

REGULAR CITY COUNCIL
MONDAY, JUNE 16, 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

JUNE 3, 2014

5. Hearing of Delegations

(A) D. ASHAM, BRANDON MINOR BASEBALL - CANADA DAY CLASSIC BASEBALL TOURNAMENT

That the presentation by Deb Asham of Brandon Minor Baseball with respect to Accommodation Tax funding for the Canada Day Classic Baseball Tournament to be held June 26 - 29, 2014 be received.

- [Delegation - D. Asham, Brandon Minor Ball.pdf](#)

(B) R.A. HARDER, MANITOBA ARTS NETWORK - MANITOBA SHOWCASE

That the presentation by Rose-Anne Harder of the Manitoba Arts Network with respect to Accommodation Tax funding for the Manitoba Showcase to be held October 23 - 26, 2014 be received.

- [Delegation - R. Harder, Manitoba Arts Network.pdf](#)

6. Public Hearing
7. Community Question Period
8. Committee Reports
9. Enquiries

10. Announcements

11. General Business

(A) ACCOMMODATION TAX EVENT FUNDING REQUEST - MANITOBA ARTS NETWORK,
MANITOBA SHOWCASE

That a grant of \$4,000 be provided to the Manitoba Art Network to host the 2014 Manitoba Showcase, October 23 to 26, 2014 in Brandon with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

- [Accomm Tax Funding Request - MB Showcase 2014.pdf](#)

(B) ACCOMMODATION TAX EVENT FUNDING REQUEST - BRANDON MINOR BASEBALL
CANADA DAY CLASSIC BASEBALL TOURNAMENT

That a grant of \$10,000 be provided to Brandon Minor Baseball for the Canada Day Classic Baseball Tournament to be held June 26 to 29, 2014 in Brandon with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives Operating funds.

- [Accommodation Tax Funding Request - CDA Classic Tourney 2014 \(2\).pdf](#)

(C) ACCOMMODATION TAX EVENT FUNDING REQUEST - BRANDON UNIVERSITY ATHLETICS
CANADA WEST UNIVERSITIES ATHLETIC ASSOCIATION ANNUAL GENERAL MEETING

That a grant of \$3,500 be provided to Brandon University Athletics to host the 2015 Canada West Universities Athletic Association Annual General Meeting, May 4 - 7, 2015 in Brandon with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating accounts.

- [Canada West AGM report to Council.pdf](#)

(D) CITY MANAGER - STAFFING REPORT

Note: The City Manager will provide a power point presentation to City Council at the meeting.

(E) TRANSFER OF FUNDS FROM THE AFFORDABLE HOUSING RESERVE FOR LAND INVENTORY
APPRAISALS

That \$2,550.00 be transferred from the Affordable Housing Reserve to the Housing Initiatives operating account for the costs to complete appraisals on the two parcels of land designated as surplus affordable housing land, consisting of 2105 Brandon Avenue and the parcel comprised of 244-7th Street, and 705 & 709 Lorne Avenue

- [Land Appraisal Costs.pdf](#)

(F) TENDER - CONTRACT C PAVING WORKS

That the bid of Maple Leaf Construction Ltd. to carry out the Contract C Paving Works as per tender and specifications at a cost of \$1,274,605.00 (exclusive of GST) be accepted.

- [Tender Contract C - Paving Works.pdf](#)

(G) TENDER - CONTRACT D CURB & SIDEWALK WORKS

That the bid of Zenith Paving Ltd. to carry out the Contract D - Curb & Sidewalk Works as per tender and specifications at a cost of \$429,050.20 (exclusive of GST) be accepted.

- [Tender Contract D - Curb and Sidewalk Works \(2\).pdf](#)

(H) TENDER - NEW MOTOR GRADER

That the bid from Toromont Cat to supply one (1) new Motor Grader as per tender and specifications, including the five year complete warranty, for a total price of \$305,845.30 (net of GST) be accepted.

- [Tender - New Motor Grader.pdf](#)

(I) LAND SALE OF SURPLUS CITY OWNED PROPERTY LOCATED AT 741 - 9TH STREET

That 741 - 9th Street (Lots 22/26, Block 57, Plan 8 BLTO) be disposed of to the adjacent property owner of 727 - 9th Street for the sum of \$1,500.00 plus G.S.T, whereby the adjacent property owner shall consolidate the parcel with their existing property, and shall register said Transfer of Land provided by the City of Brandon within two (2) months of receiving same.

