

REGULAR COUNCIL MEETING

MONDAY, APRIL 16, 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

APRIL 3, 2018

- [Minutes - April 3, 2018.pdf](#)

5. Hearing of Delegations

(A) PAUL ZIESMANN AND KEVIN BETRAM – TIDY-UP TUESDAYS

That the presentation by Paul Ziesmann and Kevin Bertram with respect to Tidy-up Tuesdays be received.

- [Delegation Request - Paul Ziesmann & Kevin Bertram - Tidy Up Tuesdays.pdf](#)

(B) HEATHER REIMER, COMMUNITY DEVELOPMENT – DOWNTOWN BRANDON AMBASSADOR PILOT PROJECT

That the presentation by Heather Reimer, Community Development Coordinator, with respect to the Downtown Brandon Ambassador Pilot Project be received.

That the City of Brandon enter into an agreement with the Brandon Neighborhood Renewal Corporation for the delivery of the 2018 Downtown Ambassador Program.

- [Delegation Request - Heather Reimer - Downtown Brandon Ambassador Pilot Project.pdf](#)

(C) LINDSAY HARGREAVES – ENVIRONMENTAL INITIATIVES

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That the presentation by Lindsay Hargreaves with respect to Environmental Initiatives be received.

- [Delegation Request - Lindsay Hargreaves - Environmental Initiatives.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

9. Enquiries

10. Announcements

11. General Business

(A) MANITOBA AG DAYS – ACCOMMODATION TAX GRANT REQUEST

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That a grant of \$27,643 be provided to Manitoba Ag Days to host the 2018 Ag Days with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating cost centre.

- [MB Ag Days Accommodation Tax Grant.pdf](#)

(B) 2018 BRANDON EMERGENCY PLAN

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That the Brandon Emergency Plan dated March, 2018 attached to the report of the Emergency Coordinator dated March 21, 2018 be adopted.

- [2018 Brandon Emergency Plan.pdf](#)

(C) APPOINTMENT OF SENIOR ELECTION OFFICIAL

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That Melanie Powers be appointed as the Senior Election Official for the City of Brandon to fulfill all obligations outlined in The Municipal Councils and School Boards Elections Act.

- [Appointment of SEO.pdf](#)

(D) APPOINTMENTS TO BRANDON DOWNTOWN DEVELOPMENT CORPORATION

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That the following citizens be appointed to the Brandon Downtown Development Corporation for terms of office to begin April 1, 2018 and end March 31, 2021:

Steve McMillan  
Patrick Sullivan

- [Appointments to BDDC.pdf](#)

(E) APPOINTMENTS TO AD HOC COMMITTEE TO REVIEW BRANDON GENERAL MUSEUM AND ARCHIVES INC.

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That the following appointments be and are hereby made to the Brandon General Museum and Archives Inc. Evaluation Committee:

Councillor Ron Brown  
Councillor Lonnie Patterson  
Gregory Steele, BGMA Inc. Board Member  
Elaine Alvis, Citizen Representative  
Erich Stumme, Citizen Representative  
Gordon Wallman, Citizen Representative

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

(F) TENDER - CONTRACT D CONCRETE WORKS

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That the bid from Zenith Paving Ltd. to carry out 2018 Contract D - Concrete Works as per tender and specifications at a cost of \$584,831.17 exclusive of GST) be accepted and that the additional funding requirement of \$140,000 be approved to be expended from the Gas Tax Reserve.

- [Tender - 2018 Contract D Concrete Works.pdf](#)

12. By-Laws

NO. 7202      2018 TAX LEVY BY-LAW  
2ND AND 3RD READINGS

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That By-law No. 7202 to impose and levy property taxes for the fiscal year 2018 be read a second time.

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

- [By-law No. 7202 - 2018 Tax Levy.pdf](#)

NO. 7206 TO AMEND CAMPAIGN EXPENSES AND CONTRIBUTIONS BY-LAW NO. 6974 – SPENDING LIMITS FOR CANDIDATES  
2ND AND 3RD READINGS

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That By-law No. 7206, to amend Campaign Expenses and Contributions By-law No. 6974 to increase the limit to campaign expenses that may be incurred by candidates, be read a second time.

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

- [By-law No. 7206 - Amend Campaign Finances.pdf](#)

NO. 7207 TO NAME THE STREET IN THE BELLAFIELD CONDO DEVELOPMENT – PART OF 1901 AND 1955 – 34TH STREET AS BOSCHMAN BAY  
1ST READING

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That By-law No. 7207 to name the street within the Bellafield development, namely Phase 1 Stage 2, being 76 units located south of Maryland Avenue and east of Derlago Drive in the SW 1/4 10-10-19 WPM as Boschman Bay, be read a first time.

That the proposed street names submitted by VBJ Developments Ltd. for their development of the area known as Bellafield at 1901& 1955 - 34th Street located south of Maryland Avenue and east of 34th Street in the SW 1/4 10-10-19 WPM, be approved and added to the Street Names Registry.

- [By-law No. 7207 - to Name Street in Bellafield Development - Boschman Bay.pdf](#)

13. Giving of Notice

14. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
City Clerk