

REGULAR CITY COUNCIL
MONDAY, SEPTEMBER 8, 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

SPECIAL	AUGUST 14, 2008
REGULAR	AUGUST 18, 2008

5. Hearing of Delegations

(A) STEPHEN MONTAGUE - PROPOSED BRANDON WARD BOUNDARIES

That the presentation by Stephen Montague with respect to the proposed electoral ward boundaries for the City of Brandon be received.

- [Delegation - Stephen Montague - Ward Boundaries.pdf](#)

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

11. General Business

(A) NEW FIRE HALL/EMERGENCY COMMUNICATIONS CENTRE

That the Class "D" costing estimate of \$11,000,000 for the Fire Hall/Emergency Communications Centre prepared by Cibinel Architects dated August 8, 2008 be received, the detailed design drawings for the building be prepared, and the project tendered.

- [New Fire Hall-Emergency Comm Centre.pdf](#)

(B) BORROWING OF FUNDS TO CONSTRUCT A COMBINED FIRE STATION AND EMERGENCY COMMUNICATIONS CENTRE

That City Council conduct a Public Hearing on October 6, 2008 with respect to the City's borrowing of \$11,000,000 for the construction of a combined Fire Station/Emergency Communications Centre.

- [Borrowing of Funds to Construct Fire Hall.pdf](#)

(C) CITY HALL ROOF REPLACEMENT

That \$153,585.62 be expended from the Municipal Building Maintenance Reserve for the replacement of the City Hall roof.

- [City Hall Roof Replacement.pdf](#)

(D) FIRST STREET AND ROSSER AVENUE ENVIRONMENTAL SITE REMEDIATION

That the low bid of HAZCO Environmental Services Ltd. to carry out the site remediation work at 1st Street and Rosser Avenue as per tender and specifications at a cost of \$954,968.70 including taxes be accepted.

- [1st and Rosser Site Remediation.pdf](#)

(E) THIRD STREET DAM

That the 2008 Utility Capital Budget be altered to allow for the construction of a rockfill weir to replace the Third Street Dam and further, that KGS Engineering continue to be engaged to complete the necessary engineering services.

- [Third Street Dam.pdf](#)

(F) CEMETERY PLAN

That the Cemetery Plan dated July 2008 attached to the report of the Operations Division dated August 13, 2008 be adopted.

- [Cemetery Plan Report.pdf](#)

(G) FLEMING SCHOOL LAND TRANSFER AGREEMENT

That the City of Brandon enter into the agreement with the Brandon School Division attached to the report of the General Manager of Development Services dated August 27, 2008 with respect to the City acquiring from and disposing to the Division land at the Fleming School property situated between Victoria and Louise Avenues from 23rd to 25th Streets as set-out in said agreement.

- [Fleming School Land Transfer Agreement.pdf](#)

(H) APPLICATION TO SUBDIVIDE 1000 PACIFIC AVENUE (LENNON TRILOGY PROFESSIONAL LAND SURVEYORS/CANADIAN PACIFIC LIMITED)

That the application to subdivide 1000 Pacific Avenue (Pt. N 1/2 23-10-19 WPM) to create two commercial lots and a new public road in the MR Industrial Restricted Zone be approved subject to:

1. Canadian Pacific Railway informing the Planning Department, in writing, of the track speed in the section of its right-of-way, in its entire width, immediately adjacent to both proposed lots;
2. the Planning Department receiving two (2) signed copies of a cross-access agreement allowing both properties to share access to Pacific Avenue from the existing driveway;
3. the applicant obtaining a variation order reducing the rear yard of the existing building in proposed Lot 2 to 0.0m;
4. the Planning Department receiving two (2) signed copies of an encroachment agreement between the proposed Lot 2 and the remaining CPR right-of-way with respect to the existing former station building;
5. the Planning Department receiving one (1) signed copy of an encroachment agreement between the proposed Lot 2 and the City of Brandon with respect to the existing former station building;
6. the applicant or owner providing the Planning Department with a report by a qualified person confirming the status of soil contamination of both proposed lots and the proposed 8th Street North right-of-way; and
7. confirmation that arrangements have been made for an easement and plan of easement to the satisfaction of Manitoba Hydro and/or Centra Gas Manitoba Inc.

- [Subdivide 1000 Pacific Ave.pdf](#)

12. By-laws

NO. 6884 TO PROVIDE FOR THE LICENSING, CONTROLLING, REGULATING
AND SAFETY OF TAXICABS WITHIN THE CITY OF BRANDON
AMENDMENT, 2ND AND 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 amended by:

- (a) deleting in subsection 2.6(a), the words: “effective until December 31, 2011 only”;
- (b) deleting section 2.7 in its entirety and substituting the following therefor:

“2.7 An exception to subsection 2.6(a) shall be made if, at the time of passage of this by-law, a company is operating with less than six duly licensed metered taxicabs. Those companies may continue to operate with no fewer vehicles than at the date of passage of this by-law. Should the company augment their fleet size, at any time after passage of this by-law, the new fleet size will replace the existing grandfathered fleet size. Any transfer of company ownership will terminate this exception.”

That the by-law be further amended by deleting in subsection 8.1(b), the figure: “\$0.14” and substituting therefor, the figure: “\$0.18”.

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

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

- [Bylaw 6884.pdf](#)

NO. 6893 TO CREATE A FINANCIAL ASSISTANCE PROGRAM FOR THE
REDEVELOPMENT OF THE FORMER NURSES’ RESIDENCE AT
BMHC PROPERTY
2ND AND 3RD READINGS

That By-law No. 6893, to create a financial assistance program for the redevelopment of the former Nurses' Residence at the Brandon Mental Health Centre Property, be read a second time.

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

- [Bylaw 6893.pdf](#)

NO. 6894 TO REZONE PROPERTY LOCATED 737 STICKNEY AVENUE (LOTS 19/20, BLOCK 106, PLAN 2 BLTO) FROM RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE TO RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE (LAMONT)
1ST READING

That By-law No. 6894, to rezone property located 737 Stickney Avenue (Lots 19/20, Block 106, Plan 2 BLTO) from RLD Residential Low Density Multiple Family Zone to RMD Residential Moderate Density Multiple Family Zone, be read a first time.

- [Bylaw 6894.pdf](#)

NO. 6899 TO CHANGE ELECTORAL WARD BOUNDARIES IN THE CITY OF BRANDON
2ND READING

That By-law No. 6899, to change the electoral ward boundaries in the City of Brandon, be read a second time.

- [Bylaw 6899.pdf](#)

NO. 6908 TO CANCEL THE BALANCE OF BORROWING AUTHORITY GRANTED BY BY-LAW NO. 6721
2ND AND 3RD READINGS

That By-law No. 6908, to cancel the balance of borrowing authority granted by By-law No. 6721, be read a second time.

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

- [Bylaw 6908.pdf](#)

NO. 6911 TO AMEND BY-LAW NO. 6799 TO CLOSE AND CONVEY 12TH STREET SOUTH OF RICHMOND AVENUE TO OTTAWA AVENUE, OTTAWA AVENUE LOCATED BETWEEN 12TH AND 13TH STREETS, AND NORTH/SOUTH LANE IN BLOCK 9, PLAN 276
2ND AND 3RD READINGS

That By-law No. 6911, to amend By-law No. 6799 to convey Parcel D of the public lane located east of 13th Street and south of Ottawa Avenue to the registered land owners of Lot 3, Block 9, Plan 276 BLTO and to convey Parcel E of the public lane located east of 13th Street and south of Ottawa Avenue to the registered owners of Lots 4/6, Block 9, Plan 276 BLTO, be read a second time.

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

- [Bylaw 6911.pdf](#)

NO. 6912 TO NAME THE STREETS IN THE DEVELOPMENT OF 1910 BELL AVENUE (OAKRIDGE ESTATES), NORTH OF OAK BLUFF DRIVE AND WEST OF 18TH STREET NORTH (PT. SE 1/4 34-10-19 WPM)
1ST READING

That By-law No. 6912, to name the streets in the development of Oakridge Estates at 1910 Bell Avenue, North of Oak Bluff Drive and West of 18th Street North (Pt. SE 1/4 34-10-19 WPM), be read a first time.

- [Bylaw 6912.pdf](#)

NO. 6916 TO AUTHORIZE THE BORROWING OF FUNDS TO REMEDIATE THE CONTAMINATED LANDS AT THE NORTH-EAST CORNER OF 1ST STREET AND ROSSER AVENUE
2ND AND 3RD READINGS

That By-law No. 6916, being a bylaw to provide for the expenditure and borrowing of \$1,250,000 to fund the remediation of the contaminated lands at the north-east corner of 1st Street and Rosser Avenue, be read a second time.

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

- [Bylaw 6916.pdf](#)

NO. 6917 TO ESTABLISH A MULTI-FAMILY AFFORDABLE HOUSING FINANCIAL ASSISTANCE PROGRAM
2ND AND 3RD READINGS


That By-law No. 6917, to create a Multi-Family Affordable Housing Financial Assistance Program to encourage the construction of affordable multi-family housing units in the City of Brandon, be read a second time.

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

- [Bylaw 6917.pdf](#)

13. Giving of Notice

14. Adjournment



H. Ewasiuk
Deputy City Clerk