

REGULAR CITY COUNCIL  
MONDAY, DECEMBER 16, 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

DECEMBER 2, 2013

5. Hearing of Delegations

(A) DARREN PAQUIN AND MATT QUAIL, TRANSCANADA - PROPOSED ENERGY EAST PIPELINE PROJECT

That the presentation by Darren Paquin and Matt Quail with respect to TransCanada's proposed Energy East pipeline project be received.

- [Delegation - D. Paquin, Energy East Pipeline.pdf](#)

(B) BERNIE CHRISP, BRANDON RIVERBANK INC. - ANNUAL UPDATE

That the presentation by Bernie Chrisp of Brandon Riverbank Inc. with respect to the annual update on the operations of Brandon Riverbank Inc. and Brandon Tourism and plans for 2014 be received.

- [Delegation - B. Chrisp, Riverbank Inc.pdf](#)

(C) LINDEN LANES GRADE 6 CLASS (MRS. SAMBROOK) - WASTE REDUCTION CHALLENGE

That the presentation by the Linden Lanes Grade 6 Class on their experience with the recent Waste Reduction Challenge be received.

- [Delegation - Linden Lanes Gr. 6, Reduction Challenge.pdf](#)

(D) JAKE HAMM, SAFE AND WARM COMMITTEE - FUNDING FOR EMERGENCY COLD WEATHER SHELTER

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That the City of Brandon immediately assist in the funding needs of the Safe and Warm Program in providing emergency shelter to the homeless up to \$4,000.00;

and further, that it is hereby agreed by the Council of the City of Brandon to appeal to the Brandon Community to also assist in the urgent funding needs of the Safe and Warm Program by contributing to Samaritan House Ministries or Helping Hands Soup Kitchen;

and further, that in order to encourage the Brandon Community's assistance, the City of Brandon's financial support in 2014 be included in City Council's Budget Deliberations scheduled for January 10 and 11, 2014.

- [Delegation - J. Hamm. Safe and Warm Committee.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) ACCOMMODATION TAX EVENT FUNDING REQUEST - 2014 MANITOBA PLANNING CONFERENCE

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That a grant of \$10,000 be provided to the Brandon and Area Planning District to host the 2014 Manitoba Planning Conference February 26 - 28, 2014 in Brandon with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

- [Accommodation Tax Funding Request - Manitoba Planning Conference.pdf](#)

(B) FORGIVENESS OF LOAN TO NORTH AMERICAN BELGIAN CONGRESS

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That the outstanding loan amount of \$25,000 to the Manitoba Percheron Belgian Club and any accrued interest on this account be forgiven;

and further, that \$25,000 be transferred from the Major Events Hosting Reserve to cover this outstanding amount.

- [2012 Belgian Congress Major Events Loan Write Off.pdf](#)

(C) CITY COUNCIL COMMITTEE TO REVIEW ACCOMMODATION TAX CAPITAL FUNDING

That a committee of City Council be established to undertake a review of capital funding from the accommodation tax for report and recommendation to City Council by no later than May 31, 2014 whereby such review shall:

- a. include but not be limited to capital funding for the Keystone Centre, arts/culture and heritage; and
- b. be undertaken in cooperation with Administration;

and further, that Councillors Shawn Berry, Jeff Fawcett and Stephen Montague be appointed to said committee.

- [Council Committee - Accommodation Tax Capital Funding.pdf](#)

(D) COMMUNITY EVENT - 2014 LIEUTENANT GOVERNOR'S WINTER FESTIVAL

That the Lieutenant Governor's Winter Festival to be held January 30th, 31st ' February 1st, 2014 be hereby designated a Community Event in the City of Brandon whereby said festival shall include the following pavilions at the listed locations:

- Brazil - Ukrainian National Home: 1133 Stickney Avenue
  - Colombia - Central United Church: 327 8th Street
  - English - ANAF Hall: 31-14th Street
  - Honduras - Trinity United Church: 1515-6th Street
  - First Nations - Little Teaching Lodge: 205 College Avenue
  - German - Victoria Inn Salon A & B: 3550 Victoria Avenue
  - Global Village - St. Matthews Cathedral: 403-13 Street
  - Irish - Royal Oak Inn: 3130 Victoria Avenue
  - Scottish - Victoria Inn Imperial Ball Room: 3550 Victoria Avenue
  - Ukrainian - Ukrainian Reading Hall: 1005 Assiniboine Avenue
- [LG Winter Festival Report.pdf](#)

