

REGULAR COUNCIL MEETING

TUESDAY, APRIL 7, 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

MARCH 16, 2015

- [Minutes - March 16, 2015.pdf](#)

5. Hearing of Delegations

(A) LEN ISLEIFSON, CHAIR OF BRANDON ENVIRONMENT COMMITTEE - ENVIRONMENTAL IMPACT OF BOTTLED WATER

That the presentation by Len Isleifson, Chair of the Brandon Environment Committee with respect to the environmental impact of bottled water be received.

- [Delegation Request - L. Isleifson, Brandon Environment Committee.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) CITIZEN ENGAGEMENT AD HOC COMMITTEE  
VERBAL

APRIL 7, 2015

9. Enquiries

10. Announcements

11. General Business

(A) ELIMINATION OF BAN ON SALE OF BOTTLED WATER IN CITY OWNED/OPERATED FACILITIES

That the ban on the sale and distribution of bottled water from any city owned/operated facilities be removed.

- [Removal of Ban on Sale of Bottled Water - Hamilton.pdf](#)

(B) 2015 FINANCIAL PLAN OF THE CITY OF BRANDON

That the 2015 Financial Plan of The City of Brandon dated March 16, 2015, as set out in the form approved by the Minister of Local Government be amended by replacing pages 1, 8 and 9 contained in the copy of said plan attached to the report of the Director of Finance dated March 18, 2015 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 2015 Tax Levy By-law.

- [2015 Financial Plan.pdf](#)

(C) TENDER - CONTRACT A ROADBUILDING WORKS

That the low bid from Ballingall Brothers Ltd. to carry out the Contract A – Roadbuilding Works as per tender and specifications at a cost of \$591,380.00 (exclusive of GST) be accepted.

- [Tender - 2015 Contract A Roadbuilding Works.pdf](#)

(D) TENDER - CONTRACT D CONCRETE WORKS

That the low bid from Zenith Paving Ltd. to carry out Contract D – Concrete Works as per tender and specifications at a cost of \$392,045.90 (exclusive of GST) be accepted.

- [Tender - 2015 Contract D Concrete Works.pdf](#)

(E) THE DOWNEY LANDS NEIGHBOURHOOD CONCEPT PLAN

That the Downey Lands Neighbourhood Plan attached to the report of the Community Planner dated March 13, 2015 be adopted.

- [Downey Lands Neighbourhood Plan Approval.pdf](#)

(F) APPLICATION TO SUBDIVIDE - 1901 AND 1955 - 34TH STREET

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That the application to subdivide 1901 & 1955 – 34th Street (Pt. SW¼ 10-10-19 WPM) to create fifty (50) lots and a public road in the AG80 Agricultural General Zone be approved subject to:

1. the owner or successor
  - a. entering into a development agreement with the City of Brandon attached to the report by the Community Planner dated March 13, 2015;
  - b. providing written confirmation to the City of Brandon Planning & Building Safety Department that taxes for the property to be subdivided, for the current year plus any penalty, interest and arrears, have been paid in full or arrangements satisfactory to Council have been made;
  - c. submitting written confirmation to the City of Brandon Planning & Building Safety Department that the Brandon School Division has received \$14,175.00 as a cash-in lieu contribution for school purposes;
  - d. 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; and
  - e. submitting written confirmation to the City of Brandon Planning & Building Safety Department that a Water Rights Act License has been obtained from Manitoba Conservation and Water Stewardship. The permit will not be required should servicing drawings demonstrate that drainage from the site is accommodated into the existing City drainage network to the north and east of the site.
- [Application to Subdivide 1901 and 1955 - 34th St.pdf](#)

(G) APPLICATION TO SUBDIVIDE - 2105 BRANDON AVENUE

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That the application to subdivide 2105 Brandon Avenue (Lot 52, Block 2, Plan 148 BLTO) to create two (2) new lots and to consolidate these lots with the eastern two (2) lots located at 2025 Brandon Avenue and 1040 - 20th Street respectively, subject to:

1. The future owner of the lot to be consolidated with 2025 Brandon Avenue (Lot 1, Plan 40975), entering into a development agreement with the City of Brandon attached to the report of the Community Planner dated March 30, 2015.
2. The future owner of the lot to be consolidated with 1040-20th Street (Lot 3, Plan 40975), entering into a development agreement with the City of Brandon attached to the report of the Community Planner dated March 30, 2015.
3. The owner or successors submitting \$736.32 to the City of Brandon Planning & Building Safety Department as a cash-in-lieu contribution for public reserve purposes.

4. The owner or successors 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 Westman Communications Group.

- [Application to Subdivide 2105 Brandon Ave.pdf](#)

12. By-Laws

NO. 7112 TO REZONE PROPERTY LOCATED AT 1901 & 1955 - 34TH STREET FROM AG AGRICULTURAL GENERAL ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE  
2ND AND 3RD READINGS

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That By-law No. 7112 to rezone 1901 & 1955 – 34th Street (Pt. SW¼ 10-10-19 WPM) from AG80 Agricultural General Zone under the RM of Cornwallis Zoning By-law No. 1558/09/99 to RSF Residential Single Family Zone under the City of Brandon Zoning By-law No. 6642 be read a second time.

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

- [By-law No. 7112.pdf](#)

NO. 7113 TO REZONE PROPERTY LOCATED AT 2105 BRANDON AVENUE FROM PR PARKS AND RECREATION ZONE TO CG COMMERCIAL GENERAL ZONE  
2ND AND 3RD READINGS

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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 second time.

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

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

NO. 7115 2015 TAX LEVY BY-LAW  
1ST READING

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That By-law No. 7115 to impose and levy property taxes for the fiscal year 2015 be read a first time.

- [By-law No. 7115.pdf](#)

NO. 7118 TO AMEND TAXI FARE BY-LAW NO. 6924 TO INCLUDE A CONVENIENCE FEE FOR USE OF DEBIT AND CREDIT CARDS FOR PAYMENT OF FARES  
2ND AND 3RD READINGS

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That By-law No. 7118 to amend Taxi Fare By-law No. 6924 to include a maximum convenience fee for the use of debit and credit cards for payment of fares be read a second time.

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

- [By-law No. 7118.pdf](#)

NO. 7119

TO NAME THE ROADS LOCATED IN THE SE ¼ AND SW ¼ 1-11-19 WPM LOCATED NORTH OF  
MIDDLETON AVENUE FROM PTH NO. 10 WEST TO DEER RIDGE ROAD  
1ST READING

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That By-law No. 7119 to name the roads located in the SE ¼ 1-11-19 WPM located north of Middleton Avenue from PTH No. 10 west to Deer Ridge Road and to repeal By-law No. 7084 be read a first time.

- [By-law No. 7119.pdf](#)

13. Giving of Notice
14. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
City Clerk