

REGULAR CITY COUNCIL  
MONDAY, JANUARY 21, 2013 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  
SPECIAL

JANUARY 7, 2013  
JANUARY 12, 2013

5. Hearing of Delegations

(A) J. STONEMAN, BRANDON UNIVERSITY ABORIGINAL STUDENT COUNCIL - IDLE NO MORE MOVEMENT

**NOTE: Due to illness, the BU Aboriginal Student Council will not be in attendance at this evening's meeting but will appear at the February 4, 2013 meeting of City Council.**

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
9. Enquiries
10. Announcements

11. General Business

(A) 2013 APPOINTMENT TO BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

That David Ironstand be hereby appointed to the Brandon Urban Aboriginal Peoples' Council with term of office to expire December 31, 2014.

- [BUAPC Resignation Report January 2013.pdf](#)

(B) APPOINTMENT TO THE BRANDON POLICE BOARD

That the following appointments be and are hereby made to the Brandon Police Board with terms of office for members of City Council to expire October 24, 2014, and the terms of office for those members appointed by City Council shall continue until their successors are appointed by the incoming 2014-2018 City Council:

Mayor Shari Decter Hirst  
Councillor James McCrae  
Scott Hildebrand, City Manager  
Mark Frison  
Lorraine Pompana  
John Schneiderbanger

- [Appointments to Police Board.pdf](#)

(C) KEYSTONE CENTRE FUNDING FOR ROOF REPAIR

That an additional \$2 Million contribution be made by the City of Brandon for roof repairs at the Keystone Centre subject to a matching contribution by the Province of Manitoba.

- [Funding for Keystone Roof Repair - Councillor Berry.pdf](#)

12. By-laws

NO. 7049 TO AMEND BY-LAW NO. 6973 TO CLOSE AND CONVEY THE LANE IN PLAN 1701 BLTO  
(KASIURAK BAY)  
2ND AND 3RD READINGS

That By-law No. 7049, to amend By-law No. 6973 to close the public lane in Plan 1701 BLTO, located on Kasiurak Bay be read a second time.

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

- [By-law 7049.pdf](#)

NO. 7051 TO DESIGNATE THE STRUCTURE LOCATED AT 662 - 11TH STREET AS A MUNICIPAL HERITAGE SITE  
1ST READING

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That By-law No. 7051 to designate the structure located at 662 - 11th Street as a municipal heritage site be read a first time.

- [Bylaw 7051.pdf](#)

NO. 7052 TO DESIGNATE THE STRUCTURE LOCATED AT 706 LORNE AVENUE AS A MUNICIPAL HERITAGE SITE  
1ST READING

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That By-law No. 7052 to designate the structure located at 706 Lorne Avenue, as a municipal heritage site be read a first time.

- [Bylaw 7052.pdf](#)

NO. 7053 TO REZONE THE PROPERTY LOCATED AT 1508 - 13TH STREET FROM RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE TO CAR COMMERCIAL ARTERIAL ZONE  
1ST READING

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That By-law No. 7053 to rezone 1508 - 13th Street (Lots 43/45, Block 5, Plan 227 BLTO excl. Nly 15' of Lot 45) from RLD Residential Low Density Multiple Family Zone to CAR Commercial Arterial Zone be read a first time.

- [Bylaw 7053.pdf](#)

NO. 7054 TO AMEND BY-LAW NO. 6919 - TO AUTHORIZE THE EXPENDITURE AND BORROWING OF FUNDS TO RETROFIT THE BUILDING AT THE CORNER OF 10TH STREET AND VICTORIA AVENUE TO USE AS A POLICE STATION  
1ST AND 2ND READINGS

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That By-law No. 7054 to amend By-law No. 6919 - to decrease the term of the debt for the construction of the Police Station be read a first time.

That By-law No. 7054 be read a second time.

- [Bylaw 7054.pdf](#)

13. Giving of Notice

14. Adjournment

*Original Signed By*  
H. Ewasiuk

H. Ewasiuk  
Deputy City Clerk