

REGULAR CITY COUNCIL
MONDAY, MARCH 16, 2009 AT 7:30 PM
COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

AGENDA

RECOMMENDATIONS

Please note that all recommendations 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

MARCH 2, 2009

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

(A) 2009 CITIZEN APPOINTMENT TO THE PLANNING COMMISSION

That Don Pryke be hereby appointed to the Planning Commission with term of office to commence April 1, 2009 and expire March 31, 2012.

- [Appointment to Planning Commission.pdf](#)

(B) APPLICATION TO SUBDIVIDE THE AREA WEST OF WAVERLY DRIVE AND NORTH OF WINDSOR DRIVE (PT. NE 1/4 16-10-19 WPM - LOTS 4/16, LOTS 26/36, BLOCK 14 AND PT. OF LOTS 27/37, BLOCK 15, PLAN 269 BLTO) - WAVERLY DEVELOPMENTS LTD.

That the application to subdivide the area west of Waverly Drive and north of Windsor Drive (Pt. NE 1/4 16-10-19 WPM - Lots 4/16, Lots 26/36, Block 14 and Pt. of Lots 27/37, Block 15, Plan 269 BLTO) to create fifteen (15) single family residential lots in the DR Development Reserve Zone and RSF Residential Single Family Zone to accommodate future residential development, be approved subject to:

- (a) the above described land being rezoned from DR Development Reserve Zone to RSF Residential Single Family Zone;
- (b) the applicant and/or successor entering into a development agreement with the City of Brandon pursuant to subsection 135 (3) of The Planning Act including provisions of subsection 135(6) of the Act concerning dedication of land and subsection 136 (1) of the Act concerning payment of money in place of land dedication;
- (c) 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; and
- (d) written verification from Manitoba Infrastructure and Transportation, Highway Planning and Design that it has received all necessary information to determine if drainage from this proposed subdivision would have any adverse effect on the nearby provincial highway drainage system, as well as, if necessary, to detail revisions necessary to the existing system to accommodate any additional runoff.

- [Application to Subdivide - Waverly Developments.pdf](#)

(C) BRANDON EMERGENCY PLAN

That the Brandon Emergency Plan dated February 2009 attached to the report of the General Manager of Corporate Services dated February 25, 2009 be adopted.

- [Brandon Emergency Plan.pdf](#)

(D) SANITATION REFUSE COLLECTION SYSTEM

That the Sanitation Refuse Collection System report dated March 3, 2009 be received.

- [Refuse Collection 2009 Rev.pdf](#)

(E) 2008 PUBLIC WATER SUPPLY ANNUAL REPORT

That the report from the Director of Engineering Services and Water Resources dated March 5, 2009 and entitled 2008 Public Water Supply Annual Report be received.

- [Water Supply Report.pdf](#)

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

That City Council Motion No. 962 (January 5, 2009) with respect to the City's purchase of property located south of Patricia Avenue and east of 9th Street (Part of NE 1/4 1-10-19 WPM) from Edward McLeod be amended by deleting: "11.86 acres" and substituting therefor: "8 acres" and by deleting: "\$99,000.00" and substituting therefor: "\$66,776.00".

- [McLeod lands.pdf](#)

(G) APPOINTMENT OF SENIOR ELECTION OFFICIAL - 2010 BRANDON MUNICIPAL COUNCIL AND SCHOOL BOARD ELECTIONS

That Heather Ewasiuk be appointed as the Senior Election Official for the City of Brandon to fulfill all obligations outlined in The Municipal Councils and School Boards Elections Act.

- [Appointment of Senior Election Official - H. Ewasiuk.pdf](#)

(H) FINANCIAL ASSISTANCE TO MANITOBA HERITAGE TATTOO

That a grant in the amount of \$15,000 be made to Augustfest Brandon Inc. for its staging of the 2010 Manitoba Heritage Tattoo whereby such funding shall be expended from the 2009 grant allocation.

- [Military Tattoo.pdf](#)

12. By-laws

NO. 6894 TO REZONE PROPERTY LOCATED AT 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 (LAMONT)
3RD READING

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 third and final time.

Note: As the development agreement between the developer and the City of Brandon has been signed, it is in order for City Council to consider 3rd reading of the above by-law.

- [Bylaw 6894.pdf](#)

NO. 6935 TO CANCEL THE BORROWING AUTHORITY PROVIDED IN BY-LAW NO. 6916
2ND AND 3RD READINGS

That By-law No. 6935 to cancel \$1,250,000 of borrowing authority as granted by By-law 6916 be read a second time.

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

- [Bylaw 6935.pdf](#)

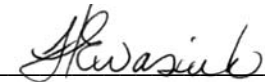
NO. 6939 TO REZONE PROPERTY LOCATED WEST OF 39TH STREET/ WAVERLY DRIVE BETWEEN WREN CRESCENT AND WINDSOR DRIVE (LOTS 4/16 AND 26/36, BLOCK 14 AND PART OF LOTS 27/37, BLOCK 15, PLAN 269 BLTO) FROM DR DEVELOPMENT RESERVE ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE (WAVERLY DEVELOPMENTS LTD./JACOBSON AND GREINER LTD.)
1ST READING

That By-law No. 6939 to rezone land located west of 39th Street/Waverly Drive between Wren Crescent and Windsor Drive (Lots 4/16 and 26/36, Block 14 and Pt. Lots 27/37, Block 15, Plan 269 BLTO) from DR Development Reserve Zone to RSF Residential Single Family Zone be read a first time.

- [Bylaw 6939.pdf](#)

13. Giving of Notice

14. Adjournment



H. Ewasiuk
Deputy City Clerk