

REGULAR CITY COUNCIL
MONDAY, MARCH 18, 2013 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

MARCH 4, 2013

5. Hearing of Delegations

(A) DAVID BARNES - CREATION OF PROTECTED SPACES NETWORK

That the presentation of David Barnes urging the City of Brandon to create a Protected Spaces Network be referred to Administration for the formation of a working group comprised of all stakeholders inclusive of a meeting with Mr. Barnes and subsequent report to City Council for its meeting to be held June 4, 2013.

- [Delegation Request - D. Barnes.pdf](#)

6. Public Hearing

(A) 2013 FINANCIAL PLAN

That the Public Hearing on the City of Brandon's 2013 Financial Plan be concluded.

- [2013 Financial Plan Public Hearing.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

9. Enquiries
10. Announcements
11. General Business

(A) WHEAT CITY LIONS ACCOMMODATION TAX EVENT FUNDING REQUEST

That the City of Brandon provide a grant of \$5,000 to Wheat City Lions Club for the February 21 - 23, 2014 mid-winter convention with said funds to be transferred from the Accommodation Tax Reserve to operating funds.

- [Wheat City Lions Club Mid-Winter Convention Feb 2014.pdf](#)

(B) AMENDMENT TO DEVELOPMENT AGREEMENT BETWEEN CITY OF BRANDON AND 5651795 MANITOBA LTD. FOR 1324 & 1330 - 1ST STREET NORTH

That the City of Brandon enter into an amending development agreement with 5651795 Manitoba Ltd. to further amend the development agreement dated February 12, 2008 made between the City of Brandon and Karen Johanne Swanson, Darlene Ann Stanger and Swanson Holdings Limited with respect to 1324 and 1330 - 1st St North (Lots 6/9, Block 1, Plan 848 BLTO).

- [Amendment to Dev. Agrmt. - 1324 1330 1st Street N .pdf](#)

(C) LAND ACQUISITION OF 400 PETERS AVENUE

That 400 Peters Avenue (Lots 25/28, Block 1, Plan 327 BLTO) be acquired from Stephen and Laurice Kovach, or their designate, for the sum of \$4,200.00 for the purpose of the dike redevelopment and future flood water management measures whereby said funds shall be expended from the Dike and Flood Control Reserve.

- [Purchase of 400 Peters Ave.pdf](#)

(D) 2013 APPOINTMENT TO THE POVERTY COMMITTEE

That Vanessa Hamilton be hereby appointed to the Poverty Committee with term of office to expire December 31, 2013.

- [Poverty Committee Resignation and Appointment - March 2013.pdf](#)

(E) APPOINTMENTS TO MUNICIPAL HERITAGE ADVISORY COMMITTEE

That the following appointment of citizen representatives be and are hereby made to the Brandon Municipal Heritage Advisory Committee, with terms of office to expire December 31, 2014:

Derek Ford - Assiniboine Community College
Greg Hutsal - Citizen-at-Large

- [MHAC Appointments.pdf](#)

12. By-laws

NO. 7045 TO CLOSE AND CONVEY A PORTION OF 19TH STREET, NORTH OF BRANDON AVENUE
1ST READING

That By-law No. 7045 to close and convey a portion of 19th Street located north of Brandon Avenue to the property owner of 1020 - 18th Street (Lots 1/9 & 20/30, Block 1, Plan 202 BLTO and Lots 1/10 & 27/33, Block 2, Plan 202 BLTO [proposed Parcel D]) at a total purchase price of \$2,900.00 plus G.S.T. be read a first time.

- [Bylaw 7045.pdf](#)

NO. 7050 TO RE-ESTABLISH AN EAST/WEST LANE LOCATED NORTH OF MCDONALD AVENUE
BETWEEN 19TH AND 21ST STREETS
1ST READING

That By-law No. 7050 to open an East/West lane north of McDonald Avenue between 19th and 21st Streets be read a first time.

- [Bylaw 7050.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
Deputy City Clerk