

REGULAR COUNCIL MEETING

MONDAY, JUNE 4, 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
4. Confirmation of Minutes

REGULAR

MAY 22, 2018

5. Hearing of Delegations

(A) MIREILLE SAURETTE - FAIR TRADE TOWN

That the presentation by Mireille Saurette with respect to an update on Brandon's Fair Trade Town activities.

- [Delegation Request Mireille Saurette - Fair Trade Town.pdf](#)

(B) HOPE SWITZER AND ASHLEY SADLER - INCREDIBLE EDIBLE GARDENS

That the presentation by Hope Switzer and Ashley Sadler with respect to the Incredible Edible Gardens be received.

- [Delegation Request - Incredible Edible Gardens.pdf](#)

(C) ALLEN HAWKINS AND JAN CHALMERS - SIDEWALK ON DUFFERIN AVENUE

That the presentation and petition by Allen Hawkins and Jan Chalmers with respect to the construction of a sidewalk on Dufferin Avenue be received.

- [Delegation Request - Allen Hawkins and Jan Chalmers - Dufferin Avenue Petition.pdf](#)

6. Public Hearings

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) CRIME STATISTICS – DOWNTOWN BRANDON

That the report from the Chief of Police and Crime Analyst dated May 18, 2018 with respect to crime statistics in the City of Brandon be received.

- [Crime Stats om Downtown and City Wide.pdf](#)

(B) WITHDRAWAL OF REQUEST FOR EXTENSION OF CITY OWNED UTILITIES/SERVICES IN THE R.M. OF CORNWALLIS

That the requests for inter-municipal service sharing by the Rural Municipality of Cornwallis be cancelled.

- [Withdrawal of Request for Extension R.M. of Cornwallis.pdf](#)

(C) TEXTILE DIVERSION PROGRAM

That the City of Brandon enter into a partnership with York University and Diabetes Canada for a Manitoba Textile Diversion Study Pilot Program.

- [Textile Diversion Program.pdf](#)

(D) ANNEXATION AGREEMENT – R.M. OF CORNWALLIS

That the City of Brandon enter into an agreement with the Rural Municipality of Cornwallis, "Attachment A", as attached to the report of the Chief Planner dated May 14, 2018 to annex lands legally described as follows:

FIRSTLY: THE NE ¼ OF SECTION 3-10-19 WPM\ EXC: GRAVEL PIT PLAN 1368 BLTO AND EXC: ROAD PLANS 538 AND 36987 BLTO SECONDLY: THE E ½ OF LEGAL SUBDIVISIONS 11 AND 14 OF SECTION 3-10-19 WPM including the following supplementary conditions:

1. The Municipal Board order is accepted and attached to the agreement.
2. Prior to the rezoning and/or subdivision of the Lands, the City or developer of the Lands, will undertake to conduct technical studies to determine any off-site improvements required to municipal infrastructure to service the Lands. Financial responsibility for such technical studies and any design and construction of any off-site improvements required, will be borne by either the City or the developer.
3. The City and the RM agree that should the RM bring forward any concerns regarding potential adverse impacts to the municipal infrastructure of joint interest as a result of development of the Lands, the City agrees to facilitate and support a fair and reasoned conversation with the RM in an effort to address these concerns.
4. The City and the RM agree that the RM will be compensated for loss in revenue over a five (5) year period beginning from the date of annexation being January 1, 2019, (hereinafter called the "Annexation Date") with the amount decreasing by 20% every year over said period.

- [Annexation Agreement - RM of Cornwallis - Council Report.pdf](#)

(E) CITY OF BRANDON PLANNING AUTHORITY

WHEREAS the RM of Cornwallis Council has given notice of their intent to withdraw from Brandon and Area Planning District;

NOW THEREFORE BE IT RESOLVED that Administration be directed to explore options for the City of Brandon to become an independent planning authority;

AND BE IT FURTHER RESOLVED that the Mayor write to the Minister of Municipal Relations notifying him of the City of Brandon's needs and requesting the assistance of his department to work with City staff to investigate the most appropriate framework.

- [City of Brandon Planning Authority.pdf](#)

(F) TENDER – CONTRACT E DRAINAGE WORKS

That the bid from Allen & Bolack Excavating Ltd. to carry out 2018 Contract E - Drainage Works as per tender and specifications at a cost of \$2,183,355.76 (exclusive of GST) be accepted and that the additional funding requirement of \$100,000 be approved to be expended from the Storm Sewer Reserve, and that the additional funding requirement of \$1,300,000 be approved to be expended from the Water Distribution Reserve.

- [Tender - Contract E 2018 Drainage Works.pdf](#)

12. By-Laws

NO. 7210 TO AMEND NUISANCE BY-LAW NO. 5806 RESPECTING MAINTENANCE OF YARDS
1ST READING

That By-law No. 7210 to amend Nuisance By-law No. 5806 respecting maintenance of yards be read a first time.

- [By-law No. 7210 - to Amend Nuisance By-law No. 5806 re Maintenance of Yards.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk