

REGULAR COUNCIL MEETING

MONDAY, JANUARY 5, 2015 AT 7:00 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 15, 2014

- [Minutes - December 15, 2014.pdf](#)

5. Hearing of Delegations
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) COMMUNITY EVENT STATUS - 2015 LIEUTENANT GOVERNOR'S WINTER FESTIVAL

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That the Lieutenant Governor's Winter Festival to be held January 29, 30 and 31, 2015 be hereby designated as a Community Event in the City of Brandon whereby said festival shall include the following pavilions at the listed locations:

- English Pavilion – Victoria Inn Hotel, 3550 Victoria Avenue
- Global Village Pavilion – St. Matthew's Anglican Cathedral, 403 – 13th Street
- Chinese Pavilion – Knox United Church, 451 – 18th Street
- Honduran Pavilion – Army, Navy & Air Force Veterans in Canada Unit No. 10 Hall, 31 - 14th Street
- Brazil Pavilion – Ukrainian National Home, 1133 Stickney Avenue
- Scottish Pavilion- Victoria Inn Hotel, 3550 Victoria Avenue
- Irish Pavilion – Royal Oak Inn & Suites, 3150 Victoria Avenue
- First Nations Pavilion – Little Teaching Lodge, 205 College Avenue
- Ukrainian Pavilion – Ukrainian Reading Association Hall, 1005 Assiniboine Avenue
- Métis Pavilion – Western Manitoba Centennial Auditorium, 205 – 20th Street

- [Community Event Status - Lieutenant Governors Winter Festival.pdf](#)

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

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That the application to subdivide 2 Outback Drive (Lot 24, Plan 48868 BLTO) to create nineteen (19) lots and a common element 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. written confirmation that the Brandon School Division has received \$5,103.00 as a cash-in lieu contribution for school purposes;
  - b. 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
  - c. 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](#)

(C) 2015 CITIZEN APPOINTMENTS TO THE BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE

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That the following appointment of citizen representatives be and are hereby made to the Brandon Municipal Heritage Advisory Committee, with terms of office beginning January 1, 2015 and expiring December 31, 2016:

Dave Hughes  
Marci Ann Bomford  
Reg Hildebrand  
Greg Hutsal  
Daniel Burns  
James O'Connor  
Derek Ford – Assiniboine Community College  
Dr. Rhonda Hinthier – Brandon University  
Eleanor McCallum – Licensed Real Estate Professional  
Garry Miller – Rosser Ward Citizen Association

- [2015 Citizen Appointments to Heritage Advisory Committee.pdf](#)

(D) TERM OF OFFICE - POVERTY COMMITTEE

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That the terms of office for the citizen appointments to the Poverty Committee be extended to two (2) years, whereby the current appointments shall expire December 31, 2016.

- [Term of Office - Poverty Committee.pdf](#)

12. By-Laws

NO. 7109 TO AMEND PENSION BY-LAW NO. 6678 TO CLARIFY TERMS AND REGULATIONS  
2ND AND 3RD READINGS

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

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

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

NO. 7110 TO AMEND PENSION BY-LAW NO. 6679 TO CLARIFY TERMS AND REGULATIONS  
2ND AND 3RD READINGS

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That By-law No. 7110 to amend Pension By-law No. 6679 to clarify terms and regulations within, be read a second time.

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

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

13. Giving of Notice

14. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
City Clerk