REGULAR CITY COUNCIL

MONDAY, JUNE 16, 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 SPECIAL MAY 20, 2008 JUNE 3, 2008

- 5. Hearing of Delegations
 - (A) ARNOLD HILDEBRAND AND TOM KEEP, BRANDON ENVIRONMENTAL COMMITTEE PLASTIC SHOPPING BAGS

That the presentation by Arnold Hildebrand and Tom Keep on behalf of the Brandon Environmental Committee with respect to the effect of plastic shopping bags on the community be received.

• <u>Delegation - Arnold Hildebrand re Brandon Environment Council.pdf</u>

(B) BRYAN EDWARDS - PROPOSED INCREASE OF TAXI FARES

That the presentation by Bryan Edwards with respect to the proposed increase to taxi fares be received.

• Delegation - Bryan Edwards re Taxi Fees.pdf

(C) <u>SHERRY HAITHWAITE - PROPOSED INCREASE TO TAXI RATES</u>

That the presentation by Sherry Haithwaite with respect to the proposed increase to taxi fares be received.

• Delegation - Sherry Haithwaite re Proposed Taxi Rate increase.pdf

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

(A) APPLICATION TO SUBDIVIDE 420 MARYLAND AVENUE (RIVERVIEW CURLING CLUB BRANDON INC.)

That the application of the City of Brandon on behalf of the owner, Riverview Curling Club Brandon Inc., to subdivide 420 Maryland Avenue (Lots 23/25 and 48/50, Block 6, Plan 300 BLTO and part of the lane in Block 6, Plan 300 shown bordered green on Plan 1586 BLTO) be approved subject to the owner or successor providing the Planning Department with a letter from the regional Technical Services Engineer, Highway Planning and Design Branch, Manitoba Infrastructure and Transportation confirming that drainage from this development will not have any impact on the highway drainage system.

• Application to Subdivide 420 Maryland Ave.pdf

(B) HANDI TRANSIT SERVICE MODIFICATIONS

That effective July 1, 2008 Brandon Transit remove handi transit service offerings on Sundays and statutory holidays;

and further, that should alternate public handi transit service offerings become unavailable within the City of Brandon on Sundays or statutory holidays, that Brandon Transit have the ability to reinstate service;

and further, that the \$9,500 savings resulting from the removal of this service be used to assist the department in meeting peak demand handi transit requirements.

• Handi-Transit Service Modifications.pdf

(C) SHOP/HOME ECONOMICS TRANSPORTATION PROGRAM

That as recommended by the City of Brandon/Brandon School Division Joint Task Force, the Shop/Home Economics Transportation Program be extended for the 2008/2009 school year and the City and the Division continue to work together on transportation.

• Shop and Home Ec Transportation Program.pdf

(D) SUPPLY OF REFUSE, RECYCLING AND ORGANICS CONTAINERS

That the proposal of Toter Incorporated for the supply of 34,000 refuse/recycling containers as per specifications at a total cost of \$2,040,421.00 (net GST) and the proposal of Norseman Plastics for the supply of 17,000 organics containers as per specifications at a total cost of \$63,580.00 (net GST) be accepted whereby such costs shall be expended in 2008 from the Disposal Site Sanitation Reserve.

- Supply of Refuse Containers.pdf
- (E) TENDER NO. 30/08 WATER TREATMENT PLANT SOLIDS CONTACT UNIT

That the low qualified bid of Wescan Electrical Mechanical Services for Water Treatment Plant Solids Contact Unit No. 1 Upgrade as per tender and specifications at a cost of \$2,504,458.00 (including GST) be accepted.

- Tender Water Treatment Plant Solid Contacts Unit.pdf
- (F) TENDER CENTRALIZED WASTEWATER TREATMENT FACILITY MEMBRANE BUILDING

That the bid of Crane Steel Structures Ltd. for the construction of the membrane building at the Centralized Wastewater Treatment Facility as per tender and specifications at a cost of \$1,710,702.00 be accepted.

- Tender WWTF Membrane Bldg.pdf
- (G) MEMBRANE SUPPLY AND INSTALLATION CENTRALIZED WASTEWATER TREATMENT FACILITY

That authority be granted for Zenon Environmental Inc. to supply and install the membrane for the Phase 2 upgrade at the Centralized Wastewater Treatment Facility at a cost of \$6,058,888.00.

• WWTF Membrane Supply.pdf

(H) <u>KINSMEN STADIUM AMENITY RELOCATION</u>

That the allocation of \$60,000 from the Parks Reserve be approved to cover the cost of relocating the usable amenities from Kinsmen Stadium.

• Kinsmen Stadium Amenity Relocation.pdf

(I) SUPPORT FOR ROCK THE BLOCK STREET PARTY

That the Rock the Block Street Party being held on Rosser Avenue between 7th and 9th Streets from 12:00 p.m. on September 3 to 4:00 a.m. on September 4, 2008 be deemed a Community Event in the City of Brandon whereby in support of this event:

- (1) Rosser Avenue between 7th and 9th Street shall be closed to vehicle traffic from 12:00 p.m. on September 3, 2008 until 4:00 a.m. on September 4, 2008;
- (2) the noise restriction set-out in Nuisance By-law No. 5806 with respect to the sound emanating from any musical instrument or loud speaker be hereby waived during the event; and
- (3) gift in kind contributions shall be provided by the City of Brandon in the form of no parking signs, barricades and garbage containers/pickup for the event.
 - Rock the Block Street Party.pdf

12. By-laws

NO. 6897

TO REZONE PROPERTY LOCATED SOUTH OF VAN HORNE AVENUE, WEST OF 39TH STREET AND WAVERLY DRIVE FROM DR DEVELOPMENT RESERVE ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE (CITY OF BRANDON)
2ND AND 3RD READINGS

That By-law No. 6897 to rezone property located south of Van Horne Avenue West of 39th Street and Waverly Drive (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 second time.

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

• Bylaw 6897.pdf

NO. 6898

TO REZONE PROPERTY LOCATED AT 463 PERCY STREET FROM RSF RESIDENTIAL SINGLE FAMILY ZONE TO RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE (FRANCOEUR/THOMSON) 2ND READING AND ABEYANCE OF 3RD READING

That By-law No. 6898 to rezone 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 second time.

That third reading of the by-law be held in abeyance pending:

- (a) the due process for a possible second objection to this application pursuant to The Planning Act; and
- (b) the Development Services Division's receipt of the development agreement attached to the report of the General Manager of Development Services dated June 3, 2008 signed by the current owners of the property whereby said agreement shall be registered against the lands.
 - Bylaw 6898.pdf

NO. 6904

TO AUTHORIZE THE BORROWING OF FUNDS TO PROVIDE FINANCIAL ASSISTANCE TO THE YMCA TO DEVELOP AN AQUATICS FACILITY

AMENDMENT, 2ND AND 3RD READINGS

That By-law No. 6904, to provide for the expenditure and borrowing of funds for the purpose of providing financial assistance to the YMCA to assist in their development of an aquatics centre, be amended by adding in Clause 6, after the words: "by a special", the word: "mill".

That the by-law, as amended, be read a second time.

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

• <u>Bylaw 6904.pdf</u>

NO. 6905

TO CLOSE AND OPEN PORTIONS OF BYNG AVENUE SOUTH OF STICKNEY AVENUE

1ST READING

That By-law No. 6905 to close and convey that portion of Byng Avenue in Plan 349 to the City of Brandon and open that portion of Byng Avenue through Block 117, Plan 397, south of Stickney Avenue be read a first time.

• Bylaw 6905.pdf

NO. 6906

TO AMEND TAXI BY-LAW NO. 6781 RE: TARIFF OF FARES FOR METERED TAXICABS 2ND AND 3RD READINGS

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 second time.

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

• Bylaw 6906.pdf

NO. 6907

TO REZONE 1925 PATRICIA AVENUE FROM RRL RESIDENTIAL LARGE LOT ZONE TO RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE (JACOBSON & GREINER LTD.)
1ST READING

That By-law No. 6907 to rezone 1925 Patricia Avenue (Lot 3, Plan 2041 BLTO) from RLL Residential Large Lot Zone to RMD Residential Moderate Density Multiple Family Zone be read a first time.

• Bylaw 6907.pdf

NO. 6908

TO CANCEL THE BALANCE OF BORROWING AUTHORITY GRANTED BY BY-LAW NO. 6721 THAT IS NO LONGER REQUIRED 1ST READING

That By-law No. 6908 to cancel \$792,741 of borrowing authority granted by By-law No. 6721 be read a first time.

• Bylaw 6908.pdf

NO. 6910

TO REZONE 1310/1320 - 1ST STREET NORTH FROM CAR COMMERCIAL ARTERIAL ZONE TO CG COMMERCIAL GENERAL ZONE (ANWIN HOLDINGS LTD.)
1ST READING

That By-law No. 6910 to rezone 1310 and 1320 - 1st Street North (Lot 10, Block 1, Plan 848 BLTO and Lot 1, Plan 1817 BLTO) from CAR Commercial Arterial Zone to CG Commercial General Zone be read a first time.

- Bylaw 6910.pdf
- 13. Giving of Notice
- 14. Adjournment

H. Ewasiuk Deputy City Clerk