

REGULAR CITY COUNCIL  
MONDAY, MAY 7, 2012 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) BURGESS SHIELD FOR BEST HOME GROUNDS - ED AND EDNA VERHELST

On behalf of City Council, Her Worship the Mayor will present a congratulatory plaque to Ed and Edna Verhelst - winners of the Burgess Shield for Best Home Grounds in the Manitoba Good Roads Association 2011 Competition. The Verhelst's were honored for this prestigious award at the Association's annual banquet held on April 10, 2012.

Community Services will present a short power point showing pictures of the Verhelst yard.

4. Confirmation of Minutes

REGULAR

APRIL 16, 2012

5. Hearing of Delegations

(A) ALISA OAKEY AND DAVE POETS - BRANDON SPRING CLEAN-UP 2012

That the presentation by Alisa Oakey, SIFE Brandon and Dave Poets, United Commercial Travelers with respect to information on the Brandon Spring Clean-up to be held May 12, 2012 be received.

- [Delegation - Brandon Spring Clean Up.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) PERSONNEL COMMITTEE MAY 2, 2012

That the report of the Personnel Committee dated May 2, 2012 regarding the tentative settlement reached between the City of Brandon and the Amalgamated Transit Union, Division 1505 be received.

That the City of Brandon enter into a four (4) year agreement with the Amalgamated Transit Union, Division 1505 as per the Memorandum of Settlement for the period April 1, 2011 to March 31, 2015 whereby wages shall be increased 2.0% on April 1, 2011, 2.0% on date of ratification, 2.0% on April 1, 2013, and 2.5% on April 1, 2014.

- [Personnel Committee 02-05-2012.pdf](#)

(B) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL APRIL 30, 2012

That the report and presentation of the Brandon Urban Aboriginal Peoples' Council dated April 30, 2012 be received.

- [BUAPC - Presentation to City Council - May 7 2012.pdf](#)

(C) BRANDON DOWNTOWN DEVELOPMENT CORPORATION (RENAISSANCE BRANDON)  
VERBAL REPORT MAY 7, 2012

(D) BRANDON GENERAL MUSEUM AND ARCHIVES INC.  
VERBAL MAY 7, 2012

9. Enquiries

10. Announcements

11. General Business

(A) APPROVAL OF ABSENCE - COUNCILLOR J. HARWOOD

That Councillor J. Harwood's absence from the regular meetings of City Council scheduled for April and May, 2012 due to medical reasons be hereby authorized.

- [Councillor Harwood's Approval of Absence.pdf](#)

(B) BRANDON EMERGENCY PLAN

That the Brandon Emergency Plan dated April, 2012 attached to the report of the Emergency Coordinator dated April 24, 2012 be adopted.

- [Emergency Plan - April 2012.pdf](#)

(C) AFFORDABLE HOUSING GRANT TO WESTERN MANITOBA SENIORS NON-PROFIT HOUSING COOPERATIVE LTD. SENIORS AFFORDABLE HOUSING PROJECT - 620 MCDIARMID DRIVE

That further to City Council Motion No. 375 - November 14, 2011, \$53,700 be transferred from the Affordable Housing Reserve to the Affordable Housing Grants operating account in order to purchase three equity shares in rent supplement units in the Western Manitoba Seniors Non-profit Housing Cooperative Ltd.'s Seniors Affordable Housing Project at 620 McDiarmid Drive.

- [Affordable Housing Grant - 620 McDiarmid.pdf](#)

(D) APPOINTMENTS TO BRANDON DOWNTOWN DEVELOPMENT CORPORATION BOARD OF DIRECTORS

That the following citizen appointments be and are hereby made to the Brandon Downtown Development Corporation for a term of office to commence June 1, 2012 and expire May 31, 2014:

Randy Brown  
Willmar Lopez

- [Appointments to Renaissance Brandon 2012.pdf](#)

(E) QUOTATION - GLOBAL POSITIONING SYSTEM (GPS) SURVEY EQUIPMENT

That the Quotation from Lewis Instruments for the supply of a Leica GS09 system (GPS Survey Equipment) at a cost of \$20,220.86 (less the GST) be accepted.

- [Quotation - GPS Equipment April 2012.pdf](#)

12. By-laws

NO. 7006 TO REZONE PROPERTY LOCATED AT 1660 - 34TH STREET FROM DR DEVELOPMENT RESERVE ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE AND PR PARKS AND RECREATION ZONE (WAVERLY DEVELOPMENTS LTD.)  
3RD READING

That By-law No. 7006 to rezone 1660 - 34th Street (Pt. NE 1/4 9-10-19 W.P.M.) from DR Development Reserve Zone to RSF Residential Single Family Zone and PR Parks and Recreation Zone be read a third and final time.

- [Bylaw 7006.pdf](#)

NO. 7019 TO REZONE PROPERTY LOCATED AT 1230 18TH STREET NORTH FROM RLL RESIDENTIAL LARGE LOT TO RSF RESIDENTIAL SINGLE FAMILY AND OS OPEN SPACE (HOOKER)  
AMENDMENT

That By-law No. 7019 to rezone 1230 18th Street North (Lot 29, Plan 20556 BLTO) be amended by:

(a) deleting Section 1 in its entirety and substituting the following therefor:

“1. The land described as Lot 29, identified on a plan of part of the City of Brandon, in Manitoba, registered in the Brandon Land Titles Office as Plan 20556 BLTO, commonly known as 1230 - 18th Street North, and highlighted on the map attached hereto as Schedule “A” is hereby reclassified:

FROM: RLL Residential Large Lot Zone

TO: RSF Residential Single Family Zone and OS Open Space Zone”; and

(b) deleting District Map No. 35 and substituting therefor District Map No. 35 attached to the report of the Planning Department dated April 18, 2012.

That in accordance with Section 74 (2) of The Planning Act, a second public hearing be held by The Planning Commission on June 6, 2012 to receive representation on By-law No. 7019 as amended.

- [Bylaw 7019.pdf](#)

NO. 7024 TO AMEND FEE SCHEDULE BY-LAW NO. 7009 TO PROVIDE FOR ADJUSTMENT IN RATES  
2ND AND 3RD READINGS

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That By-law No. 7024 to amend Fee Schedule By-law No. 7009 to provide for an adjustment in rates be read a second time.

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

- [Bylaw 7024.pdf](#)

NO. 7025 TO AMEND VACANT AND DERELICT BUILDING BY-LAW NO. 7007 RE: REQUIREMENTS FOR SECURED BUILDINGS  
2ND AND 3RD READINGS

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That By-law No. 7025 to amend Schedule “B” of Vacant and Derelict Building By-law No. 7007 be read a second time.

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

- [Bylaw 7025.pdf](#)

13. Giving of Notice

14. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
Deputy City Clerk