

REGULAR CITY COUNCIL
MONDAY, SEPTEMBER 11TH, 2006 AT 7:30 P.M.
COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

A G E N D A

MOMENT OF SILENCE

City Council will observe a moment of silence to commemorate the events of September 11th, 2001.

1. Roll Call
2. Presentations

(A) PRESENTATION OF CERTIFICATES OF COMMENDATION TO MR. KIM CHICOINE
AND MR. CRAIG SMITH

His Worship the Mayor will present the above noted certificates as awarded by Her Excellency the Right Honourable Michaëlle Jean to Kim Chicoine and Craig Smith for their efforts in rescuing a woman trapped in a burning vehicle.

3. Adoption of Agenda
4. Confirmation of Minutes

REGULAR	AUGUST 14 TH , 2006
SPECIAL	AUGUST 21 ST , 2006
SPECIAL	AUGUST 29 TH , 2006

5. Hearing of Delegations

(A) KEVIN CHOY AND YVONNE BERTRAM – BRANDON FLYING CLUB

City Manager recommends following the above, that the presentation by Kevin Choy and Yvonne Bertram of the Brandon Flying Club with respect to a fuel proposal be referred to Administration for consideration and subsequent report.

6. Public Hearings

NOTICE TO THE PUBLIC

Under the Public Hearing process, the applicant will be given first opportunity to address City Council on his/her application following which any person wishing to make representation on the application is encouraged to come forward.

Please appreciate that any recommendation put forth by the City Manager on an application has been without the benefit of input from the applicant and/or the public.

(A) VARIATION – 1711 KIRKCALDY DRIVE (CARDINAL SIGNS LIMITED O/B/O WESTOBA CREDIT UNION LIMITED)

Following receipt of all representation:

City Manager recommends that the Public Hearing with respect to the above noted application be concluded.

City Council may discuss whether to approve or reject the application once the following motion has been made.

City Manager further recommends that the variation application by Cardinal Signs Limited on behalf of Westoba Credit Union Limited to increase the maximum total sign surface area for two free standing identification signs on the same site from 38.0m² (409.0 ft²) to 46.0m² (495.0 ft²) at 1711 Kirkcaldy Drive (Lot 1, Plan 40235 BLTO) be approved, whereby such approval is hereby granted in accordance with the intent of the application dated July 25th, 2006, the letter of intent dated July 24th, 2006 and the attached drawing.

7. Communications & Petitions

8. Committee Reports

(A) AUDIT AND FINANCE COMMITTEE REPORT AUGUST 3RD, 2006

The Audit and Finance Committee recommends that the report of its meeting held August 3rd, 2006 be received.

The Audit and Finance Committee recommends that a by-law be prepared to repeal Raffle Lottery By-law No. 6219 effective December 31st, 2006.

9. Enquiries

10. Announcements

11. General Business

(A) DOWNTOWN SKATE PLAZA REQUEST

City Manager recommends that Administration be authorized to release the funds previously allocated for the Downtown Skateboard Park development without requiring matching funds.

City Manager recommends that the land at the south-west corner of 9th Street and Princess Avenue be allocated for the future development of a Downtown Skateboard Park.

Note: Letters of support have been received and are available for viewing in the City Clerk's Office.

(B) PROPOSAL TO SUBDIVIDE LAND NORTH OF BRAECREST DRIVE AND WEST OF VILLAGE DRIVE (BOLES O/B/O BRAECREST VILLAGE INC.)

City Manager recommends that the application of Aikins, MacAulay & Thorvaldson (c/o Harley Boles), on behalf of the owner, Braecrest Village Inc, to subdivide land north of Braecrest Drive and west of Village Drive (Pt. SW ¼ 35-10-19 WPM) be approved subject to:

- (i) confirmation being received by the Brandon and Area Planning District that arrangements have been made for a Joint Use Easement and Plan of Easement to the satisfaction of Manitoba Hydro, MTS Communications Inc. and Westman Communications Group; and
- (ii) the owner or successor providing evidence to the Brandon and Area Planning District that conditions and requirements of subdivision application 4500-05-275 have been met.

(C) DISPOSITION OF A PORTION OF 7TH STREET [CLOSED], NORTH OF VAN HORNE AVENUE

City Manager recommends that the westerly 46' x 264' portion of 7th Street[closed] located north of Van Horne Avenue be disposed of to 3848451 Manitoba Ltd., or their designate, for the sum of \$12,144.00 plus G.S.T.

(D) TENDER NO. 80/06 WATER TREATMENT PLANT – UPGRADE OF PLANT #2

City Manager recommends that the low bid of Wescan Electrical for Water Treatment Plant Upgrade of Plant #2 as per tender and specifications at a cost of \$483,261.61 be accepted.

(E) APPOINTMENT OF AUDITORS

City Manager recommends that BDO Dunwoody LLP be appointed auditors for the City of Brandon for the years 2006 through 2010.

(F) APPOINTMENT TO THE PLANNING COMMISSION

City Manager recommends that pursuant to Section 12 of Planning Commission By-law No. 6843, the following be and are hereby appointed to the Planning Commission with terms of office to expire on the dates shown:

- Peter Behrens (term expires April 1st, 2007)
- William Horne (term expires April 1st, 2007)
- Bernie Chrisp (term expires April 1st, 2008)
- Kevan Sumner (term expires April 1st, 2008)
- Orv Prokopchuk (term expires April 1st, 2009)

12. By-laws

No. 6836 - TO AMEND TRAFFIC BY-LAW NO. 5463 WITH RESPECT TO PEDESTRIANS AND MOTORIZED MOBILITY DEVICES
1ST READING

City Manager recommends that By-law No. 6836 to amend Traffic By-law No. 5463 with respect to pedestrian rights and duties and motorized mobility aids be read a first time.

NO. 6846 - TO REZONE PROPERTY LOCATED AT 1510, 1512, 1530 AND 1550 – 12TH STREET FROM RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE TO CAR COMMERCIAL ARTERIAL ZONE (ESLER O/B/O 3777121 MANITOBA LTD.)
2ND AND 3RD READINGS

City Manager recommends that By-law No. 6846 to rezone property located at 1510, 1512, 1530 and 1550 – 12th Street (Lots 25/44, Block 6, Plan 227 BLTO) from RLD Residential Low Density Multiple Family Zone to CAR Commercial Arterial Zone be read a second time.

City Manager recommends that this by-law be read a third and final time.

13. Giving of Notice

14. Adjournment

J. Swidnicki
Deputy City Clerk