REGULAR CITY COUNCIL

TUESDAY, APRIL 22, 2014 AT 7:30 PM

COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

<u>AGENDA</u>

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 7, 2014

5. Hearing of Delegations

(A) FRED SAUNDERS - PRAIRIE OASIS SENIORS CENTRE

That the presentation by Fred Saunders of the Prairie Oasis Seniors Centre with respect to support for the Senior Centre be received.

- Delegation Prairie Oasis Seniors Centre.pdf
- 6. Public Hearing

(A) CONDITIONAL USE APPLICATION - 1700 MCGREGOR AVENUE (FORTIER)

That the Public Hearing for Conditional Use Application C-03-14-B at 1700 McGregor Avenue be concluded.

That Conditional Use Application C-03-14-B to allow for an outdoor recreational facility located at 1700 McGregor Avenue (Pt. NW ¼ 19-10-18 WPM West of Assiniboine River Exc.: Rly Right of Way Plan 50 BLTO and 50' wide strip of land on South side of and adjoining said Right of Way) in the OS Open Space Zone be approved subject to the owner or successor entering into the development agreement with the City of Brandon as attached to the report of the Community Planner dated April 3, 2014.

• Conditional Use - 1700 McGregor Avenue.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) <u>PUBLIC-RAIL SAFETY WEEK</u>

WHEREAS Public-Rail Safety Week is to be held across Canada from April 28 to May 4, 2014;

AND WHEREAS it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;

AND WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;

AND WHEREAS Operation Lifesaver has requested the Council of the City of Brandon to adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities including our municipality;

NOW THEREFORE BE IT RESOLVED that the City of Brandon supports national Public-Rail Safety Week to be held from April 28 to May 4, 2014.

• Public-Rail Safety Week.pdf

(B) <u>APPLICATION TO SUBDIVIDE - 1910 BELL AVENUE (WAVERLY DEVELOPMENTS LTD.)</u>

That the application to subdivide 1910 Bell Avenue (Lot 72, Plan 48868 BLTO) to create 20 lots and a public road in the RSF Residential Single Family Zone be approved subject to the owner or successor:

- 1) entering into a development agreement with the City of Brandon;
- submitting written confirmation to the City of Brandon Planning and Building Safety Department that the Brandon School Division has received \$5,670 as a cash-in lieu contribution for school purposes; and

- 3) submitting written confirmation to the City of Brandon Planning and Building Safety Department that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro, MTS Inc. and Westman Communications Group.
 - <u>Subdivision Application 1910 Bell Avenue.pdf</u>

(C) INTERIM APPOINTMENT OF CITY COUNCIL MEMBERS TO BOARDS AND COMMITTEES

That in accordance with Subsection 15(c) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following Council Committees with terms of office to commence April 23, 2014 and expire October 23, 2014:

Audit and Finance Committee Councillor Len Isleifson

Taxi Appeal Committee Councillor John LoRegio

That in accordance with Subsection 15(d) of Organizational By-law No. 6650, the following appointments be and are hereby made to the following other committees and boards with terms of office to commence April 23, 2014 and expire October 23, 2014:

<u>Brandon & Area Planning District Board</u> Councillor Corey Roberts (Alternate)

Building Standards Committee Councillor Jan Chaboyer

<u>Keystone Agricultural & Recreational Centre Board</u> Councillor Shawn Berry

Interim 2014 Boards and Committees Appointments.pdf

(D) THE CITY OF BRANDON MOSQUITO ABATEMENT PROGRAM

That the report from the Director of Community Services dated April 7, 2014 regarding changes to the Mosquito Abatement Guidelines be received as information with the understanding that Administration shall be implementing said changes for the 2014 mosquito season.

• Mosquito Abatement Program Amendments 2014.pdf

(E) <u>ALLOCATION OF SURPLUS FUNDS TO RESERVES FUNDS</u>

That Administration's report on City Council rather than Administration appropriating surplus funds to reserve funds be dealt with by City Council at its meeting to be held May 5, 2014.

Allocation of Surplus Funds to Reserves.pdf

12. By-laws

NO. 7080 TO ADOPT THE SOUTHWEST BRANDON SECONDARY PLAN 3RD READING

That By-law No. 7080 to adopt the Southwest Brandon Secondary Plan be read a third and final time.

• By-law No. 7080.pdf

NO. 7085 2014 TAX LEVY BY-LAW 2ND AND 3RD READINGS

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

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

• By-law No. 7085.pdf

NO. 7092 TO CLOSE AND CONVEY THE PUBLIC WALKWAY NORTHEAST OF MADISON CRESCENT IN PLAN 952 BLTO 1ST READING

That By-law No. 7092 to close and convey the Madison Crescent walkway located in the north east corner of Madison Crescent (Plan 952 BLTO) to the property owner of 153 and 155 Madison Crescent (Lots 182 and 183, Plan 952 BLTO) at a total purchase price of \$16,669.20 plus G.S.T. be read a first time.

• By-law No. 7092.pdf

NO. 7093 TO REZONE 1340 - 1ST STREET NORTH FROM CAR COMMERCIAL ARTERIAL ZONE TO CG COMMERCIAL GENERAL ZONE 1ST READING

That By-law No. 7093 to rezone 1340 - 1st Street North (Lot 5, Block 1, Plan 848 BLTO) from CAR Commercial Arterial Zone to CG Commercial General Zone be read a first time.

- By-law No. 7093 .pdf
- 13. Giving of Notice
- 14. Adjournment

Orígínal Sígned By H. Ewasíuk

H. Ewasiuk Deputy City Clerk