- [Sale of 741 - 9th Street.pdf](#)

(J) PUBLIC WALKWAY LOCATED EAST OF CORNWALLIS CRESCENT BETWEEN BALRMORAL BAY AND MCLEOD DRIVE

That an approximate 3,100 square foot portion of the walkway in Plans 1608 & 1913 BLTO be disposed of to the property owner of 42 Balmoral Bay (Lot 7 Block 3 Plan 1608 and Parcel B, Plan 25680 BLTO) at a total purchase price of \$4,000.00 plus G.S.T.; and an approximate 2,200 square feet portion of the walkway in Plans 1608 & 1913 BLTO be disposed of to the property owner of 320 Cornwallis Crescent (Lot 10 Block 1 Plan 1913) at a total purchase price of \$2,838.00 plus G.S.T. whereby the adjacent property owners shall consolidate the parcels with their existing properties and all applicable application costs shall be cost shared between the Purchasers;

and further, all costs associated with the relocation of the community mailbox and the removal of the pavement and placement of sod/seed, will be borne by the City whereby such costs shall be expended from the operating budget;

and further, that the Administration proceed with the walkway closure process in accordance with The Municipal Act.

- [Public Walkway East of Cornwallis Crescent Between Balmoral and McLeod.pdf](#)

(K) PROTECTED SPACES NETWORK CONSERVATION AGREEMENTS - 201 - 17TH STREET EAST, 500 & 600 RIVER AVENUE AND 575 & 685 ALEXANDER STREET NORTH

That a Conservation Agreement be entered into with the Manitoba Habitat Heritage Corporation for the City-owned lands located at 500 & 800 River Avenue and 575 & 685 Alexander Street North (Lots 3/6, Plan 86 BLTO) and 201-17th Street East (Pt. SW 1/4 19-10-18 WPM);

and further, that a Lease Agreement be entered into with Assiniboine Food Forest Inc. for the management, restoration and preservation of 201-17th Street East (Pt. SW 1/4 19-10-18 WPM) as a natural habitat, inclusive of walking trails, eco-tourism, educational usage, research, bio-tourism, dark sky activities and similar uses in accordance with their Concept.

- [Protected Spaces Network.pdf](#)

(L) APPLICATION TO SUBDIVIDE 1910 BELL AVENUE/1910 HAMILTON AVENUE (WAVERLY DEVELOPMENTS LTD.)

That the application to subdivide 1910 Bell Avenue and 1910 Hamilton Avenue (Lot 72, Plan 48868 BLTO & Pt. NE 1/4 34-10-19 WPM) to create 18 lots and a public road in the RSF Residential Single Family Zone and the "A" Agricultural Zone be approved subject to:

1. the site being rezoned from "A" Agricultural Zone to RSF Residential Single Family Zone; and
2. the owner or successor
 - a. entering into a development agreement with the City of Brandon;
 - b. submitting written confirmation to the City of Brandon Planning & Building Safety Department that the Brandon School Division has received \$5,103.00 as a cash-in lieu contribution for school purposes; and
 - c. submitting written confirmation to the City of Brandon Planning & 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.

- [Application to Subdivide - 1910 Bell Ave and 1910 Hamilton Ave.pdf](#)

12. By-laws

NO. 7089 TO REZONE PROPERTY LOCATED AT 947 - 1ST STREET FROM RSF RESIDENTIAL SINGLE FAMILY ZONE TO RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE
2ND READING

That By-law No. 7089 to rezone 947 - 1st Street (Sly 4', Lot 12, Block 33, Plan 9 BLTO & Lots 13/15, Block 33, Plan 9 BLTO) from RSF Residential Single Family Zone to RLD Residential Low Density Multiple Family Zone be read a second time.

That third reading of the by-law be held in abeyance pending the execution of a development agreement between the City of Brandon and the owner/successor attached to the report of the Community Planner dated May 26, 2014, pursuant to Section 150 of The Planning Act.

- [By-law. 7089.pdf](#)

NO. 7091 TO CLOSE PUBLIC RESERVE IN PLAN 148 BLTO (2105 BRANDON AVENUE)
2ND AND 3RD READINGS

That By-law No. 7091 to close the Public Reserve in Plan 148 BLTO (2105 Brandon Avenue [Lot 52, Block 2, Plan 148 BLTO]) located east of 22nd Street and north of Brandon Avenue, be read a second time.

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

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

NO. 7097 TO REZONE PROPERTY LOCATED AT 1660 34TH STREET FROM DR DEVELOPMENT
RESERVE TO RSF RESIDENTIAL SINGLE FAMILY ZONE (PHASE VIII)
1ST REAZDING

That By-law No. 7097 to rezone property located at 1660 - 34th Street (Part of NE 1/4 9-10-19 WPM) from DR Development Reserve to RSF Residential Single Family and OS Open Space zoning districts be read a first time.

- [By-law No. 7097.pdf](#)

NO. 7098 TO OPEN 866 - 9TH STREET (LOT 21, BLOCK 44, PLAN 16 BLTO) AS PARK AVENUE
1ST READING

That By-law No. 7098 to open 866 - 9th Street (Lot 21, Block 44, Plan 16, BLTO) as Park Avenue be read a first time.

- [By-law No. 7098.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
N. Peto

N. Peto
A/Deputy City Clerk