

REGULAR CITY COUNCIL
TUESDAY, MAY 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

MAY 6, 2013

5. Hearing of Delegations

(A) LINDSAY HARGREAVES - BRANDON ENVIRO EXPO

That the presentation by Lindsay Hargreaves with respect to the Brandon Enviro Expo be received.

- [Delegation - Lindsay Hargreaves - Brandon Enviro Expo.pdf](#)

(B) D. JUBENVILL, MANITOBA INFRASTRUCTURE AND TRANSPORTATION - INTERSECTION IMPROVEMENT ON 17TH STREET EAST AND RICHMOND AVENUE

That the presentation by Denise Jubenvill of Manitoba Infrastructure and Transportation with respect to the intersection improvements on 17th Street East and Richmond Avenue be received.

- [Delegation - Denise Jubenvill, MIT.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) FLOOD FORECAST AND SURFACE RUN-OFF

Note: A verbal report on the updated flood forecast and surface run-off will be presented at the meeting.

(B) APPOINTMENTS TO THE BRANDON DOWNTOWN DEVELOPMENT CORPORATION BOARD OF DIRECTORS

That the following citizens be appointed to the Brandon Downtown Development Corporation for the noted terms of office:

Term of Office - June 1, 2013 to May 31, 2014

Lorne Collins

Terms of Office - June 1, 2013 to May 31, 2015

Shaun Cameron

Michael Cox

Roger Guy

Michael Maendel

Steve McMillan

Tyler Rice

- [Appointments to Brandon Downtown Development Corporation Board of Directors.pdf](#)

(C) APPOINTMENT OF CITY COUNCIL MEMBERS TO BOARDS AND 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 September 30, 2013:

Audit and Finance Committee

Councillor Jan Chaboyer

Personnel Committee

Councillor Jeff Harwood

That in accordance with Subsection 15(d) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following council and committee with terms of office to expire September 30, 2013:

Brandon Urban Aboriginal Peoples' Council
Councillor Murray Blight

Building Standards Committee
Councillor Shawn Berry (Alternate)

That in accordance with Section 2 of By-law No. 7041, Councillor Len Isleifson is hereby appointed to the Brandon Police Board with a term of office to expire October 24, 2014.

- [Interim 2013 Boards and Committees Appointments.pdf](#)

(D) APPLICATION TO SUBDIVIDE - 3 AND 7 ACADIA BOULEVARD

That the application to subdivide (4500-13-551) 3 and 7 Acadia Boulevard (Lots 9/10, Plan 1486 BLTO) to create 5 parcels in the RLD Residential Low Density Multiple Family Zone be approved subject to the owner or successor providing:

1. a payment of \$274.36 to the City of Brandon Planning & Building Safety Department as a cash-in-lieu contribution for public reserve purposes;
2. written confirmation to the Planning & Building Safety Department that arrangements have been made for a Easement Agreement and Grant of Right of Use Agreement to the satisfaction of Manitoba Hydro and Centra Gas; and
3. written confirmation to the Planning & Building Safety Department from the Brandon School Division that the applicant has paid \$850.50 as a cash-in-lieu contribution for school reserve purposes.

- [Subdivision of 3 and 7 Acadia Blvd..pdf](#)

(E) REVIEW OF CITY COUNCIL SALARIES AND BENEFITS

That the report of the City Clerk dated May 10, 2013 and research information attached thereto assembled and provided by the Policy Analyst on City Councils' salaries, benefits and composition be received as information.

- [City Council Salaries and Benefits.pdf](#)

(F) REVISIONS TO SPEED LIMITS WITHIN THE CITY OF BRANDON

That the Highway Traffic Board of Manitoba be requested to amend The Highway Traffic Act Highway Speed Regulation 204/92 in accordance with the list of recommendations outlined in the report of the City of Brandon Manager of Engineering Services dated March 22, 2013.

- [Revisions to Speed Limits.pdf](#)

12. By-laws

13. Giving of Notice
14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
Deputy City Clerk