

REGULAR CITY COUNCIL
MONDAY, DECEMBER 18TH, 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

DECEMBER 4TH, 2006

4. Hearing of Delegations
5. Public Hearings
6. Communications & Petitions
7. Committee Reports

(A) BRANDON MUNICIPAL HERITAGE COMMITTEE SEPTEMBER 28TH, 2006

The Brandon Municipal Heritage Committee recommends that the report of its meeting held September 28th, 2006 be received.

The Brandon Municipal Heritage Committee recommends that:

WHEREAS Murray and Audrey Martin, owners of the property located at 1312 – 10th Street and commonly known as the former B.J Hales Residence, did nominate the said residential land and premises for designation as a local municipal heritage site;

AND WHEREAS the Municipal Heritage 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 the property located at 1312– 10th Street as a municipal 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) the 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.
8. Enquiries
 9. Announcements

10. General Business

(A) RENAMING OF WESTBRAN STADIUM

City Manager recommends that Westbran Stadium be renamed “Andrews Field”.

(B) PUBLIC SAFETY BUILDING

City Manager recommends that the concept of one Public Safety Building to house both Police and Fire Services be abandoned;

and further, that the City pursue establishing a centrally located Police Service Facility on or near one of the City’s major arterial routes;

and further, the construction of two new Fire Halls in areas that will provide the best possible response to the citizens of Brandon be pursued.

(C) PROPOSED 2007 BUDGET

City Manager recommends that the proposed 2007 budget be received and Administration be authorized to put the budget out for public input.

(D) PROPOSAL TO SUBDIVIDE 1140 RICHMOND AVENUE (4244771 MANITOBA LTD.)

City Manager recommends that the application of 4244771 Manitoba Ltd. to subdivide 1140 Richmond Avenue (Lot 1, Plan 43636 BLTO) be approved subject to:

- (i) the owner or successor entering into a development agreement with the City of Brandon as attached to the report from the Planning Division of Development Services dated November 9th, 2006; and
- (ii) confirmation being received by the Planning Division of Development Services that arrangements have been made for a Joint Use Easement and Plan of Easement to the satisfaction of Manitoba Hydro, MTS Allstream Inc. and Westman Communications Group.

(E) 2007 CITIZEN APPOINTMENTS TO THE POVERTY COMMITTEE

City Manager recommends that the following citizen appointments be and are hereby made to the Poverty Committee, with terms of office to expire December 31st, 2007:

Dayle Hughson
Glen Kruk
Vicky Legassie

(F) 2007 CITIZEN APPOINTMENTS TO THE WESTERN MANITOBA CENTENNIAL AUDITORIUM BOARD OF GOVERNORS

City Manager recommends that Diane Nelson be appointed to the Western Manitoba Centennial Auditorium Board of Governors as the City’s citizen representative with term of office to expire December 31st, 2007.

(G) RENAISSANCE DISTRICT TAX CREDIT APPLICATION

City Manager recommends that the application for a Renaissance District Tax Credit for the property at 356 – 13th Street be approved.

(H) EASTERN ACCESS A PRIORITY

Councillor Black recommends that Manitoba Transportation and Government Services be advised that the Council of the City of Brandon has determined the Eastern Access to be the number one priority for highway construction/upgrading for the City and surrounding area.

(I) INDUSTRIAL SERVICE AGREEMENT

City Manager recommends that the City of Brandon enter into the Industrial Services Agreement with Maple Leaf Foods Inc. for the operations of the Industrial Wastewater Treatment Facility as attached to the report from the General Manager of Development Services dated December 13th, 2006.

(J) INDUSTRIAL WASTEWATER TREATMENT FACILITY MODIFICATION

City Manger recommends that the City of Brandon enter into a construction agreement with Maple Leaf Foods for improvements to the existing industrial wastewater treatment facility as attached to the report from the General Manager of Development Services dated November 29th, 2006.

(K) ACCESSIBLE SNOW DUMPING AREA

Councillor Blight had raised this issue through Notice of Motion at the December 4th, 2006 meeting of City Council and has since requested the item be deleted from the agenda to allow further review of the situation.

11. By-laws

NO. 6847 - TO AMEND TAXI BY-LAW NO. 6781 TO CLARIFY TERMS AND REGULATIONS CONTAINED WITHIN WITH RESPECT TO THE RIGHT OF APPEAL AND THE TAXI APPEAL COMMITTEE
1ST READING

City Manager recommends that By-law No. 6847 to amend Taxi By-law No. 6781 with respect to the right of appeal and the taxi appeal committee be read a first time.

NO. 6848 - TO NAME A PORTION OF STREET EXTENDING EAST OF BRAECREST DRIVE AND 1ST STREET NORTH TO THE RM OF CORNWALLIS AS “LORI ROAD”
1ST READING

City Manager recommends that By-law No. 6848 to name a portion of street extending east of Braecrest Drive and 1st Street North to the easterly limits of the City of Brandon as “Lori Road” be read a first time.

NO. 6850 - TO DESIGNATE THE STRUCTURE COMMONLY KNOWN AS THE FORMER B.J. HALES RESIDENCE AND LOCATED AT 1312 – 10TH STREET AS A MUNICIPAL HERITAGE SITE (MARTIN)
1ST READING

City Manager recommends that By-law No. 6850 to designate the structure commonly known as the former B.J. Hales residence and located at 1312 – 10th Street as a municipal heritage site, be read a first time.

NO. 6851 - TO CLOSE AND CONVEY A PORTION OF THE N/S LANE TO VICTORIA AVENUE TO RENAISSANCE STATION INC. AND TO OPEN AN E/W LANE TO 8TH STREET IN BLOCK 8, PLAN 2
1ST READING

City Manager recommends that By-law No. 6851 to close and convey a portion of the N/S lane to Victoria Avenue to Renaissance Station Inc. and to open an E/W lane to 8th Street in Block 8, Plan 2, be read a first time.

NO. 6852 - TO ADOPT THE YEARLY SCHEDULE OF FEES FOR SERVICES, ACTIVITIES OR THINGS PROVIDED BY THE CITY OF BRANDON AND TO REPEAL BY-LAW NO. 6817
AMENDMENT, 2ND AND 3RD READINGS

City Manager recommends that By-law No. 6852 to adopt the yearly schedule of fees for services, activities or things provided by the City of Brandon and to repeal By-law No. 6817 be amended by deleting Page 16 in Schedule “A” in its entirety and substituting therefor the attached Page 16.

City Manager recommends that By-law No. 6852, as amended, be read a second time.

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

Note: This by-law received first reading at the December 4th, 2006 meeting of City Council.

NO. 6853 - TO AMEND BY-LAW NO. 6835 TO CLOSE AND CONVEY A PORTION OF THE N/S LANE AND THE E/W LANE TO 4TH STREET IN BLOCK 32, PLAN 2 TO THE ROMAN CATHOLIC ARCHIEPISCOPAL CORPORATION OF MANITOBA AND TO OPEN AN E/W LANE TO 3RD STREET IN BLOCK 32, PLAN 2 WITH RESPECT TO THE CONVEYANCE PRICE
1ST READING

City Manager recommends that By-law No. 6835 to close and convey a portion of the N/S lane and the E/W lane to 4th Street in Block 32, Plan 2 to the Roman Catholic Archiepiscopal Corporation of Manitoba and to open an E/W lane to 3rd Street in Block 32, Plan 2 with respect to the conveyance price, be read a first time.

12. Giving of Notice

13. Adjournment

J. Swidnicki
Deputy City Clerk

