REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 7, 2016 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 OCTOBER 17, 2016

- Minutes - October 17, 2016.pdf

5. Hearing of Delegations

(A) ANGIE VEILLEUX, DYLAN MACDONALD AND JACOB HERD, COMMUNITY DEVELOPMENT DEPARTMENT - SUMMER LIGHTS AND MUSIC IN THE PARKS

That the presentation by Angie Veilleux, Dylan MacDonald and Jacob Herd, on behalf of the Community Development Department with respect to the Summer Lights and Music in the Parks, be received.

- Delegation Request - Angie Veilleux, Community Development.pdf

(B) JACKIE NICHOL AND JASON KRIESER, BRANDON FIRST – ANNUAL REVIEW

That the presentation by Jackie Nichol and Jason Krieser on behalf of the Brandon First, be received.

- Delegation Request - Jennifer Weinhandl, Brandon First.pdf

(C) STEVE MCMILLAN, VBJ DEVELOPMENTS - BELLAFIELD NEIGHBOURHOOD SIGN

That the presentation by Steve McMillan, on behalf of VBJ Developments, with respect to the Bellafield Neighbourhood Sign, be received.

- Delegation Request - Steve McMillan, VBJ Developments.pdf

6. Public Hearings

(A) VARIANCE APPLICATION – 1340 PACIFIC AVENUE (ARMY, NAVY, AIR FORCE VETERANS UNIT NO. 10)

That the Variance Application V-18-16-B to allow for the replacement and enlargement of a legally non-conforming sign be approved at 1340 Pacific Avenue (Lots 13-18, Block 81, Plan 2) in accordance with the attached letter of intent "Attachment F2" the attached site plan "Attachment G-2" and elevation plan "Attachment G-3", subject to the owner or successor, prior to the issuance of a building permit:

a. Entering into a development agreement with the City of Brandon subject to the supplementary condition that the freestanding advertising sign be removed prior to the issuance of a development and/or building permit to develop a new use (e.g. new commercial or multi-family development) on the site.

- Public Hearing - Variance Application for 1340 Pacific Ave.pdf

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

(A) AGE FRIENDLY COMMITTEE OCTOBER 25, 2016

That the number of citizen members to be appointed to the Age Friendly Committee be increased from four (4) to six (6) of which two (2) shall be 55 years of age or older;

and further, that the terms of office for citizen members shall be two years (2), notwithstanding that 3 citizen members shall be appointed for a one-year term commencing January 1, 2017 and expiring December 31, 2017, and 3 members shall be appointed for a two-year term commencing January 1, 2017 and expiring December 31, 2018.

- Age Friendly Committee Report October 25, 2016.pdf

(B) KEYSTONE CENTRE
VERBAL NOVEMBER 7, 2016

9. Enquiries

10. Announcements

11. General Business

(A) BELLAFIELD NEIGHBOURHOOD SIGN

That the Bellafield neighbourhood sign be permitted to remain in its current location subject to the following:

a) A building permit being applied for by the Developer, with the permit fee waived in light of an administrative oversight;

b) An inspection of the neighbourhood sign completed with any deficiencies the responsibility of the Developer;

c) that the Development Agreement dated July 16, 2015 be amended to include a clause permitting the Bellafield neighbourhood sign to remain in its current location subject to a warranty period of 20 years during which time the Developer is solely responsible for all costs related to maintenance, repairs and/or reconstruction. The City will contribute no resources or finances for the sign during the warranty period. Upon expiry of the warranty period, the City will complete an inspection of the neighbourhood sign, which may include removal of the sign at the developer's expense; and

d) the collections process for the outstanding encroachment fees be cancelled.

- Bellafield Neighborhood Sign.pdf

(B) 2017 SCHEDULE OF CITY COUNCIL MEETING DATES

That pursuant to Organizational By-law No. 6650, regular meetings of City Council be held on the following dates in 2017:

Monday, January 9, 2017
Monday, January 23, 2017
Monday, February 6, 2017
Tuesday, February 21, 2017
Monday, March 6, 2017
Monday, March 20, 2017
Monday, April 4, 2017
Tuesday, April 18, 2017
Monday, May 1, 2017
Monday, May 15, 2017
Monday, June 5, 2017
Monday, June 19, 2017
Monday, July 17, 2017
Monday, August 14, 2017
Tuesday, September 5, 2017
Monday, September 18, 2017
Monday, October 2, 2017
Monday, October 16, 2017
Monday, November 6, 2017
Monday, November 20, 2017
Monday, December 4, 2017
Monday, December 18, 2017

- 2017 Schedule of City Council Meetings.pdf

(C) APPOINTMENT OF DEPUTY MAYOR AND ACTING DEPUTY MAYOR

That pursuant to Subsection 15(a) of Organizational By-law No. 6650, Councillor Jan Chaboyer be appointed Deputy Mayor to perform all duties of the Mayor, if the Mayor is absent from the municipality, or is incapable, through illness or other cause, of performing his duties as Head of City Council with term of office to expire on November 20, 2017.

