

REGULAR CITY COUNCIL
MONDAY, JANUARY 23RD, 2006 AT 7:30 P.M.
COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

A G E N D A

1. Roll Call
2. Adoption of Agenda
3. Confirmation of Minutes

REGULAR

JANUARY 9TH, 2006

4. Hearing of Delegations

(A) TERRY WINTERS – BRANDON FIRST

Acting City Manager G. McMillan recommends following the above that the presentation by Terry Winters of Brandon First with respect to the City of Brandon hosting the 2008 Federation of Canadian Municipalities Directors Conference be received.

5. Public Hearings
6. Communications & Petitions
7. Committee Reports

(A) PERSONNEL COMMITTEE REPORT JANUARY 9TH, 2006

The Personnel Committee recommends that the report of its meeting held January 9th, 2006 regarding the tentative settlement reached between the City and the E-911/Police Operator-Dispatch Division of the Brandon Professional Firefighters' Association (IAFF, Local 803) be received.

The Personnel Committee recommends that the City of Brandon enter into a two (2) year agreement with the E-911/Police Operator-Dispatch Division of the Brandon Professional Firefighters' Association (IAFF, Local 803) for the period January 1st, 2005 to December 31st, 2006 as per the Memorandum of Settlement whereby wages shall be increased 2.75% on January 1st, 2005 and 2.75% on January 1st, 2006.

8. Enquiries
9. General Business

(A) APPLICATION FOR MEMBERSHIP IN THE SOUTHWEST REGIONAL DEVELOPMENT CORPORATION

Acting City Manager G. McMillan recommends that the Council of the City of Brandon confirm its support for the Southwest Regional Development Corporation and the services it provides to member municipalities and make application for membership in said Corporation.

(B) TENDER NO. 97/05 – BOOSTER STATION UPGRADES

Acting City Manager G. McMillan recommends that the low bid of Comstock Canada Ltd. for the Booster Station Upgrades as per tender and specifications at a cost of \$348,261.46 be accepted.

(C) DISCUSSION PAPER – REGULATION OF DIRECT AND INDIRECT ILLUMINATION FROM SPOTLIGHTS

Acting City Manager G. McMillan recommends that a by-law be prepared to amend Zoning By-law No. 6642 with respect to adding general regulations pertaining to indirect illumination from spotlights whereby all spotlights or other bright lights directed skyward shall be turned off between 2300 hours and sunrise.

(D) PARKING DETERMINATION – 355 & 365 PACIFIC AVENUE (CRANE ENTERPRISES LTD.)

Acting City Manager G. McMillan recommends that the number of required parking spaces for the CP Rail locker facility at 355 Pacific Avenue (Lots 2/3, Plan 40851 BLTO) be set at 40.

(E) INCLUSION OF SECONDARY SUITES AS A PERMITTED USE IN ALL RESIDENTIAL ZONES

Acting City Manager recommends that a by-law be prepared to amend Zoning By-law No. 6642 with respect to allowing secondary suites as a permitted use in all residential zones with the exception of the RMH Residential Modular/Mobile Home Zone.

(F) PROPOSED DESIGN STANDARDS FOR FUTURE CONDITIONAL USE APPLICATIONS IN THE CR COMMERCIAL RESTRICTED ZONE

Acting City Manager G. McMillan recommends that the Special Development Standards for Developments in the CR Commercial Restricted Zone as outlined in the report of the Brandon and Area Planning District dated November 21st, 2005 be approved for submission to a neighbourhood meeting, along with a list of proposed permitted and conditional uses, following which a by-law shall be prepared to amend Zoning By-law No. 6642 with respect to said standards and uses, subject to any changes deemed appropriate as a result of community input obtained at the neighbourhood meeting.

10. By-laws

NO. 6817 - TO ADOPT THE 2006 SCHEDULE OF FEES FOR SERVICES AND ACTIVITIES PROVIDED BY THE CITY OF BRANDON
1ST READING

Acting City Manager G. McMillan recommends that By-law No. 6817 to adopt the 2006 Schedule of Fees for services and activities provided by the City of Brandon be read a first time.

11. Giving of Notice
12. Announcements
13. Adjournment

J. Swidnicki
Deputy City Clerk