

REGULAR COUNCIL MEETING

MONDAY, JUNE 1, 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

MAY 19, 2015

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

5. Hearing of Delegations
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) PERSONNEL COMMITTEE

MAY 25, 2015

That the report of the Personnel Committee dated May 25, 2015 be received.

That the City of Brandon enter into a forty-five (45) month agreement with the Amalgamated Transit Union Local 1505 for the period April 1, 2015 to December 31, 2018 as per the Memorandum of Settlement whereby general wages shall be increased as follows:

- April 1, 2015 - 2%
- January 1, 2016 - 2%
- January 1, 2017 - 2.5%
- January 1, 2018 – 2.5%

- [Personnel Committee - May 25, 2015.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) ACCOMMODATION TAX EVENT FUNDING REQUEST - BRANDON MINOR BASEBALL ASSOCIATION BLUE JAYS HONDA SUPER CAMP

That a grant of \$3,000 be provided to the Brandon Minor Baseball Association to host the Honda Blue Jays Super Camp in Brandon, August 12-13, 2015, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

- [Accommodation Tax Funding Request - BMBA Honda Blue Jays Super Camp.pdf](#)

(B) ACCOMMODATION TAX EVENT FUNDING REQUEST - BRANDON MINOR BASEBALL ASSOCIATION MOSQUITO A PROVINCIAL CHAMPIONSHIPS

That a grant of \$5,000 be provided to the Brandon Minor Baseball Association to host the Mosquito A Provincial Championships in Brandon, July 10 – 12, 2015, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

- [Accommodation Tax Funding Request - BMBA Mosquito A Provincials.pdf](#)

(C) ACCOMMODATION TAX FUNDING REQUEST - CANADIAN ASSOCIATION OF INSURANCE WOMEN ANNUAL CONVENTION (INSURANCE WOMEN ASSOCIATION OF WESTERN MANITOBA)

That a grant of \$6,000 be provided to the Insurance Women Association of Western Manitoba to host the Canadian Association of Insurance Women Convention in Brandon, June 10 – 14, 2015, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

- [Accommodation Tax Funding Request - Canadian Assoc of Insurance Women Annual Convention.pdf](#)

(D) 2014 ACCOMMODATION TAX ANNUAL REPORT

That the 2014 Accommodation Tax Annual Report be received.

- [2014 Accommodation Tax Annual Report.pdf](#)

(E) AFFORDABLE HOUSING GRANT - TO DEVELOP TRANSITIONAL RESIDENTIAL UNITS AT 22 - 11TH STREET

That the City of Brandon expend \$23,000 from the Affordable Housing Reserve in the form of a capital grant for Western Canadian Mental Health Association Westman Region Incorporated (CMHA) to construct a 5 unit transitional housing project at 22 - 11th Street;

and further, that the City of Brandon commit to an annual tax off-setting grant equal to 50% of the general municipal portion of the annual taxes on the property, once constructed, for a period of 20 years.

- [Affordable Housing Grant for 22 - 11th Street.pdf](#)

(F) NATIONAL HEALTH AND FITNESS DAY

WHEREAS

- the Parliament of Canada wishes to increase awareness among Canadians of the significant benefits of physical activity and to encourage Canadians to increase their level of physical activity and their participation in recreational sports and fitness activities;
- it is in Canada's interest to improve the health of all Canadians and to reduce the burden of illness on Canadian families and on the Canadian health care system;
- many local governments in Canada have public facilities to promote the health and fitness of their citizens;
- the Government of Canada wishes to encourage local governments to facilitate Canadian's participation in healthy physical activities;
- the Government of Canada wishes to encourage the country's local governments, non-government organizations, the private sector and all Canadians to recognize the first Saturday in June as National Health and Fitness Day and to mark the day with local events and initiatives celebrating and promoting the importance and use of local health, recreational, sports and fitness facilities;
- Canada's mountains, oceans, lakes, forest, parks and wilderness also offer recreational and fitness opportunities;
- Canadian Environment Week is observed throughout the country in early June, and walking and cycling are great ways to reduce vehicle pollution and improve physical fitness;
- declaring the first Saturday in June to be National Health and Fitness Day will further encourage Canadians to participate in physical activities and contribute to their own health and well-being;

NOW THEREFORE the City of Brandon proclaims the first Saturday in June (June 6, 2015), as National Health and Fitness Day in our municipality;

AND FURTHER, as a step to increase participation and enhance the health of all Canadians, the City of Brandon commits to mark the day with local events and initiatives celebrating and promoting the importance and use of local health, recreation, sports and fitness facilities on National Health and Fitness Day.

- [National Health and Fitness Day.pdf](#)

(G) APPLICATION FOR FUNDING THROUGH THE PROVINCIAL-TERRITORIAL INFRASTRUCTURE COMPONENT OF THE NEW BUILDING CANADA FUND - WATER TREATMENT PLANT UPGRADE

That the City of Brandon support the application for funding under the Provincial – Territorial Infrastructure Component (PTIC) of the New Building Canada Fund for the Water Treatment Plant Upgrade Project as outlined in the report of the Director of Engineering Services and Water Resources dated May 28, 2015.

- [Funding Application - WTP Upgrade.pdf](#)

12. By-Laws

NO. 7116 TO AUTHORIZE THE BORROWING OF FUNDS TO RENOVATE AND EXPAND THE BRANDON MUNICIPAL AIRPORT TERMINAL BUILDING
AMENDMENT, 2ND AND 3RD READINGS

That By-law No. 7116 to provide for the borrowing of funds to be used for the purpose of renovating and expanding the Brandon Municipal Airport Terminal Building be amended by:

(1) adding in the first WHEREAS” clause the following:

- “174.1 (1) The council must give public notice before giving first reading to a borrowing by-law that authorizes the municipality to
- (a) issue debentures; and
 - (b) use the money borrowed to fund a capital project that has been included in the financial plan adopted under Section 162”; and

(2) deleting Section 8 in its entirety.

That the by-law, as amended, be read a second time.

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

- [By-law No. 7116.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk