

REGULAR COUNCIL MEETING

MONDAY, MARCH 5, 2018 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

FEBRUARY 20, 2018

- [Minutes - February 20, 2018.pdf](#)

5. Hearing of Delegations
6. Public Hearing

(A) 2018 FINANCIAL PLAN

That the Public Hearing on the City of Brandon's 2018 Financial Plan be concluded.

- [Public Hearing - 2018 Financial Plan.pdf](#)
- [Budget Presentation for Financial Plan Public Hearing.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
9. Enquiries

- 10. Announcements
- 11. General Business

(A) 2017 ENVIRONMENTAL ANNUAL REPORT

That the report of the Environmental Initiatives Section dated February 26, 2018, providing an update on environmental initiatives being addressed in Brandon be received.

- [2017 Environmental Annual Report.pdf](#)

(B) INTERIM APPOINTMENT TO THE BOARD OF REVISION

That the following citizen appointment be and is hereby made to the Board of Revision for an interim term of office to commence immediately and expire December 31, 2018:

Wes Shewchuk (Chair)

- [Interim Appointment to Board of Revision.pdf](#)

(C) APPOINTMENT TO THE PLANNING COMMISSION

That Garnet Boyd be hereby appointed to the Planning Commission with a term of office to begin April 1, 2018 and expire March 31, 2021.

- [Citizen Appointment to The Planning Commission.pdf](#)

(D) ESTABLISHMENT OF AD HOC COMMITTEE - EVALUATION OF BRANDON GENERAL MUSEUM & ARCHIVES LTD.

That an Ad Hoc Committee be established to review the operating future of the Brandon General Museum & Archives Ltd. whereby the Ad Hoc Committee shall be comprised of:

- Two (2) Members of City Council, one of whom currently sits on the Brandon General Museum & Archives Board
- One (1) current citizen member of the BGMA Board
- Three (3) Citizens-at-large

and further, that a report and recommendations be presented to City Council no later than September 30, 2018

- [Ad Hoc Committee - Evaluation of BGMA.pdf](#)

12. By-Laws

NO. 7201 TO REZONE 1209 AND 1035 RICHMOND AVENUE FROM EI EDUCATIONAL AND INSTITUTIONAL ZONE TO CAR COMMERCIAL ARTERIAL ZONE
2ND AND 3RD READINGS

That By-law No. 7201 to rezone 1209 & 1035 Richmond Avenue (Lot 8, Plan 944 BLTO & Pt. Parcel E & F, Plan 40179 BLTO) from EI Educational and Institutional Zone to CAR Commercial Arterial Zone be read a second time.

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

- [By-law No. 7201 - rezone 1209 and 1035 Richmond Avenue.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk