

REGULAR CITY COUNCIL
TUESDAY, MAY 20, 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

MAY 5, 2008

5. Hearing of Delegations

(A) DAN ROBERTSON, KEYSTONE CENTRE - THE ROUND-UP

That the presentation by Dan Robertson of the Keystone Centre with respect to "The Round-Up", an equine event that took place in the Westoba Credit Union Ltd. Agricultural Centre of Excellence April 18 - 20, 2008 be received.

- [Delegation - Keystone Centre re Round Up.pdf](#)

(B) JEANNE MILLIS - RENAISSANCE BRANDON

That the presentation by Jeanne Millis on behalf of Renaissance Brandon with respect to upcoming activities in Princess Park be received.

- [Delegation - Renaissance Brandon.pdf](#)

6. Public Hearing
7. Communication and Petitions

8. Committee Reports

(A) GENERAL MUSEUM ADVISORY COMMITTEE APRIL 30, 2008

That the report of the General Museum Advisory Committee of its meeting held April 30, 2008 be received.

That an architect be engaged to conduct a comprehensive assessment of Fire Hall No. 1 for use as a general museum, a community archives or a combination of the two and the requisite funds be expended from the Professional Fees Reserve.

□ [General Museum Advisory Committee Report.pdf](#)

(B) PERSONNEL COMMITTEE REPORT MAY 5, 2008

That the report of the Personnel Committee of its meeting held May 5, 2008 regarding the non-union pay administration program and salary increases be received.

That an amount equal to 3.5% (\$134,554.65) of the 2007 non-union salary be authorized for increasing salaries as required to maintain the corporate rate and to provide for performance increases, where appropriate, in accordance with the non-union pay administration program.

□ [Personnel Committee 20-05-08 Non-Union.pdf](#)

(C) PERSONNEL COMMITTEE REPORT MAY 5, 2008

That the report of the Personnel Committee of its meeting held May 5, 2008 regarding the tentative settlement reached between the City and the E911/Police Operator-Dispatcher Division of the Brandon Professional Firefighters'/Paramedics' Association (IAFF, Local 803) be received.

That the City of Brandon enter into a three (3) year agreement with the E911/Police Operator-Dispatcher Division of the Brandon Professional Firefighters'/Paramedics' Association (IAFF Local 803) for the period January 1, 2007 to December 31, 2009 as per the Memorandum of Settlement whereby wages shall be increased 3.25% on each of January 1, 2007, January 1, 2008, and January 1, 2009.

□ [Personnel Committee 20-05-2008 - E911 Dispatch.pdf](#)

(D) AUDIT AND FINANCE COMMITTEE REPORT MAY 7, 2008

That the Audit and Finance Committee report of May 7, 2008 be received.

That the 2007 City of Brandon Financial Report be received as presented.

That Administration prepare and present a 2009 budget that contains a tax increase of no more than 5%.

□ [Audit and Finance Committee Report.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) APPLICATION 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 and 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.

Note: Councillor Campbell will be addressing City Council on this matter.

□ [Application to Subdivide 2009 - 9th str.pdf](#)

(B) APPLICATION TO SUBDIVIDE - 1625 BRAECREST DRIVE (WHISTLER LANDING INC.)

That the application to subdivide 1625 Braecrest Drive (Lot 1, Plan 47173 BLTO) to create fourteen (14) single-family bare land condominium units in the RHD Residential High Density Multiple Family Zone be approved subject to confirmation:

- 1) from the Senior Building Inspector of the City of Brandon Planning Department that the issues pertaining to site access and fire hydrants with respect to the Manitoba Building Code have been resolved to the Senior Building Inspector's satisfaction;
- 2) that arrangements have been made for a Joint Use Easement and Plan of Easement to the satisfaction of Manitoba Hydro, MTS Allstream Inc. and Westman Communications Group; and
- 3) that the Brandon School Division has received \$3,969.00 from the applicant.

□ [Application to Subdivide 1625 Braecrest Drive.pdf](#)

(C) APPLICATION TO SUBDIVIDE - 630 OTTAWA AVENUE (SMITH)

That the application to subdivide part of 630 Ottawa Avenue (Pt. Lot 25, Block 6, Plan 289 BLTO) to consolidate with 1628 - 6th Street be approved subject to:

- 1) the newly consolidated lot being registered as a single lot;
- 2) the proposed lot fronting on Ottawa Avenue having a minimum 3.0m (9.84') side yard on one side of the proposed lot to accommodate a required parking space for the existing house; and
- 3) the plan of subdivision indicating, if applicable, any and all existing easement agreements with respect to MTS Allstream Inc. services and facilities.

[Application to Subdivide 630 Ottawa Ave.pdf](#)

(D) NAMING RIGHTS GUIDELINES

That the City of Brandon - Naming Right Guidelines dated May 5, 2008 attached to the report of the General Manager of Operations dated May 5, 2008 be adopted.

[Naming Rights Guidelines.pdf](#)

(E) SUPPORT OF BRANDON ENERGY EFFICIENCY PROGRAM

That for the years 2008 to 2011 inclusive, Economic Development Brandon be authorized to expend up to \$10,000 annually from the Affordable Housing Initiatives Reserve Fund to reimburse the Brandon Neighbourhood Renewal Corporation for actual building permit fees incurred as a result of Brandon Energy Efficiency Program retrofits.

[Brandon Energy Efficiency Program.pdf](#)

(F) CITIZEN APPOINTMENTS - DOWNTOWN BRANDON DEVELOPMENT CORPORATION

That the following citizen appointments be and are hereby made to the Board of Directors of the Brandon Downtown Development Corporation for a two (2) year term of office to take effect June 1, 2008 and expire May 31, 2010:

Dianne Hastings Fotheringham
Corey Roberts

[Citizen Appointments - Downtown Brandon Development Corp..pdf](#)

(G) BAN ON SINGLE USE OF PLASTIC BAGS - COUNCILLOR BLACK

That the Province of Manitoba be requested to grant municipalities authority to proceed with by-laws designed to address specific environmental problems such as the sale and distribution of single-use plastic bags, the proliferation of discarded beverage containers (liquor bottles sold through the Manitoba Liquor Control Commission, soft-drink containers, juice containers, water bottles, etc.) in city streets, sidewalks, parks and walkways; and the proliferation of discarded take out beverage and fast food containers in the same locations.

[Use of Plastic Bags \(E. Black\).pdf](#)

12. By-laws

NO. 6902 TO RENAME A PORTION OF MARYLAND AVENUE TO MAGNOLIA DRIVE
2ND AND 3RD READINGS

That By-law No. 6902 to rename “Maryland Avenue” as shown on Plan 276, Plan 1608, Plan 32649, Plan 33962, and Plan 47178 BLTO to “Magnolia Drive” 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 21, 2008 meeting of City Council.

[6902.rename Maryland Ave.pdf](#)


NO. 6906 TO AMEND TAXI BY-LAW NO. 6781 RE: TARIFF OF FARES FOR METERED TAXICABS
1ST READING

That By-law No. 6906, to amend Taxi By-law No. 6781 with respect to the tariff of fares for metered taxicabs be read a first time.

[6906.Taxi rates.pdf](#)

13. Giving of Notice

14. Adjournment


H. Ewasiuk
A/ Deputy City Clerk