

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

AGENDA

RECOMMENDATIONS

Please note that all recommendations contained 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

NOVEMBER 16, 2009

5. Hearing of Delegations

(A) FIONA JEFFRIES - SAFE COMMUNITIES BRANDON AND AREA

That the presentation by Fiona Jeffries with respect to an update on the activities of Safe Communities Brandon and Area be received.

- [Delegation - Jeffries, Safe Communities Brandon.pdf](#)

(B) MURRAY AND JETTA FLETCHER - GARBAGE BINS IN DOWNTOWN AREA

That the presentation by Murray and Jetta Fletcher with respect to issues with garbage bins in the downtown area be received.

- [Delegation - Fletcher - Garbage Bins.pdf](#)

(C) BILL MCGUIRE - BRANDON GENERAL MUSEUM AND ARCHIVES INC.

That the presentation by Bill McGuire with respect to the status of the Brandon General Museum and Archives Inc. be received.

- [Delegation - McGuire - BGMA.pdf](#)

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

(A) RENAISSANCE BRANDON NOVEMBER, 2009

That the Year to Date report of Renaissance Brandon dated November, 2009 be received.

- [Renaissance Brandon 2009 Year To Date Report.pdf](#)

9. Enquiries
10. Announcements
11. General Business

(A) CITIZEN APPOINTMENTS TO THE BRANDON GENERAL MUSEUM AND ARCHIVES INC.

That the following citizen appointments be and are hereby made to the Brandon General Museum and Archives Inc., with terms of office to expire December 31, 2011:

Barbara Andrew
Kenneth Jackson
Donalda Love

- [Citizen Appointments - BGMA.pdf](#)

(B) APPOINTMENTS TO THE BOARD OF REVISION

That the following citizen appointments be and are hereby made to the City of Brandon Board of Revision with terms of office to expire December 31, 2010:

Donald Cornell (Chair)
Wes Shewchuk
Gary Walker

- [Board of Revision Citizen Appointments.pdf](#)

(C) CITIZEN APPOINTMENTS TO THE POVERTY COMMITTEE

That the following citizen appointments be and are hereby made to the Poverty Committee, with terms of office to expire December 31, 2010:

Dayle Hughson
Glen Kruck
Heather Sharpe

- [Poverty Committee Appointments.pdf](#)

(D) TAX OFF-SETTING GRANT - AFFORDABLE HOUSING COMPLEX, 1202 ROSSER AVENUE (5 YEAR INTERVAL REVIEW)

That the City of Brandon continue to offer the Canadian Mental Health Association total municipal tax offsetting grants each year over a 20 year period starting in 2004, with reviews at 5 year intervals, for its premises at 1202 Rosser Avenue.

- [1202 Rosser Avenue 5 year interval update.pdf](#)

(E) APPLICATION TO SUBDIVIDE 734 PERCY STREET (HABITAT FOR HUMANITY BRANDON INC.)

That the application of Habitat For Humanity Brandon Inc., to subdivide 734 Percy Street (Lots 21/23, Block 23, Plan 9 BLTO) be approved subject to the owner or successor providing confirmation that easement requirements for Manitoba Hydro and Centra Gas Manitoba Inc. have been satisfied.

- [Subdivision Application - 734 Percy St.pdf](#)

(F) APPLICATION TO SUBDIVIDE - 702, 706, 710, 713, 714, 721, 722, 725, 726, 730, AND 734 FRANKLIN STREET (HABITAT FOR HUMANITY BRANDON INC.)

That the application of Habitat for Humanity Brandon Inc., to subdivide 702, 706, 710, 713, 714, 721, 722, 725, 726, 730, and 734 Franklin Street (Lots 23/25, 28/30, 33/35, 38/40, Block 22, Plan 9 BLTO and Lots 8/10, 13/15, Block 23, Plan 9 BLTO) be approved subject to the applicant/owner:

- 1) designing, constructing and providing a warranty for the retention pond for the purpose of storm water management for the developed lands, to the approval and satisfaction of the City Engineer; and
- 2) submitting written verification from Manitoba Hydro that a joint use easement agreement and plan of easement for existing and/or future hydro, telephone and cable facilities has been signed.

- [Subdivision Application - Franklin Street Properties.pdf](#)

(G) APPLICATION TO SUBDIVIDE - 801 PACIFIC AVENUE (CITY OF BRANDON/5130085 MANITOBA LTD.)

That the application of the City of Brandon, on behalf of the owner, 5130085 Manitoba Ltd., to subdivide 801 Pacific Avenue (Lot 1, Plan 2429 BLTO) be approved subject to the following conditions:

- 1) The applicant obtaining a variance reducing the minimum lot width and the minimum lot area of the proposed westerly lot; and
- 2) Written confirmation from the City Treasurer of the City of Brandon that taxes on the land to be subdivided, for the current year plus any arrears, have been paid or arrangements satisfactory to City Council have been made.

- [Subdivision Application - 801 Pacific Ave..doc.pdf](#)

(H) ANNEXATION OF LAND SOUTH OF PATRICIA AVENUE AND EAST OF 1ST STREET INTO THE CITY OF BRANDON

That a proposal for annexation of lands, as requested by Donald Legal Services on behalf of 5935491 Manitoba Ltd. in its correspondence dated October 20, 2009, including City of Brandon lands and residual parcels located south of Patricia Avenue and east of 1st Street (Part of NW 1/4 1-10-19 WPM) be submitted to the Municipal Board for consideration and approval and that City Administration pursue the activities contained in the proposal and The Municipal Act to a conclusion.

- [Land Annexation \(1st and Patricia\).pdf](#)

(I) ADVERTISING CONCEPT FOR CITY PAGE

That the proposal of The Brandon Sun Sunday Edition for the supply of an advertising concept for the City of Brandon under a three (3) year term (January 1, 2010 to December 30, 2012) as per proposal and specifications be accepted.

- [Advertising Concept.pdf](#)

12. By-laws

NO. 6962 TO AMEND CITY COUNCIL INDEMNITY BY-LAW NO. 6830 TO PROVIDE FOR PER DIEM AND EXPENSES FOR THE COUNCILLOR ATTENDING WESTERN MANITOBA REGIONAL LIBRARY BOARD MEETINGS
1ST READING

That By-law No. 6962, to amend City Council Indemnity By-law No. 6830 to provide for per diem and expenses for the Councillor attending Western Manitoba Regional Library Board meetings, be read a first time.

- [Bylaw 6962.pdf](#)

NO. 6963

TO AMEND AND CONSOLIDATE BY-LAW NO. 6837 (MATERIALS RECYCLING FACILITY), BY-LAW NO. 6900 (LAGOON EXPANSION PROJECT), AND BY-LAW NO. 6929 (KEYSTONE CENTRE UPGRADES PROJECT)

1ST READING

Note: A copy of By-Law No. 6963, finalized with borrowing costs and interest rates, will be made available on Monday December 7, 2009 prior to the Council Meeting.

That By-law No. 6963 to amend and consolidate By-Law No. 6837 (Materials Recycling Facility), By-law No. 6900 (Lagoon Expansion Project) and By-law No. 6929 (Keystone Centre Upgrades Project) be read a first time.

- [Bylaw 6963.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By

H. Ewasiuk

H. Ewasiuk
Deputy City Clerk