

REGULAR COUNCIL MEETING

TUESDAY, SEPTEMBER 8, 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

AUGUST 17, 2015

- [Minutes - August 17, 2015.pdf](#)

5. Hearing of Delegations

(A) GREG CRISANTI - ROCK THE VOTE EVENT

That the presentation by Greg Crisanti with respect to the recent Rock the Vote event held August 29, 2015 be received.

- [Delegation Request - Greg Crisanti, Rock the Vote Event.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 SEPTEMBER 1, 2015

That the report of the Poverty Committee dated September 1, 2015 be received.

WHEREAS the mandatory long-form census was an important tool to inform business, policy and research decisions across Canada, but was abolished and replaced in 2010 by the National Household Survey;

AND WHEREAS the National Household Survey, being a voluntary survey, does not generate the same high-quality information provided by a mandatory long-form census randomly distributed across all sectors of the population;

AND WHEREAS census data is used by multiple City of Brandon departments to understand our community's demographics and economy in order to deliver services today and plan for growth tomorrow, as well as applying for grants and reporting back to funders;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Brandon support the reinstatement of the mandatory long-form census;
and further, that City Council submit a resolution of support for consideration at the next Association of Manitoba Municipalities and Federation of Canadian Municipalities annual meetings;

and further, that this resolution be communicated to all candidates in Brandon-Souris for the 2015 Federal Election.

- [Poverty Committee Report.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) FUNDING OF KEYSTONE CENTRE 5 YEAR CAPITAL PLAN

That consideration of funding for the Keystone Centre's 5 Year Capital Plan be referred to the October 5, 2015 meeting of City Council.

(B) FUNDING OF BARN - KEYSTONE CENTRE

That consideration of funding a permanent facility in the Keystone Centre to handle the stabling of animals in order assist in retaining the Arabian Horse Show be referred to the October 5, 2015 meeting of City Council.

(C) INTERIM CITIZEN APPOINTMENT TO BRANDON GENERAL MUSEUM & ARCHIVES INC.

That the following interim citizen appointment be and is hereby made to the Brandon General Museum & Archives Board, for the remaining term of office to commence September 9, 2015 and expire on December 31, 2016:

G. W. Craig Manson

- [2015 BGMA Interim Citizen Appointment.pdf](#)

(D) REQUEST FOR PROPOSALS – PREPARATION OF DEVELOPMENT COST CHARGES STUDY AND BY-LAW

That the proposal submitted by Watson & Associates Economist Ltd. to provide consulting services for the Development Cost Charges Study and By-law for the City of Brandon, as per proposal and specifications, at a cost of \$59,845.00 (net of GST) be accepted.

- [RFP - Development Cost Charges Study and By-law.pdf](#)

12. By-Laws

NO. 7120 TO AMEND ACCOMMODATION TAX BY-LAW NO. 7014 - FUNDING OF NON-EVENT SPECIFIC CAPITAL ENHANCEMENTS AND ALLOCATIONS TO RESERVES
1ST READING

That By-law No. 7120 to amend Accommodation Tax By-law No. 7014 with respect to funding of non-event specific capital enhancements and allocations to reserves, be read a first time.

- [By-law No. 7120 - Amendments to Accommodation Tax By-law 7014.pdf](#)

NO. 7126 TO NAME THE STREETS IN PHASE 1 - STAGE 1 OF THE BELLAFIELD DEVELOPMENT LOCATED SOUTH OF MARYLAND AVENUE AND EAST OF 34TH STREET
2ND AND 3RD READINGS

That By-law No. 7126, to name the streets in the Bellafield Development, namely Phase 1 - Stage 1, being 50 lots, located south of Maryland Avenue and east of 34th Street in the SW ¼ 10-10-19 WPM, be read a second time.

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

- [By-law No. 7126 - - Naming of Streets in Bellafield Development.pdf](#)

NO. 7127 TO AMEND ANIMAL CONTROL BY-LAW NO. 5900 - KEEPING OF PIGEONS
1ST READING

That By-law No. 7127 to amend the Animal Control By-law No. 5900, with respect to the keeping of pigeons, be read a first time.

- [By-law No. 7127 - Amend Animal Control By-law.pdf](#)

NO. 7128 TO AMEND LICENSING BY-LAW NO. 6009 - HOME-BASED BUSINESSES
1ST READING

That By-law No. 7128 to amend the Licensing By-law No. 6009 with respect to home-based businesses, be read a first time.

- [By-law No. 7128 - Amend Licensing By-law 6009 - Home-Based Businesses.pdf](#)

NO. 7130 TO AMEND ACCOMMODATION TAX RESERVE BY-LAW NO. 7016 AND LARGE EVENT
ACQUISITION RESERVE BY-LAW NO. 7020
1ST READING

That By-law No. 7130, to amend Accommodation Tax Reserve By-law No. 7016 and Large Event Acquisition Reserve By-law No. 7020, be read a first time.

- [By-law No. 7130 - Amend Accommodation Tax Reserve and Large Acquisition Reserve.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk