### **REGULAR CITY COUNCIL**

# TUESDAY, OCTOBER 09<sup>TH</sup>, 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 24, 2007** 

- 5. Hearing of Delegations
  - (A) <u>DAVID WILSON MANITOBA HERITAGE TATTOO</u>

That the presentation by David Wilson on behalf of Augustfest Brandon Incorporated with respect to its request to carry forward funding for the Manitoba Heritage Tattoo from 2007 to 2008, be received and referred to Administration for consideration and subsequent report.

- Delegation Manitoba Heritage Tattoo.pdf
- 6. Public Hearing
  - (A) CONDITIONAL USE APPEAL HEARING 1000 HIGHLAND AVENUE (MCDIARMID LUMBER O/B/O KOKONAS)

Following receipt of all representation, the motions listed below may be debated.

That the appeal hearing for the conditional use application of McDiarmid Lumber Ltd., on behalf of Albert Kokonas for 1000 Highland Avenue be concluded.

That the conditional use application of McDiarmid Lumber Ltd., on behalf of Albert Kokonas, to store a maximum of twenty RTM Homes in the CAR Commercial Arterial Zone at 1000 Highland Avenue be rejected.

Conditional Use Appeal Hearing.pdf

- 7. Communication and Petitions
- 8. Committee Reports
- 9. Enquiries
- 10. Announcements
- 11. General Business

### (A) BOULEVARD MOWING

That the report of the Director of Public Works dated September 28, 2007 with respect to boulevard mowing be received;

and further, that preparation of a by-law to require mowing of grass on public property adjacent to private property not be proceeded with.

Boulevard Mowing.pdf

### (B) REQUEST FOR TAX INCENTIVES - RENAISSANCE STATION INC.

That the request for a tax incentive program for new high density residential development in a greater downtown area similar to the Renaissance District bylaw be denied.

- Request for Tax Incentives Renaissance Station Inc..pdf
- (C) PROPOSAL TO SUBDIVIDE 2200 1ST STREET (VJB DEVELOPMENTS LTD.)

That the application of VBJ Developments Ltd., to subdivide 2200-1st Street (SE 1/4 11-10-19 WPM) to create fifty-five (55) residential lots and create public roads be approved subject to:

- (1) the owner or successor entering into a development agreement with the City of Brandon:
- (2) the City of Brandon Planning Department receiving confirmation that arrangements have been made for a Joint Use Easement and Plan of Easements to the satisfaction of Manitoba Hydro, MTS and Westman Communications Group;
- (3) the Senior Building Inspector of the City of Brandon Building Department providing confirmation that the issues pertaining to site access with respect to applicable building and fire codes have been resolved to the Senior Building Inspector's satisfaction;
- (4) the City of Brandon Planning Department receiving confirmation that financial consideration in lieu of land dedication in the amount of \$15,592.50 has been paid to the Brandon School Division; and

- (5) the City of Brandon Planning Department receiving confirmation that the applicant has provided information to the Regional Technical Services Engineer with Manitoba Infrastructure and Transportation in Brandon regarding drainage of the proposed subdivision and that said Engineer is satisfied that there will be no adverse affects to the provincial highway drainage system.
  - Proposal to Subdivide 2200 1st Street.pdf

# (D) <u>UTILITY CHARGES</u>

That a by-law be presented to repeal Utility Rates By-law No. 6753 and establish 2008-2010 utility per unit charges, bulk and administration rates, while allowing for billing periods other than quarterly, in accordance with the Study Document attached to the report of the General Manager of Corporate Services dated September 12, 2007.

- Utility Charges.pdf
- <u>Utility Charges BRHA Concerns.pdf</u>

## (E) SOLID WASTE MANAGEMENT PLAN

That the Solid Waste Management Plan dated October 2007 be received and that it be debated at the next regular Council Meeting on October 22, 2007.

Solid Waste Management Plan.pdf

#### 12. By-laws

NO. 6877

TO REPEAL UTILITY RATES BY-LAW NO. 6753 AND ESTABLISH 2008 TO 2010 UTILITY RATES 1ST READING

That By-law No. 6877 to repeal Utility Rates By-law No. 6753 and establish 2008-2010 utility per unit charges, bulk and administration rates, while allowing for billing periods other than quarterly, be read a first time.

• <u>By-law No. 6877.pdf</u>

#### NO. 6879

TO ESTABLISH A MULTI-FAMILY AFFORDABLE HOUSING FINANCIAL ASSISTANCE PROGRAM 2ND AND THIRD READINGS

That By-law No. 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 second time.

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

• By-law No. 6879.pdf

# NO. 6885 TO ESTABLISH AN ECONOMIC INCENTIVE POLICY FOR THE CITY OF BRANDON 2ND AND 3RD READINGS

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

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

• <u>By-law No. 6885.pdf</u>

# NO. 6886 TO AMEND NUISANCE BY-LAW NO. 5806 TO PROHIBIT HUNTING AND TRAPPING 2ND AND 3RD READINGS

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 second time.

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

- <u>By-law No. 6886.pdf</u>
- 13. Giving of Notice
- 14. Adjournment

J. Swidnicki Deputy City Clerk