

REGULAR CITY COUNCIL  
MONDAY, FEBRUARY 20<sup>TH</sup>, 2006 AT 7:30 P.M.  
COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

A G E N D A

1. Roll Call
2. Presentation

(A) MANITOBA GOOD ROADS ASSOCIATION AWARD – BEST HOME GROUNDS

His Worship the Mayor will present the Burgess Shield Award for Best Home Grounds in 2005 from the Manitoba Good Roads Association to Ms. Helene Harder, 1129 – 26<sup>th</sup> Street.

3. Adoption of Agenda
4. Confirmation of Minutes

REGULAR

FEBRUARY 6<sup>TH</sup>, 2006

4. Hearing of Delegations

(A) JIM BRINKHURST – WHEAT CITY HORSE PARK PROPOSAL

Acting City Manager R. Gregoire recommends following the above, that the presentation by Jim Brinkhurst with respect to the Wheat City Horse Park proposal be received.

(B) STEPHEN MONTAGUE – YOUTH REPRESENTATIVE ON CITY COUNCIL

Acting City Manager R. Gregoire recommends following the above, that the presentation by Stephen Montague with respect to having a youth representative on City Council be received.

(C) RICK BAILEY – PESTICIDE REVIEW PRESENTATION

Acting City Manager R. Gregoire recommends following the above, that the presentation by Rick Bailey with respect to pesticide use in the community be received.

5. Public Hearings

NOTICE TO THE PUBLIC

Under the Public Hearing process, the applicant will be given first opportunity to address City Council on his/her application following which any person wishing to make representation on the application is encouraged to come forward.

Please appreciate that any recommendation put forth by the Acting City Manager on an application has been without the benefit of input from the applicant and/or the public.

(A) RECONVENED HEARING - VARIATION – 1540 AND 1550 – 21<sup>ST</sup> STREET (BOLES O/B/O 4120329 MANITOBA LTD.)

Whether or not Council receives representation, Acting City Manager R. Gregoire recommends that the Public Hearing for the variation application by Harley Boles on behalf of 4120329 Manitoba Ltd. for 1540 and 1550 – 21<sup>st</sup> Street be adjourned to be reconvened at the meeting of City Council to be held March 6<sup>th</sup>, 2006.

6. Communications & Petitions

7. Committee Reports

(A) PERSONNEL COMMITTEE REPORT FEBRUARY 17<sup>TH</sup>, 2006

The Personnel Committee recommends that the report of its meeting held February 17<sup>th</sup>, 2006 be received.

Note: The subject report will be distributed at the Council meeting.

8. Enquiries

9. General Business

(A) 2006 CITIZEN APPOINTMENTS TO THE WESTERN MANITOBA REGIONAL LIBRARY BOARD

Acting City Manager R. Gregoire recommends that Maureen Cobb be appointed to the Western Manitoba Regional Library Board for a two year term of office to expire December 31<sup>st</sup>, 2007

(B) AMENDMENT OF CONCEPTUAL SITE PLAN FOR CAR-ZONED PROPERTIES SOUTH OF CEMETERY, NORTH OF WILLOWCREST AVENUE, FRONTING ON LYNDALE DRIVE

Acting City Manager R. Gregoire recommends that the revised conceptual site plan for the area of land on the east side of 18<sup>th</sup> Street South, south of the City of Brandon cemetery and north of Willowcrest Avenue which fronts on Lyndale Drive be adopted.

(C) REQUEST TO CHANGE GRANT-IN-AID ELIGIBLE STREETS

Acting City Manager R. Gregoire recommends that the Manitoba Department of Transportation and Government Services be requested to delete from its list of roadways eligible for financial assistance under the Grant-In-Aid Program, the 200 Block of McTavish Avenue East and the 500 Block of Russell Street, and add to that list, the 500 and 600 Blocks of Dennis Street.

(D) RECYCLING OPERATIONS RECOMMENDATION

That the proposal by International Paper Industries for recycling services be accepted whereby funds in the amount of \$180,400 shall be expended from the Sanitation Reserve to cover the costs of implementation and the details of the proposed recycling services shall be set out in a contract to be finalized by both parties.

(E) YOUTH MEMBER ON CITY COUNCIL

Councillor Blight recommends that the proposal for the election of a youth member to City Council as outlined in the submission by Stephen Montague of the Municipal Government Committee of the Community Strategic Plan be approved.

10. By-laws

NO. 6812 - TO CLOSE AND CONVEY THE PUBLIC RESERVE IN PLAN 25746 (60 WATERLOO CRESCENT) TO ADJACENT PROPERTY OWNERS  
1<sup>ST</sup> READING

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Acting City Manager R. Gregoire recommends that By-law No. 6812 to close and convey the Public Reserve in Plan 25746 located at 60 Waterloo Crescent to the adjacent property owners, be read a first time.

NO. 6813 - TO REZONE PROPERTY LOCATED AT 1665 PATRICIA AVENUE FROM PR PARKS AND RECREATION ZONE AND DR DEVELOPMENT RESERVE ZONE TO RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE AND FROM DR DEVELOPMENT RESERVE ZONE TO RHD RESIDENTIAL HIGH DENSITY MULTIPLE FAMILY ZONE (CITY OF BRANDON)  
1<sup>ST</sup> READING

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Acting City Manager R. Gregoire recommends that By-law No. 6813 to rezone property located at 1665 Patricia Avenue (Parcel A, Plan 40470 BLTO) from PR Parks and Recreation Zone and DR Development Reserve Zone to RMD Residential Moderate Density Multiple Family Zone and from DR Development Reserve Zone to RHD Residential High Density Multiple Family Zone to accommodate future development, be read a first time.

NO. 6814 - TO CREATE A RENAISSANCE DISTRICT IN THE CITY OF BRANDON AND IMPLEMENT A TAX ABATEMENT PROGRAM FOR ELIGIBLE PROPERTIES IN THE DISTRICT  
AMENDMENT, 2<sup>ND</sup> AND 3<sup>RD</sup> READINGS

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Acting City Manager R. Gregoire recommends that By-law No. 6814, to create a “Renaissance District” in the City of Brandon and implement a tax abatement program for eligible properties in the district, be amended as follows:

- (a) by adding to Clause 1, immediately following subclause (e), the following definition:
  - “(f) BASE YEAR means the year in which an application is made under the Renaissance District Financial Assistance Program.”;
- (b) by deleting Clause 3 in its entirety and substituting the following therefor:
  - “3. (a) That a financial assistance program be established for properties within the Renaissance District whereby any new municipal taxes which may result from an increase in the assessed value of a property due to the redevelopment of that property would be eligible for a tax credit for a period of ten (10) years commencing in the year following the base year.

- (b) Properties must be developed as commercial or commercial/residential mix uses in the Renaissance District.
- (c) by adding the following as Clause 4:
  - “4 (a) The tax credit for Years 1 to 5 inclusive of the Renaissance District Financial Assistance Program , whereby Year 1 shall be considered to be the year following the year in which the application is made, shall be calculated to equal the ordinary municipal taxes for a property in a given year less the taxes for the base year;
  - (b) The tax credit for Years 6 to 10 inclusive of the Renaissance District Financial Assistance Program shall be calculated to equal the ordinary municipal taxes for a property in a given year less the taxes for the base year, divided by 50%.”
- (d) by adding the following to the end of Clause 6: “Only one application to this program per roll number shall be permitted.”;
- (e) by renumbering the existing clauses 4 through 9 as 5 through 10 respectively;
- (f) by replacing Schedules “C” and “D” in their entirety and substituting the attached Schedules “C” and “D” therefor.

Acting City Manager R. Gregoire recommends that By-law No. 6814, as amended, be read a second time.

Acting City Manager R. Gregoire recommends that this by-law be read a third and final time.

NO. 6815 - TO LEND FUNDS TO THE MANITOBA SENIOR BASEBALL LEAGUE FOR THE PURPOSE OF HOSTING THE 2006 CANADIAN NATIONAL SENIOR “AAA” BASEBALL CHAMPIONSHIPS  
1<sup>ST</sup> READING

Acting City Manager R. Gregoire recommends that By-law No. 6815 to authorize the lending of funds to the Manitoba Senior Baseball League to host the 2006 Canadian Senior “AAA” Baseball Championships, be read a first time.

NO. 6816 - TO CLOSE AND CONVEY THE NORTH/SOUTH LANE IN PLAN 848 & 925, NORTH OF CENTRE AVENUE BETWEEN 1<sup>ST</sup> STREET NORTH AND WHITE SWAN STREET  
1<sup>ST</sup> READING

Acting City Manager R. Gregoire recommends that By-law No. 6816 to close and convey the north/south lane in Plan No. 848 and 925, north of Centre Avenue between 1<sup>st</sup> Street North and White Swan Street, be read a first time.

11. Giving of Notice
12. Announcements
13. Adjournment

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J. Swidnicki  
Deputy City Clerk