

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 6, 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

OCTOBER 16, 2017

- [Minutes - October 16, 2017.pdf](#)

5. Hearing of Delegations

(A) NATHAN PETO, MANAGER OF CORPORATE INITIATIVES – CITY OF BRANDON SNOW ANGELS PROGRAM

That the presentation by Nathan Peto, Manager of Corporate Initiatives, with respect to the City of Brandon Snow Angels Program, be received.

- [Delegation Request - Nathan Peto, City of Brandon Snow Angels Program.pdf](#)

6. Public Hearing

(A) VARIANCE APPLICATION – 424 18TH STREET NORTH (PRECISION HOLDINGS LTD.)

That Variation Application V-12-17-B to vary the City of Brandon Zoning By-law to allow a finished grade and first floor elevation below the design level at 424 – 18th Street North (Lot 1, Plan 23069 BLTO) be referred to Administration to:

- (a) complete best practice research and consult with area landowners and other stakeholders in the diked flood area;
- (b) provide a report to City Council by no later than March 30, 2018 outlining recommended revisions to the floodplain map and the standards for development in the floodplain overlay zone; and
- (c) adjourn the public hearing until receipt of the report and provide a recommendation based on the revised standards for development in the floodplain overlay zone.

- [Public Hearing - Variance Application for 424 18th Street North.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) PERSONNEL COMMITTEE REPORT    OCTOBER 31, 2017

Note: The Personnel Committee Report will be presented at the meeting.

9. Enquiries

10. Announcements

11. General Business

- (A) INTERMUNICIPAL SERVICES SHARING REQUEST

That the requests for inter-municipal service sharing be referred to Administration to evaluate and report back to City Council with recommendations.

- [Intermunicipal Service Sharing.pdf](#)

- (B) SOUTH BRANDON ANNEXATION CONSULTATION

That the consultation report to annex lands from the Rural Municipality of Cornwallis attached as "Attachment B" to the report of the Chief Planner dated October 25, 2017 be submitted to The Municipal Board in support of the annexation proposal submitted on April 18, 2017.

- [South Brandon Annexation Consultation.pdf](#)
- [Attachment B - Consultation Report.pdf](#)

(C) AD HOC COMMITTEE TO REVIEW 2012 DOWNTOWN PARKING STUDY

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That an Ad Hoc Committee be established to review the 2012 Downtown Parking Study whereby the Ad Hoc Committee shall be comprised of:

- Two (2) Members of City Council
  - Two (2) Members of the Brandon Downtown Development Cooperation
  - Three (3) Citizens-at-large
- [Downtown Parking Review Ad-Hoc Committee - Desjarlais.pdf](#)

12. By-Laws

NO. 7197 TO AMEND BY-LAW NO. 7116 TO PROVIDE FOR THE EXPENDITURE AND BORROWING FOR THE AIRPORT TERMINAL REDEVELOPMENT PROJECT  
1ST AND 2ND READINGS

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That By-law No. 7197, to amend By-law No. 7116 by decreasing the term of the debt for the Airport Terminal Redevelopment Project from 20 years to 17 years, be read a first time.

That the by-law be read a second time.

- [By-law No. 7197 - to amend By-law No. 7116. term of Airport Debenture.pdf](#)

NO. 7198 COMPLIANCE BY-LAW  
1ST READING

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That By-law No. 7198 to establish, in accordance with The Provincial Offences Act and The Municipal By-law Enforcement Act, a process for prosecuting offences under municipal by-laws, be read a first time.

- [By-law No. 7198 - Compliance By-law.pdf](#)

NO. 7199 TO AMEND ANNUAL SCHEDULE OF FEES BY-LAW NO. 7159  
1ST READING

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That By-law No. 7199, to amend Annual Schedule of Fees By-law No. 7159 with respect to removing the Compliance Fine Schedule and to remove all reference to False Alarm fees from the section of Fire fees, be read a first time.

- [By-law No. 7199 - Amend Annual Schedule of Fees By-Law No. 7159.pdf](#)

NO. 7200 FIRE PREVENTION BY-LAW  
1ST READING

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That By-law No. 7200, to provide for fire fighting, fire prevention, the related regulation of fire and other hazards through Policy, and for the re-adoption of the Manitoba Fire Code, be read a first time.

- [By-law 7200 - Fire Prevention By-law.pdf](#)

13. Giving of Notice

14. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
City Clerk