

REGULAR CITY COUNCIL
MONDAY, JANUARY 20, 2014 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 6, 2014

5. Hearing of Delegations

(A) BRIAN KAYES - CITY OF BRANDON EMERGENCY PLAN FOR ICE STORMS OR EXTENDED POWER OUTAGES

That the presentation by Brian Kayes, Director of Risk and Emergency Management with respect to the City of Brandon's Emergency Plan for ice storms or extended power outages be received.

- [Delegation Request - Brian Kayes- Emergency Plan.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 SENIOR MEN'S AND WOMEN'S PROVINCIAL CURLING CHAMPIONSHIPS

That a grant of \$9,375 to Brandon Curling Club to host the Senior Men's and Women's Provincial Curling Championships February 19 - 25, 2014 in Brandon be approved, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

- [Accommodation Tax Funding Request - 2014 Senior Mens and Womens Provincial Curling Championships.pdf](#)

(B) CITY MANAGER UPDATE TO CITY COUNCIL

Note: The City Manager will provide a power point presentation to City Council at the meeting.

(C) SPORTSPLEX POOL REDEVELOPMENT

That the engineering services of MCW/AGE Professional Engineers be secured to prepare the mechanical drawings and specifications required for the tender call for the redevelopment of the Sportsplex Pool, and to fulfill the role of project manager during the redevelopment at a cost of \$286,300.00 whereby such funds shall be expended from the Sportsplex Reserve.

- [Sportsplex Pool Redevelopment 2014.pdf](#)

(D) ABSENCE AUTHORITY - COUNCILLOR C. ROBERTS

That authority be granted for Councillor Corey Roberts to be absent from the regular meetings of City Council to be held February 3 and February 18, 2014.

- [Absence Authority - Councillor Roberts.pdf](#)

12. By-laws

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

3RD READING

That By-law No. 7066 to provide regulations regarding secondary suites be read a third and final time.

- [By-law No. 7066.pdf](#)

13. Giving of Notice
14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
Deputy City Clerk