

REGULAR COUNCIL MEETING

MONDAY, FEBRUARY 1, 2016 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

SPECIAL

JANUARY 16, 2016

- [Minutes - Special Meeting - January 16, 2016 - Budget Deliberations.pdf](#)

REGULAR

JANUARY 18, 2016

- [Minutes - January 18, 2016.pdf](#)

5. Hearing of Delegations

(A) NICKOLAS AVLONITIS, CITIZEN MEMBER - WATER & PUBLIC SERVICES

That the presentation by Nickolas Avlonitis in respects to the water rate, billing and quality as well as road and transit maintenance be received.

- [Delegation - Nickolas Avlonitis, Citizen Member.pdf](#)

(B) WESTERN MANITOBA SENIORS NON PROFIT HOUSING CO-OPERATIVE LTD. - DEVELOPMENT OF 2105 BRANDON AVE

That the presentation by Marie Hamilton and Harvey Douglas in respects to the development of seniors co-op housing at property located at 2105 Brandon Avenue be received.

- [Delegation Request - Harvey Douglas, Western MB Non-Profit Seniors Housing Co-Op Ltd.pdf](#)
- [City of Brandon Affordable Housing Feb 1 2016.pdf](#)

6. Public Hearings

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 REPORT

FEBRUARY 1, 2016

9. Enquiries

10. Announcements

11. General Business

(A) AFFORDABLE HOUSING GRANT – 2105 BRANDON AVENUE

That a grant in the amount of \$152,000 be provided to Western Manitoba Seniors Non-profit Housing Cooperative Ltd. (Cooperative) for the construction of 48 units of affordable seniors housing at 2105 Brandon Avenue and a maximum of six membership shares in the Cooperative be purchased by the City of Brandon at a maximum cost of \$147,000, with said funds to be transferred from the Affordable Housing Reserve to the Affordable Housing Grants operating account;

and further, that a 20-year tax offsetting grant equal to 50% of the municipal taxes payable be approved, whereby year one of the tax offsetting grant will be the year in which the new structure at 2105 Brandon Avenue is added to the City of Brandon tax roll.

- [Affordable Housing Grant - 2105 Brandon Avenue.pdf](#)

(B) 2015 ENVIRONMENTAL INITIATIVES UPDATE

That the report of the Environmental Initiatives Section dated January 14, 2016, providing an update on environmental initiatives being addressed in Brandon be received.

- [2015 Environmental Initiatives Update.pdf](#)

12. By-Laws

NO. 7127 TO AMEND ANIMAL CONTROL BY-LAW NO. 5900 – KEEPING OF PIGEONS
2ND AND 3RD READINGS

That By-law No. 7127 to amend the Animal Control By-law No. 5900, with respect to the keeping of pigeons, be read a second time.

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

- [By-law 7127 - Amend Animal Control By-law 5900 - Keeping of Pigeons.pdf](#)

NO. 7128 TO AMEND LICENSING BY-LAW NO. 6009 – HOME BASED BUSINESSES
2ND AND 3RD READINGS

That By-law No. 7128 to amend the Licensing By-law No. 6009 with respect to home-based businesses, be read a second time.

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

- [By-law 7128 - Amend Licensing By-law 6009 - Home Based Businesses.pdf](#)

NO. 7131 TO AUTHORIZE THE EXPENDITURE AND BORROWING OF FUNDS FOR THE PURPOSE OF FINALIZING THE CONVERSION OF THE INDUSTRIAL WASTEWATER TREATMENT FACILITY TO A COMBINED WASTEWATER TREATMENT FACILITY
AMENDMENT, 2ND AND 3RD READINGS

That By-law No. 7131 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 amended by:

- (a) deleting in the preamble, the words: “the Central” and substituting therefor the words: “a combined”, and deleting the words: “hereinafter called the “central WWTF Project” in their entirety;
- (b) adding as the fourth WHEREAS clause the words:

“AND WHEREAS it is deemed necessary and expedient to amend said By-law No., 6979 to provide for a decrease in the term of the approved borrowing from 20 years to 16 years”;
- (c) deleting in the fifth WHEREAS clause the words: “issue a debenture to” and substituting therefor the words: “borrow from”, and deleting the word: “debenture” and substituting therefor the word: “borrowing”;
- (d) adding the following as Clause 1:

“(1) THAT By-law No, 6979 of the City of Brandon BE AND THE SAME IS HEREBY AMENDED to provide for a decrease in the term of the approved borrowing from 20 to 16 years”;

and renumbering the existing Clauses 1, 2 and 3 and Clauses 2, 3, and 4 respectively;
- (e) adding in Clause 2, the word: “FURTHER” immediately following the word: “HEREBY”; and
- (f) deleting in Clause 3 the words: “all financial assistance provided” and substituting therefor the words: “works completed”.

That the by-law, as amended, be read a second time.

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

- [By-law 7131 - Debenture for Wastewater Treatment Facility.pdf](#)

NO. 7134 TO REZONE THE PROPERTY LOCATED AT 6701 & 8055 RICHMOND AVENUE EAST FROM DR DEVELOPMENT RESERVE ZONE TO IH INDUSTRIAL HEAVY ZONE
1ST READING

That By-law No. 7134 to rezone property located at 6701 and 8055 Richmond Avenue East (Pt. SW¼ 15-10-18 WPM and Pt. SE¼ 15-10-18 WPM) from DR Development Reserve Zone to IH Industrial Heavy Zone be read a first time.

- [By-law No. 7134 - to Rezone 6701 and 8055 Richmond Ave East.pdf](#)

NO. 7135 TO REZONE 231 ROSSER AVENUE EAST FROM MR INDUSTRIAL RESTRICTED ZONE TO RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE
1ST READING

That By-law No. 7135 to rezone property located at 231 Rosser Avenue East (Wly 19.5 ft of Lot 2 and Ely 12.5 ft of Lot 3, Block 37, Plan 4) from MR Industrial Restricted Zone to RLD Residential Low Density Multiple Family Zone be read a first time.

- [By-law No. 7135 - Rezone 231 Rosser Ave.pdf](#)

NO. 7137 TO AMEND BY-LAW NO. 6814 – EXTENSION OF FINANCIAL ASSISTANCE PROGRAM FOR ELIGIBLE PROPERTIES IN THE RENAISSANCE DISTRICT
1ST READING

That By-law No. 7137, being a by-law to amend By-law No. 6814, for the purpose of extending the time period for eligibility of the financial assistance program in the Renaissance District, be read a first time.

- [By-law No. 7137 - Extension of Financial Assistance Program for the Renaissance District.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
N. Peto

Acting City Clerk