REGULAR CITY COUNCIL

MONDAY, JANUARY 24, 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 SPECIAL JANUARY 10, 2011 JANUARY 14, 2011

- 5. Hearing of Delegations
 - (A) FIRE CHIEF B. DANE NEW FIRE HALL PROJECT SUMMARY

That the presentation by Fire Chief Brent Dane to update City Council on the completion and estimated final costs of the new Fire Hall and Emergency Communications Centre be received.

- Delegation Chief B. Dane New Firehall Update.pdf
- (B) RICK THOMSON, BRANDON CRIME STOPPERS CRIME STOPPERS MONTH

That the presentation by Rick Thomson with respect to Crime Stoppers Month be received.

- Delegation Rick Thomson (Brandon Crimestoppers).pdf
- 6. Public Hearing
- 7. Communication and Petitions
- 8. Committee Reports
- 9. Enquiries
- 10. Announcements

11. General Business

(A) 2011 APPOINTMENTS TO BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

That in accordance with Subsection 5(a) of Brandon Urban Aboriginal Peoples' Council By-law No. 6988 the following appointments be made to the Brandon Urban Aboriginal Peoples' Council with terms of office to expire November 14, 2011:

Councillor Jeff Fawcett
Councillor Stephen Montague

That the following appointments be and are hereby made to the Brandon Urban Aboriginal Peoples' Council, with terms of office to expire December 31, 2012:

Ray Berthelette Richard Greer Robert Ironstand Holly Linski

- 2011 Appointments Brandon Urban Aboriginal Council.pdf
- (B) APPOINTMENTS TO BRANDON DOWNTOWN DEVELOPMENT CORPORATION BOARD OF DIRECTORS

That Tyler Rice be hereby appointed to the Board of Directors of the Brandon Downtown Development Corporation for a term of office to expire May 31, 2011.

• 2011 Appointment - Brandon Downtown Development Corp.pdf

(C) 2011 APPOINTMENTS TO BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE

That the following citizen appointments be and are hereby made to the Brandon Municipal Heritage Advisory Committee, with terms of office to expire December 31, 2012:

William Chester Dave Hughes Greg Hutsal

- 2011 MHAC Additional Appointments.pdf
- (D) APPLICATION TO SUBDIVIDE 170 8TH STREET NORTH (PARKER BOULEVARD J.V. INC./CITY OF BRANDON)

That the application of the City of Brandon, on behalf of the owner, Parker Boulevard J.V. Inc., to subdivide 170 - 8th Street North (Block 5, Plan 1405 BLTO) be approved subject to the following conditions:

1) written confirmation that the proposed lot has been rezoned from MR Industrial Restricted Zone to PR Parks and Recreation Zone; and

- 2) proposed Parcel C shall being consolidated along with proposed Parcel A [331 10th Street North (Pt. Lots 1/2, Block 3, Plan 1405 BLTO)] and proposed Parcel B [805 Parker Boulevard (Pt. Lot 2, Block 3, Plan 1405 BLTO)] as shown on the proposed Plan of Survey created by Altus Geomatics Manitoba dated November 9, 2010, and contained on one Status of Title.
 - Subdivision 170 8th Street North.pdf

(E) COMMUNITY QUESTION PERIOD

That pursuant to Section 7 of Procedure By-law No. 6634, the deadline for the submission of requests to appear as a delegation before City Council as set-out in Section 67 of the by-law be suspended for a period of three months to April 26, 2011 whereby during the subject period, said deadline shall be noon the day of the City Council meeting.

• Community Question Period (II).pdf

(F) CITY OF BRANDON/YMCA AQUATICS PARTNERSHIP OPTIONS

That the report of the General Manager of Operational Services dated January 18, 2010 providing options on the City of Brandon/YMCA aquatics project be received.

That the reconsideration of City Council's previous decision on the YMCA and City of Brandon Joint Recreation Facility and the options set-out in the report of the General Manager of Operational Services dated January 18, 2011 with respect to said facility be referred to a public consultation session to be held at 7:00 p.m. on Tuesday, February 8, 2011 in the main foyer of City Hall and subsequent consideration by City Council at its meeting to be held February 14, 2011.

• Reconsideration of YMCA and City Joint Recreation Facility Decision.pdf

12. By-laws

NO. 6983

TO REZONE 13 AND 17 QUEENS CRESCENT FROM RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE TO RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE (KELLER)

2ND READING

That consideration be given firstly, to the decision of the Planning Commission to not recommend that City Council give second reading to By-law 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, and secondly, to proceeding with second reading of the by-law whereby:

- (a) the objectors would be given an opportunity to file a further objection with City Council;
- (b) if such further objection is filed, City Council would conduct a public hearing to receive representations from any person on the objections;

- (c) City Council could then adjourn the public hearing, refer the application to a meeting between the applicant and the concerned area residents to determine whether or not the concerns can be addressed and included in a development agreement; and
- (d) the public hearing could be reconvened to hear further representation and City Council could determine whether or not to proceed with third reading of the by-law.

Bylaw 6983.pdf

NO. 6984

TO REZONE PROPERTY LOCATED AT 331 - 10TH STREET NORTH, 1000 PARKER BOULEVARD AND 805 PARKER BOULEVARD (LOTS 1/2, BLOCK 3 AND PT. BLOCK 5, PLAN 1405 BLTO) FROM MR INDUSTRIAL RESTRICTED TO PR PARKS AND RECREATION (CITY OF BRANDON)

1ST READING

That By-law No. 6984 to rezone property located at 331 - 10th Street North, 1000 Parker Boulevard and 805 Parker Boulevard (Lots 1/2, Block 3 and Pt. Block 5, Plan 1405 BLTO) from MR Industrial Restricted Zone to PR Parks and Recreation be read a first time.

Bylaw 6984.pdf

NO. 6990

TO AMEND LOCAL IMPROVEMENT BY-LAW NO. 6930 - CONSTRUCTION OF COMBINED FIRE STATION/EMERGENCY COMMUNICATIONS CENTRE 2ND AND 3RD READINGS

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 second time.

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

Bylaw 6990.pdf

NO. 6991

TO AMEND PLANNING COMMISSION BY-LAW NO. 6843 RE: PUBLIC HEARINGS ON SECONDARY PLANS 2ND AND 3RD READINGS

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 second time.

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

Bylaw 6991.pdf

NO. 6992

TO CLOSE AND CONVEY A PORTION OF THE EAST/WEST LANE SOUTH OF VICTORIA AVENUE AND EAST OF FREDERICK STREET

1ST READING

That By-law No. 6992 to close and convey a portion of the east/west lane in Block 4, Plan 9 BLTO, located south of Victoria Avenue and east of Frederick Street be read a first time.

- By-law 6992.pdf
- 13. Giving of Notice
- 14. Adjournment

Original Signed By H. Ewasiuk

> H. Ewasiuk Deputy City Clerk