### **REGULAR CITY COUNCIL**

### MONDAY, APRIL 11, 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

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- 5. Hearing of Delegations
- 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) GRANT-IN-AID

That the Manitoba Department of Infrastructure and Transportation be advised that the City of Brandon intends to proceed with the milling and paving of 34th Street from Van Horne Avenue to Park Avenue and the milling and paving of McTavish Avenue from 1st Street to Dennis Avenue in the 2011 Road Paving Works;

and further, that a grant in the amount of \$88,246 be requested from the Manitoba Department of Infrastructure and Transportation under the 2011 Grant-In-Aid Program.

- Grant-In-Aid.pdf
- (B) APPLICATION TO SUBDIVIDE 1641 SYCAMORE DRIVE (VBJ DEVELOPMENTS LTD./CITY OF BRANDON)

That the application of VBJ Developments Ltd., to subdivide 1641 Sycamore Drive (Lot 1, Plan 41942 BLTO) be approved subject to:

- 1) written confirmation from Manitoba Hydro that arrangements have been made for easements with Manitoba Hydro, Centra Gas Manitoba Inc., MTS Allstream Inc. and Westman Communications Group;
- written confirmation from the Brandon School Division that it has received \$23,247 as cash-in-lieu of land dedication for school purposes;
- the developer submitting a phasing plan showing how access both permanent and temporary will be provided during implementation of each phase of development whereby authority to approve the phasing plan shall be the responsibility of the Senior Building Inspector and the General Manager of Development Services.
  - Subdivision 1641 Sycamore Drive.pdf
- (C) ANNEXATION CITY OF BRANDON LANDS AND RESIDUAL PARCELS LOCATED SOUTH OF PATRICIA AVENUE AND EAST OF 1ST STREET (PART OF NW 1/4 1-10-19 WPM)

That The Municipal Board and the applicant be advised of the City of Brandon's desire to withdraw the present application for annexation identified in the City Council resolution of December 19, 2009 and further, that City Council appoint City Council representatives to the committee of BAPD which will draft the master agreement based on the Agreement in Principle (Article 3) amongst the City of Brandon, the RM of Cornwallis, the RM of Elton, and the Brandon Area Planning District Board.

Note: A further motion will be required to appoint the above noted City Council Representatives.

- Annexation Report.pdf
- 12. By-laws

NO. 6984 TO REZONE 331 - 10TH STREET, 805 PARKER BOULEVARD AND 1000 PARKER BOULEVARD

2ND AND 3RD READINGS

That By-law No. 6984 to rezone 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 Zone to PR Parks Recreation be read a second time;

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

• Bylaw 6984.pdf

NO. 6997

TO IMPOSE AND LEVY PROPERTY TAXES FOR THE FISCAL YEAR 2011 2ND AND 3RD READINGS

That By-law No. 6997, being the 2011 Tax Levy By-law, be read a second time.

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

- Bylaw 6997.pdf
- 13. Giving of Notice
- 14. Adjournment

Original Signed By
C. Arvisais

C. Arvisais

City Clerk