

REGULAR CITY COUNCIL
MONDAY, SEPTEMBER 27, 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 City Council's consideration and debate.

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

REGULAR

September 13, 2010

5. Hearing of Delegations

(A) DAN ROBERTSON - KEYSTONE CENTRE UPDATE

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

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

6. Public Hearing
7. Communication and Petitions
8. Committee Reports
9. Enquiries
10. Announcements

11. General Business

- (A) AMEMDMENT TO APPROVAL CONDITIONS - APPLICATION TO SUBDIVIDE 105 MIDDLETON AVENUE (PARCEL B,PLAN 846 BLTO) HYUNGSIC CHOI (C/O ROY, JOHNSTON ' CO. LLP)O/B/O CHUNG ' KIM ENTERPRISES LTD.

That City Council Motion No. 1356 (April 13, 2010) be amended by deleting subparagraph 5. in its entirety and substituting the following therefor:

“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, if applicable, Westman Communications Group.”

- [105 Middleton Ave Addiotional Condition.pdf](#)

- (B) SALE AND DEVELOPMENT OF PART OF 2405 VICTORIA AVENUE

That proposal #2 submitted by 3784500 Manitoba Ltd. For the purchase of 2405 Victoria Avenue (Parcel D, A ' B, Plan 49547) for the sum of \$812,500 plus GST be accepted subject to the purchaser deleting the following condition from the offer:

“Subject to purchaser and vendor agreeing to donate part of the property (northern portion of Parcel A and Parcel B) to a housing group for \$1.00 and 3784500 would develop the site.”;

and substituting the following conditions therefor:

“Subject to the purchaser and the vendor, by mutual agreement, marketing and developing an affordable housing initiative for the residual (northern portions of Parcel A and Parcel B) portions of the lands left after subdivision of Parcels A and B.”;

“In the event the purchaser and the vendor cannot by mutual agreement come to terms of the development and implementation of an affordable housing initiative by December 31, 2013, the residual lands (northern portion of Parcel and Parcel B) remaining after subdivision of Parcels A and B shall be returned to the City at no cost.”

- [Sale and Development of 2405 Victoria Ave Final.pdf](#)

- (C) HOUSEPLANS BRANDON INC. - AFFORDABLE HOUSING FOR WORKING FAMILIES WITH CHILDREN AND OTHERS

That the sum of \$200,000.00 be immediately transferred from the City of Brandon budget reserve to establish Houseplans Brandon Inc. in a manner consistent with the report of Councillor D. Paterson dated June 8, 2010 in order to attempt to fully address the need to supply affordable housing as soon as possible for the City of Brandon's citizens.

- [Houseplans Brandon Inc. \(Full Package\).pdf](#)

(D) TENDER - POLICE SERVICE BUILDING

That the bid of Ellis Don Corporation for the construction of the Police Service Building as per tender and specifications at a cost of \$11,322,150.00 (including G.S.T.) be accepted and that Administration enter into the required contract.

- [Tender- Police Service Building.pdf](#)

12. By-laws

NO. 6972 TO FURTHER AMEND WATER AND WASTEWATER CONTROL BY-LAW NO. 5957 - CHARGE FOR RESEALING OF METERS
2ND AND 3RD READINGS

That By-law No.6972 to further amend Water and Wastewater Control By-law No. 5957 with respect to the charging for the resealing of meters be read a second time.

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

- [By-law No. 6972.pdf](#)

NO. 6980 BY-LAW NO. 6980 TO RENAME MAPLE AVENUE BETWEEN 18TH AND 19TH STREETS NORTH TO FRED BROWN WAY
2ND AND 3RD READINGS

That By-law No. 6980 to rename “Maple Avenue” as shown on Plan 1110, Plan 1513, Plan 2122, Plan 2190, Plan 22276, and Plan 25221 BLTO to “Fred Brown Way” be read a second time.

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

- [By-law No.6980.pdf](#)

13. Giving of Notice

14. Adjournment



D. Nelson
A/Deputy City Clerk