REGULAR CITY COUNCIL TUESDAY, FEBRUARY 16, 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

FEBRUARY 1, 2010

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

(A) THE CITY OF BRANDON YOUTH PLAN

That The City of Brandon Youth Plan, dated December 2009, be adopted and the recommendations contained therein be implemented.

• <u>Youth Plan.pdf</u>

(B) 2010 BUDGET ALLOCATION - GENERAL MUSEUM AND ARCHIVES INC.

That City Council reconsider the vote on Motion No. 1270 of the regular meeting of City Council held January 26, 2010 with respect to the reduction in the budget allocation to General Museum and Archives Inc.

• <u>Reconsideration - Gen. Museum Funding - J. Harwood).pdf</u>

(C) <u>RENT SUBSIDY TO ART GALLERY OF SOUTHWESTERN MANITOBA</u>

That the City of Brandon provide funding to the Art Gallery of Southwestern Manitoba (Art Gallery) for the years 2010 through 2014 such that the amount of such funding equals \$10,000 less than the Art Gallery's annual rental payment set-out in its lease agreement for its use of the City owned premises at 710 Rosser Avenue during the subject period.

• Rent Subsidy - Art Gallery Funding 2010.pdf

(D) APPLICATION TO SUBDIVIDE 2200 - 1ST STREET (ROY JOHNSTON AND CO./VBJ DEVELOPMENTS)

That the application of Roy, Johnston and Co., on behalf of the owner, VBJ Developments Ltd., to subdivide 2200 - 1st Street (Pt. SE 1/4 11-10-19 W.P.M.) be approved subject to:

- 1) the owner or successor entering into a development agreement with the City of Brandon as attached to this report;
- 2) prior to the start of any work on this proposed subdivision, including but not limited to, preparatory work for the installation of public works, the applicant obtaining a development permit pertaining to construction activities on the residual lot of the subject property, including but not limited to the establishment of a construction fill site;
- 3) the applicant submitting a phased construction report to the City of Brandon Engineering Department for its approval, with said report to show the extent of construction of the stormwater retention pond to be carried out for each of the remaining phases of development, and the applicant providing verification that the final pond constructed shall meet the requirements of Stantec Consulting Ltd.'s construction drawing #C-501, approved on September 10, 2009 by the City of Brandon; and
- 4) confirmation that arrangements have been made for a Joint Use Easement and Plan of Easements to the satisfaction of Manitoba Hydro, MTS Allstream Inc. and Westman Communications Group.
 - Application to Subdivide 2200 1st Str..pdf

(E) SALE OF PART OF PUBLIC LANE IN PLAN 1701 AND OPEN SPACE ADJACENT TO KASIURAK BAY

That part of Block 13, Plan 1701 be disposed of to the adjacent property owner of 14 Kasiurak Bay (Lot 14, Block 12, Plan 1701) for the sum of \$4, 260 plus all applicable costs;

and further, that the closure and conveyance of part of the public lane in Plan 1701 adjacent to Kasiurak Bay to said property owner be referred to the Order of By-laws for 1st reading of corresponding By-law No. 6973.

- <u>Sale of Part of Block 13, Plan 1701 (Kasiurak Bay).pdf</u>
- 12. By-laws

<u>NO. 6965</u> SOLID WASTE COLLECTION AND DISPOSAL BY-LAW AND TO REPEAL BY-LAW NO. 5863 <u>1ST READING</u>

That By-law No. 6965 respecting the collection, removal and disposal of solid waste and recycling material and for abatement of certain nuisances to be known as the "Solid Waste Collection and Disposal By-law", and to repeal By-law No. 5863, be read a first time.

• <u>Bylaw 6965.pdf</u>

NO. 6970 TO AMEND PESTICIDE BY-LAW NO. 6825 - DELETION OF ONE YEAR GRACE PERIOD 1ST READING

That By-law No. 6970, to amend Pesticide By-law No. 6825 regarding the removal of a one year grace period, be read a first time.

• <u>Bylaw 6970.pdf</u>

NO. 6973 TO CLOSE AND CONVEY THE LANE IN PLAN 1701 BLTO (KASIURAK BAY) 1ST READING

That By-law No. 6973 to close and convey the public lane in Plan 1701 BLTO (Kasiurak Bay) be read a first time.

• <u>Bylaw 6973.pdf</u>

- 13. Giving of Notice
- 14. Adjournment

Original Signed By H. Ewasiuk

> H. Ewasiuk Deputy City Clerk