REGULAR CITY COUNCIL

MONDAY, MAY 10, 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) MERIT AWARD FOR DESIGN OF NEW FIRE HALL AND BRANDON FIRE STATION TRIBUTE BOOK FIRE CHIEF B. DANE

Fire Chief Brent Dane will present City Council with an award from the International Association of Fire Chiefs and Fire Rescue Magazine that was received by Cibinel Architects for the design of the new Fire Hall. Chief Dane will also present City Council with a copy of a book that was developed by local photographer Inge Skliros as a tribute to the #1 Central Fire Hall at 637 Princess Avenue.

4. Confirmation of Minutes

REGULAR

APRIL 26, 2010

- 5. Hearing of Delegations
- 6. Public Hearing
 - (A) BY-LAW NO. 6973 TO CLOSE AND CONVEY THE PUBLIC LANE IN PLAN 1701 BLTO LOCATED ADJACENT TO KASIURAK BAY

That the Public Hearing with respect to By-law No. 6973 to close and convey the public lane in Plan 1701 BLTO adjacent to Kasiurak Bay be concluded with the understanding that City Council, under the Order of By-laws, shall give consideration to amending said by-law to reflect the consensus achieved at the April 13, 2010 neighborhood meeting.

Note: The Public Hearing on this matter was held on March 22, 2010 and adjourned, with same to be reconvened at the May 10, 2010 meeting.

• Public Hearing - Kasiurak Bay (final).pdf

(B) CONDITIONAL USE APPLICATION - 717 3RD STREET (CANCADE)

That the Public Hearing on the conditional use application by Ray and Wanda Cancade for 717 - 3rd Street be concluded.

That the conditional use application by Ray and Wanda Cancade for a dwelling unit at 717 - 3rd Street (Lots 22/25, Block 63, Plan 8 BLTO) be rejected.

- CU Appeal 717 3rd Str. Cancade.pdf
- 7. Communication and Petitions
- 8. Committee Reports
- 9. Enquiries
- 10. Announcements
- 11. General Business

(A) APPOINTMENT OF CITIZEN MEMBERS TO BRANDON DOWNTOWN DEVELOPMENT CORPORATION

That the following citizen appointments be and are hereby made to the Board of Directors of the Brandon Downtown Development Corporation for a two (2) year term of office to take effect on June 1, 2010 and expire May 31, 2012:

Diane Fotheringham Corey Roberts

- 2010 Citizen Appts to BDDC.pdf
- (B) TENDER SNOW BLOWER REPLACEMENT, BRANDON MUNICIPAL AIRPORT

That the proposal from Airport Technologies Inc. for the supply of one refurbished 2EC5200 snow blower as per proposal and specifications, at a total price of \$322,148.11 excluding GST be accepted

• Tender - Airport Snowblower.pdf

(C) AMENDMENT OF CONCEPTUAL PLAN - COMMERCIAL ARTERIAL ZONED PROPERTIES EAST OF 18TH STREET, SOUTH OF CEMETERY, NORTH OF SYCAMORE DRIVE AND EAST OF 1505 SYCAMORE DRIVE

That the conceptual site plan for the area of land on the east side of 18th Street, south of the City of Brandon cemetery, north of Sycamore Drive and west of 1505 Sycamore Drive be deleted.

- Amendment to Concept Plan Lyndale Dr area.pdf
- (D) APPLICATION TO SUBDIVIDE 1660 34TH STREET (WAVERLY DEVELOPMENTS LTD.)

That the application of Waverly Developments Ltd., to subdivide 1660 - 34th Street (Pt. NE 1/4 9-10-19 WPM) be approved subject to the following conditions:

- 1. written confirmation that the subject property has been rezoned from DR Development Reserve Zone to RSF Residential Single Family Zone, PR Parks and Recreation Zone and OS Open Space Zone;
- 2. written confirmation that the City of Brandon Building Department is satisfied with the location of fire hydrants in this subdivision;
- 3. written confirmation that the City of Brandon Building Department and Fire Department is satisfied with an ingress/egress plan for this subdivision;
- 4. written confirmation from the City of Brandon Treasury Department 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;
- 5. written 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; and
- 6. that Lakeview Drive between 34th Street and Plateau Drive and Plateau Drive between Lakeview Drive and Grassland Crescent be constructed to at least the same standard as Plateau Drive north of Grassland Crescent.
 - Application to Subdivide 1600 34th Street. Waverly Dev Ltd.pdf
- (E) TENDER COMMUNITY FIBRE BUILD CONTRACT G

That the bid of Crown Utilities Ltd. to carry out Contract G Community Fibre Build - 2010 as per tender and specifications at a cost of \$431,933.25 be accepted.

• Tender - Community Fibre Build.pdf

12. By-laws

NO. 6959

TO AMEND THE CITY OF BRANDON ZONING BY-LAW NO. 6642 RE: AUTOMOTIVE SERVICE STATIONS (CITY OF BRANDON)
1ST READING

That By-law No. 6959 to amend Zoning By-law No. 6642, with respect to Automotive Service Stations be read a first time.

• Bylaw 6959.pdf

NO. 6971

TO REZONE PROPERTY LOCATED AT 1503-9TH STREET (LOT 36/39, BLOCK 2, PLAN 289 BLTO) FROM RSF RESIDENTIAL SINGLE FAMILY ZONE TO RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE (DORNN) 3RD READING

That By-law No. 6971 to rezone 1530-9th Street (Lots 36/39, Block 2, Plan 289 BLTO) from RSF Residential Single Family Zone to RLD Residential Low Density Multiple Family Zone be read a third and final time.

• Bylaw 6971.pdf

NO. 6973

TO CLOSE AND CONVEY A PORTION OF THE LANE IN PLAN 1701 BLTO (KASIURAK BAY) AND SALE OF A PORTION OF OPEN SPACE (BLOCK 13, PLAN 1701 BLTO)
AMENDMENT, 2ND AND 3RD READINGS

That By-law No. 6973 to close a portion of the public lane in Plan 1701 BLTO located on Kasiurak Bay and convey same to the adjacent property owner be amended as follows:

- (a) by adding in the introductory paragraph, after the word: "close", the words: "a portion of" and by deleting the words: "property owners" and substituting therefor, the words: "property owner";
- (b) by deleting the description in Clause 1.(a) and substituting the following therefor:

"The portion of public lane identified as Parcel A, on a Plan of Public Lane to be Closed in Part of the SE 1/4 26-10-19 WPM being part of the public lane in Block 12, Plan 1701 as sworn to by Kenneth William Baley, a Manitoba Land Surveyor on the 25th day of January A.D. 2010.";

- (c) by deleting Clause 1. (b) in its entirety; and substituting the following therefor:
 - "1. (b) That title to all that portion of public lane described in Clause 1.(a) excepting thereout all mines and minerals and other matters set forth in the Crown Lands Act, shall be conveyed to the property owner of Lot 12, Block 14, Plan 1701 BLTO for the sum of \$2,805.00 plus Goods and Services Tax and other valuable considerations."; and
- (d) by deleting Schedule "A"; and substituting therefor the revised Schedule "A" attached to the report of the General Manager of Development Services dated April 19, 2010.

That the by-law, as amended, be read a second time.

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

• By-law 6973.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 TO RSF RESIDENTIAL SINGLE FAMILY ZONE, PR PARKS AND RECREATION ZONE AND OS OPEN SPACE (WAVERLY DEVELOPMENTS LTD.) 2ND AND 3RD READINGS

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

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

- <u>Bylaw 6977.pdf</u>
- 13. Giving of Notice
- 14. Adjournment

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