

REGULAR CITY COUNCIL  
MONDAY, SEPTEMBER 26, 2011 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

SEPTEMBER 12, 2011

5. Hearing of Delegations

(A) RICHARD GREER, COMMUNITY SERVICES - YOUTH ACTIVITIES CENTRES AND YOUTH ACTIVITIES HUBS

That the presentation by Richard Greer of the Community Services Department with respect to the successful activities of the Youth Activities Centres and Youth Activities Hubs be received.

- [Delegation - R. Greer, Youth Activities Programs.pdf](#)

(B) KAREN OLIVER, PROVINCIAL EXHIBITION OF MANITOBA - RESTORING THE GLORY CAMPAIGN

That the presentation by Karen Oliver of the Provincial Exhibition of Manitoba regarding an update on the Restoring the Glory Campaign be received.

- [Delegation -K. Oliver, Prov. Exhibition - Restoring the Glory Campaign.pdf](#)

(C) RAE SMITH - WATER CONSERVATION PLAN

That the presentation by Rae Smith of the Water Conservation Committee with respect to the City of Brandon's Water Conservation Plan be received.

- [Delegation - R. Smith, Water Conservation Committee.pdf](#)

6. Public Hearing

7. Community Question Period

The public is invited to come forward to the podium to ask questions on any item appearing on the agenda for this evening's meeting. A total of 15 minutes will be allowed for this question period.

8. Committee Reports

(A) AUDIT AND FINANCE COMMITTEE  
VERBAL

SEPTEMBER 26, 2011

9. Enquiries

10. Announcements

11. General Business

(A) 2011 SUMP PUMP AND BACKWATER VALVE PROGRAM

That an additional \$30,000 be expended from the Wastewater Reserve Fund for use in the 2011 Sump Pump and Backwater Valve Program subject to receipt of matching funds from the Province of Manitoba;

and further, that the Sump Pump and Backwater Valve Program be retroactive to January 1, 2011.

- [2011 Sump Pump Backwater Valve Program .pdf](#)

(B) COMMENCEMENT TIME OF REGULAR MEETINGS OF CITY COUNCIL

That in accordance with Section 20 of City Council Procedure By-law No. 6634 and effective October 17, 2011, regular meetings of City Council commence at 7:00 p.m. whereby such change shall be included in the amendment to said by-law in 2012 resulting from City Council's review of the by-law at that time.

- [Commencement Time - Regular CC Mtgs.pdf](#)

12. By-laws

13. Giving of Notice

14. Adjournment

*Original Signed By*  
*H. Ewasiuk*

H. Ewasiuk  
Deputy City Clerk