

REGULAR CITY COUNCIL  
MONDAY, MARCH 28, 2011 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

MARCH 14, 2011

5. Hearing of Delegations
6. Public Hearing

In the event a member of City Council is absent from the following public hearing for reason other than illness or conflict of interest, a resolution will be required to excuse that member from the hearing.

(A) BY-LAW NO. 6998 - TO CLOSE AND CONVEY A PORTION OF THE EAST/WEST LANE SOUTH OF VICTORIA AVENUE AND EAST OF FREDERICK STREET (BLOCK 4, PLAN 9 BLTO)

That the Public Hearing to close and convey a portion of the east/west lane in Block 4, Plan 9 BLTO, located south of Victoria Avenue and east of Frederick Street be concluded.

- [PH Report - Road Closure BL 6998.pdf](#)

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) GRANTS REVIEW COMMITTEE MARCH 15, 2011

That the report of the Grants Review Committee dated March 15, 2011, be received.

That the sum of One Hundred Ninety-One Thousand One Hundred and Thirty Five Dollars (\$191,135.00) be distributed as grants for the year 2011 to those organizations and groups indicated in the List of Recommended Grants For 2011 as listed in the report of the Grants Review Committee dated March 15, 2011.

- [Grants Review Committee 2011 Report to Council.pdf](#)

(B) POVERTY COMMITTEE MARCH 21, 2011

That the report of the Poverty Committee dated March 22, 2011 be received.

That the Premier of Manitoba and the Department of Family Services and Consumer Affairs be requested by the Council of the City of Brandon to increase the Employment ' Income Assistance shelter allowance so that it meets the actual rental costs in Brandon.

- [Poverty Report To Council March 2011.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) 2011 FINANCIAL PLAN

That the 2011 Financial Plan of The City of Brandon dated March 14, 2011, as set out in the form approved by the Minister of Local Government be amended by replacing pages 1, 8 and 9 contained in the copy of said plan attached to the report of the City Treasurer dated March 21, 2011 and said plan be so adopted;

and further, that the operating and capital estimates outlined in said plan be incorporated in and form part of the 2011 Tax Levy By-law.

- [2011 Financial Plan.pdf](#)

(B) GOVERNANCE COMMITTEE OF CITY COUNCIL

That a by-law be prepared to amend City Council's Procedure By-Law to establish the Governance Committee as a Council Committee which shall:

- (a) be comprised of three (3) members of City Council;

- (b) consider and make recommendations on any matter referred to the Committee by City Council; and
- (c) review and make recommendations on such matters including, but not limited to by-laws, the structure of City Council, City Council remuneration, the preparation and distribution of the agenda for City Council meetings, City Clerk's Office, the roles and responsibilities of the Mayor and City Manager, and the Committee structure and its mandate.

- [Governance Report \(S. Montague\).pdf](#)

(C) AMENDMENT TO FEE SCHEDULE BY-LAW TO INCORPORATE U-PASS FEES

That a by-law be prepared to amend the City's Fee Schedule By-Law to incorporate the fees associated with Brandon Transit's U-Pass Program prior to its implementation.

- [U-Pass Report \(S. Montague\).pdf](#)

12. By-laws

NO. 6997 TO IMPOSE AND LEVY PROPERTY TAXES FOR THE FISCAL YEAR 2011  
1ST READING

That By-law No. 6997 being the 2011 Tax Levy By-law, be read a first time.

- [Bylaw 6997.pdf](#)

NO. 6998 TO CLOSE AND CONVEY A PORTION OF THE EAST/WEST LANE SOUTH OF VICTORIA AVENUE AND EAST OF FREDERICK STREET AND TO REPEAL BY-LAW NO. 6992  
2ND AND 3RD READINGS

That By-law No. 6998 to close and convey a portion of the east/west lane in Block 4, Plan 9, BLTO, located south of Victoria Avenue and east of Frederick Street and to repeal By-law No. 6992 be read a second time.

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

- [Bylaw 6998.pdf](#)

13. Giving of Notice

14. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
Deputy City Clerk