# **REGULAR CITY COUNCIL**

## TUESDAY, MAY 25, 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

MAY 10, 2010

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

# (A) <u>CONDITIONAL USE APPLICATION - 717 3RD STREET (CANCADE)</u>

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

a) this order shall expire immediately upon this property no longer being used as a storage facility;

- b) said dwelling unit shall not receive the City's solid waste disposal service; and
- c) the applicants shall enter into the development agreement attached to the report of the General Manager of Development Services dated May 12, 2010 and conditions a) and b) above shall be included in said development agreement.
  - Conditional Use Application 717 3rd Street.pdf

# (B) <u>DISBANDMENT OF CRIME PREVENTION COMMITTEE</u>

That the Crime Prevention Committee of City Council be disbanded.

• <u>Disbandment of Crime Prevention Committee - Black.pdf</u>

### (C) RENAMING OF 18TH STREET BRIDGES

That City Council provide a resolution to Manitoba Infrastructure and Transportation indicating its choice for a name(s) for the new structures crossing the Assiniboine River.

Naming of 18th Street Bridges.pdf

### (D) PROPOSAL - WESTRIDGE WATER SPRAY PARK

That the proposal of Ben Wiebe Construction (1985) Ltd. for the construction of the Westridge Water Spray Park as per proposal and specifications at a cost of \$312,678.00 excluding GST be accepted.

- Proposal Westridge Water Spray Park.pdf
- (E) PROPOSAL ENGINEERING SERVICES PHASE III CENTRAL WASTE WATER TREATMENT FACILITY

That the proposal of AECOM Canada Ltd to provide engineering services for Phase III of the Central Waste Water Treatment Facility as per proposal and specifications at a cost of \$4,786,578 (exclusive of GST) be accepted.

• Proposal - Eng. Services Phase III Central WWTF.pdf

### (F) APPLICATION TO SUBDIVIDE - 1430 7TH STREET (PETERS)

That the application of Richard and Brenda Peters, to subdivide 1430 - 7th Street (Lots 1/4, Sly 10ft Lot 5, Block 2, Plan 7 BLTO) be approved subject to the applicant/owner:

- 1) executing a development agreement with the City of Brandon;
- 2) providing written confirmation that arrangements have been made for easements to the satisfaction of Manitoba Hydro;

- 3) obtaining all necessary building permits for alterations to the shop/garage so that it conforms with the Manitoba Building Code as it pertains to fire separations; and
- 4) obtaining all necessary building permits for demolition/relocation/removal of any accessory buildings or structures.
  - Application to Subdivide 1430 7th str..pdf
- 12. By-laws
- NO. 6979

TO PROVIDE FOR THE EXPENDITURE AND BORROWING FOR THE PURPOSE OF FINALIZING THE CONVERSION OF THE INDUSTRIAL WASTEWATER TREATMENT FACILITY TO A COMBINED WASTEWATER TREATMENT FACILITY

1ST READING

That By-Law No. 6979 to provide for the expenditure and borrowing of funds for the purpose of finalizing the conversion of the Industrial Wastewater Treatment Facility to a Combined Wastewater Treatment Facility be read a first time.

- Bylaw 6979.pdf
- 13. Giving of Notice
- 14. Adjournment

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