

REGULAR COUNCIL MEETING

TUESDAY, FEBRUARY 19, 2019 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. Recognitions
4. Confirmation of Minutes

SPECIAL

JANUARY 26, 2019

- [Minutes - Special Meeting January 26, 2019 - Budget Deliberations.pdf](#)

SPECIAL

FEBRUARY 4, 2019

- [Minutes - February 4, 2019 Special Meeting - Land Values.pdf](#)

REGULAR

FEBRUARY 4, 2019

- [Minutes - February 4, 2019.pdf](#)

5. Hearing of Presentations
6. Community Comments/Feedback
7. Hearing of Delegations

8. Public Hearing

- (A) BY-LAW NO. 7230 - TO CLOSE AND CONVEY THE NORTH/SOUTH LANE IN BLOCK 17, PLAN 286 BLTO LOCATED EAST OF 17TH STREET EAST
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That the Public Hearing to close and convey the north/south lane in Block 17, Plan 285 located east of 17th Street East be concluded.

- [PH - Road Closure By-law No. 7230 - Land east of 17th Street East.pdf](#)

9. Communications & Petitions

10. Committee Reports

11. Enquiries

12. Announcements

13. General Business

- (A) CITY OF BRANDON ENVIRONMENTAL ANNUAL REPORT 2018
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That the report of the Environmental Initiatives Section dated February 4, 2019, providing an update on environmental initiatives being addressed in Brandon be received.

- [2018 Environmental Annual Report.pdf](#)
- [Environmental Committee Presentation.pdf](#)

(B) CENTRAL ASSINIBOINE WATERSHED DISTRICT MEMBERSHIP PROPOSAL

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BE IT RESOLVED that Brandon City Council approve the proposal for the Central Assiniboine Watershed District and support the City of Brandon's continued membership in the program under the authority of The Watershed Districts Act;

AND BE IT FURTHER RESOLVED that Brandon City Council appoint the following persons to the Subdistrict Boards for the Assiniboine Hills Conservation District (AHCD) with said appointments to remain in effect through the program changes which come into force upon proclamation of The Watershed Districts Act and the associated regulations which are proposed for January 1, 2020:

- Councillor Barry Cullen - Epinette/Willow
- Ted Snure - Little Souris
- Lindsay Hargreaves - Little Souris
- [Central Assiniboine Watershed District Membership Proposal.pdf](#)

14. By-Laws

NO. 7227 TO AMEND POLICE BOARD BY-LAW NO. 7041 – MEMBERSHIP  
AMENDMENT, 2ND & 3RD READINGS

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That By-law No. 7227, to amend Police Board By-law No. 7041 with respect to membership of the Board be amended by adding the following as subsection 1. (a) and (d):

"1. (a) deleting in section 2 the word: "seven (7)" and substituting therefor the word: "nine (9)"; and

1. (d) deleting in Subsection 2. (e) the word: "Three" and substituting therefor the word: "Five"."

That By-law No. 7227, as amended, be read a second time.

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

- [By-law No. 7227 - Amend Police Board By-law No. 7041.pdf](#)

NO. 7230 TO CLOSE AND CONVEY AND CONVEY THE NORTH/SOUTH IN BLOCK 17, PLAN 285  
LOCATED EAST OF 17TH STREET EAST  
AMENDMENT, 2ND & 3RD READINGS

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That By-law No. 7230 to close and convey the north/south lane in Block 17m, Plan 285 BLTO located east of 17th Street East be amended as follows:

(a) by adding in Clause 1. (a) after the word: "Surveyor" the words: ", on the 12th of December 2018";

(b) by replacing the legal description in Clause 1. (b) with; "Lot 13/28, Block 17, Plan 285" and by adding after the word: "BLTO)" the words: "for the sum of Eleven Thousand Dollars (\$11,000.00) plus GST".

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. 7230 - Report 2nd and 3rd Reading.pdf](#)

15. Giving of Notice

16. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
City Clerk