

REGULAR COUNCIL MEETING
MONDAY, DECEMBER 15, 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

DECEMBER 1, 2014

- [Minutes - December 1, 2014.pdf](#)

5. Hearing of Delegations

(A) BERNIE CHRISP, BRANDON RIVERBANK INC. - ANNUAL UPDATE

That the presentation by Bernie Chrisp of Brandon Riverbank Inc. with respect to the annual update on the operations of Brandon Riverbank Inc. and Brandon Tourism and plans for 2015 be received.

- [Delegation Request - B. Chrisp - Brandon Riverbank.pdf](#)

(B) RAINER SCHIRA, OUTDOOR SPORT FACILITY PLANNING COMMITTEE - SUPPORT FOR RECREATION FEASIBILITY STUDY

That the presentation by Rainer Schira on behalf of the Outdoor Sport Facility Planning Committee with respect to support from the City of Brandon for a Recreation Feasibility Study be received;

and further, that the City of Brandon provide funding for a Recreation Feasibility Study on a cost share basis with the Province of Manitoba to a maximum amount of \$25,000.

- [Delegation Request - R. Schira, Outdoor Sport Facility Planning Committee - Support for Recreation Feasibility Study Grant.pdf](#)

(C) RON KRISTJANSSON, PROVINCIAL EXHIBITION OF MANITOBA - DISPLAY BUILDING NO. II

That the presentation by Ron Kristjansson, General Manager of the Provincial Exhibition of Manitoba with respect to the request for gift-in-kind services from the City of Brandon and a cash contribution for the restoration of Display Building No. II be received.

- [Delegation Request - R. Kristjansson, Prov. Ex.pdf](#)

(D) COLLEEN MOMAN AND JOHN DEBEER - 2015 NATIONAL KINVENTION

That the presentation by Colleen Moman and John DeBeer with respect to the accommodation tax funding request for the 2015 National Kinvention be received.

- [Delegation Request - C. Moman and J. DeBeer - 2015 National Kinvention.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) POVERTY COMMITTEE
VERBAL DECEMBER 15, 2014

That the report of the Poverty Committee be received.

9. Enquiries

10. Announcements

11. General Business

(A) ACCOMMODATION TAX EVENT FUNDING REQUEST - KIN-CANADA, 2015 NATIONAL KINVENTION

That a grant of \$15,000 be provided to Kin-Canada to host the 2015 National Kinvention, August 20 - 22, 2015, in Brandon with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account

- [Accommodation Tax Request - 2015 KinVention.pdf](#)

(B) AMENDMENT TO THE 2013 LAND INVENTORY LISTING - 355 - 15TH STREET

That the land located at 355-15th Street (Lots 33/40, Block 21, Plan 2 BLTO) remain classified as Civic Lands-Fully Developed under the 2013 Land Inventory Listing, as amended.

- [Amendment to 2013 Land Inventory Listing - 355-15th St.pdf](#)

(C) TENDER - SUPPLY OF ONE (1) CRAWLER EXCAVATOR

That the bid from Westcon Equipment to supply one Crawler Excavator as per tender and specifications, including the five year complete warranty, total maintenance package, quick attach coupler and brush cutter/mower for a total price of \$318,196.93 (net of GST) be awarded.

- [Tender - Crawler Excavator.pdf](#)

(D) PROPOSAL - CEMETERY EXPANSION MASTER PLAN

That proposal of E. Lees and Associates for consulting services for the City of Brandon Cemetery Expansion Master Plan in the amount of \$73,593.07 (net of GST) be accepted;

and further, that a budget of \$100,000.00 be established for the project as part of the 2015 budget, with \$50,000.00 funded from the Perpetual Care Reserve and \$50,000.00 from the Storm Sewer Reserve.

- [Proposal - Cemetery Expansion Master Plan.pdf](#)

(E) CITY OF BRANDON - PROPOSED 2015 BUDGET

That the proposed 2015 budget be received and referred to a public consultation session to be held at 7:00 p.m. on Wednesday, January 7, 2015 in the foyer of City Hall; and that City Council's deliberation of the 2015 proposed budget be held on January 9 and 10, 2015.

- [City of Brandon Proposed 2015 Proposed Budget.pdf](#)

(F) 2015 CITY OF BRANDON INTERIM BUDGET

That pursuant to Section 163 of The Municipal Act, the following interim budget to provide for City of Brandon expenditures, revenues and transfers for the year 2015 be hereby adopted:

General Fund Expenditures	\$78,715,455
General Fund Revenues and Transfers	\$78,715,455
General Fund Reserve Expenditures	\$22,445,525
Utility Fund Expenditures	\$15,792,500
Utility Fund Revenues and Transfers	\$15,792,500
Utility Fund Reserve Expenditures	\$ 4,374,000

- [Interim Budget 2015.pdf](#)

(G) 2015 CITY OF BRANDON BORROWING

That pursuant to Section 173(1) of The Municipal Act, the borrowing of funds from the Bank of Montreal, for general operating expenses, not exceeding \$10,350,000 which is less than \$82,636,903 being the total taxes and grants in lieu collected in 2014, be authorized, and further that these funds only be used for general operating expenses in the 2015 fiscal year and all sums borrowed pursuant to this resolution be supported by a charge upon the whole of the revenues of the municipality.

- [2015 Borrowing.pdf](#)

(H) MATERIAL RECOVERY FACILITY HEATING UPGRADE

That additional funding in the amount of \$35,000 be approved for the Materials Recovery Facility (MRF) Heating Upgrade project and that said funds, if required, be expended from the Disposal Site Sanitation Reserve.

- [Material Recycling Facility Upgrade.pdf](#)

(I) CITIZEN APPOINTMENTS TO THE BRANDON POLICE BOARD

That the following appointments be and are hereby made to the Brandon Police Board with terms of office to continue until their successors are appointed by the incoming 2018 - 2022 City Council:

Mark Frison
Lorraine Pompana
John Schneiderbanger

- [2015 - 2018 Citizen Appointments to Police Board.pdf](#)

(J) 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 December 31, 2015:

Mark Frison – Chair
John Schneiderbanger – Vice-Chair

- [Appointment of Chair and Vice-Chair 2015 - Police Board.pdf](#)

(K) 2015 CITIZEN APPOINTMENTS TO THE AGE FRIENDLY COMMITTEE OF CITY COUNCIL

That the following citizen appointments be and are hereby appointed to the Age Friendly Committee with a term of office beginning January 1, 2015 and expiring December 31, 2015.

John H. MacKenzie
John F. Faulkner
Cathy Frances Dzilums
Dayle Hughson

- [2015 Citizen Appointments - Age Friendly Committee.pdf](#)

(L) 2015 CITIZEN APPOINTMENTS TO BRANDON GENERAL MUSEUM & ARCHIVES INC.

That the following citizen appointments be and are hereby made to the Brandon General Museum & Archives Board, for two year terms of office to commence January 1, 2014 and expire on December 31, 2016:

Cathy Frances Dzilums
Doug Grossart
Corey Roberts

- [2015 Citizen Appointments - BGMA.pdf](#)

(M) 2015 CITIZEN APPOINTMENTS TO BOARD OF REVISION

That the following citizen appointments be and are hereby made to the Board of Revision for one year terms of office to commence January 1, 2015 and expire December 31, 2015:

Don Cornell (Chair)
Deveryn Ross
Wesley Shewchuk
Gary James Walker

- [2015 Appointments to Board of Revision.pdf](#)

(N) 2015 CITIZEN APPOINTMENT TO BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

That the following citizen appointments be and are hereby made to the Brandon Urban Aboriginal Peoples' Council for a two year term of office to begin January 1, 2015 and expire December 31, 2016.

Ray Berthelette
Richard Greer
Amie Martin
Lorraine Pompana

- [2015 BUAPC Citizen Appointments .pdf](#)

(O) 2015 CITIZEN APPOINTMENTS TO THE WESTERN MANITOBA REGIONAL LIBRARY BOARD

That the following citizen appointments be and are hereby made to Western Manitoba Regional Library Board for a two year term of office to expire December 31, 2016:

Donna Kormilo
Marianne Reid

- [2015 Citizen Appointments to Regional Library Board.pdf](#)

(P) 2015 CITIZEN APPOINTMENTS TO THE POVERTY COMMITTEE

That the following citizen appointments be and are hereby made to the Poverty Committee for one year terms of office to commence January 1, 2015 and expire December 31, 2015:

Mark Adam Kovatch
Erin May
Susan Spring

- [2015 Citizen Appointments - Poverty Committee.pdf](#)

12. By-Laws

NO. 7104 TO REZONE 3500 RICHMOND AVENUE EAST FROM DR DEVELOPMENT RESERVE ZONE TO MH INDUSTRIAL HEAVY ZONE
1ST READING

That By-law No. 7104, to rezone the property located at 3500 Richmond Avenue East (Pt. NW 1/2 8-10-18W) from DR Development Reserve Zone to MH Industrial Heavy Zone to be read a first time.

- [By-law No. 7104.pdf](#)

NO. 7106 TO AMEND PROCEDURE BY-LAW NO. 6634 RE: START TIME OF MEETINGS, GENERAL ORDERS OF BUSINESS AND REFERENCE SOURCE USED
2ND AND 3RD READINGS

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 second time.

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

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

NO. 7109 TO AMEND PENSION BY-LAW NO. 6678 TO CLARIFY TERMS AND REGULATIONS

That By-law No. 7109 to amend Pension By-law No. 6678 to clarify terms and regulations be read a first time.

- [By-law No. 7109.pdf](#)

NO. 7110 TO AMEND PENSION BY-LAW NO. 6679 TO CLARIFY TERMS AND REGULATIONS
1ST READING

That By-law No. 7110 to amend Pension By-law No. 6679 to clarify terms and regulations be given first reading.

- [By-law No. 7110.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk