### **REGULAR COUNCIL MEETING**

# MONDAY, OCTOBER 19, 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 OCTOBER 5, 2015

- Minutes October 5, 2015.pdf
- 5. Hearing of Delegations
- 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) OVERTIME - BRANDON FIRE AND EMERGENCY SERVICES

That the presentation by Fire Chief B. Dane with respect to overtime for Brandon Fire and Emergency Services be received.

# 12. By-Laws

# NO. 7125 TO DESIGNATE 451 - 16TH STREET AS A MUNICIPAL HERITAGE SITE AMENDMENT

That By-law No. 7125 to designate 451 – 16th Street (Lot 18, Block 15, Plan 2 BLTO) as a municipal heritage site be amended by deleting Section 1 in its entirety and substituting therefor:

"1. The municipal site, located at 451 - 16th Street, Brandon, Manitoba and legally described in Status of Title No. 2791052/2 as follows:

"Lot 18, Block 15, Plan 2 BLTO in SW1/4 23-10-19 WPM"

be and hereby is designated as a Municipal Heritage Site pursuant to The Heritage Resources Act of Manitoba."

By-law No 7125 - Amendment.pdf

#### NO. 7129

TO REZONE PROPERTY LOCATED AT 1910 AND 2218 BELL AVENUE FROM PR PARKS AND RECREATION ZONE AND DR DEVELOPMENT RESERVE ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE, RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE, AND OS OPEN SPACE ZONE

**1ST READING** 

That By-law No. 7129 to rezone 1910 Bell Ave (Lot 72, Plan 48868) and 2218 Bell Avenue (Lot 35, Plan 48868) from PR Parks and Recreation Zone and DR Development Reserve Zone to RSF Residential Single Family Zone, RMD Residential Moderate Density Multiple Family Zone, and OS Open Space Zone be read a first time.

By-law No. 7129.pdf

# NO. 7131

TO AMEND BY-LAW NO. 6979 - BORROWING OF FUNDS FOR THE CENTRAL WASTEWATER TREATMENT FACILITY PROJECT

1ST READING

That By-law No. 7131, to amend By-law No. 6979, to provide for the expenditure and borrowing of \$10,000,000.00 for the purpose of finalizing the conversion of the Industrial Wastewater Treatment Facility to a Combined Wastewater Treatment Facility, be read a first time.

- By-law No. 7131.pdf
- 13. Giving of Notice
- 14. Adjournment

Original Signed By H. Ewasiuk

H. Ewasiuk City Clerk