

REGULAR COUNCIL MEETING

TUESDAY, FEBRUARY 21, 2017 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

SPECIAL

JANUARY 21, 2017

- [Minutes - Special Meeting January 21, 2017 - Budget Deliberations.pdf](#)

SPECIAL

FEBRUARY 6, 2017

- [Minutes - Special Meeting - February 6, 2017 - Land Sale.pdf](#)

REGULAR

FEBRUARY 6, 2017

- [Minutes - February 6, 2017.pdf](#)

5. Hearing of Delegations

(A) JESSICA BLANKENSPoor AND JONI OMURA - CROSSROADS REHABILITATIVE MASSAGE

That the presentation by Jessica Blankenspoor and Joni Omura, on behalf of Crossroads Rehabilitative Massage with respect to a Business License, be received.

- [Delegation - Crossroads Rehabilitative Massage - Business License.pdf](#)

(B) SCOTT KIRK, BRANDON BLUEFINS SWIM CLUB - CREDIT FOR PART OF POOL RENTAL FEES

That the presentation by Scott Kirk, on behalf of the Brandon Bluefins Swim Club with respect to a partial credit for the pool rental fees, be received.

- [Delegation Request - Brandon Bluefins Swimclub - Credit for Pool Fees.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

(A) BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE JANUARY 27, 2017

That the report of the Municipal Heritage Advisory Committee dated January 27, 2017 be received.

That City Council proceed with the designation of 1039 Princess Avenue (Lots 31/40, Block 59, Plan 2 BLTO) as a Municipal Heritage Site pursuant to The Heritage Resources Act and the City of Brandon Heritage Conservation By-law, which shall include the following:

- a) the introduction of a municipal heritage site designation by-law for first reading;
- b) the issuance and publication of a Notice of Intent to designate said property as a municipal heritage site; and
- c) the holding of a public hearing to receive any objections and other representations with respect to the proposed designation by-law.

- [Municipal Heritage Advisory Committee - 1039 Rosser Avenue Jan. 27, 2017.pdf](#)

(B) PERSONNEL COMMITTEE FEBRUARY 9, 2017

That the report of the Personnel Committee dated February 9, 2017 be received.

That the resignation of Scott Hildebrand from the position of City Manager be accepted, effective March 28, 2017.

That Rod Sage be hereby appointed the Acting City Manager to fulfill the duties, responsibilities and powers of the position as provided for in City Manager By-law No. 6505, effective February 25, 2017.

That a Request for Proposals for an Executive Search Firm to assist in the recruitment of a City Manager be issued.

- [Personnel Committee Report - February 9, 2017.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) HOME BASED BUSINESS LICENSE APPLICATION - CROSSROADS REHABILITATIVE MASSAGE

That the application of Crossroads Rehabilitative Massage to operate a physical rehab/massage therapy business as a home based business at 10 Acadia Boulevard be approved.

- [Home Based Business License Application - Crossroads Rehabilitation Massage.pdf](#)

(B) APPOINTMENT TO BRANDON POLICE BOARD

That in accordance with Section 2 of By-law No. 7041, Acting City Manager Rod Sage be hereby appointed to the Brandon Police Board effective February 25, 2017.

- [Interim Appointment to Brandon Police Board.pdf](#)

(C) SERVICE DELIVERY AGREEMENT - CITY OF BRANDON AND BRANDON & AREA PLANNING DISTRICT

That the City of Brandon enter into an Inspection Services Agreement with Brandon and Area Planning District for the provisions of urban and rural planning services for and on behalf of the Brandon and Area Planning District, as attached to the report of the City Clerk dated February 13, 2017.

- [Service Agreement with BAPD.pdf](#)

(D) INSPECTION SERVICES AGREEMENT - CITY OF BRANDON AND BRANDON & AREA PLANNING DISTRICT

That the City of Brandon enter into an Inspection Services Agreement with Brandon and Area Planning District to provide building inspection services for and on behalf of the Brandon and Area Planning District, as attached to the report of the City Clerk dated February 13, 2017.

- [Inspection Services Agreement with BAPD.pdf](#)

12. By-Laws

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk