

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 4, 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

NOVEMBER 20, 2017

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

SPECIAL

NOVEMBER 30, 2017

- [Minutes - Special Meeting November 30, 2017.pdf](#)

5. Hearing of Delegations

(A) BRENT ALLUM, BRANDON BARBARIANS RUGBY - ACCOMMODATION TAX GRANT APPEAL

That the presentation by Brent Allum with respect to the Brandon Barbarians Rugby Accommodation Tax Grant Appeal be received.

- [Delegation Request - Brent Allum - Brandon Barbarians Rugby Accommodation Tax Grant Appeal.pdf](#)

(B) GRAHAM HARVEY, BRANDON FIRST - UPDATE ON LARGE CURLING EVENT STRATEGY

That the presentation by Graham Harvey with respect to an update on the large curling event strategy be received.

- [Delegation Request - Graham Harvey, Brandon First - Update on Large Curling Event Strategy.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) AUDIT AND FINANCE COMMITTEE
VERBAL

DECEMBER 4, 2017

9. Enquiries

10. Announcements

11. General Business

(A) ACCOMMODATION TAX GRANT APPEAL - BRANDON BARBARIANS RUGBY

That the Brandon Barbarians Rugby Football Club Accommodation Tax Grant appeal dated October 30, 2017 be received.

- [Accommodation Tax Grant Appeal - Brandon Barbarians Rugby.pdf](#)

(B) ACCOMMODATION TAX GRANT REQUEST - 2019 TIM HORTON'S BRIER

That a grant of \$407,500 be provided to the City of Brandon to host the 2019 Tim Hortons Brier in Brandon March 3 – 10, 2019, with said funds to be transferred to the Tourism Initiatives operating account in the following manner: \$177,500 to be transferred from the Large Event Reserve and \$230,000 to be transferred from the Accommodation Tax Reserve.

- [Accommodation Tax Grant Request - 2019 Brier.pdf](#)

12. By-Laws

NO. 7191 TO AMEND PARKING ENFORCEMENT BY-LAW NO. 7167
1ST READING

That By-law No. 7191 to amend Parking Enforcement By-law No. 7167 be read a first time.

- [By-law No. 7191- to amend Parking Enforcement By-law No. 7167.pdf](#)

NO. 7193 TO OPEN A PORTION OF CHARLES STREET LOCATED BETWEEN GLEN AND CLARE AVENUES
2ND AND 3RD READINGS

That By-law No. 7193 to open a portion of Charles Street located between Glen and Clare Avenues be read a second time.

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

- [By-law No. 7193 - to reopen a portion of Charles Street Located Between Glen and Clare Avenues.pdf](#)

NO. 7196 2018 FEE SCHEDULE
2ND READING

That By-law No. 7196, to adopt the Annual Schedule of Fees for services, activities or things provided by the City of Brandon for the year 2018, be read a second time.

- [By-law No. 7196 - 2018 Fee Schedule.pdf](#)

NO. 7197 TO AMEND BY-LAW NO. 7116 TO PROVIDE FOR THE EXPENDITURE AND BORROWING FOR THE
AIRPORT TERMINAL REDEVELOPMENT PROJECT
3RD READING

That By-law No. 7197, to amend By-law No. 7116 to provide for the expenditure and borrowing for the Airport Terminal Redevelopment Project be read a third and final time.

- [By-law No. 7197 - to amend By-law No. 7116 - Borrowing for Airport Terminal Redevelopment Project.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk