REGULAR CITY COUNCIL

MONDAY, SEPTEMBER 10, 2007 AT 7:30 PM

COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

AGENDA

RECOMMENDATIONS:

Please note that all recommendations contained in this agenda have been put forward by members of City Council or the Administration for Council's consideration and debate.

- 1. Roll Call
- 2. Presentations
- 3. Adoption of Agenda
- 4. Confirmation of Minutes

REGULAR

AUGUST 20, 2007

- 5. Hearing of Delegations
 - (A) DR. DI BRANDT, BETTY PELOQUIN, KELCEY UBELL OPPOSITION TO MALATHION SPRAYING

That the presentation by Dr. Di Brandt, Betty Peloquin and Kelcey Ubell with respect to opposition to malathion spraying be received.

- Delegation Dr. Di Brandt.pdf
- 6. Public Hearing
 - (A) BY-LAW NO. 6866 TO REZONE 25 26TH STREET FROM RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE TO RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE (VAN PROPERTIES MANAGEMENT)

That the Public Hearing with respect to By-law No. 6866 to rezone 25 - 26th Street from RLD Residential Low Density Multiple Family Zone to RMD Residential Moderate Density Multiple Family Zone (Van Properties Management) be concluded.

• Public Hearing - By-law No. 6866.pdf

(B) BY-LAW NO. 6868 TO REZONE 1 TO 47 LAUREL BAY FROM RMH RESIDENTIAL MOBILE/MODULAR HOME ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE (BUCKLEY/SUNRIDGE HOMES)

That the Public Hearing with respect to By-law No. 6868 to rezone 1 to 47 Laurel Bay from RMH Residential Mobile/Modular Home Zone to RSF Residential Single Family Zone (Buckley/Sunridge Homes Ltd./City of Brandon), be concluded.

<u>Note</u>: This item will be dealt with further under the Order of By-laws.

- Public Hearing By-law No. 6868.pdf
- 7. Communication and Petitions
- 8. Committee Reports

(A) AUDIT AND FINANCE COMMITTEE REPORT UGUST 20, 2007

That the Audit and Finance Committee report of August 20, 2007 be received.

That Administration prepare the 2008 and 2009 draft budgets with maximum property tax increases of 3% plus further increases to accommodate new debt servicing costs and to fund costs for new initiatives such as affordable housing, downtown revitalization and the implementation of the recreation facilities master plan.

• Audit and Finance Committee Report.pdf

(B) DOWNTOWN TASK FORCE REPORT

That the report entitled "Renaissance Brandon Report to Council September 10, 2007" be received.

That the Downtown Task Force be given the mandate to continue as Renaissance Brandon Inc. retaining the current membership of the Downtown Task Force for two years to end October 2009; appointments thereafter to be staggered and nominations to fill vacancies to be sought and received by Renaissance Brandon Inc. for recommendation to City Council.

That the boundary of the Renaissance Brandon Inc. area coincide with the area set-out in the Renaissance District by-law.

That the City of Brandon allocate \$250,000 to Renaissance Brandon Inc. with the understanding that Renaissance Brandon Inc. shall request a similar amount from the Province of Manitoba;

and further, that Renaissance Brandon Inc. have as a mandate the utilization of such funding in conjunction with developments or projects that will lead to the betterment of downtown Brandon with a goal to create sufficient visible improvements and atmosphere of change and momentum to achieve and enhance a positive perception of the downtown.

- Downtown Task Force Report.pdf
- 9. Enquiries
- 10. Announcements
- 11. General Business
 - (A) HOME BASED BUSINESS APPLICATION 939 4TH STREET NORTH (FREEMAN)

That the home based business application of Wayne Freeman for a car stereo/remote starter installation business at 939 4th Street North, be approved.

• Home Based Business Application - Freeman.pdf

(B) YOUTH COUNCIL REPORT

That a youth member be appointed to sit with City Council and to participate in its deliberations at all its meetings open to the public whereby the youth member shall:

- (i) be less than 18 years of age or enrolled as a full-time student in a school;
- (ii) be a resident of the City of Brandon;
- (iii) not be counted for the purpose of determining quorum or deciding a vote of City Council; and
- (iv) be selected on a rotating basis from a seven member Youth Council which shall be comprised of representatives from Assiniboine Community College, Brandon University, Crocus Plains Regional Secondary School, Neelin High School, Vincent Massey High School respectively and two city-at-large representatives;

and further, that should there be no interest expressed by students of one or more of the above educational institutions after a given period of advertising, one or more additional city-at-large representatives shall be selected instead;

and further, that a Youth Council membership selection committee be established whereby the committee shall be comprised of two members of City Council, two members of the Youth Council not seeking re-appointment, the City Clerk and the Youth Initiatives Co-ordinator:

and further, that His Worship the Mayor, the City Manager, the City Clerk and Deputy City Clerk conduct an orientation meeting with the newly established Youth Council.

Youth Council.pdf

(C) TENDER NO. 98/07 - CONTRACT B UNDERGROUND WORKS

That the low bid of C and C Construction for Contract B Underground Works as per tender and specifications at a cost of \$394,922.50 (including GST) be accepted.

• Tender - Contract B.pdf

(D) DISCONTINUED USE OF FUEL DISPENSING AND STORAGE FACILITIES

That an amendment be prepared to the City's Zoning By-law to designate fuel dispensing and storage facilities as a conditional use and impose in the by-law, as a condition of approval, a development agreement whereby the developer/owner of such property and any future owner would be required, once the property was no longer used as a fuel dispensing/storage facility, to have an environmental assessment carried out on the property and the property cleaned up and remediated within a specified period of time and to the satisfaction of Manitoba Conservation.

• <u>Discontinued Use - Fuel Dispensing - Storage Facilities.pdf</u>

12. By-laws

NO. 6868

TO REZONE 1 TO 47 LAUREL BAY FROM RMH RESIDENTIAL MOBILE/MODULAR HOME ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE (BUCKLEY/SUNRIDGE HOMES)
3RD READING

That By-law No. 6868 to rezone 1 to 47 Laurel Bay (Lots 1/13 Block 3, Lots 2/24 Block 4, Plan 42059 BLTO) from RMH Residential Mobile/Modular Home Zone to RSF Residential Single Family Zone be read a third and final time.

• By-law No. 6868.pdf

NO. 6878

TO AUTHORIZE THE CITY OF BRANDON TO ENTER INTO A FRANCHISE AGREEMENT WITH CENTRA GAS MANITOBA INC. FOR THE SUPPLY OF NATURAL GAS TO THE CITY AND ITS INHABITANTS
1ST READING

That By-law 6878 to enter into a franchise agreement with Centra Gas Manitoba Inc. for the supply of natural gas to the Brandon community be read a first time.

• By-law No. 6878.pdf

NO. 6880

TO REZONE 3000 RICHMOND AVENUE EAST FROM DR DEVELOPMENT RESERVE ZONE TO MG INDUSTRIAL GENERAL ZONE (BOBIAK/CUMMING/BRADLEY)
1ST READING

That By-law No. 6880 to rezone property located at 3000 Richmond Avenue East (Pt. NE 1/4 7-10-18 WPM) from DR Development Reserve Zone to MG Industrial General Zone be read a first time.

• <u>By-law No. 6880.pdf</u>

NO. 6881

TO CREATE THE FEDERAL TRANSIT FUNDING RESERVE FUND 1ST READING

That By-law No. 6881 to create the Federal Transit Funding Reserve Fund, be read a first time.

• By-law No. 6881.pdf

NO. 6883

TO REZONE 1910 BELL AVENUE FROM DR DEVELOPMENT RESERVE ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE, RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE, PR PARKS AND RECREATION ZONE AND CAR COMMERCIAL ARTERIAL ZONE (EXECUTIVE HOMES LTD. 2000, TOD ENTERPRISES LTD./NORLIT ENTERPRISES LTD.)

1ST READING

That By-law No. 6883 to rezone property located at 1910 Bell Avenue (Pt. SE 1/4 34-10-19 WPM) from DR Development Reserve Zone to CAR Commercial Arterial Zone, PR Parks and Recreation Zone, RMD Residential Moderate Density Multiple Family Zone and RSF Residential Single Family Zone be read a first time.

- By-law No. 6883.pdf
- 13. Giving of Notice
- 14. Adjournment

J. Swidnicki Deputy City Clerk