

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 18, 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

DECEMBER 4, 2017

- [Minutes - December 4, 2017.pdf](#)

5. Hearing of Delegations

(A) BRUCE LUEBKE AND BLAINE MOROZ - BOYD STADIUM

That the presentation by Bruce Luebke and Blaine Moroz with respect to Simplot Millennium Park and Boyd Stadium be received.

- [Delegation Request - Bruce Luebke and Blaine Moroz - Simplot Millennium Park.pdf](#)

(B) ELISABETH SAFTIUK – ANNUAL UPDATE FROM BRANDON DOWNTOWN DEVELOPMENT CORPORATION

That the report from Elisabeth Saftiuk with respect to the annual update from the Brandon Downtown Development Corporation be received.

- [Delegation Request - Elisabeth Saftiuk - Brandon Downtown Development Corp.pdf](#)

(C) RON KRISTJANSSON, PROVINCIAL EXHIBITION OF MANITOBA – DISPLAY BUILDING II RESTORATION PROJECT

That the presentation by Ron Kristjansson, General Manager, Provincial Exhibition of Manitoba with respect to an update on the Display Building II restoration project be received.

- [Delegation Request - Ron Kristjansson - Provincial Exhibition of Manitoba.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) KEYSTONE CENTRE
VERBAL

DECEMBER 18, 2017

(B) POVERTY COMMITTEE
VERBAL

DECEMBER 18, 2017

9. Enquiries

10. Announcements

11. General Business

(A) CANNABIS LEGALIZATION AND REGULATION

That the Province of Manitoba be advised that the City of Brandon intends to allow cannabis to be sold from a retail location situation in the municipality;

and further, that the City of Brandon reserves the right to change its position on this matter and that the above response is not binding.

- [Cannabis Legislation and Regulation.pdf](#)

(B) RESTORATION OF PROVINCIAL 50/50 COST SHARE OF PUBLIC TRANSIT

That the Province of Manitoba be requested to restore the 50/50 cost sharing agreement for the City of Brandon Transit Services to ensure the stability of this critical public service.

- [Restoration of Provincial Funding for Transit Services.pdf](#)

(C) 2018 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 2018 be adopted:

General Fund Expenditures	\$87,738,686
General Fund Revenues & Transfers	\$87,738,686
General Fund Reserve Expenditures	\$15,212,469
Utility Fund Expenditures	\$22,160,756
Utility Fund Revenues & Transfers	\$22,160,756
Utility Fund Reserve Expenditures	\$14,770,500

- [2018 Interim Budget.pdf](#)

(D) 2018 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 2018 fiscal year and all sums borrowed pursuant to this resolution be supported by a charge upon the whole of the revenues of the municipality.

- [2018 Borrowing.pdf](#)

(E) APPOINTMENT OF CHAIR AND VICE-CHAIR TO THE BRANDON POLICE BOARD

That in accordance with City of Brandon By-law No. 7041, the following appointments as Chair and Vice-Chair of the Brandon Police Board be and are hereby made with terms of office to expire as indicated:

Mark Frison – Chair (term to expire October 25, 2018)
Mayor Rick Chrest – Vice-Chair (term to expire October 25, 2018)

- [Appointment of Chair and Vice Chair to Brandon Police Board.pdf](#)

(F) 2018 CITIZEN APPOINTMENTS TO BOARD OF REVISION

That the following citizen appointments be and are hereby made to the Board of Revision for one year terms of office to commence January 1, 2018 and expire December 31, 2018:

Kenneth Dzogan (Chair)
Don Cornell
Wally Peter Geiler
Matthew May

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

(G) CITIZEN APPOINTMENTS TO MUNICIPAL HERITAGE ADVISORY COMMITTEE

That the following appointment of citizen representatives be and are hereby made to the Brandon Municipal Heritage Advisory Committee, with terms of office beginning January 1, 2018 and expiring December 31, 2018:

Kathryn Hill
Matthew May
Murray Fletcher

and further, that the following appointment of citizen representatives be and are hereby made with terms of office beginning January 1, 2018 and expiring December 31, 2019:

Gary Miller
Greg Hutsul
Reg Hildebrand

- [Appointments to MHAC.pdf](#)

(H) CITIZEN APPOINTMENTS TO THE POVERTY COMMITTEE

That the following citizen appointment be and is hereby made to the Poverty Committee for a two-year term of office to commence January 1, 2018 and expire December 31, 2019:

James Chambers

- [Appointment to Poverty Committee.pdf](#)

(I) CITIZEN APPOINTMENTS TO THE AGE FRIENDLY COMMITTEE

That the following citizen appointments be and are hereby appointed to the Age Friendly Committee for two (2) year terms of office beginning January 1, 2018 and expiring December 31, 2019:

John Faulkner
Meryl Lynn Orth
Pamela Stacy

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

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

That the following two-year term citizen appointments be and are hereby made to the Brandon General Museum & Archives Board, for the term of office to commence January 1, 2018 and expire on December 31, 2019:

Barbara Andrew
Brent Chamberlain
Greg Steele
Sky Iftody
Tyler Warren

- [Appointments to Brandon General Museum and Archives.pdf](#)

(K) REQUEST FOR EXTENSION TO COMPLETION DEADLINE - PUBLIC TRANSIT INFRASTRUCTURE FUND

WHEREAS the City of Brandon has applied for cost-sharing funding under the Public Transit Infrastructure Fund (PTIF) for Handi Transit Bus Replacement and Diesel Exhaust Fluid - Bulk Filling Stations;

AND WHEREAS notification of PTIF funding of these projects was received on February 28, 2017;

AND WHEREAS the City of Brandon attests that due to manufacturing delays, these projects may not be completed in full by March 31, 2018;

NOW THEREFORE BE IT RESOLVED THAT the City of Brandon request an extension of the deadline to March 31, 2019 for the completion of the Handi Transit Bus Replacement and Diesel Exhaust Fluid - Bulk Tank Filling Station projects.

- [PTIF Completion Deadline Extension.pdf](#)

12. By-Laws

NO. 7191 TO AMEND PARKING ENFORCEMENT BY-LAW NO. 7167
2ND AND 3RD READINGS

That By-law No. 7191, to amend Parking Enforcement By-law No. 7167 with respect to including the schedule of fines for parking related offences, be read a second time.

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

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

NO. 7194 TO REZONE PROPERTY LOCATED AT 701 - 17TH STREET EAST FROM DR DEVELOPMENT RESERVE
TO IG INDUSTRIAL GENERAL ZONE
2ND READING

That By-law No. 7194 to rezone a property located at 701 - 17th Street East from Development Reserve (DR)Zone to Industrial General (IG) Zone be read a second time.

That third reading of this by-law be held in abeyance pending the applicant entering into a Development Agreement subject to the following conditions:

1. The applicant will be responsible to service their property through an extension of the public sanitary sewer. The detailed servicing design will be subject to review and approval by the City Engineer.
2. The applicant will be responsible to construct an approach to their site; either by way of 17th Street East or College Avenue. The access is to be constructed to the latest edition of the City of Brandon Standard Construction Specifications. The design is subject to review and approval of the City Engineer.
3. The applicant will be required to enter into an Easement Agreement with Manitoba Hydro and provide proof of execution prior to issuance of any development/building permits.
4. The applicant will be responsible to submit a Detailed Cost Estimate, prepared by their Consulting Engineer for all work proposed within the right-of-way. The cost estimate is subject to review and approval by the City Engineer.
5. The applicant will be responsible to submit an Irrevocable Letter of Credit totaling 15% of the Detailed Cost Estimate.

and further, that Administration be authorized to prepare a Development Agreement containing all conditions and requirements to protect the City's interests in accordance with any procedures, policies, bylaws and Acts.

- [By-law No. 7194 - To rezone 701 17th St E.pdf](#)

NO. 7195 TO AMEND SOUTHWEST BRANDON SECONDARY PLAN BY-LAW NO. 7080
1ST READING

That By-law No. 7195, to amend Southwest Brandon Secondary Plan By-law No. 7080 by replacing Schedule "A" thereto, be read a first time.

- [By-law No. 7195 - Amend Southwest Secondary Plan By-law No. 7080.pdf](#)

NO. 7196 2018 FEE SCHEDULE
AMENDMENT, 3RD 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 amended by deleting Page 13 of Schedule A with respect to fees for the Sportsplex Pool and substituting the attached therefor as Page 13 of Schedule A.

That By-law No. 7196, as amended, be read a third and final time.

- [By-law No. 7196 - Annual Schedule of Fees.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk