

REGULAR CITY COUNCIL
MONDAY, JANUARY 9TH, 2006 AT 7:30 P.M.
COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

A G E N D A

1. Roll Call
2. Adoption of Agenda
3. Confirmation of Minutes

SPECIAL
REGULAR
SPECIAL

DECEMBER 16TH, 2005
DECEMBER 19TH, 2005
JANUARY 5TH, 2006

4. Hearing of Delegations
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) VARIATION – 737 STICKNEY AVENUE (4895461 MB LTD. C/O TYLER URSEL)

Following receipt of all representation:

Acting City Manager Ted Snure recommends that the Public Hearing with respect to the above noted application be concluded.

City Council may discuss whether to approve or reject the application once the following motion has been made.

Acting City Manager Ted Snure further recommends that the variation application of 4895461 Manitoba Ltd. (c/o Tyler Ursel) on behalf of Samson Engineering Inc. to vary the maximum allowable dwelling units from two (2) to four (4) and to vary the minimum required corner side yard from 3m (9.84') to 2.7m (8.85') to accommodate the construction of two 4-plexes in the RLD Residential Low Density Multiple Family Zone be rejected.

Note: Should City Council deem it advisable to approve this application, Acting City Manager Ted Snure would recommend that City Council first refer the application to the Administration for preparation of a development agreement.

- 6. Communications & Petitions
- 7. Committee Reports
- 8. Enquiries
- 9. General Business

(A) 2006 BORROWING

Acting City Manager Ted Snure recommends that the borrowing of funds not exceeding \$3,000,000 for general operating expenses in the 2006 fiscal year be authorized.

(B) 2006 INTERIM BUDGET

Acting City Manager Ted Snure recommends that pursuant that, pursuant to Section 163 of The Municipal Act, the following interim budget to provide for City of Brandon expenditures, revenues and transfers for the year 2006 be hereby adopted:

General Fund Expenditures	\$46,831,765
General Fund Revenues and Transfers.....	\$46,831,765
General Fund Reserve Expenditures.....	\$4,300,267
Utility Fund Expenditures.....	\$15,531,013
Utility Fund Revenues, Transfer & Surplus Utilization.....	\$15,156,904
Utility Fund Reserve Expenditures.....	\$450,000

(C) APPOINTMENT OF SENIOR ELECTION OFFICIAL – 2006 BRANDON MUNICIPAL COUNCIL AND SCHOOL BOARD ELECTIONS

Acting City Manager Ted Snure recommends that Joni Swidnicki be appointed as the Senior Election Official for the City of Brandon to fulfil all obligations outlined in The Municipal Councils and School Boards Elections Act.

(D) TAX ABATEMENT PROGRAM FOR RENAISSANCE DISTRICT

His Worship the Mayor recommends that a by-law be prepared to create a “Renaissance District” in the City of Brandon whereby properties meeting criteria would be eligible for a tax abatement program under the terms and conditions set out in said by-law.

- 10. By-laws

11. Giving of Notice
12. Announcements
13. Adjournment

J. Swidnicki
Deputy City Clerk