

REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 17, 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

OCTOBER 20, 2014

- [Minutes - October 20, 2014.pdf](#)

5. Hearing of Delegations

(A) THE HONOURABLE DREW CALDWELL, MINISTER OF MUNICIPAL GOVERNMENT -
PROVINCIAL/MUNICIPAL ISSUES

That the presentation by The Honourable Drew Caldwell, Minister of Municipal Government with respect to issues of mutual interest between the province and the municipality be received.

- [Delegation Request -Minister Drew Caldwell - Prov and Mun Issues.pdf](#)

(B) MURRAY GRAHAM, BRANDON MUSEUM INC. - FUNDING FOR DALY HOUSE MUSEUM

That the presentation by Murray Graham on behalf of Brandon Museum Inc. with respect to funding for Daly House Museum be received.

- [Delegation Request - M. Graham - Daly House Museum.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) APPOINTMENT OF DEPUTY MAYOR AND ACTING DEPUTY MAYOR

That pursuant to Subsection 15(a) of Organizational By-law No. 6650, Councillor Jeff Harwood be appointed Deputy Mayor to perform all duties of the Mayor, if the Mayor is absent from the municipality, or is incapable, through illness or other cause, of performing his duties as Head of City Council with term of office to expire on November 16, 2015.

That pursuant to Subsection 15(b) of Organizational By-law No. 6650, Councillor Jan Chaboyer be appointed Acting Deputy Mayor to perform all duties of the Mayor, if both the Mayor and the Deputy Mayor are absent from the municipality, or are incapable, through illness or other cause, of performing their respective duties as Head or Deputy Head of Council with term of office to expire on November 16, 2015.

- [Deputy Mayor and Acting Deputy Mayor Appointments.pdf](#)

(B) APPOINTMENTS TO COUNCIL COMMITTEES

That in accordance with Subsection 15(c) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following Council Committees with terms of office to expire November 16, 2015:

Audit and Finance Committee

Mayor Rick Chrest (Chair)
Councillor Jan Chaboyer
Councillor John LoRegio
Councillor Jeff Fawcett

Personnel Committee

Mayor Rick Chrest (Chair)
Councillor Shawn Berry
Councillor Barry Cullen
Councillor Jeff Harwood

Brandon Municipal Heritage Advisory Committee

Councillor Kris Desjarlais
Councillor John LoRegio

Poverty Committee

Councillor Jan Chaboyer
Councillor Vanessa Hamilton
Councillor Lonnie Patterson

Taxi Appeal Committee

Councillor Ron Brown
Councillor John LoRegio
Councillor Lonnie Patterson
Councillor Shawn Berry (Alternate)
Councillor Barry Cullen (Alternate)

Grants Review Committee

Councillor Jan Chaboyer
Councillor John LoRegio
Councillor Lonnie Patterson

- [Appointments to Council Committees.pdf](#)

(C) APPOINTMENTS TO OTHER BOARDS & COMMITTEES

That in accordance with Subsection 15(d) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following boards and committees with terms of office to expire November 16, 2015 unless otherwise noted:

Brandon & Area Planning District Board

Mayor Rick Chrest
Councillor Barry Cullen
Councillor Jeff Fawcett

Brandon General Museum & Archives Board

Councillor Ron Brown
Councillor Jeff Harwood
Councillor John LoRegio

Age Friendly Committee

Councillor Ron Brown
Councillor Vanessa Hamilton

Western Manitoba Centennial Auditorium Board

Mayor Rick Chrest
Councillor Jeff Fawcett
Councillor Jeff Harwood

Brandon Police Board

(4 year term to expire October 25, 2018)
Mayor Rick Chrest
Councillor Shawn Berry

Keystone Agriculture & Recreational Centre Board

Councillor Shawn Berry
Councillor Lonnie Patterson

Joint Task Force – City of Brandon & Brandon School Division

Councillor Jan Chaboyer
Councillor Kris Desjarlais
Councillor Vanessa Hamilton

Assiniboine Hills Conservation District

Councillor Barry Cullen (One year term to expire November 16, 2015)
Councillor Jeff Fawcett (Two year term to expire November 21, 2016)

