

REGULAR COUNCIL MEETING

MONDAY, APRIL 3, 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 20, 2017

- [Minutes - March 20, 2017.pdf](#)

5. Hearing of Delegations
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) KEYSTONE CENTRE
VERBAL

APRIL 3, 2017

9. Enquiries
10. Announcements

11. General Business

(A) 2017 FINANCIAL PLAN

That the 2017 Financial Plan of The City of Brandon dated March 6, 2017, as set out in the form approved by the Minister of Indigenous and Municipal Relations be amended by replacing pages 1, 8 and 9 contained in the copy of said plan attached to the report of the Director of Finance dated March 20, 2017 and said plan be so adopted;

and further, that the operating and capital estimates outlined in said plan be incorporated in and form part of the 2017 Tax Levy By-law.

- [2017 Financial Plan Adoption.pdf](#)

(B) BRANDON MUNICIPAL AIRPORT AIRSIDE ELECTRICAL REHABILITATION

That the letter from Transport Canada dated March 10, 2017 regarding approval of ACAP (Airport Capital Assistance Program) funding for the Brandon Municipal Airport, Airside Electrical Rehabilitation Project in the amount of \$1,619,419.00 be received, and that the City of Brandon agrees to enter into an agreement with Her Majesty the Queen in right of Canada and agrees to assume all project costs above the level approved by the Minister; and further, the Mayor and Corporate Officer be authorized to sign the Agreement on behalf of the City of Brandon.

- [Municipal Airport Airside Electrical Rehabilitation.pdf](#)

(C) TENDER - GOLF CARTS

That the bid from Consolidated Turf Equipment Ltd. for the purchase of sixty (60) Golf Carts for the Wheat City Golf Course, as per Tender and specifications be accepted at a cost of \$349,500.00 (net of GST).

- [Tender - Golf Carts.pdf](#)

(D) PUBLIC TRANSIT INFRASTRUCTURE FUND COMPLETION DEADLINE EXTENSION REQUEST

WHEREAS the City of Brandon has applied for cost-sharing funding under the Public Transit Infrastructure Fund (PTIF) for Transit Bus Replacement, the Bus Shelter Replacement Program, and the Replacement of the Information Centre/Transit Station;

AND WHEREAS notification of PTIF funding of these projects was received on February 28, 2017;

AND WHEREAS the City of Brandon attests that due to the delay in funding notification, these projects will not be completed by March 31, 2018;

NOW THEREFORE BE IT RESOLVED THAT the City of Brandon request an extension of the deadline to March 31, 2019 for the completion of the Transit Bus Replacement, the Bus Shelter Replacement Program and the Replacement of the Information Centre/Transit Station respectively.

- [Public Transit Infrastructure Fund Completion Deadline Extension.pdf](#)

12. By-Laws

NO. 7146 TO ESTABLISH A BRANDON HERITAGE CONSERVATION BY-LAW AND REPEAL BY-LAW NO. 6644
1ST READING

That By-law No. 7146 to establish a Heritage Conservation By-law and repeal By-law No. 6644 be read a first time.

- [By-law No. 7146 - Heritage Conservation By-law.pdf](#)

NO. 7170 2017 TAX LEVY BY-LAW
1ST READING

That By-law No. 7170 to impose and levy property taxes for the fiscal year 2017 be read a first time.

- [By-law No. 7170 - 2017 Tax Levy By-law.pdf](#)

NO. 7172 TO DESIGNATE THE PROPERTY LOCATED AT 1039 PRINCESS AVENUE AS A MUNICIPAL
HERITAGE SITE
1ST READING

That By-law No. 7172 to designate 1039 Princess Avenue (Lots 31/40, Block 59, Plan 2, BLTO) as a Municipal Heritage Site be read a first time;

And further, that the public hearing be held in abeyance until ownership is transferred on the subject property.

- [By-law No. 7172 - Heritage Site Designation for 1039 Princess Ave.pdf](#)

NO. 7173 TO AMEND FEE SCHEDULE BY-LAW NO. 7159 - SPORTSPLEX SWIMMING POOL RENTAL RATES
FOR LOCAL MINOR SPORT ORGANIZATIONS
2ND AND 3RD READINGS

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 second time.

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

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

NO. 7174

TO AMEND ORGANIZATIONAL BY-LAW NO. 6650 WITH RESPECT TO MEMBERSHIP OF THE MUNICIPAL HERITAGE ADVISORY COMMITTEE
1ST READING

That By-law No. 7174, to amend Organizational By-law No. 6650 with respect to the membership of the Brandon Municipal Heritage Committee, be read a first time.

- [By-law No. 7174 - Amend Organizational By-law No. 6650 - Municipal Heritage Advisory Committee.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk