

REGULAR CITY COUNCIL
MONDAY, JULY 15, 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

JULY 2, 2013
JULY 8, 2013

5. Hearing of Delegations

(A) P. PULAK, DEPUTY DIRECTOR OF ENGINEERING & WATER RESOURCES - SHUTDOWN OF WATER TREATMENT FACILITY

That the update provided by P. Pulak, Deputy Director of Engineering and Water Resources with respect to the shutdown of the Water Treatment Facility on June 15, 2013 to facilitate the final procedure for the installation of the back-up power supply be received.

- [Delegation Request -P. Pulak, Shutdown of WTF.pdf](#)

(B) J. FREIHEIT AND B. MOROZ, WESTMAN YOUTH FOOTBALL ASSOCIATION - 6 NATIONS CHALLENGE

That the presentation by Jamie Freiheit and Blaine Moroz on behalf of the Westman Youth Football Association (WYFA) with respect to WYFA's application for Accommodation Tax funding for the 6 Nations Challenge to be held August 11 - 17, 2013 be received.

- [Delegation Request -BYFA 6 Nations Challenge.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 JULY 15, 2013

- [Presentation to Council 20130715.pdf](#)

(B) BRANDON GENERAL MUSEUM & ARCHIVES INC. JULY 15, 2013

- [BGMA Committee Report.pdf](#)

(C) MUNICIPAL HERITAGE ADVISORY COMMITTEE JULY 15, 2013

- [Doors Open Poster.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) UPDATE ON MOSQUITO ABATEMENT PROGRAM

Note: A verbal report on the Mosquito Abatement Program will be presented at the meeting.

(B) ACCOMMODATION TAX EVENT FUNDING REQUEST - WESTMAN YOUTH FOOTBALL ASSOCIATION 6 NATIONS CHALLENGE

That a grant of \$15,000 be provided to Westman Youth Football Association for the August 11 - 18, 2013 6 Nations Challenged to be held in Brandon with said funds to be transferred from the Accommodation Tax Reserve to operating funds.

- [Westman Youth Football Association 6 Nation Challenge Aug 11-18 2013.pdf](#)

(C) ACCOMMODATION TAX EVENT FUNDING REQUEST - BRANDON MINOR BASEBALL PEE WEE TRIPLE AAA PROVINCIALS

That a grant of \$3,750 be provided to Brandon Minor Baseball for the August 2 - 5, 2013 Pee Wee AAA Provincials to be held in Brandon with said funds to be transferred from the Accommodation Tax Reserve to operating funds.

- [Brandon Minor Baseball Pee Wee AAA Provincials Aug 2013.pdf](#)

(D) ACCOMMODATION TAX EVENT FUNDING REQUEST - BRANDON BARBARIANS RUGBY FOOTBALL CLUB REGIONAL RUGBY CHAMPIONSHIPS

That a grant of \$15,000 be provided to Brandon Barbarian Rugby Football Club for the July 12 - 14, 2013 Prairie Regional Championships to be held in Brandon with said funds to be transferred from the Accommodation Tax Reserve to operating funds.

- [Brandon Barbarians RFC Prairie Regional Championships Jul 2013.pdf](#)

(E) ACCOMMODATION TAX EVENT FUNDING REQUEST - BRANDON MINOR BASEBALL BANTAM A PROVINCIALS

That a grant of \$3,750 be provided to Brandon Minor Baseball for the July 12 - 14, 2013 Bantam A Provincials to be held in Brandon with said funds to be transferred from the Accommodation Tax Reserve to operating funds.

- [Brandon Minor Baseball Bantam A Provincials Jul 2013.pdf](#)

(F) ASSET MANAGEMENT REPORT

That the first annual Asset Management Report dated June 17, 2013 be received as information.

- [Asset Management Report.pdf](#)

(G) APPOINTMENTS TO THE AGE FRIENDLY COMMITTEE OF CITY COUNCIL

That the following appointments be made to the Age Friendly Committee of City Council for the noted terms of office:

Terms of Office - July 15, 2013 to October 30, 2014

Councillor Shawn Berry
Councillor Corey Roberts

Terms of Office - July 15, 2013 to December 31, 2014

Sandra Allison
Dayle Hughson
Vionell (Jack) Jacobson
John McKenzie

- [Appointments to Age Friendly Committee.pdf](#)

12. By-laws

NO. 7062 TO OPEN PACIFIC AVENUE BETWEEN 18TH AND 26TH STREETS (NE 1/4 22-10-19 WPM)
1ST READING

That By-law No. 7062 to establish Pacific Avenue between 18th and 26th Streets be read a first time.

- [Bylaw 7062.pdf](#)

NO. 7068

TO AMEND BY-LAW NO. 6924 - TARIFF OF FARES FOR METERED TAXICABS IN THE
CITY OF BRANDON
1ST READING

That By-law 7068, to amend By-law No. 6924 to allow for a \$0.60 increase in the drop rate fee for metered taxicabs in the City of Brandon to \$3.80 for the first 100m or fraction thereof, be read a first time.

- [Bylaw 7068.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
Deputy City Clerk