

REGULAR CITY COUNCIL  
MONDAY, OCTOBER 6, 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

SEPTEMBER 15, 2014

5. Hearing of Delegations

(A) STEVE HORNE AND JACKIE KEYES - BRANDON FIRST

That the presentation by Steve Horne and Jackie Keyes with respect to the activities of Brandon First be received.

- [Delegation Request - S. Horne and J. Keyes - Brandon First.pdf](#)

(B) DARLENE JANSSEN, WESTMAN ACCOMMODATIONS GROUP - CHANGES TO ACCOMMODATION TAX DISTRIBUTION

That the presentation by Darlene Janssen of Westman Accommodations Group with respect to anticipated changes to the accommodation tax distribution be received.

- [Delegation Request - D. Janssen, WAG - Accommodation Tax Distribution.pdf](#)

(C) MIREILLE SAURETTE, THE MARQUIS PROJECTS - FAIRTRADE CANADA AWARD

That the presentation of the National Fairtrade Canada 2014 Fair Trade Town of the Year Award to the City of Brandon, and the report by Mireille Saurette on behalf of The Marquis Project and the Brandon Fairtrade Town Committee regarding the City of Brandon's Fair Trade Town designation and the request to mount a sign on #1 Highway be received.

- [Delegation Request - M. Saurette, Marquis Project - Fairtrade Canada Award.pdf](#)

(D) NEIL THOMSON, GENERAL MANAGER OF THE KEYSTONE CENTRE - ADDITIONAL FUNDING FOR KEYSTONE ROOF PROJECT

That the presentation by Neil Thomson, General Manager of the Keystone Centre with respect to a request for additional funding for the Keystone Roof Project be received.

- [Delegation Request - N. Thomson - Keystone Roof Project.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

(A) PERSONNEL COMMITTEE SEPTEMBER 12, 2014

That the report of the Personnel Committee dated September 12, 2014 be received.

That the City of Brandon enter into a one (1) year agreement with the Brandon Professional Firefighter's/Paramedic's Association for the period January 1, 2015 to December 31, 2015 as per the Memorandum of Settlement whereby wages shall be increased as follows:

- January 1, 2015 - First Class Firefighter salary increase of 2%.

- [Personnel Committee Report - Sept. 12, 2014.pdf](#)

(B) AUDIT AND FINANCE COMMITTEE  
VERBAL OCTOBER 6, 2014

(C) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL  
VERBAL OCTOBER 6, 2014

9. Enquiries

10. Announcements

11. General Business

(A) ACCOMMODATION TAX EVENT FUNDING REQUEST - MANITOBA FARM WOMEN'S CONFERENCE

That a grant of \$4,000 be provided to Manitoba Farm Women's Conference Organizing Committee to host the 2014 Manitoba Farm Women's Conference November 16 - 18, 2014, in Brandon with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

- [Accommodation Tax Funding Request - MB Farm Womens Conference.pdf](#)

(B) ACCOMMODATION TAX EVENT FUNDING REQUEST - ROGERS HOMETOWN HOCKEY

That a grant of \$4,500 be provided to Brandon First to host the 2014 Rogers Hometown Hockey Tour November 29 - 30, 2014, in Brandon with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

- [Accommodation Tax Funding Request - ROGERS Hometown Hockey.pdf](#)

(C) SPRING FLOOD OUTLOOK AND FLOOD MITIGATION PLANNING

That the update from the Director of Risk and Emergency Management with respect to the spring flood outlook and flood mitigation planning being undertaken by the City of Brandon be received.

- [Flood Threat Outlook.pdf](#)

(D) AMENDMENTS TO ACCOMMODATION TAX BY-LAW NO. 7014 - FUNDING OF NON-EVENT SPECIFIC CAPITAL ENHANCEMENTS

That a by-law be prepared to amend Accommodation Tax By-law No. 7014 as follows:

- 1) deleting the introduction paragraph of the by-law and substituting the following therefor:  
  
“BEING A BY-LAW of the City of Brandon to impose a tax on accommodations of short duration in order to support event acquisition and retention, capital repairs /upgrades related to same and arts, culture, heritage and event hosting capital projects that will support economic development and encourage tourism to Brandon.”;
- 2) deleting the third preamble paragraph of the by-law and substituting the following therefor:  
  
“AND WHEREAS a tax accommodations of short duration within the City of Brandon is intended to generate revenue to promote and support new event acquisition and retention, capital repairs/upgrades related to same, and arts, culture, heritage and event hosting capital projects that will support economic development and encourage tourism within the City of Brandon;”;
- 3) deleting clause (b) in the fourth preamble paragraph in its entirety;
- 4) deleting Section 7.1 in its entirety and substituting the following therefor:  
  
“7.1 In any given year, 90% of the total net proceeds from this tax shall be deposited to the Accommodation Tax Reserve Fund and shall only be used for the purpose of funding event acquisition/ retention within the City of Brandon, capital repairs/upgrades related to same, or arts, culture, heritage and event hosting capital projects that will support economic development and encourage tourism within the City of Brandon, and 10% of the total net proceeds from this tax shall be deposited to the Large Event Acquisition Reserve Fund to be used specifically for the acquisition of one off large city-wide events.”;

- 5) deleting Section 7.3 in its entirety and substituting the following therefor:

“7.3 An application for funding from the Accommodation Tax Reserve Fund or the Large Event Acquisition Reserve Fund shall be made to City Council whereby applications for funding related to event acquisition/retention within the City of Brandon, or capital repairs/upgrades to same shall be reviewed by Administration, and non-event specific capital projects shall be reviewed by the Grants Review Committee for subsequent recommendation to City Council. City Council shall render the final decision on approval of all applications.”;

and further, that consideration be given to additional amendments with respect to the breakdown of potential annual funding allocations to the Keystone Centre, event acquisition and retention, capital repairs/upgrades related to same, and non-event specific capital projects that will support economic development and encourage tourism.

- [Amendments to Accommodation Tax By-law No. 7014 - Capital Enhancements.pdf](#)

(E) ADDITIONAL CONTRIBUTION TO THE KEYSTONE CENTRE ROOF PROJECT

That an additional contribution of \$975,000 be made by the City of Brandon for roof repairs at the Keystone Centre subject to a matching contribution by the Province of Manitoba.

- [Funding of Keystone Centre Roof Project - Berry.pdf](#)

(F) APPLICATION TO SUBDIVIDE 1660 - 34TH STREET (MEADOW DRIVE)

That the application to subdivide 1660 - 34th Street (Pt. NE ¼ 9-10-19 WPM) to create 25 lots and a public road in the DR Development Reserve Zone be approved, subject to:

1. the subject site being successfully rezoned from DR Development Reserve to RSF Residential Single Family Zone ; and
2. the owner or successor
  - a. entering into a development agreement with the City of Brandon attached to the report of the Community Planner dated September 16, 2014;
  - b. submitting written confirmation to the City of Brandon Planning & Building Safety Department that the Brandon School Division has received \$7,087.50 as a cash-in lieu contribution for school purposes; and
  - c. submitting written confirmation to the City of Brandon Planning & Building Safety Department that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro, MTS Inc. and Westman Communications Group.

- [Application to Subdivide 1660 - 34th Street \(Meadow Drive\).pdf](#)

(G) APPLICATION TO SUBDIVIDE 1660 - 34TH STREET (FIELDSTONE CRESCENT)

That the application to subdivide 1660 - 34th Street (Pt. NE ¼ 9-10-19 WPM) to create 46 lots, a public road, and lands for public reserve in the DR Development Reserve Zone be approved, subject to:

1. the subject site being successfully rezoned from DR Development Reserve to RSF Residential Single Family Zone and OS Open Space Zone; and
2. the owner or successor
  - a. entering into a development agreement with the City of Brandon attached to the report of the Community Planner dated September 17, 2014;
  - b. submitting written confirmation to the City of Brandon Planning & Building Safety Department that the Brandon School Division has received \$13,041.00 as a cash-in lieu contribution for school purposes; and
  - c. submitting written confirmation to the City of Brandon Planning & Building Safety Department that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro, MTS Inc. and Westman Communications Group.

- [Application to Subdivide 1660 -34th Street \(Fieldstone Crescent\).pdf](#)

12. By-laws

NO. 7097 TO REZONE PROPERTY LOCATED AT 1660 - 34TH STREET FROM DR DEVELOPMENT RESERVE ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE AND OS OPEN SPACE ZONE  
3RD READING

That By-law No. 7097 to rezone 1660 - 34th Street (Pt. NE ¼ 9-10-19 WPM) from DR Development Reserve Zone to RSF Residential Single Family Zone and OS Open Space Zone be read a third and final time.

- [By-law No. 7097.pdf](#)

13. Giving of Notice

14. Adjournment

*Original Signed By*  
H. Ewasiuk  
H. Ewasiuk  
City Clerk