

REGULAR CITY COUNCIL
MONDAY, FEBRUARY 6TH, 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

REGULAR
SPECIAL

JANUARY 23RD, 2006
JANUARY 30TH, 2006

4. Hearing of Delegations

(A) MICHAEL LEECH – TEAM BRANDON FOR ECONOMIC DEVELOPMENT

Acting City Manager C. Snelgrove recommends following the above that the presentation by Michael Leech, Chair of Team Brandon for Economic Development with respect to the activities and accomplishments of the group to date and current initiatives be received.

(B) STEPHEN MONTAGUE – MUNICIPAL GOVERNMENT COMMITTEE OF THE COMMUNITY STRATEGIC PLAN

Acting City Manager C. Snelgrove recommends following the above that the presentation by Stephen Montague with respect to the Municipal Government Committee of the Community Strategic Plan be received.

(C) BARRY WOWK - CANADIAN NATIONAL SENIOR “AAA” BASEBALL CHAMPIONSHIPS

Acting City Manager C. Snelgrove recommends following the above that the presentation by Barry Wowk of the Manitoba Senior Baseball League with respect to hosting the Canadian National Senior “AAA” Championships in Brandon from August 23rd to August 28th, 2006 be received.

(D) CHIEF OF POLICE F. RICHARD BRUCE – PURCHASE AND USE OF TASERS

Acting City Manager C. Snelgrove recommends following the above that the presentation by Chief of Police Richard Bruce with respect to the purchase and use of TASERS by the Brandon Police Service be received.

5. Public Hearings

(A) VARIATION – 1540 & 1550 – 21ST STREET (BOLES)

Following receipt of all representation:

Acting City Manager C. Snelgrove 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 C. Snelgrove further recommends that the variation application of Harley Boles (solicitor for Andrew Koop) on behalf of 4120329 Manitoba Limited to reduce the yard requirements for buildings or structures adjacent to the boundary of the site containing a bare land condominium plan from 7.6m (24.9') to 3.35m (11') at 1540 & 1550 – 21st Street (Lots 5/6, Plan 36689 BLTO) be approved whereby such approval is hereby granted in accordance with the intent of the application dated January 5th, 2006, the attached letter of intent, and the attached drawing.

Note: Please refer to the attached letter of objection from Ken & Susan Hutton, 24 Heron Cove and Michael & Arceli Tagay, 26 Heron Cove dated January 24th, 2006.

6. Communications & Petitions

7. Committee Reports

(A) BOARD OF REVISION REPORT JANUARY 18TH, 2006

The Board of Revision recommends that its report dated January 18th, 2006 on the proceedings of the assessment appeal hearings by the Board be received.

8. Enquiries

9. General Business

(A) MANITOBA SENIOR BASEBALL LEAGUE REQUEST FOR REPAYABLE LOAN FROM THE MAJOR EVENTS HOSTING FUND

Acting City Manager C. Snelgrove recommends that in accordance with the authority granted by Municipal Act Section 180(1), a loan in the amount of \$25,000 be made to the Brandon Senior Baseball League to host the 2006 Canadian National Senior "AAA" Baseball Championships subject to:

- 1) an agreement being entered into between the City of Brandon and the Manitoba Senior Baseball League whereby such funds shall:
 - a) be repayable to the City of Brandon; and
 - b) in the event of default, be expended from the Major Events Hosting Fund Reserve; and
- 2) a by-law in accordance with Municipal Act Section 180(2) being duly passed authorizing said loan.

(B) PURCHASE OF CONDUCTED ENERGY DEVICES (TASERS)

Acting City Manager C. Snelgrove recommends that the funds in the amount of \$60,987.06 (taxes included) be expended from the Police Equipment Reserve for the purchase of twenty (20) Conducted Energy Devices (TASER)

(C) EARLY IMPLEMENTATION OF 6 & 12 MONTH MEMBERSHIP RATES FOR SPORTSPLEX

Acting City Manager C. Snelgrove recommends that the early implementation of the six and twelve month Sportsplex membership fees effective February 7th, 2006 be approved.

(D) SIGNS ON THE PUBLIC RIGHT-OF-WAY

Acting City Manager C. Snelgrove recommends that should City Council be of the opinion that real estate open house signs serve a useful service to the public, a by-law be prepared to amend Traffic By-law No. 5463 with respect to real estate open house signs, which at a minimum would regulate the size, placement and duration of such signs on City streets.

