

REGULAR COUNCIL MEETING

MONDAY, FEBRUARY 4, 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

JANUARY 21, 2019

- [Minutes - January 21, 2019.pdf](#)

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

(A) JODY SASS AND DARRYL WOLSKI - 2019 FOOD TRUCK WARZ

That the presentation by Jody Sass and Darryl Wolski with respect to the 2019 Food Truck Warz be received.

- [Delegation Request - Food Truck Warz.pdf](#)

13. General Business

(A) 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 as indicated:

Mark Sefton – Chair (term to expire December 31, 2019)

Mayor Rick Chrest – Vice-Chair (term to expire December 31, 2019)

- [Appointment of Chair and Vice-Chair to Brandon Police Board.pdf](#)

(B) BRANDON & AREA PLANNING DISTRICT

That City Council provide notice to the Brandon & Area Planning District (the District) of the City's intent to withdraw from the District by supporting a new boundary that does not include the City; and

That City Council direct administration to undertake all the initiatives related to the City's withdrawal from the District, including:

- Coordinating a future joint planning arrangement between the new District and the City to address inter-municipal planning interests;
- Coordinating with the provincial government on changes to legislation that will provide the City subdivision authority;
- Coordinating with the District to resolve any existing agreements related to funding or service provision between the City and the District and any associated financial implications; and
- Coordinating with the District to host a public hearing and pass a resolution to change the boundaries of the District in accordance with Section 27(2) of The Planning Act.

- [Brandon & Area Planning District.pdf](#)

14. By-Laws

NO. 7227 TO AMEND POLICE BOARD BY-LAW NO. 7041 RE: MEMBERSHIP
1ST READING

That By-law No. 7227, to amend Police Board By-law No. 7041 with respect to the membership of the Board, be read a first time.

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

NO. 7229 WATER TREATMENT PLANT CHEMICAL BUILDING/CHEMICAL TREATMENT UPGRADES
1ST READING

That By-law No. 7229, to provide for the expenditure and borrowing of funds for the purpose of constructing a chemical building and for the upgrading of the chemical delivery process at the City of Brandon Water Treatment Plant, be read a first time.

- [By-law No. 7229 - Borrowing WFP Chemical Building.pdf](#)

15. Giving of Notice

16. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk