REGULAR CITY COUNCIL MONDAY, MAY 4, 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

APRIL 20, 2009

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

(A) <u>REGIONAL JET SERVICE INCENTIVES</u>

That a committee of City Council be established to join forces with other interested municipalities to lobby the Federal Government to come forward with incentive packages to entice air carriers to provide jet service to their communities.

• <u>Regional Jet Service Incentives.pdf</u>

(B) APPOINTMENT OF CITY COUNCIL MEMBERS AND CITIZENS TO BRANDON DOWNTOWN DEVELOPMENT CORPORATION

That the following City Council appointments be and are hereby made to the Board of Directors of the Brandon Downtown Development Corporation with terms of office to take effect on May 15, 2009 and expire October 28, 2010:

Mayor Dave Burgess Councillor Vince Barletta Councillor Doug Paterson

That the following citizen appointments be and are hereby made to the Board of Directors of the Brandon Downtown Development Corporation for a two (2) year term of office to take effect on June 1, 2009 and expire May 31, 2011:

Thomas Keith Edmunds Rod Ficek Patrick S. Love Wendy Schabrel Kevan Sumner

• <u>Appts to BDDC.pdf</u>

(C) EVENT OF LOCAL SIGNIFICANCE - 2009 WESTERN CANADIAN MUSIC AWARDS, FESTIVAL AND CONCERT

That the Western Canadian Music Awards (WCMA), Festival and Conference, being held September 17 to 20, 2009, at various venues throughout the City of Brandon, be deemed an Event of Local Significance in the City of Brandon.

• Event of Local Significance Western Canadian Music Awards.pdf

(D) ELECTION TO BOARD OF DIRECTORS - FEDERATION OF CANADIAN MUNICIPALITIES

That the City of Brandon assume the cost of Councillor D. Jessiman attending meetings of the Federation of Canadian Municipalities' National Board of Directors in the event he is elected to said Board.

• <u>Election to FCM Board of Directors.pdf</u>

12. By-laws

NO. 6939TO REZONE PROPERTY 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 (WAVERLY
DEVELOPMENTS LTD./JACOBSON AND GREINER LTD.)
2ND AND 3RD READINGS

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 second time.

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

- <u>Bylaw 6939.pdf</u>
- NO. 6944 TO NAME THE STREETS WITHIN THE PROPOSED SOUTHRIDGE DEVELOPMENTS SUBDIVISION AND RE-NAME ISLAND PARK DRIVE AS SHOWN ON PLAN 44290 LOCATED EAST OF 9TH STREET (SE 1/4 11-10-19 WPM) <u>1ST READING</u>

That By-law No. 6944 to name streets in the proposed Southridge Developments Subdivision east of 9th Street and north of Patricia Avenue (SE 1/4 11-10-19 WPM) and to rename that portion of Island Park Drive as shown on Plan No. 44290 be read a first time.

- <u>Bylaw 6944.pdf</u>
- NO. 6945TO NAME THE STREETS WITHIN THE PROPOSED SOUTH GROVE
ESTATES SUBDIVISION LOCATED EAST OF TRACEY STREET AND
NORTH OF PATRICIA AVENUE (SW 1/4 11-10-19 WPM)
2ND AND 3RD READINGS

That By-law No. 6945 to name streets in the proposed South Grove Estates Subdivision located east of Tracey Street and north or Patricia Avenue (SW 1/4 11-10-19 WPM) be read a second time.

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

• <u>Bylaw 6945.pdf</u>

- 13. Giving of Notice
- 14. Adjournment

Ewasink

H. Ewasiuk Deputy City Clerk