

REGULAR CITY COUNCIL
MONDAY, JANUARY 22ND, 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. Presentations and Recognition of Guests
 - (A) INTRODUCTION OF CHIEF OF POLICE KEITH ATKINSON
4. Confirmation of Minutes

REGULAR

JANUARY 8TH, 2007

5. Hearing of Delegations
6. Public Hearings
7. Communications & Petitions
8. Committee Reports
9. Enquiries
10. Announcements
11. General Business
 - (A) REQUEST FOR GIFT-IN-KIND CONTRIBUTION – UNITED COMMERCIAL TRAVELERS’ AIRSHOW

City Manager recommends that the United Commercial Travelers’ request for access to the City of Brandon’s insurance and a gift in kind contribution in the amount of \$6,782 for the staging of the Westman Air Show, May 26th and 27th, 2007 at McGill Airfield be approved.

- (B) COMMONWEALTH AIR TRAINING PLAN MUSEUM – RESOLUTION OF SUPPORT TO ACCESS CANADA/MANITOBA INFRASTRUCTURE FUNDING

City Manager recommends that the City of Brandon support the Commonwealth Air Training Plan Museum’s submission to the Canada/Manitoba Infrastructure Program for funding in the amount of 1.3 million dollars and deem this project to be a high priority for the community.

(C) PROPOSAL TO SUBDIVIDE 1/10, 12, 14, 16, 18, 20, 22/30, 32, 34, 36, 37, 39, 41/44, 46, AND 48 MULBERRY CRESCENT (VBJ DEVELOPMENTS)

City Manager recommends that the application of VBJ Developments Ltd. to subdivide 1/10, 12, 14, 16, 18, 20, 22/30, 32, 34, 36, 37, 39, 41/44, 46, and 48 Mulberry Crescent (Lots 1/22, Block 1, Lots 1/4 and Lots 9/17, Block 2, Plan 44374 BLTO) to create 35 bare land condominium units be approved;

and further that approval of the designs and locations of identification signs for said subdivision is in accordance with the designs and maps attached to the report of the Planning Division of Development Services dated January 10th, 2007.

(D) PROPOSAL TO SUBDIVIDE 2001 VICTORIA AVENUE EAST (SHAPE FOODS INC.)

City Manager recommends that the application of Shape Foods Inc. to subdivide 2001 Victoria Avenue East (Lot 1, Plan 39283 BLTO) be approved.

(E) PROPOSAL TO ALLOW FOR A SHORTENED PROCESS FOR MINOR SUBDIVISIONS

City Manager recommends that pursuant to Section 134 of The Planning Act and City Manager By-law No. 6505, authority be granted to the City Manager to approve minor subdivision applications in the City of Brandon whereby such authority may then be delegated to the General Manager of Development Services.

(F) 2007 COUNCIL APPOINTMENTS TO THE TAXI APPEAL COMMITTEE

His Worship the Mayor recommends that in accordance with Subsections 11.2, 11.3 and 11.4 of Taxi By-law No. 6781, the following appointments be and are hereby made to the Taxi Appeal Committee with terms of office to expire December 31st, 2007:

Mayor Dave Burgess (Chair)
Councillor Garth Rice (Acting Chair)
Councillor Jeff Harwood (Member)
Councillor Don Jessiman (Alternate)
Councillor Doug Paterson (Alternate)

(G) PROPOSAL NO. A110/06 – COMBINATION SEWER AND CATCH BASIN CLEANER

City Manager recommends that the proposal from Joe Johnson Equipment to supply a 2007 Vactor 2112 Fan Truck for a total cost of \$344,872.49 be accepted, whereby such funds shall be expended from the Machinery and Equipment Reserve.

(H) AMENDMENT TO INDUSTRIAL WASTEWATER TREATMENT SERVICES AGREEMENT

City Manager recommends that the City of Brandon enter into the Amendment Agreement with Maple Leaf Foods Inc., as attached to the report from the General Manager of Development Services dated January 10th, 2007, to amend the Agreement for Industrial Wastewater Treatment Services dated December 20th, 2006.

(I) JOINT TASK FORCE COMMITTEE – SHOP/HOME ECONOMICS TRANSPORTATION PILOT PROJECT EXTENSION

City Manager recommends that Motion No. 1694 (April 10th, 2006), as amended, be further amended by deleting therefrom the words: “seven month school” and substituting therefor the words: “twelve month” and by deleting therefrom the words: “January 31st, 2007” and substituting therefor the words: “June 30th, 2007”.

(J) INVITATION TO SIOUX VALLEY DAKOTA NATION TO ATTEND JOINT MEETING OF COUNCILS

Councillor Black recommends that His Worship the Mayor be directed to write to the Chief and Council of the Sioux Valley Dakota Nation (Sioux Valley) to ascertain if there is interest in holding a joint meeting of the Councils of the City of Brandon and Sioux Valley to discuss issues of mutual interest and/or concern.

(K) NAMING RIGHTS POLICY

Councillor Paterson recommends that the establishment of a naming rights policy as a means to recognize and manage City assets be reviewed by City Administration and a related report be submitted to City Council for consideration and decision.

12. By-laws

NO. 6854 - TO ESTABLISH CONTROL OF TEMPORARY SIGNS
1ST READING

City Manager recommends that By-law No. 6843 to establish control of temporary signs be read a first time.

NO. 6855 - TO REZONE PROPERTY LOCATED AT 1501 BRAECREST DRIVE FROM DR DEVELOPMENT RESERVE ZONE TO RHD RESIDENTIAL HIGH DENSITY MULTIPLE FAMILY ZONE (TINES O/B/O BRADLEY SAND & GRAVEL LTD.)
1ST READING

City Manager recommends that By-law No. 6855 to rezone property located at 1501 Braecrest Drive (Plan of Survey 863 BLTO exc Wly 125 feet perp. SW ¼ 35-10-19 WPM) from DR Development Reserve to RHD Residential High Density Multiple Family Zone be read a first time.

13. Giving of Notice

14. Adjournment

J. Swidnicki
Deputy City Clerk

