

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 1, 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

(A) OFFICERS/CADETS - NO. 60 SWIFTSURE ROYAL CANADIAN SEA CADET CORP

4. Confirmation of Minutes

REGULAR

NOVEMBER 17, 2014

- [Minutes - November 17, 2014.pdf](#)

SPECIAL

NOVEMBER 19, 2014

- [Minutes - November 19, 2014 Special Meeting - Land Values.pdf](#)

5. Hearing of Delegations

(A) NANCY MCPHERSON - ASHLEY NEUFELD SOFTBALL COMPLEX

That the presentation by Nancy McPherson with respect to an update on the Ashley Neufeld Softball Complex project be received.

- [Delegation Request - N. McPherson, Ashley Neufeld Softball Complex.pdf](#)

6. Public Hearings

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) BOARD OF REVISION NOVEMBER 14, 2014

That the report of the Board of Revision dated November 14, 2014 on the proceedings of the assessment appeal hearings by the Board with respect to the 2014 Supplementary Tax Statements and the 2015 Real Property Assessment Roll be received.

- [2015 Final Council Report with Board Summary.pdf](#)

(B) ACCOMMODATION TAX REVIEW COMMITTEE
VERBAL DECEMBER 1, 2014

That the verbal report of the Accommodation Tax Review Committee be received.

9. Enquiries

10. Announcements

11. General Business

(A) ASHLEY NEUFELD SOFTBALL COMPLEX

That a \$50,000 contribution to the cost of fencing at the Ashley Neufeld Softball Complex be made, subject to receipt of payment from Ashley Neufeld Softball Complex Incorporated, with said funds to be transferred from the Parks Reserve to the Parks operating account.

- [Ashley Neufeld Softball Complex Fencing.pdf](#)

12. By-Laws

NO. 7105 2015 FEE SCHEDULE
2ND AND 3RD READINGS

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 second time.

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

- [By-law No. 7105.pdf](#)

NO. 7106

TO AMEND PROCEDURE BY-LAW NO. 6634 RE: START TIME OF MEETINGS, GENERAL ORDER OF BUSINESS, REFERENCE SOURCE
1ST READING

That By-law No. 7106, to amend Procedure By-law No. 6634 with respect to start time of meetings, the general order of business, the reference source used, and other housekeeping amendments, be read a first time.

- [By-law No. 7106.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk