

REGULAR COUNCIL MEETING

MONDAY, MARCH 6, 2017 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

(A) FAIR TRADE TOWN AWARD

Mireille Saurette and members of Brandon's Fair Trade Steering Committee will be presenting the 2016 Fair Trade Town of the Year Award to His Worship the Mayor.

4. Confirmation of Minutes

REGULAR

FEBRUARY 21, 2017

- [Minutes - February 21, 2017.pdf](#)

5. Hearing of Delegations
6. Public Hearing

(A) BY-LAW NO. 7168 – TO CLOSE A PORTION OF 30TH AND 31ST STREETS, SHAW AVENUE AND THE NORTH/SOUTH LANE LOCATED SOUTH OF DURUM DRIVE AND WEST OF MARQUIS CRESCENT

That the Public Hearing to close and convey those portions of 30th Street, 31st Street, Shaw Avenue and the North/South lane in Block 16, Plan 291 BLTO located south of Durum Drive and west of Marquis Crescent be concluded.

- [Public Hearing - to Close portion of lane south of Durum Drive and west of Marquis Crescent.pdf](#)

(B) 2017 FINANCIAL PLAN

That the Public Hearing on the City of Brandon's 2017 Financial Plan be concluded.

- [Public Hearing 2017 Financial Plan.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) KEYSTONE CENTRE
VERBAL

MARCH 6, 2017

9. Enquiries

10. Announcements

11. General Business

(A) TENDER – 8TH STREET BRIDGE DEMOLITION

That the bid of Shawn Anderson Demolition & Construction Ltd. for the 8th Street Bridge Demolition as per tender and specifications at a cost of \$562,219.13 (net of GST) be accepted; and further, that the project costs be funded from the 8th Street Bridge Reserve.

- [Tender - 8th Street Bridge Demolition.pdf](#)

(B) TENANT IMPROVEMENTS – 638 PRINCESS AVENUE

That authorization be granted to issue a request for proposals for the design/build of tenant improvements to the basement of the A.R. McDiarmid Building at 638 Princess Avenue, with such tenant improvements to be funded from the Municipal Building Reserve, and to be recovered by means of a lease agreement with the Brandon School Division.

- [Tenant Improvements - 638 Princess Avenue \(BSD\).pdf](#)

(C) APPLICATION FOR DESIGNATED HERITAGE BUILDING GRANT – STONE FENCE RESTORATION

WHEREAS the City of Brandon is the owner of the Municipal Heritage Site located in the 100 Block of 17th Street, Brandon, Manitoba known as the Stone Fence;

NOW THEREFORE the Council of the City of Brandon, duly assembled, resolves as follows:

That the City of Brandon make application to Manitoba Sport, Culture and Heritage for a grant under the Designated Heritage Building Grants Program for an amount of up to \$25,000.00 for the purpose of temporarily bracing and rehabilitating the Stone Fence Municipal Heritage Site;

And further, that the Council of the City of Brandon guarantee that there are adequate funds available to complete the project and the City of Brandon will continue to be responsible for the maintenance of this structure.

- [Grant Application for Stone Fence.pdf](#)

(D) 2017 CITIZEN APPOINTMENTS TO THE PLANNING COMMISSION

That the following citizen members be hereby appointed to the Planning Commission with terms of office to begin April 1, 2017 and expire March 31, 2020:

Mary Jo Abbott
Andrew Sieklicki

- [2017 Appointments to Planning Commission.pdf](#)

12. By-Laws

NO. 7155 TO AMEND ZONING BY-LAW NO. 7124 – SNOW DISPOSAL SITE REGULATIONS
2ND AND 3RD READINGS

That By-law No. 7155, to amend Zoning By-law No. 7124 to regulate snow disposal facilities be read a second time.

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

- [By-Law No. 7155 Snow Disposal Site Regulations.pdf](#)

NO. 7156 TO AMEND ZONING BY-LAW NO. 7124 - REZONE CITY OWNED PROPERTIES AND UPDATE
ZONING MAP
2ND AND 3RD READINGS

That By-law No. 7156 to amend Zoning By-law No. 7124 to rezone city owned properties and update the zoning map legend be read a second time.

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

- [By-Law No. 7156 - Rezone City Owned Properties.pdf](#)

NO. 7168 TO CLOSE AND CONVEY A PORTION OF 30TH AND 31ST STREETS, SHAW AVENUE AND THE NORTH/SOUTH LANE LOCATED SOUTH OF DURUM DRIVE AND WEST OF MARQUIS CRESCENT 2ND AND 3RD READINGS

That By-law No. 7168, to close and convey those portions of 30th Street, 31st Street, Shaw Avenue and the North/South lane in Block 16, Plan 291 BLTO located south of Durum Drive and west of Marquis Crescent (Parcel A) to the property owner of 1700 – 30th Street (Block 16, Plan 291 BLTO) at a purchase price of \$60,680.00 plus G.S.T. and that portion of 30th Street (Parcel B) to the property owner of 62 Marquis Crescent (Lot 1, Block 11, Plan 1896 BLTO) at a total purchase price of \$2,750.00 plus G.S.T. be read a second time.

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

- [By-law No. 7168 - Close and Convey portion of 30 and 31 Str Shaw Ave and NS Lane.pdf](#)

NO. 7171 TO NAME THE STREET LOCATED SOUTH OF BRAECREST DRIVE AND EAST OF 18TH STREET (THE SUMMIT DEVELOPMENT) AS SUMMIT WAY 1ST READING

That By-Law No. 7171, to name the street in The Summit development located south of Braecrest Drive and east of 18th Street in the NW ¼ 26-10-19 WPM as “Summit Way”, be read a first time.

- [By-law No. 7171 - Naming of Summit Way.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk