

REGULAR CITY COUNCIL
MONDAY, DECEMBER 17, 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. Adoption of Agenda
3. Presentations
 - (A) WEINING ZHAO - PRESENTATION OF ORIGINAL FRAMED 125TH CELEBRATION WATER PAINTING

4. Confirmation of Minutes

REGULAR

DECEMBER 3, 2007

5. Hearing of Delegations
 - (A) UPDATE ON KEYSTONE CENTRE

That the presentation by Dan Robertson with respect to an update on the Keystone Centre, be received.

- [Keystone Delegation.pdf](#)

6. Public Hearing
7. Communication and Petitions
8. Committee Reports

- (A) BOARD OF REVISION DECEMBER 6, 2007

That the report of the Board of Revision dated November 26th, 2007 on the proceedings of the assessment appeal hearings by the Board be received.

- [Board of Revision.pdf](#)

(B) GRANTS REVIEW COMMITTEE REPORT NOVEMBER 29, 2007

That the request of AugustFest Brandon Inc. to carry over the \$17,500 grant to 2008 be approved.

- [Grants Review Committee Report.pdf](#)

9. Enquiries
10. Announcements
11. General Business

(A) COMMUNITY EVENT - LIEUTENANT GOVERNOR'S WINTER FESTIVAL

That the Lieutenant Governor's Winter Festival to be held January 31, February 1 and 2, 2008, be hereby designated a Community Event in the City of Brandon whereby said festival shall include the following pavilions at the listed locations:

Belgian Pavilion - West End Community Centre, 23rd St and Lorne Ave.
English Pavilion - The Loft, 111 Seventh St.
Metis Pavilion - Western Manitoba Centennial Auditorium, Princess Ave. and 20th St.
French Canadian Pavilion - Keystone Centre - Convention Hall, 1125 Eighteenth St.
German Pavilion - EastPort Hall, 530 Richmond Ave. East
Global Village Pavilion - MMF Hall, 205 College Ave.
Icelandic Pavilion - Seniors for Seniors Hall, 311 Park Ave. East.
Irish Pavilion - Royal Oak Inn, 3130 Victoria Ave.
First Nations Pavilion - Fleming School, 2320 Louise Ave.
Philippine Pavilion - ANAF Hall, 31 Fourteenth St.
Chinese Pavilion - The Town Centre, Rosser Ave.
Scottish Pavilion - Victoria Inn - Imperial Ballroom, 3550 Victoria Ave.
Ukrainian Pavilion - Ukrainian Reading Association Hall, 1005 Assiniboine Ave.

- [Community Event - Winter Festival.pdf](#)

(B) PROPOSAL TO SUBDIVIDE 1501 BRAECREST DRIVE (TINES O/B/O BRADLEY SAND AND GRAVEL)

That City Council Motion No. 152 (March 19, 2007) approving with conditions the application of Peter Tines on behalf of the owner, Bradley Sand and Gravel to subdivide 1501 Braecrest Drive (Plan of Survey 863 BLTO Exc.Wly 125 ft. Perp SW1/4 35-10-19 WPM) be amended by:

- (a) deleting conditions 2) and 6) in their entirety; and
- (b) deleting the wording in condition 3) and replacing it with the following wording:

- 3) “the owner or successor of Phase 1 and Phase 2 of the lands to be developed enter into development agreements with the City of Brandon as attached to the report to City Council from the General Manager of Development Services dated December 6, 2007”;

and further, that conditions #3, 4 and 5 be relabeled #2, 3 and 4 respectively.

[Proposal to Subdivide 1501 Braecrest.pdf](#)

(C) TENDER NO. 143/07 - WATER TREATMENT PLANT LOW LIFT UPGRADING

That the low bid of ABCO Supply and Service Ltd. for Water Treatment Plant Low Lift Pump Upgrading as per tender and specifications at a cost of \$1,658,582 (including GST) be accepted.

- [Tender for Low Lift Upgrade.pdf](#)

(D) 2008 BORROWING

That pursuant to Section 173(1) of The Municipal Act, the borrowing of funds not exceeding \$5,000,000 for general operating expenses in the 2008 fiscal year be authorized.

- [2008 Borrowing.pdf](#)

(E) 2008 INTERIM BUDGET

That pursuant to Section 163 of The Municipal Act, the following interim budget to provide for City of Brandon expenditures, revenues and transfers for the year 2008 be hereby adopted:

General Fund Expenditures	\$57,865,902
General Fund Revenues and Transfers	\$57,865,902
General Fund Reserve Expenditures	\$15,616,347
Utility Fund Expenditures	\$17,453,256
Utility Fund Revenues and Transfers	17,453,256
Utility Fund Reserve Expenditures	4,000,000

- [2008 Interim Budget.pdf](#)

12. By-laws

NO. 6883 TO REZONE 1910 BELL AVENUE FROM DR DEVELOPMENT RESERVE ZONE TO CAR COMMERCIAL ARTERIAL ZONE, RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE, RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE, RSF RESIDENTIAL SINGLE FAMILY ZONE AND PR PARKS AND RECREATION ZONE (EXECUTIVE HOMES 2000 LTD. O/B/O TOD ENTERPRISES LTD. AND NORLIT ENTERPRISES LTD.)
2ND READING AND ABEYANCE OF 3RD READING

That By-law No. 6883 to re-zone 1910 Bell Avenue (Pt. SE 1/4 34-10-19 WPM) from DR Development Reserve Zone to CAR Commercial Arterial Zone, RMD Residential Moderate Density Multiple Family Zone, RLD Residential Low Density Multiple Family Zone, RSF Residential Single Family Zone and PR Parks and Recreation Zone based on the concept plan presented by the applicant at the November 21st, 2007 meeting of the Planning Commission, be read a second time.

That in accordance with Subsection 74(3) of the Planning Act, the alterations to Zoning By-law No. 6883 during the public hearing be deemed minor ones that do not change the intent of the by-law and as a result, a second public hearing to receive representation on said alterations is not required.

That third reading of By-law No. 6883 be held in abeyance pending the execution of a development agreement between the City of Brandon and the applicant.

- [By-law No. 6883.pdf](#)

NO. 6888 TO AMEND FEE SCHEDULE BY-LAW NO. 6852 TO INCLUDE FEES FOR 2008 TO 2010
AMENDMENT, 2ND AND 3RD READINGS

That By-law No. 6888, be amended by deleting therefrom Page 8 of Schedule “A” in its entirety, and substituting therefor the revised Page 8 which sets out, in part, the off-peak pass transit pass rates.

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

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

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

NO. 6890 TO AMEND BY-LAW NO. 6803 TO RENAME SYCAMORE CRESCENT
TO SYCAMORE DRIVE
2ND AND 3RD READINGS

That By-law No. 6890 to amend By-law No. 6803 to rename Sycamore Crescent to Sycamore Drive be read a second time.

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

- [By-law No. 6890.pdf](#)

NO. 6891 TO RENAME THAT PORTION OF COLLEGE AVENUE IN PLAN 43096
TO WREN CRESCENT
2ND AND 3RD READINGS

That By-law No. 6891 to rename that portion of College Avenue in Plan 43096 to Wren Crescent be read a second time.

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

- [By-law No. 6891.pdf](#)

13. Giving of Notice

14. Adjournment



J. Swidnicki
Deputy City Clerk