REGULAR CITY COUNCIL

TUESDAY, APRIL 2, 2013 AT 7:30 PM

COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

<u>AGENDA</u>

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
 - (A) BASMA KAVANAUGH WORLD POETRY DAY

Ms. Kavanaugh will present a poetry reading in recognition of World Poetry Day, held March 21, 2013.

4. Confirmation of Minutes

REGULAR

MARCH 18, 2013

5. Hearing of Delegations

(A) <u>B. TANNAHILL, HOCKEY BRANDON - TOURNAMENT OF CHAMPIONS</u>

That the presentation by Bryan Tannahill of Hockey Brandon with respect to the recent Hockey Tournament of Champions be received.

• Delegation Request -B. Tannahill TOC.pdf

(B) <u>B. OLIVER, ENACTUS BRANDON - COMMUNITY CLEAN SWEEP</u>

That the presentation by Brittany Oliver of Enactus Brandon with respect to Community Clean Sweep be received.

• Delegation Request -B. Oliver, Community Clean Sweep.pdf

(C) H. SWITZER, BRANDON ENVIRONMENT COMMITTEE - BRANDON EARTH DAY CELEBRATIONS

That the presentation by Hope Switzer with respect to Brandon Earth Day Celebrations be received.

- Delegation Request -H. Switzer, Earth Day.pdf
- 6. Public Hearing
 - (A) BY-LAW NO. 7042 TO REZONE PROPERTY AT 1406 LORNE AVENUE FROM RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE TO RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE

That the public hearing regarding By-law No. 7042 to rezone the property located at 1406 Lorne Avenue (Lots 1/2, Plan 22551 BLTO) from RLD Residential Low Density Multiple Family Zone to RMD Residential Moderate Density Multiple Family Zone be concluded.

- PH Rezone 1406 Lorne Ave.pdf
- 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) <u>FLOOD FORECAST AND SURFACE RUNOFF</u>
 - <u>Note</u>: A verbal report on the updated flood forecast and surface run-off will be presented at the meeting.
 - (B) ADOPTION OF 2013 FINANCIAL PLAN

That the 2013 Financial Plan of The City of Brandon dated March 18, 2013, as set out in the form approved by the Minister of Local Government be amended by replacing pages 1, 8 and 9 contained in the copy of said plan attached to the report of the Director of Finance dated March 19, 2013 and said plan be so adopted;

and further, that the operating and capital estimates outlined in said plan be incorporated in and form part of the 2013 Tax Levy By-law.

<u>2013 Financial Plan Adoption.pdf</u>

(C) <u>REVIEW OF CITY COUNCIL SALARIES AND BENEFITS</u>

That Administration obtain the salaries and benefits provided to City Councils of comparable cities to Brandon for consideration by City Council and decision on whether or not a review by a citizen committee is required.

• City Council Salaries and Benefits.pdf

(D) <u>REVISION OF CITY COUNCIL CODE OF CONDUCT</u>

That the revised City Council Code of Conduct attached to the report of the City Clerk dated March 18, 2013 be hereby adopted.

• <u>City Council Code of Conduct Revision Report.pdf</u>

(E) <u>SHARE THE ROAD PROJECT - BICYCLE CORRIDOR</u>

That the report of the Director of Community Services dated February 25, 2013 on the Share the Road Project Bicycle Corridor be received as information and that Administration be authorized to proceed with this project.

• <u>Share the Road Project.pdf</u>

(F) <u>TENDER - CONTRACT C PAVING WORKS</u>

That the low bid of Zenith Paving Limited to carry out the Contract C Paving Works as per tender and specifications at a cost of \$1,042,753.43 (including GST) be accepted.

• <u>Tender - Contract C Paving Works.pdf</u>

(G) ANNUAL REPORT - 2012 ACCOMMODATION TAX

That the 2012 Accommodation Tax Report be received as information.

• <u>2012 Accommodation Tax Report.pdf</u>

(H) CHANGES TO BRANDON DOWNTOWN DEVELOPMENT CORPORATION ORGANIZATIONAL BY-LAW

That By-Law No. 3 of Brandon Downtown Development Corporation attached to the report of the Director of Economic Development dated March 13, 2013 be hereby approved.

<u>Changes to Downtown Dev Corp Bylaw.pdf</u>

12. **By-laws**

TO REZONE PROPERTY LOCATED AT 1406 LORNE AVENUE FROM RLD RESIDENTIAL NO. 7042 LOW DENSITY MULTIPLE FAMILY ZONE TO RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE 3RD READING

That By-law No. 7042 to rezone a property located at 1406 Lorne Avenue (Lots 1/2, Plan 22551 BLTO) from RLD Residential Low Density Multiple Family Zone to RMD Residential Moderate Density Multiple Family Zone be read a third and final time.

Bylaw 7042.pdf

NO. 7050 TO RE-ESTABLISH AN EAST/WEST LANE LOCATED NORTH OF MCDONALD AVENUE **BETWEEN 19TH AND 21ST STREETS** 2ND AND 3RD READINGS

That By-law No. 7050 to open an East/West lane north of McDonald Avenue between 19th and 21st Streets be read a second time.

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

Bylaw 7050.pdf

NO. 7057 TO IMPOSE AND LEVY PROPERTY TAXES FOR THE FISCAL YEAR 2013 **1ST READING**

That By-law No. 7057 to impose and levy property taxes for the fiscal year 2013 be read a first time.

- Bylaw 7057.pdf
- 13. **Giving of Notice**
- 14. Adjournment

Original Signed By H. Ewasíuk

H. Ewasiuk Deputy City Clerk