

REGULAR CITY COUNCIL
TUESDAY, SEPTEMBER 8, 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

AUGUST 17, 2009

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

(A) TRANSIT OPERATING STRATEGY ADDENDUM

That the addendum to the 2007 Brandon Transit Operating Strategy attached to the report of the General Manager of Operational Services dated August 27, 2009 be hereby adopted and authority be granted to expend \$3.695 Million from the Transit Equipment Reserve and \$895,000 from the Gas Tax Reserve as required for the replacement of eleven transit buses in 2010, which will be ordered in 2009, but delivered in 2010.

- [Transit Operating Strategy Addendum.pdf](#)

(B) AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR 1324/1330 - 1ST STREET NORTH

That the City of Brandon enter into the agreement attached to the report of the General Manager of Development Services dated August 31, 2009 with 5651795 Manitoba Ltd to amend the development agreement made between the City of Brandon and Karen Johanne Swanson, Darlene Ann Stanger and Swanson Holdings Limited on February 12, 2008 with respect to 1324 - 1st Street North (Lots 8 and 9, Block 1, Plan No. 848) and 1330 - 1st Street North (Lots 6 and 7, Block 1, Plan No. 848).

- [Amendment to Dev. Agreement - 1324 and 1330 - 1st St North.pdf](#)

(C) PROPOSAL - PURCHASE OF NEW MOTOR GRADER

That the proposal of Westcon Equipment for the supply of one new Motor Grader as per proposal and specifications, including the five year full machine warranty, at a total price of \$298,495 excluding G.S.T. be accepted.

- [Proposal - Motor Grader.pdf](#)

(D) SALE OF 108 - 6TH STREET

That 108 - 6th Street (Nly 6 feet of Lot 16, Block 63, Plan No. 2) be disposed of to the owner of 602 Rosser Avenue for the sum of \$1.00 plus G.S.T. subject to a right-of-way for all purposes and said owner:

- assuming the cost of the transfer fee of approximately \$70.00;
- consolidating 108 - 6th Street with 602 Rosser Avenue; and
- registering the Transfer of Land within two (2) months of its issuance by the City of Brandon.

- [Sale of 108 - 6th St.pdf](#)

(E) SALE OF PART OF LOT 39, BLOCK 12, PLAN 9 BLTO LOCATED AT 606 RIDEAU STREET

That the Southerly 4 feet of Lot 39, Block 12, Plan 9 located at 606 Rideau Street be disposed of to the owner of 604 Rideau Street for the sum of \$1.00 plus G.S.T. subject to said owner:

- assuming the cost of the transfer fee of approximately \$70.00;
- consolidating said Southerly 4 feet with 604 Rideau Street; and
- registering the Transfer of Land within two (2) months of its issuance by the City of Brandon.

- [Sale of Part of 606 Rideau St.pdf](#)

12. By-laws

NO. 6918 TO AUTHORIZE THE BORROWING OF FUNDS TO CONSTRUCT A COMBINED FIRE STATION AND EMERGENCY COMMUNICATIONS CENTRE
NO FURTHER READINGS

That By-law No. 6918 to authorize the borrowing of \$11,000,000 for the purpose of constructing a combined Fire Station/Emergency Communications Centre be given no further readings.

- [Bylaw 6918.pdf](#)

NO. 6949 TO AMEND BUILDING BY-LAW NO. 6018 - CHARGING OF FEES
2ND AND 3RD READINGS

That By-law No. 6949, to amend Building By-law No. 6018 with respect to the charging of fees, be read a second time.

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

- [Bylaw 6949.pdf](#)

NO. 6950 TO AMEND CITY COUNCIL PROCEDURE BY-LAW NO. 6634
1ST READING

That By-law No. 6950 to amend City Council Procedure By-law No. 6634 with respect to the reconsideration of City Council decisions be read a first time.

- [Bylaw 6950.pdf](#)

NO. 6955 TO RENAME STREETS WITHIN THE WHISTLER LANDING SUBDIVISION LOCATED NORTH OF BRAECREST DRIVE (SW 1/4 35-10-19 WPM)
1ST READING

That By-law No. 6955 to name streets within the Whistler Landing subdivision located north of Braecrest Drive (SW 1/4 35-10-19 WPM) be read a first time.

- [Bylaw 6955.pdf](#)

NO. 6956 TO AMEND BY-LAW NO. 6852 - 2009 SANITATION FEE SCHEDULE - WASTE REDUCTION AND RECYCLING SUPPORT (WRARS) LEVY
1ST READING

That By-law No. 6956 to amend By-law No. 6852 - Schedule of Fees to include further sanitation collection fees for 2009-2011 be read a first time.

- [Bylaw 6956.pdf](#)

13. Giving of Notice
14. Adjournment

Original Signed By

H. Ewasiuk

H. Ewasiuk
Deputy City Clerk