

REGULAR CITY COUNCIL
MONDAY, FEBRUARY 3, 2014 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
 - (A) WINNERS OF THE 2013 NATIONAL COMMUNITIES IN BLOOM AWARDS - REBECCA AND KENNY CHOY AND NOVA VAN MACKELBERGH

On behalf of City Council, Her Worship the Mayor will present congratulatory plaques to Kenny and Rebecca Choy winners of the Best Residential Flower Garden and Nova Van Mackelbergh winner of the Best Youth-Run Edible Garden at the 2013 National Communities in Bloom Awards held on October 26, 2013 in Ottawa-Gatineau.

4. Confirmation of Minutes

SPECIAL	JANUARY 11, 2014
REGULAR	JANUARY 20, 2014
5. Hearing of Delegations
 - (A) D. JUBENVILL, MANITOBA INFRASTRUCTURE AND TRANSPORTATION - UPGRADES TO VICTORIA AVENUE - 1ST - 18TH STREETS (PTH 1A)

That the presentation by Denise Jubenvill of Manitoba Infrastructure and Transportation with respect to upgrades to Victoria Avenue - 1st to 18th Streets (PTH 1A) be received.

- [Delegation - D. Jubenvill, MIT - Victoria Ave.pdf](#)

- (B) J. CAREY, HOME BASED BUSINESS LICENSE - 250 - 23RD ST. (WHEAT CITY DESIGNATED DRIVER)

That the presentation by Jeff Carey with respect to his operating a designated driver service as a home based business at 250 - 23rd Street be received.

- [Delegation - J. Carey - Home Based Business Wheat City Designated Driver.pdf](#)

6. Public Hearing

7. Community Question Period

8. Committee Reports

(A) PERSONNEL COMMITTEE
VERBAL

FEBRUARY 3, 2014

9. Enquiries

10. Announcements

11. General Business

(A) HOME BASED BUSINESS LICENSE APPLICATION - 250 - 23RD STREET (WHEAT CITY DESIGNATED DRIVER)

That the application of Wheat City Designated Driver to operate a designated driver service as a home based business at 250 - 23rd Street be approved.

- [Home Based Business License - Wheat City Designated Driver.pdf](#)

(B) APPLICATION TO SUBDIVIDE - 1637 - 8TH STREET

That the application to subdivide (4500-13-565) 1637 - 8th Street (Lot 2, Plan 26296 BLTO) to create 1 lot in the RSF Residential Single Family Zone be approved subject to the owner or successor:

- (a) obtaining a variance to reduce the minimum required site width from 12.1m to 9.1m;
- (b) obtaining a variance to reduce the minimum required site area from 372m² to 334m²;
- (c) entering into a development agreement with the City of Brandon as attached to the report by the Community Planner dated January 20, 2014, and registering the development agreement in series immediately following registration of the subdivision; and
- (d) submitting written confirmation to the City of Brandon Planning ' Building Safety Department that the Brandon School Division has received \$283.50 as a cash-in lieu contribution for school purposes.

- [Subdivision - 1637 - 8th Street.pdf](#)

(C) 2013 ENVIRONMENTAL INITIATIVES UPDATE

That the report of the Environmental Initiatives Section dated January 13th, 2014, providing an update on environmental initiatives being addressed in Brandon be received as information.

- [2013 Environment Initiatives Update.pdf](#)

(D) ALLOCATION OF SURPLUS FUNDS TO RESERVE FUNDS

That Administration review and provide a report to City Council by no later than April 30, 2014 on City Council rather than Administration appropriating surplus funds to reserve funds.

- [Allocation of Surplus Funds to Reserves - Councillor Montague.pdf](#)

(E) TRANSFER OF FUNDS FROM AFFORDALBE HOUSING RESERVE FOR COMPLETION OF PHASE 1 ASSESSMENTS

That a maximum of \$15,000 be transferred from the Affordable Housing Reserve to the Housing Initiatives operating account for the expenses incurred to complete Phase 1 Environmental Assessments on 231 Rosser Avenue East, 255 Frederick Street, the parcel comprised of 705 and 709 Lorne Avenue and 244 - 7th Street, 1345 - 10th Street and 2105 Brandon Avenue.

- [Transfer of Funds from Affordable Housing Reserve.pdf](#)

(F) TENDER - NEW TOP MOUNT ENCLOSED PUMPER TRUCK

That the low bid meeting specifications of Fort Garry Fire Trucks to supply one new Top Mount Enclosed Pumper Truck at a cost of \$504,621.00 (net of GST) be accepted and that said funds be expended from the Fire Equipment Reserve.

- [Tender - Fire Pumper.pdf](#)

12. By-laws

NO. 7065 TO AMEND ZONING BY-LAW NO. 6642 RE: BOARDING HOUSE REGULATIONS
3RD READING

That By-law No. 7065 to amend Zoning By-law No. 6642 regarding boarding houses be read a third and final time.

- [By-law No. 7065.pdf](#)

NO. 7086 BY-LAW NO. 7086 TO AMEND ANNUAL SCHEDULE OF FEES BY-LAW NO. 7082 - CHANGE
TO PARKING FINE OPTIONS AND COMPLIANCE FINES RELATING TO ANIMALS
1ST READING

That By-law No. 7086 to amend Annual Schedule of Fees By-law No. 7082 to change the parking fine options and compliance fines relating to animals be read a first time.

- [By-law No. 7086.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
D. Nelson

D. Nelson
A/Deputy City Clerk