

REGULAR CITY COUNCIL  
TUESDAY, FEBRUARY 17, 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

FEBRUARY 2, 2009

5. Hearing of Delegations

(A) SCOTT LAMONT - BRANDON UNIVERSITY HEALTHY LIVING CENTRE

That the presentations by Scott Lamont, Stephen Montague, Dennis Brugger and Kirk De Fazio with respect to the request for support of the application of Brandon University for funding under the Building Canada Infrastructure Program for the Brandon University Healthy Living Centre be received and considered by City Council.

- [Delegation - S. Lamont - BU Healthy Living Centre.pdf](#)

(B) SHANDRA MACNEIL, BRANDON FOLK, MUSIC AND ART SOCIETY INC.  
- THE STRAND PROJECT

That the presentation by Shandra MacNeil of the Brandon Folk, Music and Art Society Inc. with respect to the request for support of the application of the Brandon Folk, Music and Art Society Inc. for funding under the Building Canada Infrastructure Program to redevelop the Strand Theatre as a self-sufficient multi-use community Performance and Art Centre in Downtown Brandon be received and considered by City Council.

- [Delegation - S. MacNeil - The Strand Project.pdf](#)

(C) KAREN OLIVER, PROVINCIAL EXHIBITION OF MANITOBA - DISPLAY BUILDING NO. II

That the presentation by Karen Oliver of the Provincial Exhibition of Manitoba with respect to the request for support of the application of the Provincial Exhibition of Manitoba for funding under the Building Canada Infrastructure Program to restore and revitalize Display Building No. II on the Keystone Centre Grounds be received and considered by City Council.

- [Delegation - K. Oliver Prov. Ex - Display Building.pdf](#)

(D) SHERRY LAMONT AND ROBERT CULLEN, WESTMAN YOUTH FOOTBALL ASSOCIATION - INFRASTRUCTURE GRANT SUPPORT

That the presentations by Sherry Lamont and Robert Cullen of the Westman Youth Football Association with respect to the request for support of the application of the Westman Youth Football Association for funding under the Building Canada Infrastructure Program for the development of a new football field in the City of Brandon be received and considered by City Council.

- [Delegation - Westman Youth Football Assoc.pdf](#)

(E) STEPHEN MONTAGUE - PARKING IN THE BRANDON UNIVERSITY AREA

That the presentation by Stephen Montague, President of the Brandon University Students' Association (BUSU) with respect to possible by-law amendments regarding parking restrictions in the university area be received.

- [Delegation - S. Montague - BU Parking.pdf](#)

6. Public Hearing

(A) BY-LAW NO. 6932 - TO CLOSE A PORTION OF THE NORTH/SOUTH LANE LOCATED SOUTH OF PRINCESS AVENUE AND EAST OF 8TH STREET IN BLOCK 41, PLAN 2 AND CONVEY SAME TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF BRANDON INC. (YMCA) AND THE CITY OF BRANDON

That the Public Hearing with respect to By-law No. 6932 to close portions of the north/south lane located south of Princess Avenue and east of 8th Street in Block 41, Plan 2 and convey same to the Young Men's Christian Association of Brandon Inc. and the City of Brandon be concluded.

- [PH - Road Closure.YMCA.pdf](#)

7. Communication and Petitions
8. Committee Reports

(A) GRANTS REVIEW COMMITTEE JANUARY 5, 2009

That the report of the Grants Review Committee dated January 5th, 2009, be received.

That the sum of One Hundred Seventy-Six Thousand One Hundred and Ten Dollars (\$176,110.00) be distributed as grants for the year 2009 to those organizations and groups included in the List of Recommended Grant Recipients - 2009 attached to and forming part of the Grants Review Committee Report dated January 5th, 2009.

That Sixteen Thousand Four Hundred and Twenty-Five Dollars (\$16,425.00) remaining from the original budget amount for grants of One Hundred Ninety-Two Thousand Five Hundred and Thirty Five Dollars (\$192,535.00) remain unexpended at this time and used for future requests.

That the 2009 grant request of \$15,000 from Manitoba Heritage Tattoo be referred to City Council for consideration.

- [Grants Review Committee Report.pdf](#)

9. Enquiries
10. Announcements
11. General Business

(A) PARKING RESTRICTIONS AROUND BRANDON UNIVERSITY

That a by-law be prepared to amend Traffic By-law No. 5463 with respect to the one hour parking restrictions around Brandon University.

- [Parking Restrictions Around Brandon University - Barletta.pdf](#)

(B) INCORPORATION OF BRANDON GENERAL MUSEUM AND ARCHIVES INC.

That the creation of Brandon General Museum and Archives Inc. be hereby approved in accordance with the Articles of Incorporation and Organizational By-law attached to report of the City Manager dated February 11, 2009 and entitled Incorporation of Brandon General Museum and Archives Inc.

- [Incorporation of Brandon General Museum and Archives.pdf](#)

(C) SANITATION TIPPING FEE SCHEDULE

---

That the collection of the \$10.00 recycling fee for commercial recycling material and the \$12.00 recycling fee for external municipal recycling material delivered to the Material Recycling Facility be immediately discontinued whereby a by-law shall be prepared and submitted to City Council to amend By-law No. 6852 - Schedule of Fees accordingly.

- [Sanitation Tipping Fee Schedule.pdf](#)

(D) POLICY CHANGE - EVENTS OF LOCAL SIGNIFICANCE

---

That City Council Policy No. 004 with respect to events of local significance be amended by deleting therefrom, the words: "Rural Forum"; and substituting therefor, the words: "Capturing Opportunities" and by deleting therefrom the words: "Winter Tribal Celebrations"; and substituting therefor, the words: "Dakota Nations Winter Fest".

- [Policy Change - Event of Local Significance.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  
3RD 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 third and final time.

- [Bylaw 6922.pdf](#)

NO. 6932 TO CLOSE AND CONVEY PORTIONS OF THE NORTH/SOUTH LANE SOUTH OF PRINCESS AVENUE TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF BRANDON INC. AND THE CITY OF BRANDON AND TO OPEN AN EAST/WEST LANE TO 8TH STREET IN BLOCK 41, PLAN 2 BLTO  
2ND AND 3RD READINGS

---

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

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

- [Bylaw 6932.pdf](#)

NO. 6934 TO OPEN WHISTLER DRIVE, NORTH OF BRAECREST DRIVE AND  
SOUTH OF MOCKINBIRD DRIVE (PARCELS A AND B, PLAN 48187)  
1ST READING

---

That By-law No. 6934 to open Whistler Drive, north of Braecrest Drive and south of Mockingbird Drive as a right-of-way be read a first time.

- [Bylaw 6934.pdf](#)

NO. 6938 TO AMEND FEE SCHEDULE BY-LAW NO. 6852 RE: REMOVAL OF  
RECYCLING TIPPING FEES FROM THE 2009 FEE SCHEDULE  
1ST READING

---

That By-law No. 6938 to amend Fee Schedule By-law No. 6852 with respect to the removal of the recycling fees for both the commercial recycling material and the external municipal recycling material being delivered to the Material Recycling Facility from the 2009 Schedule of Fees be read a first time.

- [Bylaw 6938.pdf](#)

13. Giving of Notice

14. Adjournment



---

H. Ewasiuk  
Deputy City Clerk