

REGULAR CITY COUNCIL  
MONDAY, JANUARY 10, 2011 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

DECEMBER 13, 2010

5. Hearing of Delegations

- (A) HERMAN VAN DEN HAM - LOAN REQUEST FOR 2011 CANADIAN OUTSTANDING YOUNG FARMERS NATIONAL CONVENTION

That the request for a loan from the Major Events Hosting Reserve Fund in the amount of \$10,000 to assist in the hosting of the 2011 Canadian Outstanding Young Farmers National Convention being held in Brandon November 15 to 20, 2011 be referred to City Administration for review and report.

Note: Please refer to the attached budget information and the City's policy on the use of the reserve fund.

- [Delegation Request - Canadian Outstanding Young Farmers National Convention.pdf](#)

6. Public Hearing

- (A) BY-LAW NO. 6982 TO REZONE PART OF THE PROPERTY LOCATED AT 420 KIRKCALDY DRIVE (PT. OF BLOCK 13, PLAN 1701 BLTO) FROM OS OPEN SPACE ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE (CITY OF BRANDON)

That the public hearing with respect to By-law No. 6982 to rezone 420 Kirkcaldy Drive (Block 13, Pan 1701) from OS Open Space to RSF Residential Single Family Zone be concluded.

- [Public Hearing - Re-zoning 420 Kirkcaldy Dr..pdf](#)

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

(A) CITY/YMCA AQUATICS PROJECT UPDATE

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That the report of the General Manager of Operational Services dated January 4, 2011 providing an update on the City of Brandon/YMCA aquatics project be received.

That the matter of the City of Brandon/YMCA aquatics project be referred to the Order of Giving of Notice at this evening's meeting in the event a member of City Council wishes to consider giving notice of his or her intent to move at the meeting of City Council to be held January 24, 2011, the reconsideration of Motion No. 1474 as amended by Motion No. 1475 with respect to the City of Brandon's agreement with the YMCA regarding the Joint Recreation Facility adopted at the meeting of City Council held August 16, 2010.

- [Y Project Update.pdf](#)

(B) LG ROCKS YOUR CITY WINTER FESTIVAL COMMUNITY EVENT

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That the LG Rocks Your City Winter Festival to be held January 22, 2011 be designated a Community Event in the City of Brandon.

- [LG Rocks City Winter Festival.pdf](#)

(C) 2011 CITY OF BRANDON BUDGET

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That the proposed 2011 budget be received and referred to a public consultation session to be held at 7:30 p.m. on Wednesday, January 12, 2011 in the foyer at City Hall and City Council's budget deliberations to be held at 9:00 a.m. on January 14, 2011.

- [2011 Budget Report and Presentation.pdf](#)

(D) 2011 LIEUTENANT GOVERNOR'S WINTER FESTIVAL

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That the Lieutenant Governor's Winter Festival to be held February 3, 4, and 5, 2011 be hereby designated a Community Event in the City of Brandon whereby said festival shall include the following pavilions at the listed locations:

Brazilian - South End Community Centre; 1140-9th Street  
Colombia - The Loft; 111-7th Street  
El Salvador - Bethel Christian Assembly; 440 Richmond Avenue  
English - ANAF Hall; 31 - 14th Street  
Ethiopian - Central United Church; 327-8th Street  
First Nations - 205 College Avenue  
French Canadian - Keystone Centre Exhibition Hall; 1175 - 18th Street  
Global Village - Town Centre; 800 Rosser Avenue  
Irish - Royal Oak Inn; 3130 Victoria Avenue  
Metis - Western Manitoba Centennial Auditorium; 205 - 20th Street  
Philippine - St. Matthews Cathedral; 403-13th Street  
Scottish - Victoria Inn Imperial Ball Room; 3550 Victoria Avenue  
Ukrainian - Ukrainian Reading Hall; 1005 Assiniboine Avenue

- [2011 Winter Festival.pdf](#)

(E) PROPOSAL - BRANDON SUN BUILDING ENVIRONMENTAL SITE ASSESSMENT

That the proposal of AECOM Canada Ltd to carry out the Environmental Site Assessment of the Brandon Sun Properties as per proposal and specifications at a cost of \$73,821.25 (excluding GST) be accepted and funds for such cost be transferred from the Capital Development Reserve to the Development Services 2011 operating account.

- [Brandon Sun Bldg Env Assesment - January 5 2011.pdf](#)

(F) AUDIT - BDO DUNWOODY

That the report of BDO Chartered Accountants entitled: Summary Version of City of Brandon Specified Auditing Procedure and dated December 15, 2010 be received and the recommendations contained in the report be referred to Administration for review and implementation of the corresponding policies.

That the establishment and implementation of a Whistle Blower Policy for reporting incidents of non-compliance of the City's internal control policies be referred to Administration for study and report to City Council no later than June 1, 2011.

- [BDO Dunwoody Audit Report.pdf](#)

(G) AMENDMENT OF CONCEPTUAL SITE PLAN - BROOKWOOD PARK NEIGHBOURHOOD SCHOOL SITE RELOCATION

That the revised concept plan (MAP 1) for the area south of Richmond Avenue and west of 34th Street attached to the report of the Senior Planner dated December 30, 2010 be approved.

- [Brookwood Revised Concept Plan Dec 2010.pdf](#)

(H) PROPOSALS - PHASE III UPGRADE, MEMBRANE SUPPLY FOR INDUSTRIAL WASTE WATER TREATMENT FACILITY

That the proposal of GE Water and Process Technologies for the Membrane Supply of the Phase III Upgrade component of the Industrial Waste Water Treatment Facility in the amount of \$7,730,332 (excluding GST) and its alternative proposal for the supply of an additional stainless steel membrane tank in the amount of \$245,246 (excluding GST) be accepted.

- [Proposals - Membrane Supply for Phase III.pdf](#)

12. By-laws

NO. 6982 TO REZONE PART OF THE PROPERTY LOCATED AT 420 KIRKCALDY DRIVE (PT. OF BLOCK 13, PLAN 1701 BLTO) FROM OS OPEN SPACE ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE (CITY OF BRANDON)  
3RD READING

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That By-law No. 6982 to rezone 420 Kirkcaldy Drive (Block 13, Pan 1701) from OS Open Space to RSF Residential Single Family Zone be read a third time.

- [Bylaw 6982.pdf](#)

NO. 6989 TO AMEND BY-LAW NO. 6980 TO RENAME A PORTION OF MAPLE AVENUE LOCATED BETWEEN 18TH AND 19TH STREETS NORTH  
2ND AND 3RD READINGS

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That By-law No. 6989 to amend By-law No. 6980 to rename 'quot;Maple Avenue'quot; as shown on Plan 1110 BLTO to 'quot;Fred Brown Way'quot; be read a second time.

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

- [Bylaw 6989.pdf](#)

NO. 6990 TO AMEND LOCAL IMPROVEMENT BY-LAW NO. 6930 - CONSTRUCTION OF COMBINED FIRE STATION/EMERGENCY COMMUNICATION CENTRE  
1ST READING

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That By-law No. 6990 to amend By-law No. 6930 to decrease the principal amount of borrowing and the term of the debt for the construction of the combined Fire Station/Emergency Communications Centre be read a first time.

- [Bylaw 6990.pdf](#)

NO. 6991 TO AMEND PLANNING COMMISSION BY-LAW NO. 6843 - PUBLIC HEARINGS ON SECONDARY PLANS  
1ST READING

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That By-law No. 6991 to amend Planning Commission By-law No. 6843 with respect to the Commission's conducting of public hearings on secondary plans be read a first time.

- [Bylaw 6991.pdf](#)

13. Giving of Notice

14. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
Deputy City Clerk