

REGULAR COUNCIL MEETING

MONDAY, OCTOBER 15, 2018 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) BARB ANDREW – 2018 ROYAL CANADIAN LEGION NATIONAL YOUTH TRACK AND FIELD CHAMPIONSHIPS

4. Confirmation of Minutes

REGULAR

OCTOBER 1, 2018

- [Minutes - October 1, 2018.pdf](#)

5. Hearing of Delegations

- (A) TOM MITCHELL – BRANDON HOUSE 225TH ANNIVERSARY

That the presentation by Tom Mitchell with respect to the Brandon House 225th Anniversary be received.

- [Delegation - Brandon House 225th Anniversary.pdf](#)

(B) RUSS PADDOCK AND MATT PACKWOOD – BRANDON UNIVERSITY ACCOMMODATION TAX GRANT FOR 2020 U SPORTS MENS VOLLEYBALL CHAMPIONSHIPS

That the presentation by Russ Paddock and Matt Packwood with respect to the request by Brandon University for an Accommodation Tax Grant to host the 2020 U Sports Men's National Volleyball Championships be received.

That a grant of \$75,000 be provided to Brandon University Athletics to host the 2020 U Sports Men's National Volleyball Championships, to be funded from the Accommodation Tax Reserve and subject to confirmation of a successful bid.

- [Delegation - BU Accommodation Tax Grant - U SPORTS Volleyball Championship 2020.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) GRANTS REVIEW COMMITTEE SEPTEMBER 26, 2018

That the Report of the Grants Review Committee dated September 26, 2018, be received.

That the sum of One Hundred Fifty Six Thousand One Hundred Dollars (\$156,100.00) for possible distribution as grants for the year 2019 to those organizations and groups indicated in the List of Recommended Grants for 2019 in the report of the Grants Review Committee dated September 26, 2018, be referred to the 2019 Budget Deliberations for City Council's consideration and subsequent decision as part of its adoption of the Financial Plan.

That the sum of Fifty Five Thousand Dollars (\$55,000.00) for possible distribution as a grant for the year 2019 to Central Council for community Centres as indicated in the report of the Grants Review Committee dated September 26, 2018, be referred to the 2019 Budget Deliberations for City Council's consideration and subsequent decision as part of its adoption of the Financial Plan.

- [Grants Review Committee.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) PROPOSAL - AERATION UPGRADE AT BRANDON MUNICIPAL PRE-TREATMENT FACILITY

That bid from More-Lite Electric Ltd. to carry out Aeration Upgrades at the Brandon Municipal Pre- Treatment Facility as per tender and specifications at a cost of \$1,488,013.20 (exclusive of GST) be accepted.

- [Proposal - Aeration Upgrades at Municipal Pre-Treatment Facility.pdf](#)

(B) ALLOCATION OF SURPLUS FUNDS FROM 2014 ELECTION CAMPAIGN TO BRANDON YOUTH CENTRE

That \$899.56 be allocated to the City of Brandon Youth Centre once surplus funds from the 2014 election are added to the City's general funds.

- [Allocation of Surplus Election Funds.pdf](#)

(C) CORPORATE VISION / MISSION / VALUES / SLOGAN

That the new corporate Vision Statement, Values Statement and Slogan for the City of Brandon Corporation along with the updated Mission Statement, dated October 4, 2018, be adopted by City Council.

- [Corporate Vision Mission Values Slogan.pdf](#)

(D) CHANGE TO EXISTING STRUCTURE OF BRANODN & AREA PLANNING DISTRICT

That correspondence from the Executive Director of the Brandon & Area Planning District (BAPD) dated August 8, 2018 with respect to the change to the existing structure of BAPD be received and referred to Administration for ongoing consideration.

- [Change to Existing Structure of BAPD.pdf](#)

12. By-Laws

NO. 7219 TO AMEND PROCEDURE BY-LAW NO. 6634 RE: ORDERS OF THE DAY, PRESENTATIONS AND DELEGATIONS
2ND & 3RD READINGS

That By-law No. 7219 to amend Procedure By-law No. 6634 with respect to the general orders of the day, presentations and delegations and general housekeeping amendments be read a second time.

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

- [By-law No. 7219 - amend Procedure By-law No. 6634.pdf](#)

NO. 7220 COUNCIL INDEMNITY BY-LAW TO PROVIDE FOR THE REMUNERATION OF MEMBERS OF COUNCIL AND TO REPEAL BY-LAW NO. 6830
2ND & 3RD READINGS

That By-law No. 7220 – to provide for the remuneration of members of Council and to repeal Bylaw No. 6830 be read a second time.

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

- [By-law No. 7220 - Council Indemnity By-law.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk