<u>REGULAR CITY COUNCIL</u> <u>MONDAY, JUNE 29, 2009 AT 7:30 PM</u> <u>COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING</u>

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

JUNE 15, 2009

5. Hearing of Delegations

(A) <u>GLEN KRUK - REPORT CARD ON HOUSING AND HOMELESSNESS</u>

That the presentation by Glen Kruk with respect to the Report Card on Housing and Homelessness in the City of Brandon, 2008 be received.

• Delegation - G. Kruk - Report Card on Homelessness.pdf

(B) DAN ROBERTSON - UPDATE ON KEYSTONE CENTRE

That the presentation by Dan Robertson with respect to the update on the Keystone Centre be received.

• Delegation - D. Robertson - Update on Keystone Centre.pdf

(C) STEPHEN MONTAGUE - PARKING BY-LAW REVISIONS AT BRANDON UNIVERSITY

That the presentation by Stephen Montague with respect to proposed amendments to the Traffic By-law regarding parking at Brandon University be received.

• <u>Delegation - S. Montague - Parking at BU.pdf</u>

- 6. Public Hearing
- 7. Communication and Petitions
- 8. Committee Reports

(A) BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE

JUNE 17, 2009

That the report of the Brandon Municipal Heritage Advisory Committee from its meeting held June 17, 2009 be received.

That the Province of Manitoba Department of Infrastructure and Transportation be requested to formally recognize the 18th Street overpass in the City of Brandon as the "Daly Overpass" and proceed with the manufacturing and installation of signage on the south and north sides of the overpass to designate same, whereby the related cost shall be assumed by the City of Brandon.

- <u>MHAC Report Daly Overpass.pdf</u>
- 9. Enquiries
- 10. Announcements
- 11. General Business
 - (A) COMMUNITY EVENT PROPOSAL 2009 ROCK THE BLOCK STREET PARTY (BUSU)

That the Brandon University Students' Union apply for and receive all applicable permits and authorizations for the Rock the Block Street Party being held September 17 and 18, 2009, whereby in support of this event:

- 1) the Rock the Block Street Party is deemed a Community Event in the City of Brandon;
- 2) Rosser Avenue between 7th and 9th Streets shall be closed to vehicle traffic from 10:00 a.m. on September 17, 2009 until 3:00 a.m. on September 18, 2009;
- 3) the noise restriction set-out in Nuisance By-law No. 5806 with respect to the sound emanating from any musical instrument or loud speaker be hereby waived during the event; and
- 4) gift-in-kind contributions in the form of no parking signs, barricades and garbage containers/pickup for the event shall be provided by the City of Brandon Operations Division.
 - <u>2009 Rock the Block.pdf</u>

(B) APPLICATION TO SUBDIVIDE - 2320 LOUISE AVENUE (CITY OF BRANDON/BRANDON SCHOOL DIVISION)

That the application of the City of Brandon on behalf of the owner, The Brandon School Division No. 40 and The School District of Brandon Number 129, to subdivide 2320 Louise Avenue (Lots 1/38 and closed lanes in Blocks 47 and 48, Plan 15, part of 24th Street (closed) and Parcel A, Plan 37958 BLTO) be approved subject to:

- 1) confirmation from the City of Brandon Director of Finance that outstanding taxes on the subject lands have been paid;
- 2) confirmation from Manitoba Hydro that the owner has executed a blanket easement agreement with Manitoba Hydro, MTS, and Westman Communications Group; and
- 3) at the time of development of proposed Parcels A, B, and D, the owner of each said parcel paying a one time fee for contributions to public reserve lands pursuant to Section 136(1) of The Planning Act whereby said fee will be calculated based on the City of Brandon's value for bare land per acre at the time a permit for each parcel is applied for.
 - Application to Subdivide 2320 Louise Ave.pdf

(C) <u>PARKING RESTRICTIONS - UNIVERSITY AREA</u>

That the parking restrictions in the Brandon University area be referred back to Administration for preparation of a by-law to amend the Traffic By-law to:

- 1) convert the following streets from a one hour to a two hour parking restriction:
 - Louise Avenue from the east boundary of 21st Street east to the lane between 21st Street and 20th Street;
 - Lorne Avenue from the east boundary of 21st Street east to the lane between 21st Street and 20th Street;
 - Princess Avenue, north side between 18th Street and the east boundary of 21st Street.
- 2) modify Schedule "M" to include the following words: "September 1 to April 30" and
- 3) add the following streets to the list of two hour parking restrictions:
 - Louise Avenue (both north and south sides) from the west side of 20th Street west to the north/south lane;
 - Louise Avenue (south side) from the west side of 18th Street to the east limit of 20th Street; and
 - the west side of 20th Street from Louise Avenue north to approximately the northerly limits of the extension of Lorne Avenue;

and further, that under the Order of By-laws, a motion be put forth that amending By-law No. 6948 be given no further readings.

• <u>Parking in University Area.pdf</u>

(D) <u>PURCHASE OF PART OF 801 PACIFIC AVENUE</u>

That the City of Brandon purchase the westerly 40' of 801 Pacific Avenue (Lot 1, Plan 2429 BLTO) from Vanguard Credit Union Limited for the sum of \$4,556.00 for the purpose of repairing and maintaining the Eighth Street Bridge, whereby said funds shall be expended from the Land Acquisition Reserve.

• Purchase of Part of 801 Pacific Ave.pdf

(E) PURCHASE OF LOT H, PLAN 25221 TO ESTABLISH AN EAST/WEST LANE NORTH OF MCDONALD AVENUE, WEST OF 19TH STREET NORTH

That the City of Brandon purchase approximately 0.29 acres of property legally described as Lot H, Plan 25221 BLTO from the private owners for the sum of \$5,400.00 to legally establish an east/west lane north of McDonald Avenue and West of 19th Street North whereby said funds shall be expended from the Land Acquisition Reserve.

• Purchase of Property - Lane North of McDonald Ave.pdf

(F) TENDER - MATERIAL RECOVERY FACILITY GEOTHERMAL HEATING SYSTEM UPGRADE

That the bid of Brandon Plumbing and Heating for the Material Recovery Facility Geothermal Heating System Upgrade as per tender and specifications at a total cost of \$315,283.50 be accepted.

- <u>Tender MRF Upgrade.pdf</u>
- 12. By-laws

<u>NO. 6934</u> TO OPEN WHISTLER DRIVE NORTH OF BRAECREST DRIVE AND SOUTH OF MOCKINGBIRD DRIVE (PARCELS A AND B, PLAN 48187) 2ND AND 3RD READINGS

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 second time.

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

• <u>Bylaw 6934.pdf</u>

- <u>NO. 6948</u> TO AMEND TRAFFIC BY-LAW NO. 5463 WITH RESPECT TO <u>PARKING RESTRICTIONS AROUND BRANDON UNIVERSITY</u>
 - <u>Note</u>: Further readings of this by-law are subject to City Council's decision under the Order of General Business.
 - Bylaw 6948.pdf

<u>NO. 6951</u> TO AMEND BY-LAW NO. 6942 TO CLOSE A PORTION OF PARK STREET, SOUTH OF VAN HORNE AVENUE IN PLAN 9 <u>1ST READING</u>

That By-law No. 6951 to amend By-law No. 6942 to close and convey that portion of Park Street, south of Van Horne Avenue in Plan 9 to the City of Brandon be read a first time.

- <u>Bylaw 6951.pdf</u>
- NO. 6953 TO AMEND BY-LAW NO. 6757 TO RENAME STREETS WITHIN THE PROPOSED BROOKWOOD PARK SUBDIVISION LOCATED WEST OF 34TH STREET AND SOUTH OF RICHMOND AVENUE (NE 1/4 9-10-19 WPM) 1ST READING

That By-law No. 6953 to amend By-law No. 6757 to rename streets within the proposed Brookwood Park Subdivision located west of 34th Street and south of Richmond Avenue (NE 1/4 9-10-19 WPM) be read a first time.

• <u>Bylaw 6953.pdf</u>

<u>NO. 6954</u> TO PROVIDE FOR THE MANDATORY MOWING OF GRASS ON BOULEVARDS IN THE CITY OF BRANDON <u>1ST READING</u>

That By-law No. 6954 to provide for the mandatory mowing of grass on boulevards in the City of Brandon be read a first time.

- <u>Bylaw 6954.pdf</u>
- 13. Giving of Notice
- 14. Adjournment

H. Ewasiuk Deputy City Clerk