

REGULAR CITY COUNCIL
MONDAY, AUGUST 16, 2010 AT 7:30 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

REGULAR

July 19, 2010

5. Hearing of Delegations

(A) RICK BAILEY - UPDATE ON THE CITY OF BRANDON RECREATION PLAN

That the presentation by Rick Bailey with respect to an update on the City of Brandon Recreation Plan be received.

- [Delegation and Presentation Recreation Plan.pdf](#)

(B) COLIN CORNEAU - BRANDON FOLK, MUSIC AND ART SOCIETY INC.

That the presentation by Colin Corneau with respect to the Brandon Folk, Music and Art Society be received.

- [Delegation - Brandon Folk Music and Arts Society Inc.pdf](#)

(C) ROCK THE BLOCK STREET PARTY - COMMUNITY EVENT STATUS

That the presentation by Jade Visser, President of Brandon University Students' Union with respect to the designation of the "Rock the Block" street party as a Community Event in the City of Brandon be received.

That the annual “Rock the Block” street party to be held September 15, 2010 be designated as a Community Event in the City of Brandon;

and further, that the request by the Brandon University Students' Union for a gift-in-kind contribution from the City of Brandon in the form of police service for this event be declined.

- [Rock the Block.pdf](#)

(D) TERRY PARLOW, CHAIR OF THE BRANDON YMCA BOARD OF DIRECTORS AND LON CULLEN, CEO OF THE YMCA - YMCA AND CITY OF BRANDON JOINT RECREATION FACILITY

That the presentation by Terry Parlow, Chair of the Brandon YMCA Board of Directors, and Lon Cullen, CEO of the YMCA, with respect to the YMCA and City of Brandon Joint Recreation Facility be received.

- [Delegation - Terry Parlow.pdf](#)

6. Public Hearing
7. Communication and Petitions
8. Committee Reports

(A) AUDIT AND FINANCE COMMITTEE REPORT JULY 28, 2010

That the report of the Audit & Finance Committee of its meeting held July 28, 2010 be received

That the June 2010 Budget Review outlined in the report of the City Treasurer dated July 23, 2010 be accepted.

That the City of Brandon continue with the existing restrictions related to the solvency funding requirements for the civic pension plans and delay a decision on making application for exemption until the next actuarial evaluation in 2012.

- [Audit and Finance Committee Report.pdf](#)

9. Enquiries
10. Announcements

11. General Business

(A) TURTLE CROSSING CAMPGROUND REQUEST FOR TAX REDUCTION

That the request for City Council to approve a drastically reduced tax rate at Turtle Crossing Campground be denied.

- [Turtle Crossing Campground - Request For Tax Reduction.pdf](#)

(B) TURTLE CROSSING CAMPGROUND REQUEST FOR PATHWAY CONNECTION

That the request of Turtle Crossing Campground for the City's pathway system to connect to the trail system leading to its campground be received.

- [Turtle Crossing Campground Pathway Extension Request.pdf](#)

(C) CONTINUED USE OF CENSUS LONG FORM

WHEREAS the Federal Government has unilaterally decided that because some complaints were received about privacy issues during the 2006 census the compulsory long form census required of one-fifth of Canadian households will be replaced with a voluntary survey provided to one-third of Canadian households;

AND WHEREAS this change in the census will result in a marked deterioration in the quality of data available to business enterprises, governments, non-profit organizations, universities, professional organizations, etc. for developing business plans, formulating government policy, conducting research on particular issues and problems;

AND WHEREAS this will impair the ability of all sectors to develop sound plans and estimates and forecasts of changes in demographic, socio-economic, infrastructure, and many other variables and result in major increases in the cost of gathering comparable data through other agencies and surveys;

