REGULAR CITY COUNCIL MONDAY, SEPTEMBER 22, 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

SEPTEMBER 8, 2008

- 5. Hearing of Delegations
 - (A) PERRY ROQUE, HEALTHY BRANDON IN MOTION WALK THE TALK CHALLENGE

That the presentation by Perry Roque on behalf of Healthy Brandon In Motion with respect to the Walk the Talk Challenge between the City of Brandon and the City of Brantford, Ontario be received.

The followinge proclamation will be read aloud by His Worship the Mayor:

WHEREAS The City of Brandon will be "The Walking Capital of Canada";

AND WHEREAS The City of Brandon was declared a Manitoba in Motion community by Mayor Dave Burgess in 2006;

AND WHEREAS The City of Brandon has 40 kilometers of picturesque trails;

AND WHEREAS The City of Brandon plows its trails during the winter to allow for yearlong access;

AND WHEREAS The City of Brandon has a very active Healthy Brandon in Motion committee;

AND WHEREAS The City of Brandon participated in the 2007 World Record Walk event and 1,311 Brandonites and 9 schools participated;

AND WHEREAS The City of Brandon has been declared the 7th Best Walking City in Canada by the Canadian Federation of Podiatric Medicine;

AND WHEREAS The City of Brandon has been declared the BEST Walking City in Manitoba;

NOW THEREFORE I HEREBY PROCLAIM that the City of Brandon Manitoba is indeed challenging the City of Brantford, Ontario for the title "Walking Capital of Canada" on October 1, 2008.

• <u>Delegation - Perry Roque - Walk the Talk Challenge.pdf</u>

(B) <u>SELESHE MULAW - PROPOSED TAXI BY-LAW NO. 6884</u>

That the presentation by Seleshe Mulaw with respect to proposed Taxi By-law No. 6884 be received.

• Delegation - Seleshe Mulaw - Taxi By-law.pdf

(C) <u>BRYAN EDWARDS - PROPOSED TAXI BY-LAW N0. 6884</u>

That the presentation by Bryan Edwards with respect to proposed Taxi By-law No. 6884 be received.

• Delegation - Bryan Edwards - Taxi By-law.pdf

(D) <u>ROBERT KNIGHT - TRAFFIC TICKET ACT AND CAR DISPATCH</u>

That the presentation by Robert Knight with respect to the Traffic Ticket Act and car dispatch in the taxi industry be received.

• Delegation - Robert Knight - Traffic Ticket Act.pdf

(E) <u>HEIKO ZINN - PROPOSED TAXI BY-LAW</u>

That the presentation by Heiko Zinn with respect to proposed Taxi By-law No. 6884 be received.

• <u>Delegation - Heiko Zinn - Taxi By-law.pdf</u>

(F) <u>SHERRY HAITHWAITE - PROPOSED TAXI BY-LAW</u>

That the presentation by Sherry Haithwaite with respect to proposed Taxi By-law No. 6884 be received.

- <u>Delegation Sherry Haithwaite Taxi By-law.pdf</u>
- 6. Public Hearing
- 7. Communication and Petitions
- 8. Committee Reports
- 9. Enquiries
- 10. Announcements

(A) <u>NATIONAL RESPONSIBLE DOG OWNERSHIP WEEK</u>

The following proclamation will be read aloud by His Worship the Mayor:

WHEREAS, the Canadian Kennel Club, the primary registry for purebred dogs in Canada is a national non-profit organization which promotes the benefits that dogs bring to our society;

AND WHEREAS, the Canadian Kennel Club is committed to the furthering of responsible dog ownership in Canada;

AND WHEREAS, the Canadian Kennel Club is proud of its initiative, National Responsible Dog Ownership Week which brings together likeminded organizations that provide support, advice, guidance and education in the responsibilities of owning a dog;

NOW THEREFORE, I, Dave Burgess, Mayor of the City of Brandon, do hereby proclaim September 20-27, 2008 as Responsible Dog Ownership Week in the City of Brandon and encourage all citizens to practice responsible dog ownership for a safer community for all.

11. General Business

(A) WESTERN CANADIAN MUSIC AWARDS - SEPTEMBER 24 - 27, 2009

That the City of Brandon commit \$60,000 towards the total bid guarantee with matching support being provided by the Province of Manitoba for Brandon to host the 2009 Western Canadian Music Awards being held September 24 to 27, 2009.

• Western Canadian Music Awards.pdf

(B) MARYLAND AVENUE/TRINITY SCHOOL SITE 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 September 10, 2008 with respect to the City acquiring from and disposing to the Division land described as the Maryland Avenue/Trinity School Site, more specifically shown on

parcels B, C, D, E, F and G of Schedule "B" to the agreement and Lots 1 to 50, Block 3, Plan 300 BLTO, Lots 1 to 50, Block 4, Plan 300 BLTO, and Lots 1 to 50, Block 5, Plan 300 BLTO as set out in said agreement.

• Maryland - Trinity School Site.pdf

(C) APPOINTMENT TO THE WESTERN MANITOBA REGIONAL LIBRARY BOARD

That in accordance with Subsection 15(c) of Organizational By-law No. 6650, Councillor Don Jessiman be and is hereby appointed to the Western Manitoba Regional Library Board with term of office to expire November 16, 2008.

• <u>Appointment - Regional Library Board.pdf</u>

(D) DEVELOPMENT AGREEMENT - EXECUTIVE HOMES (2000) LTD. PROPOSAL TO SUBDIVIDE 1910 BELL AVENUE

That the City of Brandon enter into a development agreement with Executive Homes (2000) Ltd. as attached to the report of the General Manager of Development Services dated September 10, 2008.

• <u>Development Agreement - Executive Homes.pdf</u>

(E) <u>NO FURTHER READING MOTION ON BY-LAWS</u>

That Administration prepare the necessary by-law to amend City Council's Procedure Bylaw to include a provision whereby a motion that a by-law be given no further readings shall be deemed lost unless carried unanimously by those members present at the meeting.

• <u>No Further Readings Motion (E. Black).pdf</u>

12. By-laws

<u>NO. 6884</u> TAXI BY-LAW 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. 6912TO 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)
2ND AND 3RD READINGS

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 second time.

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

- Bylaw 6912.pdf
- 13. Giving of Notice
- 14. Adjournment

H. Ewasiuk Deputy City Clerk