

REGULAR CITY COUNCIL  
MONDAY, FEBRUARY 4, 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

JANUARY 21, 2013

5. Hearing of Delegations

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

That the presentation by Julia Stoneman on behalf of the Brandon University Aboriginal Student Council with respect to the Idle No More Movement be received.

- [Delegation-J. Stoneman, BU Aboriginal Student Council.pdf](#)

(B) T. COCHRANE DE MONROY - BRANDON CHAPTER OF FRUIT SHARE

That the presentation by Tina Cochrane de Monroy with respect to the Fruit Share program be received.

- [Delegation-T. Cochrane de Monroy, Fruit Share.pdf](#)

(C) S. CAMERON, CHAIRMAN - BRANDON DOWNTOWN DEVELOPMENT CORPORATION ANNUAL REPORT

That the presentation by Shaun Cameron, Chairman of the Brandon Downtown Development Corporation with respect to the Corporation's annual report be received.

- [Delegation-S. Cameron. Downtown Brandon Development Corp.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

9. Enquiries

10. Announcements

11. General Business

(A) RECONSIDERATION OF REDUCTION OF GRANT TO BRANDON DOWNTOWN DEVELOPMENT CORPORATION - 2013 OPERATING BUDGET

Note: This matter will be considered at the February 19, 2013 meeting of City Council.

(B) AMENDMENT OF 2013 BORROWING AUTHORITY

That City Council Motion No. 854 of its meeting held December 3, 2012 with respect to the City's borrowing authority for 2013 be amended by deleting the figure: "5,350,000" and substituting therefor, the figure: "\$10,350,000".

- [Amend 2013 Borrowing.pdf](#)

12. By-laws

NO. 7034 TO CHANGE THE BOUNDARIES OF THE LINDEN LANES AND MEADOWS WARDS AND THE NAME OF THE MEADOWS WARD TO MEADOWS-WAVERLY  
1ST AND 2ND READINGS

That By-law No. 7034 to change the boundaries of the Linden Lanes and Meadows Wards and the name of the Meadows Ward to Meadows-Waverly be read a first time.

That the by-law be read a second time.

- [Bylaw 7034.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  
3RD READING

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 third and final time.

- [Bylaw 7054.pdf](#)

NO. 7055 TO AMEND PLANNING COMMISSION BY-LAW NO. 6843 RE: TERMS OF OFFICE FOR MEMBERS  
1ST READING

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That By-law No. 7055 to amend Planning Commission By-law No. 6843 with respect to the members' terms of office be read a first time.

- [Bylaw 7055.pdf](#)

13. Giving of Notice

14. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
Deputy City Clerk