

REGULAR CITY COUNCIL
MONDAY, NOVEMBER 5, 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
SPECIAL

OCTOBER 22, 2007
OCTOBER 23, 2007

5. Hearing of Delegations
6. Public Hearing

(A) BY-LAW NO. 6887 - TO CLOSE AND CONVEY A PORTION OF THE EAST/WEST COLLEGE AVENUE RIGHT-OF-WAY WEST OF 41ST STREET BETWEEN BLOCKS 12 AND BLOCK 13, PLAN 269 BLTO

Following receipt of all representation, the recommendation listed below may be put forward.

That the Public Hearing with respect to By-law No. 6887 to close and convey that portion of the East/West portion of College Avenue between Blocks 12 and 13, Plan 269, west of 41st Street, to Waverly Developments Ltd. be concluded.

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

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

7. Communication and Petitions

8. Committee Reports

(A) PERSONNEL COMMITTEE REPORT - OCTOBER 22, 2007

That the report of the Personnel Committee of its meeting held October 22, 2007 regarding the tentative settlement reached between the City and the Brandon Professional Fire Fighters / Paramedics Association be received.

That the City of Brandon enter into a new agreement with the Brandon Professional Fire Fighters / Paramedics Association as per the Memorandum of Settlement for the period January 1, 2007 to December 31, 2008 whereby wages shall be increased 3% on January 1, 2007, 1% on July 1, 2007, 3% on January 1, 2008, and 1% on July 1, 2008.

- [Personnel Committee Report.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) REQUEST FOR FINANCIAL ASSISTANCE FOR THE INAUGURAL MANITOBA HERITAGE TATTOO

That the request of Augustfest Brandon Inc. to carry over the \$17,500 grant to 2008 be referred to the Grants Review Committee for consideration and report at the November 19th, 2007 City Council meeting.

- [Manitoba Heritage Tattoo Grant.pdf](#)

(B) MEDIATION WITH CANADIAN PACIFIC RAILWAY AND CANADIAN NATIONAL RAILWAY

That appropriate City departments be made aware of the results of the mediation held on September 26, 2007 involving representatives from Canadian Pacific Railway and the City of Brandon with a view to implementing, where practicable, the points that were agreed to in this mediation.

- [Mediation with Canadian Pacific Railway.pdf](#)

(C) ENVIRONMENTAL STRATEGIC PLAN

That Brandon's Environmental Strategic Plan be received for information and that it be debated at the next regular Council Meeting on November 19, 2007.

- [Environmental Strategic Plan.pdf](#)

(D) SOLID WASTE MANAGEMENT PLAN APPROVAL

That the Solid Waste Management Plan dated October 2007 be adopted and the recommendations contained therein be implemented.

- [Solid Waste Plan Approval.pdf](#)

(E) EVENT OF LOCAL SIGNIFICANCE - X-FEST

That City Policy No. 004 designating Events of Local Significance be amended by adding: "X-Fest".

- [X-Fest.pdf](#)

(F) EXPENDITURE FROM RESERVE

That \$19,250 be expended from the Parks Reserve for the purchase and installation of trees in the Waverly, Brookwood and Woodlands subdivisions.

- [Expenditure from Reserve.pdf](#)

(G) CANCELLATION OF ADDITIONAL FEES FOR BUILDING PERMITS IN RAILWAY OVERLAY ZONE - COUNCILLOR PATERSON

That Administration draft the necessary motion or by-law to cancel the need for citizens in the Railway Overlay Zone to pay \$350 extra for building permits, to add to their dwellings.

- [Cancellation of Additional Fees for Building Permits in Railway Overlay Zone - Paterson.pdf](#)

(H) FIRE HALL LOCATIONS - COUNCILLOR BARLETTA

That Council provide direction to Administration on the matter of new fire hall locations whereby a report be prepared that would see one fire station located on or near Victoria Avenue west of 18th Street and another station at or near a site at 1st Street and Kirkcaldy Drive.

- [Fire Hall Locations - Barletta.pdf](#)

(I) SPECIAL MEETING REGARDING FIRE HALL LOCATIONS - COUNCILLOR BLACK

That a special meeting be called to discuss the fire hall situation, determine process and provide direction to the Administration.

- [Special Meeting regarding Fire Halls - Black.pdf](#)

(J) 3-WAY STOP SIGNS AT KIRKCALDY AND KNOWLTON DRIVES -
COUNCILLOR PATERSON

This item was scheduled to appear on the agenda for the first regular meeting of City Council held following receipt of the Brandon Area Road Network Development Plan, however at the request of Councillor Paterson, same will be dealt with at the November 19, 2007 meeting.

(K) 4-WAY STOP SIGNS AT MCDONALD AVENUE IN THE VICINITY OF
19TH TO 22ND STREETS - COUNCILLOR PATERSON

This item was scheduled to appear on the agenda for the first regular meeting of City Council held following receipt of the Brandon Area Road Network Development Plan, however at the request of Councillor Paterson, same will be dealt with at the November 19, 2007 meeting.

12. By-laws

NO. 6880 TO REZONE PROPERTY LOCATED 3000 RICHMOND AVENUE EAST
(PT. NE 1/4 7-10-18 WPM)FROM DR DEVELOPMENT RESERVE ZONE
TO MG INDUSTRIAL GENERAL ZONE (BOBIAK O/B/O CUMMING
AND BRADLEY)
2ND READING AND ABEYANCE OF 3RD READING

That By-law No. 6880 to rezone 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 second time;

and further, that City Council hold third reading of the by-law in abeyance pending the execution of a development agreement between the City of Brandon and the applicant.

- [By-law No. 6880.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.
2ND AND 3RD READINGS

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 second time.

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

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

NO. 6888 TO AMEND FEE SCHEDULE BY-LAW NO. 6852 TO INCLUDE FEES
FOR 2008-2010
1ST READING

That By-law No. 6888, to amend Fee Schedule By-law No. 6852 to include fees for 2008-2010, be read a first time.

- [By-law No. 6888.pdf](#)

13. Giving of Notice

14. Adjournment



J. Swidnicki
Deputy City Clerk