REGULAR CITY COUNCIL

MONDAY, SEPTEMBER 24, 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

SEPTEMBER 10, 2007

5. Hearing of Delegations

(A) <u>GRANT MCMILLAN - UTILITIY RATES</u>

That the presentation by Grant McMillan, Director of Corporate Services, with respect to utility rates be received.

Note: This item will be presented to City Council for debate at its October 9, 2007 meeting.

- Delegation Utility Rates.pdf
- 6. Public Hearing
- 7. Communication and Petitions
- 8. Committee Reports
- 9. Enquiries
- 10. Announcements

11. General Business

(A) FINANCIAL SUPPORT FOR REMEMBRANCE DAY SERVICE

That the City of Brandon enter into a five year agreement with the Royal Canadian Legion Branch #3 to cost share the Remembrance Day Ceremony on a 50/50 basis, up to a maximum of \$1,000 annually.

• Remembrance Day Service.pdf

(B) LAND ACQUISITION - FIRE HALL

That the City of Brandon purchase 1710 Princess Avenue, (Lots 17/20, Block 51, Plan 2, BLTO) for the sum of \$210,000, 1718 Princess Avenue, (Lots 17/20, Block 51, Plan 2, BLTO) for the sum of \$195,000, 215-18th Street (Lots 15/17, Block 51, Plan 2, BLTO) for the sum of \$170,000, and 223-18th Street (Lots 13/15, Block 51, Plan 2, BLTO) for the sum of \$175,000, for the future location of a Brandon Fire Hall Facility, whereby \$375,000 shall be expended from the Land Acquisition Reserve and \$375,000 shall be expended from the Protective Services Building Reserve as well as applicable Land Transfer Taxes being shared equally amongst the Land Acquisition Reserve and Protective Services Building Reserve.

• Land Acquisition - Fire Hall.pdf

(C) LAND ACQUISITION - SOFTBALL DIAMONDS

That the City of Brandon purchase approximately 0.37 acres of land located south of Andrews Field, west of 19th Street North from Mr. Robert M. McKay, (Lot W, Plan 25221 BLTO) for the sum of \$6,275.00 in order to construct softball diamonds, whereby said funds shall be expended from the Land Acquisition Reserve.

• Land Acquisition for softball diamonds.pdf

(D) REQUEST FOR CASINO PLEBISCITE - COUNCILLOR BLACK

That the City of Brandon conduct a plebiscite with respect to the casino issue whereby the question to appear on the ballot would be:

Do you support the establishment of a casino in the City of Brandon?

Yes \square No \square

• Notice of Motion - Request for Casino Plebiscite - Councilor Black.pdf

12. By-laws

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)
3RD READING

That By-Law No. 6866 to rezone part of the property known as 25 - 26th Street (Parcel B, Plan 35917 BLTO) from RLD Residential Low Density Multiple Family Zone to RMD Residential Moderate Density Multiple Family Zone to accommodate future residential development be read a third and final time.

• By-law No. 6866.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

2ND AND 3RD READINGS

That By-law No. 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 second time.

That this by-law be read a third and final time.

• By-law No. 6878.pdf

NO. 6879

TO ESTABLISH A MULTI-FAMILY AFFORDABLE HOUSING FINANCIAL ASSISTANCE PROGRAM 1ST READING

That By-law 6879 to create a Multi-Family Affordable Housing Financial Assistance Program to encourage the construction of affordable multi-family housing units in the City of Brandon, be read a first time.

• By-law No. 6879.pdf

NO. 6881

TO CREATE THE FEDERAL TRANSIT FUNDING RESERVE FUND 2ND AND 3RD READINGS

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

That this by-law be read a third time and final time.

• By-law No. 6881.pdf

NO. 6885 TO ESTABLISH AN ECONOMIC INCENTIVE POLICY FOR THE CITY OF BRANDON 1ST READING

That By-law No. 6885 to establish an economic incentive policy for the City of Brandon be read a first time.

• <u>By-law No. 6885.pdf</u>

NO. 6886

TO AMEND NUISANCE BY-LAW NO. 5806 TO PROHIBIT HUNTING AND TRAPPING WITHIN THE CITY OF BRANDON 1ST READING

That By-law No. 6886 to amend Nuisance By-law No. 5806 to prohibit hunting and trapping within the City of Brandon be read a first time.

- By-law No. 6886.pdf
- 13. Giving of Notice
- 14. Adjournment

J. Swidnicki Deputy City Clerk