(E) 2014 CITY OF BRANDON INTERIM BUDGET

That pursuant to Section 163 of The Municipal Act, the following interim budget to provide for City of Brandon expenditures, revenues and transfers for the year 2014 be hereby adopted:

General Fund Expenditures	\$75,220,546
General Fund Revenues and Transfers	\$75,220,546
General Fund Reserve Expenditures	\$14,823,092
Utility Fund Expenditures	\$15,958,000
Utility Fund Revenues and Transfers	\$15,958,000
Utility Fund Reserve Expenditures	\$ 4,978,700

- [2014 Interim Budget.pdf](#)

(F) 2014 CITY OF BRANDON BORROWING

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That pursuant to Section 173(1) of The Municipal Act, the borrowing of funds from the Bank of Montreal, for general operating expenses, not exceeding \$10,350,000 which is less than \$78,128,198 being the total taxes and grants in lieu collected in 2013, be authorized, and further that these funds only be used for general operating expenses in the 2014 fiscal year and all sums borrowed pursuant to this resolution be supported by a charge upon the whole of the revenues of the municipality.

- [2014 Borrowing.pdf](#)

(G) PROPOSED AMENDMENTS TO 2013 LAND INVENTORY LISTING

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Please refer to the attached reports of the Property Administrator regarding the subject properties and the City Clerk's report on the sequence the related motions and recommendations should be considered and voted on.

- [Amendments to Land Inventory Listing.pdf](#)

(H) 2014 CITIZEN APPOINTMENTS TO BRANDON GENERAL MUSEUM & ARCHIVES INC.

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That the following citizen appointments be and are hereby made to the Brandon General Museum & Archives Board, for two year terms of office to commence January 1, 2014 and expire on December 31, 2016:

Barbara Andrew  
Gordon Wallman  
Kenneth Murray John Jackson

- [2014 BGMA Citizen Appointments.pdf](#)

(I) 2014 CITIZEN APPOINTMENTS TO BOARD OF REVISION

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That the following citizen appointments be and are hereby made to the Board of Revision for a one year term of office to commence January 1, 2014 and expire December 31, 2014:

Donald Cornell (Chair)  
Ronald Powers  
Wesley Shewchuk  
Gary Walker

- [2014 Board of Revision Citizen Appointments.pdf](#)

(J) 2014 CITIZEN APPOINTMENT TO BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

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That Lorraine Pompana be appointed as citizen member on the Brandon Urban Aboriginal Peoples' Council for a one year term of office to begin January 1, 2014 and expire December 31, 2014.

- [2014 BUAPC Citizen Appointment.pdf](#)

(K) 2014 CITIZEN APPOINTMENTS TO THE POVERTY COMMITTEE

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That the following citizen appointments be and are hereby made to the Poverty Committee for one year terms of office to commence January 1, 2014 and expire December 31, 2014:

Betty Peloquin  
Katy Singleton  
Kim Longstreet

- [2014 Poverty Committee Citizen Appointment.pdf](#)

(L) TENDER - COMBINATION SEWER AND CATCH BASIN CLEANER

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That the bid of Joe Johnson Equipment to supply a Combination Sewer and Catch Basin Cleaner as per tender and specifications, including a five year chassis warranty at a cost of \$381,735.72 (excluding GST) be accepted.

- [Tender - Combination Sewer and Catch Basin Cleaner.pdf](#)

12. By-laws

NO. 7080 TO ADOPT THE SOUTHWEST BRANDON SECONDARY PLAN  
1ST READING

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That By-law No. 7080 to adopt the Southwest Brandon Secondary Plan be read a first time.

- [By-law No. 7080 .pdf](#)

NO. 7082 2014 SCHEDULE OF FEES  
AMENDMENT, 2ND AND 3RD READINGS

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That By-law No. 7082 to adopt the 2014 Schedule of Fees for services, activities or things be amended by deleting in Schedule "A" under Development Services - Administration Fee - Provincial ARPS, the 2014 fee of: "25.00" and substituting therefor the fee of: "20.00".

That the by-law, as amended, be read a second time

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

- [By-law No. 7082.pdf](#)

NO. 7084 TO AMEND PLANNING COMMISSION BY-LAW NO. 6843 TO ALTER THE START TIME  
OF REGULAR MEETINGS  
1ST READING

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That By-law No. 7084 to amend Planning Commission By-law No. 6834 to alter the start time of regular meetings to 7:00 p.m. be read a first time.

- [By-law No. 7084 .pdf](#)

13. Giving of Notice
14. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
Deputy City Clerk