

REGULAR CITY COUNCIL  
MONDAY, APRIL 7, 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
4. Confirmation of Minutes

REGULAR  
SPECIAL

MARCH 17, 2014  
MARCH 27, 2014

5. Hearing of Delegations

(A) TOM KEEP AND CHRIS HEIDI - EARTH DAY ACTIVITIES

That the presentation by Tom Keep and Chris Heidi of the City's Environmental Committee with respect to activities planned for the local Earth Day celebrations to be held April 22 - 27, 2014 at Princess Park be received.

- [Delegation Request - T. Keep, Earth Day.pdf](#)

(B) LAUREL GOULDEN-JONES - HOME BASED BUSINESS APPLICATION FOR 1057 SYCAMORE DRIVE (PHYSICAL REHAB/MASSAGE THERAPY)

That the presentation by Laurel Goulden-Jones with respect to her operating a physical rehabilitation/massage therapy service as a home based business at 1057 Sycamore Drive be received.

- [Delegation Request -L. Goulden-James. Home Based Business Application.pdf](#)

(C) CHIEF OF POLICE I. GRANT - 2013 BRANDON POLICE SERVICE YEAR END REVIEW

That the presentation by Chief Ian Grant with respect to the 2013 Brandon Police Service Year End Review be received.

- [Delegation Request - Chief I. Grant. 2013 Annual Report.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

(A) BRANDON GENERAL MUSEUM AND ARCHIVES INC. APRIL 7, 2014

That the report and presentation by the Brandon General Museum Inc. dated April 7, 2014 be received.

- [BGMA Presentation.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) HOME BASED BUSINESS APPLICATION - PHYSICAL REHAB/MASSAGE THERAPY AT 1057 SYCAMORE DRIVE

That the application of Golden Touch Massage Therapy to operate a physical rehab/massage therapy business as a home based business at 1057 Sycamore Drive be approved.

- [Home Based Business - 1057 Sycamore.Golden Touch Massage Therapy.pdf](#)

(B) RESIGNATION OF COUNCILLOR GARTH RICE AND BY-ELECTION FOR SOUTH CENTRE WARD

That a by-election to fill the vacant Councillor position in the South Centre Ward for the period April 1 to October 21, 2014 not be held.

- [Resignation - Councillor Garth Rice.pdf](#)

(C) ACCOMMODATION TAX FUNDING REQUEST - MANITOBA FORESTRY ASSOCIATION 2014 MANITOBA ENVIROTHON

That a grant of \$4,250 be provided to the Manitoba Forestry Association for the 2014 Manitoba Envirothon to be held in Brandon May 22- 24, 2014 with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

- [Accommodation Tax Request - MB Forestry Association 2014 Envirothon.pdf](#)

(D) 2014 FINANCIAL PLAN OF THE CITY OF BRANDON

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That the 2014 Financial Plan of The City of Brandon dated March 17, 2014, as set out in the form approved by the Minister of Local Government be amended by replacing pages 1, 8 and 9 with those pages contained in the copy of said plan attached to the report of the Director of Finance dated March 18th and said plan be so adopted;

and further, that the operating and capital estimates outlined in said plan be incorporated in and form part of the 2014 Tax Levy By-law.

- [2014 Financial Plan.pdf](#)

(E) AFFORDABLE HOUSING IN NEW DEVELOPMENTS

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That the report of the City Clerk dated March 21, 2014 with respect to inclusionary zoning be received as information

- [Affordable Housing in New Developments.pdf](#)

(F) NAMING OF CIVIC BUILDING AT 638 PRINCESS AVENUE AS THE "A.R. MCDIARMID CIVIC COMPLEX"

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That the civic building located at 638 Princess Avenue (Parcels H, K, L and M, Plan 49798 BLTO and Lots 1/2, Plan 51557 BLTO) be named the "A. R. McDiarmid Civic Complex".

- [Naming 638 Princess Ave.pdf](#)

(G) PROPOSAL - PURCHASE AND DEVELOPMENT OF 637 PRINCESS AVENUE (FORMER FIRE HALL NO. 1)

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That the proposal of Samson Engineering Inc. to purchase for the sum of \$100,000 plus G.S.T. and develop as substantially conceptualized in its proposal the City owned building and land at 637 Princess Avenue (Lots 37/40, Block 63, Plan 2 BLTO) be accepted with the exception of its request for a two (2) year property tax suspension;

and further, that Samson Engineering Inc. be advised that it may apply for a tax credit through the Renaissance District Tax Credit Program in accordance with By-law No. 6814.

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

(H) TENDER - 8TH STREET BRIDGE REPAIRS

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That the low bid of Ben Wiebe Construction Ltd. to carry out the 8th Street bridge repairs as per tender and specifications at a cost of \$87,697.00 (net of GST) be accepted and further that said funds be expended from the 8th Street Bridge Reserve.

- [Tender - 8th Street Bridge Repairs.pdf](#)

12. By-laws

NO. 7070 TO AMEND ZONING BY-LAW NO. 6642 - PUBLIC OUTREACH REGULATIONS  
AMENDMENT, 2ND AND 3RD READINGS

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That By-law No. 7070 to include a provision regarding public outreach regulations in the City of Brandon Zoning By-law 6642 be amended by deleting Schedule "D" thereto and substituting therefor Schedule "D" attached to the report of the Community Planner dated March 24, 2014.

That the by-law, as amended, be read a second time.

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

- [By-law No. 7070.pdf](#)

NO. 7077 TO REZONE PROPERTY LOCATED AT 1920 PARK AVENUE FROM MR INDUSTRIAL  
RESTRICTED ZONE TO CG COMMERCIAL GENERAL ZONE  
3RD READING

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That By-law No. 7077 to rezone 1920 Park Avenue (Lots 1/14 & Pt. Lane, Block 34 and Lots 15/28, Block 35 & Pt. Southern Ave., Plan 720 BLTO) from MR Industrial Restricted Zone to CG Commercial General Zone be read a third and final time.

- [By-law No. 7077.pdf](#)

NO. 7079 TO ADOPT THE NORTH GATEWAY SECONDARY PLAN  
3RD READING

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That By-law No. 7079 to adopt The North Gateway Secondary Plan be read a third and final time.

- [By-law No 7079.pdf](#)

NO. 7085 2014 TAX LEVY BY-LAW  
1ST READING

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That By-law No. 7085 to impose and levy property taxes for the fiscal year 2014 be read a first time.

- [By-law No. 7085.pdf](#)

NO. 7091 TO CLOSE THE PUBLIC RESERVE AT 2105 BRANDON AVENUE  
1ST READING

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That By-law No. 7091 to close the land deemed public reserve at 2105 Brandon Avenue (Lot 52, Block 2, Plan 148 BLTO) be read a first time.

- [By-law No. 7091.pdf](#)

NO. 7094 TO AMEND ANNUAL SCHEDULE OF FEES BY-LAW NO. 7082 - TO IMPLEMENT A NEW  
COMMERCIAL FEE FOR CARDBOARD AND MIXED RECYCLING AT THE MATERIAL  
RECYCLING CENTRE  
2ND AND 3RD READINGS

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That By-law No. 7094 to amend Annual Schedule of Fees By-law No. 7082 to implement a new commercial fee for cardboard and mixed recycling at the Material Recycling Facility be read a second time.

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

- [By-law No. 7094.pdf](#)

13. Giving of Notice

14. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
Deputy City Clerk