REGULAR COUNCIL MEETING

MONDAY, JANUARY 6, 2020 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
- Confirmation of Minutes

REGULAR

DECEMBER 16, 2019

- Minutes December 16, 2019.pdf
- 5. Hearing of Presentations
 - (A) JAMES MONTGOMERY, BRANDON RIVERBANK INC. ANNUAL REPORT

That the presentation by James Montgomery with respect to the Brandon Riverbank Inc. Annual Report be received.

- Delegation Request James Montgomery Brandon Riverbank Inc.pdf
- Brandon Riverbank Inc 2019 Final Copy.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
- 8. Public Hearings
 - (A) BY-LAW NO. 7232 TO BORROW FUNDS FOR THE PURPOSE OF EXTENDING 34TH STREET TO MCDONALD AVENUE

That the public hearing with respect to borrowing funds for the purpose of constructing and extending 34th Street from Pacific Avenue to McDonald Avenue be concluded.

- Public Hearing Borrowing By-law No. 7232- extension of 34th Street.pdf
- 9. Communications & Petitions
- 10. Committee Reports
 - (A) KEYSTONE CENTRE

VERBAL

JANUARY 6, 2020

- 11. Enquiries
- 12. Announcements
- 13. General Business
 - (A) DESIGNATED TAX SALE YEAR

That the year prior to the current year be designated as the tax sale year whereby any properties with outstanding taxes in the year prior to the designated year will be subject to the tax sale process;

and further, that successful purchasers of tax sale properties shall pay all fees including a non-refundable deposit if applicable, in the amount and on terms as set out in the annual Tax Sale Terms and Conditions.

Designated Tax Sale Year.pdf

(B) INTERIM CITIZEN APPOINTMENT TO THE BRANDON POLICE BOARD

That the following citizen appointment be and is hereby made to the Brandon Police Board with a term of office to commence April 1, 2020 and continue until her successor is appointed by the incoming 2022 – 2026 City Council:

Liz Roberts

• Interim Citizen Appointment to the Brandon Police Board.pdf

(C) APPOINTMENT OF CHAIR AND VICE-CHAIR TO THE BRANDON POLICE BOARD

That in accordance with City of Brandon By-law No. 7041, the following appointments as Chair and Vice-Chair of the Brandon Police Board be and are hereby made with terms of office to expire December 31, 2020:

Marc Casavant – Chair Deb Arpin – Vice-Chair

Appointment of Chair and Vice-Chair to Brandon Police Board.pdf

(D) 2020 CITIZEN APPOINTEMENTS TO THE AGE FRIENDLY COMMITTEE OF CITY COUNCIL

That the following citizen appointments be and are hereby appointed to the Age Friendly Committee for a two (2) year term of office beginning January 1, 2020 and expiring December 31, 2021:

Randy Gammack Marian Goldstone Meryl Orth

2020 Citizen Appointments to the Age Friendly Committee.pdf

(E) 2020 CITIZEN APPOINTMENTS TO THE BOARD OF REVISION

That the following citizen appointments be and are hereby made to the Board of Revision for a one year term of office to commence January 1, 2020 and expire December 31, 2020:

Matthew May (Chair) Wally Geiler Jason Splett

2020 Citizen Appointments to Board of Revision.pdf

(F) 2020 CITIZEN APPOINTMENTS TO BRANDON GENERAL MUSEUM & ARCHIVES INC.

That the following citizens be and are hereby appointed to the Brandon General Museum & Archives Inc. Board with a term of office to commence January 1, 2020 and expire December 31, 2020:

Connie Bok Robert Smith

and further, that the following citizens be and are hereby appointed to the Brandon General Museum & Archives Inc. Board with a term of office to commence January 1, 2020 and expire December 31, 2021:

Barb Andrew Brent Chamberlain Brock McEwing

- 2020 Citizen Appointments to the BGMA Board.pdf
- (G) 2020 CITIZEN APPOINTMENTS TO THE BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

That the following citizens be and are hereby appointed to the Brandon Urban Aboriginal Peoples' Council to commence January 1, 2020 and expire December 31, 2021:

Stanley Knight
Jeanine Pelletier

- 2020 Citizen Appointments to BUAPC.pdf
- (H) 2020 CITIZEN APPOINTMENTS TO THE BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE

That the following citizen appointments be and are hereby made to the Brandon Municipal Heritage Advisory Committee, with terms of office beginning January 1, 2020 and expiring December 31, 2021:

Reg Hildebrand Greg Hutsal Andrew Lepp Gary Miller Robert Smith

2020 Citizen Appointments to MHAC.pdf

(I) 2020 CITIZEN APPOINTMENTS TO THE POVERTY COMMITTEE

That the following citizen appointments be and are hereby made to the Poverty Committee for a two-year term of office to commence January 1, 2020 and expire December 31, 2021:

Marian Goldstone Susan Spring

- 2020 Citizen Appointments to Poverty Committee.pdf
- 14. By-Laws
- NO. 7232 TO BORROW FUNDS FOR THE PURPOSE OF CONSTRUCTING AND EXTENDING 34TH STREET FROM PACIFIC AVENUE TO MCDONALD AVENUE

 1ST READING

That By-law No. 7232 to borrow funds for the purpose of constructing and extending 34th Street from Pacific Avenue to McDonald Avenue be read a first time.

- By-law No. 7232 Borrowing By-law for Extension of 34th Street.pdf
- 15. Giving of Notice
- 16. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk

н. Ewasiuk City Clerk