

REGULAR COUNCIL MEETING

TUESDAY, FEBRUARY 20, 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 5, 2018

- [Minutes - February 5, 2018.pdf](#)

5. Hearing of Delegations

(A) ERIKA LESAGE - INSURANCE EXPENSE REIMBURSEMENT

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That the presentation by Erika Lesage with respect to the reimbursement of insurance expenses be received.

- [Delegation Request - Erika Lesage - Insurance Expenses.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) MUNICIPAL DEVELOPMENT AND SERVICES AGREEMENT BETWEEN CITY OF BRANDON AND GAMBLER FIRST NATION

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That the City of Brandon enter into a Municipal Development and Service Agreement with Gambler First Nation to set out the terms and conditions for the First Nation's purchase of municipal services from the City to service land at 1725 – 18th Street North and 1655 Clare Avenue, whereby the terms and conditions shall include:

1. That the City will provide services to the First Nation to the same extent and standards as such service is provided to similar lands within the City.
2. That the Agreement begins as soon as the lands are set apart as Reserve.
3. That the Agreement reflect the City's desire to enjoy a long term relationship with the First Nation that can only be terminated by mutual agreement or as a conclusion of a comprehensive dispute resolution process.
4. That the First Nation and the City will respect each other's laws within its boundaries.
5. That the use of the First Nation's land will respect the City zoning by-law and North Gateway Secondary Plan.
6. That all activities, persons and things on the First Nation's lands must conform to all City requirements.
7. That non-compliance with City requirements would result in dispute resolution, and, without resolution, withdrawal of City services (except emergency services).
8. That development of the land is subject to the City's development review process and a development charge (in 2018, \$1.93/ft<sup>2</sup> for commercial and \$2,190 per residence, subject to annual increases equal to the construction price index).
9. That the City will construct Clare Avenue at a time that aligns with the First Nation's project phasing.
10. That the First Nation undertake all construction on the land in accordance with the regular building permit process.
11. That the standards of City service to the First Nation's lands are to the same standard of service as similar City taxpayers.
12. That the First Nation will pay a General Services fee to the City the equivalent of property taxes less the amount for services that the First Nation is unable to purchase (i.e. governance, finance, HR, etc.)

13. That the First Nation will pay Specific Services fees to the City the same as other users of City fee-based services.
14. That a thorough communication, consultation and dispute resolution process is set forth in the Agreement that supports the relationship between the City and the First Nation over time.

- [Municipal Development and Service Agreement Between City of Brandon and Gambler First Nation.pdf](#)

(B) PROPOSAL - E911 CALL TAKING SOLUTION

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That the proposal from Solacom Technologies for a replacement call taking solution for the City of Brandon Enhanced 911 Call Center in the amount of \$281,336.04 (exclusive of GST) be accepted.

- [Proposal - E911 Call Taking Solution.pdf](#)

(C) APPLICATION FOR PROVINCIAL GRANT - STONE FENCE RESTORATION (PHASE 2)

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WHEREAS the City of Brandon is the owner of the Municipal Heritage Site located in the 100-Block of 17th Street, Brandon, Manitoba known as the Stone Fence,

NOW THEREFORE the Council of the City of Brandon, duly assembled, resolves as follows: That the City of Brandon make application to the Manitoba Sport, Culture and Heritage for a grant under the Designated Heritage Buildings Grant Program for an amount of up to \$30,000 for the purpose of restoring a portion of the Stone Fence Municipal Heritage Site,

And that we, the Council of the City of Brandon, guarantee that there are adequate funds available to complete the project and to continue to maintain the structure.

- [Application for Prov Grant - Stone Fence Restoration Phase 2.pdf](#)

12. By-Laws

NO. 7203 TO AMEND FEE SCHEDULE BY-LAW NO. 7196 - FEES FOR AMBULANCE SERVICES  
2ND AND 3RD READINGS

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That By-law No. 7203 to amend Fee Schedule By-law No. 7196 with respect to fees for ambulance services be read a second time.

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

- [By-law No. 7203 - to amend Fee Schedule By-law No. 7196 for Ambulance Services.pdf](#)

NO. 7204 TO AMEND BY-LAW NO. 7171 - TO CHANGE THE NAME OF THE STREET LOCATED SOUTH OF BRAECREST DRIVE AND EAST OF 18TH STREET (THE SUMMIT) FROM SUMMIT WAY TO VALCOURT WAY  
2ND AND 3RD READINGS

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That By-law No. 7204, to amend By-law No. 7171 to rename the street in The Summit development located south of Braecrest Drive and east of 18th Street in the NW ¼ 26-10-19 WPM from “Summit Way” to “Valcourt Way” be read a second time.

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

- [By-law No. 7204 - to amend By-law No. 7171.Summit Way.pdf](#)

NO. 7205 TO AMEND BY-LAW NO. 6988 - MEMBERSHIP ON THE BRANDON URBAN ABORIGINAL PEOPLES COUNCIL  
2ND AND 3RD READINGS

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That By-law No. 7205 to amend By-law No. 6988 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. 7205 - to amend By-law No. 6988 - BUAPC membership.pdf](#)

13. Giving of Notice

14. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
City Clerk