REGULAR CITY COUNCIL

MONDAY, JUNE 21, 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

June 7, 2010

- 5. Hearing of Delegations
 - (A) BRANDON UNIVERSITY STUDENTS' UNION BOTTLED WATER IN MUNICIPAL BUILDINGS

That the presentation of Stephen Montague and Jade Visser, President of the Brandon University Students' Union with respect to the elimination of the use of bottled water in municipal buildings be received.

- Delegation BUSU (Bottled Water).pdf
- (B) HEATHER WILLIAMS AMBULANCE COSTS

That the presentation by Heather Williams with respect to ambulance costs within the City of Brandon be received.

• Delegation - Heather Williams - Ambulance Costs.pdf

6. Public Hearing

(A) CONDITIONAL USE - 1605 VICTORIA AVENUE (LOT 1/2, BLOCK 16, PLAN 2 BLTO)(BRYAN GUSDAL O/B/O IVAN ' PAULETTE SOLOWAY)

That the Public Hearing of the on the above noted application be concluded.

That the conditional use application of Bryan Gusdal on behalf of Ivan & Paulette Soloway to allow for special needs housing for eight (8) people for the Westwind Eating Disorder Recovery Centre at 1605 Victoria Avenue (Lots 1/2, Block 16, Plan 2 BLTO) be approved, whereby such approval is hereby granted in accordance with the intent of the application dated March 25, 2010, the attached letter of intent March 24, 2010, the attached drawing and subject to:

- a) the owner/successor executing an encroachment agreement with the City of Brandon in regards to a decorative fence located on the east side of the property on the City of Brandon right-of-way;
- b) the owner/successor obtaining all necessary permits for the establishment of the Westwind Eating Disorder Recovery Centre;
- c) the owner/successor providing written confirmation from the Brandon Municipal Heritage Advisory Committee that plans have been submitted and approved for any alterations to the garage exterior; and
- d) the owner/successor entering into the development agreement attached to the report of the General Manager of Development Services dated June 15, 2010, with such development agreement including the following clause: "The owner shall salvage and store the existing four garage doors; and at such time as the current use of the Westwind Eating Disorder Recovery Centre is no longer in use, the garage doors be re-installed and the garage itself be restored to its use as a four car garage."
 - Conditional Use 1605 Victoria Ave. Appeal.pdf
- 7. Communication and Petitions
- 8. Committee Reports

(A) <u>PERSONNEL COMMITTEE REPORT</u>

JUNE 15, 2010

That the report of the Personnel Committee of its meeting held June 15, 2010 be received.

That an across-the-board salary increase for the non-union staff of 3% be authorized, retroactive to January 1, 2010.

• Personnel Committee Report.pdf

(B) POVERTY COMMITTEE SUPPORT FOR BILL C-304 THE SECURE, ADEQUATE, ACCESSIBLE AND AFFORDABLE HOUSING ACT

That the Council of the City of Brandon hereby endorses the resolution of its Poverty Committee to support Bill C-304 -The Secure, Adequate, Accessible and Affordable Housing Act.

- Poverty Committee Report.pdf
- 9. Enquiries
- 10. Announcements
- 11. General Business

(A) SALE OF BOTTLED WATER AT CITY FACILITIES

That the sale of bottled water not be banned at City facilities and further, that an awareness and education campaign be launched to encourage residents to drink more municipal water and reduce the consumption of bottled water, including recycling efforts for bottled water containers.

- Sale of Bottled Water at City Facilities.pdf
- (B) APPLICATION TO SUBDIVIDE 808 ABERDEEN AVENUE (CAROL AND ROBERT RAGUSH)

That the application of Carol and Robert Ragush to subdivide 808 Aberdeen Avenue (Wly 76' of Ely 136' of Nly 120' of Lot 1, Block 1, Plan 977 BLTO) be approved subject to:

- 1) the driveway along the west side of the house on the subject property being removed and restored with sod and/or landscaping;
- 2) the owner or successor entering into the development agreement attached to the report of the General Manager of Development Services dated June 15, 2010 whereby the requirement to hardsurface the driveways at 808 and 814 Aberdeen Avenue within one (1) year of the construction of an attached garage at 814 Aberdeen Avenue shall be included in said agreement;
- 3) the shed at 808 Aberdeen Avenue being relocated to comply with all applicable minimum setbacks as required in the City of Brandon Zoning By-law 6642, as amended; and

- 4) written confirmation that arrangements have been made for Easements and Plan of Easements to the satisfaction of Manitoba Hydro.
 - Application to Subdivide 808 Aberdeen Ave..pdf

(C) TENDER - CONTRACT B UNDERGROUND WORKS

That the low bid from C & C Construction Co. Ltd. to carry out Contract B Underground Works as per tender and specifications at a cost of \$764,628.38 (including GST) be accepted.

- Tender Contract B Underground Works.pdf
- (D) APPLICATION TO SUBDIVIDE 24 VILLAGE DRIVE (PAUL JOHNSTONE O/B/O BRAECREST VILLAGE INC.)

That the application of Paul Johnstone, on behalf of the owner, Braecrest Village Inc., to subdivide 24 Village Drive (Lot 3, Plan 48825 BLTO) into twenty (20) bareland condominium lots with a private road be approved subject to:

- 1) written confirmation from the Brandon School Division that it has received \$1,134.00 as cash-in-lieu of land dedication for school purposes; and
- 2) 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.
 - Application to Subdivide 24 Village Drive.pdf
- (E) PROPOSALS INDUSTRIAL WASTEWATER TREATMENT FACILITY STAFFING BUILDING

That the proposal of Crane Steel Structures Ltd for the design-build of the Industrial Wastewater Treatment Facility Staffing Building as per proposal and specifications at a cost of \$839,522.95, taxes included, be accepted.

• Proposals - WWTP Staffing Building.pdf

12. By-laws

NO. 6978

TO REZONE 903 STICKNEY AVENUE FROM RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE TO RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE 2ND READING AND HOLDING 3RD READING IN ABEYANCE

That By-law No. 6978 to rezone 903 Stickney Avenue (Lots 1/4, Block 108, Plan 2 BLTO) from RLD Residential Low Density Multiple Family to RMD Residential Moderate Density Multiple Family be read a second time.

That third reading of the by-law be held in abeyance pending the objectors to the by-law being given notice pursuant to Section 76(3)(a) of The Planning Act of their right to file a further objection and pending the owner entering into the development agreement attached to the report of the General Manager of Development Services dated June 9, 2010 pursuant to Section 150 of said Act.

- By-law No. 6978.pdf
- 13. Giving of Notice
- 14. Adjournment

D. Nelson A/Deputy City Clerk