

REGULAR CITY COUNCIL  
MONDAY, JANUARY 19, 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

JANUARY 5, 2009

5. Hearing of Delegations
6. Public Hearing

(A) VARIATION APPLICATION - 36 ROSSER AVENUE EAST (DOWNEY)

That the Public Hearing on the variation application by Tyler Downey for 36 Rosser Avenue East be concluded.

That the variation application of Tyler Downey to increase the maximum height of a stairway located between a principal building and a front or corner side site line from 1.5m (4.92') to 3.66m (12') at 36 Rosser Avenue East (Lots 27/28, Block 24, Plan 4 BLTO) in an RLD Residential Low Density Multiple Family Zone be rejected.

- [Variation Application - 36 Rosser Avenue East.Downey.pdf](#)

7. Communication and Petitions
8. Committee Reports
9. Enquiries
10. Announcements

11. General Business

(A) COMMUNITY EVENT - LIEUTENANT GOVERNOR'S WINTER FESTIVAL

That the Lieutenant Governor's Winter Festival to be held February 5, 6 and 7, 2009 be hereby designated as a Community Event in the City of Brandon whereby said festival shall include the following pavilions at the listed locations:

English Pavilion - 31-14th Street  
El Salvadorian Pavilion - 1140-9th Street  
First Nations Pavilion - 2320 Louise Avenue  
German Pavilion - 530 Richmond Avenue East  
French Canadian Pavilion - 1125-18th Street  
Icelandic Pavilion - 311 Park Avenue East  
Irish Pavilion - 3130 Victoria Avenue  
Métis Pavilion - 205-20th Street  
Scottish Pavilion - 3550 Victoria Avenue  
Ukrainian Pavilion - 1005 Assiniboine Avenue  
Chinese Pavilion - 800 Rosser Avenue

- [2009 Winter Festival Community Event.pdf](#)

(B) SPORTSPLEX POOL CLOSURE REVIEW

That the Sportsplex Pool Closure Report dated January 12, 2009 from the General Manager of Operational Services be received.

- [Sportsplex Pool Closure Review.pdf](#)

(C) EXPENDITURE FROM CAPITAL DEVELOPMENT RESERVE - WATERMAIN OVERSIZING COSTS

That the developer of Woodlands Subdivision be paid \$9,265.46 GST inclusive for the oversizing costs associated with the installation of the watermain on Magnolia Drive whereby said costs shall be expended from the Capital Development Reserve.

- [Expenditure From Development Reserve - Watermain Charges.pdf](#)

(D) LAND ACQUISITION TO MAINTAIN LAND DRAINAGE SOUTH OF PATRICIA AVENUE

That the City of Brandon extend the possession date for the purchase of approximately 11.86 acres of property from Mr. Edward McLeod (NE 1/4 1-10-19 WPM) from February 1, 2009 until April 1, 2009.

- [Land Acquisition South of Patricia.pdf](#)

(E) EXCESS GOLF COURSE LAND

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That Administration provide an inventory of land at the City's golf course that may be available for residential development.

- [Notice of Motion - Land Inventory at Golf Course - V. Barletta.pdf](#)

(F) INSTRUMENT LANDING SYSTEM - BRANDON MUNICIPAL AIRPORT

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Councillor Harwood will not be proceeding with his motion on the above at this time and will be explaining his reasons for not doing so.

12. By-laws

NO. 6894 TO REZONE PROPERTY LOCATED AT 737 STICKNEY AVENUE FROM RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE TO RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE (LAMONT)  
2ND READING

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That By-law No. 6894, to rezone 737 Stickney Avenue (Lots 19/20, Block 106, Plan 2 BLTO) from RLD Residential Low Density Multiple Family Zone to RMD Residential Moderate Density Multiple Family Zone, 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 January 6, 2009.

- [Bylaw 6894.pdf](#)

NO. 6919 TO AUTHORIZE THE POLICE STATION PROJECT AS A LOCAL IMPROVEMENT AND THE RELATED BORROWING OF \$12,994,000  
2ND READING

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

- [Bylaw 6919.pdf](#)

NO. 6932

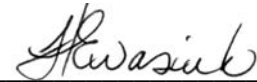
TO CLOSE AND CONVEY A PORTION OF THE NORTH/SOUTH LANE  
TO PRINCESS AVENUE TO THE YMCA AND THE CITY OF  
BRANDON, AND TO OPEN AN EAST/WEST LANE TO 8TH STREET IN  
BLOCK 41, PLAN 2 BLTO  
1ST READING

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That By-law No. 6932, to close and convey to the Young Men's Christian Association of Brandon Inc. and the City of Brandon respective portions of the north/south lane in Block 41, Plan 2 located south of Princess Avenue and east of 8th Street and to open an east/west lane through Lot 33 in said block and plan, be read a first time.

- [Bylaw 6932.pdf](#)

13. Giving of Notice
14. Adjournment



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H. Ewasiuk  
Deputy City Clerk