That pursuant to Subsection 15(b) of Organizational By-law No. 6650, Councillor Barry Cullen be appointed Acting Deputy Mayor to perform all duties of the Mayor, if both the Mayor and the Deputy Mayor are absent from the municipality, or are incapable, through illness or other cause, of performing their respective duties as Head or Deputy Head of Council with term of office to expire on November 20, 2017.

- Deputy Mayor and Acting Deputy Mayor Appointments.pdf

(D) 2017 APPOINTMENTS TO COUNCIL COMMITTEES

That in accordance with Subsection 15(c) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following Council Committees with terms of office to expire November 24, 2017:

Audit and Finance Committee
Mayor Rick Chrest (Chair)
Councillor Jan Chaboyer
Councillor John LoRegio
Councillor Jeff Fawcett

Brandon Municipal Heritage Advisory Committee
Councillor Kris Desjarlais
Councillor Jeff Harwood

Grants Review Committee
Councillor Jan Chaboyer
Councillor John LoRegio
Councillor Lonnie Patterson

Personnel Committee
Mayor Rick Chrest (Chair)
Councillor Shawn Berry
Councillor Barry Cullen
Councillor Jeff Harwood

Poverty Committee
Councillor Jan Chaboyer
Councillor Kris Desjarlais
Councillor Lonnie Patterson

Taxi Appeal Committee
Councillor Lonnie Patterson (Chair)
Councillor John LoRegio
Councillor Ron Brown
Councillor Shawn Berry (Alternate)
Councillor Barry Cullen (Alternate)

- Appointments to Council Committees.pdf

(E) 2017 APPOINTMENTS TO OTHER COMMITTEES AND BOARDS

That in accordance with Subsection 15(d) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following boards and committees with terms of office to expire November 24, 2017 unless otherwise noted:

Brandon & Area Planning District Board
Mayor Rick Chrest
Councillor Barry Cullen
Councillor Jeff Fawcett

Building Standards Committee
Councillor Jeff Fawcett (Chair)
Councillor Ron Brown
Councillor Jeff Harwood
Councillor Jan Chaboyer (Alternate)
Councillor Kris Desjarlais (Alternate)

Brandon General Museum & Archives Board
Councillor Ron Brown
Councillor Jeff Harwood
Councillor John LoRegio

Brandon Urban Aboriginal Peoples' Council
Councillor Kris Desjarlais
Councillor Jeff Fawcett

Joint Task Force – City of Brandon & Brandon School Division
Councillor Jan Chaboyer
Councillor Kris Desjarlais
Councillor Glen Parker

Keystone Agriculture & Recreational Centre Board
Councillor Shawn Berry
Councillor Lonnie Patterson

Age Friendly Committee
Councillor Ron Brown
Councillor Glen Parker

Assiniboine Hills Conservation District
Councillor Barry Cullen

Western Manitoba Regional Library Board
Councillor Ron Brown

Western Manitoba Centennial Auditorium Board
Mayor Rick Chrest
Councillor Jeff Fawcett
Councillor Glen Parker

- Appointments to Other Boards and Committees.pdf

(F) ALTERATION TO CITY COUNCIL MEETING TIME – NOVEMBER 24, 2016

That pursuant to Procedure By-law No. 6634, the regular meeting of City Council scheduled for Thursday, November 24, 2016 be held at 6:00 p.m.

- Change of Meeting Time - November 24.pdf

(G) INTERIM APPOINTMENT TO BRANDON DOWNTOWN DEVELOPMENT CORPORATION (REN BRANDON)

That Patrick Sullivan be appointed to the Board of Directors of the Brandon Downtown Development Corporation for the term of office to begin November 1, 2016 and end March 31, 2018.

- Downtown Development Corp - Interim Appointment.pdf

12. By-Laws

NO. 7157 TO AMEND BORROWING BY-LAW NO. 7121 – KEYSTONE CENTRE ROOF PROJECT
1ST AND 2ND READINGS

That By-law No. 7157 to amend By-law No. 7121 by decreasing the principal amount of borrowing and the terms of the debt for the Keystone Roof Project be read a first time.

That the by-law be read a second time.

- By-law No. 7157.pdf

NO. 7158 TO AMEND BORROWING BY-LAW NO. 7060 - RETROFIT OF 638 PRINCESS AVENUE (DEVELOPMENT SERVICES BUILDING)
1ST AND 2ND READINGS

That By-law No. 7158 to amend By-law No. 7060 by decreasing the principal amount of borrowing and the terms of the debt for the retrofitting of the Development Services Building be read a first time.

That the by-law be read a second time.

- By-law No. 7158.pdf

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk