

REGULAR CITY COUNCIL
MONDAY, DECEMBER 13, 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

NOVEMBER 29, 2010

5. Hearing of Delegations

(A) LARRY WARK, BRANDON RIVERBANK INC. AND BRANDON TOURISM - ANNUAL UPDATE

That the presentation by Larry Wark on behalf of Brandon Riverbank Inc. and Brandon Tourism with respect to the annual update of activities and financial statements be received.

- [Delegation - Riverbank Discovery Centre.pdf](#)

(B) BLAINE FOLEY - COMMUNITY ADVISORY BOARD FOR HOMELESSNESS

That the presentation by Blaine Foley with respect to the work of the Community Advisory Board for Homelessness in Brandon be received.

- [Delegation - B. Foley, Community Advisory Board for Homelessness.pdf](#)

(C) BRIAN KAYES - FLOODING

That the presentation by Brian Kayes with respect to flooding in the City of Brandon be received.

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

9. Enquiries
10. Announcements
11. General Business

(A) HOUSEPLANS BRANDON INC.

That the proposal for the creation of Houseplans Brandon Inc. receive no further consideration.

- [Houseplans Brandon Inc..pdf](#)

(B) 2010 BOARD OF REVISION REPORT

That the report of the Board of Revision dated December 1, 2010 on the proceedings of the assessment appeal hearings by the Board with respect to the 2011 real and personal property assessment roll, business assessment roll and 2010 supplementary tax statements be received.

- [2010 Board of Revision Report.pdf](#)

(C) 2011 CITIZEN APPOINTMENTS TO BRANDON GENERAL MUSEUM AND ARCHIVES INC.

That the following citizen appointments be and are hereby made to Brandon General Museum and Archives Inc., with terms of office to expire December 31, 2012:

Robert Booth
Kathleen Christensen
Roger Glufka
Murray Graham
Douglas Grossart
Bill McGuire

- [2011 BGMA Appointments.pdf](#)

(D) 2011 APPOINTMENTS TO THE BOARD OF REVISION

That the following citizen appointments be and are hereby made to the City of Brandon Board of Revision with terms of office to expire December 31, 2011:

Donald Cornell (Chair)
Ron Powers
Wes Shewchuk
Gary Walker

- [2011 Board of Revision Appointments.pdf](#)

(E) 2011 APPOINTMENTS TO BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE

That the following citizen appointments be and are hereby made to the Brandon Municipal Heritage Advisory Committee, with terms of office to expire December 31, 2012:

Reg Hildebrand
Garry Miller

- [2011 MHAC Citizen Appointments.pdf](#)

(F) 2011 CITIZEN APPOINTMENTS TO THE POVERTY COMMITTEE

That the following citizen appointments be and are hereby made to the Poverty Committee, with terms of office to expire December 31, 2011:

Keri Lynn Garinger
Glen Kruck

- [2011 Poverty Committee Appointments.pdf](#)

(G) 2011 CITIZEN APPOINTMENTS TO THE WESTERN MANITOBA REGIONAL LIBRARY BOARD

That the following citizen appointments be and are hereby made to Western Manitoba Regional Library Board with terms of office to expire December 31, 2012:

Donna Kormilo
Wendy Stewart

- [2011 Regional Library Board Appointments.pdf](#)

(H) APPOINTMENTS TO BRANDON DOWNTOWN DEVELOPMENT CORPORATION BOARD OF DIRECTORS

That Shaun Cameron be hereby appointed to the Board of Directors of the Brandon Downtown Development Corporation for a term of office to expire May 31, 2011.

That Randy Brown be hereby appointed to the Board of Directors of the Brandon Downtown Development Corporation for a term of office to expire May 31, 2012.

- [Appointments - Downtown Development Corp.pdf](#)

(I) SPORTSPLEX AND YMCA POOL INFORMATION

That the report of the Acting Director of Community Services dated December 5, 2010 with respect to the Sportsplex and YMCA Pools be received as information.

- [Sportsplex-YMCA Pools.pdf](#)

(J) 2011 BORROWING

That pursuant to Section 173(1) of The Municipal Act, the borrowing of funds from the Bank of Montreal, for general operating expenses, not exceeding \$5,350,000 and a provision for pre-approved electronic funds transfer for payroll processing of a maximum \$3,000,000 by the Bank of Montreal for each payroll cycle, both of which are less than \$64,230,220, being the total taxes and grants in lieu collected in 2010, be authorized, and further that these funds be only used for general operating expenses in the 2011 fiscal year and all sums borrowed pursuant to this resolution be supported by a charge upon the whole of the revenues of the municipality.

- [2011 Borrowing.pdf](#)

(K) 2011 CITY OF BRANDON INTERIM BUDGET

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 2011 be hereby adopted:

| | |
|-------------------------------------|--------------|
| General Fund Expenditures | \$66,320,727 |
| General Fund Revenues and Transfers | \$66,320,727 |
| General Fund Reserve Expenditures | \$12,423,236 |
| Utility Fund Expenditures | \$16,128,303 |
| Utility Fund Revenues and Transfers | \$16,128,303 |
| Utility Fund Reserve Expenditures | \$ 8,158,000 |

- [Interim Budget 2011.pdf](#)

(L) TRANSFER OF FUNDS FROM OFFICE EQUIPMENT RESERVE FOR MICROSOFT OFFICE UPGRADE

That \$110,000 be transferred from the Office Equipment Reserve to the Information Technology operating account to cover the costs of the Microsoft Office upgrade.

- [Transfer of Funds from Office Equipment Reserve - Microsoft Office Upgrade.pdf](#)

(M) TRANSFER OF FUNDS FROM OFFICE EQUIPMENT RESERVE FOR NEW ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM

That \$350,000 be transferred from the Office Equipment Reserve to the Information Technology operating account to cover the costs of the new Enterprise Resource Planning (ERP) System.

- [Transfer from Office Equipment Reserve - 2010 Diamond Conversion.pdf](#)

(N) SALE OF PART OF 800 - 1ST STREET NORTH

That an approximate 2,757 square foot portion of 800 - 1st Street North (Lot 20, Block 12, Plan 1701 BLTO) be disposed of to the property owners of 21 Kasiurak Bay (Lot 21, Block 12, Plan 1701 BLTO) for a total purchase price of \$6,065.00 plus G.S.T. and all applicable application costs.

- [Sale of Part of 800 - 1st Street North.pdf](#)

12. By-laws

NO. 6986 ANNUAL SCHEDULE OF FEES
2ND AND 3RD READINGS

That By-law No. 6986, to adopt the Annual Schedule of Fees for services, activities or things provided by the City of Brandon, and to repeal By-law No. 6852, as amended, be read a second time.

That By-law No. 6986 be read a third and final time.

- [Bylaw 6986.pdf](#)

NO. 6988 TO ESTABLISH THE URBAN ABORIGINAL PEOPLES' COUNCIL
2ND AND 3RD READINGS

That By-law No. 6988 to establish a Brandon Urban Aboriginal Peoples' Council be read a second time.

That By-law No. 6988 be read a third and final time.

- [Bylaw No. 6988.pdf](#)

NO. 6989 TO AMEND BY-LAW NO. 6980 TO RENAME A PORTION OF MAPLE AVENUE LOCATED
BETWEEN 18TH AND 19TH STREETS NORTH
1ST READING

That By-law No. 6989 to amend By-law No. 6980 to rename “Maple Avenue” as shown on Plan 1110 BLTO to “Fred Brown Way” be read a first time.

- [Bylaw 6989.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
Deputy City Clerk