

REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 2, 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

JANUARY 19, 2015

- [Minutes - January 19, 2015.pdf](#)

5. Hearing of Delegations

(A) KERRA MRUSS, MMM GROUP - TRAFFIC SIGNAL COORDINATION STUDY

That the presentation by Kerra Mruss, on behalf of MMM Group with respect to the Traffic Signal Coordination Study in the City of Brandon be received.

- [Delegation -MMM Group, Traffic Signal Coordination Study.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) 2014 ENVIRONMENTAL INITIATIVES UPDATE

That the report of the Environmental Initiatives Section dated January 19, 2015, providing an update on environmental initiatives being addressed in Brandon be received as information.

- [2014 Environmental Initiatives Update.pdf](#)

(B) SALE OF 47 KIRKHAM CRESCENT(BLOCK 55, PLAN 12 BLTO) LOCATED SOUTH OF ROSS AVENUE BETWEEN KIRKHAM CRESCENT AND 4TH STREET

That an approximate 955 square foot portion of 47 Kirkham Crescent (Block 55, Plan 12, BLTO) be disposed of to the adjacent property owner of 45 Kirkham Crescent (Lots 38/40, Block 55, Plan 12 BLTO) for the sum of \$2,721.75 plus G.S.T; and an approximate 845 square feet portion of 47 Kirkham Crescent (Block 55, Plan 12 BLTO) be disposed of to the property owner of 432 Ross Avenue (Lots 1/2, Block 55 Plan 12) for the sum of \$2,408.25 plus G.S.T. whereby all applicable application costs shall be cost shared between the Purchasers.

- [Sale of Closed Lane - Kirkham Cresc.pdf](#)

(C) CREATION OF ACCOMMODATION TAX REVIEW AD HOC COMMITTEE

That an Ad Hoc Committee be established comprised of three Councillors to review the Accommodation Tax By-law No. 7014 and implementation whereby the Committee shall present its findings and recommendations at the June 15, 2015 meeting of City Council with potential changes to the by-law to be prepared for first reading at the Council meeting to be held July 20, 2015.

- [Accommodation Tax Review Committee - Patterson.pdf](#)

12. By-Laws

NO. 7108 TO OPEN 18 – 19TH STREET NORTH (LOT 46, BLOCK 7, PLAN 15 BLTO) AS A PUBLIC LANE
2ND AND 3RD READINGS

That By-law No. 7108 to open 18 - 19th Street North (Block 7, Plan 15 BLTO) as a public lane be read a second time.

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

- [By-law No. 7108.pdf](#)

NO. 7111

TO OPEN A PUBLIC LANE BETWEEN RUSSELL AND FREDERICK STREET, SOUTH OF ROSSER AVENUE EAST (SLY 4' OF LOTS 22/25, BLOCK 26, PLAN 4 BLTO)
1ST READING

That By-law No. 7111 to open a public lane over the Southerly 4' of Lots 22/25, Block 26, Plan 4 BLTO between Russell and Frederick Street, south of Rosser Avenue East be read a first time.

- [By-law No. 7111.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk