

REGULAR COUNCIL MEETING

MONDAY, APRIL 20, 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

(A) BURGESS SHIELD FOR BEST HOME GROUNDS - LARRY AND SYLVIA MILLS

On behalf of City Council, His Worship the Mayor will present a congratulatory plaque to Larry and Sylvia Mills, winners of the Burgess Shield for Best Home Grounds in the Manitoba Good Roads Association 2014 Competition.

4. Confirmation of Minutes

REGULAR

APRIL 7, 2015

- [Minutes - April 7, 2015.pdf](#)

5. Hearing of Delegations

(A) GEORGE FITTON STUDENT GROUP - PROJECT OF HEART PROGRAM

That the presentation by the George Fitton Student Group with respect to the Project of Heart Program be received.

- [Delegation Request - George Fitton School Group - Project of Heart Program.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) ACCOMMODATION TAX FUNDING REQUEST - MANITOBA CHAMBERS OF COMMERCE ANNUAL GENERAL MEETING

That a grant of \$4,000 be provided to the Manitoba Chambers of Commerce to host the Manitoba Chambers of Commerce Annual General Meeting in Brandon, April 30 – May 3, 2015, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

- [Accommodation Tax Fund Request - Mb Chamber of Commerce AGM.pdf](#)

(B) COMMEMORATIVE NAMING REQUEST - SENIOR BASEBALL FIELD LOCATED AT 220-21ST STREET NORTH

That the commemorative naming of the senior baseball field located at 220-21st Street North (Block 7, Plan 229 BLTO) as "Don Sumner Field" be approved.

- [Commemorative Naming Senior Baseball Field.pdf](#)

(C) COMMEMORATIVE NAMING REQUEST - RECREATION CENTRE TENNIS COURTS

That the commemorative naming of the tennis courts located at the City of Brandon Recreation Centre as "The Weekes Tennis Courts" be approved.

- [Commemorative Naming Rec Centre Tennis Courts.pdf](#)

(D) REIMBURSEMENT TO HABITAT FOR HUMANITY - CASH IN LIEU CONTRIBUTIONS (FRANKLIN AND PERCY STREET SUBDIVISION)

That the City of Brandon pay to Habitat for Humanity a maximum of \$17,050.61, subject to receipt of confirmation of payment from Habitat for Humanity, as reimbursement for the cash in lieu contributions for public reserve, school purposes and boulevard tree plantings as set forth in the development agreement attached to the subdivision of 718, 721, 725, 726, 729, 730, 734, 738 Franklin Street and 735 and 753 Percy Street, with said funds to be transferred from the Affordable Housing Reserve to the Housing Initiatives operating account.

- [Reimbursement for Subdivision of Percy and Franklin Streets.pdf](#)

(E) PROPOSED CHANGES TO BRANDON DOWNTOWN DEVELOPMENT CORPORATION ORGANIZATIONAL BY-LAW

That By-Law No. 4 of Brandon Downtown Development Corporation attached to the report of the City Clerk dated April 8, 2015 be hereby approved.

- [Changes to Ren Brandon Organizational Bylaw.pdf](#)

(F) PUBLIC RAIL SAFETY WEEK

WHEREAS Public-Rail Safety Week is to be held across Canada from April 27 to May 3, 2015;

AND WHEREAS it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;

AND WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;

AND WHEREAS Operation Lifesaver has requested the Council of the City of Brandon to adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities including our municipality;

NOW THEREFORE BE IT RESOLVED that the City of Brandon supports national Public-Rail Safety Week to be held from April 27 to May 3, 2015.

- [Public-Rail Safety Week.pdf](#)

12. By-Laws

NO. 7115 2015 TAX LEVY BY-LAW
2ND AND 3RD READINGS

That By-law No. 7115 to impose and levy property taxes for the fiscal year 2015 be read a second time.

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

- [By-law No. 7115.pdf](#)

NO. 7116 TO PROVIDE FOR THE BORROWING OF FUNDS FOR THE PURPOSE OF RENOVATING AND
EXPANDING THE BRANDON MUNICIPAL AIRPORT TERMINAL BUILDING
1ST READING

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 read a first time.

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

NO. 7117

TO AMEND BY-LAW NO. 7008 – TAX INCREMENT FINANCING PROGRAM TO ENCOURAGE AND ASSIST IN THE DEVELOPMENT OF PROPERTY IN THE DOWNTOWN HUB OF BRANDON
1ST READING

That By-law No, 7117, to amend By-law No. 7008, which creates a municipal tax increment financing program for Downtown Brandon, be read a first time.

- [By-law No. 7117.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk