





### Committee Reports

Inter Municipal Committee, Request for Urban Expansion Update – Mr. Fawcett and Ms. Bardsley provided updates from the May 6 IMC meeting. The scope of studies and project timelines were reviewed. Next steps were discussed, key studies to be complete in September 2016 and discussions between Brandon and Cornwallis regarding inter-municipal agreement/annexation to begin. Mr. Fawcett requested that Ms. Bardsley set up a meeting to facilitate these discussions.

Mr. Fawcett provided information to the board - Brandon has received inquiries regarding Urban Reserves within Brandon and inquiries regarding Sect. 1-11-19 WPM.

### Reports from Administration

**Executive Director, Brandon and Area Planning District, Allison Bardsley** – Ms. Bardsley presented her regular report, as attached.

<b>Resolution No. 070/2016</b>	<b>Moved/Ross Farley Seconded/ Donna Mitchell</b>
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**BE IT RESOLVED that the report from administration be accepted as information.**

<b>Carried</b>	<b>8/0</b>
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### Finance and Accounts

#### **Disbursements**

<b>Resolution No. 071/2016</b>	<b>Moved/ Emil Egert Seconded/ Donna Mitchell</b>
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**BE IT RESOLVED that the Board of Brandon and Area Planning District approve disbursements for payment of cheques no. 16564 to 16569 inclusive, in the amount of \$ 45,597.54.**

<b>Carried</b>	<b>8/0</b>
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#### **April Financial Statements**

<b>Resolution No. 072/2016</b>	<b>Moved/Emil Egert Seconded/ Barry Cullen</b>
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**BE IT RESOLVED that the Board of Brandon and Area Planning District approve the Balance Sheet and the Profit & Loss statements for April 2016 as presented.**

<b>Carried</b>	<b>8/0</b>
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### Adjournment

<b>Resolution No. 073/2016</b>	<b>Moved/ Donna Mitchell Seconded/ Ross Farley</b>
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**That the meeting be adjourned at 3:10 pm.**

<b>Carried</b>	<b>8/0</b>
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Original signed by Jeff Fawcett

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CHAIR

Original signed by Allison Bardsley

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EXECUTIVE DIRECTOR

Next meeting: July 7, 2016 at 1:30 pm  
Location: A.R. McDiarmid Civic Complex

## EXECUTIVE DIRECTOR'S REPORT

District Meeting June 2, 2016

1. Request for Urban Expansion Update –Staff has met with the Inter Municipal Committee to review the scope of studies and process timelines. The key studies are anticipated to be complete by September 2016.
2. Rural Residential Land Supply and Demand Assessment – staff met and reviewed the forecast work of the consultant in preparation for today's draft review.
3. The latest edition of Transport Canada's Brandon Airport Zoning Regulations has been received. The current regulations being used are quite dated, and with the lengthened runway and recent airport developments, attention to the new zoning regulations is required. These zoning regulations will be updated in the next development plan review and information provided to each municipal partner of BAPD for their zoning by-laws.
4. I have distributed the indemnity claim forms for Jan – June 2016. Please complete it and return it to me at the July meeting.

Respectfully Submitted



Allison Barchley