

REGULAR CITY COUNCIL  
MONDAY, JANUARY 21, 2008 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
4. Confirmation of Minutes

REGULAR

JANUARY 7, 2008

5. Hearing of Delegations

(A) SCOTT LAMONT - BRANDON UNIVERSITY - SUPPORT FOR INFRASTRUCTURE GRANT APPLICATION

That the presentation by Scott Lamont on behalf of the Brandon University with respect to requesting support for its infrastructure grant application be received and referred to the Administration for consideration and subsequent report to the February 4, 2008 meeting of City Council.

- [BU - Delegation.pdf](#)

6. Public Hearing

(A) 2008 FINANCIAL PLAN

Following receipt of all representation, the following motion will be considered.

That the Public Hearing on the City of Brandon's 2008 Financial Plan be concluded.

- [2008 Financial Plan Public Hearing.pdf](#)

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

(A) FIRE HALL LOCATION

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That City Council Motion No. 464 (December 3, 2007) with respect to the location for the building of a new fire hall be amended by deleting therefrom, the words: "at the southwest corner of 18th Street North and Maple Avenue" and substituting therefor, the words: "at the City owned property located on the west side of 19th Street North, south of Andrews Field (Lots T, U, V, W, X, Y, Z, AA, BB, and CC, Plan 25221 BLTO)."

- [Fire Hall Location.pdf](#)

(B) DISPOSAL OF A PORTION OF 1000 PARKER BOULEVARD TO CRANE STEEL STRUCTURES O/B/O MCKENZIE SEEDS LTD.

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That approximately 4.7 acres of land currently zoned MR Manufacturing Restricted located on the easterly portion of 1000 Parker Blvd. (Block 5, Plan 1405 ex. portion taken for Public Road 1541 (.30ac) ex. portion taken for Public Road ex. Plan 28167) be disposed of to Crane Steel Structures, or their designate, for the sum of \$168,000 plus G.S.T subject to the purchaser:

- 1) entering into a development agreement with the City of Brandon as attached to the report of the Economic Development Officer dated January 14, 2008;
- 2) providing the City of Brandon Property Department with proof of a lease arrangement with McKenzie Seeds whereby the entire parcel, and any development there-on, is leased solely to McKenzie Seeds for the continued operation of their Brandon business for a period not less than 15 years; and
- 3) agreeing that the land is sold as is and all necessary infrastructure and development related costs are the responsibility of the purchaser.

- [Disposal of 1000 Parker Boulevard.pdf](#)

(C) PROPOSAL TO SUBDIVIDE 1725 - 18TH STREET NORTH (MIKE PRIESTNER REAL ESTATE INC.O/B/O KOKONAS)

That the application of Mike Priestner Real Estate Inc. (c/o Dave Doerksen) on behalf of the owners, Albert John and Mario John Kokonas, to subdivide 1725 - 18th Street North (Parcel A, Plan 1363 BLTO Exc Nly 205 Feet) be approved subject to the owner or successor:

- 1) entering into a development agreement with the City of Brandon as attached to the report of the General Manager of Development Services dated December 28, 2007; and
- 2) providing the Planning Department with a letter from the regional Technical Services Engineer that drainage from this development will not have any impact on the highway drainage system.

- [Proposal to Subdivide - 1725 - 18th St. North.pdf](#)

(D) 2008 GRANT-IN-AID REQUEST

That the Manitoba Department of Infrastructure and Transportation be advised that the City of Brandon intends to proceed with the milling and paving of 26th Street from Park Avenue to Richmond Avenue;

and further, that a grant in the amount of \$148,891 be requested from the Manitoba Department of Infrastructure and Transportation under the 2008 Grant-In-Aid Program.

- [Grant-In-Aid Request.pdf](#)

(E) VIA RAIL PASSENGER SERVICE - RIVERS, MANITOBA

That the Council of the Town of Rivers be advised that the Council of the City of Brandon is supportive of VIA Rail's Brandon North passenger station being relocated to Rivers, Manitoba.

- [Brandon North Relocation to Rivers.pdf](#)

12. By-laws

NO. 6892 TO AMEND BY-LAW NO. 6791 TO CLOSE AND CONVEY THE  
PUBLIC WALKWAY IN BLOCK 1, PLAN 24636 (OTTER BAY)  
2ND AND 3RD READINGS

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That By-law No. 6892 to amend By-law No. 6791 to close and convey the public walkway in Block 1, Plan 24636 located between Otter Bay and the Public Reserve, be read a second time.

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

- [By-law No. 6892.pdf](#)

13. Giving of Notice

14. Adjournment



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J. Swidnicki  
Deputy City Clerk