

REGULAR CITY COUNCIL
TUESDAY, MAY 19, 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

MAY 4, 2009

5. Hearing of Delegations

(A) BARRY WOWK - MANITOBA SENIOR BASEBALL LEAGUE LOAN

That the presentation by Barry Wowk of the Manitoba Senior Baseball League with respect to the repayable loan granted by Brandon City Council be received.

- [Delegation - B. Wowk - Mb. Sr. Baseball.pdf](#)

6. Public Hearing

(A) BY-LAW NO. 6942 - TO CLOSE A PORTION OF PARK STREET LOCATED SOUTH OF VAN HORNE AVENUE IN PLAN 9 AND CONVEY SAME TO THE CITY OF BRANDON

Note: This matter will be dealt with further under the Order of By-laws.

That the Public Hearing with respect to By-law No. 6942 to close a portion of Park Street located south of Van Horne Avenue in Plan 9 and convey same to the City of Brandon be concluded.

- [PH - Closure of Park Street.pdf](#)

(B) BY-LAW NO. 6943 - TO CLOSE THE NORTH/SOUTH LANE IN BLOCK 7, PLAN 223 LOCATED BETWEEN PARKER BOULEVARD AND MAPLE AVENUE AND 16TH AND 17TH STREETS AND CONVEY SAME TO ADJACENT PROPERTY OWNERS

Note: This matter will be dealt with further under the Order of By-laws.

That the Public Hearing with respect to By-law No. 6943 to close the north/south lane in Block 7, Plan 223, located between Parker Boulevard and Maple Avenue and 16th and 17th Streets be concluded.

- [PH - Closure of NS Lane bwtn Parker Blvd and Maple Ave.pdf](#)

(C) CONDITIONAL USE APPLICATION - 354-11TH STREET (SIGURDSON/WILKS)

That the Public Hearing on the conditional use application for 354 - 11th Street be concluded.

That the conditional use application of Candace Sigurdson, on behalf of Kelly Wilks, to allow for 7 boarders at 354-11th Street (Nly 45 feet of Lot 2, Block 24, Plan 2 BLTO) be modified/reduced to 6 boarders and be approved, as modified, subject to the owner:

- 1) applying for and receiving approval for all permits required for renovations to the building; and
- 2) converting one of the proposed bedrooms on the main floor to a common area that all boarders occupying the home have access to.

- [PH - Cond Use Appeal - 354 - 11th Str.pdf](#)

(D) VARIATION APPLICATION - 354 - 11TH STREET (SIGURDSON/WILKS)

That the Public Hearing on the variation application for 354 - 11th Street be concluded.

That the variation application of Candace Sigurdson, on behalf of Kelly Wilks to reduce the number of required parking spaces from 8 spaces to 5 spaces and reduce the number of required accessible parking spaces from 1 to 0 at 354-11th Street (Nly 45 feet of Lot 2, Block 24, Plan 2 BLTO); be modified to reduce the number of required parking spaces from 7 spaces to 5 spaces; and reduce the number of required accessible parking spaces from 1 to 0 and approved, as modified, whereby such approval is hereby granted in accordance with the intent of the application dated March 11, 2009, the attached letter of intent dated February 26th, 2009 and the attached drawing labeled "Parking Plan" and subject to the owner:

- 1) paving all required parking spaces; and
- 2) demolishing, removing or relocating the existing garage on the property for which a permit will be required.

- [PH - Var Appeal - 354 - 11th Str.pdf](#)

7. Communication and Petitions

8. Committee Reports

(A) AUDIT AND FINANCE COMMITTEE REPORT MAY 6, 2009

That the Audit and Finance Committee report of May 6, 2009 be received.

That the 2008 City of Brandon Financial Report be received as presented.

- [Audit and Finance Report - May 6, 2009.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) TENDER - BIOSOLIDS TO FARMLAND PROGRAM

That bid of Assiniboine Injections Inc. to carry out the Biosolids to Farmland Program in 2009 and 2010 as per tender and specifications at a cost of \$737,257.50, taxes included, be accepted.

- [Biosoilds Farmland Tender.pdf](#)

(B) TENDER - NEW FIRE HALL AND EMERGENCY COMMUNICATIONS CENTRE

That the low bid of Bird Construction for the construction of a new Fire Hall/Emergency Communications Centre, including actual building construction, parking and site work, general conditions and fees, cost escalation, allowances, and alternate and separate prices as per tender and specifications at a cost of \$8,856,700 be accepted.

- [Tender - Fire Hall.pdf](#)

(C) SALE OF PART OF LOT 18, BLOCK 60, PLAN 2 BLTO LOCATED SOUTH OF 904 ROSSER AVENUE, BRANDON

That Part of Lot 18, Block 60, Plan 2 BLTO located south of 904 Rosser Avenue be disposed of to the owner of 904 Rosser Avenue for the sum of \$1.00 plus G.S.T. whereby said owner shall be responsible for the associated transfer fee of approximately \$70.00, consolidating said property with 904 Rosser Avenue, and registering the Transfer of Land within two (2) months of its receipt from the City of Brandon.

- [Sale of Pt. Lot 18, Blk 60 Plan 2 to 904 Rosser Ave.pdf](#)

12. By-laws

NO. 6942 TO CLOSE AND CONVEY A PORTION OF PARK STREET, SOUTH OF VAN HORNE AVENUE IN PLAN 9 TO THE CITY OF BRANDON
2ND AND 3RD READINGS

That By-law No. 6942, to close and convey a portion of Park Street located south of Van Horne Avenue in Plan 9 to the City of Brandon be read a second time.

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

- [Bylaw 6942.pdf](#)

NO. 6943 TO CLOSE THE NORTH/SOUTH LANE IN BLOCK 7, PLAN 223 LOCATED BETWEEN PARKER BOULEVARD AND MAPLE AVENUE AND 16TH AND 17TH STREETS AND CONVEY TO ADJACENT PROPERTY OWNERS
2ND AND 3RD READINGS

That By-law No. 6943, to close the north/south lane in Block 7, Plan 223 located between Parker Boulevard and Maple Avenue and 16th and 17th Streets and convey to adjacent property owners be read a second time.

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

- [Bylaw 6943.pdf](#)

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)
2ND AND 3RD READINGS

That By-law No. 6944 to name streets within 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 44290 be read a second time.

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

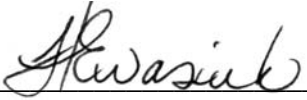
- [Bylaw 6944.pdf](#)

NO. 6947 TO REZONE PROPERTY LOCATED AT 10 - 15TH STREET NORTH FROM PR PARKS AND RECREATION ZONE TO RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE (FRIESEN TOKAR ARCHITECTS AND LANDSCAPE AND INTERIOR DESIGNERS O/B/O THE MANITOBA HOUSING AND RENEWAL CORPORATION
1ST READING

That By-law No. 6947 to rezone property located at 10 - 15th Street North (Block 117 Plan 397 BLTO Exc Plan 47746 BLTO), from PR Parks and Recreation Zone to RMD Residential Moderate Density Multiple Family Zone be read a first time.

- [Bylaw 6947.pdf](#)

13. Giving of Notice
14. Adjournment



H. Ewasiuk
Deputy City Clerk