

REGULAR COUNCIL MEETING

MONDAY, MARCH 20, 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

REGULAR

MARCH 6, 2017

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

5. Hearing of Delegations

(A) HEATHER DOTY, BRIGETTE DEPAPPE AND SCOTT BLYTH, BRANDON/WESTMAN CHAPTER OF COUNCIL OF CANADIANS - BLUE COMMUNITY DESIGNATION

That the presentation by Heather Doty, Brigitte DePappe and Scott Blyth on behalf of the Brandon/Westman Chapter of the Council of Canadians with respect to the designation of the City of Brandon as a Blue Community be received.

- [Delegation - Heather Doty, Council of Canadians - Request for Brandon to become a Blue Community.pdf](#)

(B) KEVIN BERTRAM, COMMUNITY SERVICES – RECOGNITION OF VETERANS’ MEMORIAL AND WALL OF REMEMBRANCE PROJECT

That the presentation by Kevin Bertram of the Community Services Department to acknowledge the recognition received for the Veterans' Wall and the Wall of Remembrance Project at 10th Street and Victoria Avenue be received.

- [Delegation Request - Kevin Bertram - Veterans Memorial and Wall of Remembrance.pdf](#)

(C) RUSS PADDOCK, TYLER CRAYSTON AND MATT PACKWOOD, BRANDON UNIVERSITY – ACCOMMODATION TAX APPLICATION FOR 2019 CIS MEN’S VOLLEYBALL CHAMPIONSHIP

That the presentation by Russ Paddock, Tyler Crayston and Matt Packwood on behalf of Brandon University with respect to the accommodation tax application for the 2019 CIS Men’s Volleyball Championship be received.

- [Delegation Request - Russ Paddock, BU Accommodation Tax Grant Application - 2019 CIS Championships.pdf](#)

6. Public Hearing

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) POVERTY COMMITTEE
VERBAL

MARCH 20, 2017

9. Enquiries

10. Announcements

11. General Business

(A) ACCOMMODATION TAX EVENT FUNDING REQUEST - BRANDON UNIVERSITY ATHLETICS 2019 U SPORTS MEN’S NATIONAL VOLLEYBALL CHAMPIONSHIP

That a grant of \$21,750 be provided to Brandon University Athletics to host the 2019 Canadian U Sports Men’s National Volleyball Championship, March 15 – 17, 2019, in Brandon with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating funds.

- [Accommodation Tax Grant Application - Brandon University - 2019 CIS Volleyball Championships.pdf](#)

(B) BRANDON EMERGENCY PLAN

That the Brandon Emergency Plan dated March, 2017 attached to the report of the Emergency Co-ordinator March 7, 2017 be adopted.

- [Brandon Plan 2017.pdf](#)

(C) 2016 FINANCIAL INFORMATION RETURN

That pursuant to Section 183(2) of The Municipal Act, the 2016 Financial Information Return (unaudited) be adopted.

- [2016 Financial Information Return.pdf](#)

12. By-Laws

NO. 7171 TO NAME THE STREET LOCATED SOUTH OF BRAECREST DRIVE AND EAST OF 18TH STREET (THE SUMMIT DEVELOPMENT) AS SUMMIT WAY
2ND & 3RD READINGS

That By-Law No. 7171, to name the street in The Summit development located south of Braecrest Drive and east of 18th Street in the NW ¼ 26-10-19 WPM as "Summit Way", be read a second time.

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

- [By-law No. 7171 - Naming of Summit Way.pdf](#)

NO. 7173 TO AMEND FEE SCHEDULE BY-LAW NO. 7159 - SPORTSPLEX POOL RENTAL RATES FOR LOCAL MINOR SPORT ORGANIZATIONS
1ST READING

That By-law No. 7153, to amend Fee Schedule By-law No. 7159 with respect to the effective date of the local minor sport organization rate for the Sportsplex Pool, be read a first time.

- [By-law No. 7173 - Amend Fee Schedule re Sportsplex Pool Fees.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk