

REGULAR CITY COUNCIL  
MONDAY, NOVEMBER 17, 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

NOVEMBER 3, 2008

5. Hearing of Delegations

- (A) CHRISTINE HOWELL, BRANDON BLUEFINS SWIM CLUB AND DAVID FERGUSON, WESTMAN TRIUMPHS - CLOSURE OF SPORTSPLEX POOL

That the presentation by Christine Howell of the Brandon Bluefins Swim Club and David Ferguson of the Westman Triumphs regarding the proposed closure of the Sportsplex Pool be received.

- [Delegation - C. Howell - Sportsplex.pdf](#)

- (B) RUSS THOMPSON AND HARLENE MCPHERSON - CLOSURE OF SPORTSPLEX POOL

That the presentation by Russ Thompson and Harlene McPherson with respect to the closure of the Sportsplex Pool be received.

- [Delegation - R. Thompson - Sportsplex.pdf](#)

- (C) BRENDA RUST - CLOSURE OF SPORTSPLEX POOL

That the presentation by Brenda Rust with respect to the closure of the Sportsplex Pool be received.

- [Delegation - B. Rust - Sportsplex.pdf](#)

(D) JENNIFER COCHRANE AND MLEE PRICE - CLOSURE OF THE SPORTSPLEX POOL

That the presentation by Jennifer Cochrane and Mlee Price with respect to the closure of the Sportsplex Pool be received.

- [Delegation - J. Cochrane and M. Price - Sportsplex.pdf](#)

6. Public Hearing

(A) CONDITIONAL USE APPLICATION - 30 11TH STREET (ZIEMER)

That the Public Hearing for the conditional use application of Dean Ziemer on behalf of 5251061 Manitoba Ltd. for 30 - 11th Street be concluded.

That the conditional use application of Dean Ziemer on behalf of 5251061 Manitoba Ltd. to allow for a taxi service in the CG Commercial General Zone be approved at 30 - 11th Street (Lot 5, Block 79, Plan 2 BLTO), whereby such approval is hereby granted in accordance with the intent of the application dated September 11, 2008, the attached letter of intent dated September 2, 2008 and the attached drawing, subject to the following conditions:

- a) that the applicant remove the fascia, awning and rooftop sign structures on the east and south sides of the building, except for said fascia and/or awning signage if they are used to identify the business in said building;
- b) that the applicant obtain a Variation Order to reduce the minimum required on-site parking spaces from four (4) to two (2);
- c) that, prior to the applicant obtaining a certificate of occupancy for said use, the applicant provides a certified letter from a structural engineer that the building is structurally sound, as well as floor plans showing both the current layout as well as the proposed layout, all subject to Condition "d"; and
- d) should said structural engineer deem that repairs are necessary, and/or should the Building Department determine after reviewing said floor plans that a permit for interior renovations is required, that the applicant obtain a building permit to make the necessary repairs and/or interior renovations.

- [CU Appeal - 30-11th Str.pdf](#)

7. Communication and Petitions

8. Committee Reports

(A) AUDIT AND FINANCE COMMITTEE REPORT OCTOBER 29, 2008

That the Audit and Finance Committee report of October 29, 2008 be received.

- [Audit and Finance - Oct 29.pdf](#)

9. Enquiries
10. Announcements
11. General Business

(A) UPDATE - NEW BRANDON POLICE SERVICES BUILDING

That report of the Chief of Police dated November 10, 2008 and the presentation by Calnitsky Associates Architects with respect to the new Brandon Police Service building be received.

That the Class "C" costing estimate in the amount of \$12,994,230.00 (PST included, GST excluded) for the new Brandon Police Service building prepared by Calnitsky Associates Architects be received, the Local Improvement Plan be advertised, the detailed design drawings for the building be prepared and the project tendered as per design plans, with a separate costing detailing the amount to complete additional covered parking on the south side of the building.

- [Update - Police Services Building.pdf](#)

(B) PROTOCOL TO ACCOMMODATE THE ESTABLISHMENT OF A CASINO/ ENTERTAINMENT COMPLEX IN THE RURAL MUNICIPALITY OF ELTON

That the Council of the City of Brandon establish a protocol for working with the Rural Municipality of Elton and the First Nations to accommodate the establishment of a casino/entertainment complex and identify the opportunities that development of such a complex will create for the City of Brandon and the region.

- [Protocol for Casino in RM of Elton - Councillor Black.pdf](#)

(C) MUNICIPAL TAX FOR INFRASTRUCTURE

WHEREAS Manitoba municipalities need new sources of growth revenue to deal with increasing demands;

AND WHEREAS the current reliance on property taxes and provincial grants is not sustainable;

THEREFORE BE IT RESOLVED that the AMM lobby the Province of Manitoba to collect a 1 cent municipal sales tax to be allocated to municipalities for municipal infrastructure;

AND BE IT FURTHER RESOLVED that the distribution of the revenue be distributed on a per capita basis in order to be fair and equitable to all Manitoba municipalities.

- [Municipal Tax for Infrastructure.pdf](#)

(D) EXPENDITURE FROM PARKS RESERVE FUND

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That \$15,000 be expended from the Parks Reserve for the purchase and installation of trees in the Waverly, Brookwood and Woodlands Subdivisions.

- [Expenditure from Parks Reserve.pdf](#)

12. By-laws

NO. 6914 TO AMEND TRAFFIC BY-LAW NO. 5463 WITH RESPECT TO REGULATIONS FOR VEHICLE WEIGHTS AND DIMENSIONS  
2ND AND 3RD READINGS

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That By-law No. 6914, to amend Traffic By-law No. 5463 with respect to regulation the weights and dimensions of vehicles travelling on streets in the City of Brandon, be read a second time.

That the by-law be read a third time.

- [Bylaw 6914.pdf](#)

NO. 6926 TO AMEND HERITAGE CONSERVATION BY-LAW NO. 6644 (MUNICIPAL HERITAGE COMMITTEE MEMBERSHIP AND TO CLARIFY TERMS AND REGULATIONS)  
2ND AND 3RD READING

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That By-law No. 6926, to amend Heritage Conservation By-law No. 6644 with respect to membership of the Brandon Municipal Heritage Committee and to clarify terms and regulations contained with, be read a second time.

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

- [Bylaw 6926.pdf](#)

NO. 6927 TO AMEND ORGANIZATIONAL BY-LAW NO. 6650 RE: MUNICIPAL HERITAGE COMMITTEE  
2ND AND 3RD READINGS

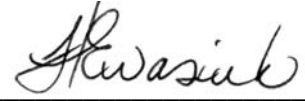
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That By-law No. 6927, to amend Organizational By-law No. 6650 with respect to membership of the Brandon Municipal Heritage Committee, be read a second time.

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

- [Bylaw 6927.pdf](#)

13. Giving of Notice
14. Adjournment



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H. Ewasiuk  
Deputy City Clerk