

REGULAR CITY COUNCIL
MONDAY, OCTOBER 18, 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. Recognition of Guests

OFFICERS AND CADETS - 60 ROYAL CANADIAN SEA CADETS SWIFTSURE

4. Confirmation of Minutes

REGULAR
SPECIAL

September 27, 2010
October 13, 2010

5. Hearing of Delegations

(A) ELAINE ARVISAIS - CITY BEAUTIFICATION AND VOLUNTEERS

That the presentation by Elaine Arvisais, City of Brandon Community Development Coordinator, with respect to city beautification and volunteers be received.

- [Delegation - Community Services.pdf](#)

(B) BRADEN PILLING AND COREY ROBERTS - RENAISSANCE BRANDON 2010 UPDATE

That the presentation by Braden Pilling and Corey Roberts with respect to the Renaissance Brandon 2010 update be received.

- [Renaissance Brandon Final Presentation.pdf](#)

(C) DREW CALDWELL, MEMBER OF THE LEGISLATIVE ASSEMBLY (MLA)
UPDATE ON THE PROVINCE OF MANITOBA'S PROJECTS IN THE CITY
OF BRANDON

That the presentation by Drew Caldwell, MLA for Brandon East, with respect to an update on the Province of Manitoba projects in the City of Brandon be received.

- [Delegation - Drew Caldwell.pdf](#)

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

(A) 2010 CITY OF BRANDON BORROWING

That pursuant to Section 173(1) of The Municipal Act, the borrowing of funds from the Bank of Montreal not exceeding \$5,350,000 and a provision for pre-approved electronic funds transfer for payroll processing of a maximum \$3,000,000 by the Bank of Montreal for each payroll cycle, both of which are less than \$61,693,252, being the total taxes and grants in lieu collected in 2009, be authorized, and further that these funds be only used for general operating expenses in the 2010 fiscal year and all sums borrowed pursuant to this resolution be supported by a charge upon the whole of the revenues of the municipality.

- [2010 Borrowing Report.pdf](#)

(B) SALE OF 2500 ROSSER AVENUE (PT. LOT 28, BLOCK 18, PLAN 15 BLTO)
LOCATED EAST OF 2508 ROSSER AVENUE

That 2500 Rosser Avenue (Pt. Lot 28, Block 18, Plan 15 BLTO) be disposed of to the adjacent property owners of 2508 Rosser Avenue for the sum of \$1.00 plus G.S.T., subject to the adjacent property owners being responsible for: the transfer fee of approximately \$70.00; consolidating this parcel with their existing property; entering into a new easement agreement; and registering the Transfer of Land for this property within two (2) months of receiving said transfer from the City of Brandon.

- [Sale of 2500 Rosser Ave.pdf](#)

(C) 2010 - 2011 CITIZEN APPOINTMENT TO THE POVERTY COMMITTEE

That Lyndon Bournon be hereby appointed to the Poverty Committee as a citizen member with term of office to expire December 31, 2011.

- [2010 - 2011 Poverty Committee Appointment.pdf](#)

(D) PROPOSALS - NEW COMBINATION SEWER AND CATCH BASIN CLEANER

That the proposal of Joe Johnson Equipment to supply one new Combination Sewer and Catch Basin Cleaner as per proposal and specifications at a total cost of \$331,188.71, not including GST, be accepted.

- [Proposal Sewer and Catch Basin Vehicle.pdf](#)

(E) SALE OF PT. 638 PRINCESS AVENUE (PT. PARCEL J, AND ALL OF PARCELS K, L AND M, PLAN 49798 BLTO), LOCATED SOUTH OF PRINCESS AVENUE

That a portion of the property commonly known as 638 Princess Avenue and legally described as Pt. Parcel J, and all of Parcels K, L and M, Plan 49798 BLTO; be disposed of to FP Canadian Newspapers Limited Partnership, or their designate, for the sum of \$1,900,000.00 plus G.S.T.; and in addition FP Canadian Newspapers Limited Partnership transferring to the City their properties commonly known as 501 Rosser Avenue, 502 Pacific Avenue, and 536 Pacific Avenue at and for the consideration of \$1.00 and subject to all conditions of the Offer to Purchase Agreement,

and further, that the City of Brandon enter into a 20-year Lease Agreement for its leasing of approximately twenty-six (26) parking spaces on the east side of 7th Street (closed) adjacent to 638 Princess Avenue to FP Canadian Newspapers Limited Partnership at no cost with the option for one (1) 20-year renewal term of the Lease Agreement.

- [Sale of 638 Princess Avenue.pdf](#)

12. By-laws

NO. 6979 TO AUTHORIZE 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
2ND AND 3RD READINGS

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 second time.

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

- [By-law No. 6979.pdf](#)

NO. 6983 TO REZONE 13 AND 17 QUEENS CRESCENT(LOTS 1/3 AND WLY 21.5FT LOT 4, BLOCK 5, PLAN 1092 BLTO)FROM RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE TO RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE
1ST READING

That By-law No. 6983 to rezone 13 ' 17 Queens Crescent (Lots 1/3 ' Wly 21.5ft Lot 4, Block 5, Plan 1092 BLTO) from Residential Low Density Multiple Family (RLD) Zone to Residential Moderate Density Multiple Family (RMD) Zone be read a first time.

- [By-law No. 6983.pdf](#)

NO. 6985 TO NAME THE PRIVATE STREETS LOCATED NORTH AND SOUTH OF SYCAMORE DRIVE AND EAST OF LYNDALE DRIVE IN SW 1/4 11-10-19 WPM (WOODLANDS SUBDIVISION)
1ST READING

That By-law No. 6985 to name the private streets located north and south of Sycamore Drive and east of Lyndale Drive in the SW 1/4 11-10-19 WPM be read a first time.

- [By-law No. 6985.pdf](#)

13. Giving of Notice

14. Adjournment

D. Nelson

D. Nelson
A/Deputy City Clerk