

REGULAR COUNCIL MEETING

MONDAY, OCTOBER 21, 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

REGULAR

OCTOBER 7, 2019

- [Minutes - October 7, 2019.pdf](#)

SPECIAL

OCTOBER 15, 2019

- [Special Meeting Minutes - October 15, 2019.pdf](#)

5. Hearing of Presentations

(A) BARB ANDREW – UPDATE ON BRANDON GENERAL MUSEUM AND ARCHIVES INC.

That the presentation by Barb Andrew with respect to an update on the Brandon General Museum and Archives Inc. be received.

- [Delegation Request - Barb Andrew, Brandon General Museum & Archives.pdf](#)

6. Community Comments/Feedback

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.

7. Hearing of Delegations

(A) MATT BOLLEY AND JEFF SCHUMACHER – KEYSTONE CENTRE BUSINESS PLAN

That the presentation by Matt Bolley and Jeff Schumacher with respect to an update on the Keystone Centre Business Plan be received.

- [Delegation Request - Matt Bolley, Keystone Centre.pdf](#)

8. Public Hearings

9. Communications & Petitions

10. Committee Reports

(A) GRANTS REVIEW COMMITTEE OCTOBER 11, 2019

- 1) That the Report of the Grants Review Committee dated October 11, 2019, be received.
- 2) That the sum of One Hundred Sixty Four Thousand Four Hundred Dollars (\$164,400.00) for possible distribution as grants for the year 2020 to those organizations and groups indicated in the List of Recommended Grants for 2020 in the report of the Grants Review Committee dated October 11, 2019, be referred to the 2020 Budget Deliberations for City Council's consideration and subsequent decision as part of its adoption of the Financial Plan.
- 3) That the application of Sixty Thousand Dollars (\$60,000.00) for possible distribution as a grant for the year 2020 to Central Council for Community Centres be considered separate from the report of the Grants Review Committee dated October 11, 2019, and be referred to the 2020 Budget Deliberations for City Council's consideration and subsequent decision as part of its adoption of the Financial Plan.

- [Grants Review Committee.pdf](#)

(B) AUDIT AND FINANCE COMMITTEE                      VERBAL                      OCTOBER 21, 2019

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- 11. Enquiries
- 12. Announcements
- 13. General Business

(A) PROPOSAL – SUPPLY OF ONE NEW OR DEMO STREET SWEEPER

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That the Bid from FST Canada Inc. o/a Joe Johnson Equipment to supply one (1) 2020 Elgin Pelican Street Sweeper as per proposal and specifications for a total bid price of \$256,496.73 (net of GST) be accepted.

- [Proposal - Street Sweeper.pdf](#)

(B) STREET NAMING POLICY

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That the revised Street Naming Policy dated October 7, 2019, to include provisions for honorary and indigenous street naming be adopted.

- [Street Naming Policy.pdf](#)

(C) REQUEST FOR STREET NAME – DAN HALLDORSON DRIVE

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That honorary street name Halldorson Drive be approved and that honorary signs be installed for the new 34th Street extension between Pacific Avenue and McDonald Avenue for a period of five (5) years from the date of this approval, and that all costs associated with building and installing the signs be borne by the City.

- [Street Name Request - Halldorson Drive.pdf](#)

(D) PROPERTY TAX GRANT – 100 AND 300 COMMONWEALTH DRIVE (COMMONWEALTH AIR TRAINING PLAN MUSEUM)

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That the City of Brandon grant to the Commonwealth Air Training Plan Museum \$77,642.49, being an amount equal to the property taxes owing (less debenture debt charges) for 100 and 300 Commonwealth Way (Roll Nos. 548917 & 548941) for the years 2016 through 2019.

- [Property Tax Grant - Commonwealth Air Training Plan Museum.pdf](#)

(E) PROPERTY TAX GRANT – 1200 – 13TH STREET (PROVINCIAL EXHIBITION OF MANITOBA)

That the City of Brandon grant to the Provincial Exhibition of Manitoba \$56,630.76, being an amount equal to the property taxes owing (less debenture debt charges) for 1200 - 13th Street (Roll No. 545345) for the years 2017 through 2019.

