

REGULAR CITY COUNCIL
TUESDAY, MAY 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

MAY 5, 2014

5. Hearing of Delegations

(A) J. CRISTALL - 2015 SAFEWAY SELECT MANITOBA MEN'S CURLING CHAMPIONSHIPS

That the presentation by Jeff Cristall, Shawn Taylor and Neil Thompson with respect to the accommodation tax funding request for the 2015 Safeway Select Manitoba Men's Curling Championships be received.

- [Delegation Request - J. Cristall, 2015 Safeway Select.pdf](#)

(B) M. SAURETTE AND S. MCHUGH, MARQUIS PROJECT - BRANDON FAIR TRADE TOWN

That the presentation by Mireille Saurette and Sean McHugh on behalf of the Marquis Project with respect to Brandon being designated as a Fair Trade Town be received.

- [Delegation Request - M. Saurette, Marquis Project - Brandon Fair Trade Town.pdf](#)

(C) R. MATTIX, ASSISTANT DEPUTY MINISTER OF MUNICIPAL GOVERNMENT, PROVINCE OF MANITOBA AND S. HILDEBRAND, CITY MANAGER, CITY OF BRANDON - BRANDON REGENERATION STRATEGY

That the presentation by Ramona Mattix, Deputy Minister of Municipal Government, Province of Manitoba and Scott Hildebrand, City Manager, City of Brandon with respect to the Brandon Regeneration Strategy be received.

- [Delegation Request - R. Mattix and S. Hildebrand, Brandon Regeneration Strategy.pdf](#)

6. Public Hearing

- (A) LANE CLOSURE BY-LAW NO. 7092 - TO CLOSE A PORTION OF THE PUBLIC LANE IN PLAN 952 BLTO, LOCATED OFF THE NORTH EAST CORNER OF MADISON CRESCENT

That the Public Hearing to close and convey the remaining portion of the public lane in Plan 952 BLTO, located off the north east corner of Madison Crescent be concluded.

- [Public Hearing - Closure of Walkway on Madison Cres.pdf](#)

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) AGE FRIENDLY COMMITTEE
VERBAL MAY 20, 2014
- (B) AUDIT AND FINANCE COMMITTEE
VERBAL MAY 20, 2014
- (C) BRANDON POLICE BOARD
VERBAL MAY 20, 2014
- (D) POVERTY COMMITTEE
VERBAL MAY 20, 2014

9. Enquiries

10. Announcements

11. General Business

- (A) ACCOMMODATION TAX EVENT FUNDING REQUEST - BRANDON CURLING CLUB 2015 SAFEWAY SELECT MANITOBA MEN'S CHAMPIONSHIP

That a grant of \$30,000 be provided to the Brandon Curling Club to host the 2015 Safeway Select Manitoba Men's Championships, February 4 - 8, 2015 in Brandon with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating funds.

- [Accommodation Tax Event Funding Request - 2015 Safeway Select .pdf](#)

(B) ACCOMMODATION TAX EVENT FUNDING REQUEST - CANADIAN NATIONALS ARABIAN AND HALF ARABIAN HORSE SHOW

That a grant of \$35,000 to the Arabian Horse Association to host the Canadian Nationals Arabian and Half Arabian Horse Show August 11 - 16, 2014 in Brandon be approved, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

- [Accommodation Funding Request - Arabian Horse Show.pdf](#)

(C) APPOINTMENT OF SENIOR ELECTION OFFICIAL

That Karrie Smyth be appointed as the Senior Election Official for the City of Brandon to fulfill all obligations outlined in The Municipal Councils and School Boards Elections Act.

- [Appointment of Senior Election Official - K Smyth.pdf](#)

(D) INTERIM APPOINTMENTS TO AGE FRIENDLY COMMITTEE AND POVERTY COMMITTEE

That Lois Carkener be hereby appointed to the Age Friendly Committee with a term of office beginning July 1, 2014 and expiring December 31, 2014.

That Susan Spring be hereby appointed to the Poverty Committee with a term of office beginning May 19, 2014 and expiring December 31, 2014.

- [Interim Committee Appointments - Age Friendly and Poverty Committees.pdf](#)

(E) THE 2014 BRANDON EMERGENCY PLAN

That the Brandon Emergency Plan dated April, 2014 attached to the report of the Director of Risk and Emergency Management dated May 8, 2014 be adopted.

- [Brandon Plan 2014.pdf](#)

(F) THE CITY OF BRANDON REDUCED-SPEED SCHOOL ZONES

That the report from the General Manager of Operations dated May 7th, 2014 regarding the creation of Reduced-Speed School Zones in the City of Brandon be received as information;

and further, that By-law No, 7096, to amend Traffic By-law No. 5463 to provide regulations for reduced-speed school zones on streets in the City of Brandon, be referred to the Order of By-laws for first reading.

- [Reduced-Speed School Zones.pdf](#)

(G) TENDER - CONTRACT B UNDERGROUND WORKS

That the bid of Allen & Bolack Excavating Ltd. to carry out the Contract B - Underground Works as per tender and specifications at a cost of \$627,030.74 (exclusive of GST) be accepted.

- [Tender - Contract B Underground Works.pdf](#)

(H) MANAGEMENT RESPONSIBILITY OF CITY OWNED PROPERTY AT 201 - 17TH STREET EAST

That Administration of the City of Brandon, review and report to City Council at its meeting to be held on June 16, 2014, on the possibility of the management responsibility of city-owned property located at 201- 17th Street East being granted to Assiniboine Food Forest Inc.

- [Management Responsibility of 201 - 17th Street East - Isleifson.pdf](#)

(I) RESOLUTION FOR ASSOCIATION OF MANITOBA MUNICIPALITIES 2014 JUNE DISTRICT MEETING - BUFFER ZONE FOR MOSQUITO ADULTICIDING PROGRAM

That the following resolution be submitted to the Association of Manitoba Municipalities for consideration at the 2014 June District Meeting:

"WHEREAS Manitoba Conservation and Water Stewardship is responsible for the issuance of Pesticide Use Permits for municipalities in the Province of Manitoba;

AND WHEREAS Manitoba Conservation and Water Stewardship currently requires that municipalities compile a list of residents who register their objections to mosquito adulticiding;

AND WHEREAS municipalities must turn off adulticiding equipment 90 meters on either side of the objector's property in the front street, side street and rear lane as a condition when said permits are issued;

AND WHEREAS the current 90 meter buffer zone is deemed an imposition on municipalities in applying an effective mosquito abatement program;

THEREFORE BE IT RESOLVED THAT the Association of Manitoba Municipalities lobby the Province of Manitoba to allow individual municipalities to determine the appropriate size of buffer zones that will protect residents' rights and still ensure an effective mosquito abatement program within the municipality."

- [Buffer Zones - Mosquito Adulticiding Program.pdf](#)

(J) EXPENDITURE FROM LAND ACQUISITION RESERVE - LAND TRANSFER TAX FOR THE PURCHASE OF 1200 ABERDEEN AVENUE

That \$1,371.00 plus applicable registration costs be expended from the Land Acquisition Reserve for the Land Transfer Tax associated with the registration of the Transfer of Land to acquire 1200 Aberdeen Avenue from ConocoPhillips Canada Resources Corp.

- [Expenditure From Reserve - 1200 Aberdeen Ave Land Transfer Tax .pdf](#)

12. By-laws

NO. 7088 TO AMEND BUILDING BY-LAW NO. 6018 TO PROVIDE REQUIREMENTS FOR SECONDARY SUITES AND BOARDING HOUSES
1ST READING

That By-law No. 7088, to amend Building By-Law No. 6018, to provide requirements for secondary suites and boarding houses, be read for the first time.

- [By-law No. 7088.pdf](#)

NO. 7092 TO CLOSE AND CONVEY A PORTION OF THE PUBLIC LANE IN PLAN 952 BLTO, LOCATED OFF THE NORTH EAST CORNER OF MADISON CRESCENT
2ND AND 3RD READINGS

That By-law No. 7092 to close and convey the Madison Crescent walkway located in the north east corner of Madison Crescent (Plan 952 BLTO) to the property owner of 153 & 155 Madison Crescent (Lots 182 & 183, Plan 952 BLTO) at a total purchase price of \$16,669.20 plus G.S.T. be read a second time.

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

- [By-law No. 7092.pdf](#)

NO. 7096 TO AMEND TRAFFIC BY-LAW NO. 5463 - TO PROVIDE FOR REGULATIONS FOR REDUCED-SPEED SCHOOL ZONES IN THE CITY OF BRANDON
1ST READING

That By-law No. 7096 to amend Traffic By-law No. 5463 to provide for regulations for reduced-speed school zones in the City of Brandon.

- [By-law No. 7096.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By

H. Ewasiuk

H. Ewasiuk
Deputy City Clerk