

REGULAR CITY COUNCIL
MONDAY, OCTOBER 31, 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

OCTOBER 17, 2011

5. Hearing of Delegations

(A) DON BERRY - PLANS FOR VETERAN'S MEMORIAL

That the presentation by Don Berry with respect to plans for the Veteran's Memorial to be constructed on the corner of 11th Street and Victoria Avenue be received.

- [Delegation - D. Berry - Vets Memorial.pdf](#)

(B) HERB MAHOOD, MANITOBA INFRASTRUCTURE AND TRANSPORTATION - PROPOSED PERMANENT FLOOD PROTECTION FOR PTH 10 AND PTH 1A

That the presentation by Herb Mahood of Manitoba Infrastructure and Transportation regarding the proposed permanent flood protection for PTH 10 (18th Street North) and PTH 1A (1st Street North) be received.

- [Delegation - H. Mahood, Permanent Flood Protection.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) ACCOMMODATION TAX TASK FORCE OCTOBER 24, 2011

That the report of the Accommodation Tax Task Force dated October 24, 2011 be received.

That in order to promote and support event acquisition/retention in the City of Brandon, a by-law be prepared in consultation with the Accommodation Tax Task Force to impose a tax comprised of a \$3.00 per room flat rate fee for every hotel room occupied overnight in the City of Brandon subject to an annual review and some limited exceptions whereby:

- (a) the funds derived from imposing such a tax shall be placed in a City of Brandon reserve to be named the Accommodation Tax Reserve Fund;
- (b) the sole purpose of such funds shall be for event acquisition/retention;
- (c) the utilization of such funds would be by application to a committee of City Council for recommendation and approval by City Council in each case; and
- (d) the members of the committee shall be appointed annually by City Council and be comprised of two (2) members of City Council; two (2) hoteliers; one (1) member of Brandon First; one (1) member of the Brandon Chamber of Commerce; the City of Brandon's Director of Economic Development; one (1) member of Brandon Tourism; and one (1) citizen-at-large member.

- [Accommodation Task Force Report.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) AMENDMENT TO BRANDON AND AREA PLANNING DISTRICT DEVELOPMENT PLAN

Note: Ms. Angie Veilleux, Senior Planner will be explaining the process for the Board of the Brandon and Area Planning District's receipt of public representation on and approval of the proposed Development Plan.

That the Board of the Brandon and Area Planning District be requested that the southern part of 2405 Victoria Avenue in the City of Brandon (part of Parcels A and B and all of Parcel D in Plan 49547, SE 1/4 22-10-10 WPM) be designated Commercial in the proposed Brandon and Area Planning District Development Plan.

- [Notice of Motion - Amendment to BAPD Development Plan. Fawcett.pdf](#)

(B) EXPANSION PROPOSAL FOR ASSINIBOINE HILLS CONSERVATION DISTRICT

WHEREAS the Council of the City of Brandon on July 19, 2010 requested from the Province of Manitoba in partnership with the Assiniboine Hills Conservation District and the City of Brandon a proposal outlining the terms and conditions of the City of Brandon's membership in the Assiniboine Hills Conservation District;

AND WHEREAS the Council of the City of Brandon has received and reviewed the proposal along with a report from its Administration concerning the proposal;

AND WHEREAS the proposal includes the establishment and maintenance of an "Assiniboine River Water Quality Improvement Fund" which will be administered by the Assiniboine Hills Conservation Main Board;

THEREFORE BE IT RESOLVED THAT the draft proposal dated July 22, 2011 attached to the report of the City of Brandon General Manager of Development Services dated October 19, 2011 be hereby accepted and that the Province of Manitoba and the Assiniboine Hills Conservation District Board continue their efforts to finalize membership in the Assiniboine Hills Conservation District for the City of Brandon.

- [Expansion Proposal for the Assiniboine Hills Conservation District.pdf](#)

(C) ANNEXATION AGREEMENT - CITY OF BRANDON AND RURAL MUNICIPALITY OF CORNWALLIS

That the City of Brandon enter into the agreement with the Rural Municipality of Cornwallis attached to the report of the General Manager of Development Services dated October 20, 2011 in the matter of annexation of certain lands in the SE 1/4 Section 9, Township 10, Range 19 WPM, in the SW Section 10, Township 10, Range 19 WPM and in the NW 1/4 Section 9, Township 10, Range 19 WPM and legally described in the Municipal Board Order No. E-10-150 File No. 08E2-0001 decision dated August 13, 2010.

- [Annexation Agreement between City of Brandon and RM of Cornwallis.pdf](#)

(D) APPOINTMENT OF DEPUTY MAYOR

That pursuant to Subsection 15(a) of Organizational By-law No. 6650, Councillor Murray Blight be appointed Deputy Mayor to perform all duties of the Mayor, if the Mayor is absent from the City, or is incapable, through illness or other cause, of performing her duties as Head of City Council with term of office to commence on November 15, 2011 and expire on November 30, 2012.

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

(E) APPOINTMENT OF ACTING DEPUTY MAYOR

That pursuant to Subsection 15(b) of Organizational by-law No. 6650, Councillor Garth Rice 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 City Council with term of office to commence on November 15 and expire on November 30, 2012.

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

(F) 2012 APPOINTMENTS TO 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 30, 2012:

Audit and Finance Committee

Mayor Shari Decter Hirst (Chair)
Councillor Murray Blight
Councillor Jeff Fawcett
Councillor Stephen Montague

Personnel Committee

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

Brandon Municipal Heritage Advisory Committee

Councillor Jeff Harwood
Councillor Corey Roberts

Poverty Committee

Councillor Jan Chaboyer
Councillor Len Isleifson
Councillor Garth Rice

Grants Review Committee

Councillor Shawn Berry
Councillor Jan Chaboyer
Councillor Jeff Fawcett

Taxi Appeal Committee

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

- [2012 Appointments to Council Committees.pdf](#)

(G) 2012 APPOINTMENTS TO OTHER COMMITTEES AND BOARDS

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 30, 2012:

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 Corey Roberts

Brandon Urban Aboriginal Peoples' Council

Councillor Jeff Fawcett
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 Jeff Fawcett
Councillor Jeff Harwood
Councillor Len Isleifson

Western Manitoba Regional Library

Councillor Stephen Montague

- [2012 Council Appointments of Other Boards Committees.pdf](#)

12. By-laws

NO. 7005 TO EXEMPT THE YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) PROPERTY
LOCATED AT 231 - 8TH STREET FROM MUNICIPAL TAXES
2ND AND 3RD READINGS

That By-law No. 7005 to exempt the Young Men's Christian Association (YMCA) property located at 231 - 8th Street from municipal taxes be read a second time.

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

- [Bylaw 7005.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
Deputy City Clerk