

REGULAR CITY COUNCIL  
TUESDAY, SEPTEMBER 4, 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
4. Confirmation of Minutes

REGULAR

AUGUST 13, 2012

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

(A) AUDIT AND FINANCE COMMITTEE AUGUST 13, 2012

That the report of the Audit and Finance Committee dated August 13, 2012 be received.

- [Audit and Finance Committee Report - August 13 2012.pdf](#)

(B) MUNICIPAL HERITAGE ADVISORY COMMITTEE AUGUST 17, 2012

That the report of the Brandon Municipal Heritage Advisory Committee dated August 17, 2012 be received.

WHEREAS the property known as 339 Victoria Avenue is owned by Greg and Valerie Hutsal;

AND WHEREAS it has been nominated for designation as a local municipal heritage site;

AND WHEREAS the Municipal Heritage Advisory Committee did undertake an evaluation of the said land and premises and does recommend that the subject property be designated as a municipal heritage site;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Brandon proceed forthwith in the designation of 339 Victoria Avenue as a heritage site pursuant to the provisions of The Heritage Resources act, which shall include:

- (a) the introduction of a municipal heritage site designation by-law for first reading;
- (b) this issuance and publication of a Notice of Intent to designate the said land and premises as a municipal heritage site; and
- (c) the holding of a public hearing to receive any objections and other representations with respect to the proposed designation by-law.

- [MHAC Report 339 Victoria Aug 2012.pdf](#)

(C) MUNICIPAL HERITAGE ADVISORY COMMITTEE AUGUST 22, 2012

That the report of the Brandon Municipal Heritage Advisory Committee dated August 22, 2012 be received.

WHEREAS the property known as 1037 Lorne Avenue owned by Randal Kurtenbach and Calvin Doherty;

AND WHEREAS it has been nominated for designation as a local municipal heritage site;

AND WHEREAS the Municipal Heritage Advisory Committee did undertake an evaluation of the said land and premises and does recommend that the subject property be designated as a municipal heritage site;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Brandon proceed forthwith in the designation of 1037 Lorne Avenue as a heritage site pursuant to the provisions of The Heritage Resources act, which shall include:

- (a) the introduction of a municipal heritage site designation by-law for first reading;
- (b) this issuance and publication of a Notice of Intent to designate the said land and premises as a municipal heritage site; and
- (c) the holding of a public hearing to receive any objections and other representations with respect to the proposed designation by-law.

- [MHAC Report - 1037 Lorne Ave .pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) PROPOSAL - CITY HALL ELEVATOR UPGRADE

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That the bid of Otis Canada Inc. for the City Hall elevator upgrade at a cost of \$88,464.39 (excluding GST) be accepted, and further, that the additional funds required to proceed with this work in the amount of \$8,464.39 be expended from the Municipal Building Maintenance Reserve.

- [Proposal - City Hall Elevator Upgrade.pdf](#)

(B) DESIGNATION OF CITY OF BRANDON REPRESENTATIVE FOR RADIOCOMMUNICATIONS FACILITIES APPLICATIONS

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That the City of Brandon hereby authorize the Canadian Radiocommunications Information and Notification Service (CRINS-SINRC) and its staff to act as the authorized representative of the City of Brandon pursuant to Section 4 of CPC 2-0-03 (2008), for the purpose of receiving and acting upon all radiocommunications applications for radiocommunications facilities on behalf of the City of Brandon, and that the CRINS-SINRC Antenna system Siting Review and Consultation Protocol, Reference Issue 2 as attached to the report of the Director of Planning dated June 1, 2012 be adopted and given force within the City of Brandon.

- [City Rep for Radiocommunications Facilities Applications.pdf](#)

(C) PROPOSAL - PREPARATION OF SECONDARY PLAN FOR CITY OWNED LAND KNOWN AS THE "BLACK FARM" AND OTHER PROPERTY SOUTH OF TRANS CANADA HIGHWAY (1ST AND 18TH STREETS NORTH)

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That the proposal of Planning Alliance & Associated Engineering for the preparation of a Secondary Plan for the city owned land known as the "Black Farm" and other land south of the Trans-Canada Highway between 1st and 18th Streets North at a cost of \$115,395.00 (excluding GST) be accepted.

- [Black Farm Secondary Plan.pdf](#)

(D) LOCAL IMPROVEMENT PLAN NO. 1-12 - CONSTRUCTION OF 14TH STREET EAST SOUTH OF RICHMOND AVENUE

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That City Council conduct a public hearing on Local Improvement Plan #1-12 for the construction of 14th Street East, south of Richmond Avenue including the installation of domestic sewer, storm sewer, water services, road building, asphalt paving of the roadways, curb and gutter installation, street lighting and utility installation (including hydro, telephone, gas and cable) and the levying of the proportionate share of the cost of such construction in the amount of \$385,000 against the owner of the property at 1550 Richmond Avenue East whereby notice of such public hearing will be given and a corresponding by-law prepared and submitted to City Council for consideration.

- [14th Street East LIP.pdf](#)

(E) TENDER - CONTRACT EASTVIEW LANDFILL CELL 14 LINER

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That the low bid of River East Construction Ltd to carry out the Contract Eastview Landfill Cell 14 Liner C Works as per tender and specifications at a cost of \$ 241,097.56 (excluding GST) be accepted.

- [Tender Contract Cell 14.pdf](#)

12. By-laws

NO. 7026 TO AMEND ZONING BY-LAW NO. 6642 AND TEMPORARY SIGN BY-LAW NO. 6854 RE:  
ELECTRONIC SIGNAGE  
2ND READING

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That By-law No. 7026 to amend Zoning By-law No. 6642 and Temporary Sign By-law No. 6854 to regulate electronic signs be read a second time,

and further, that third reading of the by-law be held in abeyance pending the objectors to the by-law being given notice pursuant to Section 76(3)(a) of The Planning Act of their right to file a further objection.

- [Bylaw 7026.pdf](#)

NO. 7033 TO CLOSE AND CONVEY A PORTION OF PUBLIC LANE AND TO OPEN AN EAST/WEST  
LANE SOUTH OF MCTAVISH AVENUE AND EAST OF 35TH STREET  
1ST READING

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That By-law No. 7033 to close and convey a portion of the public lane in Block 8, Plan 260 BLTO and Plan 1603 BLTO to the property owner of 620 - 34th Street (Lots 1/7 & 34/40, Block 8, Plan 260 BLTO) at a total purchase price of \$680.00 plus G.S.T. and open an east/west lane through a portion of Lot 9 and 10, Block 8, Plan 260 BLTO all of which is located south of McTavish Avenue and East of 35th Street be read a first time.

- [Bylaw 7033.pdf](#)

NO. 7035 TO AMEND ANNUAL SCHEDULE OF FEES BY-LAW NO.7009 TO ADD  
RADIOCOMMUNICATIONS FACILITIES APPLICATION FEES  
1ST READING

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That By-law No. 7035 to amend the City of Brandon Fee Schedule By-Law No. 7009, to add a Radio Communications Facilities application fee for 2012 be read a first time.

- [Bylaw 7035.pdf](#)

13. Giving of Notice

14. Adjournment

*Original Signed By*  
H. Ewasiuk  
H. Ewasiuk  
Deputy City Clerk