen Montague

Building Standards Committee

Councillor Murray Blight
Councillor Jeff Fawcett
Councillor Garth Rice
Councillor Len Isleifson (Alternate)
Councillor James McCrae (Alternate)

Joint Task Force - City of Brandon and Brandon School Division

Councillor Murray Blight
Councillor Jan Chaboyer
Councillor Stephen Montague

Keystone Agricultural and Recreational Centre

Councillor Shawn Berry
Councillor Garth Rice

Western Manitoba Centennial Auditorium

Councillor Murray Blight
Councillor Jeff Fawcett
Councillor Jeff Harwood

Western Manitoba Regional Library

Councillor Stephen Montague

That in accordance with Subsection 15(d) of Organizational By-law No. 6650, the following appointments be made to the Brandon Downtown Development Corporation with terms of office to expire November 30, 2012:

Mayor Shari Decter Hirst
Councillor Len Isleifson
Councillor Corey Roberts

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

(D) 2010 - 2011 SCHEDULE OF CITY COUNCIL MEETINGS

That pursuant to Organizational By-law No. 6650, regular meetings of City Council be held on the following dates in 2010 and 2011:

Monday, November 29, 2010	Monday, June 13, 2011
Monday, December 13, 2010	Monday, June 27, 2011
Monday, January 10, 2011	Monday, July 18, 2011
Monday, January 24, 2011	Monday, August 15, 2011
Monday, February 14, 2011	Monday, September 12, 2011
Monday, February 28, 2011	Monday, September 26, 2011
Monday, March 14, 2011	Monday, October 17, 2011
Monday, March 28, 2011	Monday, October 31, 2011
Monday, April 11, 2011	Monday, November 14, 2011
Tuesday, April 26, 2011	Monday, November 28, 2011
Monday, May 9, 2011	Monday, December 12, 2011
Monday, May 30, 2011	

- [2010 - 2011 Schedule of CC Meetings.pdf](#)

(E) USE OF FUNDS FROM PARKS RESERVE FOR TREE PLANTING

That an additional \$20,000 be transferred from the Parks Reserve to the Engineering Operating Account for the purchase and installation of 50 trees in the Brookwood, Island Park and Woodlands Subdivisions.

- [Funds from Park Reserve for Tree Planting.pdf](#)

(F) WASTEWATER MAIN OVERSIZING COSTS FROM CAPITAL DEVELOPMENT RESERVE

That Von Ast Management be paid \$1,946.70 GST inclusive for the oversizing costs associated with the installation of the wastewater main on Village Drive and said costs to be derived from the Capital Development Reserve.

- [Wastewater Main Oversizing Costs.pdf](#)

(G) FUNDING AGREEMENTS - EXPANSION AND IMPROVEMENTS FOR INDUSTRIAL WASTE WATER TREATMENT FACILITY

That the City of Brandon enter into the agreements with Pfizer Global Manufacturing and Maple Leaf Foods Inc. respectively attached to the report of the Acting Director of Engineering Services and Water Resources dated November 8, 2010 for the expansion and improvements to the City's Industrial Waste Water Treatment Facility.

- [Funding Agreements for the Expansion of the Industrial WWTF.pdf](#)

12. By-laws

NO. 6959 TO AMEND CITY OF BRANDON ZONING BY-LAW NO. 6642 - AUTOMOTIVE SERVICE STATIONS
3RD READING

That By-law No. 6959 to amend the City of Brandon Zoning By-law 6642 with respect to Automotive Service Stations be read a third time.

- [Bylaw 6959.pdf](#)

NO. 6985 TO NAME THE PRIVATE STREETS LOCATED NORTH AND SOUTH OF SYCAMORE DRIVE AND EAST OF LYNDALE DRIVE IN SW 1/4 11-10-19 WPM (WOODLANDS SUBDIVISION)
2ND AND 3RD READINGS

That By-law No. 6985 to name the private streets located north and south of Sycamore Drive and east of Lyndale Drive in the SW 1/4 11-10-19 WPM be read a second time.

That By-law No. 6985 be read a third and final time.

- [By-law No 6985 - Woodlands St Names.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
Heather Ewasiuk
H. Ewasiuk
Deputy City Clerk