

REGULAR CITY COUNCIL
MONDAY, DECEMBER 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
SPECIAL

DECEMBER 8, 2008
DECEMBER 12, 2008

5. Hearing of Delegations

(A) GLEN KRUCK - CANADIAN MENTAL HEALTH ASSOCIATION RENTAL HOUSING SURVEY

That the presentation by Glen Kruck with respect to the Canadian Mental Health Association's Rental Housing Survey be received.

- [Delegation - G. Kruk - Rental Housing Survey.pdf](#)

(B) JANE HUNT AND TANNIS NOSTEDT - RED CROSS WATER SAFETY PROGRAMS

That the presentation by Jane Hunt and Tannis Nostedt with respect to the current partnership agreement in place between the Red Cross and the City of Brandon for the delivery of water safety programs and possible remedies to address the impact to the community and surrounding trading area when programming transfers to the YMCA be received.

- [Delegation - J. Hunt - Red Cross Program.pdf](#)

(C) LORI-LYNN HOLOVACH - PUBLIC PETITION TO SAVE SPORTSPLEX POOL

That the presentation by Lori-lynn Holovach with respect to the petition signed to save the Sportsplex pool and have the proposed indoor soccer facility moved to another location in the City of Brandon be received.

- [Delegation - L. Holovach - Sportsplex Pool.pdf](#)

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

(A) 2009 BORROWING

That pursuant to Section 173(1) of The Municipal Act, the borrowing of funds from the Canadian Imperial Bank of Commerce not exceeding \$8,000,000, which is less than \$57,426,641, being the total taxes and grants in lieu collected in 2008, be authorized;

and further that these funds be only used for general operating expenses in the 2009 fiscal year and all sums borrowed pursuant to this resolution be supported by a charge upon the whole of the revenues of the municipality.

- [2009 Borrowing.pdf](#)

(B) 2009 INTERIM BUDGET

That pursuant to Section 163 of The Municipal Act, the following interim budget to provide for City of Brandon expenditures, revenues and transfers for the year 2009 be hereby adopted:

General Fund Expenditures	\$60,753,865
General Fund Revenues and Transfers	\$60,753,865
General Fund Reserve Expenditures	\$11,183,804
Utility Fund Expenditures	\$18,176,189
Utility Fund Revenues and Transfers	\$18,176,189
Utility Fund Reserve Expenditures	\$ 3,285,000

- [Interim Budget Form 2009.pdf](#)

(C) APPLICATION TO SUBDIVIDE PROPERTY LOCATED NORTH OF BRAECREST DRIVE AND WEST OF LARK STREET (VON AST CONSTRUCTION/BRAECREST VILLAGE INC.)

That pursuant to Sub-section 125(3) of The Planning Act, City Council Motion No. 591 (April 7, 2008) with respect to the application of Braecrest Village to subdivide property north of Braecrest Drive, west of Lark Street (Pt. Wly 644 feet of Ely 2898 feet of Sly 1353 feet of Pt. S 1/2 35-10-19 WPM) be amended whereby the financial consideration to be paid to the Brandon School Division in lieu of land dedication shall be reduced from \$29,889.00 to \$25,434.00.

- [Subdivision - Braecrest Village.pdf](#)

(D) APPLICATION TO SUBDIVIDE 1295 AND 1345 PATRICIA AVENUE (BAKER/PETERS/IWASIUK)

That the application to subdivide 1295 and 1345 Patricia Avenue (Plan 1021 BLTO and Plan 1240) to thirty six (36) residential lots in the DR Development Reserve Zone and RSF Residential Single Family Zone to accommodate future residential development be approved subject to the following conditions:

- 1) the City of Brandon Planning Department receiving a true copy of a zoning amendment by-law rezoning a portion of the said property from DR Development Reserve Zone and RSF Residential Single Family Zone to RLD Residential Low Density Multiple Family Zone;
- 2) the applicant obtaining a Variation Order for the following in the RLD Residential Low Density Multiple Family Zone:
 - a) reducing the minimum required site area from 232m² (2,497.31 sq. ft.) to 211.8m² (2,279.87 sq. ft.);
 - b) reducing the minimum required site width of a semi-detached dwelling from 7.6m (24.93') to 6.248m (20.50');
 - c) reducing the bare land condominium boundary east and west side setbacks from 7.6m (24.93') to 3.0m (9.84'); and
- 3) confirmation that arrangements have been made for a Joint Use Easement and Plan of Easements to the satisfaction of Manitoba Hydro, MTS Allstream Inc. and Westman Communications Group.

- [Subdivision - 1295 and 1345 Patricia Ave.pdf](#)

12. By-laws

NO. 6880 TO REZONE PROPERTY LOCATED AT 3000 RICHMOND AVENUE EAST FROM DR DEVELOPMENT RESERVE ZONE TO MG INDUSTRIAL GENERAL ZONE (BOBIAK/CUMMING/BRADLEY)
NO FURTHER READINGS

That By-law No. 6880 to rezone 3000 Richmond Avenue East (Pt. NE 1/4 7-10-18 WPM) from DR Development Reserve Zone to MG Industrial General Zone be given no further readings.

- [Bylaw 6880.pdf](#)

NO. 6920 TO CLOSE A PORTION OF THE PUBLIC RESERVE IN PLAN 31229 BLTO, LOCATED EAST OF 715 - 39TH STREET AND NORTH OF FIRST BAPTIST CHURCH AND CONVEY TO THE ADJACENT PROPERTY OWNER
2ND AND 3RD READINGS

That By-law No. 6920 to close a portion of Public Reserve in Plan 31229 BLTO, located east of 715 - 39th Street and north of First Baptist Church and to convey that land to the registered owner of Lot 8, Block 4, Plan 43096 be read a second time.

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

- [Bylaw 6920.pdf](#)

NO. 6925 TO AMEND BY-LAW NO. 6952 TO ADOPT THE ANNUAL SCHEDULE OF FEES FOR SERVICES, ACTIVITIES OR THINGS PROVIDED BY THE CITY OF BRANDON FOR 2009
2ND AND 3RD READINGS

That By-law No. 6925 to adopt the Annual Schedule of Fees for services, activities or things provided by the City of Brandon for 2009, be read a second time.

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

- [Bylaw 6925.pdf](#)

NO. 6928 TO REZONE PROPERTY LOCATED 1295 AND 1345 PATRICIA AVENUE FROM DR DEVELOPMENT RESERVE ZONE AND RSF RESIDENTIAL SINGLE FAMILY ZONE TO RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE (BAKER/PETERS/IWASIUK)
2ND READING

That By-law No. 6928 to rezone property located at 1295 and 1345 Patricia Avenue (Plan 1031 and Plan 1240 BLTO) from DR Development Reserve Zone and RSF Residential Single Family Zone to RLD Residential Low Density Multiple Family Zone to accommodate future residential development 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 Subsection 77(3) of The Planning Act; and
- (b) the execution of the development agreement between the City of Brandon and the owner/successor attached to the report from the General Manager of Development Services dated December 10, 2008.

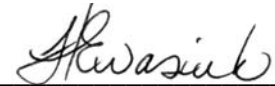
- [Bylaw 6928.pdf](#)

NO. 6930 TO AUTHORIZE AS A LOCAL IMPROVEMENT THE CONSTRUCTION
 OF A COMBINED FIRE STATION AND EMERGENCY
 COMMUNICATIONS CENTRE
 2ND READING

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 second time.

- [Bylaw 6930.pdf](#)

- 13. Giving of Notice
- 14. Adjournment



H. Ewasiuk
Deputy City Clerk