

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 17, 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
4. Confirmation of Minutes

REGULAR

DECEMBER 3, 2018

- [December 3, 2018.pdf](#)

5. Hearing of Presentations
6. Community Comments/Feedback
7. Hearing of Delegations

(A) RUSS PADDOCK AND MATT PACKWOOD - BRANDON UNIVERSITY ACCOMMODATION TAX GRANT FOR THE 2021 U SPORTS MEN'S VOLLEYBALL CHAMPIONSHIPS

That the presentation by Russ Paddock and Matt Packwood with respect to the Brandon University Accommodation Tax Grant for the 2021 U Sports Men's Volleyball Championships be received.

That a grant of \$75,000 be provided to Brandon University Athletics to host the 2021 U Sports Men's National Volleyball Championships, to be funded from the Accommodation Tax Reserve.

- [Delegation Request - 2021 U Sports Mens Volleyball Championships.pdf](#)

8. Public Hearings

(A) BY-LAW NO. 7221 - TO CLOSE A PORTION OF 20TH STREET IN BLOCK 44, PLAN 15
LOCATED NORTH OF VICTORIA AVENUE

That the Public Hearing to close and convey a portion of 20th Street in Block 44, Plan 15 BLTO located North of Victoria Avenue be concluded.

- [Public Hearing - By-law No. 7221 - To Close Portion of 20th Street.pdf](#)

9. Communications & Petitions

10. Committee Reports

(A) POVERTY COMMITTEE VERBAL DECEMBER 17, 2018

11. Enquiries

12. Announcements

13. General Business

(A) 2019 CITY OF BRANDON INTERIM BUDGET

That pursuant to Section 163 of The Municipal Act, the following interim budget to provide for City of Brandon expenditures, revenues and transfers for the year 2019 be adopted:

General Fund Expenditures	\$89,946,471
General Fund Revenues & Transfers	\$89,946,471
General Fund Reserve Expenditures	\$19,500,778
Utility Fund Expenditures	\$22,908,882
Utility Fund Revenues & Transfers	\$22,908,882
Utility Fund Reserve Expenditures	\$18,162,000

- [2019 Interim Budget.pdf](#)

(B) 2019 CITY OF BRANDON BORROWING

That pursuant to Section 173(1) of The Municipal Act, the borrowing of funds from the Bank of Montreal, for general operating expenses, not exceeding \$10,350,000 be authorized, and further that these funds only be used for general operating expenses in the 2019 year and all sums borrowed pursuant to this resolution be supported by a charge upon the whole of the revenues of the municipality.

- [2019 Borrowing.pdf](#)

(C) FUNDING OF KEYSTONE CENTRE ASSET MANAGEMENT PLAN

That funding by the City of Brandon for the Keystone Centre's Asset Management Plan in an amount not to exceed \$1,000,000 annually be referred to the 2019 Budget Deliberations.

- [Funding for Keystone Centre Management Plan.pdf](#)

(D) PROPOSAL – EXTENSION OF 34TH STREET FROM PACIFIC AVENUE TO MCDONALD AVENUE

That the bid from Stantec Consulting Ltd. for the Detailed Design of the 34th Street Extension from Pacific Avenue to McDonald Avenue, as per their proposal and specifications at a cost of \$197,401.99 (net of GST) be accepted.

- [Proposal - 34th Street Extension from Pacific and McDonald Aves.pdf](#)

(E) APPOINTMENTS TO THE BOARD OF REVISION

That the following citizen appointments be and are hereby made to the Board of Revision for a one year term of office to commence January 1, 2019 and expire December 31, 2019:

Matthew May (Chair)
Wally Geiler
Jason Splett
Andrew Sieklicki

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

(F) CITIZEN APPOINTMENTS TO THE BRANDON POLICE BOARD

That the following appointments be and are hereby made to the Brandon Police Board with terms of office to continue until their successors are appointed by the incoming 2022 - 2026 City Council:

Dr. Marc Casavant
Marycia Kruk
Mark Sefton

- [Citizen Appointments to Brandon Police Board.pdf](#)

(G) CITIZEN APPOINTMENTS TO THE AGE FRIENDLY COMMITTEE

That the following citizen appointments be and are hereby appointed to the Age Friendly Committee for a two (2) year term of office beginning January 1, 2019 and expiring December 31, 2020:

Susan Boyachek
Dennis Hurley
Brock McEwing

- [Citizen Appointments to Age Friendly Committee.pdf](#)

(H) CITIZEN APPOINTMENTS TO THE BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE

That the following citizen appointments be and are hereby made to the Brandon Municipal Heritage Advisory Committee, with terms of office beginning January 1, 2019 and expiring December 31, 2020:

Elizabeth Braaksma
Matthew May
Gordon McRae
Rao Sajjad
Sarah Yeshareg

- [Citizen Appointments to Brandon MHAC.pdf](#)

(I) CITIZEN APPOINTMENTS TO THE POVERTY COMMITTEE

That the following citizen appointments be and are hereby made to the Poverty Committee for a two-year term of office to commence January 1, 2019 and expire December 31, 2020:

Donald Benham
Brian Clark

- [Citizen Appointments to the Poverty Committee.pdf](#)

(J) CITIZEN APPOINTMENTS TO THE BRANDON GENERAL MUSEUM & ARCHIVES INC. BOARD

That the following two-year term citizen appointments be and are hereby made to the Brandon General Museum & Archives Inc. Board, for the term of office to commence January 1, 2019 and expire on December 31, 2020:

Betty Braaksma
Jane Neil
Rao Sajjad

- [Citizen Appointments to the BGMA Board.pdf](#)

(K) CITIZEN APPOINTMENTS TO THE WESTERN MANITOBA REGIONAL LIBRARY BOARD

That the following citizen appointments be and are hereby made to Western Manitoba Regional Library Board for two-year terms of office to begin January 1, 2019 and expire December 31, 2020:

Betty Braaksma
Synthia Wright

- [Citizen Appointments to Western Manitoba Regional Library Board.pdf](#)

14. By-Laws

NO. 7175 TO ESTABLISH A DEVELOPMENT CHARGES BY-LAW
AMENDMENT, 3RD READING

That Development Charge By-law No. 7175 be amended as outlined in the attached Appendix A to the report of the Chief Planner dated November 28, 2018.

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

- [By-law No. 7175 - Development Charges.pdf](#)

NO. 7180 TO ESTABLISH THE WASTEWATER TREATMENT RESERVE
2ND AND 3RD READINGS

That By-law No. 7180 to establish the Wastewater Treatment Reserve be read a second time.

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

- [By-law No. 7180 - Wastewater Treatment Reserve.pdf](#)

NO. 7181 TO ESTABLISH THE WATER TREATMENT RESERVE
2ND AND 3RD READINGS

That By-law No. 7181 to establish the Water Treatment Reserve be read a second time.

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

- [By-law No. 7181 - Water Treatment Reserve.pdf](#)

NO. 7182 TO ESTABLISH A TRANSPORTATION NETWORK INFRASTRUCTURE RESERVE
2ND AND 3RD READINGS

That By-law No. 7182 to establish a Transportation Network Infrastructure Reserve be read a second time.

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

- [By-law No. 7182 - Transportation Network Infrastructure Reserve.pdf](#)

NO. 7183 TO ESTABLISH A WASTEWATER NETWORK INFRASTRUCTURE RESERVE
2ND AND 3RD READINGS

That By-law No. 7183 to establish a Wastewater Network Infrastructure Reserve be read a second time.

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

- [By-law No. 7183 - Wastewater Network Infrastructure Reserve.pdf](#)

NO. 7184 TO ESTABLISH A WATER NETWORK INFRASTRUCTURE RESERVE
2ND AND 3RD READINGS

That By-law No. 7184 to establish a Water Network Infrastructure Reserve be read a second time.

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

- [By-law No. 7184 - Water Network Infrastructure Reserve.pdf](#)

NO. 7185 TO ESTABLISH A DRAINAGE NETWORK INFRASTRUCTURE RESERVE
2ND AND 3RD READINGS

That By-law No. 7185 to establish a Drainage Network Infrastructure Reserve be read a second time.

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

- [By-law No. 7185 - Drainage Network Infrastructure Reserve.pdf](#)

NO. 7186 TO AMEND PLANNING COMMISSION BY-LAW NO. 6843 TO DESIGNATE THE PLANNING
COMMISSION AS THE APPEAL BODY ON DEVELOPMENT CHARGES
2ND AND 3RD READINGS

That By-law No. 7186 to amend Planning Commission By-law No. 6843 to designate the Planning Commission as the appeal body on development charges be read a second time.

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

- [By-law No. 7186 - Amend Planning Commission By-law No. 6843 - appeal body.docx.pdf](#)

NO. 7221 TO CLOSE AND CONVEY A PORTION OF 20TH STREET IN BLOCK 44, PLAN 15 LOCATED
NORTH OF VICTORIA AVENUE
2ND & 3RD READINGS

That By-Law No. 7221 to close and convey the stub of 20th Street north of Victoria Avenue in Block 44 Plan 15 BLTO, to the property owner of 2021 Victoria Avenue for a purchase price of \$1.00, be read a second time.

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

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

NO. 7222 TO EXTEND MARQUIS CRESCENT WEST TO 31ST STREET AND TO NAME THE STREET LOCATED WEST OF MARQUIS DRIVE AND SOUTH OF DURUM DRIVE AS "MARCUS PLACE"
2ND & 3RD READINGS

That By-law No. 7222, to extend Marquis Crescent to the west to 31st Street, and to name the street which is located west of Marquis Drive and south of Durum Drive as "Marcus Place", be read a second time.

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

- [By-law No. 7222 - to extend Marquis Crescent and name street as Marcus Place.pdf](#)

NO. 7223 2019 FEE SCHEDULE

That By-law No. 7223 to adopt the Annual Schedule of Fees for services, activities or things provided by the City of Brandon for the year 2019, be read a second time.

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

- [By-law No. 7223 - 2019 Fee Schedule .pdf](#)

NO. 7224 TO AMEND NUISANCE BY-LAW NO. 5806 RE: DERELICT VEHICLES
2nd & 3rd READINGS

That By-law No. 7224 to amend Nuisance By-law No. 5806 for the purpose of amending portions of the bylaw with respect to derelict vehicles be read a second time.

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

- [By-law No. 7224 - to amend Nuisance By-law No. 5906 - derelict vehicles.pdf](#)

NO. 7225 TO AMEND BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL BY-LAW NO. 6988 RE:
MEMBERSHIP ON COUNCIL
2ND & 3RD READINGS

That By-law No. 7225 to amend By-law No. 6998 with respect to membership of the Brandon Urban Aboriginal Peoples' Council be read a second time.

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

- [By-law No. 7225 - amend By-law 6988 BUAPC Membership.pdf](#)

15. Giving of Notice

16. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk