

REGULAR CITY COUNCIL
MONDAY, NOVEMBER 19, 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

NOVEMBER 5, 2012

5. Hearing of Delegations
6. Public Hearing

(A) DESIGNATION OF MUNICIPAL HERITAGE SITE - 1037 LORNE AVENUE (FORMER FIRST BAPTIST CHURCH)

That the Public Hearing with respect to the proposed designation of the premises located at 1037 Lorne Avenue commonly known as the former First Baptist Church as a municipal heritage site be concluded.

- [Public Hearing for 1037 Lorne Avenue.pdf](#)

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 NOVEMBER 1, 2012

That the report of the Audit and Finance Committee dated November 1, 2012 be received.

- [Audit and Finance Committee Report - November 1 2012.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) ACCOMMODATION TAX EVENT FUNDING REQUEST - HOCKEY BRANDON TOURNAMENT OF CHAMPIONS

That the City of Brandon provide a grant of \$25,000 to Hockey Brandon for the Tournament of Champions with said funds to be transferred from the Accommodation Tax Reserve to operating funds.

- [Accommodation Tax Event Funding Request.pdf](#)

(B) SALE AND DEVELOPMENT OF 1340 - 10TH STREET

That the proposal of Vionell Holdings Ltd. for the purchase and development of the building and lands at 1340 - 10th Street under Certificates of Title 1827385/2 and 1729765/2 for the sum of \$1,040,000 plus G.S.T. and its purchase of the generator on the site for the sum of \$10,000 plus taxes be accepted subject to Vionell Holdings Ltd.:

- (1) full-filling the development of the lands as conceptualized in its proposal; and
- (2) successfully completing its due diligence condition of a Phase 1 Environmental Assessment at its cost.

- [Sale and Development of 1340 - 10th St.pdf](#)

(C) AMENDMENT TO 2013 CITY COUNCIL MEETING DATES

That City Council Motion No. 735 (August 13, 2012) be amended by deleting the date: "August 12, 2013" and substituting therefor the date: "August 19, 2013".

- [August 19 Change of Meeting Date.pdf](#)

(D) APPOINTMENT OF DEPUTY MAYOR

(E) APPOINTMENT OF ACTING DEPUTY MAYOR

(F) 2013 APPOINTMENTS TO COUNCIL COMMITTEES

(G) 2013 APPOINTMENTS TO OTHER COMMITTEES AND BOARDS

12. By-laws

NO. 7032 TO AMEND ZONING BY-LAW NO. 6642 RE MOBILE HOME TEXT AMENDMENTS
2ND AND 3RD READINGS

That By-law No. 7032 to amend Section 37(b)(5) of Zoning By-law 6642 to allow for a minimum 4.5m rear yard separation between mobile homes be read a second time.

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

- [Bylaw 7032.pdf](#)

NO. 7037 MUNICIPAL HERITAGE SITE DESIGNATION - 1037 LORNE AVENUE (FORMER FIRST BAPTIST CHURCH)
2ND AND 3RD READINGS

That By-law No. 7037, being a by-law to designate the premises commonly known as the former First Baptist Church and located at 1037 Lorne Avenue as a municipal heritage site be read a second time.

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

- [Bylaw 7037.pdf](#)

NO. 7038 LOCAL IMPROVEMENT - CONSTRUCTION OF 14TH STREET EAST, SOUTH OF RICHMOND AVENUE
AMENDMENT AND 3RD READING

That By-law No. 7038, to authorize the expenditure and borrowing of money for the construction costs of 14th Street East, south of Richmond Avenue as a Local Improvement, be amended by:

- adding in the fifth "Whereas" clause, the words: ", borrowing authority" immediately after the word: "spending";
- deleting in the sixth "Whereas" clause, the words: "to issue debenture of the City of Brandon", and substituting therefor the words: "for the City of Brandon to borrow";
- deleting in Clause 3, the words: "by the issue and sale of debentures. Such debenture" and substituting therefor the words: "Such borrowing";
- deleting in Clauses 4, 6 and 8, the word: "debentures", and substituting therefor the word: "borrowing";
- deleting in Clause 5 the words: "each of the said debentures" and substituting therefor the words: "the issuance of borrowing";
- deleting in Clause 7 the words: "and sale of said debentures" and substituting therefor the words: "of the borrowing";

- (g) in Schedule "B" to the by-law
- (i) deleting in Clause 3 the words: "based on the agreement amount for the affected frontage of the property";
 - (ii) deleting in Clause 4, the word: "debentures" and substituting therefor the word: "borrowing";
 - (iii) deleting in Clause 5 the title: "Local Improvement Tax" and substituting therefore the title: "Borrowing Particulars and Method and Rate of Local Improvement Tax";
 - (iv) adding as the first sentence in Clause 5 the words: "The method will be based on an amount per parcel of land";
 - (v) deleting in Clause 5 the figure: "61,163.95" and substituting therefor the figure: "89,232.70"; and
- (h) deleting in Schedule "C" to the by-law the words: "Per Unit" and substituting therefor the words: "Per Parcel".

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

- [Bylaw 7038.pdf](#)

NO. 7041 TO ESTABLISH THE CITY OF BRANDON POLICE BOARD
2ND AND 3RD READING

That By-law No, 7041 to establish a Police Board and its membership for the City of Brandon be read a second time.

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

- [Bylaw 7041.pdf](#)

NO. 7042 TO REZONE 1406 LORNE AVENUE (LOTS 1/2, PLAN 22551 BLTO) FROM RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE TO RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE (CROFTON PROPERTIES LTD.)
1ST READING

That By-law No. 7042 to rezone property located at 1406 Lorne Avenue (Lots 1/2, Plan 22551 BLTO) from RLD Residential Low Density Multiple Family Zone to RMD Residential Moderate Density Multiple Family Zone be read a first time.

- [Bylaw 7042.pdf](#)

13. Giving of Notice
14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
Deputy City Clerk