

REGULAR CITY COUNCIL
MONDAY, MARCH 3, 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

FEBRUARY 18, 2014

5. Hearing of Delegations

(A) J. VAN HOEK, CANADIAN UNION OF POSTAL WORKERS - FUTURE OF CANADA POST

That the presentation by Jon Van Hoek, on behalf of the Canadian Union of Postal Workers with respect to the future of Canada Post and the proposed elimination of door-to-door delivery of mail be received.

- [Delegation - J. Van Hoek, Future of Canada Post.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 FUND REQUEST - DUCKS UNLIMITED CANADA ANNUAL VOLUNTEERS CONFERENCE AND FUNDRAISING EVENT

That a grant of \$1,500 be provided to Ducks Unlimited Canada for the March 8, 2014 Ducks Unlimited Provincial Annual Volunteers Conference and Fundraising Concert to be held in Brandon with said funds to be transferred from the Accommodation Tax Reserve to the Tourism initiatives operating account.

- [Accommodation Tax Funding Request - DU Volunteer Conference.pdf](#)

(B) APPOINTMENT OF CHAIR AND VICE-CHAIR TO THE BRANDON POLICE BOARD

That in accordance with City of Brandon By-law No. 7041, the following appointments as Chair and Vice-Chair of the Brandon Police Board be and are hereby made with terms of office to expire as indicated:

Mark Frison - Chair (term to expire December 31, 2014)
Councillor Len Isleifson - Vice-Chair (term to expire October 23, 2014)

- [Appointment of Chair and Vice Chair to Police Board-2014.pdf](#)

(C) ALLOCATION OF SURPLUS FUNDS TO RESERVE FUNDS

That Administration review and provide a report to City Council by no later than April 30, 2014 on City Council rather than Administration appropriating surplus funds to reserve funds.

- [Allocation of Surplus Funds to Reserves - Councillor Montague.pdf](#)

(D) 2013 ACCOMMODATION TAX ANNUAL REPORT

That the 2013 Accommodation Tax Report dated February 26, 2014 be received.

- [2013 Accommodation Tax Annual Report.pdf](#)

(E) PROPOSED AMENDMENTS TO THE ACCOMMODATION TAX PROGRAM

That no changes to the City of Brandon Accommodation Tax Program be considered at this time, whereby the program shall be subsequently reviewed in one year's time with respect to the proposed amendments suggested by City Council as outlined in the report of the City Treasurer dated February 26, 2014.

- [Proposed Amendments to Accommodation Tax Program.pdf](#)

12. By-laws

NO. 7070 TO AMEND ZONING BY-LAW NO. 6642 RE: PUBLIC OUTREACH REGULATIONS
2ND AND 3RD READINGS

That By-law No. 7070 to amend City of Brandon Zoning By-law No. 6642 to include a provision regarding public outreach regulations be read a second time.

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

- [By-law No. 7070.pdf](#)

NO. 7083 TO OPEN AS A PUBLIC ROAD A PORTION OF LYNDALE DRIVE BETWEEN 18TH STREET
AND THE EASTERLY PUBLIC RESERVE
2ND AND 3RD READINGS

That By-law No. 7083 to open the portion of Lyndale Drive between 18th Street and the Public Reserve as a public road be read a second time.

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

- [By-law No. 7083.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
Deputy City Clerk