

REGULAR CITY COUNCIL  
MONDAY, MAY 6, 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

APRIL 15, 2013

5. Hearing of Delegations

(A) DREW CALDWELL - PROVINCIAL INVESTMENTS IN BRANDON

That the presentation by Drew Caldwell, MLA for Brandon East with respect to provincial investments in Brandon and appreciation for the City of Brandon's efforts in flood protection be received.

- [Delegation Request - D. Caldwell, Provincial Investment in Brandon.pdf](#)

(B) CHAD STILES AND ALISTAIR HAGAN, MANITOBA RODEO COWBOYS ASSOCIATION - ACCOMMODATION TAX EVENT FUNDING REQUEST FOR WHEAT CITY STAMPEDE

That the presentation by Chad Stiles and Alistair Hagan of the Manitoba Rodeo Cowboys Association (MRCA) with respect to the MCRA's request for funding for the Wheat City Stampede through the Accommodation Tax Fund be received.

- [Delegation Request - C. Stiles, MRCA Accommodation Tax Funding.pdf](#)

(C) NANDANA JAMADAGNI, HELPING HANDS - NATIONAL HUNGER WEEK

That the presentation by Nandana Jamadagni of Helping Hands with respect to National Hunger Week be received.

- [Delegation Request -N. Jamadagni, Helping Hands.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
9. Enquiries
10. Announcements
11. General Business

(A) FLOOD FORECAST AND SURFACE RUN-OFF

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Note: A verbal report on the updated flood forecast and surface run-off will be presented at the meeting.

(B) ACCOMMODATION TAX EVENT FUNDING REQUEST - MANITOBA RODEO COWBOYS ASSOCIATION

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That a grant of \$21,000.00 be provided to the Manitoba Rodeo Cowboys Association for hosting the Wheat City Stampede October 24 - 27, 2013 with said funds to be transferred from the Accommodation Tax Reserve to operating funds.

- [Wheat City Stampede Accommod. Fund. Req.pdf](#)

(C) ACCOMMODATION TAX EVENT FUNDING REQUEST - WESTMAN SOFTBALL UMPIRES ASSOCIATION

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That a grant of \$7,500 be provided to the Westman Softball Umpires Association for the July 19 - 21, 2013 Super Softball Weekend with said funds to be transferred from the Accommodation Tax Reserve to operating funds.

- [Westman Softball Umpires Association 2013 Accommod. Tax Fund. Req.pdf](#)

(D) ACCOMMODATION TAX EVENT FUNDING REQUEST - BRANDON UNIVERSITY

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That a grant of \$4,000 be provided to Brandon University for hosting the Senior Women's Academic Administrators of Canada National Conference May 2 - 4, 2013 with said funds to be transferred from the Accommodation Tax Reserve to operating funds.

- [SWAAC Accommodation Tax Funding Request 2013.pdf](#)

(E) PURCHASE AND DEVELOPMENT OF 637 PRINCESS AVENUE

That the report of the Property Administrator dated April 17, 2013 providing an update on the proposal for the purchase and development of 637 Princess Avenue be received as information.

- [Purchase and Development of 637 Princess Ave.pdf](#)

(F) APPLICATION TO SUBDIVIDE - 2405 VICTORIA AVENUE

That the application to subdivide (4500-12-541) 2405 Victoria Avenue (Parcels A/B and D, Plan 49547 BLTO) to create two parcels in the CAR Commercial Arterial Zone and RMD Residential Moderate Density Multiple Family Zone be approved subject to:

1. the site being rezoned from EI Educational and Institutional Zone to CAR Commercial Arterial Zone and RMD Residential Moderate Density Multiple Family Zone; and
2. the owner or successor:
  - a. contributing \$4,205.03 to the City of Brandon Planning and Building Safety Department as a cash-in lieu contribution for public reserve purposes;
  - b. providing written confirmation to the City of Brandon Planning and Building Safety Department that the Brandon School Division has received \$11,907.00 as a cash-in lieu contribution for school purposes; and
  - c. providing written confirmation to the City of Brandon Planning and Building Safety Department that arrangements have been made for a Joint Use Easement and Plan of Easements to the satisfaction of Manitoba Hydro and MTS Inc.

- [Subdivision - 2405 Victoria Avenue.pdf](#)

(G) APPLICATION TO SUBDIVIDE - 804 RICHMOND AVENUE EAST AND 2001 DOUGLAS STREET

That the application to subdivide (4500-13-546) 804 Richmond Avenue East and 2001 Douglas Street (Pt. E 1/2 12-10-19 W.P.M. and Lot 4, Plan 42483 BLTO) to create eleven (11) lots and a public road in the MG Industrial General Zone be approved subject to the owner or successor:

1. entering into a development agreement with the City of Brandon as attached to the report by the Community Planner dated April 19, 2013;
2. providing written confirmation to the City of Brandon Planning and Building Safety Department that arrangements have been made for a drainage easement and review of the 2005 pond study to the satisfaction of the City of Brandon Engineering Department; and
3. providing written confirmation to the City of Brandon Planning and Building Safety Department that arrangements have been made for a Joint Use Easement and Plan of Easements to the satisfaction of Manitoba Hydro and Westman Communications Group.

- [Subdivision - 804 Richmond Ave. E and 2001 Douglas Street.pdf](#)

(H) APPLICATION TO SUBDIVIDE - 1660 - 34TH STREET

That the application to subdivide (4500-02-543) 1660 - 34th Street (Pt. NE 1/4 9-10-19 W.P.M.) to create 34 lots and a public road in the RSF Residential Single Family Zone be approved subject to:

1. the site being successfully rezoned from DR Development Reserve to RSF Residential Single Family; and
  2. the owner or successor:
    - a. providing written confirmation to the City of Brandon Planning and Building Safety Department that arrangements have been made for a Joint Use Easement and Plan of Easements to the satisfaction of Manitoba Hydro, MTS Inc. and Westman Communications Group; and
    - b. entering into the development agreement attached to the report of the Community Planner dated April 22, 2013.
- [Subdivision 1660 - 34th Street.pdf](#)

(I) CITY OF BRANDON WATER CONSERVATION PLAN

That the City of Brandon - Water Conservation Plan attached to the report of the Manager of Water Treatment Facility dated April 26, 2013 be received as information.

- [Water Conservation Plan.pdf](#)
- [Water Conservation City Council Presentation.pdf](#)

(J) ENCROACHMENT AGREEMENT - 1202 PRINCESS AVENUE

That an Encroachment Agreement be reinstated at 1202 Princess Avenue (Lots 16/20, Block 46, Plan 2 BLTO) for the existing encroaching corner blocks, building, eaves and fence at the rate of \$190.94 plus G.S.T., whereby such annual fee shall be added to the real property taxes.

- [1202 Princess Ave - Encroachment.pdf](#)

(K) PROPOSAL - RIDEAU PARK WATER SPRAY PARK

That the proposal of Questic Contracting Ltd. o/a PlayQuest Recreation for the construction of the Rideau Park Water Spray Park as per proposal and specifications at a cost of \$415,844.55 (net of GST) be accepted.

- [Rideau Park Water Spray Park.pdf](#)

(L) TENDER - CONTRACT A ROAD BUILDING AND UNDERGROUND WORKS

That the bid of Allen & Bolack Excavating Ltd. to carry out the Contract A - Road Building and Underground Works as per tender and specifications at a cost of \$1,699,941.06 (exclusive of GST) be accepted.

- [Tender - 2013 Contract A.pdf](#)

(M) REMUNERATION OF BRANDON POLICE BOARD MEMBERS

That each member of the Brandon Police Board who is not a member of City Council or City Administration shall be eligible to receive remuneration for attending a regular or special Police Board meeting at a rate of \$75.00 for a half day meeting (less than 3 1/2 hours in duration), and \$150.00 for a full day meeting

- [Remuneration for Board Members.pdf](#)

(N) APPOINTMENT OF ACTING DEPUTY MAYOR

That City Council Motion No. 1055 adopted at its meeting held April 15, 2013 with respect to the appointment of an Acting Deputy Mayor for the period May 30 to June 3, 2013 be amended by deleting the words: "Councillor Jim McCrae" and substituting therefor the words: "Councillor Murray Blight".

- [Appointment of Councillor M Blight as Acting Deputy Mayor.pdf](#)

(O) WITHDRAWAL OF SUPPORT FOR STRAND THEATRE PROJECT

That the City of Brandon no longer support the funding application for the Strand Theatre Project by the Brandon Folk, Music and Arts Society;

and further, that Renaissance Brandon be requested to rescind its funding commitment to the Strand Project.

- [Withdrawal of Funding Support for Strand Theatre.pdf](#)

(P) CITY COUNCIL MEMBERS' REPRESENTATION ON BOARD AND COMMITTEES

That individual members of City Council annually serve on and be appointed by City Council to a minimum of three (3) boards or committees.

- [City Council Members' Representation on Boards or Committees.pdf](#)

12. By-laws

NO. 7047 TO REZONE 2405 VICTORIA AVENUE FROM EDUCATIONAL AND INSTITUTIONAL ZONE TO COMMERCIAL ARTERIAL ZONE AND RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE  
2ND AND 3RD READINGS

That By-law No. 7047 to rezone 2405 Victoria Avenue (Parcels A/B and D, Plan 49547 BLTO) from EI Educational and Institutional Zone to CAR Commercial Arterial Zone and RMD Residential Moderate Density Multiple Family Zone be read a second time.

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

- [Bylaw 7047.pdf](#)

NO. 7053 TO REZONE 1508 - 13TH STREET FROM RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE TO COMMERCIAL ARTERIAL ZONE  
3RD READING

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That By-law No. 7053 to rezone 1508 - 13th Street (Lots 43/45, Block 5, Plan 227 BLTO Excl. Nly 15' of Lot 45) from RLD Residential Low Density Multiple Family Zone to CAR Commercial Arterial Zone be read a third and final time

- [Bylaw 7053.pdf](#)

NO. 7056 TO REZONE 1660 - 34TH STREET FROM DEVELOPMENT RESERVE ZONE TO RESIDENTIAL SINGLE FAMILY ZONE  
2ND AND 3RD READINGS

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That By-law No. 7056 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 be read a second time.

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

- [Bylaw 7056.pdf](#)

NO. 7061 TO CLOSE AND CONVEY A PORTION OF THE PUBLIC LANE IN BLOCK 67, PLAN 15 BLTO LOCATED SOUTH OF PRINCESS AVENUE BETWEEN 27TH AND 28TH STREETS  
1ST READING

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That By-law No. 7061 to close and convey a portion of the Public Lane in Block 67, Plan 15 BLTO to the adjacent property owner at 219-28th Street (Lots 25, 26 & Pt. 27, Block 67, Plan 15 BLTO) at a purchase price of \$7,320.00 plus G.S.T. be read a first time.

- [Bylaw 7061.pdf](#)

13. Giving of Notice

14. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
Deputy City Clerk