

REGULAR COUNCIL MEETING

TUESDAY, FEBRUARY 17, 2015 AT 7:00 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

FEBRUARY 2, 2015

- [Minutes - February 2, 2015.pdf](#)

5. Hearing of Delegations

(A) KARA LAETITIA - BRANDON FLIGHT CENTRE/BRANDON FLYING CLUB

That the presentation by Kara Laetitia and Frederick Fenton with respect to the Brandon Flight Centre and the Brandon Flying Club be received.

- [Delegation Request - P. Harvey, Brandon Flight Centre.pdf](#)

(B) KATIE GROSS - ACCOMMODATION TAX FUNDING REQUEST FOR BRANDON CAREER SYMPOSIUM AND WESTMAN CONSTRUCTION EXPO

That the presentation by Katie Gross with respect to the application by Brandon Career Symposium Inc. for Accommodation Tax funding to host the Brandon Career Symposium and Westman Construction Expo in Brandon March 2-4, 2015 be received.

- [Delegation Request - K. Gross, Brandon Career Symposium.pdf](#)

6. Public Hearings

- (A) BY-LAW NO. 7107 - TO CLOSE THE PUBLIC LANE IN PLANS 1608 AND 1913 LOCATED WEST OF CORNWALLIS CRESCENT BETWEEN BALMORAL BAY AND MCLEOD DRIVE

That the Public Hearing to close the portion of the public lane in Plans 1609 and 1913 BLTO, located west of Cornwallis Crescent between Balmoral Bay and McLeod Drive be concluded.

- [Public Hearing - Closure of Walkway West of Cornwallis Cresc.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

- (A) POVERTY COMMITTEE
VERBAL FEBRUARY 17, 2015

- (B) BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE
VERBAL FEBRUARY 17, 2015

- (C) BRANDON POLICE BOARD
VERBAL FEBRUARY 17, 2015

- (D) BRANDON GENERAL MUSEUM AND ARCHIVES INC.
VERBAL FEBRUARY 17, 2015

9. Enquiries

10. Announcements

11. General Business

- (A) GREEN SPACE MASTER PLAN

That the 2015 Greenspace Master Plan attached to the report of the Manager of Parks Operations dated January 27, 2015 be adopted.

- [2015 Greenspace Master Plan.pdf](#)
- [Brandon Council Presentation 02-17-2015.pdf](#)

(B) ACCOMMODATION TAX EVENT FUNDING REQUEST - BRANDON CAREER SYMPOSIUM INC.

That a grant of \$20,000 be provided to Brandon Career Symposium Inc. to host the Brandon Career Symposium and Westman Construction Expo, March 2–4, 2015 in Brandon, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

- [Accommodation Tax Funding Request - Career Symposium.pdf](#)

(C) ACCOMMODATION TAX FUNDING REQUEST - AGE FRIENDLY BRANDON, BRANDON SENIORS SUMMIT

That a grant of \$2,500 be provided to Age Friendly Brandon to host the 2015 Brandon Seniors Summit, March 11 and 12, 2015, in Brandon with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

- [Accommodation Tax Funding Request - Brandon Seniors Summit .pdf](#)

(D) ACCOMMODATION TAX EVENT FUNDING REQUEST - CROCUS OBEDIENCE & KENNEL CLUB MANITOBA, SASKATCHEWAN & NUNAVUT REGIONAL AGILITY CHAMPIONSHIPS

That a grant of \$4,000 be provided to Crocus Obedience & Kennel Club to host the Manitoba, Saskatchewan & Nunavut Regional Agility Championships in Brandon, May 15 – 17, 2015, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

- [Accommodation Tax Funding Request - Crocus Obedience Kennel Club.pdf](#)

(E) PHASE II ENVIRONMENTAL SITE ASSESSMENT - 901 PRINCESS AVENUE, 136-9TH STREET AND 156-9TH STREET

That the Phase II Environmental Site Assessment for 901 Princess Avenue, 136-9th Street, and 156-9th Street from KGS Group dated May 2014 be accepted;

and further that the letter dated January 5, 2015 from Manitoba Conservation and Water Stewardship regarding the proposed remediation plan for 901 Princess Avenue, 136-9th Street and 156-9th Street be accepted.

