

REGULAR CITY COUNCIL
TUESDAY, APRIL 26, 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

(A) CERTIFICATES OF RECOGNITION - SLADE DOYLE AND HEWSON ELLIOTT

Her Worship the Mayor will be presenting certificates of recognition on behalf of the City of Brandon to Slade Doyle and Hewson Elliott who competed at the 2011 Canada Games held in Halifax, Nova Scotia in February of this year. Slade Doyle won three GOLD medals in Para Nordic Cross Country Skiing Competitions and Hewson Elliott won a SILVER medal in the Speed Skating Long Track 100 Metre Competition. This is a noteworthy accomplishment and the City is proud to recognize the achievements of these two Brandon individuals.

4. Confirmation of Minutes

REGULAR

APRIL 11, 2011

SPECIAL

APRIL 12, 2011

5. Hearing of Delegations

(A) GLEN KRUCK - REPORT ON HOUSING AND HOMELESSNESS

That the presentation by Glen Kruck with respect to the Report on Housing and Homelessness in the City of Brandon, 2010 be received.

- [Delegation - G. Kruck , Report on Homelessness.pdf](#)

(B) DAN ROBERTSON - ARABIAN HORSE SHOW AUGUST 2011

That the presentation by Dan Robertson of the Keystone Centre regarding the Arabian Horse Show to be held in August, 2011 at the Keystone Centre be received.

- [Delegation - D. Robertson, 2011 Arabian Horse Show.pdf](#)

(C) PERRY ROQUE AND IAN BROOME - BRANDON CLEAN SWEEP AND GIVEAWAY WEEKEND

That the presentation by Perry Roque and Ian Broome regarding the first ever Giveaway Weekend to be held May 6, 7 and 8, 2011 and the upcoming Brandon Clean Sweep to be held May 9 - 13, 2011 be received.

- [Delegation - Brandon Clean Sweep.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

(A) AUDIT AND FINANCE COMMITTEE REPORT MARCH 3, 2011

That the report of the Audit and Finance Committee dated March 3, 2011 be received.

That the 2009 City of Brandon Financial Report be received.

- [Audit and Finance - March 3, 2011.pdf](#)

(B) AUDIT AND FINANCE COMMITTEE REPORT APRIL 5, 2011

That the report of the Audit and Finance Committee dated April 5, 2011 be received.

That the Investment Policy dated April 5, 2011 be approved.

- [Audit and Finance - April 5, 2011.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) CITY OF BRANDON/YMCA AQUATICS FACILITY AMENDED AGREEMENT

That Motions No. 127 and 129 (City Council Meeting - February 14, 2011) with respect to the agreement to be made between the City of Brandon (City) and the Young Men's Christian Association of Brandon (YMCA) regarding the YMCA and the City Joint Recreation Facility be amended by deleting same in their entirety and substituting the following therefor:

"That the agreement to be made between the City of Brandon (City) and the Young Men's Christian Association of Brandon (YMCA) regarding the YMCA Facility attached to the report of the General Manager of Operations dated April 12, 2011 be approved."

- [Y Project Amended Agreement.pdf](#)

(B) COMMUNITY QUESTION PERIOD

That pursuant to City Council Motion No. 103 (January 24, 2011), the requirements of the Procedure By-law be waived to allow the Community Question Period to appear as an order of business in the agenda for all regular meetings of City Council in accordance with the conditions set out in said Motion No. 103 whereby the waiver in this case shall remain in effect until June 30, 2013 and be incorporated into the Procedure By-law by way of an amendment at that time or sooner.

- [Community Question Period.pdf](#)

(C) GOVERNANCE COMMITTEE OF CITY COUNCIL

That a Governance Committee of City Council not be established and matters of governance be considered and acted upon by City Council on an as required basis.

- [Governance Committee.pdf](#)

(D) BRANDON TRANSIT UPASS PROGRAM WITH BRANDON UNIVERSITY

That the report on the Brandon Transit UPASS Program with Brandon University from the General Manager of Operations dated April 11 2011 be received as information whereby no amendments to the City's Fee Schedule By-law No. 6986 shall be required.

- [UPASS System for BU.pdf](#)

(E) PROPOSAL - BRANDON CEMETERY COLUMBARIUM EXPANSION 2011

That the proposal of Sunset Memorial and Stone Ltd. for the construction of two columbarium units with a total of 592 niches as per proposal and specification at a cost of \$127,906.28, excluding GST, be accepted and further, that an additional capital expenditure of \$8,000.00 from the Perpetual Care Reserve be authorized to fund the unfavourable budget for this project.

- [Columbarium 2011.pdf](#)

(F) APPLICATION TO SUBDIVIDE - 1660 - 34TH STREET (WAVERLY DEVELOPMENTS LTD.)

That the application of Waverly Developments Ltd. to subdivide 1660 - 34th Street (Pt. NE 1/4 9-10-19 WPM) in the RSF Residential Single Family Zone to create 35 lots and a public road to accommodate future residential development be approved subject to:

- 1) the property being rezoned from DR Development Reserve to RSF Residential Single Family; and
- 2) confirmation that arrangements have been made for a Joint Use Easement and Plan of Easements with respect to the property to the satisfaction of Manitoba Hydro, MTS Allstream Inc. and Westman Communications Group.

- [Subdivision - 1660 - 34th Street.pdf](#)

12. By-laws

NO. 6993 TO REZONE 1660 - 34TH STREET (PT. NE 1/4 9-10-19 WPM) FROM DR DEVELOPMENT RESERVE TO RSF RESIDENTIAL SINGLE FAMILY ZONE (WAVERLY DEVELOPMENTS LTD.)
2ND AND 3RD READINGS

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 second time.

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

- [Bylaw 6993.pdf](#)

NO. 6995 TO REZONE 1641 SYCAMORE DRIVE (LOTS 1, PLAN 41942 BLTO) FROM CAR COMMERCIAL ARTERIAL ZONE TO RHD RESIDENTIAL HIGH DENSITY MULTIPLE FAMILY ZONE (VBJ DEVELOPMENTS LTD./CITY OF BRANDON)
2ND READING

That By-law No. 6995 to rezone 1641 Sycamore Drive (Lots 1, Plan 41942 BLTO) from CAR Commercial Arterial Zone to RHD Residential High Density Multiple Family Zone be read a second time.

That pursuant to Section 150 of The Planning Act, third reading of By-law No. 6995 to rezone 1641 Sycamore Drive (Lots 1, Plan 41942 BLTO) from CAR Commercial Arterial Zone to RHD Residential High Density Multiple Family Zone be held in abeyance pending the execution of the development agreement to be made between the City of Brandon and the owner/successor and attached to the report of the Planning Department dated April 26, 2011.

- [Bylaw 6995.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasíuk

H. Ewasíuk
Deputy City Clerk