

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 3, 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. Recognitions
4. Confirmation of Minutes

REGULAR

NOVEMBER 19, 2018

- [Minutes - November 19, 2018.pdf](#)

5. Hearing of Presentations

(A) CAL MARTIN & MARLYS COOKE, MANITOBA CLYDESDALE CLUB – 2021 WORLD CLYDESDALE SHOW

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That the presentation by Cal Marin and Marlys Cooke on behalf of the Manitoba Clydesdale Club with respect to hosting the 2021 World Clydesdale Show be received.

- [Delegation Request - Calvin Martin and Marlys Cooke.pdf](#)

6. Community Comments/Feedback

7. Hearing of Delegations

(A) CARLY GASPARINI, BRANDON NEIGHBOURHOOD RENEWAL CORPORATION – PAST INITIATIVES AND CITY OF BRANDON FUNDING

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That the presentation by Carly Gasparini of the Brandon Neighbourhood Renewal Corporation with respect to past initiatives and potential funding be received.

- [Delegation Request - Carly Gasparini.pdf](#)

8. Public Hearing

9. Communications & Petitions

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.

10. Committee Reports

(A) BOARD OF REVISION                      NOVEMBER 5, 2018

That the report of the Board of Revision dated November 5, 2018 with respect to the 2018 Supplementary tax Statements and the 2019 Real Property Assessment Roll be received.

- [Board of Revision Report.pdf](#)

(B) KEYSTONE BOARD      (VERBAL)      DECEMBER 3, 2018

11. Enquiries

12. Announcements

13. General Business

(A) ACCOMMODATION TAX GRANT REQUEST – 2021 WORLD CLYDESDALE SHOW

That a grant of \$75,000 be provided to the World Clydesdale Show to host the 2021 World Clydesdale Show in Brandon, MB with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating cost centre.

- [Accommodation Tax Request - 2021 World Clydesdale Show.pdf](#)

(B) DOWNTOWN BRANDON ENCROACHMENT INCENTIVE PROGRAM

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That the Downtown Brandon Encroachment Incentive Program be approved effective January 1, 2019.

- [Downtown Brandon Encroachment Incentive Program.pdf](#)

14. By-Laws

NO. 7217 TO REZONE 1015 – 13TH STREET FROM RESIDENTIAL LOW DENSITY ZONE TO COMMERCIAL NEIGHBOURHOOD ZONE  
2ND & 3RD READINGS

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That By-law No. 7217 to rezone at property located at 1015 - 13th Street (Lots 25/26, Block 11, Plan 193 BLTO) from RLD Residential Low Density Zone to CN Commercial Neighbourhood Zone be read a second time.

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

- [By-law No. 7217- to rezone 1015 - 13th Street.pdf](#)

NO. 7222 TO EXTEND MARQUIS CRESCENT WEST TO 31ST STREET AND TO NAME THE STREET LOCATED WEST OF MARQUIS DRIVE AND SOUTH OF DURUM DRIVE AS "MARCUS PLACE"  
1ST READING

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That By-Law No. 7222, to extend Marquis Crescent to the west to 31st Street, and to name the street which is located west of Marquis Drive and south of Durum Drive as “Marcus Place”, be read a first time.

- [By-law No. 7222 - to extend Marquis Drive and name street north as Marcus Place.pdf](#)

NO. 7223 2019 FEE SCHEDULE  
1ST READING

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That By-law No. 7223, to adopt the Annual Schedule of Fees for services, activities or things provided by the City of Brandon for the year 2019, be read a first time.

- [By-law No. 7223 - 2019 Fee Schedule.pdf](#)

NO. 7224 TO AMEND NUISANCE BY-LAW NO. 5806 RE: DERELICT VEHICLES  
1ST READING

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That By-law No. 7224 to amend Nuisance By-law No. 5806 for the purpose of amending portions of the by-Law with respect to derelict vehicles be read a first time.

- [By-law No. 7224 - to Amend Nuisance By-law 5806 re Derelict Vehicless.pdf](#)

NO. 7225 TO AMEND BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL BY-LAW NO. 6988 RE:  
MEMBERSHIP ON COUNCIL  
1ST READING

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That By-law No. 7225 to amend By-law No. 6988 with respect to membership of the Brandon Urban Aboriginal Peoples' Council be read a first time.

- [By-law No. 7225 - Amend BUAPC By-law No. 6988 re Membership.pdf](#)

15. Giving of Notice

16. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
City Clerk