

REGULAR CITY COUNCIL
MONDAY, MARCH 22, 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
 - (A) CANADIAN NAVY CENTENNIAL PRESENTATION - LIEUTENANT COMMANDER T. DOHERTY - HMCS BRANDON
 - [HMCS Brandon Presentation Historical Account.pdf](#)

4. Confirmation of Minutes

REGULAR

March 8, 2010

5. Hearing of Delegations
 - (A) CENTRAL ASSINIBOINE LOWER SOURIS WATERSHED INTEGRATED MANAGEMENT PLAN

That the presentation by Heather Dalglish and Barb Kingdon with respect to the Central Assiniboine Lower Souris Watershed Management Plan be received.

- [Delegation and Presentation Watershed Mgmt..pdf](#)

- (B) DAN ROBERTSTON - KEYSTONE CENTRE

That the presentation by Dan Robertson with respect to the Keystone Centre be received.

- [Delegation - Keystone Centre.pdf](#)

(C) KENNY CHOY - CHINESE MEMORIAL AT BRANDON MUNICIPAL CEMETERY

That the presentation by Kenny Choy with respect to the installation of a Chinese Memorial at the Brandon Municipal Cemetery be received.

That the City of Brandon establish a fund to receive donations in support of the Chinese Head Tax Monument Project at the Brandon Municipal Cemetery;

and further, that the City of Brandon enter into an agreement with the Westman Chinese Association for the establishment and any future liability/maintenance of said monument.

- [Delegation and Council Report - Chinese Monument Project.pdf](#)

6. Public Hearing

(A) PUBLIC HEARING - TO CLOSE AND CONVEY THE PUBLIC LANE IN PLAN 1701 BLTO LOCATED ADJACENT TO KASIURAK BAY

That the Public Hearing to close and convey the public lane in Plan 1701 BLTO adjacent to Kasiurak Bay be concluded.

- [Public Hearing Close and Convey Public Lane Adj. to Kasiurak Bay.pdf](#)

7. Communication and Petitions

8. Committee Reports

(A) PERSONNEL COMMITTEE MARCH 12, 2010

That the report of the Personnel Committee of its meeting held March 12, 2010 regarding the tentative settlement reached between the City of Brandon and the Brandon Police Association be received.

That the City of Brandon enter into a twenty-two (22) month agreement with the Brandon Police Association for the period March 1, 2010 to December 31, 2011 as per the Memorandum of Settlement whereby wages shall be increased as follows:

Salary increases for sworn members, based on First Class Constable rate, of:

4.75% on March 1, 2010

4.50% on January 1, 2011

Salary increases for non-sworn members of:

2.75% on March 1, 2010

2.75% on January 1, 2011

- [Personnel Committee Report.pdf](#)

9. Enquiries
10. Announcements
11. General Business

(A) 2010 CITIZEN APPOINTMENTS TO THE PLANNING COMMISSION

That Colleen Anderson and Leo Boivin be hereby appointed to the Planning Commission with term of office to commence April 1, 2010 and expire March 31, 2013.

- [Appointments to Planning Commission Report.pdf](#)

(B) CITY COUNCIL EXPLORATORY COMMITTEE ON COMMUNITY ABORIGINAL RESOURCES

That an exploratory committee of City Council be established to identify the role the City of Brandon can play in providing additional resources and support to the City's Aboriginal Community.

- [Aboriginal Liaison Office \(Councillor Barletta\).pdf](#)

(C) ADOPTION OF THE 2010 FINANCIAL PLAN

That the 2010 Financial Plan of The City of Brandon dated March 8, 2010, as set out in the form approved by the Minister of Local Government be amended by replacing pages 1, 8 and 9 contained in the copy of said plan attached to the report of the City Treasurer dated March 15, 2010 and said plan be so adopted;

and further, that the operating and capital estimates outlined in said plan be incorporated in and form part of the 2010 Tax Levy By-law.

- [2010 Adoption Financial Plan.pdf](#)

(D) SALE OF CITY LAND ADJACENT TO 908 ROSSER AVENUE

That Part of Lot 18, Block 60, Plan 2 BLTO, located south of Rosser Avenue be disposed of to the adjacent property owner of 908 Rosser Avenue for the sum of \$1.00 plus G.S.T., whereby said owner shall be responsible for:

- (a) the transfer fee of approximately \$70.00;
- (b) the consolidation of this parcel with his existing property; and
- (c) the registration of the Transfer of Land within two (2) months of its issuance by the City of Brandon.

- [Sale of City Land Adjacent to 908 Rosser Ave.pdf](#)

(E) RENAMING OF NEW 18TH STREET RIVER CROSSING

That Administration secure input of the public for renaming of the new structures which span the Assiniboine River at 18th Street based on the theme of history and the natural environment whereby once sufficient information has been obtained, Administration shall submit a report to City Council for its action pursuant to the requirement of Manitoba Infrastructure and Transportation for naming the structures.

- [Renaming of 18th Street Bridges.pdf](#)

12. By-laws

NO. 6973 TO CLOSE AND CONVEY THE PUBLIC LANE IN PLAN 1701 BLTO
LOCATED ADJACENT TO KASIURAK BAY
2ND AND 3RD READINGS

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

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

- [Bylaw 6973.pdf](#)

NO. 6974 CAMPAIGN FINANCING
2ND AND 3RD READINGS

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

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

- [Bylaw 6974.pdf](#)

NO. 6975 2010 TAX LEVY BY-LAW
1ST READING

That By-law No. 6975 to impose and levy property taxes for the fiscal year 2010 be read a first time.

- [Bylaw 6975.pdf](#)

NO. 6976 USE OF VOTE-COUNTING MACHINES FOR CITY COUNCIL AND
SCHOOL BOARD ELECTIONS
2ND AND 3RD READINGS

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 second time.

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

- [Bylaw 6976.pdf](#)

NO. 6977 TO REZONE PROPERTY LOCATED AT 1660 - 34TH STREET (PT. NE
1/4 9-10-19 W.P.M.)FROM DR DEVELOPMENT RESERVE ZONE TO
RSF RESIDENTIAL SINGLE FAMILY ZONE, PR PARKS AND
RECREATION ZONE AND OS OPEN SPACE ZONE (WAVERLY
DEVELOPMENTS LTD.)
1ST READING

That By-law No. 6977 to rezone property located 1660 - 34th Street (Pt. NE 1/4 9-10-19 W.P.M.) from DR Development Reserve Zone to RSF Residential Single Family Zone, PR Parks and Recreation Zone and OS Open Space Zone be read a first time.

- [Bylaw 6977.pdf](#)

13. Giving of Notice

14. Adjournment

D. Nelson

D.Nelson
A/Deputy City Clerk