

REGULAR CITY COUNCIL
MONDAY, JANUARY 8TH, 2007 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 18TH, 2006

4. Hearing of Delegations

(A) ARNOLD GRAMBO AND CURTIS KEBER – HABITAT FOR HUMANITY

City Manager recommends following the above that the presentation by Arnold Grambo and Curtis Keber on behalf of Habitat for Humanity with respect to an update on the successes to date and future plans for Habitat for Humanity be received.

(B) DAVE POETS AND PHYLLIS ELLIOTT – UNITED COMMERCIAL TRAVELERS 125TH ANNIVERSARY AIR SHOW

City Manager recommends following the above that the request from the United Commercial Travelers for gift in kind assistance from the City of Brandon in the amount of \$6,782.00 to host the 125th Anniversary Air Show at the Brandon Municipal Airport be referred to the Administration for consideration and subsequent report.

(C) REG FORBES – AIR TRAINING PLAN MUSEUM

City Manager recommends following the above that the presentation by Reg Forbes on behalf of the Air Training Plan Museum requesting a resolution of support for funding be referred to the Administration for consideration and subsequent report.

5. Public Hearings
6. Communications & Petitions
7. Committee Reports
8. Enquiries
9. Announcements

10. General Business

(A) 2007 APPOINTMENTS TO BRANDON MUNICIPAL HERITAGE COMMITTEE

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

Dr. Derek Eberts (Brandon University Representative)
Lawrence Jones (Rosser Ward Citizens' Association)
Bill Chester (Citizen Representative)
John Everitt (Citizen Representative)
Stephen Hayter (Citizen Representative)
Reg Hildebrandt (Citizen Representative)
David Hughes (Citizen Representative)
Deb Walker (Citizen Representative)

(B) 2007 APPOINTMENTS TO THE BOARD OF REVISION

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

Donald Cornell (Chair)
Don Partrick
Wes Shewchuk
Gary Walker

(C) PROPOSAL TO SUBDIVIDE 2838 AND 2840 MCDONALD AVENUE (SZAKALY)

City Manager recommends that the application of Sandor and Ildiko Szakaly to subdivide 2838 and 2840 McDonald Avenue (Lots 26/28, Block 95, Plan 40 BLTO) be approved.

(D) DESIGNATION OF THE LIEUTENANT GOVERNOR'S WINTER FESTIVAL AS A COMMUNITY EVENT

City Manager recommends that the Lieutenant Governor's Winter Festival to be held February 1st to 3rd, 2007 be hereby designated a Community Event in the City of Brandon whereby said festival shall include the following pavilions at the listed locations:

Belgian Pavilion	West End Community Centre, 23 rd St & Lorne Ave.
English Pavilion	Cowtown Hall, 1740 Eighteenth St. North
First Nations Pavilion	Westman Manitoba Centennial Auditorium, Princess Ave. & 20 th St
French Canadian Pavilion	Canad Inns – Roadhouse, 1125 Eighteenth St.
German Pavilion	EastPort Hall, 530 Richmond Ave. East
Global Village Pavilion	MMF Hall, 205 College Ave.
Icelandic Pavilion	Riverbank Discovery Centre, Conservation Dr.
Irish Pavilion	Royal Canadian Legion, Thirteenth St. East
Métis Pavilion	MMF Southwest Region Hall, 656 Sixth St.
Philippine Pavilion	ANAF Hall, 31 Fourteenth St.
Polish Pavilion	Sokol Hall, Eleventh St. North
Salvadorian Pavilion	The Towne Centre, Rosser Ave
Scottish Pavilion	Royal Oak Inn, 3130 Victoria Ave
Ukrainian Pavilion	Ukrainian Reading Association Hall, 1005 Assiniboine Ave

(E) TRAINS IN BRANDON

City Manager recommends that City Council Motion No. 017 (November 20th, 2006) as amended with respect to the transportation of dangerous goods through the City of Brandon be further amended by deleting same in its entirety and substituting the following therefor:

"That the Canadian Transportation Agency be requested to conduct a mediation session between the City of Brandon and Canadian Pacific Railway and Canadian National Railway, either jointly or separately with respect to the noise of their trains and other concerns such as the speed of the trains and the nature and extent of the dangerous goods they transport while traveling through or operating within the City of Brandon".

(F) 2007 BORROWING

City Manager recommends that pursuant to Section 173(1) of The Municipal Act, the borrowing of funds not exceeding \$5,000,000 for general operating expenses in the 2007 fiscal year be authorized.

(G) 2007 INTERIM BUDGET

City Manager recommends that pursuant to Section 163 of The Municipal Act, the following interim budget to provide for City of Brandon expenditures, revenues and transfers for the year 2007 be hereby adopted:

General Fund Expenditures.....	\$51,571,403
General Fund Revenues and Transfers.....	\$51,571,403
General Fund Reserve Expenditures	\$11,479,645
Utility Fund Expenditures	\$15,973,232
Utility Fund Revenues and Transfers	\$15,973,232
Utility Fund Reserve Expenditures	\$ 3,700,000

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 AMENDMENT, 2ND AND 3RD READINGS

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 amended by deleting in Section 1.(a) – PART X RIGHT OF APPEAL, proposed Section 10.1 in its entirety and substituting the following therefor:

“10.1 A permit not being issued in accordance with Section 4.7 shall not be subject to appeal to the Taxi Appeal Committee. Otherwise, any person aggrieved by any decision or action of the Administration to refuse to issue or renew, to suspend or cancel a Business License Certificate, a Taxicab License or a Taxi Driver’s Permit may appeal to the Taxi Appeal Committee by filing with the City Clerk a written notice of appeal attached as Schedule “D” to the by-law within fourteen (14) days of the occurrence being appealed.”

and further, that Schedule “D” to the by-law be substituted by Schedule “D” attached to the report of the City Clerk dated December 19th, 2006.

City Manager recommends that the by-law, as amended, be read a second time.

City Manager recommends that the by-law be read a third and final 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”
2ND AND 3RD READINGS

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 second time.

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

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
2ND AND 3RD READINGS

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 second time.

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

12. Giving of Notice

13. Adjournment

J. Swidnicki
Deputy City Clerk