

REGULAR CITY COUNCIL
MONDAY, OCTOBER 22, 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

OCTOBER 9, 2007

5. Hearing of Delegations

(A) PERRY STONEHOUSE - BRANDON RIVERBANK INC.

That the presentation by Perry Stonehouse on behalf of Brandon Riverbank Inc. with respect to an update of its activities, be received.

- [Delegation - Riverbank.pdf](#)
- [2007 Riverbank Council Presentation.pdf](#)
- [2006 Brandon Riverbank Audit.pdf](#)
- [2007 Statistics Brief.pdf](#)
- [2007 Trail Survey.pdf](#)

6. Public Hearing
7. Communication and Petitions
8. Committee Reports
9. Enquiries
10. Announcements

11. General Business

(A) 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](#)
- [Fire Hall Presentation.pdf](#)

(B) APPOINTMENT TO PLANNING COMMISSION

That Leo Boivin be hereby appointed to the City of Brandon Planning Commission, with a term of office to expire March 31st, 2010.

- [Appointment to Planning Commission.pdf](#)

(C) PROPOSAL NO. 91/07 - SUPPLY OF 30' LOW FLOOR TRANSIT BUS

That the proposal by Crestline Coach Ltd. for the supply of four (4) New El Dorado National EZ Rider buses at a total cost of \$1,347,453.74 as per proposal and specification be accepted whereby all funds will be expended from the Transit Equipment Reserve in 2008.

- [Proposal for Transit Bus Purchase.pdf](#)

(D) LANDSCAPE AND DESIGN IMPROVEMENTS - 400 BLOCK ON 9TH STREET

That through the normal budget process, funds be appropriated for the development of a surface infrastructure enhancement program for 9th Street from Victoria Avenue to Princess Avenue, inclusive of cost estimates and a construction phasing schedule;

and further, that consideration of authorization of funds to complete improvements in the 400 block of 9th Street compete with street improvement requests from other areas of the City for annual funding unless the concept plan for improvements to 9th Street secures a source of outside funds, which at a minimum, matches the City's investment in said improvements.

- [Landscape and Design Improvements - 400 blk - 9th st.pdf](#)

(E) APPROVAL OF SOLID WASTE PLAN

Postponed to the November 5, 2007 meeting of City Council.

(F) MINOR DEVELOPMENT PLAN AMENDMENT - CNR PROPERTY (6TH STREET AND VAN HORNE AVENUE)

That the Board of the Brandon and Area Planning District be requested to apply to the Minister of Intergovernmental Affairs, as per subsection 58(1) of The Planning Act, for a minor amendment to the District's Development Plan to re-designate property located east of 6th Street and north of Van Horne Avenue (Pt. NE 1/4 14-10-19 WPM) from Residential to Commercial as indicated on Map 1 of the Development Plan.

- [Minor Development Plan Amendment.CNR Property.pdf](#)

(G) 2008/2009 DRAFT BUDGET

That the proposed 2008 and 2009 budgets be received and referred to a public consultation session to be held on the evening of Wednesday, November 14th, 2007 in the foyer of City Hall and City Council's budget deliberations on Wednesday, December 12th, 2007.

- [2008 Budget.pdf](#)

12. By-laws

NO. 6871 TO REZONE PROPERTY LOCATED AT 861 - 20TH STREET FROM RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE TO CG COMMERCIAL GENERAL ZONE (BOBIAK O/B/O WESTMAN MEDIA COOPERATIVE LTD)
NO FURTHER READINGS

That By-law No. 6871 to rezone 861-20th Street (Lots 19/20, Block 31 SS Plan 720 BLTO) from RLD Residential Low Density Multiple Family Zone to CG Commercial General Zone be given no further readings.

- [By-law No. 6871.pdf](#)

NO. 6887

TO CLOSE AND CONVEY A PORTION OF COLLEGE AVENUE
LOCATED WEST OF 41ST STREET BETWEEN BLOCKS 12 AND 13,
PLAN 269 TO WAVERLY DEVELOPMENTS LTD.

1ST READING

That By-law No. 6887, to close and convey a portion of College Avenue located West of 41st Street between Blocks 12 and 13, Plan 269 to Waverly Developments Ltd. be read a first time.

- [By-law No. 6887.pdf](#)

13. Giving of Notice

14. Adjournment



J. Swidnicki
Deputy City Clerk