

REGULAR CITY COUNCIL  
MONDAY, MARCH 17, 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

MARCH 3, 2008

5. Hearing of Delegations

(A) HEIKO ZINN - SUPPORT OF PROPOSED TAXI BY-LAW NO. 6884

That the presentation by Heiko Zinn in support of proposed Taxi By-law No. 6884 be received.

- [Heiko Zinn - Delegation re Taxi By-law.pdf](#)

(B) ROBERT KNIGHT - PROPOSED TAXI BY-LAW NO. 6884

That the presentation by Robert Knight with respect to proposed Taxi By-law No. 6884 be received.

- [Robert Knight - Delegation re Taxi By-law.pdf](#)

(C) BRYAN EDWARDS - PROPOSED TAXI BY-LAW NO. 6884

That the presentation by Bryan Edwards with respect to proposed Taxi By-law No. 6884 be received.

- [Bryan Edwards - Delegation re Taxi By-law.pdf](#)

(D) DOUG CLARK, 1-UNITED TAXI - PROPOSED TAXI BY-LAW NO. 6884

That the presentation by Doug Clark of 1-United Tax with respect to proposed Taxi By-law No. 6884 be received.

- [Doug Clark - Delegation re Taxi By-law.pdf](#)

(E) JOHN REID - PROPOSED TAXI BY-LAW NO. 6884

That the presentation by John Reid with respect to proposed Taxi By-law No. 6884 be received.

- [John Reid - Delegation re Taxi By-law.pdf](#)

(F) SHERRY HAITHWAITE - PROPOSED TAXI BY-LAW NO. 6884

That the presentation by Sherry Haithwaite with respect to proposed Taxi By-law No. 6884 be received.

- [Sherry Haithwaite - Delegation re Taxi By-law.pdf](#)

(G) BRUCE TRIPP - PROPOSED TAXI BY-LAW NO. 6884

That the presentation by Bruce Tripp with respect to proposed Taxi By-law No. 6884 be received.

- [Bruce Tripp - Delegation re Taxi By-law.pdf](#)

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

(A) PERSONNEL COMMITTEE REPORT MARCH 13, 2008

That the report of the Personnel Committee of its meeting held March 12, 2008 regarding the tentative settlement reached between the City and the Brandon Police Association with regard to the non-sworn employees be received.

That the City of Brandon enter into an agreement with the Brandon Police Association as per the recent negotiated settlement with regard to the non-sworn members only for the period January 1, 2007 to February 29, 2008 whereby wages shall be increased as follows:

By-law Enforcement Officers:	Jan 1/07 - 3.75%	Jan 7, 2008 - 2.5%
Temporary Front Desk Attendants:	Jan 1/07 - \$0.50/hr.	Jan 7, 2008 - 1.5%
All remaining non-sworn positions:	Jan 1/07 - 2.75%	Jan 7, 2008 - 1.5%

- [Personnel Committee - March 12th.pdf](#)

9. Enquiries
10. Announcements
11. General Business

(A) PROPOSED TAXI BY-LAW NO. 6884

That draft Taxi By-Law No. 6884 attached to the report of the General Manager of Corporate Services dated March 5, 2008 be referred to the meeting of City Council to be held April 7, 2008 for consideration of 1st reading.

- [Taxi By-law No. 6884.pdf](#)

(B) BRANDON UNIVERSITY HEALTHY LIVING CENTRE - APPLICATION UNDER THE MANITOBA RURAL INFRASTRUCTURE FUND

That the City of Brandon support the currently proposed Brandon University Healthy Living Centre as a community priority under the Manitoba Rural Infrastructure Fund program, subject to the following:

- That the Government of Canada and the Province of Manitoba be advised that the proposed City/YMCA joint facility and the City's planned waste water treatment facility expansion are higher community priorities than the proposed Brandon University Healthy Living Centre.
- That the Government of Canada and the Province of Manitoba be asked to consider issues relative to community need for a facility of the magnitude proposed, taking into consideration the possible competition between this project and the City/YMCA joint facility.
- That the City of Brandon endorsement of the proposed University Healthy Living Centre as a community priority for purposes of MRIF funding will not negatively impact future funding decisions relative to either the City/YMCA joint facility or the City's planned waste water treatment facility expansion.

- [BU Healthy Living Centre.pdf](#)

(C) STREET NAMING POLICY AND PROCEDURE

That the Street Naming Policy and Procedure attached to the report of the Manager of Property and Traffic dated February 28, 2008 to provide a unique identifying name for each street located within the City of Brandon, be hereby adopted.

- [Street Naming Policy.pdf](#)

(D) 2008 CITIZEN APPOINTMENTS TO PLANNING COMMISSION

That the following citizen appointments be and are hereby made to the Planning Commission, with terms of office to expire March 31, 2011:

Bernard Chrisp  
Kevan Sumner

- [Citizen Appointments to Planning Commission.pdf](#)

(E) HOME RENOVATION AND RESIDENTIAL TAX CREDIT APPLICATION

That the application for a Residential Tax Abatement Program credit for the property at 60-6th Street North be approved.

That the application for a Home Renovation Tax Assistance Program credit for the property at 60-6th Street North be approved.

- [Application for Home Renovation and Residential Tax Abatement Programs.pdf](#)

(F) CASINO PLEBISCITE

Option "A"

That a letter be forwarded to the Province of Manitoba and the Assembly of Manitoba Chiefs advising that the City of Brandon is prepared to proceed with negotiations for the establishment of a casino in the City of Brandon.

Option "B"

That a letter be forwarded to the Province of Manitoba and the Assembly of Manitoba Chiefs advising that the City of Brandon is not prepared to take part in negotiations for the establishment of a casino in the City of Brandon.

- [Casino Plebiscite.pdf](#)

(G) PROPOSAL FOR ANNEXATION OF LANDS

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That the proposal for annexation of lands, as requested by various land owners in the Rural Municipality of Cornwallis and attached to the report of the General Manager of Development Services dated March 6, 2008 be submitted to the Municipal Board and that City Administration pursue the activities contained in the proposal and the Municipal Act toward a successful conclusion.

- [Proposal for Annexation of Lands.pdf](#)

(H) AUTOMATED SIDE LOAD REFUSE TRUCK PROPOSAL L06-08

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That the proposal of Joe Johnson Equipment for the supply of five (5) new thirty-one (31) cubic yard side load refuse trucks as per proposal and specifications at a total cost of \$1,409,932.20 be accepted whereby such costs shall be expended in 2008 from the Equipment Replacement Reserve.

- [Refuse Truck Proposal.pdf](#)

(I) SPRAY PARK PROPOSAL

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That the proposal of Ben Wiebe Construction (1985) Ltd. for the supply and construction of a spray park at the 3rd Street and Aberdeen Avenue park as per proposal and specifications at a cost of \$268,498.65 be accepted whereby such costs shall be expended in 2008 from the Parks Reserve.

- [Spray Park Proposal.pdf](#)

(J) SOUTH END LIFT STATION TENDER

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That the low bid from TL Penner Construction Inc. for the construction of a South End Lift Station as per tender and specifications at a cost of \$2,657,397 (including GST) be accepted whereby such funds shall be expended from the Wastewater Reserve.

- [South End Lift Station Tender.pdf](#)

(K) BORROWING AUTHORITY - EXPANSION OF SLUDGE STORAGE LAGOONS

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That a Public Hearing be held with respect to the borrowing of funds for the purpose of expanding the sludge storage lagoons.

- [Borrowing Authority - expansion of sludge storage lagoons.pdf](#)

(L) PROPOSAL TO SUBDIVIDE 1215 PATRICIA AVENUE  
(BLANCHARD/LALUK)

That the application of Kevin Blanchard and Delores Laluk to subdivide 1215 Patricia Avenue (Parcel B, Plan 40470 and Lot 5, Plan 45570 BLTO) be approved subject to:

- 1) the owner or successor executing a development agreement with the City of Brandon;
- 2) confirmation satisfactory to the City of Brandon that the builders lien against the City of Brandon has been discharged;
- 3) the owner or successor providing the Brandon School Division with financial consideration in lieu of land dedication in the amount of \$7,654.50; and
- 4) confirmation that arrangements have been made for a Joint Use Easement and Plan of Easements to the satisfaction of Manitoba Hydro, MTS and Westman Communications Group.

- [Proposal to Subdivide - 1215 Patricia Avenue.pdf](#)

12. By-laws

NO. 6895 TO AMEND ROAD CLOSURE BY-LAW NO. 6799 RE: CONVEYANCE OF PROPERTY LOCATED ON THE WEST SIDE OF 12TH STREET, SOUTH OF RICHMON AVENUE (PARCEL F OF THE PUBLIC LANE IN BLOCK 1, PLAN 24636) TO THE REGISTERED OWNERS OF PROPERTY DESCRIBED AS LOTS 7/9, BLOCK 9, PLAN 276 AMENDMENT, 2ND AND 3RD READINGS

That By-law No. 6895, to amend By-law No. 6799, to convey property located on the west side of 12th Street, south of Richmond Avenue (Parcel F of the public lane in Block 1, Plan 24636) to the registered owners of Lots 7/9, Block 9, Plan 276 BLTO and to consolidate Parcel H with Lots 37/42, Block 9, Plan 276 BLTO be amended by:

- (1) adding the words: “and the consolidation of Parcel H with adjacent property” to the first preamble paragraph immediately after the words: “adjacent property owners”;
- (2) adding the following as the fifth preamble paragraph:

AND WHEREAS Parcel H shall be consolidated with the adjacent property described as Lots 37 to 42, Block 9, Plan 276 BLTO; and

- (3) renumbering Section 1 of the by-law as 1. (a) and adding the following as subsection 1. (b):

“1. (b) adding in Section 2, clause (vi), the words: “and be consolidated with Lots 37 to 42, Block 9, Plan 276” immediately after the words: “at no charge”.

That By-law No. 6895, to amend Road Closure By-law No. 6799, as amended, be read a second time.

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

- [By-law No. 6895.pdf](#)

NO. 6897 TO REZONE PROPERTY LOCATED EAST OF 42ND STREET AND SOUTH OF VAN HORNE AVENUE (PUBLIC LANE [CLOSED] IN BLOCK 12 AND PART OF PUBLIC LANES [CLOSED] IN BLOCKS 11, 13, 14 AND 19, PLAN 269 BLTO, LOTS 1/3 AND 38/40, BLOCK 14, PLAN 269 BLTO, AND PART OF PARCEL B, PLAN 37262 BLTO) FROM DR DEVELOPMENT RESERVE ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE (CITY OF BRANDON)  
1ST READING

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That By-law No. 6897 to rezone property located east of 42<sup>nd</sup> Street and south of Van Horne Avenue in Public Lane (closed) in Block 12 and Part Public Lanes (closed) in Blocks 11, 13, 14 and 19, Plan 269 BLTO, Lots 1/3 and 38/40, Block 14 Plan 269 BLTO, and Part Parcel B, Plan 37262 BLTO from DR Development Reserve Zone to RSF Residential Single Family Zone be read a first time.

- [By-law No. 6897.pdf](#)

NO. 6898 TO REZONE PROPERTY LOCATED AT 463 PERCY STREET (LOT 20, BLOCK 1, PLAN 4 BLTO) FROM RSF RESIDENTIAL SINGLE FAMILY ZONE TO RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE (FRANCOEUR)  
1ST READING

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That By-law No. 6896 to rezone property located at 463 Percy Street (Lot 20, Block 1, Plan 4 BLTO) from RSF Residential Single Family Zone to RLD Residential Low Density Multiple Family Zone be read a first time.

- [By-law No. 6898.pdf](#)

13. Giving of Notice

14. Adjournment



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J. Swidnicki  
Deputy City Clerk