

REGULAR CITY COUNCIL
MONDAY, SEPTEMBER 16, 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

SEPTEMBER 3, 2013

5. Hearing of Delegations

(A) THE MARQUIS PROJECT - BRANDON FAIR TRADE TOWN

That the presentation by representatives of the Marquis Project with respect to support for Brandon becoming a Fair Trade Town be received.

- [Delegation - Marquis Project Brandon Fair Trade Town.pdf](#)

(B) WARREN CHANDLER AND CHRISTINE CUSSON - CN RAIL SAFETY

That the presentation by Warren Chandler, Senior Manager of Public Affairs for CN Rail regarding rail safety be received.

- [Delegation - W. Chandler, CN Rail Safety.pdf](#)

(C) ERIN BROWN - ACCOMMODATION TAX APPLICATION FOR THE CANADIAN UNIVERSITY AND COLLEGE CONFERENCE ORGANIZERS ASSOCIATION 2014 WESTERN REGIONAL CONFERENCE

That the presentation by Erin Brown of Brandon First with respect to the accommodation tax application for the Canadian University and College Conference Organizers Association 2014 Western Regional Conference be received.

- [Delegation Request -Erin Brown, CUCCOA.pdf](#)

6. Public Hearings

(A) ROAD CLOSURE BY-LAW NO. 7074 - TO CLOSE A PORTION OF THE PUBLIC LANE NORTH OF VICTORIA AVENUE EAST BETWEEN PARK AND FRANKLIN STREETS

That the Public Hearing to close and convey a portion of the Public Lane in Block 4, Plan 4 BLTO, located north of Victoria Avenue East between Park and Franklin Streets, be concluded.

- [Public Hearing - Lane Closure North of Victoria Avenue East.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) ACCOMMODATION TAX FUNDING REQUEST - CROCUS PLAINS HIGH SCHOOL HOCKEY

That the City of Brandon provide a grant of \$10,000 to Crocus Plains High School for the Dec. 5 - 8, 2013 Victoria Inn Hockey Tournament with said funds to be transferred from the Accommodation Tax Reserve to operating funds.

- [Accommodation Tax Request - Crocus Plains High School Hockey Tournament.pdf](#)

(B) ACCOMMODATION TAX EVENT FUNDING REQUEST - CANADIAN UNIVERSITY AND COLLEGE ORGANIZERS ASSOCIATION

That a grant of \$1,250 be provided to the Canadian University and College Conference Organizers Association for the January 29 - 31, 2014 annual regional meeting of its western members with said funds to be transferred from the Accommodation Tax Reserve to operating funds.

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

(C) ACCOMMODATION TAX CAPITAL GRANT EVALUATION MATRIX AND GUIDING PRINCIPLES

That the Accommodation Tax Capital Funding guiding principles and evaluation matrix as outlined in the report of the Director of Economic Development dated September 6, 2013 be adopted.

- [Accommodation Tax Capital Funding.pdf](#)

(D) AFFORDABLE HOUSING GRANT TO WESTMAN YOUTH FOR CHRIST FOR POCKET HOUSING AT 139 - 5TH STREET

That a grant in the amount of \$75,000 be provided to Youth For Christ for the construction of an 8plex pocket housing complex at 139 - 5th Street with said funds to be transferred from the Affordable Housing Reserve to the Affordable Housing Grants operating account;

and further, that a 20 (twenty) year tax offsetting grant equal to 50% of the municipal taxes payable be approved for the property whereby year one of the tax offsetting grant will be the year in which the new structure is added to the City of Brandon tax role.