- [Property Tax Grant - Provincial Exhibition of Manitoba.pdf](#)

14. By-Laws

NO. 7236 LEGISLATIVE STANDARDS BY-LAW  
1ST READING

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That By-law No. 7236, being the Legislative Standards By-law and to repeal By-law No. 5986, be read a first time.

- [By-law No. 7236 - Legislative Standards.pdf](#)

NO. 7252 TO EXEMPT COMMONWEALTH AIR TRAINING PLAN MUSEUM, AN OCCUPIER OF PROPERTIES LOCATED AT 100 AND 300 COMMONWEALTH WAY FROM MUNICIPAL PROPERTY TAXES  
2ND & 3RD READINGS

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That By-law No 7252, to exempt the Commonwealth Air Training Plan Museum, occupier of the properties located at 100 and 300 Commonwealth Way from municipal property taxes be read a second time.

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

- [By-law No. 7252 - Exempt Property at 100 and 300 Commonwealth Way \(CATP Museum\) from Municipal Taxes.pdf](#)

NO. 7253 TO EXEMPT THE PROVINCIAL EXHIBITION OF MANITOBA, AN OCCUPIER OF THE PROPERTY AT 1200 - 13TH STREET, FROM MUNICIPAL PROPERTY TAXES  
2ND & 3RD READINGS

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That By-law No. 7253 to exempt the Provincial Exhibition of Manitoba, an occupier of the property located at 1200 -13th Street, from municipal property taxes be read a second time.

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

- [By-law No. 7253 - Exempt Property at 1200 - 13th Street \(Provincial Ex of Mb\) from municipal taxes.pdf](#)

NO. 7255 ESTABLISH THE PLANNING PROJECTS RESERVE  
2ND & 3RD READINGS

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That By-law No. 7255 to establish the Planning Projects Reserve be read a second time.

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

That \$30,000 from the Consulting Fees Account in the Planning and Development Costing Centre deemed surplus funds for 2019 be transferred to the Planning Projects Reserve.

- [By-law No. 7255 - Establish Planning Projects Reserve.pdf](#)

NO. 7257 TO CLOSE PART OF RIVER AVENUE, PART OF JOHN AVENUE, PORTIONS OF 19TH STREET TO 24TH STREET, PORTIONS OF THE PUBLIC LANE BETWEEN 18TH AND 24TH STREETS, AND PART OF MCGREGOR AVENUE  
1ST READING

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That By-law No. 7257 to close part of River Avenue, part of John Avenue, portions of 19th Street to 24th Street, portions of the public lane between 18th and 24th Streets, and part of McGregor Avenue be read a first time.

- [By-law No. 7257 - To Close portions of River Avenue, John Avenue, 18th to 24th Streets and McGregor Avenue.pdf](#)

NO. 7258 NEW BUILDING BY-LAW  
1ST READING

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That By-law No. 7258 to establish the new Building By-law and repeal By-law No. 6108 be read a first time.

- [By-law No. 7258 - New Building By-law.pdf](#)

NO. 7259 TO CLOSE PART OF JOHN AVENUE, PART OF RIVER ROAD, PART OF 14TH, 15TH AND 16TH STREETS NORTH, PART OF THE PUBLIC LANE LOCATED BETWEEN 14TH STREET NORTH AND 17TH STREET NORTH, AND PART OF THE PUBLIC LANE LOCATED BETWEEN 16TH STREET NORTH AND RIVER ROAD  
1ST READING

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That By-Law No. 7257 to close part of John Avenue, part of River Road, Part of 14th, 15th and 16th Streets North, Part of the Public Lane located between 14th Street North and 17th Street North, and part of the public lane located between 16th Street North and River Road, be read a first time.

- [By-law No. 7259 - To Close portions of John Avenue, River Road and 14th to 17th Streets North.pdf](#)

15. Giving of Notice

16. Adjournment

*Original Signed By*  
*H. Ewasíuk*

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H. Ewasíuk  
City Clerk