AND WHEREAS the government's decision has been condemned by many individuals and organizations including: Canada West Foundation; Toronto Board of Trade, the cities of Calgary, Edmonton and many others; the Canadian Labour Congress; the Canadian Chamber of Commerce; Canadian Medical Association; Canadian Federation of Independent Businesses; Canadian Union of Public Employees; Canadian Economics Association; National Council of Women of Canada; Statistics Canada Advisory Committee; the provinces of Quebec, PEI, New Brunswick, Ontario and Manitoba; and the C.D. Howe Institute;*

AND WHEREAS there are better ways to address the privacy concerns cited by the government as justification for elimination of the compulsory long form:

NOW THEREFORE BE IT RESOLVED that the Association of Manitoba Municipalities request the Federal Government to retain the compulsory long form for the 2011 census and establish a task force to address and remedy privacy concerns prior to the 2016 census.

- [Continued Use of Long-Census Form \(E. Black\).pdf](#)

(D) TASK FORCE ON ABORIGINAL ISSUES

That the report of the Task Force on Aboriginal Issues attached to the report of Councillor V. Barletta dated August 10, 2010 be received and referred to the meeting of City Council to be held September 13, 2010.

- [Task Force on Aboriginal Issues \(V. Barletta\).pdf](#)

(E) AGREEMENT FOR WASTEWATER TREATMENT SERVICES TO RURAL MUNICIPALITY OF DALY

That the City of Brandon enter into the agreement with the Rural Municipality of Daly attached to the report of the General Manager of Development Services dated August 3, 2010 in order for the City to provide wastewater treatment services to said municipality.

- [Wastewater Treatment Services Agreement with RM of Daly.pdf](#)

(F) PROPOSALS - NEW MOTOR GRADER

That the proposal of Westcon Equipment to supply one new Motor Grader as per tender and specifications, including the five year complete warranty and five year Total Maintenance and Repair, a total cost of \$331,704.70 not including GST be accepted.

- [Proposals - New Motor Grader.pdf](#)

(G) MAXIMUM FIGHTING CHAMPIONSHIPS SEPTEMBER 10, 2010 - EVENT OF LOCAL SIGNIFICANCE

That the Maximum Fighting Championships being held September 10, 2010 at the Keystone Centre be deemed an Event of Local Significance in the City of Brandon.

- [Maximum Fighting Championship - Event of Local Significance.pdf](#)

(H) YMCA AND CITY OF BRANDON JOINT RECREATION FACILITY

That the terms and conditions outlined in the agreement to be made between the City of Brandon and the Young Men's Christian Association of Brandon (YMCA) attached to the report of the City Manager dated August 13, 2010 with respect to the YMCA and City of Brandon Joint Recreation Facility and execution of said agreement be hereby approved.

- [YMCA and City Joint Use Facility Agreement.pdf](#)

12. By-laws

NO. 6978 TO REZONE 903 STICKNEY AVENUE FROM RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE TO RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE
3RD READING

That By-law No. 6978 to rezone 903 Stickney Avenue (Lots 1/4, Block 108, Plan 2 BLTO) from RLD Residential Low Density Multiple Family to RMD Residential Moderate Density Multiple Family be read a third and final time.

- [By-law No. 6978.pdf](#)

NO. 6981 TO AMEND CITY OF BRANDON POLICE RECORDS RETENTION BY-LAW NO. 5975/12/92
2ND AND 3RD READINGS

That By-law No. 6981 to amend City of Brandon Police Records Retention By-law No. 5975/12/92 be read a second time.

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

- [By-law No. 6981.pdf](#)

NO. 6982 TO REZONE PART OF 420 KIRKCALDY DRIVE(P.T. OF BLOCK 13, PLAN 1701 BLTO)FROM OS OPEN SPACE ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE
1ST READING

That By-law No. 6982 to rezone part of 420 Kirkcaldy Drive (Block 13, Plan 1701 BLTO) from OS Open Space Zone to RSF Residential Single Family Zone be read a first time.

- [By-law No. 6982.pdf](#)

13. Giving of Notice

14. Adjournment

D. Nelson

D. Nelson
A/Deputy City Clerk