- [Phase II Environmental Site Assessment.pdf](#)

(F) TENDER - SUPPLY OF NEW HALF TON PICKUPS

That the bid of Murray Chev Cadillac to supply nine (9) 4x4 full size crew cab ½ ton trucks for Fleet Services as per proposal and specifications, for a total price of \$284,591.88 (net of GST) be accepted.

- [Tender - Supply of Half Ton Trucks.pdf](#)

(G) APPLICATION TO SUBDIVIDE - 3500 RICHMOND AVENUE EAST (R.M. OF CORNWALLIS)

That the application to subdivide 3500 Richmond Avenue East (NW ¼ 8-10-18 WPM) to create two (2) new lots and to consolidate these lots with the northern two (2) lots located at 4000 and 4100 Richmond Avenue East be approved, subject to the property owner or successor:

1. submitting to the City of Brandon Planning & Building Safety Department written confirmation that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro, and registering the easement agreement along with the easement plan, if required, in series immediately following registration of the subdivision.

- [Application to Subdivide - 3500 Richmond Ave East.pdf](#)

(H) ESTABLISHMENT OF AD HOC COMMITTEE TO ADDRESS CIVIC ENGAGEMENT

That an Ad Hoc Committee be established to address civic engagement.

- [Citizen Engagement Ad-Hoc Committee - Patterson.pdf](#)

12. By-Laws

NO. 7104 TO REZONE 3500 RICHMOND AVENUE EAST FROM DR DEVELOPMENT RESERVE ZONE TO MH INDUSTRIAL HEAVY ZONE
2ND AND 3RD READINGS

That By-law No. 7104 to rezone the property located at 3500 Richmond Avenue East from DR Development Reserve Zone to MH Industrial Heavy Zone be read a second time.

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

- [By-law No. 7104.pdf](#)

NO. 7107 TO CLOSE AND CONVEY THE PUBLIC WALKWAY IN PLANS 1608 & 1913 BLTO LOCATED WEST OF CORNWALLIS CRESCENT AND BETWEEN BALMORAL BAY AND MCLEOD DRIVE
2ND AND 3RD READINGS

That By-law No. 7107 to close and convey the Public Lane in Plans 1609 and 1913 BLTO located west of Cornwallis Crescent between Balmoral Bay and McLeod Drive be read a second time.

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

- [By-law No. 7107.pdf](#)

NO. 7111 TO OPEN A PUBLIC LANE BETWEEN RUSSELL AND FREDERICK STREETS, SOUTH OF ROSSER AVENUE EAST
2ND AND 3RD READINGS

That By-law No. 7111 to open a public lane over Sly 4' of Lots 22/25, Block 26, Plan 4 BLTO between Russell and Frederick Streets, south of Rosser Avenue East be read a second time.

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

- [By-law No. 7111.pdf](#)

NO. 7113 TO REZONE PROPERTY LOCATED AT 2105 BRANDON AVENUE FROM PR PARKS AND RECREATION ZONE TO CG COMMERCIAL GENERAL ZONE
1ST READING

That By-law No. 7113 to rezone the property located at 2105 Brandon Avenue (Lot 52, Block 2, Plan 148 BLTO) from PR Parks and Recreation Zone to CG Commercial General Zone be read a first time.

- [By-law No. 7113.pdf](#)

NO. 7114 TO NAME THE STREETS LOCATED AT 2200 - 1ST STREET WITHIN THE PROPOSED CONDOMINIUM DEVELOPMENT LOCATED SOUTH OF PORTOLA DRIVE AND WEST OF 1ST STREET
1ST READING

That By-law No. 7114 to name the streets located at 2200 - 1st Street within the proposed condominium development located south of Portola Drive and west of 1st Street be read a first time.

- [By-law No. 7114.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk