

REGULAR CITY COUNCIL  
MONDAY, APRIL 7, 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 17, 2008

5. Hearing of Delegations

(A) LEANNE TRAYNOR - BRANDON SPORT ALLIANCE

That the presentation by Leanne Traynor with respect to support to and representation on the Brandon Sport Alliance Board be received and referred to the Administration for consideration and subsequent report.

- [Brandon Sport Alliance Delegation.pdf](#)

6. Public Hearing

(A) TO PROVIDE FOR THE BORROWING OF FUNDS TO EXPAND THE WASTEWATER LAGOON

A presentation will be made by Patrick Pulak of the Wastewater Treatment Plant with respect to the above.

Following any other presentations, the following motion can be introduced:

That the Public Hearing with respect to borrowing funds in the amount of \$5,500,000 to expand the wastewater lagoon be concluded.

- [Public Hearing Lagoon Expansion.pdf](#)

7. Communication and Petitions

8. Committee Reports

(A) GRANTS REVIEW COMMITTEE REPORT MARCH 4, 2008

That the report of the Grants Review Committee dated March 4, 2008 be received.

That the amount of One Hundred Ninety Two Thousand, Five Hundred Thirty Three Dollars (\$192,533) be distributed as grants for the year 2008 to those organizations and groups included in the List of Recommended Grant Recipients - 2008 attached to and forming part of the Grants Review Committee Report dated March 4, 2008.

- [Grants Review Report.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) APPLICATION FOR HOME RENOVATION AND RESIDENTIAL TAX ABATEMENT PROGRAM

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

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

- [60 - 6th Street North Tax Credit Application.pdf](#)

(B) ADOPTION OF AMENDED 2008 FINANCIAL PLAN

That the 2008 Financial Plan as adopted February 4, 2008 be amended on pages 1, 8, and 9 to reflect changes to the education assessments and expenditures.

- [Adoption of Amended 2008 Financial Plan.pdf](#)

(C) DISPOSAL OF 10 - 15TH STREET NORTH

That 10 - 15th Street North (Block 117, Plan 349) be disposed of for the sum of \$1.00 to enable the construction of social housing units in the City of Brandon commencing in 2008.

- [Disposal of 10 - 15 Street North.pdf](#)

(D) PROPOSAL TO SUBDIVIDE PROPERTY LOCATED WEST OF 39TH STREET NORTH OF WINDSOR DRIVE

That the application of Waverly Developments Inc. to subdivide Pt. NE 1/4 16-10-19 WPM located west of 39th Street north of Windsor Drive (Lots 4/12, Lots 14/15, Lots 26/37, Block 14, and Pt. of Lots 26/37, Block 15, Plan 269 BLTO, Pt. Parcel B, Plan 37262 BLTO, and Pt. Lane of Block 14, BLTO) to create eleven (11) residential lots and public roads in the DR Development Reserve Zone and RSF Residential Single Family Zone to accommodate future residential development be approved subject to:

1. The City of Brandon Planning Department receiving a true copy of a zoning amendment by-law rezoning Lots 4/10, Pt. Lot 11, Pt. Lots 26/30, Lots 31/37, Block 14, Plan 269 BLTO, Pt. Parcel B, Plan 37262 BLTO, and Pt. Lane of Block 14, Plan 269 BLTO from DR Development Reserve Zone to RSF Residential Single Family Zone;
  2. The owner or successor entering into a development agreement with the City of Brandon as attached to the report of the General Manager of Development Services dated March 26, 2008; and
  3. Confirmation that arrangements have been made for a Joint Use Easement and Plan of Easements to the satisfaction of MTS Allstream Inc., Westman Communications Group and Manitoba Hydro.
- [Proposal to Subdivide property west of 39th Street north of Windsor Drive.pdf](#)

(E) PROPOSAL TO SUBDIVIDE PROPERTY LOCATED SOUTH OF RICHMOND AVENUE WEST OF BROOKWOOD DRIVE

That the application by Waverly Developments Ltd. o/b/o Brookwood Farms Manitoba Ltd. to subdivide property located south of Richmond Avenue west of Brookwood Drive (Pt. NE 1/4 9-10-19 WPM) to create twenty two (22) residential lots and public roads in the RSF Residential Single Family Zone to accommodate future residential development be approved subject to:

1. The owner or successor entering into a development agreement with the City of Brandon as attached to the report of the General Manager of Development Services dated March 25, 2008; and
  2. 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 - Waverly.pdf](#)

(F) PROPOSAL TO SUBDIVIDE PROPERTY LOCATED NORTH OF BRAECREST DRIVE WEST OF LARK STREET

That the application of Braecrest Village Inc. to subdivide the property located north of Braecrest Drive west of Lark Street [Pt. Wly 644 feet of Ely 2898 feet of Sly 1353 feet (S 1/2 35-10-19 WPM)] to create four (4) lots and an extension of a public road in the RMD Residential Moderate Density Multiple Family Zone be approved subject to:

1. The owner or successor entering into a development agreement with the City of Brandon as attached to the report of the General Manager of Development Services dated March 26, 2008;
  2. The owner or successor supplying a copy of the executed cross-drainage agreement between Braecrest Village Inc. and Taurus Golf which would be acceptable by the City Engineer;
  3. 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; and
  4. Confirmation that financial consideration in the amount of \$29,889 be paid to the Brandon School Division in lieu of land dedication.
- [Proposal to Subdivide - Braecrest.pdf](#)

(G) PROPOSAL TO SUBDIVIDE 1910 BELL AVENUE

That the application of Executive Homes 2000 Ltd., to subdivide 1910 Bell Avenue (Pt. SE 1/4 Section 34, Township 10, Range 19 WPM) be approved subject to:

1. The owner or successor entering into a development agreement with the City of Brandon;
2. The owner providing a storm water management plan, traffic impact study, and development report as outlined in the comments received from the City of Brandon Engineering Department, with said traffic report to be created in consultation with residents of Hamilton Heights;
3. Confirmation from the Brandon Fire Prevention Officer that street construction throughout the development of the subdivision along with fire hydrant locations are satisfactory;
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; and

5. Confirmation of the owner or successor providing the Brandon School Division with financial consideration in lieu of land dedication.
6. The walkways and bicycle paths have police input.

- [Proposal to Subdivide 1910 Bell Avenue.pdf](#)

(H) EVENT OF LOCAL SIGNIFICANCE - WHEAT CITY STAMPEDE

That City Policy No. 004 designating Events of Local Significance be amended by adding thereto:

“The Wheat City Stampede and Manitoba Horse Expo”.

- [Event of Local Significance - Wheat City Stampede.pdf](#)

(I) MOBILE HOME UTILITY BILLING

That City Administration be authorized to negotiate with Mobile Home Park Owners regarding tenant billing for utility services within the guidelines outlined in the General Manager of Corporate Services report dated March 26, 2008.

- [Mobile Home Utility Billing.pdf](#)

(J) SOUTHEAST SECTOR FORCEMAIN AND WASTEWATER SEWER TENDER

That the low bid of C & C Construction Co. Ltd. for The Southeast Sector Forcemain as per tender and specifications at a cost of \$1,280,207.25 (including GST) be accepted;

and further that the low bid of Allen & Bolack Excavating Ltd. for the Southeast Sector Wastewater Sewer as per tender and specifications at a cost of \$1,195,806.01 (including GST) be accepted;

and further, that the net expenditure in excess of the 2008 financial plan of \$1.61 million be charged to the Wastewater Reserve Fund.

- [Forcemain and Wastewater Sewer Tender.pdf](#)

(K) CONTRACT C - PAVING WORKS TENDER

That the low bid from Nelson River Construction Inc. for Contract C Paving Works per tender and specifications for \$1,396,181.33 (including GST) be accepted.

- [Paving Tender.pdf](#)

(L) CONTRACT A - SURFACE AND UNDERGROUND WORKS TENDER

That the low bid of Zenith Paving Ltd for Contract A Surface and Underground Works as per tender and specifications at a cost of \$1,309,524.91 (including GST) be accepted;

and further, that the net expenditure of \$400,000 for the 34th Street & Richmond Avenue Roundabout be charged to the Gas Tax Reserve Fund.

- [Surface and Underground Works Tender.pdf](#)

(M) ELECTION TO FEDERATION OF CANADIAN MUNICIPALITIES BOARD OF DIRECTORS - COUNCILLOR V. BARLETTA

That the City of Brandon assume the cost of Councillor Vince Barletta attending the Annual Conference of the Federation of Canadian Municipalities (FCM) being held May 30 to June 2, 2008 in Quebec City and his attending meetings of FCM's Board of Directors in the event he is elected to said Board whereby such cost in both cases shall not be deducted from his annual per diem and expense allowance.

- [Election to FCM B of D - V. Barletta.pdf](#)

12. By-laws

NO. 6884 TO PROVIDE FOR THE LICENSING, CONTROLLING, REGULATING AND SAFETY OF TAXICABS WITHIN THE CITY OF BRANDON  
1ST READING

That Taxi By-Law No. 6884 to provide for the licensing, controlling, regulating and safety of taxicabs within the City of Brandon be read a first time.

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

NO. 6900 TO PROVIDE FOR THE EXPENDITURE AND BORROWING OF FUNDS FOR THE PURPOSE OF THE EXPANDING THE WASTEWATER LAGOONS  
1ST READING

That By-Law No. 6900 to provide for the expenditure and borrowing of funds for the purpose of expanding the wastewater lagoons be read a first time.

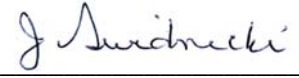
- [By-Law No. 6900.pdf](#)

NO. 6901 2008 TAX LEVY BY-LAW  
1ST READING

That By-law No. 6901 being the 2008 Tax Levy By-law, be read a first time.

- [By-law No. 6901.pdf](#)

13. Giving of Notice
14. Adjournment



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J. Swidnicki  
Deputy City Clerk