REGULAR CITY COUNCIL MONDAY, JANUARY 5, 2009 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

DECEMBER 22, 2008

- 5. Hearing of Delegations
- 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 fourplexes 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 and subject to the owner/successor executing the development agreement with the City of Brandon attached to the report of the General Manager of Development Services dated December 24, 2008.

<u>Variation - 735 and 753 Percy Street Van Bi Le.pdf</u>

(B) POLICE STATION LOCAL IMPROVEMENT PROJECT

That the public hearing with respect to the Police Station Local Improvement project and the related borrowing of an estimated \$12,994,000 be concluded.

- <u>Police Station Public Hearing.pdf</u>
- 7. Communication and Petitions
- 8. Committee Reports
- 9. Enquiries
- 10. Announcements
- 11. General Business
 - (A) ABSENCE FROM CITY COUNCIL MEETINGS COUNCILLOR J. HARWOOD

That Councillor J. Harwood be granted leave to be absent from the meetings of City Council to be held February 2 and 17 and March 2, 2009.

• <u>Harwood - Leave of Absence.pdf</u>

(B) LAND ACQUISITION - SOUTH OF PATRICIA AVENUE EAST OF 9TH STREET

That approximately 11.86 acres of property located south of Patricia Avenue and east of 9th Street (Part of NE 1/4 1-10-19 WPM) be purchased from Edward McLeod for the sum of \$99,000 to maintain the land drainage in the south end of the City;

and further, that the 2009 Capital Budget be amended to include an expenditure from the Storm Sewer Reserve in the above amount.

- <u>Council Report Purchase of Land from E. McLeod.pdf</u>
- 12. By-laws

<u>NO. 6919</u> TO AUTHORIZE THE POLICE STATION PROJECT AS A LOCAL IMPROVEMENT AND THE RELATED BORROWING OF \$12,994,000 FIRST READING

That By-law No. 6919 authorizing the Police Station as a Local Improvement Project and the related borrowing of an estimated \$12,994,000 for that purpose be read a first time.

Bylaw 6919 Police Station Council Report.pdf

NO. 6931 TO CLOSE A PORTION OF PACIFIC AVENUE FROM 1ST STREET TO RUSSELL STREET AND EAST/WEST PUBLIC LANE IN BLOCKS 38/39, PLAN 4 <u>1ST READING</u>

That By-law No. 6931 to close and convey that portion of Pacific Avenue from 1st Street to Russell Street and the public lane in Blocks 38/39, Plan 4 to the City of Brandon be read a first time.

- <u>Council Report BL 6931.pdf</u>
- 13. Giving of Notice
- 14. Adjournment

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C.R. Arvisais City Clerk