- [Youth For Christ Affordable Housing Grant and Tax Offsetting Grant.pdf](#)

(E) APPLICATION TO SUBDIVIDE - 1215 & 1225 PATRICIA AVENUE AND 2051 TRACEY STREET

That the application to subdivide 1215 & 1225 Patricia Avenue and 2051 Tracey Street (Parcels A/B, Plan 47782 and Lot 5, Plan 45570 BLTO) to create fifteen (15) lots in the RMD Residential Moderate Density Multiple Family Zone and RSF Residential Single Family Zone be approved subject to the owner or successor:

- 1) submitting written confirmation to the satisfaction of the City of Brandon Planning & Building Safety Department (Department) that arrangements have been made for cross-access agreements for the proposed multi-family lots, and registering the cross-access agreements in series immediately following registration of the subdivision;
- 2) entering into a development agreement amendment with the City of Brandon as attached to the report of the Community Planner dated August 29, 2013, and registering the development agreement amendment in series immediately following registration of the subdivision;
- 3) submitting written confirmation to the Department that arrangements have been made for an easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro, and registering the easement agreement along with the easement plan, if required, in series immediately following registration of the subdivision; and
- 4) submitting written confirmation to the Department that the Brandon School Division has received \$12,352.50 as a cash-in lieu contribution for school purposes.

- [Application to Subdivide - 1215 and 1225 Patricia Avenue and 2051 Tracey Street.pdf](#)

(F) INCREASE TO MOVING ALLOWANCE UNDER THE RESIDENTIAL TENANCIES ACT

That the Provincial Government be requested to increase the moving allowance and other benefits provided under Section 98 of The Residential Tenancies Act and Section 17 of Regulation 71/2010 to more accurately reflect the costs borne by owners of mobile homes when facing eviction.

- [Increase to Moving Allowance under Residential Tenancies Act.pdf](#)

(G) TENDER - CONTRACT B TRACEY STREET CONSTRUCTION

That the bid of Allan & Bolack Excavating Ltd. to carry out the Contract B - Tracey Street Construction as per tender and specifications at a cost of \$879,354.49 (excluding GST) be accepted and that the funding requirements of \$300,000 be expended from the Capital Development Reserve (\$220,000) and the Water Distribution Reserve (\$80,000).

- [Tender - 2013 Contract B Tracey Street Construction.pdf](#)

(H) TENDER - DIKE WORKS 18TH STREET NORTH AND GRAND VALLEY ROAD

That the low bid from H. Baudry Construction (1980) Ltd. for the construction of the 18th Street North and Grand Valley Road Dike as per tender and specifications at a cost of \$995,080.00 (net of GST) be accepted and further that the additional funds required in the amount of \$375,080.00 be expended from the Diking & Flood Control Reserve.

- [Tender - Dike Works 18th St N.pdf](#)

(I) DOWNTOWN ANGLE PARKING - 9TH AND 10TH STREETS

That north bound one way travel in the 000 Block and 100 Block of 10th St with angle parking on the west side and parallel parking on the east side of these blocks be approved.

That south bound one way travel in the 000 Block and 100 block of 9th Street with angle parking on the eastside and parallel parking on the west side of these blocks be approved.

- [Downtown Angle Parking 000-100 blocks 9th and 10th St.pdf](#)

12. By-laws

NO. 7071 TO AMEND BY-LAW NO. 7059 TO PROVIDE FINANCIAL ASSISTANCE TO THE
KEYSTONE CENTRE FOR CAPITAL IMPROVEMENTS
3RD READING

That By-law No. 7071 to amend By-law No. 7059 to provide financial assistance to the Keystone Centre for capital improvements be read a third time.

Note: Documentation regarding this by-law will be made available at the Council Meeting.

NO. 7074 TO CLOSE A PORTION OF THE PUBLIC LANE NORTH OF VICTORIA AVENUE EAST
BETWEEN PARK AND FRANKLIN STREETS
2ND AND 3RD READINGS

That By-law No. 7074 to close the public lane in Block 4, Plan 4 BLTO located north of Victoria Avenue East between Park and Franklin Streets be read a second time.

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

- [Bylaw 7074.pdf](#)

13. Giving of Notice
14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
Deputy City Clerk