

REGULAR CITY COUNCIL
MONDAY, MAY 5, 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

APRIL 21, 2008

5. Hearing of Delegations

(A) GRAHAM HARVEY - 2008 DRAGON BOAT FESTIVAL

That the presentation by Graham Harvey with respect to the 2008 Dragon Boat Festival to be held July 12, 2008 be received.

- [Dragon Boat Delegation.pdf](#)

(B) DAVID CARRIERE, WESTMAN ACCOMMODATIONS GROUP - PROPOSED DESTINATION TAX

That the presentation by David Carriere on behalf of the Westman Accommodations Group with respect to the proposed destination tax be received.

- [Delegation - Westman Accommodation Group re Destination Tax.pdf](#)

(C) CRAIG HARLEY - PROPOSED TAXI BY-LAW

That the presentation of Craig Harley with respect to the proposed Taxi By-law be received.

- [Delegation - Craig Harley - Taxi By-law.pdf](#)

(D) HEIKO ZINN - PROPOSED TAXI BY-LAW

This item has been WITHDRAWN at the request of the presenter.

(E) BRYAN EDWARDS - PROPOSED TAXI BY-LAW

That the presentation by Bryan Edwards with respect to the proposed Taxi By-law be received.

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

(F) SHERRY HAITHWAITE - PROPOSED TAXI BY-LAW

That the presentation by Sherry Haithwaite with respect to the proposed Taxi By-law be received.

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

(G) ROBERT KNIGHT - PROPOSED TAXI BY-LAW

That the presentation by Robert Knight with respect to the proposed Taxi By-law be received.

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

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

(A) CREATION OF DESTINATION TAX FOR CITY OF BRANDON

That a by-law be prepared to impose a 2% destination tax on hotel accommodations whereby monies generated from such a tax shall be targeted to promote economic development, culture and recreation within the City of Brandon.

- [Notice of Motion - Destination Tax - Jessiman.pdf](#)

(B) PROPOSAL TO SUBDIVIDE 801 - 18TH STREET NORTH (SHINDICO REALITY/HOME DEPOT)

That the application of Shindico Realty Inc., (c/o John Pearson) on behalf of the owner, Home Depot Holdings Inc., to subdivide 801 - 18th Street North (Lot 3, Plan 42449 BLTO) be approved subject to confirmation that:

- 1) arrangements have been made for easements with Centra Gas Manitoba Inc.; and
 - 2) a cross access agreement, satisfactory to the General Manager of Development Services, be executed in order to allow the newly created lot access to the internal road network of the Corral Centre.
- [Proposal to Subdivide 801-18th str north.pdf](#)

(C) PROPOSAL TO SUBDIVIDE 2009 - 9TH STREET (VBJ DEVELOPMENTS LTD.)

That the application of VBJ Developments Ltd. to subdivide 2009 - 9th Street (Parcels K, M, R, V & X, Plan 47131 BLTO) be approved subject to the applicant providing confirmation to the City of Brandon Planning Department that:

- 1) arrangements have been made for a joint use easement and plan of easements to the satisfaction of Manitoba Hydro, MTS Allstream Inc. and Westman Communications Group; and
 - 2) financial consideration in lieu of land dedication has been paid to the Brandon School Division.
- [Proposal to Subdivide 2009 - 9th str.pdf](#)

(D) TENDER NO. 51/08 - CONTRACT D - CURBING AND SIDEWALK WORKS

That the low bid of Zenith Paving Ltd. to carry out the Contract D - Curbing and Sidewalk Works as per tender and specifications at a cost of \$337,197.95 (including GST) be accepted.

- [Tender Contract D.pdf](#)

(E) TENDER NO. 58/08 - CONTRACT B - UNDERGROUND WORKS

That the low bid of Cumming & Dobbie (1986) Ltd. to carry out the Contract B - Underground Works as per tender and specifications at a cost of \$1,170,064.56 (including GST) be accepted.

- [Tender Contract B.pdf](#)

NO. 6884 TO PROVIDE FOR THE LICENSING, CONTROLLING, REGULATING AND SAFETY OF TAXICABS WITHIN THE CITY OF BRANDON
2ND & 3RD READINGS

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 second time.

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

Note: This by-law received first reading at the April 7, 2008 meeting of City Council.

- [By-law 6884.pdf](#)

NO. 6896 TO REZONE PROPERTY LOCATED ON 605 - 39TH STREET (LOTS 39/40, BLOCK 8, PLAN 269 BLTO) FROM DR DEVELOPMENT RESERVE ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE (TIGER HOMES LTD./CHAVEZ/CARBALLO)
2ND & 3RD READINGS

That By-law No. 6896 to rezone 605 - 39th Street (Lots 39/40, Block 8, Plan 269 BLTO) from DR Development Reserve Zone to RSF Residential Single Family Zone be read a second time.

That this by-law be read a third time.

Note: This by-law received first reading at the March 3, 2008 meeting of City Council.

- [By-law 6896.pdf](#)

NO. 6904 TO AUTHORIZE THE BORROWING OF FUNDS TO PROVIDE FINANCIAL ASSISTANCE TO THE YMCA TO DEVELOP AN AQUATICS FACILITY
1ST READING

That By-law No. 6904 to provide for the borrowing of \$5,000,000 to grant financial assistance to the YMCA in the development of an aquatics centre be read a first time.

- [By-law 6904.pdf](#)

13. Giving of Notice

14. Adjournment



H. Ewasiuk
A/ Deputy City Clerk