(E) 2006 GRANT-IN-AID REQUEST

Acting City Manager C. Snelgrove recommends that a grant in the amount of \$57,500 be requested from the Manitoba Department of Transportation and Government Services for the paving of Victoria Avenue East under the 2006 Grant-In-Aid Program.

(F) HOSTING OF MARCH 2008 FEDERATION OF CANADIAN MUNICIPALITIES' BOARD OF DIRECTORS MEETING

Councillor D. Jessiman recommends that the City of Brandon host the March 2008 meeting of the Federation of Canadian Municipalities' Board of Directors at a cost not to exceed \$10,000.

(G) IMPROVED NOTIFICATION PROCESS FOR LAND USE APPLICATIONS

Councillor D. Paterson recommends that the City and Planning District Administration provide specific cost and staff time implications of and recommendation on utilizing the following means by which to improve the notification process for land use applications such as variations, conditional use and zoning amendment applications:

1. Radio Public Service Announcements
2. Print Public Service Announcements
3. Television Public Service announcements
4. Advertising on Cable Channel 23
5. Random Notices to Addresses Beyond the Required Area
6. Portable Signs
7. City of Brandon Website Link
8. Email List of People Wanting Notices
9. Plain Wording of Notices

(H) 2006 APPOINTMENTS TO THE BOARD OF REVISION

Acting City Manager C. Snelgrove recommends that the following appointments be and are hereby made to the City of Brandon Board of Revision, with terms of office to expire December 31st, 2006:

Don Cornell (Chairman)
Keith Timmons
Wes Shewchuk
Don Partrick

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

Acting City Manager C. Snelgrove recommends that the following appointment be and is hereby made to the Western Manitoba Regional Library Board for a two year term of office to expire December 31st, 2007:

Joan Lawrence

(J) 2006 APPOINTMENTS TO BRANDON MUNICIPAL HERITAGE COMMITTEE

Acting City Manager C. Snelgrove recommends that the following appointments be and are hereby made to the Brandon Municipal Heritage Committee, with terms of office to expire December 31st, 2006:

- Dr. Derek Eberts (Brandon University representative)
- Lawrence Jones (Rosser Ward Citizen Association)
- Dave Hughes (Citizen Representative)
- John Everitt (Citizen Representative)
- Stephen Hayter (Citizen Representative)
- Bill Chester (Citizen Representative)
- Deb Walker (Citizen Representative)
- Reg Hildebrand (Citizen Representative)

(K) 2006 CITIZEN APPOINTMENTS TO THE POVERTY COMMITTEE

Acting City Manager C. Snelgrove recommends that the following citizen appointments be and are hereby made to the Poverty Committee, with terms of office to expire December 31st, 2006:

- Victor Skinner
- Glen Kruk
- Michelle Pivniuk
- Theresa Machibroda (Alternate)

(L) APPOINTMENTS TO BIA BOARD OF MANAGEMENT

Acting City Manager C. Snelgrove recommends that pursuant to Sections 6 and 7 of Downtown Brandon Business Improvement Area By-law No. 5474, as amended, the following appointments be and are hereby made to the Downtown Brandon Business Improvement Area Board of Management with terms of office to expire as indicated:

- Glen Parker (expires December 31st, 2008)
- Neil Cristall (expires December 31st, 2007)
- Barry Cullen (expires December 31st, 2007)
- Donna Pratt (expires December 31st, 2006)

10. By-laws

NO. 6814 - TO CREATE A RENAISSANCE DISTRICT IN THE CITY OF BRANDON AND IMPLEMENT A TAX ABATEMENT PROGRAM FOR ELIGIBLE PROPERTIES IN THE DISTRICT
1ST READING

Acting City Manager C. Snelgrove 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 read a first time.

NO. 6817 - TO ADOPT THE 2006 SCHEDULE OF FEES FOR SERVICES AND
ACTIVITIES PROVIDED BY THE CITY OF BRANDON
AMENDMENT, 2ND & 3RD READINGS

Acting City Manager C. Snelgrove recommends that By-law No. 6817 be amended by deleting therefrom Page 7 of Schedule "A" in its entirety, and substituting therefor the revised Page 7 which sets out an implementation date of February 7th, 2006 for the six and twelve month Sportsplex membership rates.

Acting City Manager C. Snelgrove recommends that By-law No. 6817, to adopt the 2006 Schedule of Fees for services and activities provided by the City of Brandon, as amended, be read a second time.

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

11. Giving of Notice
12. Announcements
13. Adjournment

J. Swidnicki
Deputy City Clerk