# **REGULAR CITY COUNCIL**

## MONDAY, JANUARY 4, 2010 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

**DECEMBER 21, 2009** 

- 5. Hearing of Delegations
- 6. Public Hearing
  - (A) BY-LAW NO. 6958 TO CLOSE THE WEST HALF OF THE EAST/WEST LANE IN BLOCK 74, PLAN 2 LOCATED SOUTH OF PACIFIC AVENUE AND EAST OF 7TH STREET AND CONVEY TO ADJACENT PROPERTY OWNERS

That the Public Hearing to close and convey the west half of the east/west lane in Block 74, Plan 2, BLTO located south of Pacific Avenue and east of 7th Street be concluded.

- Public Hearing Lane Closure.7th and Pacific.pdf
- 7. Communication and Petitions
- 8. Committee Reports
- 9. Enquiries
- 10. Announcements

### 11. General Business

# (A) DESIGNATION OF LOCAL ASSISTANT- FIRES PREVENTION AND EMERGENCY RESPONSE ACT

That, in accordance with The Fires Prevention and Emergency Response Act, the Office of the Fire Commissioner, Province of Manitoba be requested to designate City of Brandon Fire Chief Brent Dane, Deputy Fire Chief Garry Bell, and Deputy Fire Chief Steve Romanik as Local Assistants to the Fire Commissioner to operate within the provisions of the Act within the City of Brandon.

• Designation of Local Assistant - Fire Commissioner.pdf

### (B) PROPOSALS FOR THE FORMER CONVERGYS BUILDING

That proposals be called for the sale or long term lease of the City owned building at 638 Princess Avenue or parts thereof whereby said proposals shall be:

- (a) called by no later than February 5, 2010 and close April 15, 2010; and
- (b) submitted thereafter to City Council for consideration and decision.
  - Notice of Motion Proposals for Convergys Building- Fitzpatrick.pdf

## 12. By-laws

### NO. 6958

TO CLOSE THE WEST HALF OF THE EAST/WEST LANE IN BLOCK 74, PLAN 2 LOCATED SOUTH OF PACIFIC AVENUE AND EAST OF 7TH STREET AND CONVEY TO THE ADJACENT PROPERTY OWNERS

2ND AND 3RD READINGS

That By-law No. 6958 to close and convey the west half of the east/west lane in Block 74, Plan 2, located south of Pacific Avenue and east of 7th Street, be read a second time.

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

• Bylaw 6958.pdf

### NO. 6967

TO CLOSE AND CONVEY A PORTION OF THE NORTH/SOUTH LANE IN BLOCK 1, PLAN 211 BLTO, LOCATED SOUTH OF VICTORIA AVENUE AND WEST OF 26TH STREET 1ST READING

That By-law No. 6967, to close and convey a portion of the north/south lane in Block 1, Plan 211 BLTO, located south of Victoria Avenue and west of 26th Street be read a first time.

Bylaw 6967.pdf

NO. 6968

TO AMEND BY-LAW NO. 6852 TO ADOPT THE ANNUAL FEE SCHEDULE OF FEES FOR SERVICES, ACTIVITIES OR THINGS PROVIDED BY THE CITY OF BRANDON FOR 2010 2ND AND 3RD READINGS.

That By-law No. 6968, to amend By-law No. 6852 to adopt the Annual Schedule of Fees for services, activities or things provided by the City of Brandon for 2010, be read a second time.

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

- Bylaw 6968.pdf
- 13. Giving of Notice
- 14. Adjournment

Original Signed By
H. Ewasiuk
H. Ewasiuk
Deputy City Clerk