

REGULAR CITY COUNCIL
MONDAY, MARCH 8, 2010 AT 7:30 PM
COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

AGENDA

1. Roll Call
2. Adoption of Agenda
3. Presentations
4. Confirmation of Minutes

REGULAR

FEBRUARY 16, 2010

5. Hearing of Delegations

(A) IAN DEG - SCOUTING

That the presentation by Ian Deg with respect to scouting be received.

- [Delegation - Scouting \(Ian Deg\).pdf](#)

(B) 2010 MASTERCARD MEMORIAL CUP

That the presentation by Jeff Cristall, Chairperson, 2010 MasterCard Memorial Cup Host Committee with respect to the 2010 MasterCard Memorial Cup be received.

That the 2010 MasterCard Memorial Cup to be held May 14 to 23, 2010 be designated as an Event of Local Significance and a Community Event in the City of Brandon.

- [Delegation and Council Report - Memorial Cup.pdf](#)

6. Public Hearing

(A) 2010 FINANCIAL PLAN

That the Public Hearing on the City of Brandon's 2010 Financial Plan be concluded.

- [Public Hearing 2010 Financial Plan.pdf](#)

7. Communication and Petitions
8. Committee Reports

9. Enquiries
10. Announcements
11. General Business

(A) ABORIGINAL LIAISON OFFICE

That \$125,000 be allocated to establish an Aboriginal Liaison Office in City Hall to hire a professional Aboriginal Liaison Officer and support staff.

- [Aboriginal Liaison Office.pdf](#)

(B) 2010 BRANDON EMERGENCY PLAN

That the Brandon Emergency Plan dated February 2010 attached to the report of the Emergency Coordinator for the City of Brandon dated February 9, 2010 be adopted.

- [2010 Brandon Emergency Plan.pdf](#)

(C) ENVIRONMENTAL STRATEGIC PLAN UPDATE FOR 2009

That Brandon's Environmental Strategic Plan Update for 2009 be received as information.

- [Environmental Strategic Plan for 2009.pdf](#)

(D) ANNEXATION - SOUTH OF PATRICIA AVENUE AND EAST OF 1ST STREET

That His Worship Mayor Dave Burgess, Councillors Vince Barletta and Jeff Harwood, the City Manager, and the General Manager of Development Services begin the process of negotiation and consultation as per Section 37(1) of The Municipal Act and pursuant to the annexation proposal dated December 2009 submitted to The Municipal Board with respect to the annexation of land south of Patricia Avenue and east of 1st Street into the City of Brandon.

- [Annexation, South of Patricia, East of 1st.pdf](#)

(E) DISPOSAL OF PART OF 7TH STREET AND NORTH SOUTH LANE IN BLOCK 70, PLAN 8 NORTH OF VAN HORNE AVENUE

That the Easterly 20' x 264' portion of 7th Street [closed] and the North/South Lane in Block 70, Plan 8 BLTO located north of Van Horne Avenue be disposed of to the South West Regional Métis Centre Inc., or their designate, for the sum of \$7,920.00 plus G.S.T.

- [Disposal of Part of 7th Street and NS Lane.pdf](#)

(F) 2010 GRANT-IN-AID PROGRAM

That the Manitoba Department of Infrastructure and Transportation be advised that the City of Brandon intends to proceed with the milling and paving of Rosser Avenue from 13 th Street to 18 th Street and the paving of Kirkcaldy Drive from Knowlton Drive to West leg of Cater Drive in the 2010 Road Paving Works;

and further, that a grant in the amount of \$193,269 be requested from the Manitoba Department of Infrastructure and Transportation under the 2010 Grant-In-Aid Program.

- [2010 Grant-in-Aid Request.pdf](#)

(G) BRANDON UNIVERSITY FITNESS CENTRE CONTRIBUTION

That the Council of the City of Brandon hereby reaffirm its support to Brandon University in its application for funding under the Building Canada Infrastructure Program for the development of the Brandon University Fitness Centre at a cost of \$18.8 Million;

and further, that the Council of the City of Brandon approve a capital contribution of \$1.88 Million to the Brandon University Fitness Centre project.

- [BU Fitness Centre Contribution.pdf](#)

(H) AMENDMENT OF CONCEPTUAL SITE PLAN BROOKWOOD PARK NEIGHBOURHOOD SCHOOL SITE RELOCATION

That the revised site plan for the area south of Richmond Avenue and west of 34th Street attached to the report of the General Manager of Development Services dated March 4, 2010 be approved.

- [Brookwood Subdivision Revised Concept Plan.pdf](#)

12. By-laws

NO. 6965 SOLID WASTE COLLECTION AND DISPOSAL BY-LAW AND TO REPEAL BY-LAW NO. 5863 2ND AND 3RD READINGS

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 second time.

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

- [Bylaw 6965.pdf](#)

NO. 6970 TO AMEND PESTICIDE BY-LAW NO. 6825 - DELETION OF ONE
YEAR GRACE PERIOD
2ND AND 3RD READINGS

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

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

- [Bylaw 6970.pdf](#)

NO. 6974 CAMPAIGN FINANCING
1ST READING

That By-law No. 6974 to prescribe certain matters concerning expenses and contributions in connection with City of Brandon elections be read a first time.

- [Bylaw 6974.pdf](#)

NO. 6976 USE OF VOTE-COUNTING MACHINES FOR CITY COUNCIL AND
SCHOOL BOARD ELECTIONS
1ST READING

That By-law No. 6976 to authorize the use of vote-counting machines for the City Council and School Board elections in the City of Brandon be read a first time.

- [Bylaw 6976.pdf](#)

13. Giving of Notice

14. Adjournment

Debbie Nelson

D. Nelson
A/Deputy City Clerk