REGULAR CITY COUNCIL

MONDAY, JANUARY 7, 2013 AT 7:30 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 17, 2012

- 5. Hearing of Delegations
- 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) MUNICIPAL HERITAGE ADVISORY COMMITTEE

DECEMBER 17, 2012

That the report of the Brandon Municipal Heritage Advisory Committee dated December 17, 2012 with respect to 662 - 11th Street be received.

WHEREAS the property known as 662 - 11th Street is owned by Keith Michael Maluga and Susan Angele Marie Lauzon;

AND WHEREAS it has been nominated for designation as a local municipal heritage site;

AND WHEREAS the Municipal Heritage Advisory Committee did undertake an evaluation of the said land and premises and does recommend that the subject property be designated as a municipal heritage site;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Brandon proceed forthwith in the designation of 662 -11th Street as a heritage site pursuant to the provisions of The Heritage Resources Act, which shall include:

- (a) the introduction of a municipal heritage site designation by-law for first reading;
- (b) this issuance and publication of a Notice of Intent to designate the said land and premises as a municipal heritage site; and
- (c) the holding of a public hearing to receive any objections and other representations with respect to the proposed designation by-law.
 - MHAC Report 662-11th St.pdf

(B) MUNICIPAL HERITAGE ADVISORY COMMITTEE

DECEMBER 17, 2012

That the report of the Brandon Municipal Heritage Advisory Committee dated December 17, 2012 with respect to 706 Lorne Avenue be received.

WHEREAS the property known as 706 Lorne Avenue is owned by Caitlyn Yaciuk;

AND WHEREAS it has been nominated for designation as a local municipal heritage site;

AND WHEREAS the Municipal Heritage Advisory Committee did undertake an evaluation of the said land and premises and does recommend that the subject property be designated as a municipal heritage site;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Brandon proceed forthwith in the designation of 706 Lorne Avenue as a heritage site pursuant to the provisions of The Heritage Resources Act, which shall include:

- (a) the introduction of a municipal heritage site designation by-law for first reading;
- (b) this issuance and publication of a Notice of Intent to designate the said land and premises as a municipal heritage site; and
- (c) the holding of a public hearing to receive any objections and other representations with respect to the proposed designation by-law.
 - MHAC Report 706 Lorne Ave.pdf
- 9. Enquiries
- 10. Announcements
- 11. General Business
 - (A) QUARTERLY COUNCIL UPDATE

Note: The City Manager will provide a power point presentation to City Council at the meeting.

Council Update January 2013.pdf

(B) ROADMAP FOR GROWTH - RECREATION/CULTURE AND HERITAGE UPDATES

That the report of the Community Development Coordinator dated December 21, 2012 providing updates on the Road Map for Growth on Recreation in relation to the Community Centre Strategy and on Culture & Heritage in relation to the Lieutenant Governor's Winter Festival, the Brandon Multicultural Summer Festival and the Brandon Arts Council be received as information, and that the development and sustainability of these Roadmap for Growth initiatives continue to be recognized and considered in conjunction with City Council's annual budget deliberations.

CD Road Map for Growth Update 2013.pdf

(C) 2013 LIEUTENANT GOVERNOR'S WINTER FESTIVAL

That the Lieutenant Governor's Winter Festival to be held January 31, February 1 and 2, 2013 be hereby designated a Community Event in the City of Brandon whereby said festival shall include the following pavilions at the listed locations:

- Brazil Ukrainian National Home: 1133 Stickney Avenue
- Colombia Central United Church: 327-8th Street
- El Salvador Knox United Church: 451-18th Street
- English ANAF Hall: 31-14th Street
- Ethiopia Shriners Hall: 1110 McTavish Avenue East
- First Nations Little Teaching Lodge: 205 College Avenue
- German Victoria Inn Salon A & B: 3550 Victoria Avenue
- Global Village St. Matthews Cathedral: 403-13th Street
- Irish Royal Oak Inn: 3130 Victoria Avenue
- Mauritius Knight's Inn: 150-5th Street
- Métis Westman Centennial Auditorium: 205-20th Street
- Scottish Victoria Inn Imperial Ball Room: 3550 Victoria Avenue
- Ukrainian Ukrainian Reading Hall: 1005 Assiniboine Avenue
- Winter Festival 2013 Council Report.pdf

(D) 2013 GRANT-IN-AID REQUEST

That the Manitoba Department of Infrastructure and Transportation be advised that the City of Brandon intends to proceed with the milling and paving of 17th Street East from Victoria Avenue East to Van Horne Avenue East and the paving of 1st Street from Richmond Avenue to Aberdeen Avenue in the 2013 Road Paving Works;

and further, that a grant in the amount of \$100,868 be requested from the Manitoba Department of Infrastructure and Transportation under the 2013 Grant-In-Aid Program.

2013 Grant-in-Ad Request.pdf

(E) IMPACT OF POWER OUTAGE ON WATER TREATMENT PLANT OPERATIONS

That the report of Deputy Director of Engineering Services and Water Resources dated December 27, 2012 regarding the impact of the December 3, 2012 power outage on Water Treatment Plant operations be received

• Impact of Power Outage on Water Treatment Plant Operations.pdf

(F) ABSENCE FROM CITY COUNCIL MEETINGS - COUNCILLOR JEFF HARWOOD

That Councillor J. Harwood be granted leave to be absent from the meetings of City Council to be held February 4 and 19 and March 4, 2013.

Councillor Harwood's Absence - Australia.pdf

12. By-laws

NO. 7046

TO AMEND BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL BY-LAW NO. 6988 2ND AND 3RD READINGS

That By-law No. 7046 to amend Brandon Urban Aboriginal Peoples' Council By-law No. 6988 to increase the representation on the Brandon Urban Aboriginal Peoples' Council and revise the name of one of its representative organizations be read a second time.

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

Bylaw 7046.pdf

NO. 7047

TO REZONE 2405 VICTORIA AVENUE (PARCELS A/B & D, PLAN 49547 BLTO) FROM EI EDUCATIONAL AND INSTITUTIONAL ZONE TO CAR COMMERCIAL ARTERIAL ZONE AND RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE 1ST READING

That By-law No. 7047 to rezone property located at 2405 Victoria Avenue (Parcels A/B and D, Plan 49547 BLTO) from EI Educational and Institutional Zone to CAR Commercial Arterial Zone and RMD Residential Moderate Density Multiple Family Zone be read a first time.

Bylaw 7047.pdf

NO. 7048

TO REZONE 25 - 26TH STREET AND 1820 PACIFIC AVENUE (PARCEL B, PLAN 46903 BLTO AND PT. PARCEL C, PLAN 35917 BLTO) FROM RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE TO RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE

1ST READING

That By-law No. 7048 to rezone property located at 25- 26th Street and the western portion of 1820 Pacific Avenue (Parcel B, Plan 46903 BLTO & Pt. Parcel C, Plan 35917 BLTO) from RLD Residential Low Density Multiple Family Zone to RMD Residential Moderate Density Multiple Family Zone be read a first time.

Bylaw 7048.pdf

NO. 7049

TO AMEND BY-LAW NO. 6973 TO CLOSE AND CONVEY THE LANE IN PLAN 1701 BLTO (KASIURAK BAY)

1ST READING

That By-law No. 7049, to amend By-law No. 6973 to close the public lane in Plan 1701 BLTO, located on Kasiurak Bay be read a first time.

- Bylaw 7049.pdf
- 13. Giving of Notice
- 14. Adjournment

Orígínal Sígned By H. Ewasíuk

> H. Ewasiuk Deputy City Clerk