

REGULAR CITY COUNCIL
MONDAY, JULY 21, 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) 2014 SPECIAL OLYMPICS CANADA SUMMER GAMES

On behalf of City Council, Her Worship the Mayor will present congratulatory certificates to participants and medal winners from the Westman Region who competed at the 2014 Special Olympics Canada Summer Games held July 8 - 12, 2014 in Vancouver, B.C.

4. Confirmation of Minutes

REGULAR

JULY 7, 2014

5. Hearing of Delegations

(A) R. O'CONNOR, PROVINCIAL EXHIBITION OF MANITOBA - DISPLAY BUILDING NO. II

That the presentation by Rob O'Connor, General Manager of the Provincial Exhibition of Manitoba with respect to the request for gift-in-kind services from the City of Brandon and a cash contribution from the Accommodation Tax Fund for the restoration of Display Building No. II be received.

- [Delegation - Prov Ex of Manitoba - Display Building No. II.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
9. Enquiries
10. Announcements
11. General Business

(A) ACCOMMODATION TAX EVENT FUNDING REQUEST - BRANDON MINOR BASEBALL PEEWEE AND BANTAM DIVISIONS AAA PROVINCIALS

That a grant of \$5,625 be provided to Brandon Minor Baseball for the August 1 - 3, 2014 Pee Wee and Bantam AAA Baseball Provincials to be held in Brandon with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

- [Accommodation Tax Funding Request - Brandon Minor Baseball.pdf](#)

(B) APPLICATION FOR THE PROVINCIAL TERRITORIAL INFRASTRUCTURE COMPONENT OF THE NEW BUILDING CANADA FUND - BRANDON AIRPORT TERMINAL

That the City of Brandon support this application as a priority for funding under the Provincial - Territorial Infrastructure Component (PTIC) of the New Building Canada Fund for the Brandon Municipal Airport Redevelopment project and the related municipal funding shares as outlined in the report of the Director of Transportation Services dated July 9, 2014.

- [Building Canada Fund - Airport Terminal Building.pdf](#)

(C) PROPOSAL - DESIGN AND BUILD OF ABOVE GROUND FUELING STATION

That the proposal from Chad Enterprises Inc. for the design and build of an Aboveground Fueling Station as per tender and specifications, at a total cost of \$318,425.00 (net of GST) be accepted.

- [Proposal - Aboveground Fueling Station.pdf](#)

(D) AMENDMENT TO SUBDIVISION CONCEPT PLAN - BROOKWOOD PARK NEIGHBOURHOOD

That the subdivision concept attached to the Brookwood Park Neighbourhood Plan be repealed and replaced with the subdivision concept "Revised Neighbourhood Plan" attached to the report of the Community Planner dated July 17, 2014.

- [Brookwood Park Revised Neighbourhood Plan.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
3RD 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 third and final time.

- [By-law No. 7089.pdf](#)

NO. 7090 TO REZONE PROPERTY LOCATED AT 1660 - 34TH STREET FROM DR DEVELOPMENT RESERVE ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE, PR PARKS AND RECREATION ZONE AND OS OPEN SPACE ZONE
2ND AND 3RD READINGS

That By-law No. 7090 to rezone 1660 - 34th Street (Pt. NE1/4 9-10-19 WPM) from DR Development Reserve Zone to RSF Residential Single Family Zone, PR Parks and Recreation Zone and OS Open Space Zone be read a second time.

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

- [By-law No. 7090.pdf](#)

NO. 7100 TO AMEND PLANNING COMMISSION BY-LAW NO. 6843 - GENERAL HOUSEKEEPING AMENDMENTS
AMENDMENT, 2ND AND 3RD READINGS

That By-law No. 7100 to amend Planning Commission By-law No. 6843 with respect to the design appeal, special meeting request and removal of a commission member be amended by deleting Section 1. (c) in its entirety and substituting the following therefor:

“(c) adding the following as Section 27.1:

“Removal of Member

27.1 City Council may remove a member(s) of the Planning Commission for cause at any time. Any fact(s) which, in the discretion of Council is deemed to adversely affect the public interest, including but not limited to gross misconduct, neglect of duty, conflict of interest, ineligibility or disqualification from office, or continuous unexcused absence from more than three (3) regular meetings of the Planning Commission within a one (1) year period, may constitute cause. The existence of cause shall be reviewed and discussed by Council at an in-camera executive session. Removal of a member(s) for cause shall be by a majority vote of Council, in an open public session, and if majority of Council votes in support of removal of a member(s) of the Planning Commission, a vacancy for such position(s) shall be declared, without there being a statement of the reason(s) for cause.”

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. 7100.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
A/City Clerk