

REGULAR CITY COUNCIL  
MONDAY, FEBRUARY 14, 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 24, 2011  
FEBRUARY 1, 2011

5. Hearing of Delegations

(A) GENE NERBAS - ASSINIBOINE RIVER, FISHING LAKE DRAINAGE PROJECT AND SHELLMOUTH DAM

That the presentation by Gene Nerbas with respect to the Assiniboine River, the Fishing Lake Drainage Project and Shellmouth Dam be received.

- [Delegation - Gene Nerbas - Shellmouth Dam.pdf](#)

(B) MARK KOVATCH - SUPPLYING WATER TO TURTLE CROSSING

That the request of M. Kovatch with respect to the water supply to Turtle Crossing be referred to Administration for report.

- [Delegation - Mark Kovatch - Supply of Water to Turtle Crossing.pdf](#)

(C) LILI JARDINE - DRUG AND ALCOHOL PREVENTION PROGRAM

That the presentation by Lili Jardine with respect to drug and alcohol prevention programs of the Community Drug and Alcohol Education Coalition be received.

- [Delegation - L. Jardine - Drug and Alcohol Prevention Programs.pdf](#)

6. Public Hearing

7. Community Question Period

The public is invited to come forward to the podium to ask questions on any item appearing on the agenda for this evening's meeting. A total of 15 minutes will be allowed for this question period.

8. Committee Reports

9. Enquiries

10. Announcements

11. General Business

(A) DEVELOPMENT AND SALE OF 620 MCDIARMID DRIVE

That the City of Brandon (City) exchange land with the Brandon School Division (Division) subject to subdivision approval whereby the City would:

- (a) dispose of approximately 2.14 acres of 620 McDiarmid Drive in two parcels to the Division for \$1.00;
- (b) acquire from the Division 355 - 15th Street, 101 - 14th Street North, 100 - 13th Street North and 1313 Stickney Avenue for \$1.00;
- (c) relocate the roof drainage from Vincent Massey High School to McDiarmid Drive to a maximum cost of \$28,200;

and further, that the City dispose of approximately 0.9 acres of 620 McDiarmid Drive to Western Manitoba Seniors Non-profit Housing Cooperative Ltd. (Cooperative) for \$1.00 whereby:

- (a) should the Cooperative discontinue providing affordable housing at this property, the Cooperative shall then pay to the City fair market value for the property as determined at the time of discontinuance of the provision of affordable housing;
- (b) the City would contribute as a maximum affordable housing subsidy, a one-time land and capital grant of approximately \$263,000 and an annual grant equal to 50% of the municipal portion of the annual taxes on the property for a period of 20 years;
- (c) the maximum rent charged for the dwelling units shall not exceed the Brandon median rents established annually by Canada Mortgage and Housing Corporation currently established for a one (1) bedroom unit at \$575; for a two (2) bedroom unit at \$713; for a three (3) bedroom unit at \$863 and for a four (4) bedroom unit at \$1,013;
- (d) the individuals occupying these dwelling units shall not have annual family incomes in excess of the upper limit 2nd quintile family income established by Statistics Canada currently established at \$57,000; and
- (e) construction of the units on the property must commence within 18 months of the signing of the offer to purchase.

- [Development Sale of 620 McDiarmid Dr.pdf](#)

(B) ELIMINATING SALE AND DISTRIBUTION OF BOTTLED WATER AT CITY OWNED AND OPERATED FACILITIES

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That Administration review and provide a report to City Council for its meeting to be held March 14, 2011 on the feasibility of eliminating the sale and distribution of bottled water at all city owned and operated facilities.

- [Bottled Water at City Facilities \(Councillor Montague Rpt.\).pdf](#)

(C) ASSISTANCE PROGRAM - SEWER/DRAINAGE BACK-UP SYSTEM

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That the City of Brandon partner with the Province of Manitoba in the subsidy program that would pay 60% of the cost of installing a sewer/drain back-up system to a maximum of \$3,000 per household consisting of up to \$1,000 towards the installation of an approved in-line backwater valve and up to \$2,000 toward the installation of a sump pump and pit drainage system whereby the sum of \$60,000 shall be allocated from the Wastewater Reserve to fund the City portion of the subsidy program.

- [Sewer - Drain Back-up System.pdf](#)

(D) ADOPTION OF THE BRANDON EMERGENCY PLAN

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That the Brandon Emergency Plan dated February 2011 be adopted.

- [Adoption of the Brandon Plan 2011.pdf](#)

(E) CITY OF BRANDON/YMCA AQUATICS PARTNERSHIP OPTIONS

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That City Council reconsider the vote firstly on Motion No. 1475 and then Motion No. 1474 of the regular meeting of City Council held August 16, 2010 with respect to the YMCA and City of Brandon Joint Recreation Facility.

That an amending agreement be made between the City of Brandon (City) and The Young Men's Christian Association of Brandon (YMCA) to amend the agreement made between both parties on October 20, 2010 with respect to the YMCA's proposed multi-use facility whereby:

- (a) the requirement that the City close its Sportsplex pool permanently within two months after the YMCA's pool is operational shall be deleted in its entirety from the agreement;
- (b) the City's capital contribution of \$5 million to the YMCA shall be reduced to \$4 million which shall consists of \$3 million towards the design/construction of the facility and an aggregate value of \$600,000 for the value of the land the City will transfer to the YMCA being comprised of the former Beaubier Hotel property, the parking lot property adjacent to 7th Street and the back lane right-of-way; and

- (c) the City's contribution of \$250,000 annually in operating costs to the YMCA for the first five (5) years shall be reduced to \$100,000 annually and this contribution, if renewed after the initial term, shall cease at the end of the 20th year.

- [Reconsideration - Sportsplex-YMCA Pools.pdf](#)

12. By-laws

NO. 6993 TO REZONE PROPERTY LOCATED AT 1660 - 34TH STREET (PT. NE 1/4 9-10-19 WPM) FROM DR DEVELOPMENT RESERVE ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE (WAVERLY DEVELOPMENTS LTD.)  
1ST READING

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That By-law No. 6993 to rezone 1660 - 34th Street (Pt. NE 1/4 9-10-19 WPM) from DR Development Reserve Zone to RSF Residential Single Family Zone be read a first time.

- [Bylaw 6993.pdf](#)

13. Giving of Notice

14. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
Deputy City Clerk