

REGULAR CITY COUNCIL
TUESDAY, SEPTEMBER 3, 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

(A) ABORIGINAL RELATIONS LIAISON - DAVID IRONSTAND

Councillor Jeff Fawcett, Chairperson of the Brandon Aboriginal Urban Peoples' Council, will introduce Mr. David Ironstand, the new Aboriginal Relations Liaison.

4. Confirmation of Minutes

REGULAR

AUGUST 19, 2013

5. Hearing of Delegations
6. Public Hearings
7. Community Question Period
8. Committee Reports
9. Enquiries
10. Announcements
11. General Business

(A) REVIEW OF DISASTER FINANCIAL ASSISTANCE PROGRAMS

WHEREAS municipalities continue to face a significant threat from massive storm damage to municipal infrastructure, and its commercial and residential properties within its jurisdiction;

AND WHEREAS already financially burdened municipalities and their citizens do not have the resources to respond quickly to the damage caused by these storms, or the funds to undertake preventative actions;

AND WHEREAS governments are unable to respond quickly enough or allow a consistent level of access to disaster financial assistance for municipalities and its citizens;

NOW THEREFORE BE IT RESOLVED that the Association of Manitoba Municipalities (AMM) lobby the governments of Canada and Manitoba and the Federation of Canadian Municipalities (FCM) for a review of the current policies for disaster financial assistance programs and to increase funding to and expand the criteria for eligibility to these programs, in order to allow municipalities more rapid and consistent access to funding.

- [Review of Disaster Financial Assistance Programs.pdf](#)

(B) APPOINTMENT OF DEPUTY MAYOR

That pursuant to Subsection 15(a) of Organizational By-law No. 6650, Councillor Len Isleifson 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 September 4, 2013 and expire on October 24, 2014.

- [Deputy Mayor .pdf](#)

(C) APPOINTMENT OF ACTING DEPUTY MAYOR

That pursuant to Subsection 15(b) of Organizational By-law No. 6650, Councillor Shawn Berry 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 September 4, 2013 and expire on October 24, 2014.

- [Acting Deputy Mayor.pdf](#)

(D) 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 October 24, 2014:

Audit and Finance Committee
Mayor Shari Decter Hirst (Chair)
Councillor Jan Chaboyer
Councillor Jeff Fawcett
Councillor Garth Rice

Personnel Committee
Mayor Shari Decter Hirst (Chair)
Councillor Len Isleifson
Councillor Jeff Harwood
Councillor Shawn Berry

Grants Review Committee
Councillor Jan Chaboyer
Councillor John LoRegio
Councillor Stephen Montague

Brandon Municipal Heritage Advisory Committee
Councillor John LoRegio
Councillor Corey Roberts

Poverty Committee

Councillor Jan Chaboyer
Councillor Shawn Berry
Councillor Corey Roberts

Taxi Appeal Committee

Councillor Stephen Montague
Councillor Garth Rice
Councillor Corey Roberts
Councillor Shawn Berry (Alternate)
Councillor Len Isleifson (Alternate)

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

(E) APPOINTMENTS TO OTHER BOARDS AND COMMITTEES

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 October 24, 2014:

Brandon & Area Planning District Board

Mayor Shari Decter Hirst
Councillor Jeff Harwood
Councillor Murray Blight
Councillor Garth Rice (Alternate)
Councillor Jeff Fawcett (Alternate)

Joint Task Force - City of Brandon & Brandon School Division

Councillor Jeff Fawcett
Councillor Jan Chaboyer
Councillor Len Isleifson

Brandon General Museum & Archives Board

Councillor Shawn Berry
Councillor Jeff Harwood
Councillor Corey Roberts

Keystone Agricultural & Recreational Centre

Councillor John LoRegio
Councillor Garth Rice

Brandon Urban Aboriginal Peoples' Council

Councillor Jeff Fawcett
Councillor Murray Blight

Western Manitoba Centennial Auditorium

Councillor Jeff Fawcett
Councillor Jeff Harwood
Councillor Len Isleifson

Building Standards Committee

Councillor Corey Roberts
Councillor Jeff Fawcett
Councillor Garth Rice
Councillor Len Isleifson (Alternate)
Councillor Murray Blight (Alternate)

Western Manitoba Regional Library

Councillor Stephen Montague

Mosquito Abatement Advisory Committee

Councillor Stephen Montague

Assiniboine Hills Conservation District

Councillor Jeff Fawcett
Councillor Len Isleifson

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

12. By-laws

NO. 7063 TO PROVIDE FOR THE BORROWING OF FUNDS FOR THE PURPOSE OF PROVIDING FINANCIAL ASSISTANCE TO THE KEYSTONE CENTRE FOR ROOF REPAIRS
3RD READING

That By-law No. 7063 to provide for the borrowing of funds by the issue and sale of debentures in the amount of \$2,000,000.00 to be used to provide financial assistance to the Keystone Centre for roof repairs be read a third and final time.

- [Bylaw 7063.pdf](#)

NO. 7064 TO AMEND VACANT AND DERELICT BUILDING BY-LAW NO. 7007
2ND AND 3RD READINGS

That By-law No. 7064 to amend Vacant & Derelict Building By-law No. 7007 be read a second time.

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

- [Bylaw 7064.pdf](#)

NO. 7065 TO AMEND ZONING BY-LAW NO. 6642 TO PROVIDE BOARDING HOUSE REGULATIONS
1ST READING

That By-law No. 7065 to amend Zoning By-law No. 6642 to provide regulations for boarding houses in the City of Brandon be read a first time.

- [Bylaw 7065.pdf](#)

NO. 7066 TO AMEND ZONING BY-LAW NO. 6642 TO PROVIDE REGULATIONS FOR SECONDARY SUITES
1ST READING

That By-law 7066, to amend City of Brandon Zoning By-law No. 6642 to provide regulations for secondary suites be read a first time.

- [Bylaw 7066.pdf](#)

NO. 7069 TO AMEND ZONING BY-LAW NO. 6642 TO LEGALLY ESTABLISH NON-CONFORMING DWELLING UNITS
1ST READING

That By-law No. 7069 to amend Zoning By-law No. 6642 to legally allow previously established non-conforming dwelling units be read a first time.

- [Bylaw 7069.pdf](#)

NO. 7075 TO REZONE 322 AND 336 - 4TH STREET FROM RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE AND RHD RESIDENTIAL HIGH DENSITY MULTIPLE FAMILY ZONE TO EI EDUCATIONAL AND INSTITUTIONAL ZONE
1ST READING

That By-law No. 7075 to rezone 322 and 336 - 4th Street (Lots 5/7 Exc Nly 2' of Lot 7, Block 31, Plan 2 BLTO) from RLD Residential Low Density Multiple Family Zone and RHD Residential High Density Multiple Family Zone to EI Educational & Institutional Zone be read a first time.

- [Bylaw 7075.pdf](#)

NO. 7076 TO NAME THE PRIVATE ROAD SOUTH OF RICHMOND AVENUE AND EAST OF RAINBOW BAY AS CHINOOK WAY
2ND AND 3RD READINGS

That By-law No. 7076 to name the private road located south of Richmond Avenue and east of Rainbow Bay be read a second time.

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

- [Bylaw 7076.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By

H. Ewasiuk

H. Ewasiuk
Deputy City Clerk