

REGULAR CITY COUNCIL  
MONDAY, DECEMBER 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

REGULAR

NOVEMBER 17, 2008

5. Hearing of Delegations

(A) DAN ROBERTSON - KEYSTONE CENTRE

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That the presentation by Dan Robertson regarding an update on the Keystone Centre be received.

- [Delegation - D. Robertson, Keystone Centre.pdf](#)

6. Public Hearing

(A) VARIATION APPLICATION - 735 AND 753 PERCY STREET (VAN BI LE)

That the Public Hearing on the above noted application be concluded.

That the variation application of Van Bi Le, on behalf of 3848451 Manitoba Ltd., to reduce the north and south side yards from 3m (9.84') to 2.134m (7') and reduce the minimum required number of parking spaces from 6 to 5 to accommodate two four-plexes at 735 and 753 Percy Street (Lots 15/18, Block 24, Plan 9 BLTO) in the RMD Residential Moderate Density Multiple Family Zone be approved, whereby such approval is hereby granted in accordance with the intent of the application dated October 7, 2008, the attached letter of intent dated October 7, 2008, the attached drawing dated September 2008 subject to the owner/successor entering into the development agreement with the City of Brandon attached to the report of the General Manager of Development Services dated November 25, 2008.

- [Appeal - Variation for 735 and 753 Percy Street.pdf](#)

(B) LOCAL IMPROVEMENT PLAN 1-2008 - CONSTRUCTION OF COMBINED FIRE STATION AND EMERGENCY COMMUNICATIONS CENTRE

That the Public Hearing with respect to the construction of a combined Fire Station/Emergency Communications Centre as a Local Improvement at an estimated cost of \$11,000,000 be concluded.

- [Public Hearing - Fire Hall Local Improvement.pdf](#)

7. Communication and Petitions

8. Committee Reports

(A) BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE  
NOVEMBER 19, 2008

That the report from the Brandon Municipal Heritage Advisory Committee from its meeting held November 19, 2008 be received.

That the City of Brandon Heritage Resource Management Plan - 2009-2012 be endorsed.

- [Brandon MHAC Report.pdf](#)

(B) BOARD OF REVISION NOVEMBER 26, 2008

That the report of the Board of Revision dated November 26, 2008 on the proceedings of the assessment appeal hearings by the Board be received.

- [Board of Revision Report.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) APPOINTMENT - SECRETARY TO BOARD OF REVISION

That pursuant to subsection 35(4) of The Municipal Assessment Act, Debbie Nelson is hereby appointed as Secretary to the Board of Revision of The City of Brandon.

- [Appointment of Secretary - Board of Revision.pdf](#)

(B) 2009 APPOINTMENTS TO THE BOARD OF REVISION

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That the following citizen appointments be and are hereby made to the City of Brandon Board of Revision with terms of office to expire December 31, 2009:

Donald Cornell (Chair)  
Don Partrick  
Wes Shewchuk  
Gary Walker

- [2009 Appointments to Board of Revision.pdf](#)

(C) 2009 CITIZEN APPOINTMENTS TO BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE

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That the following appointments be and are hereby made to the Brandon Municipal Heritage Advisory Committee, with terms of office to expire December 31, 2010:

Gerry Beaubier (Citizen Representative)  
Bill Chester (Citizen Representative)  
Reg Hildebrandt (Citizen Representative)  
David Hughes (Citizen Representative)

- [2009 MHAC Appointments.pdf](#)

(D) 2009 CITIZEN APPOINTMENTS TO THE WESTERN MANITOBA LIBRARY BOARD

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That the following citizen appointments be and are hereby made to Western Manitoba Regional Library Board for a two year term of office to expire December 31, 2010:

Donna Kormilo  
Suyoko Tsukamoto

- [2009 Library Board Appointments.pdf](#)

(E) 2009 CITIZEN APPOINTMENTS TO THE POVERTY COMMITTEE

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That the following citizen appointments be and are hereby made to the Poverty Committee, with terms of office to expire December 31, 2009:

Dayle Hughson  
Leona Huntinghawk  
Heather Sharpe

- [2009 Poverty Committee.pdf](#)

(F) APPLICATION TO SUBDIVIDE 2320 LOUISE AVENUE (CITY OF BRANDON/BRANDON SCHOOL DIVISION NO. 40)

That the application of the City of Brandon on behalf of the owners, The Brandon School Division No. 40 and The School District of Brandon Number 129, to subdivide 2320 Louise Avenue (Lots 1/38 and closed lanes in Blocks 47 and 48, Plan 15, part of 24th Street (closed) and Parcel A, Plan 37958 BLTO) be approved subject to confirmation that arrangements have been made for a Joint Use Easement and Plan of Easements to the satisfaction of Manitoba Hydro, MTS and Westman Communications Group.

- [Subdivision Application - 2320 Louise Avenue.pdf](#)

(G) TENDER - CONTRACT 1C EQUIPMENT INSTALLATION AND ASSOCIATED WORKS FOR CENTRALIZED WASTEWATER TREATMENT FACILITY

That the tender for the Centralized Wastewater Treatment Facility Contract 1C - Equipment Installation and Associated Works as submitted by Sperling Industries Inc. in the amount of \$5,015,982.30, taxes included, be accepted.

- [Tender - WWTF Phase 2 Contract 1C.pdf](#)

12. By-laws

NO. 6922 TO REZONE PROPERTY LOCATED SOUTH OF SYCAMORE AVENUE, EAST OF TRACEY STREET, WEST OF 9TH STREET AND NORTH OF WOODLANDS DRIVE (PT. SW 1/4 11-10-19 WPM) FROM DR DEVELOPMENT RESERVE ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE AND PARKS AND RECREATION ZONE  
2ND READING

That By-law No. 6922 to rezone property located South of Sycamore Avenue, East of Tracey Street, West of 9th Street and North of Woodlands Drive (Pt. SW 1/4 11-10-19 WPM) from DR Development Reserve Zone to RSF Residential Single Family Zone and PR Parks and Recreation Zone be read a second time.

That third reading of the by-law be held in abeyance pending the execution of the development agreement between the City of Brandon and the owner/successor of the property attached to the report of the General Manager of Development Services dated November 25, 2008.

- [Bylaw 6922.pdf](#)

NO. 6930

TO AUTHORIZE AS A LOCAL IMPROVEMENT THE CONSTRUCTION  
OF A COMBINED FIRE STATION AND EMERGENCY  
COMMUNICATIONS CENTRE  
1ST READING

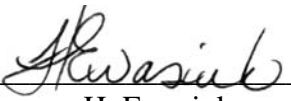
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That By-law No. 6930 authorizing the construction of a combined Fire Station/Emergency Communications Centre as a Local Improvement project at an estimated cost of \$11,000,000 be read a first time.

- [Bylaw 6930.pdf](#)

13. Giving of Notice

14. Adjournment

  
H. Ewasiuk  
Deputy City Clerk