Building Standards Committee

Councillor Ron Brown
Councillor Jeff Fawcett
Councillor Jeff Harwood
Councillor Jan Chaboyer (Alternate)
Councillor Kris Desjarlais (Alternate)

Brandon Urban Aboriginal Peoples' Council

Councillor Kris Desjarlais
Councillor Jeff Fawcett

Western Manitoba Regional Library Board

Councillor Ron Brown

- [Appointments to Other Boards and Committees.pdf](#)

(D) 2015 SCHEDULE OF CITY COUNCIL MEETINGS

That pursuant to Organizational By-law No. 6650, regular meetings of City Council be held on the following dates in 2015:

Monday, January 5, 2015	Monday, June 15, 2015
Monday, January 19, 2015	Monday, July 20, 2015
Monday, February 2, 2015	Monday, August 17, 2015
Tuesday, February 17, 2015	Tuesday, September 8, 2015
Monday, March 2, 2015	Monday, September 21, 2015
Monday, March 16, 2015	Monday, October 5, 2015
Tuesday, April 7, 2015	Monday, October 19, 2015
Monday, April 20, 2015	Monday, November 2, 2015
Monday, May 4, 2015	Monday, November 16, 2015
Tuesday, May 19, 2015	Monday, December 7, 2015
Monday, June 1, 2015	Monday, December 21, 2015

- [2015 Schedule of City Council Meetings.pdf](#)

(E) ACCOMMODATION TAX EVENT FUNDING REQUEST - PEE WEE HOUSE LEAGUE, HOCKEY BRANDON

That a grant of \$4,125 to Pee Wee House League – Brandon Hockey to host the Pee Wee Brandon House League Tournament – Hockey Brandon, December 5 – 7, 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 - Pee Wee House League, Brandon Hockey.pdf](#)

(F) APPLICATION TO SUBDIVIDE - 2 OUTBACK DRIVE (REKA HOLDINGS LTD.)

That the application to subdivide 2 Outback Drive (Lot 24, Plan 48868 BLTO) to create eighteen (18) lots, a common element and a public road in the RLD Residential Low Density Multiple Family Zone and the DR Development Reserve Zone be approved subject to:

1. the owner or successor submitting to the City of Brandon Planning & Building Safety Department
 - a. \$4,883.49 as a cash-in lieu contribution for public reserve purposes;
 - b. written confirmation that the Brandon School Division has received \$5,103.00 as a cash-in lieu contribution for school purposes;
 - c. written confirmation that arrangements have been made for private water and wastewater agreement to the satisfaction of the City of Brandon Engineering Department, and registering the agreement in series immediately following registration of the subdivision; and
 - d. written confirmation that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro and MTS Inc., and registering the easement agreement along with the easement plan, if required, in series immediately following registration of the subdivision.

- [Application to Subdivide - 2 Outback Drive.pdf](#)

(G) FUNDING FOR BRANDON GENERAL MUSEUM & ARCHIVES INC.

That the sum of \$90,000 for the purpose of operating the Brandon General Museum and Archives Inc. for the period of June 2015 - May 2016 be referred to the 2015 Budget Deliberations for City Council's consideration and decision for inclusion in the 2015 City budget and financial plan.

That a multi-year funding agreement be established between The City of Brandon and Brandon General Museum and Archives Inc. for inclusion in subsequent City budgets.

- [Funding for Brandon General Museum and Archives - Councillor Berry.pdf](#)

12. By-Laws

NO. 7103 TO REZONE PROPERTY LOCATED AT 2010 AND 2110 - 49TH STREET EAST FROM DR DEVELOPMENT RESERVE ZONE AND MG INDUSTRIAL GENERAL ZONE TO MH INDUSTRIAL HEAVY ZONE AND OS OPEN SPACE ZONE
1ST READING

That By-law No. 7103 to rezone properties located at 2010 and 2110 - 49th Street East (Lots 2/3, Block 2, 2147 BLTO) from DR Development Reserve Zone and MG Industrial General Zone to MH Industrial Heavy Zone and OS Open Space Zone be read a first time.

- [By-law No. 7013.pdf](#)

NO. 7105 2015 SCHEDULE OF FEES
1ST READING

That By-law No. 7105, to adopt the Annual Schedule of Fees for services, activities or things provided by the City of Brandon for the year 2015, be read a first time.

- [By-law No. 7015.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk