

REGULAR CITY COUNCIL
MONDAY, NOVEMBER 4, 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

5. Hearing of Delegations
6. Public Hearing

(A) ROAD CLOSURE BY-LAW NO. 7078 - TO CLOSE THE REMAINING PORTION OF 7TH STREET SOUTH OF PRINCESS AVENUE AND NORTH OF LORNE AVENUE

That the Public Hearing to close and convey the remaining portion of 7th Street in Plan 2 BLTO, located south of Princess Avenue and north of Lorne Avenue be concluded.

- [Public Hearing - Closure of 7th Street between Princess and Lorne Avenues.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) GRANTS REVIEW COMMITTEE OCTOBER 28, 2013

That the Report of the Grants Review Committee dated October 28, 2013, be received.

That the sum of One Hundred Eighty-Three Thousand Five Hundred Dollars (\$183,500.00) be distributed as grants for the year 2014 to those organizations and groups indicated in the List of Recommended Grants for 2014 as listed in the report of the Grants Review Committee dated October 28, 2013.

- [2014 Grants Review Committee Report to Council.pdf](#)

9. Enquiries
10. Announcements
11. General Business

(A) AMENDMENT TO 2013 LAND INVENTORY LISTING

That City Council reconsider the vote on Motion No. 1165 adopted at the meeting of City Council held July 8, 2013 with respect to the adoption of the Land Inventory Listing dated June 12, 2013 in order to amend the listing.

- [Amendment to 2013 Land Inventory Listing.pdf](#)

(B) ACCOMMODATION TAX EVENT FUNDING REQUEST - SUNLIFE FINANCIAL JUNIOR CHALLENGE

That a grant of \$10,000 to Junior Challenge to host the Sun Life Financial Junior Challenge November 14 - 17, 2013 in Brandon be approved, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

- [SunLife Junior Challenge.pdf](#)

(C) COMPUTER AIDED DISPATCH UPGRADE FOR EMERGENCY COMMUNICATIONS

That the bid from Bell Canada for the CAD upgrade and CAD digitized mapping at a total cost of \$312,791.04 (excluding GST) be accepted, whereby the funding for this project shall be provided by equal allocations from the E911 Equipment and Police Equipment Reserves.

- [CAD Upgrade.pdf](#)

(D) PHASE II ENVIRONMENTAL SITE ASSESSMENT CONSULTING SERVICES

That the proposal for Consulting Services by KGS Group for a Phase II Environmental Site Assessment for 901 Princess Avenue, 136-9th Street and 156-9th Street for \$32,693.00 (net of GST) be accepted and a contract awarded based on the proposal submitted;

and further, that \$32,693.00 be transferred from the Land Acquisition Reserve to the Development Services operating account to cover the total costs, and that Renaissance Brandon be invoiced for their proportionate share with these funds to be returned to the Land Acquisition Reserve.

- [Phase II Environmental Site Assessment.pdf](#)

12. By-laws

NO. 7075 TO REZONE 332 AND 336 - 4TH STREET FROM RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE AND RHD RESIDENTIAL HIGH DENSITY MULTIPLE FAMILY ZONE TO EI EDUCATIONAL AND INSTITUTIONAL ZONE
2ND AND 3RD READINGS

That By-law No. 7075 (Z-11-13-B) to rezone 322 and 336 - 4th Street (Lots 5/7 Exc Nly 2' Lot 7, Block 31, Plan 2 BLTO) from RHD Residential High Density Multiple Family Zone and RLD Residential Low Density Multiple Family Zone to EI Educational and Institutional Zone be read a second time.

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

- [Bylaw 7075.pdf](#)

NO. 7078 TO CLOSE THE REMAINING PORTION OF 7TH STREET IN PLAN 2 BLTO LOCATED BETWEEN PRINCESS AVENUE AND LORNE AVENUE
2ND AND 3RD READINGS

That By-law No. 7078 to close and convey all that remaining portion of 7th Street, located south of Princess Avenue and north of Lorne Avenue, on Plan 2 BLTO be read a second time.

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

- [Bylaw 7078.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
Deputy City Clerk