

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 19, 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. Recognitions

(A) SERVICE RECOGNITION PINS - ASSOCIATION OF MANITOBA MUNICIPALITIES

4. Confirmation of Minutes

REGULAR

OCTOBER 15, 2018

- [Minutes - October 15, 2018.pdf](#)

5. Hearing of Presentations
6. Community Comments/Feedback

The public is invited to come forward to the podium to provide any comments or feedback on any item appearing on the agenda for this evening's meeting. A total of 15 minutes will be allowed for this period.

7. Hearing of Delegations

- (A) TONI GRAMIAK, BRANDON AND AREA LOST ANIMALS – IMPROVEMENTS TO BRANDON ANIMAL SERVICES
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That the presentation by Toni Gramiak on behalf of Brandon and Area Lost Animals with respect to improvements to Brandon Animal Services be received.

- [Delegation Request - Toni Gramiak - Brandon and Area Lost Animals.pdf](#)

8. Public Hearings

9. Communications and Petitions

10. Committee Reports

- (A) AUDIT AND FINANCE COMMITTEE (VERBAL) NOVEMBER 19, 2018
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11. Enquiries

12. Announcements

13. General Business

- (A) 2019 SCHEDULE OF CITY COUNCIL MEETINGS
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That pursuant to Organizational By-law No. 6650, regular meetings of City Council be held on the following dates in 2019:

Monday, January 7, 2019	Monday, June 17, 2019
Monday, January 21, 2019	Monday, July 15, 2019
Monday, February 4, 2019	Monday, August 12, 2019
Tuesday, February 19, 2019	Tuesday, September 3, 2019
Monday, March 4, 2019	Monday, September 16, 2019
Monday, March 18, 2019	Monday, October 7, 2019
Monday, April 1, 2019	Monday, October 21, 2019
Monday, April 15, 2019	Monday, November 4, 2019
Monday, May 6, 2019	Monday, November 18, 2019
Tuesday, May 21, 2019	Monday, December 2, 2019
Tuesday, June 4, 2019	Monday, December 16, 2019

- [2019 Council Meeting Dates.pdf](#)

(B) APPOINTMENTS OF DEPUTY MAYOR AND ACTING DEPUTY MAYOR

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That pursuant to Subsection 15(a) of Organizational By-law No. 6650, Councillor Barry Cullen be appointed Deputy Mayor to perform all duties of the Mayor, if the Mayor is absent from the municipality, or is incapable, through illness or other cause, of performing his duties as Head of City Council with term of office to expire on November 18, 2019.

That pursuant to Subsection 15(b) of Organizational By-law No. 6650, Councillor Glen Parker be appointed Acting Deputy Mayor to perform all duties of the Mayor, if both the Mayor and the Deputy Mayor are absent from the municipality, or are incapable, through illness or other cause, of performing their respective duties as Head or Deputy Head of Council with term of office to expire on November 18, 2019.

- [Appointment of Deputy Mayor and Acting Deputy Mayor.pdf](#)

(C) APPOINTMENTS TO COUNCIL COMMITTEES

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That in accordance with Subsection 15(c) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following boards and committees with terms of office to expire November 18, 2019:

Audit and Finance Committee

Mayor Rick Chrest (Chair)  
Councillor Shawn Berry  
Councillor Glen Parker  
Councillor Jeff Fawcett

Personnel Committee

Mayor Rick Chrest (Chair)  
Councillor Kris Desjarlais  
Councillor Barry Cullen  
Councillor John LoRegio

Brandon Municipal Heritage Advisory Committee

Councillor Glen Parker  
Councillor Shaun Cameron

Poverty Committee

Councillor Jan Chaboyer  
Councillor Kris Desjarlais  
Councillor Bruce Luebke

Taxi Appeal Committee

Councillor Ron Brown  
Councillor John LoRegio  
Councillor Shaun Cameron  
Councillor Shawn Berry (Alternate)  
Councillor Barry Cullen (Alternate)

Grants Review Committee

Councillor Jan Chaboyer  
Councillor John LoRegio  
Councillor Bruce Luebke

- [2019 Appointments to Council Committees.pdf](#)

(D) COUNCIL APPOINTMENTS TO OTHER BOARD AND COMMITTEES

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That in accordance with Subsection 15(d) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following boards and committees with terms of office to expire November 18, 2019 unless otherwise noted:

Brandon & Area Planning District Board

Mayor Rick Chrest  
Councillor Barry Cullen  
Councillor Jeff Fawcett

Age Friendly

Councillor Ron Brown  
Councillor Jan Chaboyer

Western Manitoba Regional Library Board

Councillor Ron Brown

Assiniboine Hills Conservation District

Councillor Barry Cullen

Western Manitoba Centennial Auditorium Board

Councillor Shaun Cameron  
Councillor Jeff Fawcett  
Councillor Glen Parker

Brandon General Museum & Archives

Councillor Ron Brown  
Councillor Shaun Cameron  
Councillor John LoRegio

Building Standards & By-law Compliance Committee

Councillor Jeff Fawcett (Chair) Councillor Bruce Luebke  
Councillor Glen Parker  
Councillor Ron Brown (Alternate)  
Councillor Jan Chaboyer (Alternate)

Keystone Agriculture & Recreational Centre Board

Councillor Shawn Berry  
Councillor Bruce Luebke

Brandon Urban Aboriginal People's Council

Councillor Kris Desjarlais  
Councillor Jeff Fawcett

Brandon Police Board

(4 year term to expire October 27, 2022)  
Mayor Rick Chrest  
Councillor Shawn Berry

- [Council Appointments to Other Boards and Committees.pdf](#)

12. By-Laws

NO. 7221 TO CLOSE AND CONVEY A PORTION OF 20TH STREET LOCATED NORTH OF VICTORIA AVENUE  
1ST READING

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That By-law No. 7221 to close and convey a portion of 20th Street in Block 44, Plan 15 BLTO located north of Victoria Avenue to the property owner of 2021 Victoria Avenue (Lots 1/3, Block 44, Plan 15 BLTO) at a purchase price of \$1.00 plus G.S.T. be read a first time.

- [By-law No. 7221 - Close and Convey portion of 20th Str. North of Victoria Ave.pdf](#)

13. Giving of Notice

14. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
City Clerk