

REGULAR CITY COUNCIL
MONDAY, FEBRUARY 4, 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 21, 2008

5. Hearing of Delegations

(A) CURT SHOULTZ - ART GALLERY OF SOUTHWESTERN MANITOBA

That the presentation by Curt Shoultz, Board Chair, on behalf of the Art Gallery of Southwestern Manitoba be received.

- [Curt Shoultz - Art Gallery Delegation.pdf](#)

6. Public Hearing

(A) BY-LAW NO. 6876 TO REZONE 1324 AND 1330 - 1ST STREET NORTH FROM CAR COMMERCIAL ARTERIAL ZONE TO CG COMMERCIAL GENERAL ZONE (JIMARCO DEVELOPMENT INC./SAMSON HOLDINGS LTD./SWANSON/STANGER)

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

That the public hearing for By-law No. 6876 to rezone 1324 and 1330 - 1st Street North (Lots 6/9, Block 1, Plan 848 BLTO) be concluded.

- [By-law No. 6876 - Public Hearing.pdf](#)

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

(A) REQUEST FOR CITY COUNCIL SUPPORT FOR BRANDON UNIVERSITY INFRASTRUCTURE FUNDING APPLICATION

That the City of Brandon not support the currently proposed Brandon University Fitness Centre as a community priority under the Manitoba Rural Infrastructure Fund program.

- [Request for Support - Brandon University.pdf](#)

(B) ADOPTION OF 2008 FINANCIAL PLAN

WHEREAS Section 162 of The Municipal Act requires each municipality to adopt a financial plan for each fiscal year in a form approved by the Minister of Intergovernmental Affairs and consisting of:

- a) an operating budget;
- b) a capital budget;
- c) an estimate of operating revenue and expenditures for the following fiscal year; and
- d) a five year capital expenditure program;

AND WHEREAS the Council of The City of Brandon has prepared such a financial plan;

NOW THEREFORE BE IT RESOLVED that the 2008 Financial Plan of The City of Brandon dated December 21, 2007, as set out in the form approved by the Minister, be adopted, and that the said operating and capital estimates in the plan shall be incorporated in and form part of the 2008 Tax Levy By-law.

- [2008 Financial Plan.pdf](#)

(C) 4-WAY STOP SIGNS AT 19TH STREET NORTH AND MCDONALD AVENUE

That 4-way stop signs not be installed at the intersection of 19th Street North and McDonald Avenue nor the intersection of 17th Street North and Stickney Avenue.

- [Installation of 4-Way Stop Signs at 19th Street North and McDonald Avenue.pdf](#)

(D) LAND ACQUISITION - VICTORIA AVENUE EAST AND 65TH STREET EAST

That the property located in the vicinity of Victoria Avenue East and 65th Street East (Lot 6, Plan 2245, and that portion of Lot 5, Plan 2245 zoned Open Space as shown in the City of Brandon Zoning By-law No. 6642) be acquired for the sum of \$20,000.00 plus applicable land transfer taxes whereby same shall be expended from the Land Acquisition Reserve.

- [Land Aquisition - Victoria Avenue East and 65th Street East.pdf](#)

(E) TENDER NO. 89/07 - CONTRACT K - UNDERGROUND WORKS

That the low bid of Allen and Bolack Excavation Ltd. for Contract K Underground Works as per tender and specifications at a cost of \$369,951.75 (including GST) be accepted;

and further, that the net expenditure of \$352,335 be charged to the Water Distribution Reserve Fund.

- [Tender No. 89 - Contract K - Underground Works.pdf](#)

(F) REQUEST FOR INFORMATION FROM THE FEDERAL GOVERNMENT ON EMPLOYMENT INSURANCE SERVICES

That the Federal Government be requested to provide a report on its intentions with respect to the administration of employment insurance services in Brandon and the surrounding area and future staffing levels in the local/regional office in Brandon.

- [EI Services - Councillor Black.pdf](#)

12. By-laws

NO. 6876 TO REZONE 1324 AND 1330 - 1ST STREET NORTH FROM CAR COMMERCIAL ARTERIAL ZONE TO CG COMMERCIAL GENERAL ZONE (JIMARCO DEVELOPMENT INC./SAMSON HOLDINGS LTD./SWANSON/STANGER)
3RD READING

That By-law No. 6876 to rezone 1324 and 1330 - 1st Street North (Lots 6/9, Block 1, Plan 848 BLTO) from CAR commercial Arterial Zone to CG Commercial General Zone be read a third and final time.

- [By-law No. 6876 - 3rd Reading \(jimarco\).pdf](#)

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.)
3RD READING

That City Council Motion No. 490 (December 17, 2007) be amended by deleting therefrom, the words: “the execution of a development agreement between the City of Brandon and the applicant” and substituting therefor the words: “a decision with respect to any further objections made to City Council.”

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 21, 2007 meeting of the Planning Commission, be read a third and final time.

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

13. Giving of Notice
14. Adjournment



J. Swidnicki
Deputy City Clerk